

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**September 24, 2013**

**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.

Dispense with the regular order of business in order to enable the Mayor and Council to present award certificates to the winners of the Summer Reading Challenge at the library and to hold a public hearing on Ordinance No. 14-2013 as advertised.

Presentation of award certificates by Mayor John Coiro.

The Municipal Clerk announces that Ordinance No. 14-2013 has been advertised for public hearing for Tuesday, September 24, 2013.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 14-2013 (Tattoo Artists).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 14-2013.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 14-2013 by title.

Adopt Ordinance No. 14-2013.

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 September 10, 2013.

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

Resolution No. 2013-20 for the payment of bills.

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 due to overpayment of 3<sup>rd</sup> Quarter 2013 taxes.

Resolution authorizing the Treasurer to effectuate the redemption of Certificate of Sale #11-00008 for 2 Dey Hill Trail, Block 155, Lot, 2.

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

Grade increase for Patrolman Gary Bierach from Grade 3 to Grade 2, effective September 28, 2013.

Resolution Approving Submission Of A Grant Application And Execution Of A Grant Agreement Through The New Jersey Department Of Transportation's Highway Safety Fund Grant Program For Fiscal Year 2013.

Letter from AAA North Jersey inviting the Mayor and Police Chief to attend the 2013 AAA Community Traffic Safety Awards Luncheon on Wednesday, October 23, 2013 at 11:00 a.m. at The Brownstone.

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

Accept/Reject the bids for the Purchase and Delivery of Dump Truck.

Recommendation of the Committee and resolution to award the contract/reject the bids.

Accept/Reject the bids for the Abandonment of Shepherds Lane Pump Station.

Recommendation of the Committee and resolution to award the contract/reject the bids.

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

Request for Vacation of Right-of-Way Maple Street.

**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 A Water Utility Capital Ordinance Appropriating The Sum Of \$110,000 For The Abandonment Of The Shepherds Lane Pump Station To Be Undertaken By The Borough Of Totowa And To Appropriate \$110,000 From The Capital Improvement Fund.

Capital Budget Amendment.

Resolution Approving A Place-To-Place Transfer (Expansion Of Premises) For Plenary Retail Consumption License No. 1612-33-003-002.

Application For Special Permit For Social Affair from the State Of New Jersey Division Of Alcoholic Beverage Control for the Passaic Valley High School Football Parents Association for October 19, 2013 from 6:00 – 10:00 p.m. at the Totowa PAL.