

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

April 12, 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.

Dispense with the regular order of business in order to hold a public hearing on Ordinance No. 05-2011 as advertised.

The Municipal Clerk announces that Ordinance No. 05-2011 has been advertised for public hearing for Tuesday, April 12, 2011.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 05-2011 (CAP Bank).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 05-2011.

CITIZENS HEARD:

Close public hearing.

The Municipal Clerk reads Ordinance No. 05-2011 by title.

Adopt Ordinance No. 05-2011.

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 March 22, 2011.

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

Resolution No. 2011-09 for the payment of bills.

Resolution authorizing the Treasurer to issue refunds to various property owners pursuant to State Tax Court judgments.

Payment of the 2nd Quarter 2011 Budget Allotment to the Dwight D. Eisenhower Library in the amount of \$208,753.25.

COMMITTEE ON PUBLIC SAFETY: NILAND, PUGLISE, WARYAS.

Letters from the following Fire Companies requesting permission to attend the following events: Volunteer Fire Company No. 1—pancake breakfast in Little Falls on May 1, 2011; wet down in Cedar Grove on May 14, 2011 and wet down in Woodland Park on June 4, 2011; Lincoln Fire Company—parade in Mamaroneck, NY on June 29, 2011.

Letter from Riverview Park Fire Company requesting permission to have a circus fundraiser in the parking lot of the Holiday Inn on either May 24 or 25, 2011.

Letter from the Passaic County Prosecutor's Office inviting the Mayor and Council to the 14th Annual Candlelight Vigil to be held on Sunday, May 1, 2011 at the Passaic County Community College Auditorium from 3:00—5:00 p.m.

COMMITTEE ON PUBLIC WORKS: PUGLISE, NILAND, FESTA.

Partial Payment No. 4 in the amount of \$23,275.00 to Ray Palmer Associates, Inc. for the Shepherds Lane Pump Station—Pump Addition.

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

Resolution Authorizing Professional Engineering Services For The Lincoln Field Drainage Improvements.

Proposals for the Purchase & Delivery or Purchase, Delivery & Planting of shrubs and flowers for the concrete planters.

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

Accept/Reject the bids for the Purchase and Delivery of Two Astral Vertical 71" Fiberglass Filters and One Astral 4-Valve Manifold Dual Filter System.

Recommendation of the Committee and resolution to award contract/reject the bids.

Resolution Fixing The Fee Schedule For The Totowa Municipal Swimming Pool For 2011.

COMMITTEE ON LEGISLATION & ORDINANCES: FONTANELLA, FESTA, NILAND.

Resolution Urging The Swift Passage Of A-3430, A-3431 And A-3432.

Resolution Supporting A-3412 Sharing The Burden Of Property Assessment Appeal Refund.

Raffle License Application No. 1575 for the North Jersey Regional Chamber of Commerce Foundation for an On-Premise 50/50 to be held on June 9, 2011 at The Carriage House.

Raffle License Application Nos. 1576 & 1577 for Angels of Animals, Inc. for a Tricky Tray and On-Premise 50/50, respectively, to be held on May 15, 2011 at The Bethwood.

Raffle License Application Nos. 1578 & 1579 for Angels of Animals, Inc. for a Tricky Tray and On-Premise 50/50, respectively, to be held on October 6, 2011 at The Bethwood.

Raffle License Application No. 1580 for the Totowa Parent Teacher Organization for an On-Premise Merchandise Raffle to be held on May 6, 2011 at the Totowa PAL.