

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**July 12, 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 accept the nominees and appoint a person to fill the vacancy of Council.

The Municipal Clerk advises the Mayor and Council that he is in receipt of a letter from Peter A. Murphy, Chairman of the Totowa Borough Republican Club, Inc. regarding the submission of eligible nominees to fill the vacancy of Council that was created by the resignation of Councilwoman Arlene Festa.

The Municipal Clerk reads the letter and names of the three (3) nominees.

Acknowledge receipt of the letter from Peter A. Murphy, Chairman of the Totowa Borough Republican Club, Inc. and accept the names of the three (3) nominees to fill the vacancy of Council as submitted by the Totowa Republican County Committee.

Nominations to fill the vacancy of Council are made by the Council.

Appoint a nominee as Councilperson of the Borough of Totowa to fill the unexpired term of Arlene Festa.

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 June 28, 2011.

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

Resolution No. 2011-15 for the payment of bills.

Resolution authorizing the Treasurer to issue a check in the amount of \$131,183.19 to Robert Rothman to effectuate Tax Sale Certificate #10-00004, Block 157, Lot 4.01, 11-31 Vreeland Avenue.

Payment of the 3<sup>rd</sup> Quarter 2011 Budget Allotment to the Dwight D. Eisenhower Library in the amount of \$208,753.25.

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

No report.

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

No report.

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

Resolution Authorizing Settlement Agreement With The New Jersey Department Of Environmental Protection.

Payment Estimate No. 2 (Final) in the amount of \$23,834.00 to F. Antonucci & Sons, Inc. for the Lincoln Avenue Emergency Sewer Repairs.

Payment Estimate No. 3 in the amount of \$200,435.96 to Trino Associates, LLC for the Union Boulevard Curb & Sidewalk Replacement Program—Phase 2.

Letter from Murph's Tavern inviting the Mayor and Council to attend their 46<sup>th</sup> Anniversary Celebration on Sunday, July 17, 2011 and requesting permission to have Rosengren Avenue between Totowa Road and Union Boulevard closed from 11:00 a.m. to 9:00 p.m.

Closing of street by the Mayor.

Letter from the Totowa PAL requesting permission to host a 5K-10K Walk/Run on Sunday, October 30, 2011 and requesting a partial closing of streets along the intended route.

Closing of streets by the Mayor.

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

Resolution Authorizing Developer's Agreement Between The Borough Of Totowa And Roman Catholic Diocese Of Paterson (Holy Sepulchre Cemetery).

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

Raffle License Application No. 1587 for Borough of Totowa Volunteer Fire Company No. 1 for Carnival Wheel Games to be held from August 17—21, 2011 at 465 Route 46 West.