

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY SEPTEMBER 28, 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.

PRESENTATION FROM PORT AUTHORITY POLICE DEPARTMENT OF NY/NJ

PRESENTATION BY BERGEN COUNTY-CONCEPT PLAN FOR ROOSEVELT PROPERTIES

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 14, 2016
Executive-September 14, 2016

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- APPROVE RAFFLE LICENSE RL1287 FOR COALITION FOR ANIMALS INC. TO HOLD AN ON-PREMISE RAFFLE FOR MERCHANDISE ON NOVEMBER 19, 2016 AT ST. ALBAN'S EPISCOPAL CHURCH, 1 CHURCH LANE.
- APPROVE RAFFLE LICENSE RL1288 FOR OAKLAND EDUCATION FOUNDATION TO HOLD AN OFF-PREMISE RAFFLE FOR MERCHANDISE ON OCTOBER 20, 2016 AT KNIGHTS OF COLUMBUS, 7 COURTHOUSE PLACE.

- APPROVE RAFFLE LICENSE RL1289 FOR OUR LADY OF PERPETUAL HELP TO HOLD AN OFF-PREMISE 50/50 RAFFLE ON NOVEMBER 19, 2016 AT PORTOBELLO BANQUETS, 175 RAMAPO VALLEY ROAD.
- NAMING OF POSSIBLE DOG PARK AT GREAT OAK PARK

RESOLUTIONS:

- 16-183 AMEND BOSWELL CONTRACT-LSRP WORK FOR GREAT OAK PARK
- 16-184 HONORING BERGEN COUNTY VOLUNTEER CENTER 50TH ANNIVERSARY
- 16-185 AUTHORIZE RECREATION REFUNDS
- 16-186 RE-ADOPT PERSONNEL POLICIES
- 16-187 AMEND CONTRACT-S & L ARCHITECTURE
- 16-188 AUTHORIZE AGREEMENT WITH BERGEN COUNTY & RAMAPOUGH CONSERVANCEY-VAN ALLEN HOUSE HISTORIC PERSERVATION GRANT

ORDINANCES:**WORK SESSION AGENDA ITEMS:**

- AMEND SHADE TREE COMMISSION ORDINANCE
- PROPOSAL FOR BOSWELL-WASTEWATER TREATMENT PLANT INVESTIGATION
- AMEND SHARED SERVICE AGREEMENT-COUNTY OWNED STREET SWEEPER
- REQUEST FROM NJ TRANSIT FOR RESOLUTION REGARDING BUS STOPS
- AWARD CONTRACT FOR ROAD SALT

NEW BUSINESS:**COUNCIL COMMITTEE AND LIAISON REPORTS:**

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BILLS TO BE PAID:**MEETING ADJOURNED:**

THE NEXT MEETING WILL BE HELD MONDAY OCTOBER 10, 2016