

BOROUGH OF TOTOWA

MINUTES OF THE MAYOR AND COUNCIL

November 11, 2014

PRESENT: Mayor John Coiro, presiding, Council President Phil Puglise, Councilman Lou D'Angelo, Councilwoman Carolyn Fontanella, Councilwoman Debra Andriani, Councilman Anthony Picarelli, Councilman Brendan Murphy, 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 that everyone remain standing and offer a moment of silence for all of our Veterans who served our County, those who returned home and those who paid the ultimate sacrifice.

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.

Councilwoman Andriani: Said that we had the Halloween Dance on October 30th and thanked the Board of Recreation, the Municipal Alliance, the Council and the PAL.

CITIZENS HEARD:

Mike Rabboh, 33 Huntington Terrace: 1) Thanked everyone who attended the meeting regarding the lights for the Minnisink Road Field and asked what the next step is; 2) Asked about the traffic on Furler Street at Minnisink Road and about possibly having a traffic light installed at the intersection. Mayor Coiro: Responded to question 2, that when the State redesigned that whole intersection a few years ago, they placed the lights where they believed were best suited. Municipal Attorney Corrado: Remarked that the State won't place another light that close to an existing light. Councilwoman Fontanella: Responding to question 1, said that the Council has had some discussions and we would like to have another meeting with all involved and will let him know when the meeting will be scheduled.

There was a motion by Councilman Puglise, seconded by Councilman D'Angelo to approve the Minutes of the Mayor and Council for the meeting of October 28, 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. 2014-23 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 acknowledge receipt of the Report of Annual Tax Sale held on October 23, 2014 from Tax Collector Elaine Reddin. 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 authorize the Borough Attorney to prepare and the Borough Clerk to advertise for the RFQ's for 2015 Professional Services. On roll call vote, all members of the Council present voted in the affirmative.

COMMITTEE ON PUBLIC SAFETY:

There was no report.

COMMITTEE ON PUBLIC WORKS:

There was a motion by Councilman Murphy, seconded by Councilman Puglise to adopt the following Resolution Requesting Extension Of Time To Award Project For Municipal Aid FY2013 For Gordon Avenue. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 97-2014

RESOLUTION REQUESTING EXTENSION OF TIME TO AWARD PROJECT
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; and

WHEREAS, the project is required to be awarded by December 20, 2014; and

WHEREAS, it was recently brought to our attention that the gas main and service connections within Gordon Avenue are to be replaced by PSE&G; and

WHEREAS, PSE&G could not provide a definite schedule for the replacement of the gas main and service connections, but they intend on having the work completed at some point in the spring of 2015; and

WHEREAS, in accordance with NJDOT requirements, it is necessary to submit a request for extension of time to award project for the Gordon Avenue Improvements.

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 for a six (6) month time extension to award project 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 Murphy, seconded by Councilman Puglise to adopt the following Resolution Authorizing The Borough Of Totowa To Enter Into A Cooperative Purchasing Agreement For The Joint Purchase Of A Hot Box. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 98-2014

RESOLUTION AUTHORIZING THE BOROUGH OF TOTOWA TO ENTER
INTO A COOPERATIVE PURCHASING AGREEMENT FOR THE
JOINT PURCHASE OF A HOT BOX

WHEREAS, the Township of Little Falls, Borough of Totowa and Borough of Woodland Park desire to jointly obtain a Hot Box that will be utilized by the three (3) municipal Departments of Public Works ("DPWs") for asphalt repairs; and

WHEREAS, the Township of Little Falls, Borough of Totowa and Borough of Woodland Park agree to equally share in the cost of the Hot Box and own same jointly for the duration of the Agreement; and

WHEREAS, the Township of Little Falls shall assume the role of lead agency to make the purchase of the Hot Box and it shall be located at the Little Falls DPW in Little Falls, New Jersey; and

WHEREAS, the three (3) entities shall enter into a Cooperative Purchasing Agreement memorializing the above terms for the joint purchase of the Hot Box.

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 Cooperative Purchasing Agreement with the Township of Little Fall and Borough of Woodland Park and for the joint purchase of a Hot Box.

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 necessary instruments relating thereto.

There was a motion by Councilman Murphy, seconded by Councilman Puglise to approve Payment Estimate No. 4 (Final) in the amount of \$9,516.05 to Mark Paving Company, Inc. for the Lincoln Avenue Improvements. On roll call vote, all members of the Council present voted in the affirmative.

COMMITTEE ON ENGINEERING & PUBLIC PROPERTY:

There was a motion by Councilwoman Fontanella, seconded by Councilman D'Angelo to adopt the following Resolution Authorizing The Borough Clerk To Advertise For The Public Sale Of Personal Property No Longer Needed For Public Use. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 99-2014

RESOLUTION AUTHORIZING THE BOROUGH CLERK
TO ADVERTISE FOR THE PUBLIC SALE OF PERSONAL PROPERTY
NO LONGER NEEDED FOR PUBLIC USE

WHEREAS, N.J.S.A. 40A:11-36 provides for the Manner and Method of Sale or Other Disposition of Personal Property; and

WHEREAS, the Mayor and Council of the Borough of Totowa may by resolution authorize the sale of its personal property not needed for public use; and

WHEREAS, the Mayor and Council of the Borough of Totowa have at this time determined that there are various vehicles and/or equipment of different make and model that are no longer needed for public use; and

WHEREAS, it is in the best interest of the taxpayers of the Borough of Totowa that the Mayor and Council dispose of these motor vehicles at public sale to the highest bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the Borough Clerk to place a public notice to advertise for bids and to have a public sale for personal property no longer needed for public use.

COMMITTEE ON LIAISON & INSPECTION:

There was a motion by Councilwoman Andriani, seconded by Councilman Picarelli to accept the following bids for the Lincoln Fields Drainage Improvements – Phase 2 & Final. On roll call vote, all members of the Council present voted in the affirmative.

<u>Company</u>	<u>Total Bid</u>
Lou's Landscaping & Design, Inc. Wayne, NJ 07470	\$ 96,470.00

SCS Contracting, Inc. Ramsey, NJ 07446	\$ 97,658.00
F. Antonucci & Sons, Inc. Paterson, NJ 07502	\$102,490.00
CMS Construction, Inc. Newark, NJ 07107	\$103,810.00
Turco Golf, Inc. Suffern, NY 10901	\$113,500.00
John Garcia Construction Clifton, NJ 07013	\$119,911.20
JC Landscape Construction Pequannock, NJ 07440	\$124,952.70
AJM Contractors, Inc. Clifton, NJ 07011	\$157,800.00
MSP Construction Corp. Newark, NJ 07105	\$168,880.00
Barnard Construction Company Pompton Plains, NJ 07444	\$177,034.00
Marini Brothers Construction, Inc. Hackensack, NJ 07601	\$199,402.00

Upon the recommendation of the Engineer, there was a motion by Councilwoman Andriani, seconded by Councilman Picarelli to adopt the following resolution to award the contract for the Lincoln Fields Drainage Improvements – Phase 2 & Final to the lowest responsible bidder. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 100-2014

RESOLUTION AUTHORIZING CONTRACT FOR THE LINCOLN FIELD
DRAINAGE IMPROVEMENTS – PHASES 2 AND 3

WHEREAS, the Borough of Totowa has received Open Space Grants from Passaic County for drainage improvements at the Borough's Lincoln Field Recreational fields; and

WHEREAS, Phase 1 improvements included rock excavation, subsurface drainage, topsoiling, fertilizing and seeding of the athletic fields; and

WHEREAS, by Resolution No. 91-2011 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 for the Phase 1 drainage improvements; and

WHEREAS, the scope of work set forth in Phase 1 has been completed; and

WHEREAS, the Phase 2 and 3 improvements include but are not limited to the furnishing and installation of storm drainage and underdrain improvements on the Lincoln Field recreation site; and

WHEREAS, the Mayor and Council of the Borough of Totowa did advertise for receipt of sealed bids in accordance with the specifications entitled "Borough of Totowa Lincoln Field Drainage Improvements Phases 2 & 3, Contract No. 2014-2"; and

WHEREAS, the Borough of Totowa did receive bids at its Municipal Building on November 6, 2014; and

WHEREAS, the Mayor and Council of the Borough of Totowa on November 11, 2014 did examine all bids for the equipment called for; and

WHEREAS, the Mayor and Council of the Borough of Totowa have determined that the lowest responsible bid was submitted by Lou's Landscaping & Design, Inc., 7 Falcon Place, Wayne, New Jersey 07470 with a bid in the amount of Ninety-Six Thousand Four Hundred Seventy and 00/100 Dollars (\$96,470.00), a copy of which is on file in the office of the Municipal Clerk; and

WHEREAS, the Mayor and Council of the Borough of Totowa have determined that the bid submitted by Lou's Landscaping & Design, Inc. be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby accept the bid of Lou's Landscaping & Design, Inc. for the Lincoln Field Drainage Improvements, Phase 2 and 3 as the lowest responsible bid for the total sum of Ninety-Six Thousand Four Hundred Seventy and 00/100 Dollars (\$96,470.00).

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 necessary instruments relating thereto.

COMMITTEE ON LEGISLATION & ORDINANCES:

There was a motion by Councilman Picarelli, seconded by Councilwoman Andriani to approve Raffle License Application Nos. 1807 & 1808 for the Pequannock Valley Rotary Club for a Tricky Tray and On-Premise 50/50, respectively, to be held on February 7, 2015 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 Raffle License Application No. 1809 for the 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, 2015. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Picarelli, seconded by Councilman Puglise to approve Raffle License Application Nos. 1810 & 1811 for the Totowa Public Library Foundation, Inc. for a Tricky Tray and Off-Premise 50/50, respectively, to be held on June 7, 2015 at the Totowa PAL. On roll call vote, all members of the Council present voted in the affirmative. Councilwoman Andriani abstained from the voting.

There being no further business to come before the Council, there was a motion by Councilman Puglise, seconded by Councilman D'Angelo that the meeting be adjourned. On roll call vote, all members of the Council present voted in the affirmative.

Joseph Wassel, RMC
Municipal Clerk