BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

| May 13, 2014 |
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| 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 Nos. 05-2014, 06-2014, 07-2014 & 08-2014 as advertised. |
| The Municipal Clerk announces that Ordinance Nos. 05-2014, 06-2014, 07-2014 & 08-2014 have been advertised for public hearing for Tuesday, May 13, 2014. |
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The Municipal Clerk reads the legal notice and the title of Ordinance No. 05-2014 (Capital for Sewer Main Improvements).

Open public hearing.

| CITIZENS HEARD: |
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| Close public hearing. |
| The Municipal Clerk reads Ordinance No. 05-2014 by title. |
| Adopt Ordinance No. 05-2014. |
| The Municipal Clerk reads the legal notice and the title of Ordinance No. 06-2014 (Zoning—Design Standards). |
| Open public hearing. |
| Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 06-2014. |
| CITIZENS HEARD: |
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| Close public hearing. |
| The Municipal Clerk reads Ordinance No. 06-2014 by title. |
| Adopt Ordinance No. 06-2014. |
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Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 05-2014.

| The Municipal Clerk reads the legal notice and the title of Ordinance No. 07-2014 (Zoning—Smoke Shops). |
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| Open public hearing. |
| Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 07-2014. |
| CITIZENS HEARD: |
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| Close public hearing. |
| The Municipal Clerk reads Ordinance No. 07-2014 by title. |
| Adopt Ordinance No. 07-2014. |
| The Municipal Clerk reads the legal notice and the title of Ordinance No. 08-2014 (Zoning—Building Heights). |
| Open public hearing. |
| Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 08-2014. |
| CITIZENS HEARD: |
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| Close public hearing. |

| The Municipal Clerk reads Ordinance No. 08-2014 by title. |
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| Adopt Ordinance No. 08-2014. |
| 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 April 22, 2014. |
| COMMITTEE ON FINANCE: D'ANGELO, FONTANELLA, PICARELLI. |
| Resolution No. 2014-11 for the payment of bills. |
| Resolution authorizing the Treasurer to issue a check for \$64.56 to the lien holder to correct an error on the prior redemption of Tax Sale Certificate #13-00004, Block 89, Lot 6.01, 158 Mitchell Avenue. |

Resolution authorizing the Treasurer to issue refunds to various property owners due to overpayment of 2nd Quarter 2014 taxes.

Acknowledge receipt of the Report of Audit for the year ended December 31, 2013 and that the recommendations will be reviewed by the Governing Body.

Payment to the various Marching Bands for the 2014 Memorial Day Parade.

COMMITTEE ON PUBLIC SAFETY: PUGLISE, WARYAS, FONTANELLA.

No report.

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

Change Order No. 2 for a net increase of \$1,087.50 and Payment Estimate No. 2 (Final) in the amount of \$14,143.50 to John Garcia Construction Co., Inc. for the Shepherds Lane Pump Station Abandonment.

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

Recommendation from Sewer Department Superintendent Ernie Paese for a grade increase for DPW Laborer Bernard Sivik from Grade 1 to Grade 1-C.

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

Letter of resignation from Board of Adjustment Commissioner Louis Cuccinello.

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

Proclamation Recognizing Municipal Clerks Week May 4 – May 10, 2014.