

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

June 11, 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 Amendment as advertised.

The Municipal Clerk announces that the 2013 Municipal Budget Amendment has been advertised for public hearing for Tuesday, June 11, 2013.

Open public hearing.

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

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 Youth Week meeting of May 28, 2013.

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

Resolution No. 2013-13 for the payment of bills.

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

Resolution authorizing the Treasurer to issue a refund of a payment made in error on Block 30, Lot 16.

A Resolution To Adopt The 3-Year Cooperative Agreement Between Passaic County And The Borough Of Totowa To Participate In The Passaic County Community Development Block Grant Program: Fiscal Years 2014, 2015 And 2016.

COMMITTEE ON PUBLIC SAFETY: PUGLISE, WARYAS, FONTANELLA.

Accept/Reject the bids for the Purchase and Delivery of One Light Tower for Borough of Totowa Fire Rescue Company No. 4.

Recommendation of the Committee to adopt the resolution to award the contract/reject the bids.

Accept/Reject the bids for the Purchase and Delivery of 80 Bailout Systems for the Borough of Totowa Fire Department.

Recommendation of the Committee to adopt the resolution to award the contract/reject the bids.

Letter from Lincoln Fire Company requesting permission to attend the Mamaroneck, NY Fire Department's annual parade on Tuesday, July 2, 2013.

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

Letter from Totowa Public Library Director Anne Krautheim thanking Interim Superintendent Jim Niland and the DPW, specifically Sean Yennie for their assistance with the Arbor Day tree planting project.

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

Resolution Authorizing The Borough Of Totowa To Enter Into An Easement Agreement For The Installation Of A Septic System Within The Public Right-Of-Way On Chestnut Street.

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

Resolution Authorizing The Purchase And Installation Of Lightning Detection Equipment.

Resolution Authorizing The Vacation Of A Utility Easement For Lot 20.05, Block 9.19 From The Borough Of Totowa To Rachel Manor, LLC.

Resolution Authorizing The Borough Of Totowa To Enter Into A Relocated Utility Easement For Lot 20.05, Block 9.19 With Rachel Manor, LLC.

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 415 Entitled "Zoning And Land Use", Part 4, "Zoning" and to refer it to the Planning Board for their review.

Introduce on first reading and advertise for public hearing An Ordinance To Amend The Code Of The Borough Of Totowa Chapter 398 Entitled "Vehicles And Traffic", Article VI, "Stop And Yield Intersections", Section 24, "Stop Intersections Designated", And Article XIII, "Schedules", Section 53, "Schedule IX: Stop Intersections".

Raffle License Application No. 1721 for St. Joseph's Home For The Elderly—Little Sisters Of The Poor for an Off-Premise 50/50 to be held on August 30, 2013.