

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY MAY 10, 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: BUDGET MEETING APRIL 5, 2017
APRIL 12, 2017
APRIL 26, 2017
Executive April 12, 2017; Executive April 26, 2017

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- APPOINTMENT-PUBLIC EVENTS COMMITTEE
- APPROVE SCOUT PROJECT AT POTASH LAKE

BUDGET:

- RESOLUTION 17-123 BUDGET AMENDMENT

RESOLUTIONS:

- 17-133 TEMPORARY CFO
- 17-136 AUTHORIZE REFUND REDEMPTION MONIES LIEN #16-00011
- 17-137 AWARD BID-SOLID WASTE AND RECYCLING COLLECTION
- 17-138 ACCRUED TIME PAYOUT-D. MANGIN

- 17-139 AUTHORIZE REFUND REDEMPTION MONIES LIEN#16-00097

ORDINANCES:

WORK SESSION AGENDA ITEMS:

- ROAD PROGRAM BIDS
- TAX ASSESSOR-PROFESSIONAL SERVICE PROPOSALS
- PROPOSALS FOR OPEN SPACE PLAN UPDATE
- RESOLUTION TO SUPPORT AFFORDABLE HOUSING LEGISLATION

NEW BUSINESS:

COUNCIL COMMITTEE AND LIAISON REPORTS:

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BILLS TO BE PAID:

MEETING ADJOURNED:

THE NEXT MEETING WILL BE HELD MAY 24, 2017