

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**July 22, 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.

Report from Members of the Council, Municipal Clerk and Municipal Attorney.

**CITIZENS HEARD:**

Minutes of the Mayor and Council for the meeting of July 8, 2014.

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

Resolution No. 2014-16 for the payment of bills.

Resolution Re: Extension Of Due Date For Payment Of The 3<sup>rd</sup> Quarter Tax Payment 2014.

Resolution Scheduling A Public Hearing For The Union Boulevard Improvement Assessments And Authorizing The Municipal Clerk to Publish Notice Of The Hearing.

Resolution Establishing Salary Guidelines For The Borough Of Totowa Board Of Assessments Commissioners.

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

Letter from William and Pamela Wanko thanking Patrolman Gary Potenzone for his genuine concern and advice expressed related to an incident involving their daughter.

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

No report.

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

Letter from Eagle Scout candidate Joseph Santoro requesting permission to build a lending library and two benches at the Municipal Complex in the front of the library.

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

Recommendation of the Committee to appoint a Board of Adjustment Commissioner to fill an unexpired term.

Appointment by the Mayor.

Confirm the appointment.

Resolution Adopting A Community Forestry Management Plan For The Borough Of Totowa.

Resolution Authorizing Partial Refund Of 2013 Board Of Recreation Summer Camp Fee.

Resolution Authorizing Full Refund Of 2014 Board Of Recreation Summer Camp Fee.

Resolution Authorizing Partial Refund Of 2014 Board Of Recreation Summer Camp Fee.

Letter from Library Director Anne Krautheim thanking the Board of Recreation for the visit by the summer day campers.

**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 Macedonian Orthodox Church “St. Nikola” for September 13, 2014 (rain date September 20<sup>th</sup>) from 12:00—10:00 p.m. and September 14, 2014 from 12:00—8:00 p.m.

Raffle License Application No. 1788 for the Diane D’Apolito-May Beyond The Rainbow Charitable Foundation for a Casino Night to be held on October 3, 2014 at The Elks.