

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

October 11, 2011

PRESENT:

ABSENT:

Mayor John Coiro calls the meeting to order and asks the Municipal Clerk to call the roll of the Council.

The Municipal Clerk recites the Prayer of the Meeting followed with the Pledge of Allegiance to the Flag with the public participating.

The Statement of the Meeting (Open Public Meetings Act) is read by the Municipal Clerk.

Report from Members of the Council, Municipal Clerk and Municipal Attorney.

CITIZENS HEARD:

Minutes of the Mayor and Council for the meeting of September 27, 2011.

COMMITTEE ON FINANCE: WARYAS, D'ANGELO, FONTANELLA.

Resolution No. 2011-21 for the payment of bills.

Approve payment of the 4th Quarter 2011 Budget Allotment to the Dwight D. Eisenhower Library in the amount of \$208,753.25.

Resolution Authorizing Execution Of The Supplemental Consent Order Concerning Certain Third-Party Defendant Municipalities For The Settlement With The Novartis Direct Defendants In The Action Entitled New Jersey Department Of Environmental Protection v. Novartis Corporation, Et. Al.

Approve payment of the annual contribution to the Happy Seniors and the Totowa Seniors for 2011 in the amount of \$2,000.00 each.

COMMITTEE ON PUBLIC SAFETY: NILAND, PUGLISE, WARYAS.

Letter from AAA North Jersey inviting the Mayor and Council to their annual AAA Community Traffic Safety Awards luncheon to be held on Wednesday, October 26, 2011 at The Brownstone.

Letter from Volunteer Fire Company No. 1 advising the Mayor and Council that they have nominated Vincent Marciano as their candidate for Fire Chief.

COMMITTEE ON PUBLIC WORKS: PUGLISE, NILAND, ANDRIANI.

Recommendation of the Committee to appoint an Assistant Superintendent of the Department of Public Works.

Appointment by the Mayor.

Confirm the appointment.

Resolution Establishing The Salary Of The Assistant Superintendent Of The Department Of Public Works.

Resolution Authorizing The Purchase And Installation Of A Stainless Steel Spreader.

COMMITTEE ON ENG. & PUB. PROPERTY: D'ANGELO, FONTANELLA, PUGLISE.

Change Order No. 1 for a net increase of \$1,433.00 and Payment Estimate No. 2 in the amount of \$62,173.16 to T&S Builders, LLC for the Minnisink Field Improvements.

Change Order No. 2 for a net increase of \$6,000.00 to T&S Builders, LLC for the Minnisink Field Improvements.

Resolution Authorizing The Leasing Of Real Property And Reservation Of Rights For A Portion Of The Property Identified As Lot 2, Block 170.02 In The Borough Of Totowa.

COMMITTEE ON LIAISON & INSPECTION: ANDRIANI, WARYAS, D'ANGELO.

No report.

COMMITTEE ON LEG. & ORDINANCES: FONTANELLA, ANDRIANI, NILAND.

Raffle License Application No. 1598 for Christ Episcopal Church for an Off-Premise Merchandise Draw Raffle to be held on November 5, 2011.

Raffle License Application Nos. 1599 & 1600 for HSA West Paterson Memorial School for a Tricky Tray and On-Premise 50/50, respectively, to be held on December 8, 2011 at The Bethwood.