

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY JANUARY 25, 2017

EXECUTIVE SESSION: 7:00 PM

- EXECUTIVE ITEMS
- REVIEW OF NEW BUSINESS TO COME BEFORE THE COUNCIL

REGULAR MEETING CALLED TO ORDER: 7:30 p.m.

ROLL CALL: MAYOR SCHWAGER _____,
COUNCILMEMBERS BIALE _____, COIRA _____,
KNAPP _____, KULMALA _____,
TALAMINI _____, VISCONTI _____.

SALUTE TO THE FLAG:

MOMENT OF SILENCE:

MEETING ANNOUNCEMENT: THIS MEETING IS BEING HELD IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS LAW, DULY ANNOUNCED, ADVERTISED AND POSTED IN THE MUNICIPAL BUILDING.

MAYOR'S REPORT

OPENED FOR PUBLIC DISCUSSION-LIMIT 3 MINUTES PER PERSON WITH OPEN SESSION NOT TO EXCEED 30 MINUTES
CLOSED FOR PUBLIC DISCUSSION

APPROVAL OF MINUTES: JANUARY 7, 2017 OATH OF OFFICE

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- CERTIFICATE OF APPRECIATION-MARK OSTAPCZUK
- APPOINTMENTS BOROUGH AUDITOR
- APPOINTMENTS TO BOARDS AND COMMISSIONS

PRESENTATION-FLOOD COMMISSION ANNUAL REPORT

RESOLUTIONS:

- 17-34 AUTHORIZE AGREEMENT- CONTINUING DISCLOSURE AGENT
- 17-40 AUTHORIZE AGREEMENT-BOROUGH ATTORNEY
- 17-41 AUTHORIZE AGREEMENT-BOROUGH ENGINEER
- 17-42 AUTHORIZE AGREEMENT-LABOR ATTORNEY
- 17-43 AUTHORIZE AGREEMENT-BOND COUNSEL
- 17-44 AUTHORIZE AGREEMENT-WATER & SEWER ENGINEER
- 17-45 AUTHORIZE AGREEMENT-BOROUGH PLANNER
- 17-46 AUTHORIZE AGREEMENT-RISK MANAGER HEALTH BENEFITS

- 17-47 AUTHORIZE AGREEMENT-RISK MANAGER-LIABILITY
- 17-48 AUTHORIZE AGREEMENT-BOROUGH PROSECUTOR
- 17-49 AUTHORIZE AGREEMENT-ALTERNATE PROSECUTOR
- 17-50 AUTHORIZE AGREEMENT-PUBLIC DEFENDER
- 17-51 AUTHORIZE AGREEMENT-ALTERNATE PUBLIC DEFENDER
- 17-52 APPOINT PER DIEM DISPATCHERS
- 17-53 AUTHORIZE SHARED SERVICE AGREEMENT-ACTING MUNICIPAL COURT ADMINISTRATOR
- 17-54 AUTHORIZE SHARED SERVICE AGREEMENT-SLUDGE DISPOSAL
- 17-55 APPROVE NJDOT GRANT SUBMITTAL-CHICASAW DRIVE
- 17-56 AUTHORIZE CREDIT CARD PAYMENTS AND ELECTRONIC FUNDS TRANSFER PAYMENTS
- 17-57 AUTHORIZE REFUND OF TAX OVERPAYMENTS
- 17-58 ESTABLISH GREEN TEAM COMMITTEE
- 17-59 AUTHORIZE SHARED SERVICE AGREEMENT WITH WALDWICK-WELL BABY CLINIC
- 17-61 AUTHORIZE TITLE WORK-ROOSEVELT PHASE 2 PROPERTIES
- 17-62 AUTHORIZE SURVEYS-ROOSEVELT PHASE 2 PROPERTIES
- 17-63 AUTHORIZE PRELIMINARY ENVIRONMENTAL ASSESSMENTS-ROOSEVELT PHASE 2 PROPERTIES
- 17-64 TRANSFER TO BUDGET RESERVES
- 17-65 AWARD RECREATION EQUIPMENT BID

ORDINANCES:

INTRODUCTION:

17-CODE-750 AMEND FEE ORDINANCE

17-CODE-751 SERVICE CHARGE-RETURNED CHECKS

FINAL ADOPTION

17-BOND-749 LIBRARY RENOVATION PROJECT

WORK SESSION AGENDA ITEMS:

- GREEN ACRES PLANNING INCENTIVE GRANT
- PROPOSAL-PHASE 2 VAN ALLEN HOUSE EXTERIOR
- PROPOSAL TO UPDATE OPEN SPACE & RECREATION PLAN
- PROPOSAL FROM BOSWELL-SITE SURVEY FOR STATION PARK

NEW BUSINESS:

COUNCIL COMMITTEE AND LIAISON REPORTS:

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BILLS TO BE PAID:

MEETING ADJOURNED

THE NEXT MEETING WILL BE HELD WEDNESDAY FEBRUARY 8, 2017