

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**June 12, 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.

Report from Members of the Council, Municipal Clerk and Municipal Attorney.

**CITIZENS HEARD:**

Minutes of the Mayor and Council for the Youth Week meeting of May 22, 2012.

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

Resolution No. 2012-13 for the payment of bills.

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

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

Fireman's application, the purchase of fireman's equipment and authorize a fireman's physical for David Robinson for Volunteer Fire Company No. 1.

Letter from resident Gilda Blair thanking the Mayor and Council, OEM Coordinator Allen DelVecchio and Police Chief Robert Coyle for all the assistance during and after Hurricane Irene and for the gates on Norwood Terrace.

Letter from Clifton residents thanking Sergeant Frank DeCeglie for his assistance during their minor accident on May 25, 2012.

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

Retirement letter from DPW Superintendent Doug Wright effective August 1, 2012.

Change Order No. 1 for a net increase of \$731.10 and Payment Estimate No. 2 (Final) in the amount of \$10,954.51 to Crossroads Pavement Maintenance, LLC for the 2011 Road Program.

Letter from the NJDOT advising that Totowa has been approved for \$175,000 from the FY2012 Municipal Aid Program for Lincoln Avenue Improvements.

Resolution To Authorize The County Of Passaic To Apply On Behalf Of The Borough Of Totowa For US Department Of Housing And Urban Development (USHUD) Disaster Relief Funding From The CDBG-DR Grant Funds Program To The NJ Department Of Community Affairs.

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

Resolution Authorizing The Purchase And Installation Of Two Variable Frequency Drives (VFD's) For The West End Pump Station.

Letter from the Dwight D. Eisenhower Public Library thanking the Mayor and Council for allowing the use of Borough property for their first Circus Fundraiser.

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

Letter of resignation from Board of Recreation Commissioner Michele Weir, effective August 1, 2012.

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

Resolution Authorizing A Gasoline Station License To Totowa Petroleum, LLC.

Raffle License Application No. 1646 for St. Joseph's Home for the Elderly of the Little Sisters of the Poor for an On-Premise 50/50 to be held on June 28, 2012.