# FINAL AGENDA

### **REGULAR MEETING OF THE MAYOR AND COUNCIL**

MUNICIPAL COURT /COUNCIL CHAMBERS 10 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY MARCH 25, 2020

## EXECUTIVE SESSION: 7:00 PM

- EXECUTIVE ITEMS
- REVIEW OF NEW BUSINESS TO COME BEFORE THE COUNCIL

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

### APPROVAL OF MINUTES: FEBRUARY 26, 2020

### SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

### **RESOLUTIONS:**

- 20-117 APPOINT FULL-TIME DISPATCHER
- 20-118 AWARD BID-FIRE EQUIPMENT
- 20-119 TEMPORARY BUDGET AMENDMENT
- 20-120 AUTHORIZE USE OF STORM RECOVERY RESERVES FOR CORONAVIRUS RESPONSE

### **ORDINANCES:**

**INTRODUCTION:** 

- 20-CODE-807 AMEND FEE ORDINANCE-MAYOR'S WELLNESS PROGRAM
- 20-CODE-808 CAP BANK ORDINANCE

#### WORK SESSION AGENDA ITEMS:

- BOSWELL PROPOSAL GREAT OAK PARK BANDSHELL
- DIGITAL INFORMATION SIGN FUNDING

#### **NEW BUSINESS**:

#### **OLD BUSINESS:**

#### COUNCIL COMMITTEE AND LIAISON REPORTS:

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

#### **BILLS TO BE PAID:**

#### **MEETING ADJOURNED:**

THE NEXT MEETING WILL BE HELD TUESDAY APRIL 7, 2020