

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY MARCH 27, 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: MARCH 13, 2019
Executive March 13, 2019

PRESENTATION: RECREATION BUDGET

PRESENTATION: DOG PARK

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- CONTINUING PRESENTATION BY PETER MARCALUS ON PUBLIC ART
- APPROVE RAFFLE LICENSE RL1355 FOR HEIGHTS SCHOOL PTO TO HOLD AN OFF-PREMISE 50/50 RAFFLE ON MAY 31, 2019 AT HOLIDAY BOWL, 29 SPRUCE STREET.
- APPROVE RAFFLE LICENSE RL1356 FOR MOTHERS' CLUB OF OAKLAND TO HOLD A 50/50 RAFFLE ON MAY 10, 2019 AT THE AMERICAN LEGION, 65 OAK STREET.

- APPROVE RAFFLE LICENSE RL1357 FOR MOTHERS' CLUB OF OAKLAND TO HOLD A TRICKY TRAY ON MAY 10, 2019 AT THE AMERICAN LEGION, 65 OAK STREET.

RESOLUTIONS:

- 19-112 AWARD BID-EXTERIOR RENOVATION VAN ALLEN HOUSE PHASE 2
- 19-113 BUDGET TRANSFER-APPROPRIATIONS RESERVES
- 19-114 CERTIFICATION OF EXPENDITURE FOR RECYCLING TAX
- 19-115 AUTHORIZE RECYCLING TONNAGE GRANT APPLICATION
- 19-116 AUTHORIZE SETTLEMENT AGREEMENT-PERSONNEL MATTER
- 19-117 AUTHORIZE BERGEN COUNTY CLEAN COMMUNITIES MINI GRANT
- 19-120 AUTHORIZE GRANT AGREEMENT WITH BERGEN COUNTY-ROLLER HOCKEY RINK
- 19-121 AUTHORIZE REFUND TAXES-19 CHEYENNE CT., BL 5601, L12
- 19-122 TEMPORARY BUDGET AMENDMENT

ORDINANCES:

INTRODUCTION:

19-CODE-781 AMEND RECREATION FEES

19-CODE-782 CAP BANK

BUDGET:

- 19-118 READ BY TITLE
- 19-119 INTRODUCTION OF BUDGET

WORK SESSION AGENDA ITEMS:

- SOLICITORS ORDINANCE AMENDMENT
- PROPOSAL FOR ENGINEERING-2019 ROAD PROGRAM
- AMEND CODE-OCC MEMBERSHIP
- PROPOSAL FOR CRS & FLOODPLAIN MANAGEMENT SERVICES
- DUE DILIGENCE PROPOSALS FOR PURCHASE OF 76 ROOSEVELT BLVD.

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 WEDNESDAY APRIL 10, 2019