

BOROUGH OF TOTOWA

MINUTES OF THE MAYOR AND COUNCIL

January 8, 2019

PRESENT: Mayor John Coiro, presiding, Council President Lou D'Angelo, Councilwoman Debra Andriani, Councilman Anthony Picarelli, Councilman William Bucher, Councilman John Capo, Councilwoman Lisa Palazzo, 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.

The Municipal Clerk 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.

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

Councilman D'Angelo: Congratulated Mayor Coiro and Councilman Picarelli and Councilwoman Palazzo on their election victories.

Councilwoman Andriani: Announced that the Totowa Library Foundation will be having their annual fundraiser on January 21, 2019 at The Brownstone, honoring Police Chief Robert Coyle and his wife Vicki Lynn Coyle.

CITIZENS HEARD:

Mike Mahometa, 269 Lincoln Avenue: 1) Wished all a Happy New Year. Mayor and Council: Also wished Mike a Happy New Year. 2) Again asked about expanding the drainage at the PAL. Mayor Coiro: Told him we are still researching and exploring our options, but once again reiterated that it will be very difficult with all the rock up there.

There was a motion by Councilman D'Angelo, seconded by Councilman Picarelli to approve the Minutes of the Mayor and Council for the meeting of December 11, 2018. On roll call vote, all members of the Council present voted in the affirmative. Councilwoman Andriani abstained from the voting.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Andriani to approve the Minutes of the Mayor and Council for the Reorganization Meeting of January 1, 2019. 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. 2019-02 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 adopt the following resolution authorizing the Tax Collector to waive and eliminate any credits or balances for any account under \$10.00 for the year 2018. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION

WHEREAS, there are taxpayers who have minor credits or balances (under \$10.00) on their accounts regarding property taxes for the year 2018; and

WHEREAS, the Borough is permitted to waive payment of these small credits or balances.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby authorized to waive and eliminate any credits or balances for any account under \$10.00 for the year 2018.

There was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to accept the following bids for Solid Waste Collection Services. On roll call vote, all members of the Council present voted in the affirmative.

<u>Company</u>	<u>One Year</u>	<u>Base Bid Three Years</u>	<u>Five Years</u>
Gaeta Recycling Co., Inc.	\$318,000.	\$954,000.	\$1,615,000.
JSI/Galaxy Carting	\$342,936.	\$1,044,396.	\$1,843,796.

Upon the recommendation of the Committee, there was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to adopt the following resolution to award the contract for Solid Waste Collection Services. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 28-2019

RESOLUTION AWARDING CONTRACT FOR SOLID WASTE COLLECTION SERVICES FOR THE BOROUGH OF TOTOWA

WHEREAS, the Mayor and Council of the Borough of Totowa did advertise for receipt of sealed bids for residential and municipal solid waste collection services in accordance with its specifications entitled "Specifications and Proposal for Solid Waste Collection Services in the Borough of Totowa, County of Passaic, New Jersey 2018"; and

WHEREAS, the Borough of Totowa did receive bids at its Municipal Building on December 20, 2018; and

WHEREAS, the Mayor and Council of the Borough of Totowa on January 8, 2019 did examine all bids for the collection services called for in the specifications; and

WHEREAS, the apparent low bid was submitted by Gaeta Recycling Co., Inc., 278-282 Railway Avenue, Paterson, New Jersey 07503 with a bid in the amount of \$1,615,000.00 for the period of January 1, 2019 through December 31, 2023; and

WHEREAS, the Mayor and Council of the Borough of Totowa have determined that the bid submitted by Gaeta Recycling Co., Inc. be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby accept the bid of Gaeta Recycling Co., Inc. for solid waste collection services for the total sum of \$1,615,000.00 for the period of January 1, 2019 through December 31, 2023.

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 necessary instruments relating thereto.

There was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to approve payment of the 1st Quarter 2019 Budget Allotment to the Borough of Totowa Public Library in the amount of \$177,366.00. On roll call vote, all members of the Council present voted in the affirmative.

A letter from the Happy Seniors thanking the Mayor and Council for their annual contribution was received and filed.

COMMITTEE ON PUBLIC SAFETY:

There was a motion by Councilman D'Angelo, seconded by Councilman Capo to adopt the following Resolution Authorizing The Submission Of A Strategic Plan For The Totowa Municipal Drug Alliance Fiscal Year 2020 Grant Cycle July 1, 2019 To June 30, 2020. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 29-2019

RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN
FOR THE TOTOWA MUNICIPAL DRUG ALLIANCE FISCAL YEAR 2020
GRANT CYCLE JULY 1, 2019 TO JUNE 30, 2020

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Mayor and Council of the Borough of Totowa, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Mayor and Council of the Borough of Totowa further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council of the Borough of Totowa has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Passaic.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Mayor and Council of the Borough of Totowa do hereby authorize submission of a strategic plan for the Totowa Municipal Drug Alliance grant for the period of July 1, 2019 to June 30, 2020 (FY2020) in the amount of:

DEDR	\$20,593.00
Cash Match	\$ 5,148.00
In-Kind	\$15,445.00

2. The Mayor and Council of the Borough of Totowa acknowledge the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

A letter from resident Rosemary Monteyne thanking Police Officers Daniel DiBlasio, Nicholas Macaluso and Sean Williams for their actions during a medical emergency afflicting her husband Bob on Saturday, December 1, 2018 was received and filed with copies to be placed in their respective personnel jackets.

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 The Borough Of Totowa To Enter Into A Deed Of Right Of Way Dedication With The County Of Passaic For A Portion Of The Property Identified As Block 154, Lot 19.01. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 30-2019

RESOLUTION AUTHORIZING THE BOROUGH OF TOTOWA TO ENTER INTO A DEED OF RIGHT OF WAY DEDICATION WITH THE COUNTY OF PASSAIC FOR A PORTION OF THE PROPERTY IDENTIFIED AS BLOCK 154, LOT 19.01

WHEREAS, NJDC Urban Renewal, LLC conveyed a portion of property to the Borough of Totowa by Deed dated March 6, 2018 and recorded in the Passaic County Clerk's Office on March 9, 2018 in Deed Book D3263, Page 166; and

WHEREAS, NJDC Urban Renewal, LLC owns the property adjoining this parcel; and

WHEREAS, the Passaic County Planning Board has authorized various approvals to NJDC Urban Renewal, LLC contingent upon Passaic County securing a deed of right of way dedication for road widening purposes on a portion of the property identified as Block 154, Lot 19.01 on the official Tax Map of the Borough of Totowa and more commonly known as 655 Totowa Road; and

WHEREAS, the right of way dedication is illustrated in the Final Subdivision Plat that was signed by Passaic County and previously recorded in the Passaic County Clerk's Office; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to enter into a Deed of Right of Way Dedication with Passaic County for requested road widening purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the Borough of Totowa to enter into a Deed of Right of Way Dedication with Passaic County for road widening purposes on a portion of the property identified as Block 154, Lot 19.01 on the official Tax Map of 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 necessary instruments relating thereto.

BE IT FURTHER RESOLVED, that an executed copy of the deed of right of way dedication shall be recorded in the Passaic County Clerk's Office.

There was a motion by Councilman Capo, seconded by Councilwoman Andriani to adopt the following Resolution Authorizing The Borough Of Totowa To Enter Into A Deed Of Right Of Way Dedication With The County Of Passaic For A Portion Of The Property Identified As Block 154, Lot 19.02. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 31-2019

RESOLUTION AUTHORIZING THE BOROUGH OF TOTOWA TO ENTER INTO A DEED OF RIGHT OF WAY DEDICATION WITH THE COUNTY OF PASSAIC FOR A PORTION OF THE PROPERTY IDENTIFIED AS BLOCK 154, LOT 19.02

WHEREAS, NJDC Urban Renewal, LLC conveyed a portion of property to the Borough of Totowa by Deed dated March 6, 2018 and recorded in the Passaic County Clerk's Office on March 9, 2018 in Deed Book D3263, Page 172; and

WHEREAS, NJDC Urban Renewal, LLC owns the property adjoining this parcel; and

WHEREAS, the Passaic County Planning Board has authorized various approvals to NJDC Urban Renewal, LLC contingent upon Passaic County securing a deed of right of way dedication for road widening purposes on a portion of the property identified as Block 154, Lot 19.02 on the official Tax Map of the Borough of Totowa and more commonly known as 161 Minnisink Road; and

WHEREAS, the right of way dedication is illustrated in the Final Subdivision Plat that was signed by Passaic County and previously recorded in the Passaic County Clerk's Office; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to enter into a Deed of Right of Way Dedication with Passaic County for requested road widening purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the Borough of Totowa to enter into a Deed of Right of Way Dedication with Passaic County for road widening purposes on a portion of the property identified as Block 154, Lot 19.02 on the official Tax Map of 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 necessary instruments relating thereto.

BE IT FURTHER RESOLVED, that an executed copy of the deed of right of way dedication shall be recorded in the Passaic County Clerk's Office.

A letter was received from the Totowa Public Library requesting permission to use the Municipal Parking Lot on Saturday, April 27, 2019 for their annual spring fundraiser. There was a motion by Councilman Capo, seconded by Councilwoman Andriani to grant permission. On roll call vote, all members of the Council present voted in the affirmative.

COMMITTEE ON LIAISON & INSPECTION:

There was no report.

COMMITTEE ON LEGISLATION & ORDINANCES:

There was a motion by Councilwoman Palazzo, seconded by Councilman Picarelli to introduce on first reading and advertise for public hearing the following entitled ordinance. On roll call vote, all members of the Council present voted in the affirmative.

ORDINANCE NO. 01-2019

**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**

There was a motion by Councilwoman Palazzo, seconded by Councilman Picarelli to approve Raffle License Application Nos. 2134 & 2135 for the Pequannock Valley Rotary Scholarship Trust Fund for a Tricky Tray and On-Premise 50/50 to be held on February 9, 2019 at The Barnyard. 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