

**FINAL AGENDA**

**REGULAR MEETING OF THE MAYOR AND COUNCIL**

MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY NOVEMBER 13, 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:** OCTOBER 16, 2019  
Executive October 16, 2019

**SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS**

- APPOINTMENT TO SHADE TREE COMMISSION

**RESOLUTIONS:**

- 19-307 AUTHORIZE GRANT APPLICATION-NJ TRANSIT ENHANCED MOBILITY OF SENIORS GRANT PROGRAM
- 19-308 AUTHORIZE RECREATION REFUND
- 19-309 AUTHORIZE BURGIS-DOWNTOWN PLANNING
- 19-310 CANCEL CAPITAL BALANCES
- 19-311 APPROVE LOSAP LIST
- 19-312 CHAPTER 159 SENIOR CENTER GENERATOR
- 19-313 BUDGET TRANSFER
- 19-314 HIRE SEASONAL LABORER
- 19-315 AUTHORIZE PURCHASE DUMP TRUCK

- 19-316 ACCRUED TIME PAYOUT-T. DeICORPO
- 19-317 AUTHORIZE AGREEMENT POLICE CHIEF
- 19-319 AUTHORIZE FEMA GRANTS

**ORDINANCES:**

**INTRODUCTION:**

19-BOND-798 SUPPLEMENTAL APPROPRIATION ORDINANCE 19-BOND-786  
19-CODE-799 REVISIONS TO SHADE TREE ORDINANCE

**FINAL ADOPTION:**

19-CODE-794 EMERGENCY GENERATOR USE  
19-CODE-796 OFF-DUTY POLICE ESCROW  
19-CODE-797 VACANT & NUISANCE PROPERTY ORDINANCE

**WORK SESSION AGENDA ITEMS:**

- 2020 MEETING SCHEDULE
- DRAFT BOROUGH CALENDAR
- RECREATION FEE ORDINANCE
- WATER AND SEWER RATE ORDINANCE

**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 DECEMBER 4, 2019**