

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**January 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 Ordinance No. 01-2016 as advertised.

The Municipal Clerk announces that Ordinance No. 01-2016 has been advertised for public hearing for Tuesday, January 26, 2016.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 01-2016 (Salary Ordinance).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 01-2016.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 01-2016 by title.

Adopt Ordinance No. 01-2016.

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 January 12, 2016.

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

Resolution No. 2016-03 for the payment of bills.

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

Resolution to effectuate the redemption of Tax Sale Certificate #15-00001 for 69 Franklin Place, Block 25, Lot 20.

Resolution Authorizing Emergency Temporary Appropriation.

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

Retirement letter from Police Lieutenant Raymond Keeley, effective March 1, 2016.

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

Resolution Authorizing Historical Fill Investigation Services For The CDBG-DR Program.

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

Payment Estimate No. 3 in the amount of \$84,601.44 to Envirocon, Inc. for the Municipal Complex Generator Project.

Resolution Authorizing The Borough Clerk To Set Up A Public Sale/Auction Of Personal Property No Longer Needed For Public Use.

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

No report.

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

Raffle License Application Nos. 1897 & 1898 for the Stephen J. Gerace Home and School Association for a Tricky Tray and On-Premise 50/50, respectively, to be held on March 4, 2016 at The Bethwood.

Raffle License Application No. 1899 for the Totowa Parent Teacher Organization for a Tricky Tray, to be held on March 11, 2016 at the Totowa PAL.

Raffle License Application Nos. 1900 & 1901 for the BPOE #2111 Passaic Valley Elks for a Tricky Tray, to be held on March 19, 2016 and March 20, 2016, respectively.

Bingo License Application No. 1902 for the Mental Health Clinic of Passaic for a Bingo, to be held on April 3, 2016 at the Totowa PAL.