

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

November 27, 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 meeting of November 13, 2012.

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

Resolution No. 2012-24 for the payment of bills.

Acknowledge receipt of the Report of Annual Tax Sale held on October 25, 2012 from Deputy Tax Collector Elaine Reddin.

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

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

Resolution authorizing the Treasurer to issue refunds to various property owners due to overpayment of 4th Quarter 2012 taxes.

Resolution authorizing the Treasurer to issue a check to DGP Capital, LLC in the amount of \$12,166.01 for funds due on Certificate of Sale 12-00003, Block 110, Lot 9, 191 Washington Place and an additional check for \$9,000.00 for premium paid.

Letters from the Totowa Seniors and the Happy Seniors thanking the Mayor and Council for their annual contribution.

COMMITTEE ON PUBLIC SAFETY: PUGLISE, WARYAS, FONTANELLA.

Resolution Of The Borough Of Totowa Authorizing The Payment Of Terminal Leave Benefits To Cornelius J. Van Ess.

Junior Firefighter application for Adam P. Morabito.

Fireman's applications, the purchase of fireman's equipment and authorize fireman's physicals for Gaetano Marra for Volunteer Fire Company No. 1 and Justin F. Frank for Fire Rescue.

COMMITTEE ON PUBLIC WORKS: WARYAS, PUGLISE, D'ANGELO.

Change Order No. 1 for a net increase of \$9,868.00 and Payment No. 5 (Final) in the amount of \$13,220.00 to Ray Palmer Associates, Inc. for the Shepherds Lane Pump Station Improvements.

Letter from residents Robert & Karen Smith and Michael Saccal thanking the Mayor and Council for the excellent work the DPW crew did in removing trees that fell on their property and home during Hurricane Sandy, along with a request to have some other trees evaluated and removed.

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

Resolution Authorizing The Replacement Of Two Main Heating Circulating Pumps At The Municipal Complex.

Resolution Authorizing Reimbursement To The Borough Of Woodland Park For The Replacement Of A Section Of 24" Sanitary Sewer Main.

COMMITTEE ON LIAISON & INSPECTION: ANDRIANI, PICARELLI, WARYAS.

No report.

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

Introduce on first reading and advertise for public hearing An Ordinance To Amend The Code Of The Borough Of Totowa Chapter 407 Entitled "Water", Article I, "Water Use".

Application For Special Permit For Social Affair from the State Of New Jersey Division Of Alcoholic Beverage Control for the BPOE #2111 Passaic Valley Elks for December 1, 2012 from 6:00 p.m.—12:00 a.m.