

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**October 25, 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 October 11, 2016.

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

Resolution No. 2016-22 for the payment of bills.

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

Acknowledge receipt of the Best Practices Worksheet CY 2016/SFY 2017.

Accept the bids for the Purchase of an Electronic Ticket (E-Ticket) System.

Resolution to award the contract for the Purchase of an Electronic Ticket (E-Ticket) System.

Payment of the 4<sup>th</sup> Quarter 2016 Budget Allotment to the Borough of Totowa Public Library in the amount of \$185,675.00.

Payment of the 2016 annual contribution to the Totowa Seniors and the Happy Seniors.

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

No report.

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

No report.

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

No report.

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

Resolution Authorizing An Agreement Between The Borough Of Totowa And Joseph Funicelli To Encroach On A Water Utility Easement.

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

Raffle License Application Nos. 1967 & 1968 for the Totowa United Methodist Church for a Tricky Tray and On-Premise 50/50 to be held on December 10, 2016.

Raffle License Application Nos. 1969, 1970 & 1971 for the Diane D'Apolito-May "Beyond the Rainbow" Charitable Foundation for a Tricky Tray, On-Premise 50/50 and Off-Premise 50/50 to be held on March 25, 2017 at The Bethwood.

Raffle License Application No. 1972 for the BPOE #2111 Passaic Valley Elks for an Off-Premise 50/50 to be held on January 13, 2017.

Raffle License Application No. 1973 for the Do Good Student Supports Group for a Casino Night to be held on November 18, 2016 at the Passaic Valley Elks.