

**FINAL AGENDA**

**REGULAR MEETING OF THE MAYOR AND COUNCIL**

MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY JANUARY 9, 2019

**EXECUTIVE SESSION: 6:30 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 \_\_\_\_\_,  
KULMALA \_\_\_\_\_, LEVY \_\_\_\_\_, PIGNATELLI \_\_\_\_\_,  
TALAMINI \_\_\_\_\_.

**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:** DECEMBER 19, 2018

**SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS**

- 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:**

- 19-01 TO 19-28 CONSENT AGENDA
- 19-29 TEMPORARY BUDGET
- 19-30 STAFF APPOINTMENTS
- 19-31 POLICE DEPARTMENT APPOINTMENTS

- 19-32 BERGEN COUNTY MUTUAL AID
- 19-33 APPOINTMENT DEPUTY REGISTRAR
- 19-34 REFUND TAXES-WIDOW OF VET DEDUCTION BL. 4804, L24
- 19-35 REFUND TAXES-VETERAN'S DEDUCTION-BL.1802, 111
- 19-37 AUTHORIZE BOSWELL-PREPARE RESPONSE ACTION OUTCOME REPORT-GREAT OAK PARK
- 19-38 AUTHORIZE RETURN MAINTENANCE BOND-VTS ENTERPRISES LLC (CENZINO)
- 19-39 AUTHORIZE AWARD OF BID-RECREATION BATHROOMS
- 19-40 AUTHORIZE LOSAP AUDIT
- 19-41 AWARD CONTRACT-SITE DESIGN FIRE CO. 1 ACCESSORY GARAGE
- 19-42 AWARD CONTRACT LAND CONSERVANCY
- 19-43 RENEW AGREEMENT-IDA
- 19-44 AUTHORIZE RECREATION REFUNDS

**WORK SESSION AGENDA ITEMS:**

- OCC LOGO

**NEW BUSINESS:**

**COUNCIL COMMITTEE AND LIAISON REPORTS:**

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**MEETING ADJOURNED:**

**THE NEXT MEETING WILL BE HELD JANUARY 23, 2019**