

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**April 9, 2013**

**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. 04-2013 as advertised.

The Municipal Clerk announces that Ordinance No. 04-2013 has been advertised for public hearing for Tuesday, April 9, 2013.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 04-2013 (CAP Bank).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 04-2013.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 04-2013 by title.

Adopt Ordinance No. 04-2013.

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 March 26, 2013.

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

Resolution No. 2013-09 for the payment of bills.

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

Payment of the 2<sup>nd</sup> Quarter 2013 Budget Allotment to the Borough of Totowa Public Library in the amount of \$178,914.00.

Resolution Authorizing Reimbursement For 2012 Lighting And Snow Removal Costs To Hickory Hills Homeowners Association Pursuant To A Municipal Services Agreement With The Borough Of Totowa.

Letter from American Legion Memorial Post No. 227 inviting the Mayor and Council to their annual installation of officers on Thursday, April 18, 2013 at 7:00 p.m.

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

Grade increase for Patrolman Brian Britting from Grade 4 to Grade 3.

Letter from the Passaic County Prosecutor inviting the Mayor and Council to attend the 16<sup>th</sup> Annual Candlelight Vigil to be held on Sunday, April 28, 2013 from 3:00—5:00 p.m. at the Passaic County Community College.

**COMMITTEE ON PUBLIC WORKS: WARYAS, PUGLISE, D'ANGELO.**

Resolution Authorizing Professional Engineering Services For The Abandonment Of The Shepherds Lane Pump Station.

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

Letter from the Totowa/Wayne Deborah Hospital requesting permission to use the Municipal Parking Lot on Sunday, May 19, 2013.

**COMMITTEE ON LIAISON & INSPECTION: ANDRIANI, PICARELLI, WARYAS.**

Resolution Authorizing Professional Planning Services To Review And Update The Borough Of Totowa Master Plan.

Resolution Authorizing Professional Planning Services To Prepare A Comprehensive Rehabilitation Plan For The Borough Of Totowa.

**COMMITTEE ON LEG. & ORDINANCES: PICARELLI, ANDRIANI, PUGLISE.**

Raffle License Application Nos. 1712 & 1713 for Vacamas Programs for Youth, Inc. for a Tricky Tray and On-Premise 50/50, respectively, to be held on September 19, 2013 at The Bethwood.

Raffle License Application Nos. 1714 & 1715 for Court Appointed Special Advocates Passaic County for a Tricky Tray and On-Premise 50/50, respectively, to be held on June 11, 2013 at The Bethwood.

Raffle License Application Nos. 1716 & 1717 for Court Appointed Special Advocates Passaic County for an On-Premise Merchandise and On-Premise 50/50, respectively, to be held on May 14, 2013 at Kevin's Fine Jewelry.