

**FINAL AGENDA**

**REGULAR MEETING OF THE MAYOR AND COUNCIL**

MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
TUESDAY NOVEMBER 21, 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 \_\_\_\_\_, LEVY \_\_\_\_\_,  
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:** NOVEMBER 8, 2017

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

- APPROVE RAFFLE LICENSE RL1318 FOR CONGENITAL HEART DEFECT COALITION TO HOLD AN ON-PREMISE 50/50 RAFFLE ON DECEMBER 9, 2017 AT PORTOBELLO, 175 RAMAPO VALLEY ROAD.
- REQUEST TO LICENSE BOROUGH PROPERTY ADJACENT TO 30 ISLAND TERRACE

**PUBLIC HEARING ON ADOPTON OF PREQUALIFICATIONS REGULATIONS**

- 17-337 ADOPTING PREQUALIFICATION REGULATIONS IN CONNECTION WITH BIDS FOR EXTERIOR RENOVATIONS-VAN ALLEN HOUSE

**RESOLUTIONS:**

- 17-327 CONFIRM APPOINTMENT TO FILL COUNCIL VACANCY
- 17-328 AUTHORIZE TAX APPEAL SETTLEMENT-3 APACHE DRIVE

- 17-329 AUTHORIZE SHARED SERVICE AGREEMENT-BERGEN COUNTY
- 17-330 AMEND PLANNER CONTRACT-AFFORDABLE HOUSING CONTRACT
- 17-331 AUTHORIZE CDBG GRANT APPLICATION
- 17-332 AMEND ATTORNEY CONTRACT
- 17-333 AUTHORIZE AGREEMENT-McDERMOTT
- 17-334 OPPOSE AMENDMENTS TO THE UNIFORM CONSTRUCTION CODE
- 17-335 REFUND OF RECREATION FEES
- 17-336 RATIFICATION OF PBA LABOR AGREEMENT
- 17-338 CHANGE ORDER-FIRE CO. #2 RENOVATIONS

**ORDINANCES:**

**INTRODUCTION:**

17-BOND-760 2017 CAPITAL PURCHASES

17-CODE-762 AMEND TRAFFIC CODE-DOGWOOD DRIVE

17-CODE-763 AMEND SALARY ORDINANCE

**WORK SESSION AGENDA ITEMS:**

- SOLID WASTE COLLECTION BID
- RECREATION FEE ADJUSTMENTS
- DISCUSS PROPOSED AMENDMENT TO THE BERGEN COUNTY SOLID WASTE MANAGEMENT PLAN
- WATER & SEWER RATE ORDINANCE

**NEW BUSINESS:**

**COUNCIL COMMITTEE AND LIAISON REPORTS:**

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**BILLS TO BE PAID:**

**MEETING ADJOURNED:**

**THE NEXT MEETING WILL BE HELD DECEMBER 6, 2017**