

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

June 24, 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 accept the nominees and appoint a person to fill the vacancy of Council on an interim basis.

The Municipal Clerk advises the Mayor and Council that he is in receipt of a letter from Peter A. Murphy, Chairman of the Totowa Borough Republican Club, Inc. regarding the submission of eligible nominees to fill the vacancy of Council on an interim basis that was created by the resignation of Councilman John Waryas.

The Municipal Clerk reads the letter and names of the three (3) nominees.

Acknowledge receipt of the letter from Peter A. Murphy, Chairman of the Totowa Borough Republican Club, Inc. and accept the names of the three (3) nominees to fill the vacancy of Council on an interim basis as selected by the Totowa Republican County Committee.

Nominations to fill the vacancy of Council on an interim basis are made by the Council.

Appoint a nominee as Councilperson of the Borough of Totowa to fill the vacancy of Council on an interim basis.

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 10, 2014.

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

Resolution No. 2014-14 for the payment of bills.

Resolution to effectuate the redemption of Tax Sale Certificate #12-00001 for 40 – 42 Lewis Place, Block 19, Lot 57.

Recommendation of the Municipal Court Judge to increase the hours of the Violations Clerk position.

COMMITTEE ON PUBLIC SAFETY: PUGLISE, FONTANELLA.

Letter from Fire Rescue Company 4 requesting permission to attend the Lincoln Park Wet Down on June 28, 2014 from 3:00—9:00 p.m.

COMMITTEE ON PUBLIC WORKS: PUGLISE, D'ANGELO.

Change Order No. 3 for a net decrease of \$22,640.79 and Payment Estimate No. 3 in the amount of \$137,922.11 to Mark Paving Co., Inc. for the Lincoln Avenue Improvements.

Authorize the Borough Attorney and Borough Clerk to prepare the specifications and advertise for the receipt of bids for the purchase of a new chipper.

Resolution Authorizing The Preparation Of And The Advertisement For Request For Proposals For Professional Services For Acquisition And Demolition Of Five (5) Flood Properties Pursuant To CDBG-DR Program And Green Acres Grants.

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

Accept/Reject the bids for Leasing of Space on Water Tank on Block 75, Lot 22.

Resolution to award the contract/reject the bids.

COMMITTEE ON LIAISON & INSPECTION: ANDRIANI, PICARELLI.

No report.

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

Introduce on first reading and advertise for public hearing An Ordinance To Amend The Ordinance Fixing The Annual Salaries And Wages Of The Officials, Employees And the Appointees Of The Borough Of Totowa, County Of Passaic, State Of New Jersey.

Resolution Authorizing The Borough Clerk To Renew The Division Of Alcoholic Beverage Control Liquor Licenses For The 2014 – 2015 License Term.

Resolution Authorizing The Renewal Application For ABC Liquor License No. 1612-33-008-008 For The 2014 – 2015 License Term.