### FINAL AGENDA

# REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS 10 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY MAY 23, 2018

### **EXECUTIVE SESSION: 5:30 PM**

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

REGULAR MEETING	CALLED	TO ORDER:	7:30 p.m.
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ROLL CALL:	MAYOR SCH	WAGER	,	
	COUNCILME	MBERS 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**: MAY 1, 2018 BUDGET

MAY 9, 2018

Executive May 9, 2018

# SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- PRESENTATION OF CERTIFICATES TO 4<sup>TH</sup> GRADE GIRL SOFTBALL NWBP BANTAM DIVISION CHAMPS
- PRESENTATION BY GIRL SCOUT TROOP-KINDNESS ROCKS PROJECT
- APPROVE AMENDED RAFFLE LICENSES RL1328 AND RL1329 FOR INDIAN HILLS PTSO TO HOLD AN ON-PREMISE 50/50 AND AN ON-PREMISE RAFFLE FOR MERCHANDISE-DATE CHANGE FROM APRIL 26 TO OCTOBER 13, 2018.
- APPOINTMENT TO GREEN TEAM

## **RESOLUTIONS:**

- 18-215 AUTHORIZE RECREATION REFUND
- 18-216 AUTHORIZE BOSWELL-ADDITIONAL WORK WASTEWATER MANAGEMENT PLAN AMENDMENT

- 18-217 AUTHORIZE BOSWELL-WATER SYSTEM ASSET MANAGEMENT PLAN
- 18-218 AUTHORIZE REFUND OF TAXES BLOCK 901, LOT 37
- 18-219 AUTHORIZE REFUND OF TAXES BLOCK 4301, LOT 34
- 18-220 AUTHORIZE REFUND OF TAXES BLOCK 1606, LOT 7
- 18-221 APPROVE HIRE OF DPW SEASONAL LABORER
- 18-222 APPROVE INTERLOCAL AGREEMENT WITH NORTHWEST BERGEN REGIONAL HEALTH COMMISSION-TEMPORARY DEPUTY REGISTRAR SERVICES

# **ORDINANCES:**

FINAL ADOPTION

18-CODE-767 PROHIBIT SALE OF MARIJUANA (REMOVE FROM TABLE) INTRODUCTION

18-CODE-769 TITLE 39 ENFORCEMENT FOR CROSSROADS SHOPPING CENTER

# **WORK SESSION AGENDA ITEMS:**

• 2018 CAPITAL PROGRAM

#### **NEW 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 WEDNESDAY JUNE 13, 2018