

BOROUGH OF TOTOWA

MINUTES OF THE MAYOR AND COUNCIL

December 22, 2020

Due to the COVID-19 (coronavirus) pandemic and the Governor's Executive Order 107, in accordance with N.J.S.A. 10:4-8(b), this meeting was not open to the public, but was held by virtual means on Zoom.

PRESENT: Mayor John Coiro, presiding, Council President Lou D'Angelo, Councilwoman Debra Andriani, Councilman Anthony Picarelli, Councilman William Bucher, Councilman John Capo, Councilwoman Lisa Palazzo, Municipal Clerk Joseph Wassel and Municipal Attorney Kristin Corrado.

ABSENT: None.

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 the Clerk to read the statement of the meeting.

Municipal Clerk Wassel 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 Andriani to dispense with the regular order of business in order to hold a public hearing on Ordinance No. 11-2020 as advertised. On roll call vote, all members of the Council present voted in the affirmative.

Municipal Clerk Wassel announced that Ordinance No. 11-2020 has been advertised for public hearing for Tuesday, December 22, 2020.

Municipal Clerk Wassel read the legal notice and the title of Ordinance No. 11-2020.

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

Mayor Coiro asked if any citizens watching via Zoom wished to be heard on Ordinance No. 11-2020.

CITIZENS HEARD:

Mayor Coiro announced that we have not received any emailed questions pertaining to Ordinance No. 11-2020.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Andriani 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. 11-2020 by title:

ORDINANCE NO. 11-2020

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF TOTOWA
CHAPTER 407 ENTITLED "WATER", ARTICLE I, "WATER USE",
SECTION 25, "CHARGES AND FEES"**

There was a motion by Councilman D'Angelo, seconded by Councilwoman Andriani to adopt Ordinance No. 11-2020 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 Andriani to revert to the regular order of business. On roll call vote, all members of the Council present voted in the affirmative.

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

Councilman D'Angelo: Wished everyone a Merry Christmas and a Happy New Year as we put 2020 behind us.

CITIZENS HEARD:

There were no citizens who wished to be heard and Mayor Coiro announced that we have not received any emailed questions pertaining to the public portion of the meeting through 7:30 p.m.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Andriani to approve the Minutes of the Mayor and Council for the meeting of December 8, 2020. 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. 2020-27 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 to effectuate the redemption of Tax Sale Certificate #18000007 for 434 Union Boulevard, Block 103, Lot 10.03. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION

Tax Sale Certificate Number 18000007

Block 103, Lot 10.03

Property: 434 Union Blvd., Totowa, New Jersey 07512

Owner: William Ng

WHEREAS, at the Municipal Tax Sale on October 25, 2018, a lien was sold on Block 103, Lot 10.03; and

WHEREAS, this lien known as Tax Sale Certificate Number 18000007, was sold to US Bank Cust for Tower DB VIII for a 18% redemption fee and no premium; and

WHEREAS, William Ng, the owner of the property, has effected redemption of Tax Sale Certificate Number 18000007 in the amount of \$55,228.36 as of July 14, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the Treasurer to issue a check in the amount of \$55,228.36 payable to US Bank Cust for Tower DB VIII for the redemption of Tax Sale Certificate Number 18000007.

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 due to overpayment of 4th Quarter 2020 taxes. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION

WHEREAS, there has been an overpayment of 4th quarter 2020 taxes on the property listed below; and

WHEREAS, the taxpayer is entitled to a refund; and

WHEREAS, the chart sets forth the refund as follows:

Block	Lot	Property Owner	Payable To	Overpayment
146	27	11 Knollwood Rd Carrie Monzo	Carrie Monzo 11 Knollwood Rd Totowa, NJ 07512	\$1,748.18

NOW, THEREFORE, BE IT RESOLVED, that the overpayment shall be refunded to the taxpayer, as stated above, and the Treasurer is authorized to issue separate checks for the refunds, which shall be paid to the stated property or taxing authority.

There was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to approve payment of the 2020 annual contribution to the Totowa Seniors and the Happy Seniors. 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 following bids for Collection and Transportation of Recyclable Materials. On roll call vote, all members of the Council present voted in the affirmative.

<u>Company</u>	<u>Term</u>	<u>Amount Bid</u>
Get-A-Can, Inc.	One (1) Year	\$180,000.00
Paterson, NJ 07503	Three (3) Years	\$504,000.00
	Five (5) Years	\$720,000.00

Upon the recommendation of the Committee, there was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to adopt the following resolution to award the contract for Collection and Transportation of Recyclable Materials to the lowest responsible bidder. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 137-2020

RESOLUTION AWARDED CONTRACT FOR RECYCLING COLLECTION SERVICES FOR THE BOROUGH OF TOTOWA

WHEREAS, the Mayor and Council of the Borough of Totowa did advertise for receipt of sealed bids for collection and transportation services for residential and municipal recyclable materials in accordance with its specifications entitled "Specifications and Proposal for Collection and Transportation of Recyclable Materials in the Borough of Totowa, County of Passaic, New Jersey 2020"; and

WHEREAS, the Borough of Totowa did receive bids at its Municipal Building on December 16, 2020; and

WHEREAS, the Mayor and Council of the Borough of Totowa on December 22, 2020 did examine all bids for the collection and transportation services called for in the specifications; and

WHEREAS, the lone bid was submitted by Get-A-Can, Inc., 278 Railway Avenue, Paterson, New Jersey 07503 with a bid in the amount of \$180,000.00 for a one year period effective January 1, 2021 through December 31, 2021; and

WHEREAS, the Mayor and Council of the Borough of Totowa have determined that the bid submitted by Get-A-Can, 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 Get-A-Can, Inc. the for collection and transportation of residential and municipal recyclable materials for the Borough of Totowa for the sum of \$180,000.00 for the period of January 1, 2021 through December 31, 2021; and

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.

There was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to accept the following bids for Collection and Transportation of Vegetative Waste. On roll call vote, all members of the Council present voted in the affirmative.

<u>Company</u>	<u>Term</u>	<u>Amount Bid</u>
Get-A-Can, Inc.	One (1) Year	\$117,000.00
Paterson, NJ 07503	Three (3) Years	\$327,600.00
	Five (5) Years	\$507,000.00

Upon the recommendation of the Committee, there was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to adopt the following resolution to award the contract for Collection and Transportation of Vegetative Waste to the lowest responsible bidder. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 138-2020

RESOLUTION AWARDING CONTRACT FOR VEGETATIVE WASTE COLLECTION SERVICES FOR THE BOROUGH OF TOTOWA

WHEREAS, the Mayor and Council of the Borough of Totowa did advertise for receipt of sealed bids for collection and transportation services for residential and municipal recyclable materials in accordance with its specifications entitled "Specifications and Proposal for Collection and Transportation of Vegetative Waste in the Borough of Totowa, County of Passaic, New Jersey 2020"; and

WHEREAS, the Borough of Totowa did receive bids at its Municipal Building on December 16, 2020; and

WHEREAS, the Mayor and Council of the Borough of Totowa on December 22, 2020 did examine all bids for the collection and transportation services called for in the specifications; and

WHEREAS, the lone bid was submitted by Get-A-Can, Inc., 278 Railway Avenue, Paterson, New Jersey 07503 with a bid in the amount of \$117,000.00 for a one year period effective January 1, 2021 through December 31, 2021; and

WHEREAS, the Mayor and Council of the Borough of Totowa have determined that the bid submitted by Get-A-Can, 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 Get-A-Can, Inc. the for collection and transportation of residential and municipal vegetative waste for the Borough of Totowa for the sum of \$117,000.00 for the period of January 1, 2021 through December 31, 2021; and

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.

There was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to adopt the following Resolution Adopting COVID-19 Guidelines For The Borough Of Totowa Municipal Employees. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 139-2020

RESOLUTION ADOPTING COVID-19 GUIDELINES FOR THE BOROUGH OF TOTOWA MUNICIPAL EMPLOYEES

WHEREAS, SARS-CoV-2 is the virus that causes Coronavirus Disease 19 ("Covid-19"), a contagious and at times fatal, respiratory disease; and

WHEREAS, on March 9, 2020, New Jersey Governor Phil Murphy issued Executive Order No. 103 declaring a Public Health Emergency and State of Emergency in the State of New Jersey in response to the Covid-19 outbreak; and

WHEREAS, this Public Health Emergency and State of Emergency have been extended and remain in effect; and

WHEREAS, the Mayor and Council of the Borough of Totowa have determined the protection of the health and well-being of the Borough of Totowa municipal employees are a primary concern during this pandemic; and

WHEREAS, the Mayor and Council of the Borough of Totowa also recognize that they must ensure that the Borough of Totowa continues to provide essential government services to the community; and

WHEREAS, the Mayor and Council of the Borough of Totowa have further determined that there is a need for specific guidelines and procedures to be implemented to ensure that all employees are treated in a consistent manner for the duration of the Covid-19 pandemic and until the Public Health Emergency and State of Emergency has been lifted.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby adopt Covid-19 Guidelines for the Borough of Totowa municipal employees.

BE IT FURTHER RESOLVED, that these Covid-19 Guidelines shall apply to all municipal employees and a copy of the Guidelines shall be provided to each employee. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED, that the Municipal Clerk and all managerial/supervisory personnel are responsible for these Covid-19 Guidelines being followed by their Departments.

COMMITTEE ON PUBLIC SAFETY:

There was a motion by Councilman D'Angelo, seconded by Councilman Capo to adopt the following Resolution Authorizing The Purchase And Delivery Of Two MTS Power Load Stretchers For The First Aid Squad. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 140-2020

RESOLUTION AUTHORIZING THE PURCHASE AND DELIVERY OF
TWO MTS POWER LOAD STRETCHERS FOR THE FIRST AID SQUAD

WHEREAS, SARS-CoV-2 is the virus that causes Coronavirus Disease 19 ("Covid-19"), a contagious and at times fatal, respiratory disease; and

WHEREAS, by Executive Order No. 103 dated March 9, 2020, Governor Phil Murphy declared a Public Health Emergency and State of Emergency in the State of New Jersey in response to the Covid-19 outbreak; and

WHEREAS, the Borough of Totowa First Aid Squad is a volunteer organization comprised of professional EMT's and first responders; and

WHEREAS, the Borough of Totowa First Aid Squad Director has advised the Mayor and Council of the Borough of Totowa that Power Load Stretchers will eliminate the need to steer the cot into and out of the ambulance thereby preventing unnecessary exposure to potentially infected Covid-19 patients; and

WHEREAS, the Borough of Totowa First Aid Squad Director has requested the purchase and delivery of two MTS Power Load Stretchers and Power Pro Ambulance Cots which will serve as a protective method to reduce Covid-19 transmission to caregivers; and

WHEREAS, the Mayor and Council of the Borough of Totowa have determined that there is a need for this equipment which will ensure the safety and well-being of our volunteer EMT's and first responders; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to authorize the purchase and delivery of this equipment for the Borough of Totowa First Aid Squad; and

WHEREAS, Stryker Medical, P.O. Box 93308, Chicago, Illinois 60673-3308 has submitted a proposal dated October 29, 2020 for the purchase and delivery of two MTS Power Load Stretchers and Power Pro Ambulance Cots in the amount of \$89,828.18, a copy of which is on file in the office of the Borough of Totowa Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the purchase and delivery of two MTS Power Load Stretchers and Power Pro Ambulance Cots from Stryker Medical in the amount of \$89,828.18.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Council of the Borough of Totowa do hereby authorize the Municipal Clerk and First Aid Squad Director to execute any and all instruments relating thereto.

There was a motion by Councilman D'Angelo, seconded by Councilman Capo to adopt the following Resolution Authorizing The Installation Of Two MTS Power Load Stretchers For The First Aid Squad. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 141-2020

RESOLUTION AUTHORIZING THE INSTALLATION OF
TWO MTS POWER LOAD STRETCHERS FOR THE FIRST AID SQUAD

WHEREAS, SARS-CoV-2 is the virus that causes Coronavirus Disease 19 (“Covid-19”), a contagious and at times fatal, respiratory disease; and

WHEREAS, by Executive Order No. 103 dated March 9, 2020, Governor Phil Murphy declared a Public Health Emergency and State of Emergency in the State of New Jersey in response to the Covid-19 outbreak; and

WHEREAS, the Borough of Totowa First Aid Squad is a volunteer organization comprised of professional EMT’s and first responders; and

WHEREAS, by Resolution No. 140-2020 dated December 22, 2020, the Mayor and Council of the Borough of Totowa authorized the purchase and delivery of two MTS Power Load Stretchers and Power Pro Ambulance Cots from Stryker Medical to minimize patient contact by preventing unnecessary exposure to potentially infected Covid-19 patients; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to authorize the installation of this equipment for the Borough of Totowa First Aid Squad which will ensure the safety and well-being of our volunteer EMT’s and first responders; and

WHEREAS, Defender Emergency Products Sales & Service, 126 South Main Street, Farmingdale, New Jersey 07727 has submitted a proposal dated December 16, 2020 for the installation of two MTS Power Load Stretchers in the Borough of Totowa First Aid Squad ambulances in the amount of \$4,950.00, a copy of which is on file in the office of the Borough of Totowa Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the installation two MTS Power Load Stretchers by Defender Emergency Products Sales & Service in the amount of \$4,950.00.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Council of the Borough of Totowa do hereby authorize the Municipal Clerk and First Aid Squad Director to execute any and all instruments relating thereto.

There was a motion by Councilman D'Angelo, seconded by Councilman Capo to adopt the following Resolution Authorizing The Purchase And Delivery Of Two Combined Message And Radar Trailers For The Police Department. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 142-2020

RESOLUTION AUTHORIZING THE PURCHASE AND DELIVERY OF TWO
COMBINED MESSAGE AND RADAR TRAILERS FOR THE
BOROUGH OF TOTOWA POLICE DEPARTMENT

WHEREAS, SARS-CoV-2 is the virus that causes Coronavirus Disease 19 ("Covid-19"), a contagious and at times fatal, respiratory disease; and

WHEREAS, by Executive Order No. 103 dated March 9, 2020, Governor Phil Murphy declared a Public Health Emergency and State of Emergency in the State of New Jersey in response to the Covid-19 outbreak; and

WHEREAS, thereafter the Borough of Totowa undertook a hazard assessment and implemented infection control strategies and safe work practices; and

WHEREAS, the Borough of Totowa Police Chief has requested that two new Combined Message and Radar Trailers be purchased for the sharing of Covid-19 information by the Department; and

WHEREAS, the Mayor and Council of the Borough of Totowa have determined that there is a need for these new Message and Radar Trailers which will be used to quickly disseminate important Covid-19 updates to the community; and

WHEREAS, New Jersey State Contract No. 17-FLEET-00776 has been awarded to All Traffic Solutions, Inc., 12950 Worldgate Drive #310, Herndon, Virginia 20170 for the purchase and installation of Combined Message and Radar Trailers; and

WHEREAS, All Traffic Solutions, Inc. has submitted a proposal for the purchase and delivery of two new Combined Message and Radar Trailers in the amount of \$30,211.70, a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to authorize the purchase and delivery of this equipment for the general health, safety and well-being of the Borough of Totowa residents; and

WHEREAS, pursuant to the applicable New Jersey State laws, the purchase and delivery of this equipment may be authorized without public bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby accept the proposal from All Traffic Solutions, Inc. for the purchase and delivery of two new Combined Message and Radar Trailers for the Borough of Totowa Police Department in the amount of \$30,211.70.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Council of the Borough of Totowa do hereby authorize the Municipal Clerk and Police Chief to execute any and all instruments relating thereto.

There was a motion by Councilman D'Angelo, seconded by Councilman Capo to adopt the following Resolution Authorizing The Purchase And Installation Of Five E-One Active Air Purification Units For The Fire Department. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 143-2020

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF FIVE E-ONE ACTIVE AIR PURIFICATION UNITS FOR THE FIRE DEPARTMENT

WHEREAS, SARS-CoV-2 is the virus that causes Coronavirus Disease 19 ("Covid-19"), a contagious and at times fatal, respiratory disease; and

WHEREAS, by Executive Order No. 103 dated March 9, 2020, Governor Phil Murphy declared a Public Health Emergency and State of Emergency in the State of New Jersey in response to the Covid-19 outbreak; and

WHEREAS, the Borough of Totowa Fire Department is a volunteer organization comprised of fire fighters and first responders; and

WHEREAS, the Borough of Totowa Fire Chief has advised the Mayor and Council of the Borough of Totowa that Air Purification units will reduce exposure to Covid-19 by killing viruses in the air and on surfaces; and

WHEREAS, the Borough of Totowa Fire Chief has requested the purchase and installation of five E-One Active Air Purification Units which will sanitize air and surfaces thereby reducing Covid-19 exposure for the Department's volunteers; and

WHEREAS, the Mayor and Council of the Borough of Totowa have determined that there is a need for this equipment which will ensure the safety and well-being of our fire fighters and first responders; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to authorize the purchase and installation of this equipment for the Borough of Totowa Fire Department; and

WHEREAS, Absolute Fire Protection Co., Inc., 2800 Hamilton Boulevard, South Plainfield, New Jersey 07080 has submitted a proposal dated November 5, 2020 for the purchase and installation of five E-One Active Air Purification Units in the amount of \$10,650.00, a copy of which is on file in the office of the Borough of Totowa Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the purchase and installation of five E-One Air Purification Units from Absolute Fire Protection Co., Inc. in the amount of \$10,650.00.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Council of the Borough of Totowa do hereby authorize the Municipal Clerk and Fire Chief to execute any and all instruments relating thereto.

COMMITTEE ON PUBLIC WORKS:

There was a motion by Councilman Bucher, seconded by Councilwoman Palazzo to adopt the following Resolution Authorizing The Milling And Paving Of The Entrance Into The Department Of Public Works Yard. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 144-2020

RESOLUTION AUTHORIZING THE MILLING AND PAVING OF THE ENTRANCE INTO THE DEPARTMENT OF PUBLIC WORKS YARD

WHEREAS, the Superintendent of the Borough of Totowa Department of Public Works ("DPW") has recommended that the entrance into the DPW yard be milled and paved; and

WHEREAS, the Mayor and Council of the Borough of Totowa recognize the need for a smooth paved entryway into the DPW yard for the protection and safety of the DPW staff and the members of the community that utilize the DPW Facility; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to authorize the milling and paving of the roadway entrance into the DPW yard; and

WHEREAS, the Borough of Totowa DPW Superintendent solicited quotes for the milling and paving of the entrance into the DPW yard; and

WHEREAS, Alvino Asphalt, LLC, 19 Battle Ridge Trail, Totowa, New Jersey 07512 has submitted a proposal for the milling and paving of the entrance into the DPW yard for a fee not to exceed the sum of \$6,700.00, a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, pursuant to the applicable New Jersey State laws, the authorization of this service will not exceed the public bidding threshold and may be authorized without public bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize Alvino Asphalt, LLC to mill and pave the entrance into the Borough of Totowa DPW yard and provide all related services as set forth in their proposal for a fee not to exceed the sum of \$6,700.00,

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the Municipal Clerk to execute any and all necessary instruments relating thereto.

COMMITTEE ON ENGINEERING & PUBLIC PROPERTY:

There was a motion by Councilman Capo, seconded by Councilwoman Andriani to adopt the following resolution authorizing the Mayor to execute the NJDEP TWA-1 and Statements of Consent—Form WQM-003 on behalf of the Borough of Totowa for the William Place Pump Station, Block 26, Lot 17. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 145-2020

WHEREAS, the Mayor and Council of the Borough of Totowa has determined that the existing William Place Pump Station, 72 William Place, Totowa, New Jersey 07512, Block No. 26, Lot No. 17, is in need of an upgrade; and

WHEREAS, the proposed project will upgrade the existing pump station to meet present and future flow requirements and will include three (3) new raw sewage pumps with VFD's, a new HVAC system, a new generator, a new above ground fuel storage tank, a new roof and new room divisions within the pump station; and

WHEREAS, Borough of Totowa is required to apply to the New Jersey Department of Environmental Protection (NJDEP) for a Treatment Works Approval (TWA) for the proposed project; and

WHEREAS, the Treatment Works Approval (TWA) permit application has been reviewed and approved by the Borough Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Totowa, County of Passaic, State of New Jersey that the Mayor of the Borough of Totowa be and is hereby authorized to execute the NJDEP TWA-1 Form and Statements of Consent – Form WQM-003 on behalf of the Borough of Totowa.

COMMITTEE ON LIAISON & INSPECTION:

There was a motion by Councilwoman Andriani, seconded by Councilman Bucher to adopt the following Resolution Authorizing A Second Grant Agreement Between The Borough of Totowa And The County Of Passaic For Funding Associated With The Coronavirus Aid, Relief And Economic Security Act ("CARES Act"). On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 146-2020

RESOLUTION AUTHORIZING A SECOND GRANT AGREEMENT BETWEEN THE BOROUGH OF TOTOWA AND THE COUNTY OF PASSAIC FOR FUNDING ASSOCIATED WITH THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT ("CARES ACT")

WHEREAS, SARS-CoV-2 is the virus that causes Coronavirus Disease 19 ("Covid-19"), a contagious and at times fatal, respiratory disease; and

WHEREAS, on March 9, 2020, New Jersey Governor Phil Murphy issued Executive Order No. 103 declaring a Public Health Emergency and State of Emergency in the State of New Jersey in response to the Covid-19 outbreak; and

WHEREAS, on March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") was enacted; and

WHEREAS, the CARES Act established the Coronavirus Relief Fund (the "Fund") and appropriated \$150 billion to be used to make payments for specified uses to States, certain local governments, the District of Columbia, United States Territories and Tribal governments; and

WHEREAS, the County of Passaic was appropriated \$87,564,767.20 from the Fund to be used for expenditures incurred due to the public health emergency with respect to COVID-19, and were not accounted for in the budget most recently approved as of March 27, 2020, and were incurred during the period that begins March 1, 2020 and ends on December 30, 2020; and

WHEREAS, the Passaic County Board of Chosen Freeholders (the "Board") appropriated a portion of the Fund received by Passaic County to its 16 municipalities, based on population, as part of a grant to offset eligible expenses in responding to the Public Health Emergency; and

WHEREAS, on May 19, 2020, the Board approved Resolution No. R20200384 authorizing \$29,246,632.00 in reimbursable CARES Act grants to the Passaic County municipalities; and

WHEREAS, by Resolution No. 70-2020 dated May 26, 2020, the Mayor and Council of the Borough of Totowa authorized the Borough of Totowa to enter into a Grant Agreement with the County of Passaic for a CARES Act Grant in the amount of \$630,415.00; and

WHEREAS, the Board is now allocating a Second Round of reimbursable CARES Act grants to Passaic County Municipalities; and

WHEREAS, the Borough of Totowa is being appropriated \$203,300.00 by the Board from the Fund, to be distributed by way of reimbursement and subject to certain terms and conditions as set forth in the Grant Agreement; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to enter into a Second Grant Agreement with the County of Passaic for funding associated with the CARES Act.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the Borough of Totowa to enter into a Second Grant Agreement with the County of Passaic for funding associated with the CARES Act.

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 related thereto.

COMMITTEE ON LEGISLATION & ORDINANCES:

There was a motion by Councilwoman Palazzo, seconded by Councilman Picarelli to approve Raffle License Application No. 2212 for the Borough of Totowa Public Library Foundation for a Tricky Tray to be held on January 18, 2021. 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 Andriani that the meeting be adjourned. On roll call vote, all members of the Council present voted in the affirmative.

Joseph Wassel, RMC
Municipal Clerk