

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**July 24, 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 Nos. 06-2012 & 07-2012 as advertised.

The Municipal Clerk announces that Ordinance Nos. 06-2012 & 07-2012 have been advertised for public hearing for Tuesday, July 24, 2012.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 06-2012 (No Parking Various Streets).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 06-2012.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 06-2012 by title.

Adopt Ordinance No. 06-2012.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 07-2012 (Property Maintenance).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 07-2012.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 07-2012 by title.

Adopt Ordinance No. 07-2012.

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 July 10, 2012.

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

Resolution No. 2012-16 for the payment of bills.

Resolution authorizing the Treasurer to issue a check in the amount of \$14,842.63 to Robert Rothman to effectuate the redemption of Certificate of Sale #11-00007, Lillian Zimmerman, 2 Peterson Road, Block 149, Lot 21.04, plus a separate check for \$8,800.00 for premium paid.

Resolution To Extend The Due Date For Payment Of 3<sup>rd</sup> Quarter Taxes To August 20, 2012.

Resolution Re: Governing Body Certification Of The Annual Audit.

Resolution Authorizing The Release Of Performance Bond For Marangi Waste Industries, Inc. For The Collection And Transportation Of Recyclable Materials.

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

Grade increase for Patrolman Jamie Titus from Grade 2 to Grade 1, effective July 30, 2012.

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

Resolution Of The Borough Of Totowa Authorizing The Payment Of Terminal Leave Benefits To Douglas Wright.

Resolution Authorizing Leak Detection Services For The Borough Of Totowa Water Department.

Recommendation of the Committee to hire a Department of Public Works Laborer.

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

No report.

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

Resolution Authorizing An Agreement With Sterling Consultants, LLC For The Development Of A Community Forestry Management Plan.

Resolution Authorizing The Purchase Of A Slide For The Park By Washington Park School.

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

Resolution Approving A Person-To-Person Transfer Of Plenary Retail Consumption License No. 1612-33-008-007 From Murphy, Anthony P. To Amber Group, LLC.

Resolution Approving A Person-To-Person Transfer Of Plenary Retail Consumption License No. 1612-33-002-004 From Mediterraneo Restaurant, Inc. To The 46 Lounge, LLC.

Ice Cream Vendors License Applications for Julie Trauerts, for an owner's license and Patricia Chorman, for an operator's license, trading as Mainland Shave Ice.