

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**May 12, 2015**

**PRESENT:**

**ABSENT:**

Council President Phil Puglise 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 hold a public hearing on Ordinance No. 08-2015 as advertised.

The Municipal Clerk announces that Ordinance No. 08-2015 has been advertised for public hearing for Tuesday, May 12, 2015.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 08-2015 (Capital Ordinance).

Open public hearing.

Council President Puglise asks if any citizens wish to be heard on Ordinance No. 08-2015.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 08-2015 by title.

Adopt Ordinance No. 08-2015.

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 April 28, 2015.

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

Resolution No. 2015-11 for the payment of bills.

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

Resolution Authorizing The Purchase And Delivery Of Two (2) Vehicles For The Borough Of Totowa Police Department.

Letter from resident Martin Blich thanking Sergeant James Eisele and Patrolman Sean Williams for their assistance on April 26, 2015.

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

No report.

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

Resolution Authorizing The Leasing Of Real Property And Reservation Of Rights For A Portion Of The Property Identified As Lot 2, Block 170.02 In The Borough Of Totowa.

Authorize the Borough Clerk and Borough Attorney to prepare the specifications and advertise for the receipt of bids for the removal and replacement of roofs at various public buildings.

Change Order No. 2 for a net increase of \$8,100.00 and Payment Estimate No. 1 in the amount of \$95,559.80 to Lou's Landscaping & Design, Inc. for the Lincoln Fields Drainage Improvements – Phases 2 & 3.

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

Authorize the Borough Clerk and Borough Attorney to prepare and advertise for RFQ's for Professional Service Contract for Special Counsel.

Retirement letter from Hubert C. Vickerilla.

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

Proclamation In Honor Of The 100<sup>th</sup> Birthday Of Esterina Dragone.

Raffle License Application No. 1853 for the St. Joseph's Home for the Elderly of the Little Sisters of the Poor for an Off-Premise 50/50 to be held on August 30, 2015.

Raffle License Application No. 1854 for the AC Milan Club of NJ, Inc. for a Casino Night to be held on June 11, 2015.