

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

April 10, 2012

PRESENT:

ABSENT:

Mayor John Coiro calls the meeting to order and asks the Municipal Clerk to call the roll of the Council.

The Municipal Clerk recites the Prayer of the Meeting followed with the Pledge of Allegiance to the Flag with the public participating.

The Statement of the Meeting (Open Public Meetings Act) is read by the Municipal Clerk.

Dispense with the regular order of business in order to hold a public hearing on Ordinance No. 04-2012 as advertised.

The Municipal Clerk announces that Ordinance No. 04-2012 has been advertised for public hearing for Tuesday, April 10, 2012.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 04-2012 (Cap Bank).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 04-2012.

CITIZENS HEARD:

Close public hearing.

The Municipal Clerk reads Ordinance No. 04-2012 by title.

Adopt Ordinance No. 04-2012.

Revert to the regular order of business.

Report from Members of the Council, Municipal Clerk and Municipal Attorney.

CITIZENS HEARD:

Minutes of the Mayor and Council for the meeting of March 27, 2012.

COMMITTEE ON FINANCE: WARYAS, D'ANGELO, FONTANELLA.

Resolution No. 2012-09 for the payment of bills.

Resolution authorizing the Treasurer to issue refunds to various property owners pursuant to State Tax Court judgments.

Payment of the 2nd Quarter 2012 Budget Allotment to the Dwight D. Eisenhower Library in the amount of \$196,064.50.

COMMITTEE ON PUBLIC SAFETY: NILAND, PUGLISE, WARYAS.

Grade increase for Patrolman Nick Varcadipane from Grade 6 to Grade 5.

Grade increase for Patrolman Brian Britting from Grade 5 to Grade 4.

Letter from the Passaic County Prosecutor inviting the Mayor and Council to attend the 15th Annual Candlelight Vigil to be held on Sunday, April 29, 2012 from 3:00—5:00 p.m. at the Passaic County Community College.

COMMITTEE ON PUBLIC WORKS: PUGLISE, NILAND, ANDRIANI.

No report.

COMMITTEE ON ENG. & PUB. PROPERTY: D'ANGELO, FONTANELLA, PUGLISE.

Authorize the Borough Clerk and Borough Attorney to prepare the specifications and advertise for the receipt of bids for the 2012 Spring Tree Planting.

Letter from the American Legion Memorial Post No. 227 requesting permission to use the Municipal Parking Lot on Saturday, April 14, 2012 from 10:00 a.m.—10:00 p.m.

COMMITTEE ON LIAISON & INSPECTION: ANDRIANI, WARYAS, D'ANGELO.

Accept/Reject the proposals to remove and replace the coping at the Municipal Swimming Pool.

Recommendation of the Committee and resolution to award the contract/reject the proposals.

Resolution Fixing The Fee Schedule For The Totowa Municipal Swimming Pool For 2012.

COMMITTEE ON LEG. & ORDINANCES: FONTANELLA, ANDRIANI, NILAND.

Introduce on first reading and advertise for public hearing An Ordinance To Amend The Code Of The Borough Of Totowa Chapter 407 Entitled "Water", Article I, "Water Use", Section 25, "Charges And Fees".

Resolution Approving A Person-To-Person Transfer Of Plenary Retail Consumption License No. 1612-33-008-006 From IDP Associates, Inc. To Murphy, Anthony P.

Resolution In Support Of Assembly Bill No. 2717 ("A-2717").

Proclamation Designating April 2012 As Child Abuse Prevention Month In The Borough Of Totowa.

Raffle License Application No. 1641 for The Arc of Bergen & Passaic Counties for an On-Premise 50/50 to be held on May 18, 2012 at Ruby Lounge .