

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**February 9, 2016**

**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 January 26, 2016.

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

Resolution No. 2016-04 for the payment of bills.

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

Franchise Fees for calendar year 2015 from Cablevision in the amount of \$128,812.00.

Franchise Fees for calendar year 2015 from Verizon in the amount of \$35,644.72.

Letter from the Department of Environmental Protection advising that Totowa has been approved for a \$4,250 Bonus Grant to add recycling receptacles in public spaces.

Letter from the American Legion advising that the Memorial Day Parade will be held on Sunday, May 29, 2016 at 1:00 p.m.

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

Payment of an additional contribution to the Borough Of Totowa First Aid Squad, Inc. in the amount of \$9,375.00 for their 2015 TSAP.

Resolution Authorizing The Submission Of A Strategic Plan For The Governor's Council On Alcoholism And Drug Abuse Fiscal Year Grant Cycle July 1, 2016 To June 30, 2017.

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

Authorize the Borough Clerk and Borough Attorney to prepare the specifications and advertise for the receipt of bids for the Purchase and Delivery of a Sewer Jet.

Resolution authorizing a contract for a Licensed Site Remediation Professional (LSRP) for continuing Remedial Investigations.

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

Payment Estimate No. 3 in the amount of \$16,268.00 to Mak Group, LLC for the Municipal Complex Roof Project.

Letter from the Totowa Public Library requesting permission to use the Municipal Parking Lot for their Trash to Treasure fundraiser on Saturday, April 30, 2016 (rain date: Sunday, May 1, 2016).

Letter from the Serra Club of Paterson requesting permission to use the Municipal Parking Lot on Saturday, April 9, 2016.

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

No report.

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

Introduce on first reading and advertise for public hearing An Ordinance Of The Borough Of Totowa, County Of Passaic, New Jersey Adopting The Redevelopment Plan For The Property Commonly Known As Block 154, Lot 19 On The Tax Map Of The Borough Of Totowa (Block 154, Lot 19 And Block 154.01, Lot 1 On The Tax Assessment Records) and refer to the Planning Board for their review and comments.

Introduce on first reading and advertise for public hearing A Capital Ordinance Appropriating The Sum Of \$175,000 For The Repair Of A Water Main To Be Undertaken By The Borough Of Totowa And To Appropriate \$175,000 From The Water Utility Capital Improvement Fund.

Resolution To Create The Temporary Capital Budget.

Raffle License Application Nos. 1903 & 1904 for the Kinnelon Elementary Home and School Association for a Tricky Tray and On-Premise 50/50, respectively, to be held on March 16, 2016 at The Bethwood.

Raffle License Application Nos. 1905 & 1906 for the Borough of Totowa Public Library Foundation for a Tricky Tray and On-Premise 50/50, respectively, to be held on May 6, 2016 at the Totowa PAL.

Raffle License Application Nos. 1907, 1908 & 1909 for the 11<sup>th</sup> Hour Animal Rescue, Inc. for a Tricky Tray, Off-Premise 50/50 and On-Premise 50/50, respectively, to be held on June 24, 2016 at The Bethwood.

Raffle License Application No. 1910 for the St. Joseph's Home for the Elderly of the Little Sisters of the Poor for an On-Premise 50/50 to be held on April 22, 2016 at The Bethwood.

Raffle License Application Nos. 1911 & 1912 for the Christopher Columbus Middle School HSA for a Tricky Tray and On-Premise 50/50, respectively, to be held on March 11, 2016 at The Bethwood.