## FINAL AGENDA

## REGULAR MEETING OF THE MAYOR AND COUNCIL HELD VIA ZOOM VIDEO CONFERENCE MUNICIPAL COURT /COUNCIL CHAMBERS 10 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY MAY 12, 2021

#### **EXECUTIVE SESSION: 7:00 PM**

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

ROLL CALL: MAYOR SCHWAGER\_\_\_\_\_, COUNCILMEMBERS BIALE \_\_\_\_, KULMALA \_\_\_\_, PIGNATELLI \_\_\_\_, SLASINSKI \_\_\_\_, TALAMINI \_\_\_, VAN ECK \_\_\_\_\_.

#### **REGULAR MEETING CALLED TO ORDER: 7:00 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, SUBMITTED TO THE NEWSPAPER AND ADVERTISED MORE THAN 48 HOURS IN ADVANCE OF THE MEETING AND NOTICE POSTED IN THE MUNICIPAL BUILDING AND ON THE BOROUGH WEBSITE.

#### **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: APRIL 14, 2021

#### SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- APPROVE AMENDED RAFFLE LICENSE RL1396 FOR SPORTS ASSOCIATION OF OAKLAND TO HOLD A RAFFLE FOR MERCHANDISE-DATE CHANGED TO JUNE 17, 2021.
- APPROVE AMENDED RAFFLE LICENSE RL1397 FOR SPORTS ASSOCIATION OF OAKLAND TO HOLD AN OFF-PREMISE 50/50-DATE CHANGED TO JUNE 17, 2021.
- APPROVE RAFFLE LICENSE RL1403 FOR SPORTS ASSOCIATION OF OAKLAND TO HOLD AN ON-PREMISE 50/50 ON JUNE 12, 2021 AT 24 LAWLOR DRIVE.

#### PUBLIC HEARING ON HISTORIC PRESERVATION GRANT APPLICATION FOR VAN ALLEN HOUSE INTERIOR RENOVATIONS

# PUBLIC HEARING ON PARK IMPROVEMENT GRANT APPLICATION FOR TRUMAN FIELD UPGRADES

## **RESOLUTIONS:**

- 21-179 AUTHORIZE GRANT APPLICATION-B.C. HISTORIC PRESERVATION GRANT FOR VAN ALLEN HOUSE INTERIOR RENOVATIONS
- 21-180 AUTHORIZE GRANT APPLICATION-B.C. PARK IMPROVEMENT GRANT FOR TRUMAN FIELD UPGRADES
- 21-181 AUTHORIZE GRANT APPLICATION FOR DLGS RECREATION IMPROVEMENT GRANT FUND PROGRAM-GREAT OAK PARK BANDSHELL
- 21-182 AUTHORIZE SUBMISSION OF MUNICIPAL ALLIANCE GRANT APPLICATION FOR 2022
- 21-183 AWARD CONTRACT-LIBRARY HVAC UNIT REPLACEMENTS
- 21-184 AWARD CONTRACT-TITLE WORK-PHASE 3 FLOOD BUYOUTS
- 21-185 AWARD CONTRACT-SURVEYS FOR PHASE 3 FLOOD BUYOUTS
- 21-186 AWARD CONTRACT-PRELIMINARY ASSESSMENT REPORTS-PHASE 3 FLOOD BUYOUT PROPERTIES
- 21-187 ADOPT CRS PUBLIC INFORMATION PROGRAM
- 21-188 AUTHORIZE GRANT APPLICATION-BROTHERTON FOUNDATION-FOR TENNIS COURT RESURFACING
- 21-189 AUTHORIZE BOSWELL-CONSTRUCTION INSPECTION-SEWER PLANT DECOMMISSIONING

## **ORDINANCES:**

INTRODUCTION: 21-CODE-830 REGULATE SMALL CELL WIRELI

21-CODE-830 REGULATE SMALL CELL WIRELESS FACILITIES WITHIN THE MUNICIPAL RIGHT OF WAY

## WORK SESSION AGENDA ITEMS:

- BREWERIES, BREW PUBS, WINERIES & DISTILLERIES
- 2021 CAPITAL AND BOND ORDINANCES
- ESTABLISH P-CARD PROGRAM
- IN-PERSON MEETINGS

## **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 MAY 26, 2021