

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**August 12, 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 to adopt and confirm the Assessment Report setting forth the apportioned costs for the Union Boulevard Curb And Sidewalk Replacement Project from Totowa Road to the Route 80 Interchange as advertised.

The Municipal Clerk reads the legal notice for the public hearing on the Assessment Report.

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on the Assessment Report.

**CITIZENS HEARD:**

Close public hearing.

Adopt and confirm the Assessment Report.

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 July 22, 2014.

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

Resolution No. 2014-17 for the payment of bills.

Resolution To Acknowledge Receipt Of And Accept The 2013 Audit Corrective Action Plan.

Authorize the Borough Attorney and Borough Clerk to prepare the specifications and advertise for the receipt of bids for Solid Waste Collection and/or Disposal Services.

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

Grade increase for Patrolman Park Balloutine from Grade 2 to Grade 1.

Grade increase for Patrolman Joseph Flynn, Patrolman Douglas Spinella and Patrolman Thomas Bevacqua from Grade 6 to Grade 5.

Resolution authorizing emergency engine repairs to the Fire Department ladder truck.

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

Accept/Reject the bids for the Purchase and Delivery of a Chipper.

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

Resolution Accepting Grant For The De-Silting And De-Snagging Of The Passaic River.

Resolution Of The Borough Of Totowa Authorizing The Payment Of Terminal Leave Benefits To Kenneth Smith.

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

Approve the 2014 Open Space & Farmland Preservation Trust Fund Agreement between the Borough of Totowa and County of Passaic for the Lincoln Fields Tennis Court.

Letter from residents Robert & Eileen Corrado requesting permission to use the Municipal Parking Lot on Sunday, August 31, 2014.

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

Letter from pool member Louise Capra thanking the Totowa Fire Department for their generosity and hospitality during their family picnic on July 27, 2014.

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

Application For Special Permit For Social Affair from the State Of New Jersey Division Of Alcoholic Beverage Control for the Totowa Borough Republican Club for Sunday, September 7, 2014 from 12:00 – 8:00 p.m. to be held at the recreational areas at The PAL.

Ice Cream Vendors License Applications for Julie Trauerts as Owner/Operator and Alida Arre as Operator, trading as Mainland Shave Ice.

Raffle License Application Nos. 1789 & 1790 for Helpful Hands, Northeast Regional Early Intervention Collaborative, Inc. for a Casino Night and Off-Premise 50/50, respectively, to be held on November 1, 2014 at The Bethwood.