

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

March 12, 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 Passaic County Open Space and Farmland Preservation Trust Fund grant applications for completion of drainage improvements to the Lincoln Fields and for the construction of a tennis court at The PAL.

The Municipal Clerk announces that the 2013 Open Space grant applications have been advertised for public hearing for Tuesday, March 12, 2013.

The Municipal Clerk reads the Open Space Public Hearing Notice.

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on the 2013 Open Space grant applications.

CITIZENS HEARD:

Close public hearing.

Resolution endorsing submission of the 2013 Passaic County Open Space and Farmland Preservation Trust Fund grant application for the completion of drainage improvements to the Lincoln Fields at the PAL.

Resolution endorsing submission of the 2013 Passaic County Open Space and Farmland Preservation Trust Fund grant application for the construction of a tennis court at the PAL.

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 February 26, 2013.

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

Resolution No. 2013-06 for the payment of bills.

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

Resolution authorizing the Treasurer to issue \$250.00 Veteran's Deduction refunds to qualified veterans for 2012.

Resolution Authorizing Execution Of The Consent Decree For The Settlement With State Plaintiffs In The Action Entitled New Jersey Department Of Environmental Protection V. Occidental Chemical Corporation, Et Al.

COMMITTEE ON PUBLIC SAFETY: PUGLISE, WARYAS, FONTANELLA.

Grade increase for Patrolman Nicholas Varcadipane from Grade 5 to Grade 4, effective March 14, 2013.

Fireman's applications, the purchase of fireman's equipment and authorize fireman's physicals for Frank A.J. Gloor for Lincoln Fire Company and Christopher P. Luciano for Fire Rescue.

Fire Department TSAP for 2012.

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

Accept the bids for the Purchase and Delivery of One Magnum Dry Prime Diesel Trash Pump.

Recommendation of the Committee and Resolution Authorizing The Purchase And Delivery Of One Magnum Dry Prime Diesel Trash Pump.

Change Order No. 2 for a net decrease of \$1,470.00 and Payment Estimate No. 1 (Final) in the amount of \$107,230.00 to Rock Solid Construction, Inc. for the Storm Sewer Check Valves Project.

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

No report.

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

Resolution Authorizing Contract For Geese Control Services For 2013.

Resolution Authorizing Contract For Fertilizer And Weed Control Services For 2013.

Letter from Sanitary Inspector Steve Shayne requesting a Medical Leave of Absence.

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

Resolution Opposing Senate Bill S-2364 And Assembly Bill A-3553.

Proclamation In Honor Of The Most Reverend Harry J. Flynn.

Raffle License Application Nos. 1705 & 1706 for Preakness Hospital Auxiliary, Inc. for a Tricky Tray and Off-Premise 50/50, respectively, to be held on May 2, 2013 at The Bethwood.