

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY NOVEMBER 8, 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 _____,
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.

PRESENTATION FOR DONATION OF AED UNIT BY ATLANTIC HEALTH SYSTEMS

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 25, 2017
Executive October 25, 2017

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- APPOINTMENT TO PUBLIC EVENTS COMMITTEE
- APPROVE SIGN TO BE POSTED AT BUSH PLAZA FOR THE SHRED IT AND SHED IT EVENT TO BE HELD DECEMBER 2, 2017.

RESOLUTIONS:

- 17-315 AWARD CONTRACT-SOLID WASTE DISPOSAL FOR 2018,2019
- 17-316 AWARD CONTRACT-SOLID WASTE DISPOSAL FOR 2020, 2021, 2022
- 17-317 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 13-00013
- 17-318 AUTHORIZE PROMOTION-J. CONTRINO
- 17-319 HIRE SEASONAL SNOW PLOW OPERATORS

- 17-320 APPOINT RIGHT TO KNOW COORDINATOR
- 17-321 REJECT BID-CELL TOWER
- 17-322 BUDGET TRANSFER
- 17-323 APPROVE CHAPTER 159-DRUNK DRIVING ENFORCEMENT GRANT
- 17-324 APPROVE CHAPTER 159-BODY ARMOR GRANT
- 17-325 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 16-00036
- 17-326 AUTHORIZE REFUND OF FEE FOR LEAGUE CONFERENCE-J. MORRIS

ORDINANCES:

WORK SESSION AGENDA ITEMS:

- SHARED SERVICE AGREEMENT WITH BERGEN COUNTY RE: OEM EQUIPMENT
- AMEND TRAFFIC CODE-DOGWOOD DRIVE
- AMEND PLANNER CONTRACT-AFFORDABLE HOUSING WORK
- CDBG GRANT
- DISCUSS POSITION ON DCA PROPOSAL TO EXEMPT CERTAIN CONSTRUCTION FROM PERMITS
- AMEND ATTORNEY CONTRACT
- AMEND LIBRARY ARCHITECT CONTRACT

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 21, 2017