

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

February 12, 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 have a swearing in ceremony to administer the Oath of Allegiance and Office to Joseph Flynn, Douglas Spinella and Thomas Bevacqua appointed as Probationary Patrolman of the Borough of Totowa Police Department and to hold a public hearing on Ordinance No. 03-2013 as advertised.

Mayor John Coiro asks Joseph Flynn, Douglas Spinella and Thomas Bevacqua to approach the dais to take the Oath of Allegiance and Office.

Mayor John Coiro administers the Oath of Allegiance and Office to Joseph Flynn, Douglas Spinella and Thomas Bevacqua.

A badge symbolic to the rank of Patrolman is presented to Patrolman Joseph Flynn, Patrolman Douglas Spinella and Patrolman Thomas Bevacqua by Police Chief Robert W. Coyle.

Congratulations are extended to Patrolman Joseph Flynn, Patrolman Douglas Spinella and Patrolman Thomas Bevacqua.

The Municipal Clerk announces that Ordinance No. 03-2013 has been advertised for public hearing for Tuesday, February 12, 2013.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 03-2013 (Bond Ordinance for Sanitary Sewer Force Main Improvements).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 03-2013.

CITIZENS HEARD:

Close public hearing.

The Municipal Clerk reads Ordinance No. 03-2013 by title.

Adopt Ordinance No. 03-2013.

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 January 22, 2013.

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

Resolution No. 2013-04 for the payment of bills.

Resolution authorizing the Treasurer to issue refunds to various property owners due to overpayment of 1st Quarter 2013 taxes.

Resolution Authorizing Execution Of The Consent Decree For The Settlement With State Plaintiffs In The Action Entitled New Jersey Department Of Environmental Protection V. Occidental Chemical Corporation, Et Al.

Recommendation of the Committee to hire a Senior Citizen Bus Driver.

Franchise Fees for calendar year 2012 from Cablevision in the amount of \$118,928.00.

Franchise Fees for calendar year 2012 from Verizon in the amount of \$23,192.36.

COMMITTEE ON PUBLIC SAFETY: PUGLISE, WARYAS, FONTANELLA.

Resolution Approving Participation With The State Of New Jersey In A Safe And Secure Communities Program Administered By The Division Of Criminal Justice, Department Of Law And Public Safety.

Payment of additional contribution to the Borough Of Totowa First Aid Squad, Inc. in the amount of \$10,625.00 for their 2012 TSAP.

Fireman's applications, the purchase of fireman's equipment and authorize fireman's physicals for Rurik L. Ferro, Stephen A. Morley, Joseph N. Riccobono and Eric E. Schirner for Lincoln Fire Company.

Letter from Assistant Prosecutor of Hudson County Nicole DePalma thanking Captain Scott Titus, Sergeant Keith Schaffer and Detective Carmen Veneziano for their assistance with a current trial in Hudson County.

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

Recommendation of the Committee to hire a Department of Public Works Laborer.

Resolution Waiving Interest Charges On An Adjusted Water Bill For Hickory Hill Home Owners Association.

Resolution Supporting The Delaying Of Draining Three (3) Reservoirs On Garret Mountain And Replacing Them With Large Concrete Tanks Until Updated Rules Are Released By The Environmental Protection Agency.

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

Resolution Authorizing Agreement Modification No. 2 With The New Jersey Department Of Transportation For The Union Boulevard And Transitional Areas Revitalization And Streetscape Improvements—Phase II.

Payment Estimate No. 1 in the amount of \$67,081.10 to Allstate Power Vac, Inc. for the Sanitary Sewer Lining Project—Phase I.

Change Order No. 1 for a net increase of \$16,805.25 to Allstate Power Vac, Inc. to replace collapsed sanitary sewer main within Williams Place for the Sanitary Sewer Lining Project—Phase I.

Resolution Approving Amendment To The Sub-Recipient Agreement Between The County Of Passaic And The Borough Of Totowa For Community Development Block Grant Funds For The Sanitary Sewer Lining Project—Phase I.

Resolution Authorizing The Leasing Of Real Property And Reservation Of Rights For A Portion Of A Water Tank Located On Block 75, Lot 22 In The Borough Of Totowa.

Resolution Supporting A Bill to Amend The Definition Of Hazardous Substances Within The Spill Compensation And Control Act, N.J.S.A. 58:10-23.11(b).

Letter from the Friends of the Library requesting permission to use the Municipal Parking Lot adjacent to the Library for a “White Elephant Sale” fundraiser on Saturday, April 27, 2013 (rain date: Sunday, April 28, 2013).

Letter from Library Director Anne Krautheim requesting permission to use the Borough of Totowa recreational areas at the PAL for their circus fundraiser on May 11, 2013.

Letter from the Zerbini Family Circus requesting permission to place a sign on Borough Hall property at the corner of Cherba Place and Totowa Road from April 18 until May 13, 2013 to advertise the Library circus fundraiser.

Letter from Murph's Tavern inviting the Mayor and Council to their annual celebration in honor of St. Patrick's Day on Saturday, March 9, 2013 (3:00 p.m.—1:00 a.m.) and Sunday, March 17, 2013 (3:00 p.m.—12:00 a.m.) and requesting permission to have Rosengren Avenue closed from Totowa Road to Union Boulevard on those dates and times.

Street Closing Authorized By The Mayor.

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

No report.

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

Petition To Extend Licensed Premises for Anthony Murphy, Inc. on Saturday, March 9, 2013.

Petition To Extend Licensed Premises for Anthony Murphy, Inc. on Sunday, March 17, 2013.

Resolution Proclaiming March 1, 2013 as NEA's Read Across America And Read Across America—NJ In The Borough Of Totowa.

Raffle License Application Nos. 1694 & 1695 for Friends of Wayne Animals, Inc. for a Tricky Tray and On-Premise 50/50, respectively, to be held on March 21, 2013 at The Bethwood.

Raffle License Application No. 1696 for Operation Graduation Passaic Valley Regional High School for a Casino Night to be held on March 9, 2013 at the Elks Lodge.