

BOROUGH OF TOTOWA

MINUTES OF THE MAYOR AND COUNCIL

April 8, 2014

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.

There was a motion by Councilman Puglise, seconded by Councilman Waryas to dispense with the regular order of business in order to hold a public hearing on Ordinance No. 03-2014 as advertised. On roll call vote, all members of the Council present voted in the affirmative.

Municipal Clerk Wassel announced that Ordinance No. 03-2014 has been advertised for public hearing for Tuesday, April 8, 2014.

Municipal Clerk Wassel read the legal notice and the title of Ordinance No. 03-2014.

There was a motion by Councilman Puglise, seconded by Councilman Waryas to open the public hearing. On roll call vote, all members of the Council present voted in the affirmative.

Mayor Coiro asked if any citizens wished to be heard on Ordinance No. 03-2014.

CITIZENS HEARD:

There were no citizens who wished to be heard.

There was a motion by Councilman Puglise, seconded by Councilman Waryas to close the public hearing. On roll call vote, all members of the Council present voted in the affirmative.

Municipal Clerk Wassel read Ordinance No. 03-2014 by title:

ORDINANCE NO. 03-2014

**CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

There was a motion by Councilman Puglise, seconded by Councilman Waryas to adopt Ordinance No. 03-2014 on second and final reading. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Puglise, seconded by Councilman Waryas to revert to the regular order of business. On roll call vote, all members of the Council present voted in the affirmative.

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

Councilwoman Fontanella: Announced that on Sunday, she along with Councilman Picarelli and Councilwoman Andriani attended the North Jersey Developmental Center's Volunteer Recognition Ceremony and since they are closing, this was their last one and

Trustee George Stavrou thanked the Mayor and Council, Police and Fire Departments, the First Aid Squad, the DPW and the Library for all their support over the years. Mayor Coiro: Stated that we appreciate their kind thoughts.

Councilwoman Andriani: Mentioned the following items: 1) That the Board of Recreation held their Easter Bunny Breakfast on April 5th at Washington Park School and it was well attended and the Easter Bunny, a.k.a. Nico Stabile did a good job; 2) Skate Night will be held this Friday, April 11th at the Ice Vault in Wayne; 3) Board of Health will hold their annual S.M.A.C. (Blood Screening) Clinic on Tuesday, May 13, 2014 and that pre-registration is required.

Councilman D'Angelo: Also advised that the St. James Blood Drive will be held on Good Friday.

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 March 25, 2014. On roll call vote, all members of the Council present voted in the affirmative.

COMMITTEE ON FINANCE:

There was a motion by Councilman D'Angelo, seconded by Councilwoman Fontanella to approve Resolution No. 2014-09 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 approve the following resolution to effectuate the redemption of Tax Sale Certificate #13-00004 for 158 Mitchell Avenue, Block 89, Lot 6.01. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION

Certificate of Sale #13-00004
Block 89, Lot 6.01
PROPERTY: 158 Mitchell Ave.
Totowa, N.J. 07512
OWNER: Leonette Tomasello

WHEREAS, at the Municipal Tax Sale on October 24, 2013, a lien was sold on Block 89, Lot 6.01, also known as 158 Mitchell Avenue in Totowa, for 2012 delinquent taxes; and

WHEREAS, this lien known as Tax Sale Certificate # 13-00004, was sold to Stonefield Investment Fund III, LLC, for 0% redemption fee and a \$23,000 premium; and

WHEREAS, TD Bank, the Mortgage Holder, has effected redemption of Certificate # 13-00004 in the total amount of \$14,954.63 as of 3/25/14.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$14,954.63, payable to "Stonefield Investment Fund III, 21 Robert Pitt Drive, Suite 202, Monsey, NY 10952, for the redemption of Tax Sale Certificate # 13-00004.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$23,000.00 (premium) to the aforementioned Lien Holder.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Fontanella to approve payment of the 2nd Quarter 2014 Budget Allotment to the Borough of Totowa Public Library in the amount of \$167,313.00. 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 Authorizing Support And Equipment Warranty With Hunter Technologies. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 44-2014

RESOLUTION AUTHORIZING SUPPORT AND EQUIPMENT WARRANTY WITH HUNTER TECHNOLOGIES

WHEREAS, by Resolution No. 68-2012 dated May 8, 2012, the Mayor and Council of the Borough of Totowa authorized the purchase and installation of an AVAYA IP Office 500 Phone System for all of the municipal offices located within the Borough of Totowa Municipal Complex as well as at the Department of Public Works, Community Center and Office of Emergency Management; and

WHEREAS, the purchase and installation of the updated phone system, including labor, parts and materials, was purchased via State of New Jersey Contract No. A80802 which had been awarded to Hunter Technologies, 38 Corbett Way, Eatontown, New Jersey 07724 for Telecommunication Equipment Services; and

WHEREAS, Hunter Technologies has completed the installation of the AVAYA IP Office 500 Phone System; and

WHEREAS, the Mayor and Council of the Borough of Totowa recognize the need for support services to provide maximum system availability and minimize phone related problems as well as an equipment warranty for the repair and/or replacement of all parts and materials; and

WHEREAS, Hunter Technologies, 1709 Route 34, Suite 3, Wall Township, New Jersey 07727 has submitted a proposal to provide the annual support, monitoring and equipment warranty at a cost not to exceed the sum on Two Thousand Eight Hundred Twelve and 50/100 Dollars (\$2,812.50); and

WHEREAS, pursuant to the applicable New Jersey State laws, the award of this support contract and equipment warranty may be authorized without public bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the Borough of Totowa to enter into an agreement with Hunter Technologies to provide support services and equipment warranty for the AVAYA IP 500 Phone System for the Borough of Totowa.

BE IT FURTHER RESOLVED, that the Municipal Council of the Borough of Totowa does hereby authorize the Mayor and Municipal Clerk to execute any and all instruments relating thereto.

A letter from American Legion Post Commander Jim Both inviting the Mayor and Council to their annual installation of officers on Thursday, April 17, 2014 at 7:00 p.m. was received and filed.

COMMITTEE ON PUBLIC SAFETY:

There was a motion by Councilman Puglise, seconded by Councilman Waryas to adopt the following Resolution Approving Participation With The State Of New Jersey In A Safe And Secure Communities Program Administered By The Division Of Criminal Justice, Department Of Law And Public Safety. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 45-2014

RESOLUTION APPROVING PARTICIPATION WITH THE
STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM
ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE,
DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Mayor and Council of the Borough of Totowa wishes to apply for a project under the Safe and Secure Communities Program (Grant # P-6160-14); and

WHEREAS, the Mayor and Council of the Borough of Totowa has reviewed the application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Totowa, for the purpose described in the application.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Totowa that:

- 1) As a matter of public policy, the Mayor and Council of the Borough of Totowa wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
- 2) The Attorney General of New Jersey will receive funds on behalf of the applicant.
- 3) The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
- 4) The Division of Criminal Justice shall initiate allocations to the applicant as authorized by law.

There was a motion by Councilman Puglise, seconded by Councilman Waryas to approve a grade increase for Patrolman Brian Britting from Grade 3 to Grade 2, effective April 17, 2014. On roll call vote, all members of the Council present voted in the affirmative.

A letter from the Passaic County Prosecutor inviting the Mayor and Council to attend the 17th Annual Candlelight Vigil to be held on Sunday, May 4, 2014 from 3:00—5:00 p.m. at the Passaic County Community College was received and filed.

COMMITTEE ON PUBLIC WORKS:

There was a motion by Councilman Waryas, seconded by Councilman Puglise to adopt the following Resolution Approving Incidental Modification To Project Scope/Limits For Municipal Aid FY2013 For Gordon Avenue. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 46-2014

RESOLUTION APPROVING INCIDENTAL MODIFICATIONS TO THE PROJECT SCOPE LIMITS FOR MUNICIPAL AID FY2013 FOR GORDON AVENUE

WHEREAS, the Borough of Totowa had originally applied for Municipal Aid FY 2013 funding from the New Jersey Department of Transportation (“NJDOT”) for various improvements for Gordon Avenue from Union Boulevard to Barnert Avenue; and

WHEREAS, the Borough of Totowa was allotted \$135,000.000 from the NJDOT for these improvements; and

WHEREAS, the Mayor and Council of the Borough of Totowa desires to modify the project scope limits for this Improvement Project in order to reduce costs to the amount of the grant allotment; and

WHEREAS, the modification will include various improvements to Gordon Avenue from Crosby Avenue to Barnert Avenue; and

WHEREAS, in accordance with NJDOT requirements, it is necessary to submit a limit modification request for the proposed changes to the Gordon Avenue Improvement Project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the Borough of Totowa Municipal Engineer to submit an Incidental Modifications to the Project Scope Limits for the Gordon Avenue Improvements on behalf of the Borough of Totowa to the NJDOT.

BE IT FURTHER RESOLVED, that the Municipal Council of the Borough of Totowa does hereby authorize the Mayor, Municipal Clerk and Municipal Engineer to execute any and all necessary instruments relating thereto.

There was a motion by Councilman Waryas, seconded by Councilman Puglise to adopt the following Resolution Authorizing Professional Engineering Services For The Gordon Avenue Improvements. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 47-2014

RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FOR THE GORDON AVENUE IMPROVEMENTS

WHEREAS, the Borough of Totowa has received Municipal Aid FY 2013 funding from the New Jersey Department of Transportation ("NJDOT") for various improvements for Gordon Avenue from Union Boulevard to Barnert Avenue including the milling and resurfacing of the roadway; replacement of concrete curb along both sides of the road; ADA compliant curb ramps and associated site improvements; and

WHEREAS, the project limits have been revised to be from Crosby Avenue to Barnert Avenue; and

WHEREAS, the Mayor and Council of the Borough of Totowa have requested that the proposal submitted by Richard A. Alaimo Engineering Associates for design services, preparing bid documents, assisting in the bidding process and supervising construction of the Gordon Avenue Improvement Project be revised in accordance with the modified project limits; and

WHEREAS, Richard A. Alaimo Engineering Associates has submitted a revised proposal for the Gordon Avenue Improvement Project at a cost not to exceed Thirty-Two Thousand and 00/100 Dollars (\$32,000.00), 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 April 8, 2014 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 for the Gordon Avenue Improvements in the amount of Thirty-Two Thousand and 00/100 Dollars (\$32,000.00).

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.

There was a motion by Councilman Waryas, seconded by Councilman Puglise to adopt the following Resolution Authorizing Professional Engineering Study Services For The Bullens Avenue Water Tank And Booster. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 48-2014

RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING STUDY SERVICES FOR THE BULLENS AVENUE WATER TANK AND BOOSTER

WHEREAS, the Bullens Avenue Water Tank serves a high elevation pressure zone of the Borough of Totowa water system with water supplied by the Shepherds Lane booster station; and

WHEREAS the Shepherds Lane booster operates by a combination of discharge pressure and tank water elevation and telemetry at the booster station monitors flow, discharge pressure, tank level and altitude valve failure; and

WHEREAS, the tank and booster station telemetry are connected to the Borough of Totowa Department of Public Works building by leased telephone lines; and

WHEREAS, the booster is typically operated to maintain a discharge pressure that exceeds the overflow level of the tank and the tank altitude valve closes resulting in the higher system operating pressure needed to serve high elevation customers near the tank; and

WHEREAS, the Borough of Totowa has experienced problems with the operating scenario; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to retain the services of a professional engineering firm to evaluate the existing telemetry panels, pump controls and communication equipment at each site and determine their capability; review the distribution system piping configuration to determine the extent of high elevation customers with pressure problems; evaluate possible locations for installation of a new booster station; investigate new communication methods to eliminate the leased telephone lines and prepare a report summarizing the detailed findings and recommendations, including itemized construction cost estimates; and

WHEREAS, Richard A. Alaimo Engineering Associates has submitted a proposal dated April 4, 2014 to provide the professional engineering study services for the Bullens Avenue Water Tank and Booster analysis at a cost not to exceed Ten Thousand Six Hundred and 00/100 Dollars (\$10,600.00), 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 April 8, 2014 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 for the Bullens Avenue Water Tank and Booster analysis at a cost not to exceed Ten Thousand Six Hundred and 00/100 Dollars (\$10,600.00).

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 a motion by Councilwoman Fontanella, seconded by Councilman D'Angelo to adopt the following Resolution Authorizing Professional Engineering Services For The Municipal Building Generator. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 49-2014

RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES
FOR THE MUNICIPAL BUILDING GENERATOR

WHEREAS, the Borough of Totowa Municipal Building is in need of a new generator;
and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to retain the services of a professional engineering firm to provide design services, prepare bid documents, assist in the bidding process and supervise construction of the Municipal Building Generator; and

WHEREAS, Richard A. Alaimo Engineering Associates has submitted a proposal for the Borough of Totowa Municipal Building Generator Improvement Project at a cost not to exceed Twenty-Seven Thousand and 00/100 Dollars (\$27,000.00), 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 April 8, 2014 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 for the Municipal Building Generator Project in the amount of Twenty-Seven Thousand and 00/100 Dollars (\$27,000.00).

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 LIAISON & INSPECTION:

There was a motion by Councilwoman Andriani, seconded by Councilman Picarelli to adopt the following Resolution Authorizing Contract For Fertilizer And Weed Control Services For 2014. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 50-2014

RESOLUTION AUTHORIZING CONTRACT FOR FERTILIZER AND
WEED CONTROL SERVICES FOR 2014

WHEREAS, the Interim Superintendent for the Borough of Totowa Department of Public Works has recommended the Borough of Totowa implement a fertilization and weed control treatment program for the Borough of Totowa Municipal Complex grounds, recreational parks and fields; and

WHEREAS, the Borough of Totowa Department of Public Works did solicit proposals for these lawn maintenance services; and

WHEREAS, Harvest Lawn Care, P.O. Box 643, Franklin Lakes, New Jersey 07105 has submitted a proposal dated March 26, 2014 to provide the necessary fertilization and weed control services in the amount of Twelve Thousand Three Hundred Twenty-Eight and 00/100 Dollars (\$12,328.00), a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, the Interim Superintendent for the Borough of Totowa Department of Public Works has reviewed the proposal and recommended the Borough of Totowa implement the five (5) step treatment plan recommended in the proposal; and

WHEREAS, pursuant to the applicable New Jersey State laws, the authorization of this service will not exceed the public bidding threshold and may be authorized without public bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the Borough of Totowa to enter into a contract with Harvest Lawn Care for lawn maintenance services for the Borough of Totowa Municipal Complex grounds, recreational fields and parks in the amount of Twelve Thousand Three Hundred Twenty-Eight and 00/100 Dollars (\$12,328.00).

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the Municipal Clerk and Acting Interim Superintendent for the Department of Public Works to execute any and all necessary instruments relating thereto.

There was a motion by Councilwoman Andriani, seconded by Councilman Picarelli to adopt the following Resolution Authorizing Professional Engineering Services For The Lincoln Field Drainage Improvements—Phases 2 And 3. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 51-2014

RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FOR
THE LINCOLN FIELD DRAINAGE IMPROVEMENTS – PHASES 2 AND 3

WHEREAS, the Borough of Totowa had applied for and received an Open Space Grant from the County of Passaic for drainage improvements at the Borough's Lincoln Avenue recreational fields; and

WHEREAS, these improvements will include but are not limited to rock excavation, subsurface drainage, topsoiling, fertilizing and seeding of the athletic fields; and

WHEREAS, by Resolution No. 39-2011 dated October 25, 2011, the Mayor and Council of the Borough of Totowa awarded a contract to T & S Builders, LLC, 174 Cedar Road, New Milford, New Jersey 07646 with a bid in the amount of Sixty-Five Thousand Five Hundred Eleven and 00/100 Dollars (\$65,511.00); and

WHEREAS, the work under the contract was completed satisfactorily but additional drainage improvements still need to be undertaken at the Lincoln Avenue recreational fields; and

WHEREAS, the Borough of Totowa has applied for and received other Open Space Grants from the County of Passaic for these additional drainage improvements; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to retain the services of a professional engineering firm to provide design services, prepare bid documents, assist in the bidding process and supervise construction of the Lincoln Field Drainage Improvement Project – Phases 2 and 3; and

WHEREAS, Richard A. Alaimo Engineering Associates has submitted a proposal dated April 3, 2014 to provide the design, bid assistance and construction supervision services for the Drainage Improvement Project at a cost not to exceed Twenty-Five Thousand Five Hundred and 00/100 Dollars (\$25,500.00), 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 April 8, 2014 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 for the Lincoln Field Drainage Improvements – Phases 2 and 3 in the amount of Twenty-Five Thousand Five Hundred and 00/100 Dollars (\$25,500.00).

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.

There was a motion by Councilwoman Andriani, seconded by Councilman Picarelli to adopt the following Resolution Authorizing Professional Planning Services For COAH CTM Monitoring. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 52-2014

RESOLUTION AUTHORIZING PROFESSIONAL PLANNING SERVICES FOR COAH CTM MONITORING

WHEREAS, the Mayor and Council of the Borough of Totowa desire to retain the services of a professional planner to complete the annual Council on Affordable Housing (“COAH”) CTM Monitoring Reports for the period of 2002 to 2013; and

WHEREAS, the tasks associated with the preparation of the Monitoring Report include but are not limited to entering all data for the 12 reporting periods and submitting the required certification to COAH for the various Trust Fund and Unit Monitoring Reports; and

WHEREAS, Maser Consulting P.A., 53 Frontage Road, Suite 120, Clinton, New Jersey 08809, has submitted a proposal dated March 31, 2014 to provide the required planning services for a fee not to exceed the sum of Four Thousand Two Hundred and 00/100 Dollars (\$4,200.00), a copy of which is on file in the office of the Borough of Totowa Municipal Clerk

WHEREAS, the Mayor and Council of the Borough of Totowa on April 8, 2014 did examine the proposal submitted by Maser Consulting P.A.; and

WHEREAS, pursuant to the applicable New Jersey State laws, these professional services may be authorized 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 Maser Consulting P.A. for professional planning services to prepare the annual COAH CTM Monitoring Reports for the Borough of Totowa in the amount of Four Thousand Two Hundred and 00/100 Dollars (\$4,200.00).

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

There was a motion by Councilwoman Andriani, seconded by Councilman Picarelli to adopt the following Resolution Fixing The Fee Schedule For The Totowa Municipal Swimming Pool For 2014. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 53-2014

RESOLUTION FIXING THE FEE SCHEDULE FOR THE TOTOWA MUNICIPAL SWIMMING POOL FOR 2014

WHEREAS, the Mayor and Council of the Borough of Totowa pursuant to the Code of the Borough of Totowa, Chapter 367 entitled "Swimming Pools", Article I, "Municipal Pool" and any amendments thereto, is authorized to annually establish the "fees" for the Totowa Municipal Swimming Pool; and

WHEREAS, the Mayor and Council of the Borough of Totowa after conferring with the Board of Recreation and Totowa Pool Committee and for good cause shown has approved the following 2014 Fee schedule for the Totowa Swimming Pool, to wit:

2014 Fee Schedule

| | <u>ENTIRE SEASON</u> | <u>AS OF AUG 1st</u> | <u>WEEKNIGHTS (FROM 5 PM)/ WEEKENDS/HOLIDAYS</u> | <u>AS OF AUG 1st</u> |
|--|------------------------------------|------------------------------------|--|------------------------------------|
| FAMILY | \$400.00 plus \$35.00 per child | \$200.00 plus \$18.00 per child | \$280.00 plus \$25.00 per child | \$140.00 plus \$13.00 per child |
| (The per child rate will be applied to the first 2 children, each additional child is free.) | | | | |
| SENIOR CITIZEN (Age 62* or older) | \$ 90.00 | \$ 45.00 | \$ 60.00 | \$ 30.00 |
| SINGLE (Age 18* or older) | \$265.00 | \$ 133.00 | \$185.00 | \$ 93.00 |

CHILDREN \$ 95.00 \$ 48.00 \$ 70.00 \$ 35.00
 (Ages 4-17**)

* Age at time of registration. ** Must be purchased with any other package.

Family is defined as an adult couple or 1 or 2 legal guardians plus unmarried children under 21 as of 5/22/14 or under 26 as of 5/22/14 and a full time student who resides in the same residence.

A \$100.00 discount will be applied to the entire season rate for families who register for the pool and also register their children for Summer Camp with the Borough of Totowa Board of Recreation Camp. (Camp receipt must be shown when registering for the 2014 Pool Season in order for the discount to be applied.)

WHEREAS, the Mayor and Council of the Borough of Totowa after conferring with the Board of Recreation and Totowa Pool Committee and for good cause has also approved the following half-price rates for volunteers of the Borough of Totowa Fire Department and First Aid Squad; to wit:

2014 Fee Schedule For Volunteers

| | <u>ENTIRE SEASON</u> | <u>AS OF AUG 1st</u> | <u>WEEKNIGHTS (FROM 5 PM)/ WEEKENDS/HOLIDAYS</u> | <u>AS OF AUG 1st</u> |
|--------------------------------------|----------------------|----------------------|--|----------------------|
| FAMILY | \$235.00 | \$118.00 | \$165.00 | \$83.00 |
| SENIOR CITIZEN (AGE 62* OR OLDER) | \$ 45.00 | \$ 23.00 | \$ 30.00 | \$15.00 |
| SINGLE (AGE 18* OR OLDER) | \$133.00 | \$ 67.00 | \$ 93.00 | \$47.00 |
| CHILDREN (AGES 4-17**) | \$ 48.00 | \$ 24.00 | \$ 35.00 | \$18.00 |

* Age at time of registration. ** Must be purchased with any other package.

**There will be a \$20.00 late fee for anyone registering after May 22, 2014.
 Refunds will not be given once the pool has opened for the season.

Guest Fees-

| | |
|---|---------|
| Under 4 Years of Age | Free |
| Age 4 and up – Weekdays Per Person | \$ 8.00 |
| Age 4 and up – Weekends/Holidays Per Person | \$ 9.00 |
| Five Passes Purchased on Registration Days | \$35.00 |

In addition to the fees established above, the following fees shall be put into effect for 2014 for special events:

| | |
|--|----------------------|
| Totowa Non-Members | \$150.00 |
| (Plus \$5.00 guest fee for every non-member, including parents.) | |
| Swimming Lessons | \$ 50.00 members |
| | \$ 80.00 non-members |

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Totowa has adopted the aforementioned Fee Schedule for the Totowa Swimming Pool for 2014.

There was a motion by Councilwoman Andriani, seconded by Councilman Picarelli to adopt the following Resolution Authorizing Refund Of Permit Fee For Wireless Smoke Detectors. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 54-2014

RESOLUTION AUTHORIZING REFUND OF PERMIT FEE FOR WIRELESS SMOKE DETECTORS

WHEREAS, Michael Grosick is the owner of the property located at 248 Grant Avenue, Totowa, New Jersey identified as Block 116, Lot 7.01 on the official Tax Map of the Borough of Totowa; and

WHEREAS, Mr. Grosick retained the services of Defender Security Company, 27 Horseneck Road, Suite 2, Fairfield, New Jersey 07004, to upgrade the existing fire alarm system at the house; and

WHEREAS, the Borough of Totowa inadvertently overcharged the contractor and property owner the permit fee for the wireless smoke detector alarm system by requiring the same permit fee payment on two (2) separate occasions; and

WHEREAS, Mr. Grosick is entitled to a refund in the amount of \$100.00 for the duplicate payment for the permit fee associated with wireless smoke detectors; and

WHEREAS, the Mayor and Council desire to authorize the refund of the overpayment in the amount of \$100.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the refund of \$100.00 to Michael Grosick for an overpayment to the Borough of Totowa in connection with the fee for wireless smoke detectors paid under the Borough of Totowa Fire Protection Subcode.

BE IT FURTHER RESOLVED, that the Borough of Totowa Treasurer is hereby authorized to issue a check in the amount of \$100.00 to Michael Grosick, 248 Grant Avenue, Totowa, New Jersey 07512.

A letter from the Totowa PAL Baseball and Softball Commissioners inviting the Mayor and Council to their rescheduled Opening Day Ceremony on Monday, April 21, 2014 at 7:00 p.m. was received and filed.

COMMITTEE ON LEGISLATION & ORDINANCES:

There was a motion by Councilman Picarelli, seconded by Councilwoman Andriani to introduce on first reading and advertise for public hearing the following entitled ordinance. On roll call vote, all members of the Council present voted in the affirmative.

ORDINANCE NO. 04-2014

**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 XIII, "SCHEDULES",
SECTION 65, "SCHEDULE XVIII: HANDICAPPED PARKING"**

There was a motion by Councilman Picarelli, seconded by Councilwoman Andriani to approve Raffle License Application Nos. 1777 & 1778 for Lincoln Park Elementary School PTO for an On-Premise 50/50 and Tricky Tray, respectively, to be held on May 21, 2014 at The Bethwood. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Picarelli, seconded by Councilwoman Andriani to approve Bingo License Application No. 1779 for the Totowa PAL for Bingo from May—December 2014. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Picarelli, seconded by Councilwoman Andriani to approve Raffle License Application Nos. 1780 & 1781 for Court Appointed Special Advocates Passaic County for an On-Premise Merchandise and On-Premise 50/50, respectively, to be held on May 14, 2014 at Kevin's Fine Jewelry.

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. On roll call vote, all members of the Council present voted in the affirmative.

Joseph Wassel, RMC
Municipal Clerk