

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY JULY 24, 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: JUNE 26, 2019
JULY 10, 2019
Executive June 26, 2019; July 10, 2019

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- APPOINTMENT TO ENVIRONMENTAL COMMISSION; GREEN TEAM
- APPROVE RAFFLE LICENSE RL1362 FOR REED FOUNDATION FOR AUTISM, INC. TO HOLD AN OFF-PREMISE RAFFLE FOR MERCHANDISE JANUARY 7, 2020 AT 25 POTASH ROAD.

RESOLUTIONS:

- 19-208 ACCEPT SCULPTURE DONATION
- 19-209 REJECT BID-ROLLER HOCKEY RINK
- 19-211 AUTHORIZE ENGINEER-WATER USE & CONSERVATION MANAGEMENT PLAN
- 19-212 AUTHORIZE RECREATION REFUNDS
- 19-213 EXTEND GRACE PERIOD-TAX PAYMENTS

- 19-214 AUTHORIZE REFUND TAXES BLOCK 1702, LOT 32
- 19-215 AUTHORIZE SPECIAL EMERGENCY APPROPRIATION
- 19-216 AUTHORIZE EMERGENCY CONTRACT-REPAIRS TO ALLERMAN BROOK
- 19-217 AUTHORIZE CONSENT TO TWA APPLICATION-LENAPE VALLEY GRILL
- 19-218 AUTHORIZE SIGNING LETTER OF AGREEMENT-MUNICIPAL ALLIANCE GRANT

ORDINANCES:

INTRODUCTION:

19-CODE-788 FLOOD DAMAGE PREVENTION ORDINANCE

WORK SESSION AGENDA ITEMS:

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 AUGUST 14, 2019