

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**September 11, 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 accept the letter of resignation from Councilman James Niland, accept the nominees and appoint a person to fill the vacancy of Council; and to hold a public hearing on Ordinance Nos. 08-2012, 09-2012, 10-2012 & 11-2012 as advertised.

The Municipal Clerk advises the Mayor and Council that he is in receipt of a letter of resignation from Councilman James Niland.

Accept the Councilman's resignation.

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—as unanimously selected by the Totowa Republican County Committee—to fill the vacancy of Council that was created by the resignation of Councilman James Niland.

The Municipal Clerk reads the names of the three (3) nominees who are all members of the Republican Party and have met the qualifications as required by statute.

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 James Niland.

The Municipal Clerk announces that Ordinance Nos. 08-2012, 09-2012, 10-2012 & 11-2012 have been advertised for public hearing for Tuesday, September 11, 2012.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 08-2012 (Capital Ordinance For Various Sanitary Sewer, Storm Sewer And Road Improvements).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 08-2012.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 08-2012 by title.

Adopt Ordinance No. 08-2012.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 09-2012 (Creating The Position Of Police Matron).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 09-2012.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 09-2012 by title.

Adopt Ordinance No. 09-2012.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 10-2012 (Creating The Position Of Violations Clerk).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 10-2012.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 10-2012 by title.

Adopt Ordinance No. 10-2012.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 11-2012 (Establishes The Salaries For Police Matron And Violations Clerk).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 11-2012.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 11-2012 by title.

Adopt Ordinance No. 11-2012.

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 August 28, 2012.

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

Resolution No. 2012-19 for the payment of bills.

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

Retirement letter from Police Sergeant Duke J. Naples, effective November 15, 2012.

Resolution authorizing the submission of an application for the Totowa Mayor and Council Municipal Alliance grant for calendar year 2013 in the amount of \$24,625.00.

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

Change Order No. 1 for a net decrease of \$5,232.50 and Payment Estimate No. 2 (Final) in the amount of \$11,898.18 to S. Batata Construction, Inc. for the Hudson Avenue Improvements.

Accept the bids for the Storm Sewer Check Valve Project.

Recommendation of the Engineer and resolution to award the contract to the lowest responsible bidder.

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

Resolution Granting Permission To Fiber Technologies Networks, LLC To Locate, Operate And Maintain Fiber Optic Cable Within The Municipal Right-Of-Way.

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

Letter of resignation from Board of Health Commissioner Louis Elia.

Letter from the North Jersey Developmental Center inviting the Mayor and Council to attend the Zerbini Family Circus at their facility on Thursday, September 20, 2012.

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

Application For Special Permit For Social Affair from the State Of New Jersey Division Of Alcoholic Beverage Control for the BPOE #2111 Passaic Valley Elks for September 22, 2012 from 1:00 p.m.—10:00 p.m. and October 14, 2012 from 11:00 a.m.—10:00 p.m.