

Amended 06-23-09 – Addition of Resolutions 09:96 and 09:97

AGENDA
BOROUGH OF NORWOOD
MAYOR AND COUNCIL
WORK SESSION/EXECUTIVE MEETING
JUNE 24, 2009
8:00 PM

MAYOR BARSA

COUNCILMAN BRIZZOLARA
COUNCILWOMAN ORECCHIO
COUNCIL PRESIDENT SCOTT

COUNCILMAN NICOLAI
COUNCILMAN RAPAPORT
COUNCILMAN CONDOLEO

Call to order

Flag Salute & Moment of Silence

Statement of Compliance: Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Law, P.L. 1975, Ch. 231, setting forth the time, date, place and purpose of this Public Meeting through a legal notice published in the Record and Press Journal.

Roll Call of the Council:

Mayor Barsa ____
Councilman Brizzolara ____
Councilwoman Orecchio ____
Council President Scott ____

Councilman Nicolai ____
Councilman Rapaport ____
Councilman Condoleo ____

Mayor Barsa points out the Fire Exits

Approval of Resolution 09:95 – Authorizing renewal of liquor licenses for the 2009-2010 license year

Approval of Resolution 09:96 – Approving Amendment to the 2009 Municipal Budget

Items for Discussion:

- Review of the following proposed ordinances:
 1. Background Checks
 2. Off-street parking regulations for restaurants
 3. Field Usage Fees
- Proposed Amendment to JIF By-Laws
- Review of Chapter 222-10 “Resident Parking”
- Bergen County request for aerial spraying
- Land Swap proposal for lots owned by William Tiner and Northwoods Land Development Company
- Cho Dae Church application for field permit
- Borough Engineer Report
- Borough Attorney Report
- Administrator Report

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Agenda Mayor and Council Work Session – June 24, 2009

General Public Comment:

Approval of Resolution 09:97 – Authorizing the Mayor and Council to proceed in Closed Session to discuss a personnel matter

Adjournment:

BOROUGH OF NORWOOD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 09: 95

OFFERED BY SECONDED BY

LIQUOR LICENSED RENEWAL 2009 - 2010

WHEREAS, the following named persons have made application to the Mayor and Council of the Borough of Norwood for renewal of Liquor Licenses, trading as indicated, for premises listed; and

WHEREAS, Plenary Retail Distribution License Fee of \$2,500.00 has been deposited by the applicant for said license, \$2,500.00 has been deposited for Plenary Retail Consumption License by each of the applicants, and the applicant for the Club License has deposited a \$150 fee; and

NOW THEREFORE, BE IT RESOLVED that the Borough Clerk be instructed to issue the Liquor Licenses to the applicants listed below, trading as indicated for the premises listed for the liquor license year July 1, 2009 - June 30, 2010 effective 12:01 A.M., July 1, 2009

PLENARY RETAIL CONSUMPTION

<u>NUMBER</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED PREM.</u>
0241-33-003-005	Roger Wheat, Inc	Holiday Bar & Liq.	535 Livingston St.
0241-33-002-007	Dimora Resonate, Inc.	Dimora Ristorante	100 Piermont Road
0241-33-006-010	VIP Party Planners	Colonial Inn	545 Tappan Road
0241-33-007-008	Intercounty Enterprises LLC	Jose O'Reilly's	595 Broadway

PLENARY RETAIL DISTRIBUTION

0241-44-001-004	Arly, Inc.	Wine & Whiskey Barrel	7 Broad Street
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CLUB LICENSES

0241-31-008-001	Norwood American Legion PT 272, Inc	480 Broadway
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I hereby certify that the above is a true copy of a resolution passed by the Council of the

Borough of Norwood at the meeting held on 20.....

SEAL

.....
Borough Clerk

INTRODUCED:

SECONDED:

BOROUGH OF NORWOOD

RESOLUTION TO AMEND BUDGET

NO. 09:96

WHEREAS, the local municipal budget for the year 2009 was approved on March 31, 2009 ; and,

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Norwood, Bergen, that the following amendments to the approved budget of 2009 be made:

RECORDED VOTE	((
(Insert Last Names)	((
AYES	AYES	NAYS
	(ABSTAIN
	((
	((

	From	To
CURRENT FUND BUDGET		
ANTICIPATED REVENUES		
1. Surplus Anticipated	400,000.00	500,000.00
2. Surplus Anticipation with Prior Written Consent of Director		
TOTAL SURPLUS ANTICIPATED	400,000.00	500,000.00
5. SUBTOTAL GENERAL REVENUES (Items 1, 2, 3 and 4)	2,123,895.64	2,223,895.64
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
(A) Local Tax for Municipal Purpose Including Res. for Uncollected Taxes	6,571,823.42	6,422,863.42
TOTAL AMOUNT TO BE RAISED BY TAXES FOR SUPPORT OF MUNICIPAL BUDGET	6,571,823.42	6,422,863.42
7. TOTAL GENERAL REVENUES (Items 5 and 6)	8,695,719.06	8,646,759.06

APPROPRIATIONS

	From	To
8. (A) Operations Within "CAPS"		
General Administration		
Other Expenses	35,250.00	34,250.00
Mayor and Council		
Other Expenses	1,500.00	2,500.00
Municipal Clerk		
Other Expenses	15,280.00	15,000.00
Financial Administration		
Other Expenses	17,175.00	16,675.00
Revenue Administration		
Other Expenses	5,760.00	5,000.00
Tax Assessment		
Other Expenses	2,990.00	2,790.00
Zoning Board		
Other Expenses	6,070.00	6,000.00
Planning Board		
Other Expenses	9,150.00	9,000.00
Historic Preservation Commission		
Other Expenses	750.00	600.00
Environmental Commission		
Other Expenses	1,500.00	1,250.00
Code Enforcement		
Other Expenses	14,025.00	13,525.00
Employer Group Insurance	552,126.48	522,126.48
Police		
Other Expenses	95,800.00	95,000.00
Fire Department		
Other Expenses	121,536.12	124,036.12
Streets and Road		
Other Expenses	44,800.00	44,000.00
Buildings and Grounds		
Other Expenses	65,500.00	57,000.00
Recreation		
Other Expenses	40,000.00	39,500.00
Celebration of Public Events		
Other Expenses	10,700.00	3,200.00
Municipal Court		
Other Expenses	4,500.00	4,000.00
TOTAL OPERATIONS (Item 8(A) Within "CAPS")	5,972,739.42	5,923,779.42
TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"	5,972,739.42	5,923,779.42

	From	To
Detail: Other Expenses (Including Contingent)	2,698,352.60	2,649,392.60
(H-1) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES WITHIN "CAPS"	6,356,263.42	6,307,303.42
(L) SUBTOTAL GENERAL APPROPRIATIONS (Items (H-1) and (O))	8,286,719.06	8,237,759.06
9. TOTAL GENERAL APPROPRIATIONS	8,695,719.06	8,646,759.06

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 2009 Local Municipal Budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Press Journal, in the issue of July 2, 2009, and that said publication contain notification of public hearing on said amendment to be held at the Municipal Building on July 7, 2009, at 7:30 o'clock p.m.

IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Amended Budget approved by resolution of the Governing Body on the June 24, 2009

Certified by me, this June 24, 2009

Clerk

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2009 Budget is a copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this June 24, 2009


Registered Municipal Accountant

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 09:97

OFFERED BY _____ SECONDED BY _____

PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC

WHEREAS, the Open Public Meeting Act, NJSA10: 4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Mayor and Council of the Borough of Norwood to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12 (b) and designated below:

 X 1. Matters which, by express provision of Federal Law, or State statute, or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meeting Act.

 2. Matters where the release of information would impair a right to receive funds from the Government of the United States.

 3. Matters involving individual privacy: any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational training, social service, medical, health custodial, child protection, rehabilitations, legal defense, welfare, housing relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless, the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing the same be disclosed publicly.

 X 4. Matters relating to collective bargaining agreements or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiations of the terms and conditions thereof with employees or representatives of employees of the public body.

 5. Matters relating to the purchase, lease or acquisition of real property or the investment of public funds, the setting of bank rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

I hereby certify that the above is a true copy of a resolution passed by the Council of the

Borough of Norwood at the meeting held on _____ 20 _____

SEAL

Borough Clerk

BOROUGH OF NORWOOD

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_____ 6. Matter relating to public safety and property; any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

X 7. Matters relating to litigation, negotiations, and the attorney-client privilege: Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

X 8. Matters relating to employment: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotions or disciplining of any specific prospective public officer or employee or current public officer or employees employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

_____ 9. Matters relating to the potential imposition of a penalty; Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Norwood, assembled in public session on June 24, 2009 at 8:00 p.m. in the Borough Hall, 455 Broadway, Norwood, NJ, for the discussion of matters relating to the specific items designated above; and

BE IT FURTHER RESOLVED, that the matters so discussed will be disclosed to the public as soon as possible and to the extent that disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

I hereby certify that the above is a true copy of a resolution passed by the Council of the

Borough of Norwood at the meeting held on _____ 20 _____

SEAL

Borough Clerk