

BOROUGH OF TOTOWA

MINUTES OF THE MAYOR AND COUNCIL

October 11, 2016

PRESENT: Council President Phil Puglise, presiding, Councilman Lou D'Angelo, Councilwoman Carolyn Fontanella, Councilwoman Debra Andriani, Councilman Anthony Picarelli, Councilman William Bucher, Municipal Clerk Joseph Wassel and Alternate Municipal Attorney Kristin Corrado.

ABSENT: Mayor John Coiro and Municipal Attorney Robert Corrado.

Council President Phil Puglise 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.

Council President Puglise 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 D'Angelo, seconded by Councilwoman Fontanella to dispense with the regular order of business in order to hold a public hearing on Ordinance No. 16-2016 as advertised. On roll call vote, all members of the Council present voted in the affirmative.

Municipal Clerk Wassel announced that Ordinance No. 16-2016 has been advertised for public hearing for Tuesday, October 11, 2016.

Municipal Clerk Wassel read the legal notice and the title of Ordinance No. 16-2016.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Fontanella to open the public hearing. On roll call vote, all members of the Council present voted in the affirmative.

Council President Puglise asked if any citizens wished to be heard on Ordinance No. 16-2016.

CITIZENS HEARD:

There were no citizens who wished to be heard.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Fontanella 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. 16-2016 by title:

ORDINANCE NO. 16-2016

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF TOTOWA
CHAPTER 398 ENTITLED "VEHICLES AND TRAFFIC"**

There was a motion by Councilman D'Angelo, seconded by Councilwoman Fontanella to adopt Ordinance No. 16-2016 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 D'Angelo, seconded by Councilwoman Fontanella to revert to the regular order of business. On roll call vote, all members of the Council present voted in the affirmative.

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

Councilman D'Angelo: Advised that both he and Councilman Picarelli were invited to the Totowa United Methodist Church and met new Pastor, Rev. Teresita Matos-Post.

Councilwoman Andriani: Announced that Totowa has received a gift of the Italian Flag from PV UNICO and that it will be hung at the Library. Asked that a letter of thanks be sent.

CITIZENS HEARD:

Steve Carlson, 12 Tracy Avenue: Said that he lives next to Texas Canvas and he doesn't feel that the metal shop is an approved use and they are manufacturing outside. Councilman D'Angelo: Asked Allen Del Vecchio to respond. Allen Del Vecchio: Responded that the Zoning Officer issued a summons, and upon checking their approval from the Board there should be no manufacturing done on Saturdays and all other manufacturing must be done in-doors. He also said that we are currently checking all our Codes and the State Codes to determine compliance. Steve Carlson: Stated that they are also now videotaping his property and doesn't feel they can do that because it is an invasion of privacy. Council President Puglise: Told Mr. Carlson that we will follow up on this.

Frank Grosso, 131 Shepherds Lane: Spoke for himself and wife Sharon and said that they had been to a meeting in the past requesting a speed bump on Shepherds Lane to deter speeding and were checking on the status. Council President Puglise: Stated that we had the speed monitor out on Shepherds Lane and also that previously the Engineer wouldn't approve them. Asked Police Chief Robert Coyle to put the speed monitor back out there. Police Chief Coyle: Advised that he would have Captain Mark Aue our Traffic Officer take care of that.

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 September 27, 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. 2016-21 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 carry the item "Accept the bids for the Purchase of an Electronic Ticket (E-Ticket) System". 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 carry the item "Resolution to award the contract for the Purchase of an Electronic Ticket (E-Ticket) System". 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 D'Angelo, seconded by Councilwoman Andriani to approve Change Order No. 1 for a net increase of \$5,900.00 for Dewcon, Inc. for the Water Main Repair project. 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 Councilwoman Andriani to accept the following bids for the Replacement of Roofs at Various Public Buildings. On roll call vote, all members of the Council present voted in the affirmative.

<u>Company</u>	<u>Total Bid</u>
James Joseph Roofing, Inc.	\$ 30,900.00
Gen II Contracting Co., Inc.	\$ 42,415.00
Roof Management, Inc.	\$ 49,850.00
Billy Contracting & Restoration, Inc.	\$ 51,550.00

VMG Group	\$ 59,300.00
Cipollini Roofing	\$ 63,000.00
More Consulting Corp.	\$ 79,000.00
G.C. Dynatech Construction	\$ 91,000.00
Wm. H. Yeomans, Inc.	\$ 99,510.00
Mak Group, LLC	\$125,000.00
D.A. Nolt, Inc.	\$161,874.00

There was a motion by Councilwoman Fontanella, seconded by Councilwoman Andriani to adopt the following resolution to award the contract for the Replacement of Roofs at Various Public Buildings to the lowest responsible bidder. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 134-2016

RESOLUTION AWARDDING CONTRACT FOR THE REPLACEMENT
OF ROOFS AT VARIOUS PUBLIC BUILDINGS

WHEREAS, the Superintendent for the Borough of Totowa Department of Public Works (“DPW”) had recommended the replacement of the existing roofing systems at various Borough of Totowa public buildings; and

WHEREAS, more specifically, new roofing systems need to be installed at the Lincoln Avenue Firehouse, Riverview Drive Pump Station and William Place Pump Station; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire the removal of the existing roofing systems at these public buildings; and

WHEREAS, the Mayor and Council of the Borough of Totowa did advertise for receipt of sealed bids for the removal of the existing roofs and installation of new roofing systems in accordance with the specifications entitled “Specifications and Proposal for the Removal and Installation of Roofs at Various Borough of Totowa Public Buildings, Borough of Totowa, Passaic County, New Jersey 2016”; and

WHEREAS, the Borough of Totowa did receive bids at its Municipal Building on October 5, 2016; and

WHEREAS, the Mayor and Council of the Borough of Totowa on October 11, 2016 did examine all bids for materials and services called for; and

WHEREAS, James Joseph Construction, Inc., 177 McBride Avenue, Paterson, New Jersey 07501 has submitted a proposal to remove and replace the roofing systems at the Lincoln Avenue Firehouse, Riverview Drive Pump Station and William Place Pump Station with a bid in the amount of \$30,900.00, a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, the Superintendent for the Borough of Totowa DPW has reviewed the proposal and recommended the Borough of Totowa authorize the award of a contract to James Joseph Construction, Inc. for the various Roof Projects; and

WHEREAS, the Mayor and Council of the Borough of Totowa have determined that the lowest responsible bid submitted by James Joseph Construction, 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 James Joseph Construction, Inc. for the removal of the existing roofs and installation of a new roofing systems at the Lincoln Avenue Firehouse, Riverview Drive Pump Station and William Place Pump Station for the total sum of \$30,900.00.

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.

A letter was received from the Passaic Valley Elks #2111 requesting permission to have Fellner Place – in front of their premises – closed for parking for a fundraiser on Sunday, October 30, 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.

STREET CLOSING AUTHORIZED BY THE COUNCIL PRESIDENT

Under the authority vested in me as Council President of the Borough of Totowa, County of Passaic, State of New Jersey, by virtue of N.J.S.A. 40A:60-3 and the Code of the Borough of Totowa Chapter No. 398-42, I, Council President Phil Puglise, do hereby order and direct that Fellner Place in front of Passaic Valley Elks Lodge #2111 – from parking lot to parking lot – be closed to vehicular traffic from 9:00 a.m. to 7:00 p.m. on Sunday, October 30, 2016. I further direct that proper signs and barriers be erected at both ends of the property lines and that the Totowa Police Department control and regulate, as well as enforce, this regulation.

COMMITTEE ON LIAISON & INSPECTION:

A letter was received from the Totowa PAL requesting that the permit fees be waived for their restroom renovation project. There was a motion by Councilwoman Andriani, seconded by Councilman Bucher to waive the permit fees. On roll call vote, all members of the Council present voted in the affirmative.

COMMITTEE ON LEGISLATION & ORDINANCES:

There was a motion by Councilman Bucher, seconded by Councilman Picarelli to approve the Application For Special Permit For Social Affair from the State Of New Jersey Division Of Alcoholic Beverage Control for the BPOE #2111 Passaic Valley Elks to be held on October 30, 2016 from 9:00 a.m. – 11:30 p.m. 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. 1962 & 1963 for BPOE #2111 Passaic Valley Elks for a Tricky Tray and On-Premise 50/50 to be held on October 30, 2016. 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. 1964 for The Academy of St. Francis of Assisi for a Tricky Tray to be held on November 18, 2016. 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. 1965 & 1966 for the Woman's Club of Little Falls for a Tricky Tray and On-Premise 50/50 to be held on November 17, 2016 at The Barnyard and Carriage House. 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