

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**December 9, 2014**

**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. 12-2014 as advertised.

The Municipal Clerk announces that Ordinance No. 12-2014 has been advertised for public hearing for Tuesday, December 9, 2014.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 12-2014 (Fire Department).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 12-2014.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 12-2014 by title.

Adopt Ordinance No. 12-2014.

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 November 25, 2014.

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

Resolution No. 2014-25 for the payment of bills.

Resolution No. 2014-26 Authorizing Transfer Of 2014 Budget Appropriations.

Resolution authorizing the Treasurer to issue Veterans Deduction refunds to various property owners.

Resolution To Cancel Unexpended Improvement Authorizations.

Accept/Reject the bids for Solid Waste Collection Services.

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

Accept/Reject the bids for Solid Waste Disposal Services.

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

Accept/Reject the bids for Recycling Collection Services.

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

Resolution Of The Mayor And Council Of The Borough Of Totowa, County Of Passaic, State Of New Jersey Authorizing The Execution Of Government Energy Aggregation Program Agreements.

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

Resolution Authorizing Contract With Cardinal Ambulance Corp. For Supplemental Medical Transportation Services.

Fireman's application, the purchase of fireman's equipment and authorize a fireman's physical for Edward P. Reilly for Riverview Park Fire Company.

Resolution Approving A Memorandum Of Understanding For The Joint Filing Of An Assistance To Firefighters Grant Application For Fiscal Year 2015.

Resolution Authorizing The Purchase Of Fire Hose.

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

Accept/Reject the RFP's for Project Manager for the CDBG—DR Program.

Recommendation of the Committee to adopt a resolution to award the contract/reject the proposals.

Accept/Reject the RFP's for Appraisal Services for the CDBG—DR Program.

Recommendation of the Committee to adopt a resolution to award the contract/reject the proposals.

Retirement letter from DPW Laborer James Moscarelli.

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

No report.

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

No report.

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

Application For Special Permit For Social Affair from the State Of New Jersey Division Of Alcoholic Beverage Control for Passaic County Regional High School District 1 to be held on January 23, 2015 from 6:00 – 11:00 p.m. at the Totowa PAL.

Memorialize the Proclamation In Honor Of Eagle Scout Jonathan Schuckman.

Raffle License Application Nos. 1812, 1813 & 1814 for The Diane D’Apolito-May “Beyond The Rainbow” Charitable Foundation for an On-Premise 50/50, Off-Premise 50/50 and Tricky Tray, respectively, to be held on March 28, 2015 at The Bethwood.

Raffle License Application Nos. 1815 & 1816 for the PTO Clifton School #9 for a Tricky Tray and On-Premise 50/50, respectively, to be held on February 6, 2015 at The Bethwood.