# **BOROUGH OF TOTOWA**

# **MEETING OF THE MAYOR AND COUNCIL**

### **AGENDA**

## October 8, 2013

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.
Dispense with the regular order of business in order to hold a public hearing on Ordinance No. 15-2013 as advertised.
The Municipal Clerk announces that Ordinance No. 15-2013 has been advertised for public hearing for Tuesday, October 8, 2013.
The Municipal Clerk reads the legal notice and the title of Ordinance No. 15-2013

(Water Utility Capital Ordinance To Abandon Shepherds Lane Pump Station).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 15-2013.
CITIZENS HEARD:
Close public hearing.
The Municipal Clerk reads Ordinance No. 15-2013 by title.
Adopt Ordinance No. 15-2013.
Revert to the regular order of business.
Report from Members of the Council, Municipal Clerk and Municipal Attorney.
CITIZENS HEARD:

Minutes of the Mayor and Council for the meeting of September 24, 2013.

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

Resolution No. 2013-21 for the payment of bills.

Payment of the 4<sup>th</sup> Quarter 2013 Budget Allotment to the Borough of Totowa Public Library in the amount of \$178,913.00.

Resolution Authorizing The Purchase, Delivery And Installation Of A Digital Recording System.

Resolution Accepting The Street Lighting For Rachel Manor, LLC.

COMMITTEE ON PUBLIC SAFETY: PUGLISE, WARYAS, FONTANELLA.

No report.

COMMITTEE ON PUBLIC WORKS: WARYAS, PUGLISE, D'ANGELO.

Resolution Authorizing The Purchase, Delivery And Installation Of One VFD For Riverview Drive Pump Station.

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

Resolution Authorizing The Borough Of Totowa To Enter Into A Sidewalk Easement For Lot 17, Block 173 With Digital Totowa, LLC.

Letter from Volunteer Fire Company No. 1 requesting permission to use the Municipal Parking Lot on November 10, 2013.

### COMMITTEE ON LIAISON & INSPECTION: ANDRIANI, PICARELLI, WARYAS.

No report.

### COMMITTEE ON LEG. & ORDINANCES: PICARELLI, ANDRIANI, PUGLISE.

Introduce on first reading and advertise for public hearing An Ordinance To Amend The Code Of The Borough Of Totowa Chapter 415 Entitled "Zoning And Land Use", Article XIII, "Design Standards", Section 103, "Off-Street Parking" and to refer it to the Planning Board for their review and comments.

Proclamation In Honor Of The 102<sup>nd</sup> Birthday Of Harold Simon.

Raffle License Application Nos. 1735 & 1736 for Montville Township High School Ice Hockey Association for a Tricky Tray and On-Premise 50/50, respectively, to be held on November 22, 2013 at The Bethwood.

Raffle License Application No. 1737 for Fighting Children's Cancer Foundation for a Casino Night to be held on November 2, 2013 at the Passaic Valley Elks.

Raffle License Application Nos. 1738 & 1739 for St. Mary's School for a Tricky Tray and On-Premise 50/50, respectively, to be held on November 12, 2013 at The Bethwood.