

**FINAL AGENDA**

**REGULAR MEETING OF THE MAYOR AND COUNCIL**

MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY MARCH 22, 2017

**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 \_\_\_\_\_, 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.

**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:** MARCH 8, 2017

Executive Session February 22, 2017; March 8, 2017

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

- APPOINTMENT OF ERIC DEGROSA AND JEFFREY BINDER TO OAKLAND VOLUNTEER FIRE DEPARTMENT
- APPOINTMENTS-PUBLIC EVENTS COMMITTEE; MUNICIPAL ALLIANCE

**RESOLUTIONS:**

- 17-59 AUTHORIZE INTERLOCAL AGREEMENT-WELL-BABY CLINIC
- 17-98 AUTHORIZE NATURE TRAIL GRANT APPLICATION-STEWART'S WOODS
- 17-99 AUTHORIZE REFUND REDEMPTION MONIES TO LIEN HOLDER FOR LIEN #16-00038

**ORDINANCES:**

INTRODUCTION:

- 17-CODE-754 CAP BANK

FINAL ADOPTION:

- 17-BOND-752 CAPITAL-SENIOR CENTER A.C. UNIT
- 17-CODE-753 AMEND ORDINANCE-CFO

**BUDGET:**

- 17-100 READ BUDGET BY TITLE
- 17-101 INTRODUCTION OF BUDGET

**WORK SESSION AGENDA ITEMS:**

- REQUEST FROM MAHWAH FOR ACTING MUNICIPAL COURT ADMINISTRATOR AGREEMENT
- PUBLIC DEFENDER CONTRACT
- DUE DILIGENCE PROPOSALS-ROOSEVELT FLOOD BUYOUTS PHASE 2

**NEW BUSINESS:**

**COUNCIL COMMITTEE AND LIAISON REPORTS:**

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CLOSED FOR PUBLIC DISCUSSION

**BILLS TO BE PAID:**

**MEETING ADJOURNED:**

**THE NEXT MEETING WILL BE HELD APRIL 12, 2017**