

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

June 27, 2017

	Pr	Ab		Pr	Ab
Mayor John Coiro					
Council President Lou D'Angelo			Councilman William Bucher		
Councilwoman Carolyn Fontanella			Councilman John Capo		
Councilwoman Debra Andriani			Municipal Clerk Joseph Wassel		
Councilman Anthony Picarelli			Municipal Attorney Robert Corrado		

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 a Proclamation In Honor And Recognition Of Claude Kranik For Sixty Years Of Service To The Borough Of Totowa Fire Department and a Proclamation In Honor And Recognition Of Frank Sperling For Fifty Years Of Service To The Borough Of Totowa Fire Department.

Mayor Coiro asks Claude Kranik to approach the dais to receive his proclamation.

Mayor Coiro presents the proclamation to Claude Kranik.

Mayor Coiro asks Frank Sperling to approach the dais to receive his proclamation.

Mayor Coiro presents the proclamation to Frank Sperling.

Recess.

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 13, 2017.

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

Resolution No. 2017-14 for the payment of bills.

Resolution To Acknowledge Receipt Of And Accept The 2016 Audit Corrective Action Plan.

Resolution Appointing A Risk Management Consultant.

Resolution Designating Public Depository And Authorizing Withdrawal Of Municipal Public Moneys.

COMMITTEE ON PUBLIC SAFETY: D'ANGELO, FONTANELLA, BUCHER.

Resolution Authorizing The Borough Of Totowa Towing List For The 2017/2018 License Term.

COMMITTEE ON PUBLIC WORKS: BUCHER, CAPO, PICARELLI.

Payment Estimate No. 2 in the amount of \$125,707.78 to Midwest Construction, Inc. for the Hobart Place Improvements.

Resolution Authorizing Professional Engineering Services For The Furler Street Water Main Replacement.

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

Change Order No. 1 for a net increase of \$1,911.00 and Payment Estimate No. 3 in the amount of \$31,318.84 to Aqua Infrastructure Rehabilitation Company, LLC for the Sanitary Sewer Main Rehabilitation – Phase IV.

Resolution Authorizing The Purchase And Deliver Of One Utility Vehicle For The Borough Of Totowa Sewer Department.

Letter from the Italian American Club requesting permission to use the Municipal Parking Lot on Sunday, July 23, 2017 for a trip to Atlantic City.

COMMITTEE ON LIAISON & INSPECTION: ANDRIANI, BUCHER, CAPO.

Payment Estimate No. 1 in the amount of \$78,954.68 to Sita Construction Co., Inc. for the Tennis Court at Lincoln Fields.

Resolution To Establish A Change Fund For The Totowa Swimming Pool.

Resolution Approving The Menu And Price List For The Totowa Swimming Pool.

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

Resolution Authorizing The Renewal Of Division Of Alcoholic Beverage Control Liquor Licenses For The 2017 – 2018 License Term.

Raffle License Application Nos. 2034, 2035 & 2036 for the First Reformed Church of Pompton Plains for a Tricky Tray, On-Premise 50/50 and Off-Premise 50/50 to be held on October 13, 2017 at The Barnyard & Carriage House.

Raffle License Application Nos. 2037 & 2038 for the St. Joseph's Home for the Elderly of the Little Sisters of the Poor for a Tricky Tray and On-Premise 50/50 to be held on September 22, 2017 at The Bethwood.