

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY JULY 10, 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:

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

RESOLUTIONS:

- 19-202 AUTHORIZE GRANT AGREEMENT WITH NJ HISTORIC TRUST FOR VAN ALLEN HOUSE
- 19-203 APPOINT TEMPORARY CLERK TYPIST
- 19-204 MOVE SCHOOL ELECTION
- 19-205 AUTHORIZE REFUND-TEMPORARY FOOD LICENSE FEE
- 19-206 AUTHORIZE EXECUTION OF SETTLEMENT AGREEMENT-FANALE
- 19-207 ACCRUED TIME PAYOUT-C. SANDAK

ORDINANCES:

FINAL ADOPTION:

19-BOND-786 2019 CAPITAL PURCHASE
19-BOND-787 2019 CAPITAL BOND ORDINANCE

WORK SESSION AGENDA ITEMS:

- FLOOD DAMAGE PREVENTION ORDINANCE
- ENGINEERING PROPOSAL-ROUTE 202 SIDEWALK PROJECT
- ENGINEERING PROPOSAL-WATER USE & CONSERVATION MANAGEMENT PLAN
- DISCUSSION ON SCULPTURE DONATION
- ROLLER HOCKEY RINK

NEW BUSINESS:

OLD BUSINESS:

COUNCIL COMMITTEE AND LIAISON REPORTS:

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BILLS TO BE PAID:

MEETING ADJOURNED:

THE NEXT MEETING WILL BE HELD WEDNESDAY JULY 24, 2019