

BOROUGH OF TOTOWA

MINUTES OF THE MAYOR AND COUNCIL

February 9, 2016

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

ABSENT: Council President Phil Puglise.

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 everyone to remain standing and offer a moment of silence and prayer for former Councilman Hubert C. (Hughie) Vickerilla who passed away earlier tonight. Announced that Hughie served on the Council for 33 years and also served on various Boards throughout the years and will be missed.

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: Announced that the Library will have a birthday celebration in honor of Dr. Suess on March 2nd from 6:30 – 7:30 p.m. and asked the Mayor and Council to do a reading.

CITIZENS HEARD:

There were no citizens who wished to be heard.

There was a motion by Councilman D’Angelo, seconded by Councilwoman Fontanella to approve the Minutes of the Mayor and Council for the meeting of January 26, 2016. On roll call vote, all members of the Council present voted in the affirmative.

COMMITTEE ON FINANCE:

There was a motion by Councilman Picarelli, seconded by Councilman D’Angelo to approve Resolution No. 2016-04 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 Picarelli, seconded by Councilman D’Angelo to adopt the following resolution authorizing the Treasurer to issue refunds to various property owners pursuant to State Tax Court judgments. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION

WHEREAS, there has been a State Tax Court Judgment to reduce the evaluation on the following.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer of the Borough of Totowa is authorized to refund these amounts.

BLOCK	LOT	PROPERTY/OWNER	PAYABLE TO:	YEAR	FROM	TO	AMOUNT
74	14	10 Lookout Point Trail Rosemary Monteyne	Spiotti & Esposito, PC.	2013	1,200,000	1,175,000	\$525.75
			Mail To: Spiotti & Esposito, P.C. 271 US Highway 46 STE F105-106 Fairfield, N.J. 07004				

74	14	same as above	same as above	2014	1,200,000	1,175,000	\$530.50
74	14	same as above	same as above	2015	1,200,000	1,175,000	\$571.00
						Total check	\$1,627.25
39	1	169 Union Blvd	same as above	2013	1,900,000	1,750,000	\$3,154.50
39	1	Rosemary Monteyne	same as above	2014	1,900,000	1,750,000	\$3,183.00
39	1		same as above	2015	1,900,000	1,750,000	\$3,426.00
						Total check	\$9,763.50

There was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to accept the Franchise Fees for calendar year 2015 from Cablevision in the amount of \$128,812.00. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to accept the Franchise Fees for calendar year 2015 from Verizon in the amount of \$35,644.72. On roll call vote, all members of the Council present voted in the affirmative.

A letter was received from the Department of Environmental Protection advising that Totowa has been approved for a \$4,250 Bonus Grant to add recycling receptacles in public spaces. There was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to accept the grant funds. On roll call vote, all members of the Council present voted in the affirmative.

A letter from the American Legion advising that the Memorial Day Parade will be held on Sunday, May 29, 2016 at 1:00 p.m. was received and filed.

COMMITTEE ON PUBLIC SAFETY:

There was a motion by Councilwoman Fontanella, seconded by Councilman Bucher to approve payment of an additional contribution to the Borough Of Totowa First Aid Squad, Inc. in the amount of \$9,375.00 for their 2015 TSAP. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilwoman Fontanella, seconded by Councilman Bucher to adopt the following Resolution Authorizing The Submission Of A Strategic Plan For The Governor's Council On Alcoholism And Drug Abuse Fiscal Year Grant Cycle July 1, 2016 To June 30, 2017. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 33-2016

RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN
FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL YEAR GRANT CYCLE JULY 1, 2016 TO JUNE 30, 2017

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Mayor and Council of the Borough of Totowa, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Mayor and Council of the Borough of Totowa further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council of the Borough of Totowa has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Passaic.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Mayor and Council of the Borough of Totowa do hereby authorize submission of a strategic plan for the Totowa Municipal Alliance grant for Fiscal Year 2017 in the amount of:

DEDR	\$22,440.00
Cash Match	\$ 5,610.00
In-Kind	\$16,830.00

2. The Mayor and Council of the Borough of Totowa acknowledge the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

COMMITTEE ON PUBLIC WORKS:

There was a motion by Councilman D'Angelo, seconded by Councilwoman Andriani to authorize the Borough Clerk and Borough Attorney to prepare the specifications and advertise for the receipt of bids for the Purchase and Delivery of a Sewer Jet. 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 Andriani to adopt the following Resolution Authorizing A Contract For A Licensed Site Remediation Professional (LSRP) For Continuing Remedial Investigations. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 34-2016

RESOLUTION AUTHORIZING A CONTRACT FOR A LICENSED SITE REMEDIATION PROFESSIONAL ("LSRP") FOR CONTINUING REMEDIAL INVESTIGATIONS

WHEREAS, in 2001, the Mayor and Council of the Borough of Totowa authorized the removal of various underground storage tanks ("USTs") located within the Borough of Totowa and installation of new tanks at these same locations; and

WHEREAS, the Mayor and Council of the Borough of Totowa also required the services of a Licensed Site Remediation Professional ("LSRP") to ensure compliance with the removal and installation of these tanks in accordance with the regulations promulgated under New Jersey Department of Environmental Protection ("NJDEP") Site Remediation Program; and

WHEREAS, by Resolution No. 38-2013 dated February 26, 2013, the Mayor and Council of the Borough of Totowa authorized Preferred Environmental Services, LLC, 177 Sargeant Avenue, Clifton, New Jersey 07013 to provide the necessary professional services; and

WHEREAS, Preferred Environmental Services, LLC had recommended that the Project be conducted in Phases; and

WHEREAS, a total of five (5) underground storage tanks were removed from the property and a remedial action was conducted to address petroleum impacted soils underlying the UST locations and petroleum impacted ground water was extracted for offsite disposal; and

WHEREAS, the most recent sampling event showed petroleum based impacts in one sample location which requires additional soil delineation to determine the extent of the horizontal and vertical effects of impact; and

WHEREAS, Preferred Environmental Services, LLC has submitted a proposal dated January 26, 2016 to continue the Remedial Investigation for the sum of \$5,680.00, a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, the scope of work which is to be performed as part of the Remedial Investigation includes collecting and analyzing additional soil samples using Geoprobe Direct Push Technology in accordance with NJDEP protocols; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to authorize the additional work and authorize a contract to allow Preferred Environmental Services, LLC to continue the Remedial Investigation Phase of this Project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize a contract between the Borough of Totowa and Preferred Environmental Services, LLC to serve as a Licensed Site Remediation Professional for the Borough of Totowa and continue the Remedial Investigation Phase of this Project the sum of \$5,680.00.

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 ENGINEERING & PUBLIC PROPERTY:

There was a motion by Councilwoman Fontanella, seconded by Councilwoman Andriani to approve Payment Estimate No. 3 in the amount of \$16,268.00 to Mak Group, LLC for the Municipal Complex Roof Project. On roll call vote, all members of the Council present voted in the affirmative.

A letter was received from the Totowa Public Library requesting permission to use the Municipal Parking Lot for their Trash to Treasure fundraiser on Saturday, April 30, 2016 (rain date: Sunday, May 1, 2016). There was a motion by Councilwoman Fontanella, seconded by Councilwoman Andriani to grant permission. On roll call vote, all members of the Council present voted in the affirmative.

A letter was received from the Serra Club of Paterson requesting permission to use the Municipal Parking Lot on Saturday, April 9, 2016. There was a motion by Councilwoman Fontanella, seconded by Councilwoman Andriani to grant permission. On roll call vote, all members of the Council present voted in the affirmative. Councilman D'Angelo abstained from the voting.

COMMITTEE ON LIAISON & INSPECTION:

There was no report.

COMMITTEE ON LEGISLATION & ORDINANCES:

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

ORDINANCE NO. 03-2016

AN ORDINANCE OF THE BOROUGH OF TOTOWA, COUNTY OF PASSAIC, NEW JERSEY ADOPTING THE REDEVELOPMENT PLAN FOR 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)

There was a motion by Councilman Bucher, seconded by Councilman Picarelli 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. 04-2016

**A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$175,000
FOR THE REPAIR OF A WATER MAIN TO BE UNDERTAKEN BY THE
BOROUGH OF TOTOWA AND TO APPROPRIATE \$175,000 FROM THE
WATER UTILITY CAPITAL IMPROVEMENT FUND**

There was a motion by Councilman Bucher, seconded by Councilman Picarelli to adopt the Resolution To Create The Temporary Capital Budget. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Bucher, seconded by Councilman Picarelli to approve Raffle License Application Nos. 1903 & 1904 for the Kinnelon Elementary Home and School Association for a Tricky Tray and On-Premise 50/50, respectively, to be held on March 16, 2016 at The Bethwood. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Bucher, seconded by Councilman Picarelli to approve Raffle License Application Nos. 1905 & 1906 for the Borough of Totowa Public Library Foundation for a Tricky Tray and On-Premise 50/50, respectively, to be held on May 6, 2016 at the Totowa PAL. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Bucher, seconded by Councilman Picarelli to approve Raffle License Application Nos. 1907, 1908 & 1909 for the 11th Hour Animal Rescue, Inc. for a Tricky Tray, Off-Premise 50/50 and On-Premise 50/50, respectively, to be held on June 24, 2016 at The Bethwood. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Bucher, seconded by Councilman Picarelli to approve Raffle License Application No. 1910 for the St. Joseph's Home for the Elderly of the Little Sisters of the Poor for an On-Premise 50/50 to be held on April 22, 2016 at The Bethwood. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Bucher, seconded by Councilman Picarelli to approve Raffle License Application Nos. 1911 & 1912 for the Christopher Columbus Middle School HSA for a Tricky Tray and On-Premise 50/50, respectively, to be held on March 11, 2016 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 D'Angelo, seconded by Councilwoman Fontanella that the meeting be adjourned. On roll call vote, all members of the Council present voted in the affirmative.

Joseph Wassel, RMC
Municipal Clerk