

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

July 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.

Report from Members of the Council, Municipal Clerk and Municipal Attorney.

CITIZENS HEARD:

Minutes of the Mayor and Council for the meeting of July 12, 2016.

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

Resolution No. 2016-16 for the payment of bills.

Resolution Of The Mayor And Borough Council Of The Borough Of Totowa In The County Of Passaic Authorizing Settlement Of The 2012, 2013, 2014 And 2015 Tax Appeals Entitled Joseph & Marie Corrado V. Borough Of Totowa, Docket Nos.: 004647-2012; 014903-2013; 008756-2014; 010016-2015 Of The Tax Assessment Of Block 145, Lot 8.01, Known As 589 Union Boulevard In The Borough Of Totowa, Passaic County, New Jersey.

Resolution Of The Mayor And Borough Council Of The Borough Of Totowa In The County Of Passaic Authorizing Settlement Of The 2013, 2014, 2015 And 2016 Tax Appeal Entitled Ferdinell, Inc. V. Borough Of Totowa, Docket Nos.: 006968-2013; 000515-2014; 000157-2015; 003926-2016 Of The Tax Assessment Of Block 95, Lot 3, Known As Rosengren Avenue And Block 96, Lot 11, Known As 15 Masklee Court In The Borough Of Totowa, Passaic County, New Jersey.

Resolution Of The Mayor And Borough Council Of The Borough Of Totowa In The County Of Passaic Authorizing Settlement Of The 2012, 2013, 2014 And 2015 Tax Appeals Entitled R-J Realty Co. L.P. V. Borough Of Totowa, Docket Nos.: 004649-2012; 000124-2013; 001075-2014; 000706-2015 Of The Tax Assessment Of Block 170.01, Lot 1, Known As 77 West End Road In The Borough Of Totowa, Passaic County, New Jersey.

Resolution Of The Mayor And Borough Council Of The Borough Of Totowa In The County Of Passaic Authorizing Settlement Of The 2009, 2010, 2011, 2012, 2013, 2014, 2015 Tax Appeals Entitled Totowa Plaza Assoc. V. Borough Of Totowa, Docket Nos: 003363-2009; 006525-2010; 003173-2011; 004653-2012; 003794-2013; 001077-2014; 000708-2015 Of The Tax Assessment Of Block 173, Lot 38, Known As 783 North Riverview Drive In The Borough Of Totowa, Passaic County, New Jersey.

Resolution Establishing A Petty Cash Fund.

Resolution Authorizing Extension Of Due Date For Payment Of 3rd Quarter 2016 Taxes.

Resolution Authorizing Reimbursement For 2015 Lighting And Garbage Removal Costs To Falls Bridge Meadows Condominium Association Pursuant To The Municipal Services Act.

Acknowledge receipt of the Report of Audit for the year ended December 31, 2015 and that the recommendations will be reviewed by the Governing Body.

COMMITTEE ON PUBLIC SAFETY: PUGLISE, FONTANELLA, BUCHER.

Approve payment of the annual garage rent for 2016 to Volunteer Fire Company No. 1 and to Riverview Park Fire Company, Inc.

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

Change Order No. 1 for a net decrease of \$3,018.51 and Payment Estimate No. 2 in the amount of \$90,435.37 to Smith-Sondy Asphalt Construction Co., Inc. for the Gordon Avenue Improvements.

Accept the bids for the 2015 Road Program.

Recommendation of the Engineer and resolution to award the contract to the lowest responsible bidder.

Accept the bids for the Water Main Repair project.

Recommendation of the Engineer and resolution to award the contract to the lowest responsible bidder.

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

Recommendation of the Committee to hire a Custodian for the Municipal Complex.

Payment Estimate No. 1 in the amount of \$37,975.00 to Aqua Infrastructure Rehabilitation Company, LLC for the Sanitary Sewer Main Rehabilitation – Phase IV.

Accept the bids for Leasing Portion of Property Identified as Lot 2, Block 170.02, Parcel "C".

Resolution Authorizing The Borough Of Totowa To Enter Into A Lease Agreement For A Portion Of Property Identified As Lot 2, Block 170.02, Parcel "C".

Resolution Authorizing An Agreement Between The Borough Of Totowa And Nasir Albarim To Encroach On A Drainage Easement.

Resolution Authorizing The Demolition Of Dwelling At 262 Totowa Road, Block 26, Lot 2.

Resolution Authorizing The Purchase And Installation Of New Carpet For The Court Office And Building Department Office In The Municipal Complex.

Letter from the Dey Hill Neighbors requesting permission to have a Block Party on Battle Ridge Trail from Dey Hill Trail south to the cul-de-sac on Saturday, September 24, 2016 (rain date: Sunday, September 25, 2016).

Street Closing Authorized By The Mayor.

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

Resolution Authorizing Contract For The Removal Of Trees At The Recreation Fields At The PAL.

Resolution Authorizing The Release Of Bond For 26 Washington Place, Block 113, Lot 3.

Resolution Authorizing Reimbursement To Various Property Owners For Hydeway Drive Road Improvements.

Letter from the Totowa Board of Education requesting that the permit fees be waived for a new roof project at Washington Park School and shingle repair and maintenance work at Memorial School.

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

Introduce on first reading and advertise for public hearing An Ordinance To Amend The Code Of The Borough Of Totowa Chapter 398 Entitled "Vehicles And Traffic", Article II, "Parking", Section 11, "Handicapped Parking" And Article XII, "Schedules", Section 65, "Schedule XVIII: Handicapped Parking"

Raffle License Application Nos. 1941 & 1942 for Autism Radio for a Casino Night and On-Premise 50/50 to be held on September 24, 2016 at The Bethwood.

Raffle License Application Nos. 1943, 1944 & 1945 for the First Reformed Church of Pompton Plains for a Tricky Tray, On-Premise 50/50 and Off-Premise 50/50 to be held on October 28, 2016 at The Barnyard & Carriage House.