

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**June 25, 2013**

**PRESENT:**

**ABSENT:**

Council President Phil Puglise 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 Ordinance Nos. 08-2013 & 09-2013 as advertised.

The Municipal Clerk announces that Ordinance Nos. 08-2013 & 09-2013 have been advertised for public hearing for Tuesday, June 25, 2013.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 08-2013 (Zoning).

Open public hearing.

Council President Puglise asks if any citizens wish to be heard on Ordinance No. 08-2013.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 08-2013 by title.

Adopt Ordinance No. 08-2013.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 09-2013 (Stop Sign).

Open public hearing.

Council President Puglise asks if any citizens wish to be heard on Ordinance No. 09-2013.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 09-2013 by title.

Adopt Ordinance No. 09-2013.

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 June 11, 2013.

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

Resolution No. 2013-14 for the payment of bills.

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

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

Accept/Reject the bids for the Purchase and Delivery of One New Heavy Duty Rescue Unit.

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

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

Change Order No. 2 for a net decrease of \$620.00 and Payment Estimate No. 2 (Final) in the amount of \$16,621.49 to Crossroads Pavement Maintenance, LLC for the 2012 Road Program.

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

Payment Estimate No. 3 (Final) in the amount of \$14,172.80 to T&S Builders, LLC for the Lincoln Field Drainage Improvements.

Change Order No. 2 for a net decrease of \$1,908.38 and Payment Estimate No. 3 (Final) in the amount of \$96,986.54 to Allstate Power Vac, Inc. for the Jefferson Place Sewer Lining Project—Phase 1.

Letter from American Legion Memorial Post No. 227 requesting permission to use the Municipal Parking Lot on Saturday, June 29, 2013 from 9:00 a.m.—8:00 p.m.

Letter from Michael DiGiaino requesting permission for the Boy Scouts to use the Municipal Parking Lot on Sunday, July 14, 2013 and Wednesday, July 24, 2013 for their departure to and return from their National Jamboree.

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

Resolution Authorizing The Borough Of Totowa To Enter Into A Developer's Agreement With Digital Totowa, LLC.

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

Resolution authorizing the Borough Clerk to renew the Division of Alcoholic Beverage Control liquor licenses for the 2013/2014 license term.