

**FINAL AGENDA**

**REGULAR MEETING OF THE MAYOR AND COUNCIL**

MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY NOVEMBER 9, 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:** OCTOBER 26, 2016

Executive Session October 26, 2017

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

- APPROVE RAFFLE LICENSE RL1290 FOR SPORTS ASSOCIATION OF OAKLAND TO HOLD AN OFF-PREMISE 50/50 ON DECEMBER 9, 2016 AT THE OAKLAND RECREATION FIELD.
- APPROVE RAFFLE LICENSE ARL 1291 FOR INDIAN HILLS PTSO TO HOLD ON-PREMISE 50/50 RAFFLES ON DECEMBER 1<sup>ST</sup>, 2<sup>ND</sup>, AND 5<sup>TH</sup>, 2016; MARCH 31, 2017; APRIL 20<sup>TH</sup>, 21<sup>ST</sup>, 22<sup>ND</sup>, 2017; MAY 19, 2017 AT INDIAN HILLS HIGH SCHOOL.
- APPROVE REQUEST OF COMMUNITY OF COMMERCE TO POST A SIGN AT BUSH PLAZA ANNOUNCING THE TOYS FOR TOT EVENT FOR DECEMBER 3, 2017.

**RESOLUTIONS:**

- 16-188 AUTHORIZE AMENDED OPEN SPACE TRUST FUND GRANT AGREEMENT-RAMAPOUGH CONSERVANCY
- 16-190 AUTHORIZE GRANT FUNDING AGREEMENT WITH COUNTY OF BERGEN
- 16-212 AUTHORIZE AGREEMENT WITH BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES
- 16-213 BUDGET TRANSFER
- 16-214 APPOINT MUNICIPAL 9-1-1 COORDINATOR
- 16-215 CANCEL TAXES-66 ROOSEVELT BLVD.

**ORDINANCES:**

**INTRODUCTION:**

16-CODE-747 AMEND SIGN ORDINANCE

**FINAL ADOPTION:**

16-CODE-746 SOLAR PANEL

**WORK SESSION AGENDA ITEMS:**

- SHARED SERVICE AGREEMENTS WITH NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
- RESOLUTION SUPPORTING INVESTMENT LEGISLATION
- AUTHORIZE GIS DATA EXCHANGE AGREEMENT WITH COUNTY OF BERGEN
- ROOSEVELT BLVD. PHASE 2 DUE DILIGENCE PROPOSALS

**NEW BUSINESS:**

**COUNCIL COMMITTEE AND LIAISON REPORTS:**

OPENED FOR PUBLIC DISCUSSION-LIMIT 3 MINUTES PER PERSON WITH OPEN SESSION NOT TO EXCEED 30 MINUTES  
CLOSED FOR PUBLIC DISCUSSION

**BILLS TO BE PAID:**

**MEETING ADJOURNED:**

**THE NEXT MEETING WILL BE HELD TUESDAY NOVEMBER 22, 2016**