FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

OAKLAND SENIOR CENTER 20 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY SEPTEMBER 13, 2017

EXECUTIVE SESSION: 6:30 PM

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

REGUL	AR MEI	ETING	CALLED	TO	ORDER:	7:30	p.m.
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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: AUGUST 30, 2017

Executive Minutes August 30, 2017

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- RECOGNITION OF RETIREMENT-DONALD MORGAN
- APPOINTMENT TO GREEN TEAM

RESOLUTIONS:

- 17-251 AUTHORIZE MUNICIPAL ALLIANCE GRANT AGREEMENT
- 17-252 AUTHORIZE GRANT APPLICATION TO NJDOT FOR CHICASAW DRIVE
- 17-254 AUTHORIZE GRANT APPLICATION TO NJDOT FOR SIDEWALK PROJECT
- 17-255 AUTHORIZE BID FOR CELL TOWER
- 17-256 AUTHORIZE RETIREMENT PAYOUT-D. MORGAN
- 17-257 AUTHORIZE REFUND TO FEMA
- 17-258 AUTHORIZE REFUND OF TAX OVERPAYMENT BL 802, L 6
- 17-259 APPOINT CFO

- 17-260 APPROVE TWA APPLICATION-CTC ACADEMY
- 17-261 AUTHORIZE RECREATION REFUNDS

ORDINANCES:

WORK SESSION AGENDA ITEMS:

• CAPITAL BUDGET

NEW BUSINESS:

COUNCIL COMMITTEE AND LIAISON REPORTS:

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BILLS TO BE PAID:

MEETING ADJOURNED:

THE NEXT MEETING WILL BE HELD SEPTEMBER 27, 2017