

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY MAY 8, 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

DISCUSSION WITH BOARD OF EDUCATION REGARDING SCHOOL ELECTION

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 23, 2019 BUDGET MEETING
APRIL 2, 2019 BUDGET MEETING
APRIL 10, 2019
APRIL 24, 2019
Executive April 2, 2019; April 10, 2019

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- APPROVE RAFFLE LICENSE RL1359 FOR PARENTS ATHLETIC COMMITTEE OF INDIAN HILLS TO HOLD AN ON-PREMISE 50/50 RAFFLE ON MAY 16, 2019 AT INDIAN HILLS HIGH SCHOOL, 97 YAWPO AVENUE.
- APPROVE RAFFLE LICENSE RL1360 FOR PARENT ATHLETIC COMMITTEE OF INDIAN HILLS TO HOLD AN ON-PREMISE RAFFLE FOR MERCHANDISE ON MAY 16, 2019 AT INDIAN HILLS HIGH SCHOOL, 97 YAWPO AVENUE.
- APPOINTMENT-OCC, PUBLIC EVENTS

BUDGET:

- **PUBLIC HEARING ON BUDGET AS INTRODUCED**
- 19-140 BUDGET ADOPTION

RESOLUTIONS:

- 19-141 OPPOSE POWER PLANT
- 19-142 AUTHORIZE WELLNESS PROGRAM
- 19-144 AUTHORIZE ACCRUED TIME PAYOUT-G. GUSTERSON
- 19-145 AUTHORIZE DEDICATION BY RIDER-RECYCLING CONTAINERS
- 19-146 AUTHORIZE CONTRACT-GEOTECHNICAL SERVICES FOR FIRE CO. 1
- 19-147 AUTHORIZE GRANT SUBMITTAL-TENNIS COURT RESURFACING
- 19-148 AUTHORIZE GRANT SUBMITTAL-FLOOD BUYOUTS PHASE 3
- 19-149 AMEND SALARY RESOLUTION-CFO
- 19-150 AUTHORIZE PRELIMINARY PLAN EXPENSES-INFLOW & INFILTRATION PROJECT
- 19-151 AUTHORIZE SHARED SERVICE AGREEMENT-ELECTRICAL INSPECTOR
- 19-152 AUTHORIZE REFUND TAX OVERPAYMENT-60 SKYLINE DRIVE

ORDINANCES:

WORK SESSION AGENDA ITEMS:

- PLANNING BOARD REQUEST-AMEND ORDINANCE 07-CODE-560

NEW BUSINESS:

OLD BUSINESS:

COUNCIL COMMITTEE AND LIAISON REPORTS:

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CLOSED FOR PUBLIC DISCUSSION

BILLS TO BE PAID:

MEETING ADJOURNED:

THE NEXT MEETING WILL BE HELD WEDNESDAY MAY 22, 2019