

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY SEPTEMBER 14, 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: AUGUST 24, 2016
Executive August 24, 2016

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- PRESENTATION TO MIKE GUADAGNINO
- APPROVE RAFFLE LICENSE RL1285 FOR OAKLAND EDUCATION FOUNDATION TO HOLD A 50/50 RAFFLE ON OCTOBER 20, 2016 AT THE KNIGHTS OF COLUMBUS, 7 COURTHOUSE PLACE.
- APPROVE RAFFLE LICENSE RL1286 FOR PTA MIDLAND PARK ELEMENTARY SCHOOL TO HOLD A 50/50 ON OCTOBER 22, 2016 AT HOLIDAY BOWL, 29 SPRUCE STREET.
- APPOINTMENT TO SOLAR AD-HOC COMMITTEE

RESOLUTIONS:

- 16-180 AUTHORIZE RECREATION REFUND
- 16-181 APPOINT CROSSING GUARD

ORDINANCES:

FINAL ADOPTION:

- 16-BOND-741 CAPITAL ORDINANCE-CAPITAL IMPROVEMENT FUND
- 16-BOND-742 CAPITAL ORDINANCE-CAPITAL SURPLUS
- 16-BOND-743 2016 CAPITAL BOND ORDINANCE
- 16-CODE-744 HIGHLANDS PLAN CONFORMANCE PLANNING AREA

WORK SESSION AGENDA ITEMS:

- SIGNS ON BOROUGH PROPERTY
- BOSWELL PROPOSAL-ADDITIONAL LSRP SERVICES FOR GREAT OAK PARK
- BI-ANNUAL PERSONNEL POLICIES UPDATE
- CONTRACT AMENDMENT-S & L ARCHITECTURE
- BERGEN COUNTY PARK IMPROVEMENT GRANT

NEW BUSINESS:

COUNCIL COMMITTEE AND LIAISON REPORTS:

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BILLS TO BE PAID:

MEETING ADJOURNED:

THE NEXT MEETING WILL BE HELD SEPTEMBER 28, 2016