

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**December 13, 2011**

**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 enable the Mayor and Council to present Sports Award Certificates to the 2011 Undefeated Totowa Tigers "A" Squad Super Bowl Champions players, coaches and team moms; "A" Squad Cheerleaders, advisors and coaches; "A" Squad Competition Cheerleaders, advisors and coaches for taking first place in Pom and Cheer Dance; and "B" Squad Competition Cheerleaders, advisors and coaches for taking first place in Cheer and Pom.

Presentation of Sports Award Certificates by Mayor John Coiro.

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 November 29, 2011.

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

Resolution No. 2011-25 for the payment of bills.

Resolution No. 2011-26 Authorizing the Transfer of 2011 Budget Appropriations.

Resolution authorizing the Treasurer to issue Senior Citizen Deduction and Veteran's Deduction refunds to various property owners for 2011.

Resolution authorizing the Mayor and Municipal Clerk to endorse Tax Sale Certificate #11-00001 and #11-00002 for cancellation.

Resolution For Adopting Changes To An Existing Deferred Compensation Plan Pursuant To The Final Internal Revenue Code Section 415 Regulations, Pension Protection Act Of 2006, The Heroes Earnings Assistance And Relief Tax Act Of 2008 And The Worker, Retiree And Employer Recovery Act Of 2008.

Thank you card from the Totowa Seniors for their 2011 annual contribution.

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

Resolution Authorizing The Purchase And Installation Of A Server For The Borough Of Totowa Police Department.

Accept the results of the election and confirm Vincent Marciano as Fire Chief of the Borough of Totowa Fire Department.

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

Payment Estimate No. 1 in the amount of \$181,578.32 to S. Batata Construction, Inc. for the Hudson Avenue Improvements.

Letter from the Passaic Valley Water Commission advising of another 5% increase to wholesale water rates effective January 1, 2012.

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

Resolution Authorizing The Borough Of Totowa To Enter Into A Lease Agreement For A Portion Of Property Identified As Lot 2, Block 170.02, Parcel "A".

Resolution Authorizing The Borough Of Totowa To Enter Into A Lease Agreement For A Portion Of Property Identified As Lot 2, Block 170.02, Parcel "B".

Resolution Authorizing The Borough Of Totowa To Enter Into A Lease Agreement With The State Of New Jersey.

Agreement Modification #2 for the Union Boulevard and Transitional Areas Revitalization and Streetscape Improvements—Phase 1.

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

No report.

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

Raffle License Application Nos. 1611, 1612 & 1613 for The Diane D'Apolito-May "Beyond the Rainbow" Charitable Foundation for a Tricky Tray, On-Premise 50/50 and Off-Premise 50/50, respectively, to be held on March 24, 2012 at The Bethwood.

Raffle License Application Nos. 1614 & 1615 for Our Lady Of The Holy Angels for a Tricky Tray and On-Premise 50/50, respectively, to be held on May 10, 2012 at The Bethwood.

Bingo License Application No. 1616 and Raffle License Application No. 1617 for a Pull-Tab Raffle for the Borough Of Totowa PAL for 2012.