

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**September 8, 2015**

**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 enable the Mayor and Council to present Sports Award Certificates to the 2015 PAL U11 Travel Soccer undefeated champions of the Morris County Soccer Association players and coaches.

Presentation of Sports Award Certificates by Mayor John Coiro.

Recess.

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 August 25, 2015.

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

Resolution No. 2015-19 for the payment of bills.

Resolution To Acknowledge Receipt Of And Accept The 2014 Audit Corrective Action Plan.

Letter of resignation from Court Administrator Georgeann A. Gosnell effective November 6, 2015.

**COMMITTEE ON PUBLIC SAFETY: PUGLISE, FONTANELLA, BUCHER.**

Resolution Authorizing Emergency Repairs To Borough Of Totowa Fire Department Truck 1.

Letter from Richard H. Lane, Jr. thanking Police Chief Robert Coyle, Captain Scott Titus and the Police Officers that assisted in the funeral detail for his father on August 15, 2015.

**COMMITTEE ON PUBLIC WORKS: D'ANGELO, PUGLISE, ANDRIANI.**

Resolution Authorizing Professional Engineering Services For The Hobart Place Improvements.

State Of New Jersey, Department Of Environmental Protection, Green Acres Program Enabling Resolution.

Recommendation of DPW Superintendent Jim Niland for a grade increase for DPW Laborer Steve Filan from Grade 2 to Grade 1.

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

Approve the 2015 Open Space & Farmland Preservation Trust Fund Agreement between the Borough of Totowa and County of Passaic for the Lincoln Fields Tennis Court II.

Resolution Authorizing The Borough Of Totowa To Register And Enter Into An Agreement With Public Surplus.

**COMMITTEE ON LIAISON & INSPECTION: ANDRIANI, BUCHER, PICARELLI.**

Resolution Authorizing Supplemental Proposal For Redevelopment Planning Services For The North Jersey Developmental Center Site.

**COMMITTEE ON LEG. & ORDINANCES: BUCHER, PICARELLI, PUGLISE.**

Ice Cream Vendors License Application for Elizabeth Mancuso as Operator, trading as Mainland.

Raffle License Application Nos. 1864 & 1865 for Helpful Hands, Northeast Regional Early Intervention Collaborative, Inc. for a Casino Night and Off-Premise 50/50, respectively, to be held on November 14, 2015 at The Bethwood.

Raffle License Application Nos. 1866 & 1867 for Angels of Animals, Inc. for a Tricky Tray and Off-Premise 50/50, respectively, to be held on October 22, 2015 at The Bethwood.

Raffle License Application No. 1868 for the Diane D'Apolito May Beyond The Rainbow Charitable Foundation for a Casino Night to be held on October 10, 2015 at the PAL.

Raffle License Application No. 1869 for the BPOE #2111 Passaic Valley Elks for a Tricky Tray to be held on September 27, 2015.