

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

December 10, 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.

Report from Members of the Council, Municipal Clerk and Municipal Attorney.

CITIZENS HEARD:

Minutes of the Mayor and Council for the meeting of November 26, 2013.

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

Resolution No. 2013-25 for the payment of bills.

Resolution No. 2013-26 Authorizing Transfer Of 2013 Budget Appropriations.

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

Resolution authorizing the Treasurer to issue Senior Citizens and Veterans Deduction refunds to various property owners.

Resolution Re: Cancellation of Outstanding Checks.

Resolution Re: Cancellation of Escrow Account Balances in Other Trust Account.

Letters from the Happy Seniors and the Totowa Seniors thanking the Mayor and Council for their annual contribution.

COMMITTEE ON PUBLIC SAFETY: PUGLISE, WARYAS, FONTANELLA.

Accept the results of the election and confirm Vincent Marciano as Fire Chief of the Borough of Totowa Fire Department.

Letter from Fire Chief Vincent Marciano requesting three days off with pay from the DPW during the week of February 24 – 28, 2014 to attend an Enhanced Incident Management Unified Command Course sponsored by the Department of Homeland Security in Texas.

Resolution For Governor's Council On Alcoholism And Drug Abuse Fiscal Grant Extension January 1, 2014 To June 30, 2014.

Resolution For Governor's Council On Alcoholism And Drug Abuse Fiscal Grant Cycle July 1, 2014 To June 30, 2015.

Recommendation of the Committee to appoint a School Crossing Guard.

Appointment by the Mayor.

Confirm the appointment.

Fireman's application, the purchase of fireman's equipment and authorize a fireman's physical for Gregory M. Shields for Fire Rescue Company No. 4.

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

Payment Estimate No. 1 in the amount of \$39,396.00 to Mark Paving Co., Inc. for the Lincoln Avenue Improvements.

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

No report.

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

Letter from Board of Health President John Krautheim, Jr. advising that Sanitary Inspector Steve Shayne has resumed his duties effective Monday, December 2, 2013.

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

Raffle License Application Nos. 1746 & 1747 for the PTO Clifton School #9 for a Tricky Tray and On-Premise 50/50, respectively, to be held on February 7, 2014 at The Bethwood.

Raffle License Application Nos. 1748 & 1749 for Our Lady of the Holy Angels for a Tricky Tray and On-Premise 50/50, respectively, to be held on May 7, 2014 at The Bethwood.

Raffle License Application No. 1750 for St. James of the Marches, Knights of Columbus for a Calendar Raffle to be held February, March & April 2014.

Raffle License Application No. 1751 for the AC Milan Club of NJ, Inc. for a Casino Night to be held on January 24, 2014.

Bingo License Application No. 1754 for the Totowa PAL for their annual Bingo for 2014.

Raffle License Application No. 1755 for the Totowa PAL for their annual Pull Tab Raffle for 2014.

Letter from resident Frank Winkleman and his daughter Linda Kowalskie thanking the Mayor and Council for his 100th Birthday Proclamation.