

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

April 8, 2014

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 Ordinance No. 03-2014 as advertised.

The Municipal Clerk announces that Ordinance No. 03-2014 has been advertised for public hearing for Tuesday, April 8, 2014.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 03-2014 (Budget CAP Bank).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 03-2014.

CITIZENS HEARD:

Close public hearing.

The Municipal Clerk reads Ordinance No. 03-2014 by title.

Adopt Ordinance No. 03-2014.

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 March 25, 2014.

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

Resolution No. 2014-09 for the payment of bills.

Resolution to effectuate the redemption of Tax Sale Certificate #13-00004 for 158 Mitchell Avenue, Block 89, Lot 6.01.

Payment of the 2nd Quarter 2014 Budget Allotment to the Borough of Totowa Public Library in the amount of \$167,313.00.

Resolution Authorizing Support And Equipment Warranty With Hunter Technologies.

Letter from American Legion Post Commander Jim Both inviting the Mayor and Council to their annual installation of officers on Thursday, April 17, 2014 at 7:00 p.m.

COMMITTEE ON PUBLIC SAFETY: PUGLISE, WARYAS, FONTANELLA.

Resolution Approving Participation With The State Of New Jersey In A Safe And Secure Communities Program Administered By The Division Of Criminal Justice, Department Of Law And Public Safety.

Grade increase for Patrolman Brian Britting from Grade 3 to Grade 2.

Letter from the Passaic County Prosecutor inviting the Mayor and Council to attend the 17th Annual Candlelight Vigil to be held on Sunday, May 4, 2014 from 3:00—5:00 p.m. at the Passaic County Community College.

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

Resolution Approving Incidental Modification To Project Scope/Limits For Municipal Aid FY2013 For Gordon Avenue.

Resolution Authorizing Professional Engineering Services For The Gordon Avenue Improvements.

Resolution Authorizing Professional Engineering Study Services For The Bullens Avenue Water Tank And Booster.

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

Resolution Authorizing Professional Engineering Services For The Municipal Building Generator.

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

Resolution Authorizing Contract For Fertilizer And Weed Control Services For 2014.

Resolution Authorizing Professional Engineering Services For The Lincoln Field Drainage Improvements—Phases 2 And 3.

Resolution Authorizing Professional Planning Services For COAH CTM Monitoring.

Resolution Fixing The Fee Schedule For The Totowa Municipal Swimming Pool For 2014.

Resolution Authorizing Refund Of Permit Fee For Wireless Smoke Detectors.

Letter from the Totowa PAL Baseball and Softball Commissioners inviting the Mayor and Council to their rescheduled Opening Day Ceremony on Monday, April 21, 2014 at 7:00 p.m.

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 398 Entitled “Vehicles And Traffic”, Article II, “Parking”, Section 11, “Handicapped Parking”, And Article XIII, “Schedules”, Section 65, “Schedule XVIII: Handicapped Parking”.

Raffle License Application Nos. 1777 & 1778 for Lincoln Park Elementary School PTO for an On-Premise 50/50 and Tricky Tray, respectively, to be held on May 21, 2014 at The Bethwood.

Bingo License Application No. 1779 for the Totowa PAL for Bingo from May—December 2014.

Raffle License Application Nos. 1780 & 1781 for Court Appointed Special Advocates Passaic County for an On-Premise Merchandise and On-Premise 50/50, respectively, to be held on May 14, 2014 at Kevin’s Fine Jewelry.