

BOROUGH OF TOTOWA

MEETING OF THE MAYOR AND COUNCIL

AGENDA

August 8, 2017

	Pr	Ab		Pr	Ab
Mayor John Coiro					
Council President Lou D'Angelo			Councilman William Bucher		
Councilwoman Carolyn Fontanella			Councilman John Capo		
Councilwoman Debra Andriani			Municipal Clerk Joseph Wassel		
Councilman Anthony Picarelli			Municipal Attorney Robert Corrado		

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 July 25, 2017.

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

Resolution No. 2017-17 for the payment of bills.

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

Resolution authorizing the Treasurer to issue checks for the redemption of Tax Sale Certificate #15-00007 for 264 Winifred Drive, Block 163, Lot 17.

Resolution Authorizing Extension Of Due Date For Payment Of 3rd Quarter 2017 Taxes.

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

Grade increase for Patrolman Joseph Flynn, Patrolman Douglas Spinella and Patrolman Thomas Bevacqua from Grade 3 to Grade 2.

Recommendation of the Committee to make a promotion in the Borough of Totowa Police Department.

Appointment by the Mayor.

Confirm the promotion.

Payment of the annual contribution for 2017 to the Borough Of Totowa First Aid Squad, Inc. in the amount of \$15,000.00.

COMMITTEE ON PUBLIC WORKS: BUCHER, CAPO, PICARELLI.

Resolution to go into closed session at the conclusion of the regular agenda to discuss a personnel item.

Resolution Authorizing Professional Engineering Services For The 2017 Road Program.

Change Order No. 1 for a net increase of \$14,870.80 and Payment Estimate No. 3 (Final) in the amount of \$54,284.19 to Midwest Construction, Inc. for the Hobart Place Improvements.

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

Letter from American Legion Memorial Post No. 227 requesting permission to use the Municipal Parking Lot on Saturday, August 26, 2017 for their trip to Atlantic City.

Letter from the Passaic Valley Elks #2111 requesting permission to have Fellner Place – in front of their premises – closed for parking for a fundraiser on Sunday, September 17, 2017.

Street Closing Authorized By The Mayor.

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

Change Order No. 1 for a net of \$0.00 and Payment Estimate No. 2 (Final) in the amount of \$43,167.32 to Sita Construction Co., Inc. for the Tennis Court at Lincoln Fields.

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

Introduce on first reading and advertise for public hearing Bond Ordinance Providing For Various Road Improvements In And By The Borough Of Totowa, In The County Of Passaic, New Jersey, Appropriating \$800,000 Therefor And Authorizing The Issuance Of \$365,000 Bonds Or Notes Of The Borough To Finance Part Of The Cost Thereof.

Introduce on first reading and advertise for public hearing Bond Ordinance Providing For Furler Street Water Main Replacement In And By The Borough Of Totowa, In The County Of Passaic, New Jersey, Appropriating \$510,000 Therefor And Authorizing The Issuance Of \$510,000 Bonds Or Notes Of The Borough To Finance The Cost Thereof

Supplemental Debt Statement.

Capital Budget Amendment Resolution.

Introduce on first reading and advertise for public hearing An Ordinance To Amend The Code Of The Borough Of Totowa Chapter 295 Entitled "Property Maintenance".

Application For Social Affair Permit from the State Of New Jersey Division Of Alcoholic Beverage Control for the Totowa Borough Republican Club for Sunday, September 10, 2017 from 12:00 – 8:00 p.m. to be held at the recreational areas at The PAL.

Application For Social Affair Permit from the State Of New Jersey Division Of Alcoholic Beverage Control for the Passaic Valley Elks BPOE #2111 to be held on September 9, 2017 from 5:00 – 11:30 p.m.

Application For Social Affair Permit from the State Of New Jersey Division Of Alcoholic Beverage Control for the Passaic Valley Elks BPOE #2111 to be held on September 17, 2017 from 9:00 a.m. – 11:00 p.m.

Raffle License Application No. 2048 for the Passaic Valley Fencing Parents Association for an Off-Premise 50/50 to be held on March 10, 2018 at The Bethwood.

Raffle License Application Nos. 2049 & 2050 for Saint Peters Haven for a Tricky Tray and On-Premise 50/50 to be held on September 14, 2017 at The Bethwood.