

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

September 23, 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. 11-2014 as advertised.

The Municipal Clerk announces that Ordinance No. 11-2014 has been advertised for public hearing for Tuesday, September 23, 2014.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 11-2014 (Energy Aggregation Program).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 11-2014.

CITIZENS HEARD:

Close public hearing.

The Municipal Clerk reads Ordinance No. 11-2014 by title.

Adopt Ordinance No. 11-2014.

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 September 9, 2014.

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

Resolution No. 2014-20 for the payment of bills.

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

Recommendation of the Committee to appoint a Library Board (Mayor's Alternate).

Appointment by the Mayor.

Confirm the appointment.

COMMITTEE ON PUBLIC SAFETY: PUGLISE, MURPHY, FONTANELLA.

Grade increase for Patrolman Sean Williams from Probationary to Grade 6.

Grade increase for Patrolman Gary Bierach from Grade 2 to Grade 1.

Approve payment of the annual garage rent for 2014 in the amount of \$7,000.00 to Volunteer Fire Company No. 1 and \$5,500.00 to Riverview Park Fire Company, Inc.

Resolution Authorizing Agreement To Borrow A Fire Engine From The Township Of Wayne.

Letter from Father Patrick Ryan, St. James of the Marches Church thanking Mayor Coiro, Councilwoman Andriani, Councilman Picarelli and Councilman Murphy for attending their Mass of Thanksgiving on Sunday, September 7, 2014.

Letter from AAA North Jersey inviting the Mayor and Police Chief to attend the 2014 AAA Community Traffic Safety Awards Luncheon on Wednesday, October 22, 2014 at 11:00 a.m. at The Brownstone.

Letter from resident Gilda Blair thanking Police Officers Joe Tomasello, Doug Spinella and Gary Bierach for helping to keep Norwood Terrace safe.

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

Resolution To Submit A Grant Application And Execute A Grant Agreement With The New Jersey Department Of Transportation For The 2015 Municipal Aid Application For Hobart Place, Gordon Avenue And Hudson Avenue Improvements—Final Phase

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

Change Order No. 1 for a net decrease of \$2,751.50 and Payment Estimate No. 1 (Final) in the amount of \$94,850.75 to National Water Main Cleaning Co. for the Sanitary Sewer Main Rehabilitation Project.

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

No report.

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 BPOE #2111 Passaic Valley Elks for October 19, 2014 from 11:30 a.m. – 10:00 p.m.

Amend Raffle License Nos. 1791 & 1792 for Angels of Animals, Inc.

Raffle License Application No. 1798 for ASFA/Academy of St. Francis of Assisi for a Calendar Raffle to be held during November 2014, December 2014 & January 2015.

Raffle License Application Nos. 1799 & 1800 for the Woman's Club of Little Falls for a Tricky Tray and On-Premise 50/50, respectively, to be held on October 29, 2014 at The Barnyard and Carriage House.