

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**October 13, 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.

Dispense with the regular order of business in order to hold a public hearing on Ordinance No. 17-2015 as advertised.

The Municipal Clerk announces that Ordinance No. 17-2015 has been advertised for public hearing for Tuesday, October 13, 2015.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 17-2015 (Zoning And Land Use).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 17-2015.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 17-2015 by title.

Adopt Ordinance No. 17-2015.

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 September 22, 2015.

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

Resolution No. 2015-21 for the payment of bills.

Resolution Amending Contract For Professional Legal Services To Include Real Estate Legal Services For The CDBG-DR Program.

Resolution Authorizing Contract For Professional Tax Appeal And Consulting Services.

Payment of the 4<sup>th</sup> Quarter 2015 Budget Allotment to the Borough of Totowa Public Library in the amount of \$179,030.00.

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

Resolution Authorizing The Purchase Of Various Equipment For Communication System Upgrades.

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

Resolution To Submit A Grant Application And Execute A Grant Agreement With The New Jersey Department Of Transportation For The 2016 Municipal Aid Application For The Furler Street Improvement Project.

Accept the proposals for the Asbestos And Lead-Based Paint Inspection Services for the CDBG-DR Program.

Resolution to award the contract for the Asbestos And Lead-Based Paint Inspection Services for the CDBG-DR Program.

Accept the proposals for the Land Survey Services for the CDBG-DR Program.

Resolution to award the contract for the Land Survey Services for the CDBG-DR Program.

Accept the proposals for the Tenant Relocation Consultant for the CDBG-DR Program.

Resolution to award the contract for the Tenant Relocation Consultant for the CDBG-DR Program.

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

No report.

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

Resolution Of The Municipal Council Of The Borough Of Totowa, County Of Passaic, New Jersey Designating The Property Commonly Known As Block 154, Lot 19 On The Tax Map Of The Borough Of Totowa (Block 154, Lot 19 And Block 154.01, Lot 1 On The Tax Assessment Records) As 'An Area In Need Of Redevelopment' Pursuant To The Local Redevelopment And Housing Law, *N.J.S.A. 40a:12a-1, Et Seq.*

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

Introduce on first reading and advertise for public hearing An Ordinance To Prevent The Unlawful Enrollment Of School Children In The Borough Of Totowa Public School System And To Provide Penalties Therefore.

Introduce on first reading and advertise for public hearing An Ordinance Of The Borough Of Totowa Authorizing The Private Sale Of Municipal Owned Property Located At The Intersection Of Harding Avenue And Grant Avenue And Further Identified As Block 112, Lot 65 As Shown On The Official Tax Map Of The Borough Of Totowa, Pursuant To N.J.S.A. 40A:12-13(b).

Application For Social Affair Permit from the State Of New Jersey Division Of Alcoholic Beverage Control for the BPOE #2111 Passaic Valley Elks to be held on November 1, 2015 from 11:00 a.m. – 11:00 p.m.

Application For Social Affair Permit from the State Of New Jersey Division Of Alcoholic Beverage Control for Passaic Valley 2016 Operation Graduation to be held on December 11, 2015 from 6:00 – 10:00 p.m. at the Totowa PAL.

Raffle License Application Nos. 1871 & 1872 for The Woman's Club of Little Falls for a Tricky Tray and On-Premise 50/50, respectively, to be held on November 19, 2015 at The Barnyard and Carriage House.

Raffle License Application No. 1873 for St. Joseph's Home for the Elderly of the Little Sisters of the Poor for an Off-Premise 50/50 to be held on March 17, 2016.

Raffle License Application No. 1874 for the BPOE #2111 Passaic Valley Elks for an Off-Premise 50/50 to be held on January 8, 2016.

Raffle License Application Nos. 1875 & 1876 for the Passaic Valley Regional High School Education Foundation, Inc. for a Tricky Tray and On-Premise 50/50, respectively, to be held on November 19, 2015 at The Bethwood.