

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

April 23, 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 the 2013 Municipal Budget as advertised.

The Municipal Clerk announces that the 2013 Municipal Budget has been advertised for public hearing for Tuesday, April 23, 2013.

The Municipal Clerk reads the Municipal Budget Notice.

Resolution Re: Waiver Of Reading In Full The 2013 Municipal Budget.

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on the 2013 Municipal Budget.

CITIZENS HEARD:

Close public hearing.

Resolution To Adopt The 2013 Municipal Budget.

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 April 9, 2013.

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

Resolution No. 2013-10 for the payment of bills.

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

Letter of resignation from Tax Collector James M. TenHoeve, effective April 30, 2013.

Resolution endorsing the submission of the 2012 Recycling Tonnage Grant Application and Tax Reimbursement Certification to the New Jersey Department of Environmental Protection.

COMMITTEE ON PUBLIC SAFETY: PUGLISE, WARYAS, FONTANELLA.

Grade increase for Patrolman Gary Potenzzone from Grade 3 to Grade 2.

Authorize the Borough Attorney to prepare the specifications for: 1) Purchase and Installation of One Light Tower for Borough of Totowa Fire Rescue Company No. 4 and 2) Purchase and Delivery of 80 Bailout Systems for the Borough of Totowa Fire Department and Borough Clerk to advertise for the receipt of bids.

Recommendation of the Committee to appoint a School Crossing Guard.

Appointment by the Mayor.

Confirm the appointment.

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

Resolution to reject the bids for the Lincoln Avenue Improvements and authorize the re-bidding of the project.

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

Letter from Cindi Brocato of 1D Highview Avenue requesting permission to have a Block Party on Saturday, June 8, 2013 (rain date: Sunday, June 9, 2013) from 4:00—8:00 p.m.

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

Resolution Fixing The Fee Schedule For The Totowa Municipal Swimming Pool For 2013.

Authorize the Borough Attorney to prepare a Request For Proposals To Operate The Food Concession Facility For The Borough Of Totowa Community Swimming Pool and the Borough Clerk to advertise for the receipt of proposals.

Letter of resignation from Board of Recreation Commissioner Michele Guarneri.

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

Introduce on first reading and advertise for public hearing An Ordinance To Amend The Code Of The Borough Of Totowa Chapter 153 Entitled "Building Construction".

Resolution Supporting Public Service Electric And Gas Company's Energy Strong Program.

Raffle License Application No. 1718 for the Totowa PAL for an Off-Premise 50/50 to be held on June 23, 2013.

Raffle License Application Nos. 1719 & 1720 for the Lincoln Park Elementary School PTO for a Tricky Tray and On-Premise 50/50, respectively, to be held on May 15, 2013 at The Bethwood.