

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**February 22, 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 hold a public hearing on Ordinance No. 03-2011 as advertised.

The Municipal Clerk announces that Ordinance No. 03-2011 has been advertised for public hearing for Tuesday, February 22, 2011.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 03-2011 (Salary Ordinance).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 03-2011.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 03-2011 by title.

Adopt Ordinance No. 03-2011.

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 February 8, 2011.

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

Resolution No. 2011-05 for the payment of bills.

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

Resolution authorizing the Treasurer to issue refunds to various property owners pursuant to overpayment of 1<sup>st</sup> Quarter 2011 taxes.

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

Payment of additional contribution to the Borough Of Totowa First Aid Squad, Inc. in the amount of \$11,500.00 for their 2010 TSAP.

Resolution Of The Borough Of Totowa Opposing Senate Bill 818 And Assembly Bill 2095 Revising Requirements For Emergency Medical Services Delivery.

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

Change Order No. 1 for a net decrease of \$491.00 and Payment Estimate No. 2 in the amount of \$52,924.90 to A&J Contractors Group, Inc. for Grant Avenue Improvements—Phase I & II.

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

Accept/Reject the bids for the Union Boulevard Curb And Sidewalk Replacement—Phase 2.

Recommendation of the Engineer and Resolution Awarding Contract For The Union Boulevard Curb And Sidewalk Replacement—Phase 2.

Resolution Authorizing Professional Engineering Services For Hudson Avenue Improvements.

Letter from Murph's Tavern inviting the Mayor and Council to their annual celebration in honor of St. Patrick's Day on Saturday, March 12, 2011 and Thursday, March 17, 2011 from 3:00 p.m.—12:00 a.m. and requesting permission to have Rosengren Avenue closed from Totowa Road to Union Boulevard.

Closing of street by Mayor.

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

No report.

**COMMITTEE ON LEGISLATION & ORDINANCES: FONTANELLA, FESTA, NILAND.**

Special Permit To Extend Licensed Premises for Anthony Murphy, Inc. on Saturday, March 12, 2011 and Thursday, March 17, 2011.

Raffle License Application Nos. 1571 & 1572 for Friends Of Wayne Animals, Inc. for a Tricky Tray and On-Premise 50/50, respectively, to be held on April 7, 2011 at The Bethwood.