

BOROUGH OF TOTOWA

MINUTES OF THE MAYOR AND COUNCIL

June 9, 2015

PRESENT: Mayor John Coiro, presiding, Council President Phil Puglise, Councilman Lou D'Angelo, Councilwoman Carolyn Fontanella, Councilwoman Debra Andriani, Councilman Anthony Picarelli, Councilman William Bucher, Municipal Clerk Joseph Wassel and Municipal Attorney Robert 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 everyone to remain standing and offer a moment of silence for Robert B. Coyle, a long time resident, former Councilman, Planning Board member for almost 50 years, president of the Historical Society and volunteer football coach at the PAL, who recently passed away.

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.

There was a motion by Councilman Puglise, seconded by Councilman D'Angelo to dispense with the regular order of business in order to hold a public hearing on Ordinance Nos. 09-2015 & 10-2015 as advertised. On roll call vote, all members of the Council present voted in the affirmative.

Municipal Clerk Wassel announced that Ordinance Nos. 09-2015 & 10-2015 have been advertised for public hearing for Tuesday, June 9, 2015.

Municipal Clerk Wassel read the legal notice and the title of Ordinance No. 09-2015.

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

Mayor Coiro asked if any citizens wished to be heard on Ordinance No. 09-2015.

CITIZENS HEARD:

There were no citizens who wished to be heard.

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

Municipal Clerk Wassel read Ordinance No. 09-2015 by title:

ORDINANCE NO. 09-2015

A CAPITAL ORDINANCE AMENDING ORDINANCE NOS. 08-2012, 06-2013, 10-2013 AND 05-2014 APPROPRIATING AN ADDITIONAL \$106,581 FOR SEWER MAIN IMPROVEMENTS TO BE UNDERTAKEN BY THE BOROUGH OF TOTOWA AND TO APPROPRIATE AN ADDITIONAL \$106,581 FROM A COMMUNITY DEVELOPMENT BLOCK GRANT

There was a motion by Councilman Puglise, seconded by Councilman D'Angelo to adopt Ordinance No. 09-2015 on second and final reading. On roll call vote, all members of the Council present voted in the affirmative.

Municipal Clerk Wassel read the legal notice and the title of Ordinance No. 10-2015.

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

Mayor Coiro asked if any citizens wished to be heard on Ordinance No. 10-2015.

CITIZENS HEARD:

There were no citizens who wished to be heard.

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

Municipal Clerk Wassel read Ordinance No. 10-2015 by title:

ORDINANCE NO. 10-2015

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$858,000 FOR VARIOUS ROAD IMPROVEMENTS TO BE UNDERTAKEN BY THE BOROUGH OF TOTOWA AND TO APPROPRIATE \$288,000 FROM THE CAPITAL IMPROVEMENT FUND, \$150,000 FROM THE RESERVE FOR ROAD IMPROVEMENTS AND \$420,000 FROM NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANTS

There was a motion by Councilman Puglise, seconded by Councilman D'Angelo to adopt Ordinance No. 10-2015 on second and final reading. On roll call vote, all members of the Council present voted in the affirmative.

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

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

Councilwoman Andriani: Stated that the pool will open this Saturday, June 13th and

said that the Board of Recreation has a lot of events planned for the season. Thanked DPW Superintendent Jim Niland and the DPW for getting the pool ready.

Mayor Coiro: Thanked the DPW for having Veteran's Park ready for the Memorial Day Parade.

CITIZENS HEARD:

There were no citizens who wished to be heard.

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 May 26, 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. 2015-13 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 Treasurer to issue refunds to various property owners pursuant to State Tax Court judgments. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION

WHEREAS, there has been a State Tax Court judgment to reduce the evaluation on the following.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer of the Borough of Totowa is authorized to refund this amount.

<u>BLK</u>	<u>LOT</u>	<u>PROPERTY/OWNER</u>	<u>PAYABLE TO</u>	<u>YEAR</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
170.02	4	400 Maltese Drive Malt 400 Corp	Blau & Blau Attorney for Malt 400 Corp Mail To: Blau & Blau Attorneys at Law 223 Mountain Avenue P.O. Box 50	2010	5,094,400	4,250,000	\$14,422.35

Springfield , NJ 07081

2011	4,346,600	4,000,000	\$6,810.69
2012	4,346,600	4,000,000	\$7,139.96
2013	4,346,600	4,000,000	\$7,289.00
2014	4,346,600	4,000,000	\$7,354.85
Total Check			\$43,016.85

There was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to adopt the following Resolution To Acknowledge Award Of Contract For Bulk Natural Gas Supply Service By The Passaic County Energy Cooperative Pricing System Bid 14-051. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 74-2015

RESOLUTION TO ACKNOWLEDGE AWARD OF CONTRACT FOR BULK NATURAL GAS SUPPLY SERVICE BY THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM BID 14-051

WHEREAS, deregulation of the nation's energy markets have provided opportunities to save money by procuring Bulk Natural Gas Supply Service through a competitive process; and

WHEREAS, Passaic County established a purchasing cooperative as authorized by N.J.S.A. 40A:11-11 to achieve these cost savings; and

WHEREAS, the Borough of Totowa is a participating member of the cooperative; and

WHEREAS, the County of Passaic, as "lead agency" pursuant to N.J.A.C. 5:34-7.1 et seq., issued a public solicitation to qualified vendors for the Passaic County Energy Regional Cooperative Pricing System (Division of Local Government Services Identifier # 203PCERCPS) bid for Natural Gas Supply Service; and

WHEREAS, this cooperative undertook all procurement efforts in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on October 24, 2014 pursuant to N.J.S.A. 40A:11-1 et. Seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract for natural gas supply service to Direct Energy Business of Woodbridge, NJ; and

WHEREAS, the County of Passaic Energy Cooperative Pricing System has entered into a natural gas supply service agreement for a contract period March 1, 2015 through November 30, 2016, pursuant to the memorandum dated October 28, 2014 attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Totowa that pursuant to the terms and conditions set forth above, it hereby acknowledges and accepts the award of contract to Direct Energy Business of Woodbridge, NJ for the Passaic County Regional Energy Cooperative Pricing System, Natural Gas Supply Service for Fixed Basis Upcharge at \$0.1321 per therm for accounts within PSE&G service territory.

There was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to adopt the following Resolution To Acknowledge Award Of Contract For Electricity Generation Supply Service By The Passaic County Energy Cooperative Pricing System Bid 15-010. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 75-2015

RESOLUTION TO ACKNOWLEDGE AWARD OF CONTRACT FOR ELECTRICITY GENERATION SUPPLY SERVICE BY THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM BID 15-010

WHEREAS, deregulation of the nation's energy markets have provided opportunities to save money by procuring Electricity Generation Supply Service through a competitive process; and

WHEREAS, Passaic County established a purchasing cooperative as authorized by N.J.S.A. 40A:11-11 to achieve these cost savings; and

WHEREAS, the Borough of Totowa is a participating member of the cooperative; and

WHEREAS, the County of Passaic, as "lead agency" pursuant to N.J.A.C. 5:34-7.1 et seq., issued a public solicitation to qualified vendors for the Passaic County Energy Cooperative Pricing System (Division of Local Government Services Identifier # 189PCECPS) bid for Electricity Generation Supply Service; and

WHEREAS, this cooperative undertook all procurement efforts in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on March 27, 2015 pursuant to N.J.S.A. 40A: 11-1 et. Seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract for electricity generation supply service to Constellation New Energy Inc., and

WHEREAS, the County of Passaic Energy Cooperative Pricing System has entered into an electricity supply service agreement for a contract period June 1, 2015 through May 31, 2017, pursuant to the memorandum dated April 15, 2015 attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Totowa that pursuant to the terms and conditions set forth above, it hereby acknowledges and accepts the award of contract to Constellation New Energy, Inc. for the Passaic County Energy Cooperative Pricing System, Electricity Generation Supply Service for Fixed Full Requirements at \$0.1019 per kWh for accounts within Bid Lot 1, PSE&G service territory.

COMMITTEE ON PUBLIC SAFETY:

There was a motion by Councilman Puglise, seconded by Councilwoman Fontanella to approve the fireman's application and authorize a fireman's physical for Keith D. Wright for Volunteer Fire Company No. 1. On roll call vote, all members of the Council present voted in the affirmative.

COMMITTEE ON PUBLIC WORKS:

There was a motion by Councilman D'Angelo, seconded by Councilman Puglise to adopt the following Resolution Requesting Extension Of Time To Award Project For Municipal Aid FY2013 For Gordon Avenue. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 76-2015

RESOLUTION REQUESTING EXTENSION OF TIME TO AWARD PROJECT FOR MUNICIPAL AID FY2013 FOR GORDON AVENUE

WHEREAS, the Borough of Totowa had originally applied for Municipal Aid FY2013 funding from the New Jersey Department of Transportation (“NJDOT”) for various improvements for Gordon Avenue; and

WHEREAS, the project was originally required to be awarded by December 20, 2014; and

WHEREAS, the Borough of Totowa received a six (6) month extension from the NJDOT for the project to allow for the completion of the PSE&G Energy Strong Project; and

WHEREAS, the project is now required to be awarded by June 20, 2015; and

WHEREAS, on June 4, 2015, the Borough of Totowa received bids for the project that came in significantly higher than the funds appropriated; and

WHEREAS, the Mayor and Council of the Borough of Totowa now need to consider either reducing the scope of work and re-bidding the project or allocating additional funds to award the project as currently bid; and

WHEREAS, in accordance with NJDOT requirements, it is necessary to submit a request for extension of time to award project for the Gordon Avenue Improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the Borough of Totowa Municipal Engineer to submit for an additional six (6) month time extension to award project for the Gordon Avenue Improvements on behalf of the Borough of Totowa to the NJDOT.

BE IT FURTHER RESOLVED, that the Municipal Council of the Borough of Totowa does hereby authorize the Mayor, Municipal Clerk and Municipal Engineer to execute any and all necessary instruments relating thereto.

There was a motion by Councilman D’Angelo, seconded by Councilman Puglise to carry the item to accept/reject the bids for the Gordon Avenue Improvements. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman D’Angelo, seconded by Councilman Puglise to carry the item for the resolution to award the contract/reject the bids for the Gordon Avenue Improvements. On roll call vote, all members of the Council present voted in the affirmative.

COMMITTEE ON ENGINEERING & PUBLIC PROPERTY:

There was a motion by Councilwoman Fontanella, seconded by Councilwoman Andriani to adopt the following Resolution Authorizing The Purchase Of A New Pump And Replacement Parts For The William Place Pump Station. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 77-2015

RESOLUTION AUTHORIZING THE PURCHASE OF A NEW PUMP AND REPLACEMENT PARTS FOR THE WILLIAM PLACE PUMP STATION

WHEREAS, by Resolution No. 80-2013 dated July 9, 2013, the Mayor and Council of the Borough of Totowa authorized the purchase and delivery of a Chicago model pump to replace a pump at the William Place Pump Station that was no longer working satisfactorily; and

WHEREAS, the pump for the William Place Pump Station was purchased from Dave Heiner Associates, Inc., 3700 Route 46, Suite 102, Parsippany, New Jersey 07054, a local distributor of Chicago pumps and equipment; and

WHEREAS, the Sewer Department Superintendent has advised the Mayor and Council of the Borough of Totowa that there is significant wear and tear on the second pump at the William Place Pump Station and there is a high probability that it will fail in the same manner as the first pump; and

WHEREAS, the William Place Pump Station services the residents of the Borough of Totowa by collecting sanitary sewerage waste from individual users throughout the municipality where it is processed and conveyed to the Passaic Valley Sewerage Commissioners located in Newark, New Jersey for proper treatment and disposal; and

WHEREAS, the Borough of Totowa Sewer Department Superintendent has recommended that the Borough of Totowa purchase a new Chicago model pump for the William Place Pump Station because it is the only model pump compatible with the existing Pump Station equipment; and

WHEREAS, Dave Heiner Associates, Inc. is the authorized northeast United States agent for Chicago pump equipment; and

WHEREAS, Dave Heiner Associates, Inc. has submitted a proposal for the replacement pump and related equipment in the amount of Thirteen Thousand Seven Hundred Eighty-Four and 25/100 Dollars (\$13,784.25), a copy of which is on file in the office of the Municipal Clerk; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to authorize the purchase of this equipment for the William Place Pump Station for the general health, safety and well-being of the residents of the Borough of Totowa; and

WHEREAS, pursuant to the N.J.S.A. 40A:11-5(1)(i), this replacement equipment constitutes an extraordinary, unspecifiable service that may be authorized by the Borough of Totowa without public bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby accept the proposal submitted by Dave Heiner Associates, Inc. for the purchase of a new Chicago pump and all related equipment for the William Place Pump Station in the amount of Thirteen Thousand Seven Hundred Eighty-Four and 25/100 Dollars (\$13,784.25).

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize Dave Heiner Associates, Inc. to provide the new Chicago pump and related equipment as set forth in their proposal.

There was a motion by Councilwoman Fontanella, seconded by Councilwoman Andriani to table the item to authorize the Borough Clerk and Borough Attorney to prepare the bid package and advertise for the receipt of bids for the purchase and installation of an LED Electronic Message Center. 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 add the following item to the agenda. 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 adopt the following Resolution Authorizing The Purchase Of An LED Electronic Message Center. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 78-2015

RESOLUTION AUTHORIZING THE PURCHASE OF AN LED ELECTRONIC
MESSAGE CENTER FOR THE BOROUGH OF TOTOWA

WHEREAS, the Mayor and Council of the Borough of Totowa desire to authorize the purchase and delivery of an LED Message Center to replace the existing sign located in front of the Borough of Totowa Municipal Complex; and

WHEREAS, the Borough of Totowa Municipal Clerk solicited quotes from sign vendors for the purchase of a new LED Message Center; and

WHEREAS, EBSCO Sign Group d/b/a Stewart Signs, 2201 Cantu Court, Suite 215, Sarasota, Florida 34232-6255 submitted a proposal for one 5'x8' Double Sided TekStar Message Center with Full Color LED Display in the amount of Seventeen Thousand Four Hundred Ninety-Eight and 00/100 Dollars (\$17,498.00), a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, the proposal includes the purchase and delivery of the sign, short-range wireless antennae and related equipment; and

WHEREAS, pursuant to the applicable New Jersey State laws, the authorization of the purchase and delivery of the LED Message Center and related equipment will not exceed the public bidding threshold and may be authorized without public bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize EBSCO Sign Group to provide and deliver one 5'x8' Double Sided TekStar Message Center with Full Color LED Display and related equipment for Borough of Totowa Municipal Complex as set forth in their proposal for a fee not to exceed the sum of Seventeen Thousand Four Hundred Ninety-Eight and 00/100 Dollars (\$17,498.00),

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the Municipal Clerk to execute any and all necessary instruments relating thereto.

COMMITTEE ON LIAISON & INSPECTION:

There was a motion by Councilwoman Andriani, seconded by Councilman Bucher to accept the RFQ's for Professional Service Contract for Special Counsel. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilwoman Andriani, seconded by Councilman Bucher to adopt the following resolution to award the Professional Service Contract for Special Counsel. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 79-2015

RESOLUTION AUTHORIZING PROFESSIONAL SERVICE CONTRACT
FOR SPECIAL COUNSEL LEGAL SERVICES

WHEREAS, the Borough of Totowa requires the services of an attorney to serve as Special Counsel for the Borough of Totowa and represent the interests of the Borough of Totowa; and

WHEREAS, Special Counsel shall be an attorney at law of the State of New Jersey and shall provide legal advice, research and assistance on any development, redevelopment and/or special projects as needed; and

WHEREAS, the professional services to be provided by Special Counsel Attorney include but are not limited to attending meetings of the Mayor and Council and Committee meetings as required; drafting deeds, agreements, contracts and easements; reviewing documents as requested; representing the Borough of Totowa in negotiations with the State of New Jersey, possible developers and all regulatory bodies; and advising the Borough of Totowa in any matter which the Borough may have a present or future interest; and

WHEREAS, the Mayor and Council of the Borough of Totowa did advertise for receipt of sealed proposals for the professional legal services in accordance with its specifications entitled "Request for Qualifications for the Solicitation of Professional Service Contracts for Special Counsel"; and

WHEREAS, the Borough of Totowa did receive proposals at its Municipal Building on June 9, 2015; and

WHEREAS, the Liaison and Inspection Committee did examine all proposals for professional legal services; and

WHEREAS, McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, Second Floor, Roseland, New Jersey 07068, has submitted a proposal to provide the Special Counsel, a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, the firm of McManimon, Scotland & Baumann, LLC possesses the necessary experience and expertise to provide the professional legal services; and

WHEREAS, for providing the required services, the Borough of Totowa will compensate McManimon, Scotland & Baumann, LLC in accordance with the Fee Schedule set forth in their proposal; and

WHEREAS, the term of this contract shall be effective as of the date of this Resolution through December 31, 2015; and

WHEREAS, the professional legal services shall be awarded as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.

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 contract with McManimon, Scotland & Baumann, LLC to serve as Special Counsel to the Borough of Totowa and provide professional legal services.

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 Councilwoman Andriani, seconded by Councilman Bucher to adopt the following Resolution Authorizing Refund Of Full Season Single Pool Membership Fee. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 80-2015

RESOLUTION AUTHORIZING REFUND OF FULL SEASON SINGLE POOL MEMBERSHIP FEE

WHEREAS, the Mayor and Council of the Borough of Totowa pursuant to the Code of the Borough of Totowa, Chapter 367 entitled "Swimming Pools", Article I, "Municipal Pool" and any amendments thereto, are authorized to annually establish the "fees" for the Totowa Municipal Swimming Pool; and

WHEREAS, by Resolution No. 61-2015 dated April 14, 2015, the Mayor and Council of the Borough of Totowa, after conferring with the Board of Recreation and Totowa Pool Committee, approved the 2015 Fee schedule for the Totowa Municipal Swimming Pool; and

WHEREAS, the Borough of Totowa Municipal Swimming Pool will be open from Saturday, June 13, 2015 through Monday, September 7, 2015; and

WHEREAS, the Borough of Totowa Board of Recreation and Totowa Pool Committee held registration for the 2015 Pool Season through May 20, 2015; and

WHEREAS, Ashley Matarazzo, 134 Hudson Avenue, Totowa, New Jersey 07512 has requested a refund for a full season single pool membership in the amount of \$265.00 due to the fact that she has moved out of the Borough of Totowa; and

WHEREAS, the request for the refund was made prior to the opening of the Totowa Municipal Swimming Pool for the 2015 season; and

WHEREAS, Alex DiLello, 134 Hudson Avenue, Totowa, New Jersey 07512 submitted payment for Ashley Matarazzo in the amount of \$265.00 for the full season single pool membership; and

WHEREAS, the Mayor and Council desire to authorize the refund of the full season single pool membership in the amount of \$265.00 subject to the return of the 2015 pool badge.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the refund of \$265.00 to Alex DiLello for the full season single pool membership paid on behalf of Ashley Matarazzo to the Borough of Totowa on May 12, 2015.

BE IT FURTHER RESOLVED, that the Borough of Totowa Treasurer is hereby authorized to issue a check in the amount of \$265.00 to Alex DiLello, 134 Hudson Avenue, Totowa, New Jersey 07512.

COMMITTEE ON LEGISLATION & ORDINANCES:

There was a motion by Councilman Bucher, 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. 11-2015

AN ORDINANCE TO AMEND THE 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 Councilman Bucher, 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. 12-2015

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF TOTOWA
CHAPTER 398 ENTITLED "VEHICLES AND TRAFFIC", ARTICLE II, "PARKING",
SECTION 11, "HANDICAPPED PARKING", AND ARTICLE XIII, "SCHEDULES",
SECTION 65, "SCHEDULE XVIII: HANDICAPPED PARKING"**

There was a motion by Councilman Bucher, 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. 13-2015

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF TOTOWA
CHAPTER 295 ENTITLED "PROPERTY MAINTENANCE"**

There was a motion by Councilman Bucher, seconded by Councilman Picarelli to approve the 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 July 10, 2015 from 2:00 – 6:00 p.m. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Bucher, seconded by Councilman Picarelli to approve Raffle License Application Nos. 1855 & 1856 for Preakness Hospital Auxiliary for a Tricky Tray and Off-Premise 50/50, respectively, to be held on October 1, 2015 at The Bethwood. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Bucher, seconded by Councilman Picarelli to approve Bingo License Application No. 1857 for the Totowa PAL for June through December 2015. 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