

BOROUGH OF TOTOWA

MINUTES OF THE MAYOR AND COUNCIL

November 10, 2015

PRESENT: Mayor John Coiro, presiding, Council President Phil Puglise, Councilman Lou D'Angelo, Councilwoman Carolyn Fontanella, Councilwoman Debra Andriani, Councilman Anthony Picarelli, Municipal Clerk Joseph Wassel and Municipal Attorney Robert Corrado.

ABSENT: Councilman William Bucher.

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.

Mayor Coiro: Congratulated Carolyn Fontanella and Anthony Picarelli on their re-election to the Council. Also acknowledged and congratulated Hector Lora on his re-election as Passaic County Freeholder.

CITIZENS HEARD:

Rick Fasoli, 33 Artillery Park Road: Before he began, Mayor Coiro asked him not to

rehash anything that was discussed at prior meetings. Rick Fasoli: Said okay and then asked Freeholder Lora to join him. Started by saying that Mr. Corrado had asked him to provide his rosters, which he did, but still hasn't heard anything from the Board of Recreation. Went on to say that he is now more concerned with the change to the Board of Recreation's By-Laws and asked Councilwoman Andriani why. Councilwoman Andriani: Informed him that she is the Council's Liaison to the Board and not a voting member. Mayor Coiro: Once again told Rick to go to the Board of Recreation with any inquiries that he has, but advised him that the Board can amend their By-Laws and we – the Governing Body – will not over rule them. Freeholder Lora: Thanked the Mayor for allowing him to come and speak and congratulated Councilwoman Fontanella and Councilman Picarelli on their re-elections. Explained that with Open Space grant funds, we ask that these fields be made available to all County residents, but that we don't dictate how towns govern their fields. Said he would like to have a possible solution regarding this field, however, as we are concerned about the youth involved. Mayor Coiro: Thanked Freeholder Lora for his thoughts and told him that we are all concerned about the children. Rick Fasoli: Responded that he will go to the next Board of Recreation meeting to inquire about the amended By-Laws.

There was a motion by Councilman Puglise, seconded by Councilman D'Angelo to approve the Minutes of the Mayor and Council for the meeting of October 27, 2015. 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. 2015-23 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 acknowledge receipt of the Report of Annual Tax Sale held on October 22, 2015 from Tax Collector Elaine Reddin. 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 Cancellation Of Outstanding Checks. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 130-2015

RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, there exists numerous, old, outstanding checks on the bank reconciliations of the General and Net Payroll bank accounts; and

WHEREAS, the old, outstanding checks have been investigated and it has been determined that these old, outstanding checks should be cancelled.

NOW, THEREFORE, BE IT RESOVLED, by the Governing Body of the Borough of Totowa that the following old, outstanding checks in the amount of \$15,322.86 in the General and Net Payroll bank accounts be and the same are hereby cancelled.

<u>Bank Account</u>	<u>Amount Cancelled</u>
General Account	\$12,038.18
Net Payroll Account	<u>3,284.68</u>
	<u>\$15,322.86</u> (A)

(A) A detailed listing of the outstanding checks to be cancelled will be retained on file in the Office of the Borough Clerk.

Upon the recommendation of the Committee, there was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to appoint Maryann Coral as Acting Court Administrator. On roll call vote, all members of the Council present voted in the affirmative.

MAYOR'S APPOINTMENT

I, Mayor John Coiro, with the advice and consent of the Council do hereby appoint Maryann Coral as Acting Court Administrator for a term ending on December 31, 2015.

There was a motion by Councilman Puglise, seconded by Councilman D'Angelo to confirm the appointment. On roll call vote, all members of the Council present voted in the affirmative.

COMMITTEE ON PUBLIC SAFETY:

There was no report.

COMMITTEE ON PUBLIC WORKS:

There was no report.

COMMITTEE ON ENGINEERING & PUBLIC PROPERTY:

There was a motion by Councilwoman Fontanella, seconded by Councilwoman Andriani to approve Payment Estimate No. 3 (Final) in the amount of \$3,032.20 to Lou's Landscaping & Design, Inc. for the Lincoln Fields Drainage Improvements – Phases 2 & 3. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilwoman Fontanella, seconded by Councilwoman Andriani to approve Payment Estimate No. 1 in the amount of \$2,733.22 to Envirocon, Inc. for the Municipal Complex Generator Project. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilwoman Fontanella, seconded by Councilwoman Andriani to approve Payment Estimate No. 1 in the amount of \$6,860.00 to Mak Group, LLC for the Municipal Complex Roof Project. On roll call vote, all members of the Council present voted in the affirmative.

COMMITTEE ON LIAISON & INSPECTION:

Upon the recommendation of the Mayor, there was a motion by Councilwoman Andriani, seconded by Councilman Picarelli to carry the appointment of a Board of Recreation Commissioner. On roll call vote, all members of the Council present voted in the affirmative.

COMMITTEE ON LEGISLATION & ORDINANCES:

There was a motion by Councilman Picarelli, seconded by Councilman Puglise to approve the Application For Social Affair Permit from the State Of New Jersey Division Of Alcoholic Beverage Control for Passaic County Regional High School District 1 to be held on January 30, 2016 from 6:00 – 11:00 p.m. at the Totowa PAL. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Picarelli, seconded by Councilman Puglise to approve Raffle License Application Nos. 1881 & 1882 for the Pequannock Valley Rotary Club for a Tricky Tray and On-Premise 50/50, respectively, to be held on February 13, 2016 at The Bethwood. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Picarelli, seconded by Councilman Puglise to approve Raffle License Application Nos. 1883 & 1884 for Our Lady Of Holy Angels Church for a Tricky Tray and On-Premise 50/50, respectively, to be held on May 4, 2016 at The Bethwood. 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 Puglise, seconded by Councilman D'Angelo that the meeting be adjourned. On roll call vote, all members of the Council present voted in the affirmative.

Joseph Wassel, RMC
Municipal Clerk