## FINAL AGENDA

# REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS 10 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY SEPTEMBER 12, 2018

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

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

REGUL	AR MEET	ING	CALLED	TO	<b>ORDER:</b>	7:30	p.m.
-------	---------	-----	--------	----	---------------	------	------

ROLL CALL:	MAYOR SCHWAGE	ER		
	COUNCILMEMBER	RS BIALE	, KNAPP	_,
	KULMALA,	LEVY, I	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**: AUGUST 22, 2018

Executive Minutes August 22, 2018

## SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- EAGLE SCOUT PRESENTATION-JONATHAN WONG
- APPROVE RAFFLE LICENSE RL1336 FOR REED ACADEMY TO HOLD AN OFF-PREMISE RAFFLE FOR MERCHANDISE ON JANUARY 7, 2019 AT 3 PM AT 25 POTASH ROAD.
- APPROVE RAFFLE LICENSE RL1337 FOR KNIGHTS OF COLUMBUS#5846 TO HOLD AN OFF-PREMISE 50/50 RAFFLE ON DECEMBER 13, 2018 AT 7 COURTHOUSE PLACE.
- APPOINTMENT TO COMMUNICATIONS COMMISSION

## **RESOLUTIONS:**

- 18-284 APPOINT COMMUNITY DEVELOPMENT REPS
- 18-285 APPOINT SUBSTITUTE CROSSING GUARDS

- 18-286 APPROVE SETTLEMENT AGREEMENT-INTERSTATE OUTDOOR ADVERTISING
- 18-287 SPECIAL ASSESSMENT 97 WALNUT STREET
- 18-288 AUTHORIZE REFUND RECREATION FEES
- 18-289 AMEND CONTRACT-BOROUGH PROSECUTOR
- 18-290 AUTHORIZE ACCRUED TIME PAYOUT-BRIAN MORRISROE
- 18-291 AWARD BID-ROAD PROGRAM
- 18-292 RENEW SNOW PLOW AGREEMENT WITH BERGEN COUNTY
- 18-293 AWARD CONTRACT-NEW PICKUP TRUCKS
- 18-294 AWARD CONTRACT-NEW MASON DUMP TRUCK
- 18-295 AWARD CONTRACT-SAFETY NETTING REPAIRS
- 18-296 SUPPORT STYROFOAM RECYCLING PROGRAM
- 18-297 APPOINT AUDITOR
- 18-298 AUTHORIZE HIRE SEASONAL EMPLOYEE-DPW

#### **ORDINANCES:**

#### FINAL ADOPTION:

- 18-CODE-767 PROHIBIT RETAIL MARIJUANA ESTABLISHMENTS-NEED TO CARRY
- 18-CODE-773 AMEND CODE-HUNTING AND DISCHARGE OF FIREARMS

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

- NJDOT MUNICIPAL AID APPLICATION
- PERSONNEL POLICY MANUAL UPDATE

## **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 WEDNESDAY SEPTEMBER 26, 2018