

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

OAKLAND SENIOR CITIZENS CENTER
20 LAWLOR DRIVE, OAKLAND, NJ 07436
WEDNESDAY JULY 26, 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.

RESOLUTION 17-223 AUTHORIZE PROMOTION-RYAN O'KEEFE

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: JULY 12, 2017
Executive Minutes-July 12, 2017

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- REQUEST BY FAMILY REACH FOUNDATION TO PLACE A SIGN AT BUSH PLAZA TO ADVERTISE THEIR ANNUAL 5K & FAMILY FUN RUN TO BE HELD OCTOBER 15TH.
- REQUEST FOR EXTENSION OF NOISE VARIANCE FOR WORK ON 21 SETON HALL DRIVE TO WORK SATURDAYS FROM 9 AM TO 4 PM.

RESOLUTIONS:

- 17-220 AWARD BID-FIRE CO. 2 RENOVATIONS
- 17-221 AMEND CONTRACT-BOROUGH AUDITOR
- 17-222 AMEND CONTRACT-BOROUGH ATTORNEY
- 17-224 CHAPTER 159 CLEAN COMMUNITIES GRANT

- 17-225 CHAPTER 159 SUSTAINABLE JERSEY GRANT
- 17-226 ONLINE TAX SALE
- 17-227 CONTRACT AMENDMENT-BOUCHER & JAMES
- 17-228 AUTHORIZE REFUND REDEMPTION MONIES LIEN# 16-00061
- 17-229 AUTHORIZE REFUND RECREATION FEES

ORDINANCES:

FINAL ADOPTION:

17-CODE-757 PIPELINE

WORK SESSION AGENDA ITEMS:

- SUSTAINABLE LAND USE PLEDGE
- PROPOSAL BY AGNOLI ENGINEERING FOR 2017 UPDATE FOR CRS PROGRAM
- PROPOSAL FOR APPRAISAL SANDY BEACH PROPERTY

NEW BUSINESS:

COUNCIL COMMITTEE AND LIAISON REPORTS:

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BILLS TO BE PAID:

MEETING ADJOURNED:

THE NEXT MEETING WILL BE HELD AUGUST 9, 2017