

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

May 8, 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 April 24, 2012.

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

Resolution No. 2012-11 for the payment of bills.

Resolution To Amend The 2012 Municipal Budget.

Resolution To Adopt The 2012 Municipal Budget.

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

Resolution Authorizing The Award Of A Non-Fair And Open Contract For Grant Writing Services For 2012.

COMMITTEE ON PUBLIC SAFETY: NILAND, PUGLISE, WARYAS.

Letter from Woodland Park Centennial Parade Committee Co-Chairman Paul Salomone, Jr. advising the Mayor and Council that their Centennial Parade will be held on Saturday, May 17, 2014.

COMMITTEE ON PUBLIC WORKS: PUGLISE, NILAND, ANDRIANI.

Resolution Authorizing Professional Engineering Services For Lincoln Avenue Improvements.

Resolution Authorizing Professional Engineering Services For Storm Sewer Check Valves.

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

Resolution Authorizing The Purchase And Installation Of A New AVAYA IP Office Telephone System.

Resolution Authorizing Professional Engineering Services For Sanitary Sewer Main Rehabilitation.

Letter from Detective Captain Scott Titus requesting permission to use the Council Chambers on Wednesday, May 9, 2012 from 9:00 a.m.—3:00 p.m.

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

Recommendation of the Committee to appoint a Board of Adjustment Commissioner to fill an unexpired term.

Appointment by the Mayor.

Confirm the appointment.

Letter from Totowa PAL Softball and Baseball requesting permission to convert the existing hockey rink into batting cages.

Letter from Goodrich Sensors and Integrated Systems, 20 Commerce Way requesting permission to use Kennedy Field for a company softball game on Thursday, June 14, 2012 from 1:30—3:30 p.m.

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

Raffle License Application Nos. 1642 & 1643 for Passaic County CASA for a Tricky Tray and On-Premise 50/50, respectively, to be held on June 12, 2012 at The Bethwood.

Raffle License Application No. 1644 for St. James Roman Catholic Church for an Off-Premise 50/50 to be held on June 30, 2012.