# FINAL AGENDA

# **REGULAR MEETING OF THE MAYOR AND COUNCIL**

MUNICIPAL COURT /COUNCIL CHAMBERS 10 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY JANUARY 8, 2020

# 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 \_\_\_\_\_, KNAPP\_\_\_\_, LEVY \_\_\_\_\_, TALAMINI\_\_\_\_, PIGNATELLI \_\_\_\_\_, VAN ECK\_\_\_\_\_.

# 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:**

### SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- APPOINTMENT OF JUNIOR FIREFIGHTERS-N. KICZEK; N. RACZKOWSKI
- COUNCIL COMMITTEE AND LIAISON APPOINTMENTS
- APPOINTMENTS OF BOROUGH PROFESSIONALS (BOROUGH ATTORNEY, BOROUGH ENGINEER, WATER & SEWER ENGINEER, LABOR ATTORNEY, BOROUGH AUDITOR, BOND COUNCIL, BOROUGH PLANNER, RISK MANAGERS-HEALTH BENEFITS AND LIABILITY, BOROUGH PROSECUTOR, ALTERNATE PROSECUTOR, PUBLIC DEFENDER, ALTERNATE PUBLIC DEFENDER)
- APPOINTMENTS TO BOARDS AND COMMISSIONS

### **RESOLUTIONS:**

- 20-01 TO 20-28 CONSENT AGENDA
- 20-29 TEMPORARY BUDGET
- 20-30 STAFF APPOINTMENTS

- 20-31 POLICE DEPARTMENT APPOINTMENTS
- 20-32 BERGEN COUNTY MUTUAL AID
- 20-33 AWARD CONTRACT LAND CONSERVANCY
- 20-34 RENEW AGREEMENT-IDA
- 20-35 APPOINT CLERK 1 FOR BUILDING DEPARTMENT
- 20-36 RE-APPOINT JUDGE THOMAS BUONOCORE
- 20-37 RE-ESTABLISH GREEN TEAM
- 20-38 RE-ESTABLISH GREAT OAK PARK COMMITTEE
- 20-39 AUTHORIZE RECREATION REFUND
- 20-40 HIRE PER-DIEM DISPATCHER
- 20-41 CHAPTER 159-RECYCLING TONNAGE GRANT
- 20-42 AUTHORIZE LESO PROGRAM
- 20-43 APPOINT MUNICIPAL 9-1-1 COORDINATOR

#### **ORDINANCE:**

**INTRODUCTION:** 20-CODE-802 WATER & SEWER RATES

#### WORK SESSION AGENDA ITEMS:

• BID AWARD –FIRE CO. #1 GARAGE

#### **NEW BUSINESS:**

#### COUNCIL COMMITTEE AND LIAISON REPORTS:

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#### **MEETING ADJOURNED:**

#### THE NEXT MEETING WILL BE HELD JANUARY 22, 2020