

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

July 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.

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

CITIZENS HEARD:

Minutes of the Mayor and Council for the meeting of June 25, 2013.

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

Resolution No. 2013-15 for the payment of bills.

Resolution authorizing the Treasurer to issue refunds to various property owners due to overpayment of 2nd Quarter 2013 taxes.

Recommendation of the Committee to appoint a Chief Financial Officer.

Appointment by the Mayor.

Confirm the appointment.

Payment of the 3rd Quarter 2013 Budget Allotment to the Borough of Totowa Public Library in the amount of \$178,914.00.

Resolution Authorizing Member Participation In The Houston-Galveston Area Council Cooperative Purchasing System.

COMMITTEE ON PUBLIC SAFETY: PUGLISE, WARYAS, FONTANELLA.

Resolution Rejecting The Bid Received For The Purchase And Delivery Of One New Heavy Duty Rescue Unit.

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

No report.

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

Resolution Authorizing The Purchase And Delivery Of Two Pumps For The Borough Of Totowa Sewer Department.

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

Resolution Authorizing An Agreement Between The City Of Paterson, Department Of Health And Human Services, Division Of Health And The Borough Of Totowa.

Resolution Authorizing Professional Planning Services For Amendments To Housing Element And Fair Share Plan.

Resolution Authorizing Release Of Performance Bond For Rachel Manor, LLC.

Appointment by the Mayor of a Board of Recreation Commissioner.

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

Introduce on first reading and advertise for public hearing A Capital Ordinance Amending Ordinance Nos. 08-2012 And 06-2013 Appropriating An Additional \$7,100 For Sewer Main Improvements To Be Undertaken By The Borough Of Totowa And To Appropriate An Additional \$7,100 From A Community Development Block Grant.

Capital Budget Amendment.

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 July 27, 2013 from 7:00 p.m.—11:59 p.m.

Raffle License Application Nos. 1722 & 1723 for Angels of Animals, Inc. for a Tricky Tray and Off-Premise 50/50, respectively, to be held on October 3, 2013 at The Bethwood.