

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

January 14, 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.

Report from Members of the Council, Municipal Clerk and Municipal Attorney.

CITIZENS HEARD:

Minutes of the Mayor and Council for the meeting of December 17, 2013.

Minutes of the Mayor and Council for the Reorganization Meeting of January 1, 2014.

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

Resolution No. 2014-02 for the payment of bills.

Resolution authorizing the Tax Collector to waive and eliminate any credits or balances for any account under \$10.00 for the year 2013.

Approve payment of the 1st Quarter 2014 Budget Allotment to the Borough of Totowa Public Library in the amount of \$167,313.

Letter from the employees at the Municipal Complex requesting permission to switch the following holidays for 2014: Lincoln's Birthday, Wednesday, February 12th for the day after Thanksgiving, Friday, November 28th and Election Day, Tuesday, November 4th for the day after Christmas, Friday, December 26th.

COMMITTEE ON PUBLIC SAFETY: PUGLISE, WARYAS, FONTANELLA.

No report.

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

Letter from Jim Niland, Superintendent of the Department of Public Works requesting permission to switch the following holidays for 2014: Lincoln's Birthday, Wednesday, February 12th for the day after Thanksgiving, Friday, November 28th and Election Day, Tuesday, November 4th for the day after Christmas, Friday, December 26th.

Resolution Of The Borough Of Totowa Authorizing The Payment Of Terminal Leave Benefits To John J. Iandiorio.

Change Order No. 1 for a net decrease of \$440.05 and Payment Estimate No. 1 in the amount of \$54,504.00 to John Garcia Construction, Co. for the Shepherds Lane Pump Station Abandonment.

Resolution Approving The Incidental Modification To Project Scope Limits For The Gordon Avenue Improvements To The New Jersey Department Of Transportation.

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

Letter from a resident requesting permission to use the Municipal Parking Lot on Saturday, February 8, 2014 for a bus trip to New York City.

Letter from the Friends of the Totowa Library requesting permission to use the Municipal Parking Lot on Saturday, April 26, 2014 (rain date: Sunday, April 27, 2014) for a "Trash to Treasure" fundraising event.

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 Fixing The Annual Salaries And Wages Of The Officials, Employees And The Appointees Of The Borough Of Totowa, County Of Passaic, State Of New Jersey.

Raffle License Application Nos. 1756 & 1757 for the Preakness Hospital Auxiliary for a Tricky Tray and Off-Premise 50/50, respectively, to be held on May 1, 2014 at The Bethwood.