

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**April 26, 2016**

**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 the 2016 Municipal Budget, the 2016 Passaic County Open Space and Farmland Preservation Trust Fund grant applications for the installation of new playground equipment at Kennedy Park, the PAL and Bogert Street Park and Ordinance Nos. 06-2016 & 07-2016 as advertised.

The Municipal Clerk announces that the 2016 Municipal Budget, the 2016 Passaic County Open Space and Farmland Preservation Trust Fund grant applications for the installation of new playground equipment at Kennedy Park, the PAL and Bogert Street Park and Ordinance Nos. 06-2016 & 07-2016 have been advertised for public hearing for Tuesday, April 26, 2016.

The Municipal Clerk reads the Municipal Budget Notice.

Resolution To Waive The Reading In Full Of The 2016 Municipal Budget.

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on the 2016 Municipal Budget.

**CITIZENS HEARD:**

Close public hearing.

Resolution To Adopt The 2016 Municipal Budget.

The Municipal Clerk reads the Open Space Public Hearing Notice.

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on the 2016 Open Space grant applications.

**CITIZENS HEARD:**

Close public hearing.

Resolution endorsing submission of the 2016 Passaic County Open Space and Farmland Preservation Trust Fund grant applications for the installation of new playground equipment at Kennedy Park, the PAL and Bogert Street Park.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 06-2016 (Ethics).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 06-2016.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 06-2016 by title.

Adopt Ordinance No. 06-2016.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 07-2016 (Amend Salary Ordinance).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 07-2016.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 07-2016 by title.

Adopt Ordinance No. 07-2016.

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 April 12, 2016.

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

Resolution No. 2016-10 for the payment of bills.

Resolution To Amend Resolution No. 14-2016 Designating Official Signatories For Municipal Court General Account And Bail Account Checks.

Resolution endorsing the submission of the 2016 Recycling Tonnage Grant Application and Recycling Tax Identification Statement to the New Jersey Department of Environmental Protection.

Authorize the Borough Clerk and Borough Attorney to re-advertise for RFP's for 2016 Tax Appeal Consultant Services.

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

Resolution Authorizing The Purchase And Delivery Of Two Vehicles For The Borough Of Totowa Police Department.

Fireman's application, the purchase of fireman's equipment and authorize a fireman's physical for Brian J. Cappadonna for Fire Rescue Company No. 4.

Letter from the Passaic County Prosecutor inviting the Mayor and Council to attend the 19<sup>th</sup> Annual Candlelight Vigil to be held on Sunday, May 1, 2016 from 3:00—5:00 p.m. at the Passaic County Community College.

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

Accept the bids for the Hobart Place Improvements.

Recommendation of the Committee to adopt a resolution to award the contract/reject the bids for the Hobart Place Improvements.

Recommendation of DPW Superintendent Jim Niland for a grade increase for DPW Laborer Domenick Coiro from Grade 5 to Grade 4, effective April 27, 2016.

Resolution Authorizing Additional Environmental Services For 43 Norwood Terrace For The CDBG-DR Program.

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

Payment Estimate No. 4 in the amount of \$14,602.00 to Envirocon, Inc. for the Municipal Complex Generator Project.

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

Resolution Authorizing Professional Engineering Services For The Tennis Court At Lincoln Fields.

Recommendation of the Committee to hire a pool secretary.

Resolution To Reject The Engineer's Recommendation For On-Site Improvements Performance Bond—Reduction No. 1 For Digital Realty Trust.

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

Introduce on first reading and advertise for public hearing Chapter 415 Entitled "Zoning And Land Use", Article XVIII, "R-AH Affordable Housing District" and refer to the Planning Board for their review and comments.

Introduce on first reading and advertise for public hearing Chapter 415 Entitled "Zoning And Land Use", Article XIX, "AHD Adult Housing District Overlay Zone" and refer to the Planning Board for their review and comments.

Introduce on first reading and advertise for public hearing Chapter 75 Entitled "Police Department", Article XII, "General Rules", Section 80, "Outside Employment Regulated; Employment Of Off-Duty Police".

Raffle License Application Nos. 1927 & 1928 for St. Peter's Haven for a Tricky Tray and Off-Premise 50/50, respectively, to be held on June 2, 2016 at The Bethwood.