

BOROUGH OF TOTOWA

MINUTES OF THE MAYOR AND COUNCIL

October 25, 2022

PRESENT: Mayor John Coiro, presiding, Council President Lou D'Angelo, Councilwoman Debra Andriani, Councilman Anthony Picarelli, Councilman William Bucher, Councilman John Capo, Councilman Patrick Fierro, Municipal Clerk Joseph Wassel and Municipal Attorney Kristin Corrado.

ABSENT: None.

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

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

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

Municipal Clerk Wassel 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.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Andriani to dispense with the regular order of business in order to hold a public hearing on Ordinance Nos. 11-2022 & 12-2022 as advertised. On roll call vote, all members of the Council present voted in the affirmative.

Municipal Clerk Wassel announced that Ordinance Nos. 11-2022 & 12-2022 have been advertised for public hearing for Tuesday, October 25, 2022.

Municipal Clerk Wassel read the legal notice and title of Ordinance No. 11-2022.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Andriani to open the public hearing. On roll call vote, all members of the Council present voted in the affirmative.

Mayor Coiro asked if any citizens wished to be heard on Ordinance No. 11-2022.

CITIZENS HEARD:

There were no citizens who wished to be heard.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Andriani to close the public hearing. On roll call vote, all members of the Council present voted in the affirmative.

Municipal Clerk Wassel read Ordinance No. 11-2022 by title:

ORDINANCE NO. 11-2022

AN ORDINANCE TO AMEND THE ORDINANCE FIXING THE ANNUAL SALARIES AND WAGES OF THE OFFICIALS, EMPLOYEES AND THE APPOINTEES OF THE BOROUGH OF TOTOWA, COUNTY OF PASSAIC, STATE OF NEW JERSEY

There was a motion by Councilman D'Angelo, seconded by Councilwoman Andriani to adopt Ordinance No. 11-2022 on second and final reading. On roll call vote, all members of the Council present voted in the affirmative.

Municipal Clerk Wassel read the legal notice and title of Ordinance No. 12-2022.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Andriani to open the public hearing. On roll call vote, all members of the Council present voted in the affirmative.

Mayor Coiro asked if any citizens wished to be heard on Ordinance No. 12-2022.

CITIZENS HEARD:

There were no citizens who wished to be heard.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Andriani to close the public hearing. On roll call vote, all members of the Council present voted in the affirmative.

Municipal Clerk Wassel read Ordinance No. 12-2022 by title:

ORDINANCE NO. 12-2022

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF TOTOWA
CHAPTER 75 ENTITLED "POLICE DEPARTMENT", ARTICLE V,
"APPOINTMENT OF PERSONNEL", SECTION 9, "QUALIFICATIONS"**

There was a motion by Councilman D'Angelo, seconded by Councilwoman Andriani to adopt Ordinance No. 12-2022 on second and final reading. 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 Andriani to revert to the regular order of business. On roll call vote, all members of the Council present voted in the affirmative.

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

Councilwoman Andriani: Announced the following upcoming events being sponsored by the Board of Recreation: 1) Sunday, October 30th the Howl-O-Ween Dog Parade at 10:00 a.m. and the Trunk-Or-Treat from 6:00 – 7:00 p.m.; 2) The Turkey Trot is live, and you can register now.

CITIZENS HEARD:

There were no citizens who wished to be heard.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Andriani to approve the Minutes of the Mayor and Council for the meeting of October 11, 2022. On roll call vote, all members of the Council present voted in the affirmative.

COMMITTEE ON FINANCE:

There was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to approve Resolution No. 2022-22 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 authorize the Borough Clerk and Borough Attorney to prepare and advertise for the RFP's for 2023 Professional Services. On roll call vote, all members of the Council present voted in the affirmative.

COMMITTEE ON PUBLIC SAFETY:

There was a motion by Councilman D'Angelo, seconded by Councilman Capo to authorize the Borough Clerk and Borough Attorney to re-advertise for the receipt of bids for a new 2023 Chevrolet Tahoe LT SUV 4WD for the Police Department. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman D'Angelo, seconded by Councilman Capo to adopt the following Resolution Authorizing The Purchase And Delivery Of A New Pumper Fire Truck From The Sourcewell Cooperative Purchasing Program. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 120-2022

RESOLUTION AUTHORIZING THE PURCHASE AND DELIVERY OF A NEW PUMPER FIRE TRUCK FROM THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Borough of Totowa Fire Chief has recommended the purchase of a new Pumper Fire Truck for the protection of life and property of the residents of the Borough of Totowa; and

WHEREAS, more specifically, the Fire Chief has recommended the purchase of one (1) new Pierce Custom Chassis Pumper Fire Truck from the Sourcewell Cooperative Purchasing Program; and

WHEREAS, Sourcewell Cooperative Purchasing Program Contract No. 113021-OKC has been awarded to Fire & Safety Services, Ltd., 200 Ryan Street, South Plainfield, New Jersey 07080 for the purchase of Pumper Trucks and all related equipment; and

WHEREAS, Fire & Safety Services, Ltd. has submitted a proposal dated September 23, 2022 for the purchase and delivery of one (1) new Pierce Custom Chassis Pumper Fire Truck in the amount of \$810,824.37, a copy of which is one file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, the proposal provides that if a Purchase Order is received by Fire & Safety Services, Ltd. by October 28, 2022, the purchase price will be discounted in the amount of \$49,886.17 lowering the purchase price to \$760,938.20; and

WHEREAS, by Resolution No. 119-2022 dated October 11, 2022, the Mayor and Council of the Borough of Totowa authorized the intent of the Borough of Totowa to purchase one (1) new Pierce Custom Chassis Pumper Fire Truck from Fire & Safety Services, Ltd. for a total cost of \$\$760,938.20; and

WHEREAS, the Borough of Totowa advertised the Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement in a local newspaper for a comment period which expired on October 25, 2022; and

WHEREAS, no alternate bids were received during the comment period; and

WHEREAS, the Borough of Totowa's Chief Financial Officer has certified that the funds are available for this purpose; and

WHEREAS, pursuant to the applicable New Jersey State laws, the purchase of this fire apparatus may be authorized without public bidding; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to purchase one (1) new Pierce Custom Chassis Pumper Fire Truck.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the Borough of Totowa to purchase one (1) new Pierce Custom Chassis Pumper Fire Truck from Fire & Safety Services, Ltd. for a total cost of \$760,938.20.

BE IT FURTHER RESOLVED, that this purchase will be authorized in accordance with the unit pricing terms and conditions set forth in Sourcewell Cooperative Purchasing Program Contract No. 113021-OKC.

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.

COMMITTEE ON PUBLIC WORKS:

There was no report.

COMMITTEE ON ENGINEERING & PUBLIC PROPERTY:

There was a motion by Councilman Capo, seconded by Councilwoman Andriani to adopt the following Resolution Authorizing Franchise Agreement With Signal Outdoor Advertising, LLC DBA InSite Street Media For Borough Of Totowa Bus Shelter Advertising Program. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 121-2022

RESOLUTION AUTHORIZING FRANCHISE AGREEMENT WITH
SIGNAL OUTDOOR ADVERTISING, LLC DBA InSite STREET MEDIA FOR
BOROUGH OF TOTOWA BUS SHELTER ADVERTISING PROGRAM

WHEREAS, by Resolution No. 90-2003 dated September 9, 2003, the Mayor and Council of the Borough of Totowa authorized a lease agreement with Culver Out of Home Media LLC d/b/a Culver Amherst, 141 Fifth Avenue, New York, New York 10010 for the right to install and maintain advertising bus shelters throughout the Borough of Totowa; and

WHEREAS, under the terms of the lease agreement, the Borough of Totowa receives a percentage of the net revenue generated per advertising shelter in each approved advertising shelter; and

WHEREAS, in 2008, ownership of Culver Amherst was transferred to Signal Outdoor Advertising LLC, 7616 Southland Boulevard, Suite 114, Orlando, Florida 32809 with local offices located at 1901 East Linden Avenue, Unit #9, Linden, New Jersey 07036; and

WHEREAS, by Resolution No. 40-2008 dated April 8, 2008, the Mayor and Council of the Borough of Totowa authorized a lease agreement with Signal Outdoor Advertising LLC; and

WHEREAS, the existing lease agreement between the Borough of Totowa and Signal Outdoor Advertising, LLC has expired; and

WHEREAS, Signal Outdoor Advertising LLC is now doing business as InSite Street Media, 200 Mansell Court East, Suite 325, Building 200, Roswell, Georgia 30076; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to memorialize the terms and conditions of a new franchise agreement with Signal Outdoor Advertising LLC d/b/a InSite Street Media.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize a franchise agreement with Signal Outdoor Advertising LLC d/b/a InSite Street Media to install and maintain advertising bus shelters at approved locations throughout the Borough of Totowa.

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

COMMITTEE ON LIAISON & INSPECTION:

There was no report.

COMMITTEE ON LEGISLATION & ORDINANCES:

There was a motion by Councilman Fierro, seconded by Councilman Picarelli to approve the Application For Social Affair Permit from the State Of New Jersey Division Of Alcoholic Beverage Control for the Passaic Valley Elks Lodge 2111 BPOE to be held on November 5, 2022 from 6:00 p.m. – 11:30 p.m. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Fierro, seconded by Councilman Picarelli to approve Raffle License Application No. 2281 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 March 17, 2023. 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 Andriani that the meeting be adjourned. On roll call vote, all members of the Council present voted in the affirmative.

Joseph Wassel, RMC
Municipal Clerk