

BOROUGH OF TOTOWA

MINUTES OF THE MAYOR AND COUNCIL

July 11, 2017

PRESENT: Mayor John Coiro, presiding, Council President Lou D'Angelo, Councilwoman Carolyn Fontanella, Councilwoman Debra Andriani, Councilman Anthony Picarelli, Councilman William Bucher, Deputy Municipal Clerk Kathryn Wasilewski and Municipal Attorney Robert Corrado.

ABSENT: Councilman John Capo and Municipal Clerk Joseph Wassel.

Mayor John Coiro called the meeting to order and asked the Deputy Municipal Clerk to call the roll.

Deputy Municipal Clerk Wasilewski recited the Prayer of the Meeting followed with the Pledge of Allegiance to the Flag with the public participating.

Mayor Coiro asked the Deputy Municipal Clerk to read the statement of the meeting.

The Deputy Municipal Clerk read the following statement: This meeting of the Mayor and Council held on this day is being held in accordance with Chapter 231, P.L. 1975 of the State of New Jersey as amended. The agenda for this meeting has been prepared and distributed to the Mayor and Council and a copy has been on file in the Office of the Municipal Clerk.

Mayor Coiro asked if any members of the Council, the Municipal Clerk or the Municipal Attorney wished to address the Council.

Councilwoman Andriani: 1) Stated that the July 4th party at the pool went well; 2) Said the first concert of the summer on June 28th went very well and the next concert is scheduled for July 12, 2017.

CITIZENS HEARD:

Mike Mahometa, 269 Lincoln Avenue: Asked why the construction of homes on Haven Avenue was stopped. Construction Code Official Allan Burghardt: Answered that it will start up again soon.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Fontanella to approve the Minutes of the Mayor and Council for the meeting of June 27, 2017. On roll call vote, all members of the Council present voted in the affirmative. Councilman Bucher abstained from the voting.

COMMITTEE ON FINANCE:

There was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to approve Resolution No. 2017-15 for the payment of bills. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to adopt the following resolution authorizing the Treasurer to issue refunds to various property owners pursuant to State Tax Court judgments. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION

WHEREAS, there has been a State Tax Court judgment to reduce the evaluation on the following.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer of the Borough of Totowa is authorized to refund this amount.

<u>BLK</u>	<u>LOT</u>	<u>PROPERTY/OWNER</u>	<u>PAYABLE TO</u>	<u>YEAR</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
166.03	11	29 Commerce Way Commercenter Rlty C/O Mack-Cali	The Irwin Law Firm Trust Account	2014	5,626,900	5,226,000	\$ 8,507.10
166.03	11		Mail To: The Irwin Law Firm, P.A. 80 Main Street Suite 410 West Orange, N.J. 07052	2015	5,626,900	5,382,300	\$ 5,586.66

166.03	16	60 Commerce Way		2014	5,788,300	5,284,000	\$10,701.25
166.03	16			2015	5,788,300	5,454,000	\$ 7,635.41
166.04	1	999 Riverview Drive		2014	7,000,000	6,600,000	\$ 8,488.00
166.04	1			2015	7,000,000	6,600,000	\$ 9,136.00
166.04	1			2016	7,000,000	6,600,000	\$ 9,396.00
166.04	2	120-140 Commerce		2014	4,129,100	3,949,000	\$ 3,821.72
166.04	2			2015	4,129,100	3,949,000	\$ 4,113.48
						Total check	\$67,385.62
170	3	545 Route 46		2013	56,501,300	55,500,000	\$21,057.34
170	3	Totowa VF, LLC		2014	56,501,300	55,500,000	\$21,247.59
170	3	C/O Vornado Rlty Tr		2015	56,501,300	55,500,000	\$22,869.69
170	3			2016	56,501,300	55,500,000	\$23,520.54
						Total check	\$88,695.16
169	5	922 North Riverview	Michael A. Vespasiano,	2010	10,816,000	8,500,000	\$39,557.28
169	5	922 North Riverview	Attorney Trust Account	2012	8,985,600	8,100,000	\$18,243.36
169	5	Drive Associates	Mail To:	2013	8,985,600	8,100,000	\$18,624.17
			Michael Vespasiano	2014	8,985,600	8,200,000	\$16,670.43
169	5		331 Main Street	2015	8,985,600	8,200,000	\$17,943.10
169	5		Chatham, NJ 07928	2016	8,985,600	8,000,000	\$23,151.74
						Total Check	\$134,190.08

There was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to adopt the following Resolution Authorizing Settlement Of The 2013, 2014, 2015, 2016, And 2017 Tax Appeals Entitled Abill Realty Corp. V. Borough Of Totowa. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 90-2017

RESOLUTION AUTHORIZING SETTLEMENT OF THE 2013, 2014, 2015, 2016 AND 2017 TAX APPEALS ENTITLED ABILL REALTY CORP. V. BOROUGH OF TOTOWA

WHEREAS, there have been appeals of the real property tax assessments for the stated tax years; and

WHEREAS, each Block and Lot listed therein was assessed at the amount stated therein; and

WHEREAS, the proposed Stipulations of Settlement, copies of which are incorporated herein as if set forth at length, has been reviewed and recommended by the Borough Tax Assessor and Borough Tax Expert; and

WHEREAS, the settlement of these matters on the attached list are in the best interest of the Borough of Totowa.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Totowa, New Jersey, as follows:

1. The Borough's Tax Appeal Attorney, Raymond B. Reddin, Esq. is authorized to execute Stipulations of Settlement on behalf of the Borough of Totowa with respect to the tax appeals on the attached list which are currently pending in the Tax Court of New Jersey.
2. All municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of this Resolution and authorizes the Special Tax Counsel to enter into the Stipulation of Settlement as provided by Taxpayer.

There was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to approve payment of the 3rd Quarter 2017 Budget Allotment to the Borough of Totowa Public Library in the amount of \$178,154.00. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to adopt the following Resolution Authorizing Professional Engineering Services For The Revisions To Borough Of Totowa Tax Maps. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 91-2017

RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FOR THE REVISIONS OF THE BOROUGH OF TOTOWA TAX MAPS

WHEREAS, by Resolution No. 37-2017 dated February 14, 2017, the Mayor and Council of the Borough of Totowa authorized Richard A. Alaimo Engineering Associates to digitize the Borough's tax maps; and

WHEREAS, by letter dated March 7, 2017, the Borough of Totowa's Tax Assessor has requested that the tax maps also be revised to include all recently recorded deeds of easement as well as other various revisions; and

WHEREAS, these revisions should be completed in connection with the digitization of the Borough of Totowa tax maps; and

WHEREAS, Richard A. Alaimo Engineering Associates has submitted a supplemental proposal dated May 26, 2017 to complete the requested revisions of the Borough of Totowa tax maps for a lump sum of \$7,700.00, a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, the Mayor and Council of the Borough of Totowa on July 11, 2017 did examine the proposal submitted by Richard A. Alaimo Engineering Associates; and

WHEREAS, pursuant to the applicable New Jersey State laws, these professional services may be awarded without public bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby accept the supplemental proposal submitted by Richard A. Alaimo Engineering Associates for professional engineering services for various revisions of the Borough of Totowa tax maps in the amount of \$7,700.00.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize Richard A. Alaimo Engineering Associates to perform the professional services as set forth in their proposal.

COMMITTEE ON PUBLIC SAFETY:

A retirement letter was received from Police Captain Mark R. Aue, Sr., effective August 1, 2017. There was a motion by Councilman D'Angelo, seconded by Councilwoman Fontanella to accept his retirement. On roll call vote, all members of the Council present voted in the affirmative.

After conferring with Police Chief Robert Coyle, reviewing the personnel files and upon the recommendation of the Committee, there was a motion by Councilman D'Angelo, seconded by Councilwoman Fontanella that Patrol Officer Gary Bierach be promoted to the rank of Detective. On roll call vote, all members of the Council present voted in the affirmative.

MAYOR'S APPOINTMENT

I, Mayor John Coiro, with the advice and consent of the Council
do hereby promote Patrol Officer Gary Bierach
to the rank of Detective in the Borough of Totowa Police Department,
effective with the swearing in ceremony on July 25, 2017.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Fontanella to confirm the promotion. On roll call vote, all members of the Council present voted in the affirmative.

After conferring with Police Chief Robert Coyle and upon the recommendation of the Committee, there was a motion by Councilman D'Angelo, seconded by Councilwoman Fontanella to appoint Joseph Parlegreco as a Patrol Officer in the Borough of Totowa Police Department. On roll call vote, all members of the Council present voted in the affirmative.

MAYOR'S APPOINTMENT

I, Mayor John Coiro, with the advice and consent of the Council
do hereby appoint Joseph Parlegreco as a Patrol Officer
in the Borough of Totowa Police Department, effective with the
swearing in ceremony on July 25, 2017.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Fontanella to confirm the appointment. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Fontanella to adopt the following Resolution Authorizing The Purchase And Delivery Of Rescue Tools For The Borough Of Totowa Fire Department. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 92-2017

RESOLUTION AUTHORIZING THE PURCHASE AND DELIVERY OF RESCUE TOOLS FOR THE BOROUGH OF TOTOWA FIRE DEPARTMENT

WHEREAS, the Chief of the Borough of Totowa Volunteer Fire Department has recommended the purchase of new rescue tools for the Fire Department; and

WHEREAS, the Mayor and Council of the Borough of Totowa recognize the importance of these rescue tools and desire to authorize the purchase and delivery of this extrication equipment; and

WHEREAS, the Borough of Totowa Fire Chief has solicited quotes for the new rescue tools; and

WHEREAS, New Jersey State Contract No. A80968 has been awarded to State Line Fire & Safety, Inc., 50 Park Avenue, Park Ridge, New Jersey 07656 for Hurst rescue tools and related items; and

WHEREAS, State Line Fire & Safety, Inc. submitted a proposal dated June 8, 2017 for various Hurst rescue tools in the amount of \$29,097.00, a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, pursuant to the applicable New Jersey State laws, the purchase of this equipment may be authorized without public bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the purchase and delivery of various Hurst rescue tools from State Line Fire & Safety, Inc. for the Borough of Totowa Fire Department in the amount of \$29,097.00.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Council of the Borough of Totowa do hereby authorize the Municipal Clerk and Fire Chief to execute any and all instruments relating thereto.

A letter was received from Volunteer Fire Company No. 1 requesting permission to attend a Wetdown at Pompton Falls Fire Company No. 3 in Wayne on September 9, 2017. There was a motion by Councilman D'Angelo, seconded by Councilwoman Fontanella to grant permission. On roll call vote, all members of the Council present voted in the affirmative.

COMMITTEE ON PUBLIC WORKS:

There was a motion by Councilman Bucher, seconded by Councilman Picarelli to adopt the following Resolution Authorizing Professional Engineering Services For The New Jersey Department Of Environmental Protection Freshwater Wetlands Permit, 40 Vreeland Avenue. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 93-2017

RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING
SERVICES FOR THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION FRESHWATER WETLANDS PERMIT, 40 VREELAND AVENUE

WHEREAS, the Borough of Totowa has received a Notice of Violation (“NOV”) from the New Jersey Department of Environmental Protection (“NJDEP”), Bureau of Coastal and Land Use Compliance and Enforcement for the performance of unauthorized activities within a freshwater wetland located at 40 Vreeland Avenue; and

WHEREAS, the corrective actions listed in the NOV includes applying for a Freshwater Wetlands Permit from the Division of Land Use Regulation to legitimize the unauthorized activities; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to retain the services of a professional engineering firm to prepare and submit the Freshwater Wetlands application; and

WHEREAS, these services include preparation and submission of the application package, preparation of all required plans, support calculations, checklists and application forms, and any necessary meetings and coordination with the NJDEP for a determination of completeness for the Freshwater Wetlands Permit; and

WHEREAS, Richard A. Alaimo Engineering Associates has submitted a proposal dated June 29, 2017 for professional engineering services in connection with the NJDEP Freshwater Wetlands Permit for the sum of \$20,140.00, a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, the Mayor and Council of the Borough of Totowa on July 11, 2017 did examine the proposal submitted by Richard A. Alaimo Engineering Associates; and

WHEREAS, pursuant to the applicable New Jersey State laws, these professional services may be awarded without public bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby accept the proposal submitted by Richard A. Alaimo Engineering Associates for professional engineering services in connection with the NJDEP Freshwater Wetlands Permit for the sum of \$20,140.00.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize Richard A. Alaimo Engineering Associates to perform the professional services as set forth in their proposal.

BE IT FURTHER RESOLVED, that the Municipal Council of the Borough of Totowa does hereby authorize the Mayor, Municipal Clerk and Municipal Engineer to execute any and all necessary instruments relating thereto.

COMMITTEE ON ENGINEERING & PUBLIC PROPERTY:

There was a motion by Councilwoman Fontanella, seconded by Councilwoman Andriani to adopt the following Resolution Authorizing Professional Engineering Services For The Design Of The Sanitary Sewer Main Rehabilitation – Phases V & VI. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 94-2017

RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE SANITARY SEWER MAIN REHABILITATION – PHASES V & VI

WHEREAS, in August of 2011, the Borough of Totowa suffered the devastating effects of Hurricane Irene which resulted in unprecedented flooding throughout the community; and

WHEREAS, following the Hurricane, the Borough of Totowa Municipal Engineer recommended the rehabilitation of portions of the sanitary sewer mains located throughout the municipality; and

WHEREAS, to date, four Phases of the on-going Sanitary Sewer Main Rehabilitation Project have been completed; and

WHEREAS, the Borough of Totowa Municipal Engineer has now recommended the rehabilitation of existing sanitary sewer mains within Mitchell Avenue, from Union Boulevard to Lind Road, and Riverview Drive, between Rosalie Avenue and Margaret Street; and

WHEREAS, the work consists primarily of the installation of cured-in-place lining for approximately 1,190 linear feet of existing sanitary sewer main; and

WHEREAS, the Borough of Totowa received a Block Grant from Passaic County through the Community Development Block Grant Program for the additional rehabilitation work; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to retain the services of a professional engineering firm to provide design services for Phases V and VI of the Sanitary Sewer Main Rehabilitation Project; and

WHEREAS, Richard A. Alaimo Engineering Associates has submitted a proposal dated May 26, 2017 to provide the design services for the rehabilitation of sanitary sewer mains at a cost not to exceed \$25,520.00, a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, the Mayor and Council of the Borough of Totowa on July 11, 2017 did examine the proposal submitted by Richard A. Alaimo Engineering Associates; and

WHEREAS, pursuant to the applicable New Jersey State laws, these professional services may be awarded without public bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby accept the proposal submitted by Richard A. Alaimo Engineering Associates for professional engineering services for the Sanitary Sewer Main Rehabilitation Project – Phases V and VI in the amount of \$25,520.00.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize Richard A. Alaimo Engineering Associates to perform the professional services as set forth in their proposal.

COMMITTEE ON LIAISON & INSPECTION:

There was a motion by Councilwoman Andriani, seconded by Councilman Bucher to adopt the following Resolution Of The Municipal Council Of The Borough Of Totowa, County Of Passaic, New Jersey Authorizing A Purchase And Sale Agreement By And Between The State Of New Jersey And The Borough Of Totowa And A Purchase And Sale Agreement Between The Borough Of Totowa And NJDC Urban Renewal DE LLC In Connection With The Acquisition And Redevelopment Of The Former North Jersey Developmental Center On Minnisink Road. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 95-2017

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF TOTOWA,
COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING A PURCHASE AND SALE
AGREEMENT BY AND BETWEEN THE STATE OF NEW JERSEY AND THE
BOROUGH OF TOTOWA AND A PURCHASE AND SALE AGREEMENT BETWEEN
THE BOROUGH OF TOTOWA AND NJDC URBAN RENEWAL DE LLC IN
CONNECTION WITH THE ACQUISITION AND REDEVELOPMENT OF THE FORMER
NORTH JERSEY DEVELOPMENTAL CENTER ON MINNISINK ROAD

WHEREAS, the municipal council of the Borough of Totowa (the "Borough Council") in the County of Passaic, State of New Jersey (the "Borough"), a public body corporate and politic of the State of New Jersey (the "State"), is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "Redevelopment Law") to determine whether certain parcels of land with the Borough constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, on August 25, 2015, the Borough Council adopted a resolution authorizing and directing the planning board of the Borough (the "Planning Board") to conduct an investigation of the property commonly known on the Borough tax map as Block 154, Lot 19 (Block 154, Lot 19 and Block 154.01, Lot 1 on the tax assessment records) (hereinafter, the "Study Area"), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment, which designation would authorize the Borough Council to use all those powers permitted by the Redevelopment Law, other than the power of eminent domain; and

WHEREAS, on October 8, 2015, the Planning Board held a public hearing in accordance with *N.J.S.A. 40A:12A-6* at which it reviewed the findings of a report prepared by the Alaimo Group (the "Planning Consultant") entitled "Preliminary Investigation, Potential Redevelopment Area, Former North Jersey Developmental Center Site (Block 154, Lot 19) Totowa Borough, Passaic County, New Jersey" dated September 16, 2015 (the "Redevelopment Study") which determined that the Study Area meets the criteria for designation as an "area in need of redevelopment" under the Redevelopment Law, and adopted a resolution which endorsed the findings of the Redevelopment Study and recommended to the Borough Council, pursuant to *N.J.S.A. 40A:12A-6*, that the Study Area be designated as an "area in need of redevelopment"; and

WHEREAS, on October 13, 2015, in accordance with the criteria set forth in the Redevelopment Law, the Borough accepted the recommendation of the Planning Board and adopted a resolution which designated the Study Area as an “area in need of redevelopment” (the “Redevelopment Area” or “Property”); and

WHEREAS, by commission of the Borough Council, the Planning Consultant prepared a Redevelopment Plan for the Redevelopment Area (the “Redevelopment Plan”) which was referred to the Planning Board pursuant to the Redevelopment Law, specifically *N.J.S.A. 40A:12A-7(e)*; and

WHEREAS, the Planning Board reviewed the Redevelopment Plan at a public hearing on February 11, 2016 at the conclusion of which, the Planning Board determined that Ordinance No. 03-2016 and the Redevelopment Plan which it adopts are determined to be substantially consistent with or designed to effectuate the Borough of Totowa Master Plan as amended in accordance with the 2014 Master Plan Re-examination Report and the Planning Board further recommended that the Borough Council adopt the Redevelopment Plan and Ordinance No. 03-2016; and

WHEREAS, the Borough Council adopted the Redevelopment Plan by Ordinance No. 03-2016 on February 23, 2016; and

WHEREAS, the Planning Consultant prepared a First Amendment to the aforementioned Redevelopment Plan entitled “North Jersey Developmental Center (NJDC) First Amendment to Redevelopment Plan Borough of Totowa, Passaic County, New Jersey” which is dated April 6, 2017; and

WHEREAS, pursuant to the Redevelopment Law, specifically *N.J.S.A. 40A:12A-7(e)*, the Planning Board reviewed the First Amendment to the Redevelopment Plan and transmitted its recommendations relating to the First Amendment to the Redevelopment Plan to the Borough Council prior to adoption; and

WHEREAS, on April 13, 2017, the Planning Board, at a duly noticed public meeting, presented the First Amendment to the Redevelopment Plan and allowed all those present who wished to comment to be heard and recommended the adoption of the First Amendment to the Redevelopment Plan to the Borough Council; and

WHEREAS, on April 25, 2017, the Borough Council adopted by Ordinance 04-2017, entitled “An Ordinance of the Borough of Totowa, County of Passaic, New Jersey Amending Ordinance No. 03-2016 and Amending 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, Block 154.01, Lot 1) on the Tax Assessment Records of the Borough of Totowa”; and

WHEREAS, NJDC Urban Renewal DE, LLC (the “Redeveloper”) submitted a responsive proposal to the Borough’s Request for Proposals, issued August 10, 2016, which proposal has been selected by the Borough and as such the Borough designated the Redeveloper, by Resolution 36-2017, dated January 24, 2017, as conditional redeveloper (as defined in the Redevelopment Law) of the Redevelopment Area, so as to redevelop the Redevelopment Area in accordance with the terms of the Redevelopment Plan and the Redevelopment Law; and

WHEREAS, the Borough designated Redeveloper as “redeveloper” (as defined in the Redevelopment Law) of the Redevelopment Area and authorized it to construct certain improvements to the Property (the “Project”) by authorizing a redevelopment agreement with the Redeveloper (the “Redevelopment Agreement”); and

WHEREAS, the property owned by the State (as defined in the State Purchase and Sale Agreement (as defined below)) shall be acquired by the Redeveloper upon the simultaneous transfer of the Property at the Closing between the State and the Borough (the “State Purchase and Sale Agreement”) and the Borough and the Redeveloper (the “Redeveloper Purchase and Sale Agreement”); and

WHEREAS, the Borough, State and Redeveloper now desire to complete the Project upon the terms and conditions hereinafter as set forth in the State Purchase and Sale Agreement and the Redeveloper Purchase and Sale Agreement as attached herein; and

WHEREAS, the Borough desires to authorize i) the execution of the State Purchase and Sale Agreement and ii) the execution of the Redeveloper Purchase and Sale Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF TOTOWA, NEW JERSEY AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein as though fully set forth at length.

Section 2. The Mayor is authorized to execute the State Purchase and Sale Agreement and the Redeveloper Purchase and Sale Agreement substantially in the forms attached hereto as Exhibits A and B, with such changes, amendments or alternations as the Mayor deems necessary to the effectuate the terms of this Resolution.

Section 3. A copy of this Resolution shall be available for public inspection at the offices of the Borough Clerk.

Section 4. This Resolution shall take effect immediately.

COMMITTEE ON LEGISLATION & ORDINANCES:

There was a motion by Councilman Picarelli, seconded by Councilwoman Andriani to approve Ice Cream Vendors License Application for Darren Ginnotti as Owner/Operator, trading as Mainland Shave Ice. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Picarelli, seconded by Councilwoman Andriani to approve Raffle License Application Nos. 2039 & 2040 for America's Special Kidz for a Tricky Tray and On-Premise 50/50 to be held on September 22, 2017 at The Elks Lodge. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Picarelli, seconded by Councilwoman Andriani to approve Bingo License Application No. 2041 for the Totowa PAL to be held from September 5 until December 26, 2017. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Picarelli, seconded by Councilwoman Andriani to approve Raffle License Application No. 2042 for the Totowa PAL for an Instant Pull Tab to be held from September 5 until December 26, 2017. On roll call vote, all members of the Council present voted in the affirmative.

There being no further business to come before the Council, there was a motion by Councilman D'Angelo, seconded by Councilwoman Fontanella that the meeting be adjourned. On roll call vote, all members of the Council present voted in the affirmative.

Kathryn Wasilewski
Deputy Municipal Clerk