

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**November 24, 2015**

**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 November 10, 2015.

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

Resolution No. 2015-24 for the payment of bills.

Resolution authorizing the Treasurer to issue refunds to various property owners due to overpayment of 4<sup>th</sup> Quarter 2015 taxes.

Accept the bids for Solid Waste Collection Services.

Recommendation of the Committee to adopt a resolution to award the contract/reject the bids for Solid Waste Collection Services.

Authorize the Borough Attorney to prepare and the Borough Clerk to advertise for the RFQ's for 2016 Professional Services.

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

Resolution Approving Submission Of A Grant Application And Execution Of A Grant Agreement Through The New Jersey Department Of Transportation's Highway Safety Fund Grant Program For Fiscal Year 2015.

Approve payment of the Fire Department Clothing Allowance for 2015.

Fireman's application, the purchase of fireman's equipment and authorize a fireman's physical for Daniel J. Piazza for Fire Rescue.

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

Resolution Authorizing The Mayor Of The Borough Of Totowa To Execute Contracts For Sale And All Related Closing Documents For The Purchase Of Four (4) Properties Through The Community Development Block Grant – Disaster Recovery Program.

Resolution To Waive Interest Charges On Water Account Number 305-0, 142 Totowa Road, Apartment 16 Back To 4<sup>th</sup> Period 2013.

Resolution Authorizing The Purchase And Delivery Of A Bobcat Compact Excavator And A Towmaster Equipment Trailer.

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

Payment Estimate No. 2 in the amount of \$61,936.00 to Mak Group, LLC for the Municipal Complex Roof Project.

Resolution Requesting A Modification Of The Project Location For The FY2014 Community Development Block Grant Awarded To The Borough Of Totowa To Implement The Sanitary Sewer Main Rehabilitation – Phase IV By The County Of Passaic.

Resolution Authorizing The Mayor Of The Borough Of Totowa To Execute A Contract For Sale And All Related Closing Documents For The Property Identified As Block 112, Lot 65 On The Official Tax Map Of The Borough Of Totowa.

Resolution Rescinding Resolution No. 95-2013.

Letter from the attorney for Sunset Ridge Development, LLC requesting the vacation of Maple Street.

Letter from a resident on behalf of Amici di Gabriele Society requesting permission to use the Municipal Parking Lot on Sunday, November 29, 2015 for a fund raiser bus trip to Atlantic City.

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

Appointment by the Mayor of a Board of Recreation Commissioner.

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

Proclamation In Honor And Celebration Of The 100<sup>th</sup> Birthday Of Ada Sincaglia.

Raffle License Application Nos. 1885 & 1886 for the Clifton School #9 PTO for a Tricky Tray and On-Premise 50/50, respectively, to be held on January 29, 2016 at The Bethwood.

Raffle License Application Nos. 1887, 1888 & 1889 for the Diane D'Apolito-May "Beyond the Rainbow" Charitable Foundation for a Tricky Tray, On-Premise 50/50 and Off-Premise 50/50, respectively, to be held on March 19, 2016 at The Bethwood.