BOROUGH OF TOTOWA

MINUTES OF THE MAYOR AND COUNCIL

August 14, 2018

PRESENT: Council President Lou D'Angelo, presiding, Councilman Anthony Picarelli,

Councilman William Bucher, Councilman John Capo, Councilwoman Lisa Palazzo, Municipal Clerk Joseph Wassel and Municipal Attorney Kristin

Corrado.

ABSENT: Mayor John Coiro and Councilwoman Debra Andriani.

Council President Lou D'Angelo called the meeting to order and asked the Municipal Clerk to call the roll.

Municipal Clerk Wassel recited the Prayer of the Meeting followed with the Pledge of Allegiance to the Flag with the public participating.

Council President D'Angelo asked the Clerk to read the statement of the meeting.

The Municipal Clerk read the following statement: This meeting of the Mayor and Council held on this day is being held in accordance with Chapter 231, P.L. 1975 of the State of New Jersey as amended. The agenda for this meeting has been prepared and distributed to the Mayor and Council and a copy has been on file in the Office of the Municipal Clerk.

Council President D'Angelo asked if any members of the Council, the Municipal Clerk or the Municipal Attorney wished to address the Council.

<u>Council President D'Angelo</u>: Announced that Mayor Coiro sends his apologies for not being here tonight because he had a client meeting at work.

CITIZENS HEARD:

<u>Debra D'Agostino, 70 Vreeland Avenue</u>: Said that her daughter Annalyce would begin, but first commented that as you know this past weekend we had a rainstorm, not a

hurricane or tropical storm only 2.5 inches of rain and our property flooded. Then said on May 17th she sent an email regarding past storms and flooding of her property and other local Totowa flooding to Borough Clerk Wassel who said he would forward them to the appropriate officials, and no one has contacted her. Council President D'Angelo: Asked her to stick to this past Saturday's storm for now. Annalyce D'Agostino: Handed out pictures showing their property flooding and damage from August 11th - 12th. She then got very emotional as she said that you haven't helped us and we are terrified and angry about this persistent flooding. Council President D'Angelo: Said we are heartfelt for your situation. Debra D'Agostino: Continued and asked what other parts of Totowa flooded on Saturday. Council President D'Angelo: Asked DPW Superintendent Jim Niland and Fire Chief Rich Schopperth to respond and they said Greene Avenue, Echo Glen, Shepherds Lane and many other areas. Debra D'Agostino: Remarked not to the extent at 70 Vreeland. She went on to say that since the last Council Meeting, on August 4th with only 1" of rain, they flooded and she doubts if anyone else did. She continued by saying that no one in the Police Department picked up their 9-1-1 call and after 8 minutes they were diverted to Wayne and 2 hours later a Police Officer came by. She asked who got the videos sent by email and the follow up emails that she sent to the Council. She mentioned DEP violations. Council President D'Angelo: Again asked her to stay on point with Saturday's storm so the other people in attendance can get to speak. Debra D'Agostino: Mentioned about the Woodland Park and Little Falls Mayor's on the news going around their towns and asked what about us. Asked Borough Clerk Wassel and Borough Attorney Corrado about past OPRA's. Reported a berm at Bed, Bath & Beyond and asked if they can build a berm. She brought up the approvals for NJDC Urban Renewal, asked about the drain that was installed at 51 Artillery Park Road, said that she and her daughter drove around town and said that there is mud everywhere and all the drains are now filled with mud. Council President D'Angelo: Once again asked her to stick to this most recent storm so we can get to the others. Debra D'Agostino: Said that she is done, but asked what the Mayor and Council will do for them and that she will take this all the way to the end.

<u>Erin Matysik, 43 Vita Road</u>: Explained that on Saturday they endured serious damage from debris and mud from the NJDC site. She quoted the Woodland Park Mayor on how he handled the flooding in their town and said that this is all we are looking for – to have communication with our officials. She said there was no Reverse 9-1-1 or website updates. She requested that the developer at NJDC be required to put up safe guards. She then advised that when she went to the Building Department she was told to go to the Council Meeting because we don't want to hear about water and flooding.

<u>Joseph D'Agostino, 70 Vreeland Avenue</u>: Asked why the Borough Engineer doesn't call him back, because when former engineer Nordan was there he always called back, but now he gets no call backs. It was explained that the Borough is currently in transition with getting a new engineer dedicated to Totowa.

Annmarie Kane, 118 Winifred Drive: Said like everyone else here we were affected by the flooding and said that she has a drain in her yard and the town can't give her any answers about it. She said everyone has to know that all the flooding is due to the NJDC developers. She stated that the town had a duty to ensure that all safeguards are carried out so the developer's shouldn't be able to cause damage to other properties. Construction Code Official Allan Burghardt: Responded that after the April storm, we required the developer to install additional safeguards, which they did, but they couldn't handle this amount of rain because the ground is saturated with 5+" of rain for the year. Said that the development only has temporary retention basins now, but all of the permanent retention basins will be approved by the NJDEP.

<u>Donna Walters, 22 Willow Court</u>: Stated that they moved here three years ago and their car is totaled and with the mud and floods they have about \$60,000 worth of damage and no flood insurance. Asked why the town didn't declare an emergency. <u>Borough Attorney Corrado</u>: Explained the process for FEMA emergencies and that the County must sustain "X" amount of damage to qualify, but that the Governor did declare an emergency for the whole County.

<u>Joseph D'Agostino</u>: Inquired if they can file a claim against the developer. <u>Borough Attorney Corrado</u>: Remarked that if you are going to sue the developer, the town will not intervene.

A conversation ensured between various residents and the Council.

<u>Debra D'Agostino</u>: Commented that Echo Glen is relatively flat with no hills with water running down, except now with the NJDC redevelopment and the Mayor told her that it will be better after the development is completed. She said working with Glenn Domenick she doesn't get any satisfaction, so she needs to know what the Council will do to help. She invited the Council to come to their house and see what they endure.

There was a motion by Councilman Picarelli, seconded by Councilman Capo to approve the Minutes of the Mayor and Council for the meeting of July 24, 2018. On roll call vote, all members of the Council present voted in the affirmative. Councilman Bucher abstained from the voting.

COMMITTEE ON FINANCE:

There was a motion by Councilman Picarelli, seconded by Councilman Capo to approve Resolution No. 2018-17 for the payment of bills. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Picarelli, seconded by Councilman Capo to adopt the following resolution authorizing the Treasurer to issue refunds to various property owners pursuant to State Tax Court judgments. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION

WHEREAS, there has been a State Tax Court judgment to reduce the evaluation on the following.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer of the Borough of Totowa is authorized to refund this amount.

<u>BLK</u>	<u>LOT</u>	PROPERTY/OWNER	PAYABLE TO	YEAR	FROM	<u>TO</u>	AMOUNT
179	2.03	50 Route 46 IDP Totowa CC, LLC	"Douglas L. Heinold,Esq. In trust for IDP Totowa CC, LLC" Mail To:	2015	24,521,900	23,521,900	\$22,840.00
			Raymond/Coleman/Heinold LLP Attorneys at Law	2016	24,521,900	23,521,900	\$23,490.00
			325 New Albany Road Moorestown, NJ 08057	2017	24,521,900	23,521,900	\$23,590.00
				2018	24,521,900	23,271,900	No refund Credit on 3 rd qtr taxes (\$29,787.50)
						Total check	\$69,920.00

There was a motion by Councilman Picarelli, seconded by Councilman Capo to adopt the following resolution authorizing the Treasurer to issue checks for the redemption of Tax Sale Certificate #14-00003 for 106 Falls Bridge Drive, Block 173, Lot 32, Qualifier C524A. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION

Certificate of Sale Number 14-00003 Block 173, Lot 32, Qualifier C524A Property: 106 Falls Bridge Drive, Totowa, New Jersey

Owner: Michele Mazza

WHEREAS, at the Municipal Tax Sale on October 23, 2014, a lien was sold on Block 173, Lot 32; and Qualifier C524A; and

WHEREAS, this lien known as Tax Sale Certificate Number 14-00003, was sold to DGP Capital LLC but then assigned to AT Professional Accounting CPA PC Roth 401K Plan for a 0% redemption fee and a premium of \$12,700.00; and

WHEREAS, Michele Mazza the owner of the property, has effected redemption of Certificate Number 14-00003 in the amount of \$40,423.13 as of August 14, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council authorize the Treasurer to issue a check in the amount of \$40,423.13 payable to AT Professional Accounting CPA PC Roth 401K Plan for the redemption of Tax Sale Certificate Number 14-00003.

BE IT FURTHER RESOLVED, that the Mayor and Council authorize the Treasurer to issue a check in the amount of \$12,700.00 (premium) to the aforementioned Lien Holder.

There was a motion by Councilman Picarelli, seconded by Councilman Capo to adopt the following resolution authorizing the Treasurer to issue a refund to ALML Associates, LLC, Block 171, Lot 22 due to an overpayment of 2018 taxes. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION

Re: Block 171 Lot 22 OVERBILLED

WHEREAS, the assessed value on Block 171 Lot 22 owned by ALML Associates, LLC, has been lowered from \$406,000 to \$101,500; and

WHEREAS, the property owner paid \$4,788.77; and

WHEREAS, the property owner should have paid \$2,418.75, resulting in an overpayment of \$2,370.02 for the year 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer of the Borough of Totowa is authorized to issue a check in the amount of \$2,370.02 to the property owner ALML Associates, LLC, 8 Lookout Point Trail, Totowa, NJ 07512.

There was a motion by Councilman Picarelli, seconded by Councilman Capo to adopt the following resolution authorizing the Treasurer to issue a refund to Verizon New Jersey, Inc. due to an overpayment of 2018 taxes. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION

WHEREAS, Verizon New Jersey Inc.(NJ Bell) is no longer required to file a Return of Tangible Personal Property Used in Business by Local Exchange Companies for 2018; and

WHEREAS, Verizon New Jersey Inc. paid taxes in the first two quarters of 2018 in the amount of \$28,081.70, resulting in an overpayment.

NOW, THEREFORE BE IT RESOLVED, that the Treasurer of the Borough of Totowa is authorized to issue a check in the amount of \$28,081.70 to the property owner of record, NJ Bell c/o Duft and Phelps, PO Box 2749, Addison, TX 75001.

There was a motion by Councilman Picarelli, seconded by Councilman Capo to adopt the following Resolution Authorizing Extension Of Due Date For Payment Of 3rd Quarter 2018 Taxes. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 86-2018

RESOLUTION AUTHORIZING EXTENSION OF DUE DATE FOR PAYMENT OF 3RD QUARTER 2018 TAXES

WHEREAS, the third quarter tax payment is normally due on August 1, with a 10 day grace period; and

WHEREAS, the Borough of Totowa will not be able to print and mail out the 2018 final/2019 preliminary tax bills on time because of a delay; and

WHEREAS, the Borough of Totowa by law must allow the taxpayers a period of 25 days from the date of the mailing of the tax bill to make payment.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council do hereby extend the due date for the 3rd quarter taxes to August 31, 2018 which is inclusive of the 10 day grace period.

BE IT FURTHER RESOLVED, that tax payments received after the extended grace period of August 31, 2018 will be charged interest back to the original due date of August 1, 2018 as required by law.

COMMITTEE ON PUBLIC SAFETY:

After conferring with Police Chief Robert Coyle and upon the recommendation of the Committee, there was a motion by Councilman Capo, seconded by Councilman Bucher to appoint James Jurewicz as a Patrol Officer in the Borough of Totowa Police Department. On roll call vote, all members of the Council present voted in the affirmative.

ACTING MAYOR'S APPOINTMENT

I, Acting Mayor Lou D'Angelo, with the advice and consent of the Council do hereby appoint James Jurewicz as a Patrol Officer in the Borough of Totowa Police Department, effective with the swearing in ceremony on August 28, 2018.

There was a motion by Councilman Picarelli, seconded by Councilman Bucher to confirm the appointment. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Capo, seconded by Councilman Bucher to approve a grade increase for Patrol Officer Joseph Flynn, Patrol Officer Douglas Spinella and Patrol Officer Thomas Bevacqua from Grade 2 to Grade 1. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Capo, seconded by Councilman Bucher to adopt the following Resolution Authorizing The Purchase And Delivery Of One Multifunction Copying Machine For The Borough Of Totowa Police Department – Records. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 87-2018

RESOLUTION AUTHORIZING THE PURCHASE AND DELIVERY OF ONE MULTIFUNCTION COPYING MACHINE FOR THE BOROUGH OF TOTOWA POLICE DEPARTMENT - RECORDS

WHEREAS, the Borough of Totowa Police Chief has requested that a new multifunction copying machine be purchased for use by the Borough of Totowa Police Department - Records Division; and

WHEREAS, the Mayor and Council of the Borough of Totowa have determined that there is a need for this equipment to be used by Police Department personnel; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to authorize the purchase of the multifunction copying machine; and

WHEREAS, State of New Jersey Contract No. A40467 has been awarded to Atlantic Tomorrow, 134 West 26th Street, 3rd Floor, New York, New York 10001 for the purchase of one Savin MP 2555 copying machine and all related equipment in the amount of \$2,495.00; and

WHEREAS, pursuant to the applicable New Jersey State laws, the purchase of this equipment may be authorized without public bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the purchase and delivery of one Savin MP 2555 multifunction copying machine from Atlantic Tomorrow in the amount of \$2,495.00.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Council of the Borough of Totowa do hereby authorize the Municipal Clerk and Police Chief to execute any and all instruments relating thereto.

A letter from the Greco and Severini families thanking Patrol Officers Jamie Titus, Joseph Parlegreco, Joseph Flynn and Lieutenant Frank DeCeglie for their professionalism and compassion during the funeral procession of Dominick Severini was received and filed with copies to be placed in their personnel jackets.

A letter from the Totowa Fire Department Fund Drive Committee advising of their annual fund drive, with their door-to-door campaign being held on October 7 – 9, 2018 was received and filed.

COMMITTEE ON PUBLIC WORKS:

There was a motion by Councilman Bucher, seconded by Councilwoman Palazzo to adopt the following Resolution Authorizing Professional Engineering Services For The Shepherds Lane Pump Station And Department Of Public Works Garage Emergency Generator Project. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 88-2018

RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FOR THE SHEPHERDS LANE PUMP STATION AND DEPARTMENT OF PUBLIC WORKS GARAGE EMERGENCY GENERATOR PROJECT

WHEREAS, the Borough of Totowa Department of Public Works ("DPW") Superintendent has recommended that generators be installed at both the Shepherds Lane Pump Station ("SLPS") and DPW Garage; and

WHEREAS, a preliminary analysis prepared by a third party has recommended a 150KW generator for the SLPS and a 60KW generator for the DPW Garage; and

WHEREAS, the Mayor and Council of the Borough of Totowa agree that there is a need for this equipment at both locations; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to retain the services of a professional engineering firm to provide design services, preparing bid documents, assisting in the bidding process and supervising installation of the SLPS and DPW Garage Emergency Generator Project; and

WHEREAS, Richard A. Alaimo Engineering Associates has submitted a proposal dated December 22, 2017 for the SLPS and DPW Garage Emergency Generator Project at a cost not to exceed \$48,310.00, a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, the Mayor and Council of the Borough of Totowa on August 14, 2018 did examine the proposal submitted by Richard A. Alaimo Engineering Associates; and

WHEREAS, pursuant to the applicable New Jersey State laws, these professional services may be awarded without public bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby accept the proposal submitted by Richard A. Alaimo Engineering Associates for professional engineering services for the Shepherds Lane Pump Station and Department of Public Works Generator Project in the amount of \$48,310.00.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize Richard A. Alaimo Engineering Associates to perform the professional services as set forth in their proposal.

BE IT FURTHER RESOLVED, that the Municipal Council of the Borough of Totowa does hereby authorize the Mayor, Municipal Clerk and Municipal Engineer to execute any and all necessary instruments relating thereto.

There was a motion by Councilman Bucher, seconded by Councilwoman Palazzo to approve Change Order No. 2 for a net increase of \$21,749.09 and Payment Estimate No. 2 (Final) in the amount of \$64,690.56 to Smith-Sondy Asphalt Construction Co., Inc. for the 2017 Road Program. On roll call vote, all members of the Council present voted in the affirmative.

Upon the recommendation of DPW Superintendent Jim Niland, there was a motion by Councilman Bucher, seconded by Councilwoman Palazzo to approve a grade increase for DPW Laborer Bernard Sivik from Grade 1-B to Grade 1-A. On roll call vote, all members of the Council present voted in the affirmative.

COMMITTEE ON ENGINEERING & PUBLIC PROPERTY:

There was a motion by Councilman Capo, seconded by Councilman Picarelli to adopt the following resolution authorizing the Mayor to execute the Statements of Consent—NJDEP Form WQM-003 on behalf of the Borough of Totowa for Sunset Ridge Development, LLC, 617 Preakness Avenue, Block 2, Lots 1, 2, 3 & 4 and Block 3, Lots 1, 1.01, 3, 6, 7 & 8. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 89-2018

WHEREAS, Sunset Ridge Development, LLC, 617 Preakness Avenue, Totowa, New Jersey, 07512, Block 2, Lots 1, 2, 3 & 4 and Block 3, Lots 1, 1.01, 3, 6, 7 & 8 was granted Preliminary and Final Site Plan approval to construct a forty-eight (48) unit multi-family residential complex; and

WHEREAS, Sunset Ridge Development, LLC, is required to apply to the New Jersey Department of Environmental Protection (NJDEP) for a Treatment Works Approval (TWA) for a sewer extension permit to install new sanitary sewer main to service the residential complex; and

WHEREAS, the Treatment Works Approval (TWA) permit application has been reviewed and approved by the Borough Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Totowa, County of Passaic, State of New Jersey that the Mayor of the Borough of Totowa be and is hereby authorized to execute the Statements of Consent – NJDEP Form WQM-003 on behalf of the Borough of Totowa.

There was a motion by Councilman Capo, seconded by Councilman Picarelli to authorize the Borough Attorney to prepare and the Borough Clerk to advertise for the receipt of bids for the Purchase and Delivery of Decorative Lamp Post Wreaths. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Capo, seconded by Councilman Picarelli to adopt the following Resolution Authorizing The Purchase Of A StormTech Chamber System For The Parking Lot Project At 262 Totowa Road. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 90-2018

RESOLUTION AUTHORIZING THE PURCHASE OF A STORMTECH CHAMBER SYSTEM FOR THE PARKING LOT PROJECT AT 262 TOTOWA ROAD

WHEREAS, the Borough of Totowa Department of Public Works ("DPW") Superintendent has requested the purchase of a StormTech Chamber System for the Parking Lot Project at 262 Totowa Road; and

WHEREAS, the Mayor and Council of the Borough of Totowa have determined that there is a need for this equipment in connection with the construction of the parking lot; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to authorize the purchase of the StormTech Chamber System; and

WHEREAS, the DPW Superintendent solicited quotes from companies authorized to sell and deliver the necessary StormTech Chamber System; and

WHEREAS, The Kennedy Companies, 20 Jackson Road, Totowa, New Jersey 07512 has submitted a proposal in the amount of \$9,660.75 for the purchase and delivery a StormTech Chamber System, a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, pursuant to the applicable New Jersey State laws, the purchase of this system may be authorized without public bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the purchase and delivery of a StormTech Chamber System from The Kennedy Companies for the Parking Lot Project at 262 Totowa Road in the amount of \$9,660.75.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Council of the Borough of Totowa do hereby authorize the Municipal Clerk and DPW Superintendent to execute any and all instruments relating thereto.

A letter was received from the Friends of the Totowa Public Library requesting permission to use the Municipal Parking Lot on Monday, October 1, 2018 for a bus trip to Li Greci's of Staten Island. There was a motion by Councilman Capo, seconded by Councilman Picarelli to grant permission. On roll call vote, all members of the Council present voted in the affirmative.

A letter was received from residents of Sandra Drive requesting permission to have a Block Party on Sandra Drive from #141 to #162 on Saturday, September 29, 2018. There was a motion by Councilman Capo, seconded by Councilman Picarelli to grant permission. On roll call vote, all members of the Council present voted in the affirmative.

STREET CLOSING AUTHORIZED BY THE ACTING MAYOR

Under the authority vested in me as Acting Mayor of the Borough of Totowa, County of Passaic, State of New Jersey, by virtue of N.J.S.A. 40:67-16.9 and the Code of the Borough of Totowa Chapter No. 398-42, I, Acting Mayor Lou D'Angelo, do hereby order and direct that Sandra Drive from #141 to #162 be closed to vehicular traffic on Saturday, September 29, 2018. I further direct that proper signs and barriers be erected at #141 and #162 Sandra Drive and that the Totowa Police Department control and regulate, as well as enforce, this regulation.

COMMITTEE ON LIAISON & INSPECTION:

There was a motion by Councilman Bucher, seconded by Councilwoman Palazzo to adopt the following Resolution Authorizing The Appointment Of An Affordable Housing Administrative Agent For The Borough Of Totowa. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 91-2018

RESOLUTION AUTHORIZING THE APPOINTMENT OF AN AFFORDABLE HOUSING ADMINISTRATIVE AGENT FOR THE BOROUGH OF TOTOWA

WHEREAS, the Borough of Totowa has petitioned the Superior Court of New Jersey for a Declaratory Judgment that its adopted Housing Element and Fair Share Plan is compliant with its constitutional obligation to provide its fair share of the regional need for very-low, low, and moderate income housing; and

WHEREAS, the Borough of Totowa's adopted Housing Element and Fair Share Plan will result in the creation of housing units affordable to and intended for occupancy solely by qualified very-low, low, and moderate income households; and

WHEREAS, the Administrative Agent shall assist the Borough of Totowa with complying with the State of New Jersey's affordable housing regulations in the areas of income qualifications, affordable rents and sale prices and affirmative marketing plans; and

WHEREAS, these comprehensive Affordable Housing services may only be provided by an individual or firm that has been certified by the New Jersey Department of Community Affairs; and WHEREAS, the Borough of Totowa solicited proposals from firms qualified to serve as the Affordable Housing Administrative Agent for the Borough of Totowa; and

WHEREAS, Community Grants, Planning & Housing, 101 Interchange Plaza, Suite 301, Cranbury, New Jersey 08512 has submitted a proposal dated July 27, 2018 to provide the required professional services, a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, the firm of Community Grants, Planning & Housing possesses the necessary experience and expertise to provide the professional administrative services; and

WHEREAS, for providing the required services, the Borough of Totowa will compensate Community Grants, Planning & Housing in accordance with the Fee Schedule set forth in their proposal; and

WHEREAS, the term of this contract shall be effective as of the date of this Resolution through December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the Borough of Totowa to enter into a contract with Community Grants, Planning & Housing to serve as the Affordable Housing Administrative Agent to the Borough of Totowa and provide professional services.

BE IT FURTHER RESOLVED, that the Municipal Council of the Borough of Totowa does hereby authorize the Mayor and Municipal Clerk to execute any and all necessary instruments relating thereto.

COMMITTEE ON LEGISLATION & ORDINANCES:

There was a motion by Councilwoman Palazzo, seconded by Councilman Picarelli to approve the Application For Social Affair Permit from the State Of New Jersey Division Of Alcoholic Beverage Control for the BPOE #2111 Passaic Valley Elks to be held on August 26, 2018 from 12:30 p.m. – 11:30 p.m. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilwoman Palazzo, seconded by Councilman Picarelli to approve the Application For Social Affair Permit from the State Of New Jersey Division Of Alcoholic Beverage Control for the Macedonian Orthodox Church "St. Nikola" to be held on September 14, 2018 from 4:00 – 8:00 p.m.; September 15, 2018 from 12:00 – 10:00 p.m. & September 16, 2018 from 12:00 – 8:00 p.m. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilwoman Palazzo, seconded by Councilman Picarelli to approve Raffle License Application Nos. 2099 & 2100 for America's Special Kidz for a Tricky Tray and On-Premise 50/50 to be held on September 28, 2018 at The Elks Lodge. On roll call vote, all members of the Council present voted in the affirmative.

There being no further business to come before the Council, there was a motion by Councilman Picarelli, seconded by Councilman Bucher that the meeting be adjourned. On roll call vote, all members of the Council present voted in the affirmative.

Joseph Wassel, RMC Municipal Clerk