## FINAL AGENDA

# REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT/COUNCIL CHAMBERS 10 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY JUNE 8, 2022

EXECUTIVE SESSION: 6:30 PM  • EXECUTIVE ITEMS
ROLL CALL: MAYOR SCHWAGER,  COUNCILMEMBERS KULMALA, McCANN,  PIGNATELLI, SALIANI, SLASINSKI,  TALAMINI
REGULAR MEETING CALLED TO ORDER: 7:00 p.m.
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. THE MEETING WILL ADJOURN AT 10:00 PM UNLESS A MAJORITY OF THE COUNCILMEMBERS THAT ARE PRESENT VOTE TO EXTEND THE TIME.
MAYOR'S REPORT:
OPEN PUBLIC COMMENT:
OPENED FOR PUBLIC COMMENT
LIMIT 3 MINUTES PER PERSON WITH OPEN SESSION NOT TO EXCEED 30 MINUTES
CLOSED FOR PUBLIC COMMENT
APPROVAL OF MINUTES: MAY 25, 2022

## SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

 RECOGNIZE INDIAN HILLS HIGH SCHOOL SENIORS JOINING ARMED FORCES

PUBLIC HEARING TO ADOPT PREQUALIFICATION REGULATIONS FOR THE RIVER RESTORATION GENERAL CONTRACTORS

PUBLIC HEARING TO ADOPT PREQUALIFICATION REGULATIONS FOR VAN ALLEN HOUSE PHASE II INTERIOR IMPROVEMENT CONTRACTORS

#### **RESOLUTIONS:**

- 22-181 AUTHORIZE ACCRUED TIME PAYOUT FOR LISA M. DUNCAN
- 22-182 LIQUOR LICENSE RENEWALS
- 22-183 LIQUOR LICENSE RENEWALS-K OF C, AMERICAN LEGION
- 22-184 CO-SPONSORSHIP AGREEMENT FOR CARNIVAL
- 22-185 DIRECT PLANNING BOARD TO DEVELOP ARCHITECTURAL GUIDELINES FOR DOWNTOWN
- 22-186 ADOPT PREQUALIFICATION REGULATIONS FOR RIVER RESTORATION GENERAL CONTRACTORS
- 22-187 ADOPT PREQUALIFICATION REGULATIONS FOR VAN ALLEN HOUSE PHASE II INTERIOR IMPROVEMENT CONTRACTORS
- 22-188 AWARD CONTRACT FOR GREAT OAK PARK BAND SHELL
- 22-189 AUTHORIZE AGREEMENT WITH NRCS FOR ALLERMAN BROOK
- 22-190 AUTHORIZE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY23 MUNICIPAL AID GRANT APPLICATION
- 22-191 AUTHORIZE REFUND OF RECREATION FEES
- 22-192 AUTHORIZE ESTIMATED TAX BILLS
- 22-193 CHAPTER 159 FOR NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS LOCAL RECREATION IMPROVEMENT GRANT FOR GREAT OAK PARK BAND SHELL
- 22-194 AUTHORIZE DEDUCT CHANGE ORDER FOR GRANDVIEW AVENUE AND MOUNTAINVIEW AVENUE WATER MAIN PROJECT
- 22-195 AUTHORIZE CHANGE ORDER FOR DOTY ROAD AND LAKEVIEW TERRACE WATER MAIN PROJECT

#### **ORDINANCES:**

## **INTRODUCTION:**

• 22-CODE-888 RIVER ROAD STOP SIGN

## FINAL ADOPTION:

- 22-CAPITAL-885 2022 CAPITAL PURCHASE
- 22-CAPITAL-886 2022 WATER CAPITAL PURCHASE
- 22-CODE-887 AMEND SALARY ORDINANCE

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

 PROPOSAL FOR ENGINEERING SERVICES – ROAD PROGRAM CONSTRUCTION INSPECTION

#### **NEW BUSINESS:**

#### **OLD BUSINESS:**

#### **COUNCIL COMMITTEE AND LIAISON REPORTS:**

## **OPEN PUBLIC COMMENT:**

OPENED FOR PUBLIC COMMENT

LIMIT 3 MINUTES PER PERSON WITH OPEN SESSION NOT TO EXCEED 30 MINUTES

CLOSED FOR PUBLIC COMMENT

**BILLS TO BE PAID:** 

**MEETING ADJOURNED:** 

THE NEXT MEETING WILL BE HELD JUNE 22, 2022