

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**January 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.

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

**CITIZENS HEARD:**

Minutes of the Mayor and Council for the meeting of December 27, 2011.

Minutes of the Mayor and Council for the Reorganization Meeting of January 1, 2012.

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

Resolution No. 2012-02 for the payment of bills.

Resolution authorizing the Treasurer to issue the necessary checks to lien holder US Bank Cust/Sass Muni V to effectuate redemption of Certificate of Sale #09-5, Block 155, Lot 1.03, 580-588 Totowa Road.

Resolution authorizing the Tax Collector to waive and eliminate any account credits or balances under \$5.00 for the year 2011.

Payment of the 1<sup>st</sup> Quarter 2012 Budget Allotment to the Dwight D. Eisenhower Library in the amount of \$196,064.50.

Letter from the employees in the Municipal Offices requesting permission to switch the following holidays: Election Day, November 6, 2012 for the day after Thanksgiving, November 23, 2012 and Lincoln's Birthday, February 13, 2012 for the day after Christmas, December 26, 2012.

**COMMITTEE ON PUBLIC SAFETY: NILAND, PUGLISE, WARYAS.**

Junior Firefighter application for Justin Ford Frank.

Junior Firefighter application for David Robinson.

**COMMITTEE ON PUBLIC WORKS: PUGLISE, NILAND, ANDRIANI.**

Letter from DPW Superintendent Doug Wright requesting permission to switch the following holidays: Election Day, November 6, 2012 for the day after Thanksgiving, November 23, 2012 and Lincoln's Birthday, February 13, 2012 for Christmas Eve, December 24, 2012.

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

Resolution for the approval to accept a reallocation of funding from the Passaic County Board of Chosen Freeholders through the Department of Housing and Urban Development Community Development Block Grant Program (CDBG) for the Borough of Totowa Sanitary Sewer Lining Project.

Resolution Authorizing Revised Agreement Modification #2 With The New Jersey Department Of Transportation For The Union Boulevard And Transitional Areas Revitalization And Streetscape Improvements—Phase 1.

Change Order No. 3 for a net increase of \$9,692.00 and Payment Estimate No. 3 in the amount of \$121,236.78 to T&S Builders, LLC for the Minnisink Field Improvements.

Payment Estimate No. 1 in the amount of \$25,274.70 to T&S Builders, LLC for the Lincoln Field Drainage Improvements.

Resolution Authorizing The Borough Clerk To Advertise For The Public Sale Of Personal Property No Longer Needed For Public Use.

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

Refer An Ordinance To Amend The Code Of The Borough Of Totowa Chapter 415 Entitled "Zoning And Land Use", Article XXVI, "Nonconforming Lots, Buildings And Uses", Section 201, "Nonconforming Buildings" to the Planning Board for their review and approval.

Recommendation of the Committee to appoint an Electrical Sub Code Official.

Appointment by the Mayor.

Confirm the appointment.

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

Introduce on first reading and advertise for public hearing An Ordinance Fixing The Annual Salaries And Wages Of The Officials, Employees And The Appointees Of The Borough Of Totowa, County Of Passaic, State Of New Jersey.