

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
TUESDAY NOVEMBER 22, 2016

EXECUTIVE SESSION: 7:00 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 _____,
JENSEN _____, KULMALA _____,
TALAMINI _____, VISCONTI _____.

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:

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

RESOLUTIONS:

- 16-188 AUTHORIZE AMENDED OPEN SPACE TRUST FUND GRANT AGREEMENT-RAMAPOUGH CONSERVANCY
- 16-190 AUTHORIZE GRANT FUNDING AGREEMENT WITH COUNTY OF BERGEN
- 16-213 BUDGET TRANSFER
- 16-216 AUTHORIZE AGREEMENT WITH NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY-TV INSPECTION
- 16-217 AUTHORIZE AGREEMENT WITH NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY-SANITARY SEWER CLEANING
- 16-218 SUPPORTING S-2663
- 16-219 HIRE SEASONAL DPW EMPLOYEES
- 16-220 FLOOD COMMISSION CHAIRMAN

ORDINANCES:

INTRODUCTION:

16-BOND-748 CAPITAL ORDINANCE-VAN ALLEN HOUSE

FINAL ADOPTION:

16-CODE-746 SOLAR PANEL ORDINANCE

16-CODE-747 AMEND SIGN ORDINANCE

WORK SESSION AGENDA ITEMS:

- AUTHORIZE GIS DATA EXCHANGE AGREEMENT WITH BERGEN COUNTY
- LIBRARY BID
- DOGWOOD DRAINAGE BID
- PURCHASE DUMP TRUCK

NEW BUSINESS:

COUNCIL COMMITTEE AND LIAISON REPORTS:

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BILLS TO BE PAID:

MEETING ADJOURNED:

THE NEXT MEETING WILL BE HELD WEDNESDAY DECEMBER 7, 2016