

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**June 26, 2012**

**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 the 2012 Passaic County Open Space and Farmland Preservation Trust Fund grant application for completion of improvements to the Lincoln Fields at The PAL.

The Municipal Clerk announces that the 2012 Open Space grant application has been advertised for public hearing for Tuesday, June 26, 2012.

The Municipal Clerk reads the Open Space Public Hearing Notice.

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on the 2012 Open Space grant application.

**CITIZENS HEARD:**

Close public hearing.

Resolution endorsing submission of the 2012 Passaic County Open Space and Farmland Preservation Trust Fund grant application.

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 June 12, 2012.

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

Resolution No. 2012-14 for the payment of bills.

Acknowledge receipt of the Report of Audit for the year ended December 31, 2011 and that the recommendations will be reviewed by the Governing Body.

**COMMITTEE ON PUBLIC SAFETY: NILAND, PUGLISE, WARYAS.**

Letter from Police Chief Robert W. Coyle advising that he will be attending the annual New Jersey State Chiefs of Police Training Conference in Atlantic City from June 25—27, 2012.

Letter from resident Judy Diello, 5 Minnisink Road thanking Police Officer James Eisele and Detective Carmen Veneziano for their professional and courteous response to her home on June 1, 2012 after it was ransacked and burglarized.

**COMMITTEE ON PUBLIC WORKS: PUGLISE, NILAND, ANDRIANI.**

Authorize the Borough Clerk and Borough Attorney to prepare the specifications for the purchase of a dump truck and advertise for receipt of bids.

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

No report.

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

Retirement letter from Building/Zoning Inspector Joseph Van Koppen, effective July 1, 2012.

Recommendation of the Committee to appoint a Building/Zoning Inspector.

Appointment by the Mayor.

Confirm the appointment.

Resolution authorizing an agreement with a vending service company at the Municipal Swimming Pool.

Letter from resident Louise Capra thanking the DPW for their hard work and speed in getting the pool ready for opening day.

**COMMITTEE ON LEG. & ORDINANCES: FONTANELLA, ANDRIANI, NILAND.**

Resolution authorizing the Borough Clerk to renew the Division of Alcoholic Beverage Control liquor licenses for the 2012/2013 license term.

Application For Special Permit for Social Affair from the State of New Jersey Division Of Alcoholic Beverage Control for the Borough Of Totowa First Aid Squad, Inc. for Sunday, July 29, 2012 from 12:00—6:00 p.m. at the Borough of Totowa recreational fields at The PAL.

Raffle License Application Nos. 1647 & 1648 for the Animal Protection League of New Jersey for a Tricky Tray and On-Premise 50/50, respectively, to be held on September 27, 2012 at The Bethwood .