

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY NOVEMBER 7, 2018

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 24, 2018
Executive October 24, 2018

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- APPOINTMENT TO RECREATION COMMISSION

RESOLUTIONS:

- 18-336 AUTHORIZE ASSIGNMENT OF LEASE TO IMMACULATE HEART MEDIA, INC.
- 18-337 AUTHORIZE MUNICIPAL ALLIANCE GRANT APPLICATION
- 18-338 AUTHORIZE HIRE FOR DPW-K. TIRSERIO
- 18-339 AUTHORIZE CDBG GRANT AGREEMENT-SENIOR CENTER IMPROVEMENTS
- 18-340 AUTHORIZE AGREEMENT-SANITARY SEWER CLEANING
- 18-341 AUTHORIZE AGREEMENT-TV INSPECTION
- 18-342 AWARD AUCTION BIDS
- 18-343 BUDGET TRANSFER RESOLUTION

- 18-344 AUTHORIZE AGREEMENT-SLUDGE DISPOSAL

ORDINANCES:

INTRODUCTION:

18-CODE-776 AMEND SALARY ORDINANCE

18-CODE-777 AMEND ORDINANCE-ACCESSORY STRUCTURES

FINAL ADOPTION:

18-BOND-774 CAPITAL PURCHASES-WATER UTILITY

18-BOND-775 BOND ORDINANCE-ENGINEERING PHASE FOR SEWER PROJECT

WORK SESSION AGENDA ITEMS:

- RECREATION FEE ORDINANCE
- REVIEW OF BEST PRACTICES INVENTORY
- AMEND WATER AND SEWER RATES
- AMEND TOWING ORDINANCE

NEW BUSINESS:

COUNCIL COMMITTEE AND LIAISON REPORTS:

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BILLS TO BE PAID:

MEETING ADJOURNED:

THE NEXT MEETING WILL BE HELD TUESDAY NOVEMBER 20, 2018