#### FINAL AGENDA

# REGULAR MEETING OF THE MAYOR AND COUNCIL

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

### **EXECUTIVE SESSION: 6:30 PM**

- EXECUTIVE ITEMS
- REVIEW OF NEW BUSINESS TO COME BEFORE THE COUNCIL

<b>REGUL</b>	AR MEE	TING	<b>CALLED</b>	TO	<b>ORDER:</b>	7:30	p.m.
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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**: SEPTEMBER 26, 2018

Executive September 26, 2018

## SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- RECOGNITION OF FOUR GIRLS SOFTBALL CHAMPTION TEAMS: 3<sup>RD</sup>& 4<sup>TH</sup> GRADE; (2) 12U TRAVEL TEAMS; 14U TRAVEL
- APPROVE RAFFLE LICENSE RL1343 FOR MIDLAND PARK ELEMENTARY SCHOOLS PTA TO HOLD AN ON-PREMISE 50/50 RAFFLE ON OCTOBER 20, 2018 AT HOLIDAY BOWL, 29 SPRUCE STREET.
- GRANT PERMISSION FOR SIGN AT BUSH PLAZA ADVERTISING TOYS FOR TOTS EVENT SATURDAY DECEMBER 1, 2018.
- P.S.E.& G. REQUEST TO START WORK AT 7 AM ON SATURDAY NOVEMBER 10<sup>TH</sup>.

### **RESOLUTIONS:**

- 18-312 AUTHORIZE VEHICLE AUCTION
- 18-313 AUTHORIZE REFUND TAXES 100 BAUER DRIVE

- 18-315 AUTHORIZE GRANT AGREEMENT-GREAT OAK PARK DRIVEWAY REFURBISHMENT
- 18-316 AUTHORIZE RECREATION REFUND
- 18-317 AUTHORIZE RFQ'S FOR PROFESSIONALS
- 18-318 AUTHORIZE CONTRACT FOR SALT
- 18-319 CHAPTER 159 FEDERAL BULLETPROOF VEST GRANT
- 18-320 AUTHORIZE ACCRUED TIME PAYOUT-EDWARD VON LINDERN
- 18-321 AUTHORIZE PURCHASE OF POLICE VEHICLES
- 18-322 AWARD CONTRACT FOR BOSWELL ENGINEERING-BOUNDARY & TOPOGRAPHIC SURVEY FIRE CO.#1 GARAGE
- 18-323 HIRE SEASONAL SNOW PLOW OPERATORS

#### **ORDINANCES:**

#### FINAL ADOPTION:

18-CODE-767 PROHIBIT RETAIL MARIJUANA ESTABLISHMENTS

#### **WORK SESSION AGENDA ITEMS:**

- CAPITAL PURCHASE ORDINANCE-WATER UTILITY
- BOND ORDINANCE-ENGINEERING PHASE FOR SEWER PROJECT
- SUPPORT FOR SPEED LIMIT FOR RAMAPO VALLEY ROAD

#### **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 24, 2018