

**BOROUGH OF TOTOWA**

**MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**February 14, 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.

Dispense with the regular order of business in order to hold a public hearing on Ordinance No. 02-2017 as advertised.

The Municipal Clerk announces that Ordinance No. 02-2017 has been advertised for public hearing for Tuesday, February 14, 2017.

The Municipal Clerk reads the legal notice and the title of Ordinance No. 02-2017 (Vehicles and Traffic).

Open public hearing.

Mayor Coiro asks if any citizens wish to be heard on Ordinance No. 02-2017.

**CITIZENS HEARD:**

Close public hearing.

The Municipal Clerk reads Ordinance No. 02-2017 by title.

Adopt Ordinance No. 02-2017.

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 January 24, 2017.

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

Resolution No. 2017-04 for the payment of bills.

Recommendation of the Committee to appoint a Tax Appeal Attorney.

Appointment by the Mayor.

Confirm the appointment.

Franchise Fees for calendar year 2016 from Cablevision (Altice) in the amount of \$125,962.00.

Franchise Fees for calendar year 2016 from Verizon in the amount of \$37,974.14.

Resolution Authorizing Professional Engineering Services For The Digitization Of Borough Of Totowa Tax Maps.

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

Payment of an additional contribution to the Borough Of Totowa First Aid Squad, Inc. in the amount of \$10,180.00 for their 2016 TSAP.

Recommendation of the Committee to appoint a School Crossing Guard.

Appointment by the Mayor.

Confirm the appointment.

Letter from resident Denise Hagan thanking Police Officers Dan DiBlasio and Doug Spinella for their assistance during medical emergencies for her father on two separate occasions in December 2016 and January 2017.

**COMMITTEE ON PUBLIC WORKS: BUCHER, CAPO, PICARELLI.**

Resolution Requesting Extension Of Time To Award Project For FY2015 Municipal Aid For Hobart Place And Gordon Avenue – Final Phase.

Resolution Authorizing Professional Engineering Services For Hobart Place And Gordon Avenue – Final Phase.

Resolution Authorizing Professional Engineering Services For Furler Street.

Resolution Amending Water Charges And Waiving Interest Charges On An Adjusted Water Bill For 39 Norwood Terrace, Account No. 2202-0.

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

Resolution Authorizing HVAC Preventative Maintenance Agreement.

Letter from the Totowa Public Library requesting permission to use the Municipal Parking Lot for their Trash to Treasure fundraiser on Saturday, April 29, 2017 (rain date: Sunday, April 30, 2017).

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

No report.

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

Application For Special Permit For Social Affair from the State Of New Jersey Division Of Alcoholic Beverage Control for the BPOE #2111 Passaic Valley Elks to be held on February 25, 2017 from 6:00 p.m. – 11:59 p.m.

Raffle License Application Nos. 1998 & 1999 for Care 4 A Cure for a Tricky Tray and On-Premise 50/50 to be held on March 26, 2017 at The Barnyard and Carriage House.

Raffle License Application Nos. 2000 & 2001 for the 11<sup>th</sup> Hour Animal Rescue, Inc. for a Tricky Tray and On-Premise 50/50 to be held on June 23, 2017 at The Bethwood.

Raffle License Application Nos. 2002 & 2003 for the Christopher Columbus Middle School HSA for a Tricky Tray and On-Premise 50/50 to be held on March 10, 2017 at The Bethwood.

Bingo License Application No. 2004 for the Totowa PAL to be held on April 8, 2017.

Raffle License Application No. 2005 for the Totowa PAL for an On-Premise 50/50 to be held on April 8, 2017.

Raffle License Application No. 2006 for the Do Good Student Supports Group for a Casino Night to be held on March 10, 2017 at the PV Elks.

Raffle License Application No. 2007 for the St. James of the Marches Knights of Columbus #6574 for a Casino Night to be held on March 24, 2017.

Raffle License Application No. 2008 for The Arc of Bergen & Passaic Counties for a Tricky Tray to be held on March 10, 2017 at Ruby's Lounge.