

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

August 28, 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 August 14, 2012.

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

Resolution No. 2012-18 for the payment of bills.

Resolution authorizing the Treasurer to issue refunds to various property owners due to overpayment of 3rd Quarter 2012 taxes.

COMMITTEE ON PUBLIC SAFETY: NILAND, PUGLISE, WARYAS.

Recommendation of the Committee to select the five people to comprise the Oral Exam Review Board to conduct the oral interviews for the Police Department entry examination process.

Retirement letter from Police Captain Cornelius Van Ess, effective November 30, 2012.

Letter from Fire Chief Vincent Marciano requesting a day off with pay from the DPW on Friday, September 14, 2012 to attend the New Jersey State Firemen's Convention as delegate and to also take the Fire Chief's vehicle to the convention from September 12—16, 2012.

Fireman's application, the purchase of fireman's equipment and authorize a fireman's physical for William R. Marmo, Jr. for Volunteer Fire Company No. 1 and Joseph G. D'Agostino for Fire Rescue.

Junior Firefighter application for John Peter Bateman for Fire Rescue.

Letter from Fire Department Fund Drive Chairman Bill Warnet advising that their annual fund drive will begin the week of September 10, 2012 with their door-to-door campaign being held on October 7, 8 & 9, 2012.

COMMITTEE ON PUBLIC WORKS: PUGLISE, NILAND, ANDRIANI.

Recommendation of Assistant Superintendent Jim Both for a grade increase for DPW Laborer Sean Yennie from Grade 1-C to Grade 1-B, effective August 27, 2012.

Resolution Authorizing Professional Engineering Services For The Borough Of Totowa 2012 Road Program.

Authorize the Borough Attorney and Borough Clerk to prepare the specifications and advertise for the receipt of bids for the purchase of a pump.

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

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

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

Appointments by the Mayor for the Shade Tree Commission—3rd District & 5th District.

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

Introduce on first reading and advertise for public hearing A Capital Ordinance Appropriating The Sum Of \$568,250 For The Making Of Various Sanitary Sewer, Storm Sewer And Road Improvements By The Borough Of Totowa And To Appropriate \$208,250 From A Community Development Block Grant, \$175,000 From A New Jersey Department Of Transportation Grant, \$107,000 From The Reserve For Land Sale Proceeds And \$78,000 Provided For In The 2012 Current Fund Budget.

Capital Budget Amendment.

Introduce on first reading and advertise for public hearing An Ordinance To Amend The Code Of The Borough Of Totowa Chapter 61 Entitled, "Officers And Employees", Article XII, "Additional Positions", Section 43, "Positions Of Employment".

Introduce on first reading and advertise for public hearing An Ordinance To Amend The Code Of The Borough Of Totowa Chapter 22 Entitled "Court, Municipal", To Create A New Position To Be Known As Article VI, "Violations Clerk".

Introduce on first reading and advertise for public hearing An Ordinance To Amend An Ordinance Fixing The Annual Salaries And Wages Of The Officials, Employees And The Appointees Of The Borough Of Totowa, County Of Passaic, State Of New Jersey.

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 15, 2012 from 6:00 – 11:45 p.m.

Raffle License Application Nos. 1651 & 1652 for Angels of Animals, Inc. for a Tricky Tray and Off-Premise 50/50, respectively, to be held on October 11, 2012 at The Bethwood.

Raffle License Application Nos. 1653 & 1654 for Little Falls School #2 PTA for an On-Premise 50/50 and Tricky Tray, respectively, to be held on November 15, 2012 at The Bethwood.

Raffle License Application Nos. 1655 & 1656 for Helpful Hands, Northeast Regional Early Intervention Collaborative, Inc. for a Casino Night and Off-Premise 50/50, respectively, to be held on November 3, 2012 at The Bethwood.

Raffle License Application Nos. 1657 & 1658 for Pet Adoption Thru Caring Hands (PATCH) for a Tricky Tray and Off-Premise 50/50, respectively, to be held on October 2, 2012 at The Bethwood.

Raffle License Application No. 1659 for the Totowa PAL for a Casino Night to be held on September 28, 2012.