

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

September 22, 2015

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 September 8, 2015.

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

Resolution No. 2015-20 for the payment of bills.

Resolution Requesting Permission For The Dedication By Rider For The Snow Removal Reserve Required By N.J.S.A. 40A:4-62.1.

COMMITTEE ON PUBLIC SAFETY: PUGLISE, FONTANELLA, BUCHER.

Grade increase for Patrolman Sean Williams from Grade 6 to Grade 5.

Payment of the annual contribution for 2015 to the Borough Of Totowa First Aid Squad, Inc. in the amount of \$15,000.00.

Letter from AAA North Jersey inviting the Mayor and Police Chief to attend the 2015 AAA Community Traffic Safety Awards Luncheon on Wednesday, October 21, 2015 at 11:00 a.m. at The Brownstone.

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

Accept the bids for the Gordon Avenue Improvement Project.

Resolution to award the contract for the Gordon Avenue Improvement Project.

Accept the proposals for the Environmental Preliminary Assessment for the CDBG-DR Program.

Resolution to award the contract for the Environmental Preliminary Assessment for the CDBG-DR Program.

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

No report.

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

Acknowledge receipt of Notice of Termination of the Research Study Agreement between Rutgers The State University of New Jersey and Municipal Joint Defense Group dated June 30, 2015.

Resolution To Authorize An Amendment To The Municipal Shared Services Defense Agreement For Affordable Housing Constitutional Compliance.

Resolution Authorizing The Award Of A Professional Services Contract To 1868 Public Affairs, L.L.C. For Consulting Services.

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

Raffle License Application No. 1870 for ASFA/Academy of St. Francis of Assisi for a Calendar Raffle to be held during November 2015, December 2015 & January 2016.