

BOROUGH OF TOTOWA

MINUTES OF THE MAYOR AND COUNCIL

December 17, 2013

PRESENT: Mayor John Coiro, presiding, Council President Phil Puglise, Councilman John Waryas, Councilman Lou D'Angelo, Councilwoman Carolyn Fontanella, Councilwoman Debra Andriani, Councilman Anthony Picarelli, Municipal Clerk Joseph Wassel and Municipal Attorney Robert Corrado.

ABSENT: None.

Mayor John Coiro called the meeting to order and asked the Municipal Clerk to call the roll.

Municipal Clerk Wassel recited the Prayer of the Meeting followed with the Pledge of Allegiance to the Flag with the public participating.

Mayor Coiro asked the Clerk to read the statement of the meeting.

The Municipal Clerk read the following statement: This meeting of the Mayor and Council held on this day is being held in accordance with Chapter 231, P.L. 1975 of the State of New Jersey as amended. The agenda for this meeting has been prepared and distributed to the Mayor and Council and a copy has been on file in the Office of the Municipal Clerk.

Mayor Coiro asked if any members of the Council, the Municipal Clerk or the Municipal Attorney wished to address the Council.

There were no reports.

CITIZENS HEARD:

There were no citizens who wished to be heard.

There was a motion by Councilman Puglise, seconded by Councilman Waryas to approve the Minutes of the Mayor and Council for the meeting of December 10, 2013. On roll call vote, all members of the Council present voted in the affirmative. Councilwoman Andriani abstained from the voting.

COMMITTEE ON FINANCE:

There was a motion by Councilman D'Angelo, seconded by Councilwoman Fontanella to approve Resolution No. 2013-27 for the payment of bills. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Fontanella to adopt the following Resolution Agreeing To Become A Member Of The Garden State Municipal Joint Insurance Fund For A Period Commencing January 1, 2014 And Terminating December 31, 2016 and authorizing the Mayor and Municipal Clerk to execute the Indemnity And Trust Agreement. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 112-2013

RESOLUTION AGREEING TO BECOME A MEMBER OF THE GARDEN STATE
MUNICIPAL JOINT INSURANCE FUND FOR A PERIOD COMMENCING
JANUARY 1, 2014 AND TERMINATING DECEMBER 31, 2016

WHEREAS, a number of local governmental units in the State of New Jersey have joined together to form a Joint Insurance Fund as permitted by Chapter 372, P.L. 1983 (N.J.S.A. 40A:10-36 et seq.); and

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the Governing Body of the Borough of Totowa, has determined that membership in the Garden State Municipal Joint Insurance Fund (hereinafter referred to as the "Fund") is in the best interests of itself and its citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Totowa, County of Passaic, New Jersey (hereinafter referred to as the "Municipality") does hereby resolve and agree to become a member of the Fund for a period commencing January 1, 2014 and terminating December 31, 2016 for the purpose of establishing the following types of insurance coverage (including, but not limited to):

- Workers' Compensation and Employer's Liability;
- General Liability (including Police Professional and Public Officials Liability);
- Motor Vehicle and Equipment Liability;
- Property Damage (including Buildings and Contents, Automobile Physical Damage, Contractors Equipment and Boiler and Machinery);
- Cyber Liability
- Non-Owned Aircraft Liability
- Public Official Position Bonds

BE IT FURTHER RESOLVED, that the Municipality has never defaulted on claims and has not been canceled for nonpayment of insurance premiums for a period of at least two years prior to the adoption of this Resolution.

BE IT FURTHER RESOLVED, that the Mayor and the Municipal Clerk are authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon approval by the New Jersey Department of Insurance and the Department of Community Affairs.

COMMITTEE ON PUBLIC SAFETY:

There was a motion by Councilman Puglise, seconded by Councilman Waryas to remove the Resolution Accepting A Used Fire Truck From Wayne Township from the agenda. On roll call vote, all members of the Council present voted in the affirmative.

COMMITTEE ON PUBLIC WORKS:

There was a motion by Councilman Waryas, seconded by Councilman Puglise to adopt the following Resolution Authorizing Professional Engineering Services To Update The Stormwater Pollution Prevention Plan. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 113-2013

RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES TO UPDATE THE STORMWATER POLLUTION PREVENTION PLAN

WHEREAS, in accordance with the New Jersey Department of Environmental Protection Municipal Stormwater Regulation Program, the Borough of Totowa is required to update their Stormwater Pollution Prevention Plan ("SPPP) to satisfy the requirements of the Borough of Totowa's current Tier A Municipal Stormwater Permit; and

WHEREAS, the Stormwater Pollution Prevention Plan for the Borough of Totowa was last updated in 2009; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to comply with all New Jersey Department of Environmental Protection requirements in order to maintain the Borough's Tier A Municipal Stormwater Permit; and

WHEREAS, the Mayor and Council of the Borough of Totowa want to retain the services of a professional engineering firm to assist with the required updating of the Borough of Totowa's Stormwater Pollution Prevention Plan; and

WHEREAS, Richard A. Alaimo Engineering Associates has submitted a proposal dated December 13, 2013 to provide the necessary services associated with the updating of the Borough of Totowa's Stormwater Pollution Prevention Plan at a cost not to exceed Five Thousand and 00/100 Dollars (\$5,000.00), a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, the Mayor and Council of the Borough of Totowa on December 17, 2013 did examine the proposal submitted by Richard A. Alaimo Engineering Associates; and

WHEREAS, pursuant to the applicable New Jersey State laws, these professional services may be awarded without public bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby accept the proposal submitted by Richard A. Alaimo Engineering Associates for professional engineering services to update of the Borough of Totowa's Stormwater Pollution Prevention Plan at a cost not to exceed Five Thousand and 00/100 Dollars (\$5,000.00).

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize Richard A. Alaimo Engineering Associates to perform the professional services as set forth in their proposal.

COMMITTEE ON ENGINEERING & PUBLIC PROPERTY:

There was no report.

COMMITTEE ON LIAISON & INSPECTION:

There was no report.

COMMITTEE ON LEGISLATION & ORDINANCES:

There was a motion by Councilman Picarelli, seconded by Councilwoman Andriani to approve Raffle License Application Nos. 1752 & 1753 for the Pequannock Valley Rotary Club for a Tricky Tray and On-Premise 50/50, respectively, to be held on February 8, 2014 at The Bethwood. On roll call vote, all members of the Council present voted in the affirmative.

There being no further business to come before the Council, there was a motion by Councilman Puglise, seconded by Councilman Waryas that the meeting be adjourned. The next meeting will be the Reorganization Meeting on January 1, 2014 at 12:00 p.m. On roll call vote, all members of the Council present voted in the affirmative.

Joseph Wassel, RMC
Municipal Clerk