

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**December 11, 2012**

**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 hold a public hearing on Ordinance No. 13-2012 as advertised.

The Municipal Clerk announces that Ordinance No. 13-2012 has been advertised for public hearing for Tuesday, December 11, 2012.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 13-2012 (Water – Penalty Section).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 13-2012.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 13-2012 by title.

Adopt Ordinance No. 13-2012.

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 November 27, 2012.

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

Resolution No. 2012-25 for the payment of bills.

Resolution No. 2012-26 Authorizing Transfer Of 2012 Budget Appropriations.

Resolution authorizing the Treasurer to issue refunds to various property owners pursuant to State Tax Court judgments.

Resolution authorizing the Treasurer to issue Senior Citizens and Veteran's Deduction refunds to various property owners.

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

Fire Department Clothing Allowance for 2012.

Recommendation of the Committee to appoint a School Crossing Guard.

Appointment by the Mayor.

Confirm the appointment.

Letter from a Paterson resident thanking Police Officer Gary Bierach for his assistance after her pocketbook was stolen.

Letter from the New Jersey Governor's Council on Alcoholism and Drug Abuse acknowledging the retirement of Police Captain Neil Van Ess.

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

Resolution approving an extended grace period for the Hickory Hill Clubhouse water account for back billing as a result of incorrect meter readings.

Change Order No. 1 for a net increase of \$405.95 and Payment Estimate No. 1 in the amount of \$106,403.06 to Crossroads Pavement Maintenance, LLC for the 2012 Road Program.

Letter from the Passaic Valley Water Commission advising that they will be increasing their water rates by 4% for 2013.

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

Resolution Authorizing An Assignment Of The Lease Agreement For A Portion Of Property Identified As Lot 2, Block 170.02, Parcel "B".

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

No report.

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

Resolution In Support Of The North Jersey Developmental Center To Remain Open.

Raffle License Application Nos. 1675 & 1676 for the Milton Tri-School PTA for a Tricky Tray and On-Premise 50/50, respectively, to be held on February 22, 2013 at The Bethwood.

Raffle License Application No. 1677 for St. Joseph's Home for the Elderly, Little Sisters of the Poor for an Off-Premise 50/50 to be held on March 17, 2013.