

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

January 10, 2017

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 December 13, 2016.

Minutes of the Mayor and Council for the Reorganization Meeting of January 1, 2017.

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

Resolution No. 2017-02 for the payment of bills.

Resolution authorizing the Tax Collector to waive and eliminate any credits or balances for any account under \$10.00 for the year 2016.

Resolution authorizing the Treasurer to issue checks for the redemption of Tax Sale Certificate #15-00005 for 724 Totowa Road, Block 155, Lot 16.

Resolution authorizing the Treasurer to issue Senior Citizen and Veterans Deduction refunds to various property owners for 2016.

Payment of the 1st Quarter 2017 Budget Allotment to the Borough of Totowa Public Library in the amount of \$178,154.

Letter from the employees of the Municipal Complex requesting permission to switch the following holidays: Lincoln's Birthday, Monday, February 13th for Monday, July 3rd; and Election Day, Tuesday, November 7th for the day after Thanksgiving, Friday, November 24, 2017.

COMMITTEE ON PUBLIC SAFETY: D'ANGELO, FONTANELLA, BUCHER.

Resolution Approving Submission Of A Grant Application And Execution Of A Grant Agreement Through The New Jersey Department Of Transportation's Highway Safety Fund Grant Program For Fiscal Year 2016.

Resolution Authorizing The Submission Of A Strategic Plan For The Governor's Council On Alcoholism And Drug Abuse Fiscal Year 2018 Grant Cycle July 1, 2017 To June 30, 2018.

COMMITTEE ON PUBLIC WORKS: BUCHER, CAPO, PICARELLI.

Change Order No. 1 for a net increase of \$4,275.75 and Payment Estimate No. 1 in the amount of \$117,185.21 to Marini Brothers Construction Co., Inc. for the 2015 Road Program.

Letter from DPW Superintendent Jim Niland requesting permission to switch the following holidays: Lincoln's Birthday, Monday, February 13th for Monday, July 3rd; and Election Day, Tuesday, November 7th for the day after Thanksgiving, Friday, November 24, 2017.

Letter from the Passaic Valley Water Commission advising that water rates will increase another 5%, effective January 1, 2017.

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

No report.

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

No report.

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

Introduce on first reading and advertise for public hearing An 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.

Resolution Approving A Person-To-Person Transfer Of Plenary Retail Consumption License No. 1612-33-008-008 From Amber Group, LLC To Balcony Holdings.

Raffle License Application No. 1987 for the Academy of St. Francis of Assisi for a Tricky Tray to be held on February 3, 2017.

Raffle License Application No. 1988 for the Macedonian Orthodox Church St. Nikola for a Tricky Tray to be held on March 11, 2017.

Raffle License Application Nos. 1989, 1990 & 1991 for the Passaic Valley Band Association for a Tricky Tray, On-Premise 50/50 and Off-Premise 50/50 to be held on January 28, 2017 at the Totowa Elks Lodge.