#### FINAL AGENDA

# REGULAR MEETING OF THE MAYOR AND COUNCIL

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

EXECUTIVE SESSION: 6:30 PM
EXECUTIVE ITEMS
<ul> <li>REVIEW OF NEW BUSINESS TO COME BEFORE THE COUNCIL</li> </ul>
ROLL CALL: MAYOR SCHWAGER, COUNCILMEMBERS BIALE, KNAPP, LEVY, PIGNATELLI, TALAMINI, VAN ECK
REGULAR MEETING CALLED TO ORDER: 7:30 p.m.

**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 COMMENT-LIMIT 3 MINUTES PER PERSON WITH OPEN SESSION NOT TO EXCEED 30 MINUTES CLOSED FOR PUBLIC COMMENT

**APPROVAL OF MINUTES**: JUNE 24, 2020

Executive Minutes June 24, 2020

### SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

#### **RESOLUTIONS:**

- 20-171 APPROVE OCC BYLAWS
- 20-172 AUTHORIZE AMENDED GREEN ACRES PROJECT AGREEMENT
- 20-173 AUTHORIZE SETTLEMENT AGREEMENT- BI-COUNTY
- 20-175 REAPPOINT INTERIM CFO
- 20-176 AUTHORIZE ACO
- 20-177 AUTHORIZE TAP FEE REFUND
- 20-178 AUTHORIZE SNOW PLOW AGREEMENT-B.C.
- 20-179 CHAPTER 159 FIRE PREVENTION GRANT
- 20-180 AUTHORIZE REFUNDS-CANCELED SENIOR TRIP

### **ORDINANCES:**

INTRODUCTION:

20-BOND-809 2020 CAPITAL PURCHASES 20-BOND-810 2020 BOND ORDINANCE 20-BOND-811 AMEND ORDINANCE 18-BOND-771

# **WORK SESSION AGENDA ITEMS:**

**NEW BUSINESS:** 

**OLD BUSINESS:** 

# **COUNCIL COMMITTEE AND LIAISON REPORTS:**

OPENED FOR PUBLIC COMMENT-LIMIT 3 MINUTES PER PERSON WITH OPEN SESSION NOT TO EXCEED 30 MINUTES CLOSED FOR PUBLIC COMMENT

**BILLS TO BE PAID:** 

**MEETING ADJOURNED:** 

THE NEXT MEETING WILL BE HELD JULY 22, 2020