

## **FINAL AGENDA**

### **REGULAR MEETING OF THE MAYOR AND COUNCIL**

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

Executive Session October 10, 2016

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

- APPOINTMENTS TO OAKLAND VOLUNTEER FIRE DEPARTMENT
- CERTIFICATES FOR TEEN LIBRARY VOLUNTEERS
- APPROVE RAFFLE LICENSE RL1284 FOR RAMAPO YOUTH SOCCER TO HOLD AN OFF-PREMISE 50/50 CALENDAR RAFFLE JANUARY 1, 2017 THROUGH MARCH 31, 2017.

#### **RESOLUTIONS:**

- 16-188 AUTHORIZE AGREEMENT WITH RAMAPOUGH CONSERVANCY-VAN ALLEN HOUSE HISTORIC PRESERVATION GRANT
- 16-190 AUTHORIZE AGREEMENT WITH BERGEN COUNTY-VAN ALLEN HOUSE HISTORIC PRESERVATION GRANT
- 16-198 CHANGE ORDER 2-ROAD PROGRAM
- 16-200 AUTHORIZE CHAPTER 159-BODY ARMOR GRANT

- 16-201 AUTHORIZE CONTRACT-GASOLINE
- 16-202 AUTHORIZE CONTRACT-DIESEL FUEL
- 16-203 AUTHORIZE PURCHASE OF REPLACEMENT PICKUP TRUCK
- 16-204 AUTHORIZE RECREATION REFUND
- 16-205 AUTHORIZE BOSWELL TO PERFORM A WASTEWATER TREATMENT PLANT INVESTIGATION
- 16-206 AUTHORIZE HEALTH BENEFITS WAIVER PROGRAM
- 16-207 AUTHORIZE RETURN OF PERFORMANCE GUARANTY-CENZINO'S
- 16-208 AUTHORIZE BANK ACCOUNT-CLAIMS FUND
- 16-209 FULLY EXEMPT VETERAN BLOCK 4803, LOT 1
- 16-210 AUTHORIZE GRANT AGREEMENT-SENIOR CENTER IMPROVEMENTS
- 16-211 CHAPTER 159-DRUNK DRIVING ENFORCEMENT FUND

**ORDINANCES:**

**INTRODUCTION:**

16-CODE-746 AMEND SOLAR PANEL ORDINANCE

**FINAL ADOPTION:**

16-CODE-745 AMEND SHADE TREE ORDINANCE

**WORK SESSION AGENDA ITEMS:**

- SIGN ORDINANCE
- HEALTH SERVICES CONTRACT

**NEW BUSINESS:**

**COUNCIL COMMITTEE AND LIAISON REPORTS:**

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**BILLS TO BE PAID:**

**MEETING ADJOURNED:**

**THE NEXT MEETING WILL BE HELD NOVEMBER 9, 2016**