

BOROUGH OF TOTOWA

MINUTES OF THE MAYOR AND COUNCIL

October 22, 2013

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

ABSENT: Mayor John Coiro and Councilwoman Carolyn Fontanella.

Council President Phil Puglise 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.

Council President Puglise 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 Waryas, seconded by Councilman D'Angelo to dispense with the regular order of business in order to hold a public hearing on Ordinance No. 16-2013 as advertised. On roll call vote, all members of the Council present voted in the affirmative.

Municipal Clerk Wassel announced that Ordinance No. 16-2013 has been advertised for public hearing for Tuesday, October 22, 2013.

Municipal Clerk Wassel read the legal notice and title of Ordinance No. 16-2013.

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

Council President Puglise asked if any citizens wished to be heard on Ordinance No. 16-2013.

CITIZENS HEARD:

There were no citizens who wished to be heard.

There was a motion by Councilman Waryas, 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. 16-2013 by title:

ORDINANCE NO. 16-2013

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF TOTOWA CHAPTER 415 ENTITLED "ZONING AND LAND USE", ARTICLE XIII, "DESIGN STANDARDS", SECTION 103, "OFF-STREET PARKING"

There was a motion by Councilman Waryas, seconded by Councilman D'Angelo to adopt Ordinance No. 16-2013 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 Waryas, 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.

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

Councilman Waryas: 1) Announced that the DPW has refurbished the Bogert Street Park

and it looks good; 2) Said the PAL lower parking lot will be paved with new curbs and a new exit; and 3) Stated that the continuing DPW project is on-going and looking good.

Councilwoman Andriani: Advised that the Board of Recreation and DARE will sponsor a Halloween Dance on October 30th at the PAL.

Councilman D'Angelo: Commented that the Chamber of Commerce is running a fundraiser for Volunteer Fire Co. No. 1.

CITIZENS HEARD:

There were no citizens who wished to be heard.

There was a motion by Councilman Waryas, seconded by Councilman D'Angelo to approve the Minutes of the Mayor and Council for the meeting of October 8, 2013. On roll call vote, all members of the Council present voted in the affirmative.

COMMITTEE ON FINANCE:

There was a motion by Councilman D'Angelo, seconded by Councilman Picarelli to approve Resolution No. 2013-22 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 D'Angelo, seconded by Councilman Picarelli 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>
25	20	69 Franklin Place Dilisio, Luigi & Elisa	Michael I. Schneck Trustee for Dilisio, Luigi & Elisa Schneck Law Group, LLC 301 South Livingston Ave Suite 105 Livingston, NJ 07039	2012	\$401,600.00	\$381,500.00	\$414.06

There was a motion by Councilman D'Angelo, seconded by Councilman Picarelli to acknowledge receipt of the Best Practices Worksheet CY2013/SFY2014. Municipal Clerk Wassel announced the following results for the Worksheet: 33 Yes; 5 No; 7 N/A; 5 Prospective; 50 Total Answered; 45 Score (Yes + N/A + Prospective); 90% Score %; 0% Percent Withheld. The Worksheet was certified by Chief Administrative Officer/Municipal Clerk Joseph Wassel (C-0791) and Chief Financial Officer Lisa Nash (N-931). On roll call vote, all members of the Council present voted in the affirmative.

COMMITTEE ON PUBLIC SAFETY:

There was a motion by Councilman Waryas, seconded by Councilman D'Angelo to approve the Junior Firefighter Application for Justin Tyler Baer for Riverview Park Fire Co. No. 3. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Waryas, seconded by Councilman D'Angelo to approve the Junior Firefighter Application for Anthony Angel Rivera for Fire Rescue Co. No. 4. On roll call vote, all members of the Council present voted in the affirmative.

A letter from Volunteer Fire Co. No. 1 advising that Vincent Marciano has been nominated as their candidate for Fire Chief was received and filed.

A letter from Police Chief Robert W. Coyle advising that he will be attending the International Police Chief's Convention from October 20 – 22, 2013 was received and filed.

COMMITTEE ON PUBLIC WORKS:

There was no report.

COMMITTEE ON ENGINEERING & PUBLIC PROPERTY:

There was a motion by Councilman D'Angelo, seconded by Councilwoman Andriani to carry the Resolution Authorizing The Removal Of Boiler And Installation Of Overhead Roll Up Door At The Municipal Complex. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Andriani to adopt the following Resolution Authorizing Survey For The Property Identified As Lot 2, Block 170.02, Parcel "C" In The Borough Of Totowa. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 101-2013

RESOLUTION AUTHORIZING SURVEY FOR THE PROPERTY IDENTIFIED AS
LOT 2, BLOCK 170.02, PARCEL "C" IN THE BOROUGH OF TOTOWA

WHEREAS, the Borough of Totowa is the owner of real property located on Maltese Drive and identified as Lot 2, Block 170.02 on the official tax map of the Borough of Totowa; and

WHEREAS, the Mayor and Council of the Borough have determined that this property is not needed for public use; and

WHEREAS, by Resolution No. 60-2010 dated June 15, 2010, the Mayor and Council of the Borough of Totowa authorized the public leasing of a portion of the property located on Maltese Drive identified as Lot 2, Block 170.02 on the official tax map of the Borough of Totowa; and

WHEREAS, bids were solicited for lease rights on two (2) parcels hereinafter referred to as Parcel "A" and Parcel "B"; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to solicit bids for lease rights for a third parcel to be identified as Parcel "C"; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to retain the services of a licensed surveyor to survey the property and provide a deed description; and

WHEREAS, the Borough of Totowa did solicit proposals from professional firms to provide the surveying services; and

WHEREAS, Rigg Associates, P.A., 1000 Maple Avenue, Glen Rock, New Jersey 07452 has submitted a proposal dated October 4, 2013 to provide the survey and related services in the amount of Three Thousand Two Hundred and 00/100 Dollars (\$3,200.00), a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, the Mayor and Council of the Borough of Totowa did on October 22, 2013 examine the proposal submitted by Rigg Associates, P.A.; and

WHEREAS, pursuant to the applicable New Jersey State laws, these professional services may be authorized 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 Rigg Associates, P.A. for the surveying services in the amount of Three Thousand Two Hundred and 00/100 Dollars (\$3,200.00).

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

There was a motion by Councilman D'Angelo, seconded by Councilwoman Andriani to adopt the following Resolution Authorizing Professional Engineering Services For Sanitary Sewer Main Rehabilitation – Phase 2. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 102-2013

RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FOR SANITARY SEWER MAIN REHABILITATION – PHASE 2

WHEREAS, the Borough of Totowa has received a Block Grant from Passaic County through the Community Development Block Grant Program for the rehabilitation of sanitary sewer mains within portions of Jefferson Place, Dewey Avenue, and William Place and to rehabilitate existing sanitary sewer manholes within Elizabeth Place; and

WHEREAS, by Resolution No. 69-2012 dated May 8, 2012, the Mayor and Council of the Borough of Totowa authorized Richard A. Alaimo Engineering Associates to provide professional engineering services for the Sanitary Sewer Main Rehabilitation Project – Phase 1 in the amount of Thirty-Two Thousand and 00/100 Dollars (\$32,000.00).

WHEREAS, the Mayor and Council of the Borough of Totowa desire to retain the services of a professional engineering firm to provide design services, prepare bid documents, assist in the bidding process and supervise construction of Phase 2 of the Sanitary Sewer Main Rehabilitation Project; and

WHEREAS, Richard A. Alaimo Engineering Associates has submitted a proposal dated October 10, 2013 to provide the design, bid assistance and construction supervision services for the rehabilitation of sanitary sewer mains at a cost not to exceed Twenty-Two Thousand and 00/100 Dollars (\$22,000.00), a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, the Mayor and Council of the Borough of Totowa on October 22, 2013 did examine the proposal submitted by Richard A. Alaimo Engineering Associates; and

WHEREAS, pursuant to the applicable New Jersey State laws, these professional services may be awarded 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 Richard A. Alaimo Engineering Associates for professional engineering services for the Sanitary Sewer Main Rehabilitation Project – Phase 2 in the amount of Twenty-Two Thousand and 00/100 Dollars (\$22,000.00).

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize Richard A. Alaimo Engineering Associates to perform the professional services as set forth in their proposal.

A letter was received from St. James Rosary & Altar Society requesting permission to use the Municipal Parking Lot on Saturday, December 7, 2013. There was a motion by Councilman D'Angelo, 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 Councilman Picarelli, seconded by Councilwoman Andriani to adopt the following Proclamation In Honor Of The 100th Birthday Of Frank Winkleman. On roll call vote, all members of the Council present voted in the affirmative.

PROCLAMATION IN HONOR OF THE 100th BIRTHDAY OF FRANK WINKLEMAN

WHEREAS, Frank Winkleman was born on October 18, 1913 in Monessen, Pennsylvania, and was one of three children born to John and Hannah Winkleman spending most of his childhood in Paterson, New Jersey where he attended Vocational School; and

WHEREAS, in 1939 Frank married Mary Eckert from Newark, New Jersey and lived most of their married lives in Paterson where they had a daughter, Linda, and whose family includes three grandchildren and six great grandchildren; and

WHEREAS, Frank was a textile designer at Luxite Silk Company in Paterson, New Jersey which moved to West Hazelton, Pennsylvania where Frank and Mary lived for awhile. When they returned to New Jersey, Frank worked at Singer Kearfott in Paterson for thirteen years before his retirement; and

WHEREAS, Frank and his son-in-law, Bob Kowalskie, worked on a special project at Singer Kearfott, and both their names were sent on a missile to Mars where they still remain to this day; and

WHEREAS, Frank is a proud member of the Knights of Columbus of Paterson and the Leisure Time Friends Club in Clifton; and

WHEREAS, Frank loves to golf, was an avid bowler and in 1956/1957 won the Passaic County All Events Bowling Tournament; and

WHEREAS, Frank's favorite hobby is string art, for which he creates his own designs and when complete, gives them to family and friends; and

WHEREAS, Frank celebrated his 100th Birthday at The Brownstone House at a party given by his daughter Linda Kowalskie on Sunday, October 20, 2013 attended by family and friends; and

WHEREAS, the Mayor and Council of the Borough of Totowa wish to publicly honor Frank Winkleman on his 100th birthday.

NOW, THEREFORE, BE IT PROCLAIMED, by the Mayor and Council of the Borough of Totowa, County of Passaic and State of New Jersey that special recognition is given to Frank Winkleman as he celebrates his 100th birthday.

BE IT FURTHER PROCLAIMED, that this Proclamation be made a part of the permanent records of the Borough of Totowa.

There was a motion by Councilman Picarelli, seconded by Councilwoman Andriani 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 for November 22, 2013 from 6:00 p.m. – 11:45 p.m. On roll call vote, all members of the Council present voted in the affirmative.

There was a motion by Councilman Picarelli, seconded by Councilwoman Andriani to approve Raffle License Application No. 1740 for the Do Good Student Support Group, Inc. for a Casino Night to be held on November 22, 2013 at the American Legion Hall. 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 Waryas, 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