

AGENDA  
BOROUGH OF NORWOOD  
MAYOR AND COUNCIL  
REGULAR MEETING  
June 3, 2009  
8:00 PM

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MAYOR BARSА

COUNCILMAN BRIZZOLARA  
COUNCILWOMAN ORECCHIO  
COUNCIL PRESIDENT SCOTT

COUNCILMAN NICOLAI  
COUNCILMAN RAPAPORT  
COUNCILMAN CONDOLEO

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Call to order

Flag Salute

**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 _____	Councilman Nicolai _____
Councilwoman Orecchio _____	Councilman Rapaport _____
Councilman President Scott _____	Councilman Condoleo _____

Mayor Barsa points out the Fire Exits and requests all cell phones be turned off:

Public Comment:

Members of the public are welcome to speak on items of interest on the agenda by coming to the microphone and stating name and address for the record.

Proclamation:

Flag Day – June 14, 2009  
Scleroderma Awareness Month  
Myasthenia Gravis Awareness Month

Correspondence:

1. Fire Chief's April Report to Governor Corzine regarding Valley and Englewood Hospitals proposal to purchase the former Pascack Valley Hospital and urging the Governor to permit the Hospital to reopen
2. A letter from Garden State Chapter of the Myasthenia Gravis Foundation, Inc requesting assistance in proclaiming June as Myasthenia Gravis awareness month
3. A letter from Scleroderma Foundation, Tri-State Inc. Chapter requesting the Mayor to sign a proclamation on behalf of the Borough of Norwood declaring June, 2009 as "Scleroderma Awareness Month"

**Consent Agenda:**

Matters listed below are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

Approval of the minutes of the April 29 and May 13, 2009  
Work/Executive Session

- 09:88 Authorizing the payment of Bills and Vouchers in the amount of \$1,121,088.18
- 09:89 Appointing Kunjesh Trivedi, Tax Collector effective July 1, 2009 at an annual combined salary of \$62,500
- 09:90 Authorizing Change Order No. 1 for the Kennedy Park War Memorial in the amount of \$10,753.78 (8.33% Increase)
- 09:91 Authorizing Competitive Contracting for Concession for Leaf Composting Facility
- 09:92 Appointing Councilman Barry Scott as the Borough's representative to participate on the Community Development Regional Committee
- 09:93 Appointing Councilman Barry Scott as the Borough's representative to participate on the Open Space Trust Municipal Program Regional Committee
- 09:94 Awarding the Contract for Renovation of the Public Toilets at Kennedy Park

**Public Hearing on the following ordinances:**

Ordinance 09:04:

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE TO FIX SALARIES, WAGES, AND COMPENSATION OF CERTAIN OFFICIALS, OFFICERS, AND EMPLOYEES OF THE BOROUGH OF NORWOOD, COUNTY OF BERGEN, STATE OF NEW JERSEY" TO PROVIDE FOR AND DETERMINE THE RATE AND METHOD OF COMPENSATION FOR CLASS II SPECIAL LAW ENFORCEMENT OFFICERS EFFECTIVE JANUARY 1, 2009

Ordinance 09:05:

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE TO FIX SALARIES, WAGES, AND COMPENSATION OF CERTAIN OFFICIALS, OFFICERS AND EMPLOYEES OF THE BOROUGH OF NORWOOD, COUNTY OF BERGEN, AND STATE OF NEW JERSEY" AND SETTING FORTH THE METHOD OF PAYING SALARIES AND ANY OTHER ORDINANCES AMENDING SAID ORDINANCE

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Agenda Mayor and Council Regular Meeting – June 3, 2009

Committee Reports:

Adjournment:

**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 09:88

OFFERED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

NAME OF FUND	SALARY / WAGE	OTHER EXPENSE	TOTAL AMOUNT
CURRENT FUND	\$ 212,432.68	\$ 738,784.33	\$ 951,217.01
AFFORDABLE HOUSING (DEVELOPERS)	\$	\$ -	\$ -
ANIMAL TRUST			\$ -
CAPITAL TRUST		\$ 169,563.67	\$ 169,563.67
COMMUNITY DEVELOPMENT		\$ -	\$ -
DEVELOPERS ESCROW		\$ 307.50	\$ 307.50
OPEN SPACE TRUST		\$ -	\$ -
OTHER TRUST			\$ -
PAYROLL TRUST		\$ -	
	\$ 212,432.68	\$ 908,655.50	\$ 1,121,088.18

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

Cash Expenditures  
 Sorted By 05/14/09 - 06/03/09 Account 01-  
 Select By 99-9999-99-9999-  
 Bank 0 - 999999 # 0 - 99999999

Date	Chk Num	Det Amt	Po Number	Total Vendor	Account	Fund
06/03/09	1030	270.00	13740	270.00	19-5000-00-5209-01	DEVELOPERS ESCROW
06/03/09	1031	37.50	13741	37.50	19-8000-00-8209-01	DEVELOPERS ESCROW
06/03/09	2442	6,967.20	13110		04-2150-55-0615-001	CAPITAL TRUST
06/03/09	2442		13110	16,033.85	04-2150-55-0728-001	CAPITAL TRUST
06/03/09	2442	9,066.65	13110		04-2150-55-0728-001	CAPITAL TRUST
06/03/09	2443		13717	132,255.83	04-2150-55-0310-002	CAPITAL FUND
06/03/09	2443	32,255.83	13717		04-2150-55-0310-002	CAPITAL FUND
06/03/09	2443	100,000.00	13717		04-2150-55-0728-002	CAPITAL TRUST
06/03/09	2444		11719	7,956.16	04-2150-55-0728-001	CAPITAL TRUST
06/03/09	2444	3,206.16	11719		04-2150-55-0728-001	CAPITAL TRUST
06/03/09	2444	4,750.00	13108		04-2150-55-0728-001	CAPITAL TRUST
06/03/09	2445	113.83	13712	113.83	04-2150-55-0728-002	CAPITAL TRUST
06/03/09	2446		12529	13,204.00	04-2150-55-0728-002	CAPITAL TRUST
06/03/09	2446	9,104.00	12529		04-2150-55-0728-002	CAPITAL TRUST
06/03/09	2446	4,100.00	13484		04-2150-55-0728-002	CAPITAL TRUST
05/15/09	26993	600.00	0		01-2010-20-1001-045	Current Fund
05/15/09	26993	1,854.55	0		01-2010-20-1201-045	CURRENT FUND
05/15/09	26993	3,295.43	0		01-2010-20-1201-054	CURRENT FUND
05/15/09	26993	872.24	0		01-2010-20-1301-045	Current Fund
05/15/09	26993	2,019.23	0		01-2010-20-1301-054	Current Fund
05/15/09	26993	465.55	0		01-2010-20-1451-045	Current Fund
05/15/09	26993	384.61	0		01-2010-20-1501-045	Current Fund
05/15/09	26993	356.29	0		01-2010-20-1501-054	CURRENT FUND
05/15/09	26993	142.53	0		01-2010-22-2951-016	CURRENT FUND
05/15/09	26993	345.85	0		01-2010-22-2951-017	CURRENT FUND
05/15/09	26993	345.89	0		01-2010-22-2951-018	CURRENT FUND
05/15/09	26993	345.85	0		01-2010-22-2951-019	Current Fund
05/15/09	26993	1,527.70	0		01-2010-22-2951-045	Current Fund
05/15/09	26993	435.00	0		01-2010-22-2951-054	CURRENT FUND

Cash Expenditures  
 Sorted By 05/14/09 - 06/03/09 Account 01- - - -  
 Select By 99-9999-99-9999-  
 Bank 0 - 999999 # 0 - 999999999

Date	OPK - zzz Chk Num	Det Amt	Po Number	Total Vendor	Account	Fund
05/15/09	26993	1,687.14	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-040	Current Fund
05/15/09	26993	1,239.59	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-060	CURRENT FUND
05/15/09	26993	5,321.01	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-101	CURRENT FUND
05/15/09	26993	4,748.64	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-102	CURRENT FUND
05/15/09	26993	4,386.46	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-103	CURRENT FUND
05/15/09	26993	49,608.43	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-104	CURRENT FUND
05/15/09	26993	306.03	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2651-017	CURRENT FUND
05/15/09	26993	265.23	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2651-018	CURRENT FUND
05/15/09	26993	265.23	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2651-019	CURRENT FUND
05/15/09	26993	150.92	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2651-045	Current Fund
05/15/09	26993	3,242.41	0	BORO OF NORWOOD, PAYROLL	01-2010-26-2901-040	Current Fund
05/15/09	26993	522.85	0	BORO OF NORWOOD, PAYROLL	01-2010-26-2901-044	Current Fund
05/15/09	26993	4,124.85	0	BORO OF NORWOOD, PAYROLL	01-2010-26-2901-045	CURRENT FUND
05/15/09	26993	18,407.28	0	BORO OF NORWOOD, PAYROLL	01-2010-26-2901-054	Current Fund
05/15/09	26993	38.46	0	BORO OF NORWOOD, PAYROLL	01-2010-27-3301-044	CURRENT FUND
05/15/09	26993	745.00	0	BORO OF NORWOOD, PAYROLL	01-2010-27-3301-054	Current Fund
05/15/09	26993	204.02	0	BORO OF NORWOOD, PAYROLL	01-2010-28-3701-054	Current Fund
05/15/09	26993		0	110,160.49 BORO OF NORWOOD, PAYROLL	01-2010-43-4911-045	Current Fund
05/15/09	26993	192.30	0	BORO OF NORWOOD, PAYROLL	01-2010-43-4911-045	Current Fund
05/15/09	26993	1,713.92	0	BORO OF NORWOOD, PAYROLL	01-2010-43-4911-054	Current Fund
05/15/09	26994	4,514.07	0	4,514.07 BORO OF NORWOOD, PAYROLL	01-2010-36-4722-020	Current Fund
05/26/09	26995	30,406.61	0	30,406.61 SNJ HEALTH BENEFITS PROGRAM	01-2010-23-2202-092	CURRENT FUND
05/29/09	26996	600.00	0	BORO OF NORWOOD, PAYROLL	01-2010-20-1001-045	Current Fund
05/29/09	26996	1,854.55	0	BORO OF NORWOOD, PAYROLL	01-2010-20-1201-045	CURRENT FUND
05/29/09	26996	3,295.43	0	BORO OF NORWOOD, PAYROLL	01-2010-20-1201-054	CURRENT FUND
05/29/09	26996	872.24	0	BORO OF NORWOOD, PAYROLL	01-2010-20-1301-045	Current Fund
05/29/09	26996	2,019.23	0	BORO OF NORWOOD, PAYROLL	01-2010-20-1301-054	Current Fund
05/29/09	26996	465.55	0	BORO OF NORWOOD, PAYROLL	01-2010-20-1451-045	Current Fund
05/29/09	26996	384.61	0	BORO OF NORWOOD, PAYROLL	01-2010-20-1501-045	Current Fund

Cash Expenditures  
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 Select By 99-9999-99-9999-  
 Bank 0 - 999999 # 0 - 999999999

Date	Opk Chk Num	Det Amt	Po Number	Total Vendor	Account	Fund
05/29/09	26996	356.29	0	BORO OF NORWOOD, PAYROLL	01-2010-20-1501-054	CURRENT FUND
05/29/09	26996	142.53	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2951-016	CURRENT FUND
05/29/09	26996	345.85	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2951-017	CURRENT FUND
05/29/09	26996	345.89	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2951-018	CURRENT FUND
05/29/09	26996	345.85	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2951-019	Current Fund
05/29/09	26996	1,527.70	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2951-045	Current Fund
05/29/09	26996	607.50	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2951-054	CURRENT FUND
05/29/09	26996	1,687.14	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-040	Current Fund
05/29/09	26996	5,321.01	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-101	CURRENT FUND
05/29/09	26996	4,748.64	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-102	CURRENT FUND
05/29/09	26996	4,386.46	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-103	CURRENT FUND
05/29/09	26996	34,580.40	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-104	CURRENT FUND
05/29/09	26996	306.03	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2651-017	CURRENT FUND
05/29/09	26996	265.23	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2651-018	CURRENT FUND
05/29/09	26996	265.23	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2651-019	CURRENT FUND
05/29/09	26996	150.92	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2651-045	Current Fund
05/29/09	26996	3,242.41	0	BORO OF NORWOOD, PAYROLL	01-2010-26-2901-040	Current Fund
05/29/09	26996	557.65	0	BORO OF NORWOOD, PAYROLL	01-2010-26-2901-044	Current Fund
05/29/09	26996	4,124.85	0	BORO OF NORWOOD, PAYROLL	01-2010-26-2901-045	CURRENT FUND
05/29/09	26996	18,445.74	0	BORO OF NORWOOD, PAYROLL	01-2010-26-2901-054	Current Fund
05/29/09	26996	38.46	0	BORO OF NORWOOD, PAYROLL	01-2010-27-3301-044	CURRENT FUND
05/29/09	26996	600.00	0	BORO OF NORWOOD, PAYROLL	01-2010-27-3301-054	Current Fund
05/29/09	26996	204.02	0	BORO OF NORWOOD, PAYROLL	01-2010-28-3701-054	Current Fund
05/29/09	26996		0	93,993.63 BORO OF NORWOOD, PAYROLL	01-2010-43-4911-045	Current Fund
05/29/09	26996	192.30	0	BORO OF NORWOOD, PAYROLL	01-2010-43-4911-045	Current Fund
05/29/09	26996	1,713.92	0	BORO OF NORWOOD, PAYROLL	01-2010-43-4911-054	Current Fund
05/29/09	26997	3,764.49	0	3,764.49 BORO OF NORWOOD, PAYROLL	01-2010-36-4722-020	Current Fund
06/03/09	26998	973.58	13680	973.58 AAA EMERGENCY SUPPLY CO.,	101-2010-25-2562-026	Current Fund
06/03/09	26999	19.96	13336	ACE HARDWARE	01-2010-26-2902-038	Current Fund

Cash Expenditures  
 Sorted By 05/14/09 - 06/03/09 Account 01- - -  
 Select By 99-9999-99-9999-  
 Bank 0 - 999999 # 0 - 999999999

Date	Opk - 522 Chk Num	Det Amt	Po Number	Total Vendor	Account	Fund
06/03/09	26999	41.68	13644	ACE HARDWARE	01-2010-25-2562-030	Current Fund
06/03/09	26999		13711	79.55 ACE HARDWARE	01-2010-25-2402-030	Current Fund
06/03/09	26999	17.91	13711	ACE HARDWARE	01-2010-25-2402-030	Current Fund
06/03/09	27000	75.61	13335	75.61 AGL WELDING	01-2010-26-2902-026	Current Fund
06/03/09	27001	2,732.97	13707	2,732.97 ALLAN BRITWAY ELECTRICAL	01-2010-26-2902-020	Current Fund
06/03/09	27002	1,792.56	13333	1,792.56 ALLIED OIL CO LLC	01-2010-31-4602-020	CURRENT FUND
06/03/09	27003	345.00	13334	345.00 AMERICAN WEAR	01-2010-26-2902-032	Current Fund
06/03/09	27004	318.00	13647	ANITA TIRE	01-2010-26-3152-121	Current Fund
06/03/09	27004		13688	358.00 ANITA TIRE	01-2010-26-3152-121	Current Fund
06/03/09	27004	40.00	13688	ANITA TIRE	01-2010-26-3152-121	Current Fund
06/03/09	27005	1,409.00	13690	1,409.00 AQUA-MIST IRRIGATION OF NJ	01-2010-26-3102-020	Current Fund
06/03/09	27006	2,186.52	13709	2,186.52 BERGEN COUNTY DEPT. OF HEALTH	01-2010-27-3302-020	Current Fund
06/03/09	27007	104.06	13731	104.06 BERGEN COUNTY UTILITIES	01-2010-26-3002-058	CURRENT
06/03/09	27008	22.10	13337	BERGEN NEWSPAPER GROUP	01-2010-20-1202-021	Current Fund
06/03/09	27008	93.16	13337	BERGEN NEWSPAPER GROUP	01-2010-20-1202-021	Current Fund
06/03/09	27008	89.08	13337	BERGEN NEWSPAPER GROUP	01-2010-20-1202-021	Current Fund
06/03/09	27008		13706	222.36 BERGEN NEWSPAPER GROUP	01-2010-21-1804-023	CURRENT FUND
06/03/09	27008	18.02	13706	BERGEN NEWSPAPER GROUP	01-2010-21-1804-023	CURRENT FUND
06/03/09	27009	6.00	13733	6.00 BORO OF NORWOOD	01-2871-00-0000-000	CURRENT FUND
06/03/09	27010	158.57	13340	158.57 CARQUEST AUTO PARTS - BWP	01-2010-26-3152-121	Current Fund
06/03/09	27011	850.00	13684	850.00 COACHMAN INTERNATIONAL TOUR	01-2010-28-3702-115	Current Fund
06/03/09	27012	1,500.00	13652	1,500.00 CODY COMPUTER SERVICES INC	01-2010-25-2402-038	Current Fund
06/03/09	27013	20.44	13689	20.44 COOPER ELECTRIC SUPPLY CO	01-2010-26-2902-030	Current Fund
06/03/09	27014	1,395.00	13716	1,395.00 COUSIN'S PIZZA	01-2010-41-7032-101	Current Fund
06/03/09	27015	609.00	13386	609.00 CUT-RATE BATTERIES, INC	01-2010-25-2402-058	Current Fund
06/03/09	27016	95.00	13649	95.00 D & E UNIFORMS	01-2010-26-2902-032	Current Fund
06/03/09	27017	52.00	13653	52.00 D'ERCOLE FARMS	01-2010-26-3102-030	Current Fund
06/03/09	27018	899.16	13734	899.16 DECOTIS, FITZPATRICK, COLE	01-2010-20-1552-028	Current Fund
06/03/09	27019	126.30	13341	DEER PARK SPRING WATER CO.	01-2010-25-2402-038	Current Fund



Cash Expenditures  
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 Select By 99-9999-99-9999-  
 Bank 0 - 999999 # 0 - 999999999

Date	Chk Num	Det Amt	Po Number	Total Vendor	Account	Fund
06/03/09	27019		13342	258.62	DEER PARK SPRING WATER CO. 01-2010-26-3102-030	Current Fund
06/03/09	27019	132.32	13342		DEER PARK SPRING WATER CO. 01-2010-26-3102-030	Current Fund
06/03/09	27020	374.55	13686	374.55	DELTA PRODUCTS 01-2010-26-5112-030	CURRENT FUND
06/03/09	27021	87.00	13674	87.00	E-Z PASS 01-2010-25-2402-058	Current Fund
06/03/09	27022	273.77	13676	273.77	FAIRFIELD MAINTENANCE, INC. 01-2010-26-3102-020	Current Fund
06/03/09	27023	268.88	13625	268.88	FINANCIAL FORMS SUPPLIES IN01-2010-20-1302-036	Current Fund
06/03/09	27024	100.00	13726	100.00	GALLAGHER, JANET 01-2010-43-4911-010	CURRENT FUND
06/03/09	27025	121.50	13470	121.50	GANN LAW BOOKS 01-2010-20-1002-033	Current Fund
06/03/09	27026	247.40	13721	247.40	GLENDALE & PARADE STORE 01-2010-26-3102-020	Current Fund
06/03/09	27027	3,625.50	13348	3,625.50	GUARDIAN 01-2010-23-2202-199	Current Fund
06/03/09	27028	366.83	13343	366.83	HOMETOWN HARDWARE 01-2010-26-3102-030	Current Fund
06/03/09	27029	456.38	13687	456.38	KEYSTONE PLASTICS 01-2010-26-2902-030	Current Fund
06/03/09	27030	15.98	13669		MACO OFFICE SUPPLIES 01-2010-20-1302-030	Current Fund
06/03/09	27030		13724	303.46	MACO OFFICE SUPPLIES 01-2010-20-1302-030	Current Fund
06/03/09	27030	287.48	13724		MACO OFFICE SUPPLIES 01-2010-20-1302-030	Current Fund
06/03/09	27031	1,000.00	13713	1,000.00	MASON-HELMSTETTER ASSOC. 01-2010-20-1552-028	Current Fund
06/03/09	27032	49,597.16	13366	49,597.16	MIELE SANITATION 01-2010-26-3052-020	Current Fund
06/03/09	27033	64.16	13594	64.16	MINUTEMAN PRESS 01-2010-27-3302-036	Current Fund
06/03/09	27034	6,634.67	13670	6,634.67	NEW JERSEY DEPARTMENT OF LA01-2010-23-2252-112	Current Fund
06/03/09	27035	21.00	13718	21.00	NJ DIV OF ALCOLHOL BEV CONT01-2010-20-1202-029	Current Fund
06/03/09	27036	25.00	13691		NJ LEAGUE OF MUNICIPALITIES01-2010-20-1102-041	Current Fund
06/03/09	27036	150.00	13704		NJ LEAGUE OF MUNICIPALITIES01-2010-20-1202-041	Current Fund
06/03/09	27036	75.00	13704		NJ LEAGUE OF MUNICIPALITIES01-2010-20-1452-022	Current Fund
06/03/09	27036	150.00	13704		NJ LEAGUE OF MUNICIPALITIES01-2010-26-2902-040	Current Fund
06/03/09	27036	110.00	13714		NJ LEAGUE OF MUNICIPALITIES01-2010-20-1202-041	Current Fund
06/03/09	27036		13735	654.00	NJ LEAGUE OF MUNICIPALITIES01-2010-20-1002-033	Current Fund
06/03/09	27036	144.00	13735		NJ LEAGUE OF MUNICIPALITIES01-2010-20-1002-033	Current Fund
06/03/09	27037	544.00	13658	544.00	NORTH EAST FIRE & SAFETY 01-2010-26-3102-020	Current Fund
06/03/09	27038	574,000.00	13736	574,000.00	NORWOOD BOARD OF EDUCATION 01-2070-00-0000-001	Current Fund

Date	OPF Chk Num	Det Amt	Po Number	Total Vendor	Account	Fund
06/03/09	27039	571.60	13664		01-2010-26-3152-121	Current Fund
06/03/09	27039		13671	1,139.65	01-2010-26-3152-120	Current Fund
06/03/09	27039	526.85	13671		01-2010-26-3152-120	Current Fund
06/03/09	27039	41.20	13708		01-2010-26-3152-123	Current Fund
06/03/09	27040	2,094.75	13737	2,094.75	01-2010-25-2652-110	Current Fund
06/03/09	27041	39,322.00	13738	39,322.00	01-2010-29-3902-105	Current Fund
06/03/09	27042	272.30	13394	272.30	01-2010-25-2402-038	Current Fund
06/03/09	27043	115.92	13351	115.92	01-2010-25-2402-038	Current Fund
06/03/09	27044	29.70	13352	29.70	01-2010-26-2902-020	Current Fund
06/03/09	27045	885.00	13350	885.00	01-2010-20-1002-029	Current Fund
06/03/09	27046	492.00	13383	492.00	01-2010-20-1552-028	Current Fund
06/03/09	27047	1,223.53	13742	1,223.53	01-2010-31-4462-020	CURRENT FUND
06/03/09	27048	1,007.66	13349	1,007.66	01-2010-31-4602-020	CURRENT FUND
06/03/09	27049	645.00	13672	645.00	01-2010-20-1002-023	Current Fund
06/03/09	27050	100.38	13665	100.38	01-2010-25-2562-029	Current Fund
06/03/09	27051	135.00	13685	135.00	01-2010-26-3102-030	Current Fund
06/03/09	27052	2,700.00	13570	2,700.00	01-2010-28-3702-115	Current Fund
06/03/09	27053	160.00	13719	160.00	01-2010-25-2402-058	Current Fund
06/03/09	27054	251.40	13632	251.40	01-2010-25-2562-026	Current Fund
06/03/09	27055	318.86	13715	318.86	01-2010-26-3102-020	Current Fund
06/03/09	27056	175.00	13723	175.00	01-2890-00-0000-002	Current Fund
06/03/09	27057	2,166.31	13739	2,166.31	01-2010-31-4402-020	CURRENT FUND
06/03/09	27058	60.00	13619		01-2010-25-2402-033	Current Fund
06/03/09	27058	60.00	13659		01-2010-27-3302-036	Current Fund
06/03/09	27058		13710	280.00	01-2010-20-1302-033	Current Fund
06/03/09	27058	160.00	13710		01-2010-20-1302-033	Current Fund

End of report.

Total: 1,121,088.18

BOROUGH OF NORWOOD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 09:89

OFFERED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

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**WHEREAS**, Maureen A. Neville, CTC, CFO, tenured Tax Collector for the Borough of Norwood will resign from this position on June 30, 2009; and

**WHEREAS**, it is her recommendation that the Deputy Tax Collector, Kunjesh Trivedi, CTC, be appointed Tax Collector; and

**WHEREAS**, the Mayor and Council has accepted Ms. Neville's resignation and recommendation; and

**WHEREAS**, Mr. Trivedi has agreed to accept the position of Tax Collector at an annual salary of \$62,500.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Norwood does hereby appoint Kunjesh Trivedi to the position of Tax Collector effective July 1, 2009 at an annual salary of \$62,500.00.

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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

**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 09:90

OFFERED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

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**BE IT RESOLVED** by the Mayor and Council of the Borough of Norwood, Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the contract listed below be and is hereby approved.

TITLE OF JOB: Kennedy Park War Memorial Improvements

PROJECT NO.: NORWMUN07.013

CONTRACTOR: Let It Grow Inc.  
52 Ackerson Street  
River Edge, New Jersey 07661

CHANGE ORDER NO.: No. 1

AMOUNT OF CHANGE BASED  
ON CHANGE ORDER NO. 1: \$10,753.78 (8.33% Increase)

This Resolution to take effect upon certification by the Municipal Treasurer that sufficient funds are available.

Dated: \_\_\_\_\_ Certified: \_\_\_\_\_  
Maureen A. Neville  
Treasurer

Dated: \_\_\_\_\_ Approved: \_\_\_\_\_  
James P. Barsa  
Mayor

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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

**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 09:91

OFFERED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

**AUTHORIZING COMPETITIVE CONTRACTING FOR  
CONCESSION FOR LEAF COMPOSTING FACILITY**

**WHEREAS**, the Mayor and Council finds that the Borough should seek proposals for a concession to operate the Borough's leaf composting facility, and N.J.S.A. 40A:11-4.1(j) authorizes competitive contracting for the award of concession contracts.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Norwood that:

1. The Borough Attorney is authorized and directed to prepare requests for proposals, in consultation with the Borough Clerk/Administrator, for a concession to operate the Borough's leaf composting facility;
2. The Borough Clerk/Administrator is authorized and directed to advertise for the receipt of proposals in accordance with N.J.S.A. 40A:11-4.5(a), for the above-mentioned purposes; and
3. The Borough Clerk/Administrator and the Borough Attorney are authorized and directed to evaluate all proposals received by the Borough and to file a report with the Mayor and Council recommending a contract award, pursuant to N.J.S.A. 40:11A-4.5(d).

321254-2

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**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 09: 92

OFFERED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

**WHEREAS**, the Borough of Norwood has entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A: 8-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

**WHEREAS**, said Agreement requires that Municipal Representatives be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for a term of one year commencing with the fiscal year of July 1, 2009 through June 30, 2010.

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body hereby appoints **Mr. Barry Scott**, as its representatives to participate on the Community Development Regional Committee.

**AND BE IT FURTHER RESOLVED**, that Lorraine McMackin, RMC, CMC, Borough Clerk/Administrator is hereby appointed as an alternate representative on the Community Development Regional Committee.

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  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 09:93

OFFERED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

**Municipal Representative for Open Space Committee**

**WHEREAS**, the Borough of Norwood has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A: 8-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

**WHEREAS**, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for a term of one year commencing with the fiscal year of July 1, 2009 through June 30, 2010.

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body hereby appoints **Barry Scott** as its representative to participate on the Open Space Trust Municipal Program Regional Committee.

**AND, BE IT FURTHER RESOLVED**, that Lorraine McMackin, RMC, CMC, Borough Clerk/Administrator is hereby appointed as an alternate representative on the Open Space Trust Municipal Program Regional Committee.

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  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 09'94

OFFERED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

**Awarding Contract for the Renovation of the  
Public Toilets at Kennedy Park**

**WHEREAS**, on April 23, 2009, the Borough received five bids for a contract for the renovation of the public toilets at Kennedy Park. The lowest bid, of Innovational Construction & Design, Inc. ("Innovational"), includes a bid bond and consent of surety, both of which are not for the benefit of or payable to the Borough, contrary to the terms of the specifications, which called for those documents to be for the benefit of and payable to the Borough. The next lowest bid, of Carmen Micciche d/b/a CM General Contractors ("CM"), does not include with its bid bond and consent of surety the surety disclosure statement and certification required by N.J.S.A. 2A:44-143(d). These bid defects may not be waived by the Borough. N.J.S.A. 40A:11-21, -22(b), and -23.2(a) and (b); Meadowlands Carting Co. v. Island Heights Borough, 138 N.J. 307 (1994); Star of Sea v. Lucas Bros., 370 N.J. Super. 60 (App. Div. 2004); P&A Const. v. Township, 365 N.J. Super. 164 (App. Div. 2004); see, DeSapio Constr., Inc. v. Clifton, 276 N.J. Super. 216, 221-222 (Law Div. 1994) (municipality was required to reject bid because consent of surety was not unconditional); and

**WHEREAS**, the Mayor and Council also finds that these defects are clear from the face of the bids, Colonnelli Brothers v. Ridgefield Park, 284 N.J. Super. 538, 542 (App. Div.), certif. denied, 143 N.J. 327 (1995), and that the contract should be awarded to the next-lowest bidder, LKL Contracting ("LKL"), because that bid is consistent with the price estimates and funding for the project, see, Bodies by Lembo v. Middlesex Cty., 286 N.J. Super. 298, 309 (App. Div. 1996) (if the County had rejected all bids it would have been arbitrary and capricious because plaintiff's bid complied); Ace-Manzo v. Neptune Tp., 258 N.J. Super. 129, 139-142 (Law Div. 1992) (reversing rejection of all bids and ordering award to second lowest bidder after lowest bid was properly rejected); and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available and the certification is attached.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Norwood that:

1. The bids of Innovational and CM for the above-referenced project are rejected and the contract is awarded to LKL for its bid price of \$34,595. The Borough Attorney is authorized and directed to prepare a contract of these purposes, and the Mayor is authorized and directed to execute, and the Borough Clerk to attest, the contract in a form prepared by the Borough Attorney in accordance with the specifications; and
2. The Borough Clerk is authorized and directed to hold the certified checks and bid bonds of the successful bidder and the next lowest bidder until the Borough receives a fully executed contract and all other required documents from the successful bidder. The Borough Clerk shall serve a copy of this resolution upon the bidders.

338227

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  
455 BROADWAY  
NORWOOD, NEW JERSEY 07648**

**CERTIFICATION OF AVAILABILITY OF FUNDS**

As required by N.J.S.A. 40A: 4-57, N.J.A.C. 5:30-14.5 and any other applicable requirement, I, Maureen Neville, Chief Financial Officer of the Borough of Norwood, have ascertained that there are available sufficient uncommitted appropriations in the 2006 Various Capital Improvement Ordinance (04-2150-55-0615-008) to award the following:

**TO:** LKL Contracting

**PERIOD:** 6/3/2009-12/31/2009

**APPROPRIATION:** \$34,595.00

**DATE:** 6/3/2009

Maureen A. Neville, CFO