#### FINAL AGENDA

# REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS 10 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY OCTOBER 11, 2017

# **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.
--------------	--------	------	---------------	----	---------------	------	------

ROLL CALL:	MAYOR SCHWAGER,	,
	COUNCILMEMBERS BIALE,	COIRA
	KNAPP, 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 27, 2017

Executive September 27, 2017

# SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- RECOGNITION OF 9U AND 10U GOLD BASEBALL TEAMS
- APPROVE RAFFLE LICENSE RL1311 FOR GERRARD BERMAN DAY SCHOOL TO HOLD AN OFF-PREMISE RAFFLE FOR MERCHANDISE ON MARCH 21, 2018 AT 45 SPRUCE STREET.
- APPROVE RAFFLE LICENSE RL1312 FOR PUSH TO WALK INC. TO HOLD AN ON-PREMISE 50/50 RAFFLE ON NOVEMBER 4, 2017 AT OAKLAND ELKS CLUB, 33 RAMAPO VALLEY ROAD.
- APPROVE RAFFLE RAFFLE LICENSE RL1313 FOR PTA MIDLAND PARK HIGH SCHOOL TO HOL AN ON-PREMISE 50/50 RAFFLE ON OCTOBER 21, 2017 AT HOLIDAY BOWL, 29 SPRUCE STREET.
- APPROVE RAFFLE LICENSE RL1314 FOR INDIAN HILLS PTSO TO HOLD AN ON-PREMISE 50/50 RAFFLE ON JANUARY 23, 2018 AT INDIAN HILLS HIGH SCHOOL.

 APPROVE RAFFLE LICENSE RL1315 FOR INDIAN HILLS PTSO TO HOLD AN ON-PREMISE RAFFLE FOR MERCHANDISE ON JANUARY 23, 2018 AT INDIAN HILLS HIGH SCHOOL.

#### **RESOLUTIONS:**

- 17-274 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 15-00003
- 17-275 URGING THE STATE LEGISLATURE TO EXTEND THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS
- 17-276 EXPRESS OPPOSITION TO LEGISLATIVE PROPOSALS REGARDING S S-1045 OPMA AND S-1046 OPRA
- 17-277 APPROVE INDOOR AIR QUALITY PROGRAM
- 17-278 AUTHORIZE CONTRACT FOR ROAD SALT
- 17-279 RENEW AGREEMENT WITH BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND
- 17-280 APPROVE VEHICLE AUCTION BIDS
- 17-281 AUTHORIZE GRANT APPLICATION TO 200 CLUB
- 17-282 AUTHORIZE REFUND REDEMPTION MONIES-LIEN #16-00013
- 17-283 AUTHORIZE CONTRACT FOR DIESEL FUEL
- 17-284 AUTHORIZE CONTRACT FOR GASOLINE
- 17-285 APPROVE CHANGE ORDER-LIBRARY
- 17-286 APPOINT DEPUTY REGISTRAR
- 17-287 AUTHORIZE REFUND WATER OVERPAYMENT-13 RAMAPO VALLEY ROAD
- 17-288 AUTHORIZE STATE CONTRACT PURCHASE OF FURNITURE FOR LIBRARY
- 17-289 AUTHORIZE COOPERATIVE PURCHASE OF FURNITURE FOR LIBRARY
- 17-290 AUTHORIZE AGREEMENT-BOROUGH OF NORTH ARLINGTON POLICE DEPT.

### **ORDINANCES:**

#### INTRODUCTION:

17-CODE-758 AMEND POLICE DEPARTMENT TABLE OF ORGANIZATION 17-CODE-759 AMEND SALARY ORDINANCE-PAYMENT OF ACCRUED SICK TIME

### WORK SESSION AGENDA ITEMS:

- 2017 BEST PRACTICES CHECKLIST
- 2017 CAPITAL PROGRAM

# **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 25, 2017