

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**August 11, 2015**

**PRESENT:**

**ABSENT:**

Council President Phil Puglise 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 28, 2015.

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

Resolution No. 2015-17 for the payment of bills.

Resolution Certifying That The Governing Body Has Complied With N.J.A.C. 5:30-6.5 Pertaining To The Annual Audit.

Resolution Authorizing The Borough Of Totowa To Enter Into A Cooperative Pricing Agreement.

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

Grade increase for Patrolman Joseph Flynn, Patrolman Douglas Spinella and Patrolman Thomas Bevacqua from Grade 5 to Grade 4.

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

Resolution Authorizing The Purchase And Delivery Of A Dump Truck.

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

Letter from the Passaic Valley Elks #2111 requesting permission to have Fellner Place – in front of their premises – closed for their Biker Run/Pig Roast Fundraiser on Sunday, September 27, 2015.

Street Closing Authorized By The Council President.

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

Letter of resignation from Board of Recreation Commissioner Nico Stabile.

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

Introduce on first reading and advertise for public hearing A Capital Ordinance Appropriating The Sum Of \$52,000 For The Purchase And Installation Of A Generator To Be Undertaken By The Borough Of Totowa And To Appropriate \$40,000 From Capital Surplus And \$12,000 From The Reserve For Capital Improvements.

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 13, 2015 from 12:00 – 8:00 p.m. to be held at the recreational areas at The PAL.

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 to be held on September 27, 2015 from 11:30 a.m. – 11:30 p.m.

Resolution Proclaiming August 16 – 22, 2015 Senior Citizens Week In The Borough Of Totowa.