

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
MONDAY OCTOBER 10, 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: SEPTEMBER 28, 2016
Executive Minutes-September 28, 2016

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- APPOINTMENT TO SHADE TREE COMMISSION

PUBLIC HEARING ON APPLICATION TO BERGEN COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND, HISTORIC PRESERVATION TRUST FUND

RESOLUTIONS:

- 16-188 AUTHORIZE AGREEMENT WITH BERGEN COUNTY & RAMAPOUGH CONSERVANCY-VAN ALLEN HOUSE HISTORIC PRESERVATION GRANT
- 16-189 AUTHORIZE APPLICATION TO BERGEN COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND, HISTORIC PRESERVATION TRUST FUND
- 16-191 AWARD CONTRACT-ROAD SALT

- 16-192 AMEND SHARED SERVICE AGREEMENT-COUNTY STREET SWEEPER
- 16-193 AUTHORIZE REFUND TAX OVERPAYMENT BLOCK 5004, LOT59
- 16-194 AUTHORIZE REQUEST FOR QUALIFICATIONS
- 16-195 AUTHORIZE RECREATION REFUND
- 16-196 AUTHORIZE AGREEMENT WITH BERGEN COUNTY-BLOODBORNE PATHOGENS
- 16-197 RESOLUTION FOR BUS STOPS
- 16-198 AUTHORIZE CHANGE ORDER-ROAD PROGRAM
- 16-199 AUTHORIZE SATELLITE LOCATION FOR SURROGATE'S OFFICE

ORDINANCES:

INTRODUCTION:

- 16-CODE-745 AMEND SHADE TREE COMMITTEE ORDINANCE

WORK SESSION AGENDA ITEMS:

- AMEND SIGN ORDINANCE
- AMEND SOLAR PANEL ORDINANCE
- BEST PRACTICES
- HEALTH INSURANCE OPEN ENROLLMENT MATTERS
- GASOLINE AND DIESEL CONTRACTS
- PURCHASE REPLACEMENT PICK UP TRUCKS

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 OCTOBER 26, 2016