# **BOROUGH OF TOTOWA**

# **MEETING OF THE MAYOR AND COUNCIL**

# **AGENDA**

July 14, 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 Passaic Valley Baseball League Farm Division Champion Totowa Orioles players and coaches and to hold a public hearing on Ordinance No. 14-2015 as advertised.
Presentation of Sports Award Certificates by Mayor John Coiro.
Recess.
The Municipal Clark appounces that Ordinance No. 14-2015 has been advertised for

The Municipal Clerk announces that Ordinance No. 14-2015 has been advertised for public hearing for Tuesday, July 14, 2015.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 14-2015 (Zoning Map).
Open public hearing.
Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 14-2015.
CITIZENS HEARD:
Close public hearing.
The Municipal Clerk reads Ordinance No. 14-2015 by title.
Adopt Ordinance No. 14-2015.
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 23, 2015.

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

Resolution No. 2015-15 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 3<sup>rd</sup> Quarter 2015 Budget Allotment to the Borough of Totowa Public Library in the amount of \$179,030.00.

Acknowledge receipt of the Report of Audit for the year ended December 31, 2014 and that the recommendations will be reviewed by the Governing Body.

Authorize the Borough Attorney and Borough Clerk to prepare the specifications and advertise for the receipt of bids for Solid Waste, Recycling and Vegetative Waste Recycling.

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

Approve payment of the annual garage rent for 2015 in the amount of \$7,000.00 to Volunteer Fire Company No. 1 and \$6,000.00 to Riverview Park Fire Company, Inc.

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

Resolution Authorizing The Purchase Of Various Equipment For The Emergency Repair Of The Shepherds Lane Pump Station.

Authorize the Borough Attorney and Borough Clerk to prepare the specifications and advertise for the receipt of bids for a SCATA System.

Resolution Authorizing An Amendment To The Agreement Between The Borough Of Totowa And Preferred Environmental Services, LLC For LSRP Services.

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

Accept the bids for the Removal and Installation of Roof at the Municipal Complex.

Resolution to award the contract/reject the bids for the Removal and Installation of Roof at the Municipal Complex.

Letter from the Totowa Deborah Hospital Chapter requesting permission to use the Municipal Parking Lot on Sunday, October 25, 2015 for their bus trip to Atlantic City.

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

Retirement letter from Administrative Clerk Norma Fitzgerald effective September 1, 2015.

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

Introduce on first reading and advertise for public hearing A Capital Ordinance Appropriating The Sum Of \$600,000 For Various Improvements To Be Undertaken By The Borough Of Totowa And To Appropriate \$514,000 From The Capital Improvement Fund And \$86,000 From The Reserve For Sewer Jet.

Ice Cream Vendors License Applications for Julie Trauerts as Owner/Operator and Stephanie Mancuso as Operator, trading as Mainland.