

BOROUGH OF TOTOWA

MINUTES OF THE MAYOR AND COUNCIL

April 14, 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 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 No. 06-2015 as advertised. On roll call vote, all members of the Council present voted in the affirmative.

Municipal Clerk Wassel announced that Ordinance No. 06-2015 has been advertised for public hearing for Tuesday, April 14, 2015.

Municipal Clerk Wassel read the legal notice and the title of Ordinance No. 06-2015.

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. 06-2015.

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. 06-2015 by title:

ORDINANCE NO. 06-2015

**CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH
A CAP BANK (N.J.S.A. 40A:4-45.14)**

There was a motion by Councilman Puglise, seconded by Councilman D'Angelo to adopt Ordinance No. 06-2015 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: Announced that the Board of Recreation will be sponsoring a trip to Citi Field for the Mets vs. Braves on Saturday, June 13, 2015.

CITIZENS HEARD:

Mike Rabboh, 33 Huntington Terrace: Thanked everyone for having the lights installed at the Minnisink Road Field. Mayor Coiro: You're welcome.

There was a motion by Councilman D'Angelo, seconded by Councilwoman Fontanella to approve the Minutes of the Mayor and Council for the meeting of March 24, 2015. On roll call vote, all members of the Council present voted in the affirmative. Councilman Puglise abstained from the voting.

COMMITTEE ON FINANCE:

There was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to approve Resolution No. 2015-09 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 approve payment of the 2nd Quarter 2015 Budget Allotment to the Borough of Totowa Public Library in the amount of \$179,031.00. 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 Purchase And Installation Of A Time And Attendance System. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 52-2015

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION
OF A TIME AND ATTENDANCE SYSTEM

WHEREAS, the Borough of Totowa is in need of a new time and attendance system to be used by the municipal employees; and

WHEREAS, the Mayor and Council of the Borough of Totowa recognize the need for an automated time management system which accurately records the exact time employees arrive at and leave work, transmits payroll information and reduces administrative tasks for employee management; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to authorize the purchase and installation of a time and attendance system in both the Borough of Totowa Municipal Complex and Department of Public Works ("DPW") Building; and

WHEREAS, the office of the Borough of Totowa Municipal Clerk solicited quotes for the purchase and installation of a new time and attendance system; and

WHEREAS, State of New Jersey Contract No. 75342 has been awarded to Widmer Time Recorder Co. Inc., 228 Park Street, Hackensack, New Jersey 07601 for time and attendance systems; and

WHEREAS, Widmer Time Recorder Co. Inc has submitted a proposal for the purchase and installation of a Facial Recognition Solution package which includes two (2) Facial Scan units, one (1) Time Track Interface unit, two (2) Keypads and two (2) Metal Mounting Boxes for the sum of Four Thousand Seven Hundred Eight-Seven and 40/100 Dollars (\$4,787.40), a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, pursuant to the applicable New Jersey State laws, the authorization of this equipment may be authorized without public bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize Widmer Time Recorder Co. Inc. to provide and install a time and attendance system in the Borough of Totowa Municipal Complex and DPW Building and provide all related services as set forth in their proposal for a fee not to exceed the sum of Four Thousand Seven Hundred Eighty-Seven and 40/100 Dollars (\$4,787.40).

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.

There was a motion by Councilman Picarelli, seconded by Councilman D'Angelo to adopt the following Resolution Authorizing Agreement For Vegetative Waste Recycling. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 53-2015

RESOLUTION AWARDED CONTRACT FOR
VEGETATIVE WASTE RECYCLING

WHEREAS, the Mayor and Council of the Borough of Totowa wish to dispose of the Borough's residential and municipal vegetative waste at a facility that is licensed and permitted by the State of New Jersey Department of Environmental Protection ("DEP"); and

WHEREAS, the Borough of Totowa solicited proposals from licensed and permitted disposal facilities that will dispose of vegetative materials including but not limited to leaves, brush, tree parts, stumps, wood chips and grass; and

WHEREAS, Environmental Renewal, LLC, 27 Andrews Drive, Woodland Park, New Jersey 07424 has submitted a proposal to dispose of vegetative waste at their facility in accordance with their 2015 Municipal Rate Schedule, a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

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

WHEREAS, pursuant to the applicable New Jersey State laws, the authorization of this service may be authorized as an exception to public bidding in accordance with the Local Public Contract Law as set forth in N.J.S.A 40A:11-5, 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 Environmental Renewal, LLC for the disposal of vegetative waste for the Borough of Totowa in accordance with the Fee Schedule set forth in their proposal.

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.

A letter from American Legion Memorial Post No. 227 inviting the Mayor and Council to participate in their Annual Memorial Day Parade on Sunday, May 24, 2015 at 1:00 p.m. was received and filed.

A letter from American Legion Memorial Post No. 227 inviting the Mayor and Council to their annual installation of officers on Thursday, April 16, 2015 at 7:00 p.m. was received and filed.

COMMITTEE ON PUBLIC SAFETY:

There was a motion by Councilman Puglise, seconded by Councilwoman Fontanella to adopt the following Resolution Authorizing Extension Of Agreement To Borrow A Fire Engine From The Township Of Wayne. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 54-2015

RESOLUTION AUTHORIZING EXTENSION OF AGREEMENT TO BORROW
A FIRE ENGINE FROM THE TOWNSHIP OF WAYNE

WHEREAS, by Resolution No. 83-2014 dated August 12, 2014, the Mayor and Council of the Borough of Totowa authorized Stewart & Stevenson – Atlantic Detroit Diesel - Allison Division, 180 Route 17, Lodi, New Jersey 07644 to undertake necessary repairs to Fire Truck 1 which suffered a failed engine block as a result of a rod piercing through the engine; and

WHEREAS, by Resolution No. 91-2014 dated September 23, 2014, the Mayor and Council of the Borough of Totowa authorized the Borough of Totowa Fire Department to temporarily borrow the Township of Wayne's 1996 Saulsbury Fire Engine, Model #35658-96, Vin No. 1S91N61F7V1020024 for a period of up to six (6) months while Fire Truck 1 underwent the necessary repairs; and

WHEREAS, the Mayor and Council of the Borough of Totowa entered into an agreement with the Township of Way memorializing the terms and conditions for the use of the fire truck from the Township of Wayne; and

WHEREAS, after replacing the engine block, it was discovered that the replacement engine quoted and installed by Stewart & Stevenson – Atlantic Detroit Diesel - Allison Division did not include Jacobs Brakes; and

WHEREAS, the existing Jacobs Brake system was not compatible with the new engine; and

WHEREAS, by Resolution No. 35-2015 dated February 10, 2015, the Mayor and Council of the Borough of Totowa authorized Eagle Fire Equipment, 120 Otis Street, West Babylon, New York 11949 to install the Jacobs Brakes on Fire Truck 1; and

WHEREAS, while installing the Jacobs Brake on Fire Truck 1, Eagle Fire Equipment damaged the engine which must also now be repaired; and

WHEREAS, the Fire Chief for the Borough of Totowa Volunteer Fire Department has recommended that the Borough of Totowa extend their agreement with the Township of Wayne for the use of their 1996 Saulsbury Fire Engine while Fire Truck 1 continues to undergo the additional repairs; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to extend their agreement with the Township of Wayne for the use of the Township's 1996 Saulsbury Fire Engine to protect the public health, safety and welfare of the residents of the Borough of Totowa subject to the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize an extension of the agreement between the Borough of Totowa and Township of Wayne for the temporarily loan and use of Wayne's 1996 Saulsbury Fire Engine to the Borough of Totowa subject to the existing terms and conditions for a period of one year effective April 7, 2015 through April 7, 2016.

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

There was a motion by Councilman Puglise, seconded by Councilwoman Fontanella to approve a grade increase for Patrolman Brian Britting from Grade 2 to Grade 1, effective April 17, 2015. On roll call vote, all members of the Council present voted in the affirmative.

A request was received from Captain Scott Titus to attend the Mid-Atlantic Law Enforcement Executive Development Seminar in Princeton, NJ from Sunday, June 7 through Friday, June 12, 2015. There was a motion by Councilman Puglise, seconded by Councilwoman Fontanella to approve his request. On roll call vote, all members of the Council present voted in the affirmative.

Upon the recommendation of the Committee, there was a motion by Councilman Puglise, seconded by Councilwoman Fontanella to appoint MaryAnn Santaniello as a School Crossing Guard. 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 Santaniello as a School Crossing Guard for a term of one year ending on December 31, 2015.

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

A letter from the Passaic County Prosecutor inviting the Mayor and Council to attend the 18th Annual Candlelight Vigil to be held on Sunday, May 3, 2015 from 3:00—5:00 p.m. at the Passaic County Community College was received and filed.

COMMITTEE ON PUBLIC WORKS:

Upon the recommendation of DPW Superintendent Jim Niland, there was a motion by Councilman D'Angelo, seconded by Councilman Puglise to approve a grade increase for DPW Laborer Domenick Coiro from Grade 6 to Grade 5, effective April 15, 2015. 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 adopt the following Resolution Awarding Contract For Project/Construction Manager For The CDBG-DR Program. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 55-2015

RESOLUTION AWARDING CONTRACT FOR PROJECT/CONSTRUCTION MANAGER FOR THE CDBG-DR PROGRAM

WHEREAS, the Borough of Totowa has received a grant from Passaic County as a sub grantee of the State of New Jersey from funding provided by the United States Department of Housing and Urban Development Hurricane Irene Disaster Recovery Program to implement the Community Development Block Grant – Disaster Recovery ("CDBG-DR") Program; and

WHEREAS, more specifically, the Borough of Totowa will use the funds to acquire 5 homes which were damaged by Hurricane Irene and will be demolished and converted to open space for community-wide use in perpetuity; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to retain the services of a Project Manager to assist the municipality with coordination of services from a variety of professionals for the purchase and demolition of the 5 properties in a manner consistent with all regulations; and

WHEREAS, the Mayor and Council of the Borough of Totowa did advertise for receipt of sealed proposals in accordance with the specifications entitled "Notice and Solicitation of Proposals for Project Manager Community Development Block Grant – Disaster Recovery Program" ; and

WHEREAS, the Borough of Totowa did receive sealed proposals at its Municipal Building on April 8, 2015, copies of which are on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, the Mayor and Council of the Borough of Totowa on April 14, 2015 did accept the proposals received for the Project Manager for the CDBG-DR Program; and

WHEREAS, the Evaluation and Review Committee has reviewed the proposals and found that Tetra Tech, Inc., 100 The American Road, Morris Plains, New Jersey 07950 is qualified to perform the specified services; and

WHEREAS, the firm of Tetra Tech, Inc. possesses the necessary experience and expertise to perform the professional services; and

WHEREAS, for providing the required services, the Borough of Totowa will compensate, Tetra Tech, Inc. in accordance with their proposal; and

WHEREAS, the professional 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 Tetra Tech, Inc. to serve as the Project Manager for the CDBG-DR Program for 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.

There was a motion by Councilman D'Angelo, seconded by Councilman Puglise to adopt the following Resolution Authorizing Agreement Between The Borough Of Totowa And Passaic Valley Water Commission. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 56-2015

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF
TOTOWA AND PASSAIC VALLEY WATER COMMISSION

WHEREAS, the Passaic Valley Water Commission ("PVWC") is a public body of the State of New Jersey, corporate and politic created pursuant to N.J.S.A. 40:62-108 to 40:62-150.2, with its principal office at 1525 Main Avenue, Clifton, New Jersey 07011; and

WHEREAS, PVWC owns and operates a public water supply and distribution system which has supplied and continues to supply water to the Borough of Totowa; and

WHEREAS, the Mayor and Council of the Borough of Totowa wish to continue to ensure that water is supplied and available for consumption for the general health, safety and well-being of the residents of the Borough of Totowa; and

WHEREAS, the Mayor and Council of the Borough of Totowa and PVWC desire to continue their water supply relationship and memorialize the terms and conditions of same in a written agreement; and

WHEREAS, the term of the agreement shall be for a period of twenty-five (25) years effective upon execution of the agreement with an option to renew for a fifteen (15) years.

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 an agreement with PVWC for the supply of potable water to 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.

There was a motion by Councilman D'Angelo, seconded by Councilman Puglise to adopt the following Resolution Authorizing The Purchase Of Automated Handheld Water Data Collectors. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 57-2015

RESOLUTION AUTHORIZING THE PURCHASE OF AUTOMATED
HANDHELD WATER DATA COLLECTORS

WHEREAS, the Superintendent of the Borough of Totowa Department of Public Works ("DPW") has recommended the purchase of automated handheld water data collectors for use by the DPW's water meter readers and Borough of Totowa's Water Department; and

WHEREAS, the Mayor and Council of the Borough of Totowa recognize the need for handheld water data collectors and related software which will allow the meter readers to quickly and remotely capture the water usage information and transmit same; and

WHEREAS, the Borough of Totowa DPW Superintendent solicited quotes for handheld water data collectors and related software; and

WHEREAS, RIO Supply, Inc., 100 Allied Parkway, Sicklerville, New Jersey 08081 has submitted a proposal for the purchase of two (2) Trimble Ranger 3XE water data collectors with HR2650i Receivers, related equipment and software for a fee not to exceed the sum of Thirteen Thousand Three Hundred and 00/100 Dollars (\$13,300.00), a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, the fee includes a two (2) year warranty for all equipment and one (1) year of maintenance for the related software; and

WHEREAS, pursuant to the applicable New Jersey State laws, the purchase of this equipment will not exceed the public bidding threshold and may be authorized without public bidding under Morris County Cooperative Pricing Council Contract #47.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize RIO Supply, Inc. to provide handheld water data collectors and related equipment for the Borough of Totowa DPW and Water Department as set forth in their proposal for a fee not to exceed the sum of Thirteen Thousand Three Hundred and 00/100 Dollars (\$13,300.00),

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 ENGINEERING & PUBLIC PROPERTY:

There was a motion by Councilwoman Fontanella, seconded by Councilwoman Andriani to adopt the following Resolution Authorizing The Removal And Disposal Of Wet Well Grating At Riverview Pump Station. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 58-2015

RESOLUTION AUTHORIZING THE REMOVAL AND DISPOSAL OF
WET WELL GRATING AT THE RIVERVIEW DRIVE PUMP STATION

WHEREAS, the Borough of Totowa Sewer Department Superintendent has advised the Mayor and Council of the Borough of Totowa that the grating located behind the Riverview Drive Pump Station is rusted and deteriorating and dropping into the wet-wells; and

WHEREAS, the Riverview Drive 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 further recommended that the grating be removed immediately; and

WHEREAS, F. Antonucci & Sons, Inc., 284 Edmund Avenue, Paterson, New Jersey 07502, has submitted a proposal to remove and dispose of the grating for a cost not to exceed the amount of Six Thousand Eight Hundred Twenty-Five and 00/100 Dollars (\$6,825.00), a copy of which is on file in the office of Borough of Totowa Municipal Clerk; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to authorize the removal and disposal of the rusted grating at the Riverview Drive Pump Station for the general health, safety and well-being of the residents of the Borough of Totowa.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby accept the proposal submitted by F. Antonucci & Sons, Inc. to remove and dispose of the grating at the Riverview Drive Pump Station at a cost not to exceed the amount of Six Thousand Eight Hundred Twenty-Five and 00/100 Dollars (\$6,825.00).

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize F. Antonucci & Sons, Inc. to provide the materials and perform the services set forth in their proposal.

A letter was received from American Legion Memorial Post No. 227 requesting permission to use the Municipal Parking Lot on April 18, 2015 for their fundraiser to Atlantic City. There was a motion by Councilwoman Fontanella, 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 a motion by Councilwoman Andriani, seconded by Councilman Bucher to adopt the following Resolution Authorizing Professional Planning Services For Affordable Housing Constitutional Compliance. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 59-2015

RESOLUTION AUTHORIZING PROFESSIONAL PLANNING SERVICES FOR AFFORDABLE HOUSING CONSTITUTIONAL COMPLIANCE

WHEREAS, the Mayor and Council of the Borough of Totowa desire to retain the services of a professional planner to assist the Borough of Totowa with achieving constitutional compliance with its Affordable Housing mandate in accordance with the State of New Jersey Fair Housing Act; and

WHEREAS, the tasks associated with the planning services include but are not limited to the review of the Borough of Totowa's Second Round Substantive Certification and the Borough of Totowa's Master Plan Housing Element, determining the Borough of Totowa's Third Round obligation and assistance with the filing of a Declaratory Judgment application in accordance with the New Jersey Supreme Court's decision on March 20, 1015; and

WHEREAS, Maser Consulting P.A., 53 Frontage Road, Suite 120, Clinton, New Jersey 08809, has submitted a proposal dated March 27, 2015 to provide the required planning services for a fee in the amount of Six Thousand Three Hundred Twenty and 00/100 Dollars (\$6,320.00), a copy of which is on file in the office of the Borough of Totowa Municipal Clerk

WHEREAS, the Mayor and Council of the Borough of Totowa on April 14, 2015 did examine the proposal submitted by Maser Consulting 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 Maser Consulting P.A. for professional planning services to assist the Borough of Totowa with achieving Affordable Housing constitutional compliance in the amount of Six Thousand Three Hundred Twenty and 00/100 Dollars (\$6,320.00).

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

There was a motion by Councilwoman Andriani, seconded by Councilman Bucher to adopt the following Resolution Authorizing Contract For Fertilizer And Weed Control Services For 2015. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 60-2015

RESOLUTION AUTHORIZING CONTRACT FOR FERTILIZER AND WEED CONTROL SERVICES FOR 2015

WHEREAS, the Superintendent for the Borough of Totowa Department of Public Works has recommended the Borough of Totowa implement a fertilization and weed control treatment program for the Borough of Totowa Municipal Complex grounds, recreational parks and fields; and

WHEREAS, the Borough of Totowa Department of Public Works did solicit proposals for these lawn maintenance services; and

WHEREAS, Harvest Lawn Care, P.O. Box 643, Franklin Lakes, New Jersey 07105 has submitted a proposal dated March 26, 2015 to provide the necessary fertilization and weed control services in the amount of Twelve Thousand Three Hundred Twenty-Eight and 00/100 Dollars (\$12,328.00), a copy of which is on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, the Superintendent for the Borough of Totowa Department of Public Works has reviewed the proposal and recommended the Borough of Totowa implement the five (5) step treatment plan recommended in the proposal; and

WHEREAS, pursuant to the applicable New Jersey State laws, the authorization of this service 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 the Borough of Totowa to enter into a contract with Harvest Lawn Care for lawn maintenance services for the Borough of Totowa Municipal Complex grounds, recreational fields and parks in the amount of Twelve Thousand Three Hundred Twenty-Eight and 00/100 Dollars (\$12,328.00).

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby authorize the Municipal Clerk and Superintendent for the Department of Public Works 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 Fixing The Fee Schedule For The Totowa Municipal Swimming Pool For 2015. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 61-2015

RESOLUTION FIXING THE FEE SCHEDULE FOR THE TOTOWA MUNICIPAL SWIMMING POOL FOR 2015

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, is authorized to annually establish the "fees" for the Totowa Municipal Swimming Pool; and

WHEREAS, the Mayor and Council of the Borough of Totowa after conferring with the Board of Recreation and Totowa Pool Committee and for good cause shown has approved the following 2015 Fee schedule for the Totowa Swimming Pool, to wit:

2015 Fee Schedule

	<u>ENTIRE SEASON</u>	<u>AS OF AUG 1st</u>	<u>WEEKNIGHTS (FROM 5 PM)/ WEEKENDS/HOLIDAYS</u>	<u>AS OF AUG 1st</u>
FAMILY	\$400.00 plus \$35.00 per child	\$200.00 plus \$18.00 per child	\$280.00 plus \$25.00 per child	\$140.00 plus \$13.00 per child

(The per child rate will be applied to the first 2 children, each additional child is free.)

SENIOR CITIZEN (Age 62* or older)	\$ 90.00	\$ 45.00	\$ 60.00	\$ 30.00
SINGLE (Age 18* or older)	\$265.00	\$ 133.00	\$185.00	\$ 93.00
CHILDREN (Ages 4-17**)	\$ 95.00	\$ 48.00	\$ 70.00	\$ 35.00

* Age at time of registration. ** Must be purchased with any other package.

Family is defined as an adult couple or 1 or 2 legal guardians plus unmarried children under 21 as of 5/20/15 or under 26 as of 5/20/15 and a full time student who resides in the same residence.

A \$100.00 discount will be applied to the entire season rate for families who register for the pool and also register their children for Summer Camp with the Borough of Totowa Board of Recreation Camp. (Camp receipt must be shown when registering for the 2015 Pool Season in order for the discount to be applied.)

WHEREAS, the Mayor and Council of the Borough of Totowa after conferring with the Board of Recreation and Totowa Pool Committee and for good cause has also approved the following half-price rates for volunteers of the Borough of Totowa Fire Department and First Aid Squad; to wit:

2015 Fee Schedule For Volunteers

	<u>ENTIRE SEASON</u>	<u>AS OF AUG 1st</u>	<u>WEEKNIGHTS (FROM 5 PM)/ WEEKENDS/HOLIDAYS</u>	<u>AS OF AUG 1st</u>
FAMILY	\$235.00	\$118.00	\$165.00	\$83.00
SENIOR CITIZEN (AGE 62* OR OLDER)	\$ 45.00	\$ 23.00	\$ 30.00	\$15.00
SINGLE (AGE 18* OR OLDER)	\$133.00	\$ 67.00	\$ 93.00	\$47.00

CHILDREN (AGES 4-17**)	\$ 48.00	\$ 24.00	\$ 35.00	\$18.00
---------------------------	----------	----------	----------	---------

* Age at time of registration. ** Must be purchased with any other package.

**There will be a \$20.00 late fee for anyone registering after May 20, 2015.
Refunds will not be given once the pool has opened for the season.

Guest Fees-

Under 4 Years of Age	Free
Age 4 and up – Weekdays Per Person	\$ 8.00
Age 4 and up – Weekends/Holidays Per Person	\$ 9.00
Five Passes Purchased on Registration Days	\$35.00

In addition to the fees established above, the following fees shall be put into effect for 2015 for special events:

Totowa Non-Members (Plus \$5.00 guest fee for every non-member, including parents.)	\$150.00
Swimming Lessons	\$ 50.00 members \$ 80.00 non-members

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa has adopted the aforementioned Fee Schedule for the Totowa Swimming Pool for 2015.

There was a motion by Councilwoman Andriani, seconded by Councilman Bucher to adopt the following Resolution Fixing The Fee Schedule For The Totowa Board Of Recreation Summer Camp For 2015. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 62-2015

RESOLUTION FIXING THE SUMMER CAMP FEES FOR
THE BOARD OF RECREATION FOR 2015

WHEREAS, the Borough of Totowa Board of Recreation hosts an annual summer camp for the youth of the community; and

WHEREAS, the camp season for 2015 will run from Monday, June 22, 2015 through Friday, July 31, 2015; and

WHEREAS, the Mayor and Council of the Borough of Totowa after conferring with the Board of Recreation and for good cause shown has approved the following 2015 Fee schedule for the Board of Recreation Summer Camp, to wit:

2015 Fee Schedule

One Child	\$225.00
Two Children	\$410.00
Three or More Children	\$505.00

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa has adopted the aforementioned Fee Schedule for the Board of Recreation Summer Camp for 2015.

There was a motion by Councilwoman Andriani, seconded by Councilman Bucher to adopt the following Resolution Allocating A Portion Of Land For The Sprouting Totowa Community Garden. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 63-2015

RESOLUTION ALLOCATING A PORTION OF LAND FOR THE
SPROUTING TOTOWA COMMUNITY GARDEN

WHEREAS, Sprouting Totowa, Inc., an organization comprised of residents of the Borough of Totowa, is committed to creating a space where their members can come together as a community and garden; and

WHEREAS, Sprouting Totowa, Inc. has requested that the Mayor and Council of the Borough of Totowa allocate a portion of land in order for the organization to facilitate the establishment of a Sprouting Totowa Community Garden Program; and

WHEREAS, the Mayor and Council of the Borough of Totowa desire to allocate a portion of land to be used as a garden which will foster a sense of community and provide access to local healthy food, subject to certain terms and conditions; and

WHEREAS, Sprouting Totowa, Inc. must maintain a general liability insurance policy on the premises as directed by the Borough of Totowa Insurance Administrator and name the Borough of Totowa, it's agents, servants and/or employees as additional insured, a copy of which shall be on file in the office of the Borough of Totowa Municipal Clerk; and

WHEREAS, Sprouting Totowa, Inc. shall be responsible for installing a fence around the Community Garden which is consistent in design and style with the fencing located at the adjacent Borough of Totowa Municipal Swimming Pool and adheres to all regulations set forth in the Borough of Totowa Code Book; and

WHEREAS, Sprouting Totowa, Inc. shall maintain the Community Garden in a manner consistent with all Ordinances of the Borough of Totowa and applicable New Jersey Statutes, laws, rules and regulations and shall be subject to periodic inspections for proper maintenance at the direction of the Mayor and Council and/or Municipal Clerk; and

WHEREAS, Sprouting Totowa, Inc. shall indemnify and hold the Borough of Totowa harmless from and against any and all loss, injury, liabilities, obligations, damages, penalties, claims, costs, charges and expenses which may be imposed upon or incurred by or asserted against the Borough of Totowa arising out of the use of the dedicated premises.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby allocate a portion of land, 30 feet in length by 20 feet in width, located on Block 10, Lot 2 on the official Tax Map of the Borough of Totowa and more commonly identified as 11 Colonial Court, Totowa, New Jersey and authorize said property for use as a Community Garden by Sprouting Totowa, Inc. subject to the above terms and conditions.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby reserve the right to revoke permission and authorization to use Borough property for the community garden in the event that any of the terms and conditions are violated.

A letter from the New Jersey Forest Service advising that Totowa's second 5-year Community Forestry Management Plan has been approved for 2014 through 2018 was received and filed.

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. 07-2015

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF TOTOWA
CHAPTER 153 ENTITLED "BUILDING CONSTRUCTION"**

There was a motion by Councilman Bucher, seconded by Councilman Picarelli to adopt the following Resolution Proclaiming April 2015 Child Abuse Prevention And Awareness Month. On roll call vote, all members of the Council present voted in the affirmative.

RESOLUTION NO. 64-2015

**RESOLUTION PROCLAIMING APRIL 2015 CHILD ABUSE
PREVENTION AND AWARENESS MONTH**

WHEREAS, the maltreatment, abuse and neglect of children is a significant social problem that damages children physically, mentally and emotionally and inflicts immeasurable harm on society as a whole and children deserve to be nurtured, protected and free from physical or emotional harm; and

WHEREAS, the State of New Jersey Department of Children and Families believe that the best place to raise children is among strong, healthy families; and

WHEREAS, the State of New Jersey is committed to building a continuum of community-based child abuse prevention and intervention programs that are culturally competent, strength-based and family-centered and that achieve positive outcomes for parenting and family relationships, as well as empower domestic violence victims for their children; and

WHEREAS, the State of New Jersey Department of Children and Families embraces the Standards for Prevention Programs developed by the New Jersey Task Force in Child Abuse and Neglect; and

WHEREAS, all sectors of the community, including law enforcement, medical professionals, schools, courts and media outlets, as well as numerous public and private agencies, have joined forces to promote public awareness and community involvement in strengthening families during the month of April and continuing throughout the year.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Totowa do hereby proclaim April 2015 as Child Abuse Prevention and Awareness Month and urge the residents of the Borough of Totowa to become involved in efforts aimed at strengthening families and preventing our children from being abused and neglected.

There was a motion by Councilman Bucher, seconded by Councilman Picarelli to approve Raffle License Application Nos. 1841 & 1842 for the Bloomingdale PTA for a Tricky Tray and On-Premise 50/50, respectively, to be held on May 14, 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 Raffle License Application Nos. 1843 & 1844 for the Totowa United Methodist Church for a Tricky Tray and On-Premise 50/50, respectively, to be held on May 9, 2015. 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 No. 1845 for BPOE #2111 Passaic Valley Elks for an Off-Premise 50/50 to be held on September 11, 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