

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**January 8, 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 enable the Mayor and Council to present Sports Award Certificates to the 2012 United County Cheering League "A" Squad Competition Cheerleaders, advisors and coaches for taking first place in Pom and "C" Squad Competition Cheerleaders, advisors and coaches for taking first place in Cheer Dance and Pom.

Presentation of Sports Award Certificates by Mayor John Coiro.

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 December 11, 2012.

Minutes of the Mayor and Council for the Reorganization Meeting of January 1, 2013.

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

Resolution No. 2013-02 for the payment of bills.

Resolution authorizing the Tax Collector to waive and eliminate any credits or balances for any account under \$10.00 for year 2012.

Resolution authorizing the Tax Collector to adjust the taxes for 2013 for Charles Scelba, 303 Boyle Avenue, Block 56, Lot 10.01 pursuant to a 100% Exemption for a 100% Permanent and Total Disability due to a wartime service connected disability.

Retirement letter from Katherine A. Schroeter.

Letter from St. Joseph's Home For The Elderly, Little Sisters Of The Poor thanking Denise Zarek for her assistance with their 50/50 raffle application.

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

Confirm the Certification List of eligible candidates for initial appointment to the Borough of Totowa Police Department.

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

Recommendation of the Committee to appoint an Interim Superintendent/Public Works Manager.

Appointment by the Mayor.

Confirm the appointment.

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

No report.

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

No report.

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

Introduce on first reading and advertise for public hearing 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.

Introduce on first reading and advertise for public hearing An Ordinance To Amend The Code Of The Borough Of Totowa Chapter 75 Entitled "Police Department", Article XII, "General Rules", Section 80, "Outside Employment Regulated".

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 February 3, 2013 from 2:00 p.m.—11:30 p.m.

Raffle License Application Nos. 1678 & 1679 for the Pequannock Valley Rotary Club for a Tricky Tray and On-Premise 50/50, respectively, to be held on February 9, 2013 at The Bethwood.

Raffle License Application Nos. 1682 & 1683 for Our Lady of the Holy Angels for a Tricky Tray and On-Premise 50/50, respectively, to be held on May 9, 2013 at The Bethwood.