

BOROUGH OF NORWOOD
SINE-DIE/REORGANIZATION
MEETING AGENDA
JANUARY 5, 2010
7:00 PM

- I. Mayor calls meeting to order
- II. Salute to the Flag and Invocation by Reverend Fran Thiessen
- III. Open Public Meeting Statement
- IV. Roll call of the 2009 Governing Body (Mayor Barsa, Council Members Brizzolara, Orecchio, Scott, Nicolai, Rapaport, and Condoleo)
- V. 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.

09:182 Authorizing the payment of bills and vouchers in the amount of \$1,400,348.45

09:183 Approving Change Order No.2 for the Riverside Cooperative Road Improvement Program for an increase of \$52,947.30 a 19.98% Increase

09:184 Authorizing a refund for a tax overpayment to Eitan & Orbit Silberberg, 104 Kensington Avenue in the amount of \$540.00

- VI. Presentation of Plaque for outgoing Council Member Thomas Brizzolara
- VII. Councilman Brizzolara's Remarks
- VIII. Recognition of Retiring Board and Committee Members by Mayor Barsa
- IX. Mayor's Comments and Remarks
- X. Close Meeting. SINE—DIE

- XI. Clerk reports the receipt of the Certificates of Election of Councilmen Elect John Nicolai and Frank Marino
- XII. Mayor to issue Oath of Office to Mr. John Nicolai
 Councilman Nicolai's comments
- XIII. Mayor to issue Oath of Office to Mr. Frank Marino
 Councilman Marino's comments
- XIV. Mayor convenes the new Council and Roll Call is conducted.
- XV. Selection of President of the Council
- XVI. Consent Agenda – All items are considered to be routine and will be enacted with a single motion; any items requiring discussion will be removed from the Consent Agenda; all Consent Agenda items will be reflected in full in the minutes.
- 10:01 Approving the Rules and By-Laws dated July 2, 1968, supplemented and approved for 2010
 - 10:02 Approving the Rules of Order
 - 10:03 Setting the Time and Place for 2010 Mayor and Council Meetings
 - 10:04 Minutes of Meetings need not be read by the Borough Clerk at Council Meetings
 - 10:05 Designation of Official Newspapers
 - 10:06 2010 Official Holidays
 - 10:07 Establishing a Cash Management Plan
 - 10:08 Designating 2010 Depositories
 - 10:09 Fixing the Rate of Interest and Year End Penalty for non-payment of taxes
 - 10:10 Appointment of Maureen Neville as Treasurer and Kunjesh Trivedi as Deputy Treasurer for the year 2010
 - 10:11 Appointment of Carol Donovan, RMC as Deputy Clerk for the year 2010
 - 10:12 Appointment of Kunjesh Trivedi, CTC as Official Tax Search Officer for the year 2010
 - 10:13 Appointment of Lorraine L. McMackin, RMC, CMC as Official Municipal Improvement Searcher for the year 2010
 - 10:14 Appointment of Janet Gallagher as Court Assistant for the Municipal Court for the year 2010
 - 10:15 Appointment of Helen Guercio as Municipal Housing Liaison for the year 2010
 - 10:16 Authorizing Bi-Weekly Payrolls

- 10:17 Appointment of Laura Nunnink, Esq. as Municipal Prosecutor for the year 2010
- 10:18 Appointment of Walter K. Schreyer, Esq. as Public Defender for the year 2010
- 10:19 Appointment of Chief Jeffrey Krapels as Emergency Management Coordinator for the year 2010 and appointing the Emergency Management Council
- 10:20 Appointing the County of Bergen as the Borough's Animal Control Officer for the year 2010
- 10:21 Appointing the County of Bergen as the "Service Provider" for Blood Borne Compliance and Training
- 10:22 Appointing Steven Wielkocz of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. as Borough Auditor for a one-year term
- 10:23 Appointing Andrew T. Fede of Herten, Burstein, Sheridan, Cevasco, Bottinelli, Litt & Harz, L.L.C. as Borough Attorney for a one-year term
- 10:24 Appointing Douglas F. Doyle of Edward & Caldwell, L.L.C. as Borough Labor Attorney for a one-year term
- 10:25 Appointing Steve Rogut of Rogut, McCarthy, L.L.C. for a one-year term
- 10:26 Appointing Ruth Falkenstern of Parsells Agency as Risk Manager for the Borough of Norwood for a one-year term
- 10:27 Appointing Lorraine L. McMackin, RMC,CMC as Insurance Commissioner of the Bergen County Municipal Joint Insurance Fund and Carol Donovan, RMC as Alternate Insurance Commissioner
- 10:28 Appointing John Oddo, Recycling Coordinator at an annual salary of \$2,000.00
- 10:29 Appointing Neglia Engineering Associates as Borough Engineer for a three-year term
- 10:30 Appointing Ms. Denise Travers as Alternate Prosecutor for the Municipal Court for a one-year term
- 10:31 Appointing Michael Kauker, Kauker & Kauker, LLC as Borough Planner for a one-year term
- 10:32 Appointing Valley Health Medical Group to provide the Alcohol & Drug Testing Services for the CDL Licenses

MAYOR'S APPOINTMENTS TO VARIOUS BOARDS

Board of Health:

Murray Bass, 3 Yr. Term, Expires 12/31/13
Judy Zuhusky, 3 Yr. Term, Expires 12/31/13
Betty Bujas, 2 Yr. Term, Expires 12/31/11 (Alt. #1)
Sheila Conroy, 2 Yr. Term, Expires 12/31/10 (Alt. #2) (unexpired term)

Recreation Committee:

Frank Fanelli, Expires 12/31/12 (At Large Member)
Victor DelRio, 3 Yr. Term, Expires 12/31/12 (Knickerbocker)
Steve Santo, 3 Yr. Term, Expires 12/31/12 (Basketball)

Historic Preservation Committee – 1 Yr. Terms Expire 12/31/10

Ann Barnum	Judith Lamp
Stephanie DiLiberto	Kathy Mitchell
David Elling	Marjorie Scott
Lee Williams	Richard Williams

Community Development Grant Advisory Committee:

Kanti Bhanderi, 2 Yr. Term, Expires 12/31/11
Felix Garcia, 2 Yr. Term, Expires 12/31/11

Affordable Housing Board:

Alejandra Betts, 2 Yr. Term, Expires 12/31/11
Thomas Byrne, 2 Yr. Term, Expires 12/31/11

Shade Tree Committee – 1 Yr. Terms Expire 12/31/10

Camilo DiRese	Joseph London
David Elling	Allen T. Olsen
Harsha Patel	Doug Hahn

Special Patrolmen:

Class I

Tom Tracy	Martin Clancy
Richard Sposa, Jr.	

Class II

Brian Bourke

Police Clerk/Matron:

JoAnn Voccola

Police Physician:

Company Medical Assoc:	Dr. Frank A. Franklin
Park Medical Group:	Dr. Leonard DiGiovanni
	Dr. Peter Symington

Towing Services:

N & G Auto Service
Northern Valley, Inc.
Paragon Auto Collision

DTR Automotive/DTR Towing
Northvale Body and Fender

Bureau of Fire Safety Inspectors:

Kenny Sheppard

Charles Bocchino

Zoning Board of Adjustment:

Christofer Descheler, 4 Yr. Term, Expires 12/31/13
John Straub, Alt. #1, 2 Yr. Term, Expires 12/31/11
Sal Nobile, Alt. #2, 2 Yr. Un-Expired Term – 12/31/2010

Livingston Street Beautification Committee:

Barbara Altenbach	Claudia Montes-Edlin
Joseph L. Ascolese	Allison Passante
Charles Bocchino	Andrew Pittel
John Comer	Ellen Rose
Helen Nicolai	Robert Sklow
Chief Jeff Krapels	John Straub

Crossing Guards for 2010

Al Butti	Larry Grassi
Gus Brunet	Sherry Grossman
Marilyn Brunet	Frank Marini
Michael Cheringal	Florian Niemira
Gloria Costa	Rita Paton
Andriana D'Apolito	Benedetto Ribauda
John Fanelli	Onofrio Savino
Rocchitella Fanelli	Alice Sposa
Frank Ferrara	Muriel Straub
Anthony Gangeri	Robert Wojcik

2010 Council Committee Assignments:

Finance

Condoleo (Chair)

Orecchio

Rapaport

Property/Zoning

Orecchio (Chair)

Scott (Construction)

Rapaport (Planning Board)

Public Safety

Rapaport (Police)

Condoleo (Fire)

Orecchio (EMS)

Public Works

Nicolai (Chair)

Scott

Marino

Personnel

Rapaport (Chair)

Orecchio

Marino

Public Health

Marino (Chair)

Nicolai

Scott

Public Utilities

Marino (Chair)

Condoleo

Nicolai

XVII. Mayor Barsa offers the following appointments not subject to Council approval:

Environmental Commission:

Christine Hageman, 3 Yr. Term, Expires 12/31/12
Jean Hanley, 3 Yr. Term, Expires 12/31/12
Ed Gallagher, 3 Yr. Term, Expires 12/31/12
George Christiano, Alt. #2, 2 Yr. Term, Expires 12/31/11

Planning Board:

Helen Guercio, Class II, Annual, Expires 12/31/10
Allen Rapaport, Class III, Member of Council, Term Expires 12/31/10
Dan Kelly, Class IV, 4 Yr. Term, Expires 12/31/13
Craig Jacobs, Class IV, 4 Yr. Term, Expires 12/31/13
Walter Deptuch, Alt. #1, 2 Yr. Term, Expires 12/31/11

XVIII. Mayor Barsa to announce his Liaison Appointments for 2010

Board of Education Orecchio
Community Development Scott
Environmental Commission..... Nicolai
Historic Preservation Condoleo
Library Scott
Livingston Street Beautification..... Barsa/Rapaport
Recreation Marino/Nicolai
Seniors Scott
Shade Tree Nicolai

IXX. RESOLUTION 10:33: ADOPTION OF 2010 TEMPORARY BUDGET – Requires affirmative vote of the majority of the Governing Body

XX. COMMENTS AND REMARKS

XXI. OPEN TO THE PUBLIC

XXII. ADJOURNMENT

BOROUGH OF NORWOOD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 09:182

OFFERED BY SECONDED BY

NAME OF FUND	SALARY / WAGE	OTHER EXPENSE	TOTAL AMOUNT
CURRENT FUND	\$ 347,598.91	\$ 954,772.47	\$ 1,302,371.38
AFFORDABLE HOUSING (DEVELOPERS)		\$ 8,752.50	\$ 8,752.50
			\$ -
			\$ -
ANIMAL TRUST		\$ 718.00	\$ 718.44
			\$ -
CAPITAL TRUST		\$ 88,506.13	\$ 88,506.13
			\$ -
COMMUNITY DEVELOPMENT			\$ -
DEVELOPERS ESCROW			\$ -
OPEN SPACE TRUST		\$ -	\$ -
			\$ -
OTHER TRUST			
PAYROLL TRUST		\$ -	
	\$ 347,598.91	\$ 1,052,749.10	\$ 1,400,348.45

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 12/02/09 - 12/31/09 Account 01 - 99
 Select By Bank 0 - 999999 # 0 - 999999999
 Opr - zzz

Date	Chk Num	Det Amt	Po Number	Total Vendor	Account	Fund
12/31/09	1018	8,752.50	14361	8,752.50	KAUKER & KAUKER LLC	16-2000-00-0000-000 AFFORDABLE HOUSING
DEVELOPERS						
12/30/09	2197	157.00	14470	157.00	BORO OF NORWOOD, CURRENT	15-2875- - ANIMAL TRUST
12/31/09	2198	430.00	13915	430.00	MGL PRINTING SOLUTIONS	15-2870- - ANIMAL TRUST
12/31/09	2199	130.24	14369	130.24	SHAMROCK PRINTING	15-2860- - ANIMAL TRUST
12/31/09	2200	1.20	14352	1.20	THE NJ DEPT OF HLTH & SR SV15-2890-	- ANIMAL TRUST
12/30/09	2459	12,610.00	14469	12,610.00	BORO OF NORWOOD, CURRENT	04-2600-00-0000-001 GENERAL CAPITAL
12/31/09	2460	12,852.00	14190	12,852.00	LKL CONTRACTING	04-2150-55-0615-008 CAPITAL TRUST
12/31/09	2461		13108	51,252.13	NEGLIA ENGINEERING	04-2150-55-0728-001 CAPITAL TRUST
12/31/09	2461	228.84	13108		NEGLIA ENGINEERING	04-2150-55-0728-001 CAPITAL TRUST
12/31/09	2461	49,935.79	14434		NEGLIA ENGINEERING	04-2150-55-0909-002 CAPITAL TRUST
12/31/09	2461	1,087.50	14439		NEGLIA ENGINEERING	04-2420-00-0000-000 CAPITAL ACCOUNT
12/31/09	2462		14440	11,792.00	TREASURER, STATE OF NJ ENVI04-2150-55-0909-001	CAPITAL TRUST
12/31/09	2462	6,864.00	14440		TREASURER, STATE OF NJ ENVI04-2150-55-0909-001	CAPITAL TRUST
12/31/09	2462	4,928.00	14441		TREASURER, STATE OF NJ ENVI04-2150-55-0909-001	CAPITAL TRUST
12/29/09	27493	-50,000.00	14335	-50,000.00	BORO OF NORWOOD, TRUST	01-2010-30-4152-039 CURRENT
12/10/09	27570	4,542.16	0	4,542.16	BORO OF NORWOOD, PAYROLL	01-2040-00-0000-004 CURRENT FUND
12/22/09	27572	28,988.27	14432	28,988.27	SNJ HEALTH BENEFITS PROGRAM01-2010-23-2202-092	CURRENT FUND
12/11/09	27573	384.00	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1001-045 Current Fund
12/11/09	27573	1,900.92	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1201-045 CURRENT FUND
12/11/09	27573	3,377.81	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1201-054 CURRENT FUND
12/11/09	27573	6,334.48	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1201-055 CURRENT FUND
12/11/09	27573	626.25	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1301-056 CURRENT FUND
12/11/09	27573	964.54	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1301-056 CURRENT FUND
12/11/09	27573	2,403.85	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1301-056 CURRENT FUND
12/11/09	27573	2,340.35	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1451-055 CURRENT FUND
12/11/09	27573	384.61	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1501-045 Current Fund
12/11/09	27573	365.20	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1501-054 CURRENT FUND
12/11/09	27573	92.30	0		BORO OF NORWOOD, PAYROLL	01-2010-21-1701-021 CURRENT FUND
12/11/09	27573	134.61	0		BORO OF NORWOOD, PAYROLL	01-2010-21-1801-045 Current Fund

Cash Expenditures
 Sorted By 12/02/09 - 12/31/09 Account 01 - 99
 Select By Bank 0 - 999999 # 0 - 999999999
 Opr - zzz

Date	Chk Num	Det Amt	Po Number	Total Vendor	Account	Fund
12/11/09	27573	146.09	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2951-016	CURRENT FUND
12/11/09	27573	54.50	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2951-017	CURRENT FUND
12/11/09	27573	54.54	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2951-018	CURRENT FUND
12/11/09	27573	54.50	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2951-019	Current Fund
12/11/09	27573	1,265.89	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2951-045	Current Fund
12/11/09	27573	570.02	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2951-054	CURRENT FUND
12/11/09	27573	300.00	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2952-043	Current Fund
12/11/09	27573	300.00	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2952-043	Current Fund
12/11/09	27573	300.00	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2952-043	Current Fund
12/11/09	27573	1,729.32	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-040	Current Fund
12/11/09	27573	31,207.58	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-044	Current Fund
12/11/09	27573	1,081.53	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-054	Current Fund
12/11/09	27573	49,121.33	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-055	CURRENT FUND
12/11/09	27573	5,321.01	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-101	CURRENT FUND
12/11/09	27573	4,748.64	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-102	CURRENT FUND
12/11/09	27573	4,386.46	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-103	CURRENT FUND
12/11/09	27573	42,562.43	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-104	CURRENT FUND
12/11/09	27573	313.68	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2651-017	CURRENT FUND
12/11/09	27573	271.86	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2651-018	CURRENT FUND
12/11/09	27573	271.86	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2651-019	CURRENT FUND
12/11/09	27573	154.69	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2651-045	Current Fund
12/11/09	27573	154.69	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2651-045	Current Fund
12/11/09	27573	3,242.41	0	BORO OF NORWOOD, PAYROLL	01-2010-26-2901-040	Current Fund
12/11/09	27573	225.00	0	BORO OF NORWOOD, PAYROLL	01-2010-26-2901-044	Current Fund
12/11/09	27573	4,149.12	0	BORO OF NORWOOD, PAYROLL	01-2010-26-2901-045	CURRENT FUND
12/11/09	27573	19,798.66	0	BORO OF NORWOOD, PAYROLL	01-2010-26-2901-054	Current Fund
12/11/09	27573	17,078.56	0	BORO OF NORWOOD, PAYROLL	01-2010-26-2901-056	CURRENT FUND
12/11/09	27573	38.46	0	BORO OF NORWOOD, PAYROLL	01-2010-27-3301-044	CURRENT FUND
12/11/09	27573	480.00	0	BORO OF NORWOOD, PAYROLL	01-2010-27-3301-054	Current Fund

Cash Expenditures

Sorted By 12/02/09 - 12/31/09 Account 01 - 99

Select By Bank 0 - 999999 # 0 - 999999999

Opr - zzz

Date	Chk Num	Det Amt	Po Number	Total Vendor	Account	Fund
12/11/09	27573	209.12	0	BORO OF NORWOOD, PAYROLL	01-2010-28-3701-054	Current Fund
12/11/09	27573	4,978.56	0	BORO OF NORWOOD, PAYROLL	01-2010-30-4152-029	CURRENT
12/11/09	27573	192.30	0	BORO OF NORWOOD, PAYROLL	01-2010-43-4911-045	Current Fund
12/11/09	27573	1,756.77	0	BORO OF NORWOOD, PAYROLL	01-2010-43-4911-054	Current Fund
12/11/09	27573	0	217,534.10	BORO OF NORWOOD, PAYROLL	01-2010-43-4911-055	CURRENT FUND
12/11/09	27573	1,405.60	0	BORO OF NORWOOD, PAYROLL	01-2010-43-4911-055	CURRENT FUND
12/11/09	27574	6,724.25	0	6,724.25	01-2010-36-4722-020	Current Fund
12/24/09	27575	504.00	0	BORO OF NORWOOD, PAYROLL	01-2010-20-1001-045	Current Fund
12/24/09	27575	1,900.92	0	BORO OF NORWOOD, PAYROLL	01-2010-20-1001-054	Current Fund
12/24/09	27575	3,377.81	0	BORO OF NORWOOD, PAYROLL	01-2010-20-1001-054	Current Fund
12/24/09	27575	-78.26	0	BORO OF NORWOOD, PAYROLL	01-2010-20-1301-056	CURRENT FUND
12/24/09	27575	78.26	0	BORO OF NORWOOD, PAYROLL	01-2010-20-1301-056	CURRENT FUND
12/24/09	27575	472.50	0	BORO OF NORWOOD, PAYROLL	01-2010-20-1301-056	CURRENT FUND
12/24/09	27575	961.54	0	BORO OF NORWOOD, PAYROLL	01-2010-20-1301-056	CURRENT FUND
12/24/09	27575	2,403.85	0	BORO OF NORWOOD, PAYROLL	01-2010-20-1301-056	CURRENT FUND
12/24/09	27575	666.55	0	BORO OF NORWOOD, PAYROLL	01-2010-20-1501-045	Current Fund
12/24/09	27575	384.61	0	BORO OF NORWOOD, PAYROLL	01-2010-20-1501-054	CURRENT FUND
12/24/09	27575	92.30	0	BORO OF NORWOOD, PAYROLL	01-2010-21-1701-021	CURRENT FUND
12/24/09	27575	134.61	0	BORO OF NORWOOD, PAYROLL	01-2010-21-1801-045	Current Fund
12/24/09	27575	146.09	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2951-016	CURRENT FUND
12/24/09	27575	54.50	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2951-017	CURRENT FUND
12/24/09	27575	54.54	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2951-018	CURRENT FUND
12/24/09	27575	54.50	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2951-019	Current Fund
12/24/09	27575	1,265.89	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2951-045	Current Fund
12/24/09	27575	712.52	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2951-054	CURRENT FUND
12/24/09	27575	300.00	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2952-043	Current Fund
12/24/09	27575	300.00	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2952-043	Current Fund
12/24/09	27575	300.00	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2952-043	Current Fund
12/24/09	27575	300.00	0	BORO OF NORWOOD, PAYROLL	01-2010-22-2952-043	Current Fund
12/24/09	27575	1,729.32	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-040	Current Fund

Cash Expenditures

Sorted By 12/02/09 - 12/31/09 Account 01 - 99

Select By Bank 0 - 999999 # 0 - 99999999

Opr - zzz

Date	Chk Num	Det Amt	Po Number	Total Vendor	Account	Fund
12/24/09	27575	1,323.63	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-054	Current Fund
12/24/09	27575	5,321.01	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-101	CURRENT FUND
12/24/09	27575	4,748.64	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-102	CURRENT FUND
12/24/09	27575	4,386.46	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-103	CURRENT FUND
12/24/09	27575	52,962.38	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2401-104	CURRENT FUND
12/24/09	27575	313.68	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2651-017	CURRENT FUND
12/24/09	27575	271.86	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2651-018	CURRENT FUND
12/24/09	27575	271.86	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2651-019	CURRENT FUND
12/24/09	27575	154.69	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2651-045	Current Fund
12/24/09	27575	154.69	0	BORO OF NORWOOD, PAYROLL	01-2010-25-2651-045	Current Fund
12/24/09	27575	3,242.41	0	BORO OF NORWOOD, PAYROLL	01-2010-26-2901-040	Current Fund
12/24/09	27575	2,272.50	0	BORO OF NORWOOD, PAYROLL	01-2010-26-2901-044	Current Fund
12/24/09	27575	4,072.20	0	BORO OF NORWOOD, PAYROLL	01-2010-26-2901-045	CURRENT FUND
12/24/09	27575	19,548.82	0	BORO OF NORWOOD, PAYROLL	01-2010-26-2901-054	Current Fund
12/24/09	27575	38.46	0	BORO OF NORWOOD, PAYROLL	01-2010-27-3301-044	CURRENT FUND
12/24/09	27575	1,100.00	0	BORO OF NORWOOD, PAYROLL	01-2010-27-3301-054	Current Fund
12/24/09	27575	209.12	0	BORO OF NORWOOD, PAYROLL	01-2010-28-3701-054	Current Fund
12/24/09	27575	192.30	0	BORO OF NORWOOD, PAYROLL	01-2010-43-4911-045	Current Fund
12/24/09	27575	1,756.77	0	BORO OF NORWOOD, PAYROLL	01-2010-43-4911-054	Current Fund
12/24/09	27576	4,883.03	0	BORO OF NORWOOD, PAYROLL	01-2010-36-4722-020	Current Fund
12/29/09	27577	45,021.44	14335	BORO OF NORWOOD, TRUST	01-2010-30-4152-029	CURRENT
12/30/09	27578	500,000.00	14454	BORO OF NORWOOD, CAPITAL	01-1600-00-0000-001	Current Fund
12/30/09	27579	148,515.76	14467	BORO OF NORWOOD, OPEN SPACE	01-2112-00-0000-003	Current Fund
12/30/09	27580	16,623.00	14468	BORO OF NORWOOD	01-2040-00-0000-008	CURRENT FUND
12/31/09	27581	295.84	13336	ACE HARDWARE	01-2010-26-2902-038	Current Fund
12/31/09	27581	163.44	14343	ACE HARDWARE	01-2010-25-2562-026	Current Fund
12/31/09	27581		14368	ACE HARDWARE	01-2010-25-2562-026	Current Fund
12/31/09	27581	12.69	14368	ACE HARDWARE	01-2010-25-2562-026	Current Fund
12/31/09	27582	564.68	14402	ALL AMERICAN FORD	01-2010-26-3152-123	Current Fund

Cash Expenditures

Sorted By 12/02/09 - 12/31/09 Account 01 - 99

Select By Bank 0 - 999999 # 0 - 999999999

Opr - zzz

Date	Chk Num	Det Amt	Po Number	Total Vendor	Account	Fund
12/31/09	27583		14397	388.18	AMERICAN COMPRESSED GASES I01-2010-25-2602-029	Current Fund
12/31/09	27583	77.50	14397		AMERICAN COMPRESSED GASES I01-2010-25-2602-029	Current Fund
12/31/09	27583	310.68	14465		AMERICAN COMPRESSED GASES I01-2870-00-0000-000	CURRENT FUND
12/31/09	27584	1,082.60	12126	1,082.60	AMERICAN WEAR 01-2030-26-2902-032	Current Fund
12/31/09	27585	342.00	14354	342.00	ARISTA: TROPHIES & AWARDS 01-2010-25-2562-056	Current Fund
12/31/09	27586		13337	1,050.94	BERGEN NEWSPAPER GROUP 01-2010-20-1202-021	Current Fund
12/31/09	27586	64.60	13337		BERGEN NEWSPAPER GROUP 01-2010-20-1202-021	Current Fund
12/31/09	27586	105.06	13337		BERGEN NEWSPAPER GROUP 01-2010-20-1202-021	Current Fund
12/31/09	27586	103.70	13337		BERGEN NEWSPAPER GROUP 01-2010-20-1202-021	Current Fund
12/31/09	27586	21.42	13339		BERGEN NEWSPAPER GROUP 01-2010-21-1802-021	Current Fund
12/31/09	27586	756.16	14342	1,082.60	BERGEN NEWSPAPER GROUP 01-2010-20-1452-029	Current
12/31/09	27587	97,978.00	14310	97,978.00	BOROUGH OF CLOSTER 01-2010-25-2414-109	Current Fund
12/31/09	27588	2,378.94	14384	2,378.94	BUTTI, AL 01-2010-23-2202-093	CURRENT FUND
12/31/09	27589	1,770.55	14461	1,770.55	CARDINALI, ANTHONY 01-2010-23-2202-093	CURRENT FUND
12/31/09	27590	342.00	13340		CARQUEST AUTO PARTS - BWP 01-2010-26-3152-121	Current Fund
12/31/09	27590		13340	349.99	CARQUEST AUTO PARTS - BWP 01-2010-26-3152-121	Current Fund
12/31/09	27590	7.99	13340		CARQUEST AUTO PARTS - BWP 01-2010-26-3152-121	Current Fund
12/31/09	27591	150.79	14405	150.79	CHIEF JEFFREY KRAPELS 01-2010-25-2402-040	Current Fund
12/31/09	27592	212.35	14341	212.35	CSX TRANSPORTATION, INC. 01-2010-26-2902-020	Current Fund
12/31/09	27593	1,528.53	14356	1,528.53	D'ERCOLE, FRANK 01-2010-23-2202-093	CURRENT FUND
12/31/09	27594	36.20	14398	36.20	DECOTIS, FITZPATRICK, COLE 01-2010-20-1552-028	Current Fund
12/31/09	27595	113.58	13341		DEER PARK SPRING WATER CO. 01-2010-25-2402-038	Current Fund
12/31/09	27595		13342	314.68	DEER PARK SPRING WATER CO. 01-2010-26-3102-030	Current Fund
12/31/09	27595	201.10	13342		DEER PARK SPRING WATER CO. 01-2010-26-3102-030	Current Fund
12/31/09	27596	2,404.42	14277	2,404.42	EAGLE POINT GUN/T J MORRIS 01-2010-25-2402-030	Current Fund
12/31/09	27597	3,800.00	14380	3,800.00	ESI EQUIPMENT, INC. 01-2010-25-2562-056	Current Fund
12/31/09	27598		13367	4,000.00	FERRAIOLI, WIELKOTZ, CERU01-2030-20-1352-028	Current Fund
12/31/09	27598	2,650.00	13367		FERRAIOLI, WIELKOTZ, CERU01-2030-20-1352-028	Current Fund
12/31/09	27598	1,350.00	14362		FERRAIOLI, WIELKOTZ, CERU01-2030-36-4762-020	Current Fund
12/31/09	27599	100.00	14355	100.00	GALLAGHER, JANET 01-2010-43-4911-010	CURRENT FUND

Cash Expenditures

Sorted By 12/02/09 - 12/31/09 Account 01 - 99

Select By Bank 0 - 999999 # 0 - 999999999

Opr - zzz

Date	Chk Num	Det Amt	Po Number	Total Vendor	Account	Fund
12/31/09	27600	892.11	14345	892.11 GROVE, LINDA	01-2010-23-2202-093	CURRENT FUND
12/31/09	27601		14464	6,156.75 GUARD LINE FIRE & SAFETY	01-2870-00-0000-000	CURRENT FUND
12/31/09	27601	5,906.75	14464	GUARD LINE FIRE & SAFETY	01-2870-00-0000-000	CURRENT FUND
12/31/09	27601	250.00	14466	GUARD LINE FIRE & SAFETY	01-2010-25-2602-030	Current Fund
12/31/09	27602	7,577.17	13348	7,577.17 GUARDIAN	01-2010-23-2202-199	Current Fund
12/31/09	27603		14377	3,736.37 HERTEN BURSTEIN SHERIDAN	CE01-2010-20-1552-020	Current Fund
12/31/09	27603	1,200.00	14377	HERTEN BURSTEIN SHERIDAN	CE01-2010-20-1552-020	Current Fund
12/31/09	27603	2,536.37	14378	HERTEN BURSTEIN SHERIDAN	CE01-2010-20-1552-020	Current Fund
12/31/09	27604	20.00	14373	20.00 HOLY FAMILY CATHOLIC ACADEMY	01-1940-00-0000-060	Current Fund
12/31/09	27605		13344	206.26 INSERRA SUPERMARKET	01-2010-20-1002-041	Current Fund
12/31/09	27605	99.00	13344	INSERRA SUPERMARKET	01-2010-20-1002-041	Current Fund
12/31/09	27605	47.27	13345	INSERRA SUPERMARKET	01-2010-28-3702-115	Current Fund
12/31/09	27605	59.99	13345	INSERRA SUPERMARKET	01-2010-28-3702-115	Current Fund
12/31/09	27606	465.00	14250	465.00 J. FRANK INC.	01-2010-26-3152-121	Current Fund
12/31/09	27607	1,000.00	14386	1,000.00 JOHN A. CONTE JR.	01-2010-21-1702-028	CURRENT FUND
12/31/09	27608	100.00	14442	100.00 JOHN FANELLI	01-2010-25-2402-046	Current Fund
12/31/09	27609	135.00	14301	JOHN ODDO	01-2010-23-2202-092	CURRENT FUND
12/31/09	27609		14350	285.00 JOHN ODDO	01-2010-26-2902-040	Current Fund
12/31/09	27609	150.00	14350	JOHN ODDO	01-2010-26-2902-040	Current Fund
12/31/09	27610	1,189.47	14357	1,189.47 JOSEPH KOBER	01-2010-23-2202-093	CURRENT FUND
12/31/09	27611	250.00	14399	250.00 JUDGE DONALD HOLDSWORTH	01-2010-43-4911-010	CURRENT FUND
12/31/09	27612	150.00	14366	150.00 JULIE WHITE	01-2010-23-2202-092	CURRENT FUND
12/31/09	27613	1,800.00	14417	1,800.00 KEN-JIL	01-2010-26-3002-058	CURRENT
12/31/09	27614	1,770.55	14347	1,770.55 KRAUS, THOMAS	01-2010-23-2202-093	CURRENT FUND
12/31/09	27615	1,482.00	14296	1,482.00 LET IT GROW, INC.	01-2010-26-3102-026	Current Fund
12/31/09	27616	30.00	14385	30.00 LINDSAY TAGLIERI	01-2010-43-4912-041	Current Fund
12/31/09	27617	1,189.47	14395	1,189.47 LORENZEN, JOAN	01-2010-23-2202-093	CURRENT FUND
12/31/09	27618	238.40	14292	238.40 MAZZILLI,CHRISTOPHER	01-2010-25-2562-030	Current Fund
12/31/09	27619		14412	132.08 MCMACKIN, LORRAINE	01-2010-20-1202-041	Current Fund
12/31/09	27619	90.00	14412	MCMACKIN, LORRAINE	01-2010-20-1202-041	Current Fund

Cash Expenditures

Sorted By 12/02/09 - 12/31/09 Account 01 - 99

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Date	Chk Num	Det Amt	Po Number	Total Vendor	Account	Fund
12/31/09	27619	10.00	14412	MCMACKIN, LORRAINE	01-2010-26-3102-026	Current Fund
12/31/09	27619	32.08	14412	MCMACKIN, LORRAINE	01-2010-26-3152-121	Current Fund
12/31/09	27620	49,110.53	13366	MIELE SANITATION	01-2010-26-3052-020	Current Fund
12/31/09	27620	3,944.00	14363	MIELE SANITATION	01-2030-26-3052-020	Current Fund
12/31/09	27620	53,084.15	14363	MIELE SANITATION	01-2030-41-7012-100	Current Fund
12/31/09	27620	29.62	14363	MIELE SANITATION	01-2030-41-7012-100	Current Fund
12/31/09	27621	1,750.00	14449	NEGLIA ENGINEERING	01-2010-20-1652-020	CURRENT FUND
12/31/09	27622	3,760.00	14367	NEW JERSEY TECHNICAL SERVICE	01-2010-22-2952-020	Current Fund
12/31/09	27623	30.00	14270	NJ LEAGUE OF MUNICIPALITIES	01-2010-20-1002-033	Current Fund
12/31/09	27624	104.38	14409	NORTH JERSEY MEDIA GROUP	01-2010-20-1202-021	Current Fund
12/31/09	27625	1,836.50	14348	NORWOOD CAR CARE	01-2010-26-3152-120	Current Fund
12/31/09	27625	1,147.45	14348	NORWOOD CAR CARE	01-2010-26-3152-120	Current Fund
12/31/09	27625	689.05	14407	NORWOOD CAR CARE	01-2010-26-3152-123	Current Fund
12/31/09	27626	273.84	13394	OCE' FINANCIAL SERVICES, INC	01-2010-25-2402-038	Current Fund
12/31/09	27627	22.00	14299	ONE CALL SYSTEMS, INC.	01-2010-26-2902-020	Current Fund
12/31/09	27628	244.00	14268	PALISADES SALES CORPORATION	01-2010-25-2402-058	Current Fund
12/31/09	27629	621.00	14114	PENGUIN COMMUNICATIONS, LLC	01-2010-25-2602-056	CURRENT FUND
12/31/09	27630	747.00	13383	POJANOWSKI & TRAWINSKI	01-2010-20-1552-028	Current Fund
12/31/09	27631	1,000.00	14426	POSTMASTER	01-2010-20-1002-022	Current Fund
12/31/09	27631	500.00	14426	POSTMASTER	01-2010-20-1002-022	Current Fund
12/31/09	27631	500.00	14426	POSTMASTER	01-2010-41-7012-100	Current Fund
12/31/09	27632	100.00	14443	R. FANELLI	01-2010-25-2402-046	Current Fund
12/31/09	27633	6,983.72	13349	RACHLES/MICHELES OIL CO.	01-2010-31-4602-020	CURRENT FUND
12/31/09	27634	255.00	14284	RDJ SPECIALTIES, INC	01-2010-41-7032-101	Current Fund
12/31/09	27635	458.00	14403	REGIONAL COMMUNICATIONS	01-2010-25-2602-029	Current Fund
12/31/09	27636	575.00	14318	RICHARD A. BATOR	01-2010-25-2562-043	Current Fund
12/31/09	27637	6.48	14309	ROBERT ABBOTT	01-2010-25-2562-026	Current Fund
12/31/09	27638	14,345.55	14435	ROCKLAND ELECTRIC CO.	01-2010-31-4302-020	Current Fund
12/31/09	27638	7,786.18	14435	ROCKLAND ELECTRIC CO.	01-2010-31-4302-020	Current Fund
12/31/09	27638	934.67	14436	ROCKLAND ELECTRIC CO.	01-2010-31-4302-020	Current Fund

Cash Expenditures
 Sorted By 12/02/09 - 12/31/09 Account 01 - 99
 Select By Bank 0 - 999999 # 0 - 999999999
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Date	Chk Num	Det Amt	Po Number	Total Vendor	Account	Fund
12/31/09	27638	5,624.70	14437	ROCKLAND ELECTRIC CO.	01-2010-31-4352-020	CURRENT FUND
12/31/09	27639	3,591.75	14433	3,591.75 RUBENSTEIN, MEYERSON, FOX,	01-2010-20-1552-028	Current Fund
12/31/09	27640	49.00	14457	49.00 RUSSO, THOMAS	01-2010-23-2202-092	CURRENT FUND
12/31/09	27641		14382	200.00 SCHREYER, WALTER	01-2010-43-4952-028	Current Fund
12/31/09	27641	100.00	14382	SCHREYER, WALTER	01-2010-43-4952-028	Current Fund
12/31/09	27641	100.00	14383	SCHREYER, WALTER	01-2010-43-4952-028	Current Fund
12/31/09	27642	223.60	14340	223.60 SHERWIN WILLIAMS	01-2010-26-2902-030	Current Fund
12/31/09	27643	540.00	14452	540.00 SILBERBERG, EITAL & ORIT	01-2051-00-0000-000	Current Fund
12/31/09	27644	150.00	14413	150.00 SPOSA, RICHARD	01-2010-23-2202-092	CURRENT FUND
12/31/09	27645	476.52	14374	476.52 SWIFTRACH NETWORKS, INC.	01-2010-25-2402-038	Current Fund
12/31/09	27646	125.00	14376	125.00 TOM SCHOPPE	01-2010-26-2902-040	Current Fund
12/31/09	27647	301.24	14430	301.24 TRIVEDI, KUNJESH	01-2010-20-1452-053	Current Fund
12/31/09	27648	8,559.60	14455	UNITED WATER OF NEW JERSEY	01-2010-25-2652-073	Current Fund
12/31/09	27648		14456	19,238.93 UNITED WATER OF NEW JERSEY	01-2010-31-4452-020	CURRENT FUND
12/31/09	27648	10,679.33	14456	UNITED WATER OF NEW JERSEY	01-2010-31-4452-020	CURRENT FUND
12/31/09	27649		14365	163.13 VERIZON	01-2010-31-4402-020	CURRENT FUND
12/31/09	27649	122.76	14365	VERIZON	01-2010-31-4402-020	CURRENT FUND
12/31/09	27649	40.37	14438	VERIZON	01-2010-31-4402-020	CURRENT FUND
12/31/09	27650	5.00	14222	5.00 VERIZON COMMUNICATINS	(FI01-2010-25-2402-058	Current Fund
12/31/09	27651	77.27	14364	VERIZON WIRELESS	01-2010-20-1002-020	Current Fund
12/31/09	27651	505.69	14364	VERIZON WIRELESS	01-2010-25-2402-038	Current Fund
12/31/09	27651		14364	1,659.44 VERIZON WIRELESS	01-2010-25-2652-029	Current Fund
12/31/09	27651	149.24	14364	VERIZON WIRELESS	01-2010-25-2652-029	Current Fund
12/31/09	27651	107.15	14364	VERIZON WIRELESS	01-2010-26-2902-020	Current Fund
12/31/09	27651	77.52	14451	VERIZON WIRELESS	01-2010-20-1002-020	Current Fund
12/31/09	27651	494.58	14451	VERIZON WIRELESS	01-2010-25-2402-038	Current Fund
12/31/09	27651	143.76	14451	VERIZON WIRELESS	01-2010-25-2652-029	Current Fund
12/31/09	27651	104.23	14451	VERIZON WIRELESS	01-2010-26-2902-020	Current Fund
12/31/09	27652	566.16	14425	566.16 WILLIAM TINER	01-2010-23-2202-093	CURRENT FUND

End of report.

Total Total:1,400,348.45

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 09-183

OFFERED BY _____ SECONDED BY _____

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

TITLE OF JOB 2009 Riverside Cooperative Road Improvement Program

PROJECT NO. NORWMUN09.011

CONTRACTOR Joseph M. Sanzari, 90 W. Franklin Street, Hackensack, NJ 07601

CHANGE ORDER NO. 2

AMOUNT OF CHANGE THIS RESOLUTION +\$52,947.30 +19.98%

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

Dated: _____ Certified: _____
Treasurer

Dated: _____ Approved: _____
Mayor

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. 09:184

OFFERED BY _____ SECONDED BY _____

Refund Tax Overpayment of Taxes on Block 114, Lot 20

WHEREAS, the following homeowner is entitled to a refund of property tax for overpayment:

Eitan and Orit Silberberg
104 Kensington Avenue
Block 114, Lot 20
Norwood, NJ 07648, and

WHEREAS, the total of the overpayment is in the amount of \$540.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Norwood that the Chief Financial Officer shall issue a refund in the amount of \$540.00 for overpayment of property taxes

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. 10:01

OFFERED BY SECONDED BY

WHEREAS, the Mayor and Council adopted By-Laws for the conduction of Borough Business on July 2, 1968; and

WHEREAS, said By-Laws were amended in 1997, 2003, 2005, 2006 and 2007; and

WHEREAS, the Council has proposed to further amend the approved By-Laws.

NOW, THEREFORE BE IT RESOLVED that the attached copy of the By-Laws as amended shall represent those which will govern the Municipal activities for the year 2010.

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. 10:02

OFFERED BY _____ SECONDED BY _____

BE IT RESOLVED by the Mayor and Council of the Borough of Norwood, Bergen County, State of New Jersey, that Robert's Rules of Order, as revised, be adopted, and that they be considered and deemed the rules of conduct by the Mayor and Council for the year 2010 until amended.

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. 10:03

OFFERED BY SECONDED BY

**BOROUGH OF NORWOOD
MAYOR AND COUNCIL
ANNUAL MEETING NOTICE**

NOTICE IS HEREBY GIVEN that the Mayor and Council of the Borough of Norwood, Bergen County, State of New Jersey, will conduct their Regular Meetings and Work Sessions for the year 2010 as follows: All regular meetings begin at 8:00 PM and all work sessions will be precluded with an open public forum beginning at 7:30 PM where the public is invited to meet with any member of the Governing Body. All meetings are held in Council Chambers, 455 Broadway, Norwood, New Jersey and all meetings are open to the public.

January 5 –Sine Die/ Reorganization/Public Meeting –beginning 7:00 PM
January 13 - Work Session
January 27 – Work Session
July 6 – Public Meeting
July 28 – Work Session

February 2 – Public Meeting
February 10 – Work Session
February 24 – Work Session
August 3 – Public Meeting
August 25 – Work Session

March 2 – Public Meeting
March 10 – Work Session
March 24 – Work Session
September 7 – Public Meeting
September 29 – Work Session

April 6 – Public Meeting
April 14 – Work Session
April 28 – Work Session
October 5- Public Meeting
October 27 – Work Session

May 4 – Public Meeting
May 12 – Work Session
May 26 – Work Session
November 3 – Public Meeting (Wed.)
November 23 – Work Session (Tues)

June 1 – Public Meeting
June 30 – Work Session
December 7 – Public Meeting
December 15 – Work Session
December 29 – Work Session

THE MAYOR AND COUNCIL AT ANY MEETING MAY TAKE FORMAL ACTION

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. 10:04

OFFERED BY SECONDED BY

BE IT RESOLVED by the Mayor and Council of the Borough of Norwood, Bergen County, New Jersey, that the Minutes of the previous meeting need not be read by the Borough Clerk at the following meeting, provided that a true copy thereof has been delivered to the Mayor and Council and Administrator and also provided that a true copy be placed on the public bulletin board in the Municipal Building.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Norwood that the Minutes of Council Meetings shall include the record of the Council's transactions and the votes of the Council member on ordinances, resolutions or motions, and the name and address of residents who spoke, and that no other matter shall be included unless requested by a member of Council.

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. 10:05

OFFERED BY SECONDED BY

BE IT RESOLVED by the Mayor and Council of the Borough of Norwood, Bergen County, New Jersey, that The Press Journal be designated as the official newspaper of the Borough of Norwood, with The Record as an alternate.

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. 10:06

OFFERED BY SECONDED BY

BE IT RESOLVED that the Mayor and Council of the Borough of Norwood does hereby approve the following dates in the year 2010 for observance of federal and state legal holidays and in accordance to the Borough's Personnel Policy as follows:

- New Years Day Friday, January 1, 2010
- Martin Luther King Jr. Day Monday, January 18, 2010
- Lincoln's Birthday Friday, February 12, 2010
- President's Day Monday, February 15, 2010
- Good Friday Friday, April 2, 2010
- Memorial Day Monday, May 31, 2010
- Independence Day Monday, July 5, 2010
- Labor Day Monday, September 6, 2010
- Columbus Day Monday, October 11, 2010
- Veteran's Day Thursday, November 11, 2010
- Thanksgiving Thursday, November 25, 2010
- Day After Thanksgiving Friday, November 26, 2010
- Christmas Friday, December 24, 2010

These dates shall be advertised in two official newspapers and posted continuously in the Office of the Borough Clerk, 455 Broadway, Norwood, NJ 07648.

Lorraine L. McMackin, RMC, CMC
Borough Clerk

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. 10:07

OFFERED BY SECONDED BY

A RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN

WHEREAS, it is in the best interest of the Borough of Norwood to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS, P.L. 1983, Chapter 8 approved January 18, 1983 is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-15; and

WHEREAS, this law requires that each local unit shall adopt a cash management plan.

NOW, THEREFORE, BE IT RESOLVED that the following shall constitute the Cash Management Plan for the Borough of Norwood and the Borough of Norwood shall deposit and manage its funds pursuant to this plan:

Definitions:

1. Treasurer shall mean the Treasurer of the Borough of Norwood.
2. Fiscal year shall mean the twelve-month period ending December Thirty One.
3. Cash Management Plan shall mean that plan as approved by resolution.

Designation of Depositories:

1. At least once each fiscal year the governing body shall by resolution designate the depositories for the Borough of Norwood in accordance with N.J.S.A. 40A:5-4.

Authority to Invest:

1. The governing body shall pass a resolution at a first meeting of the fiscal year designating the Borough official(s) who shall make and be responsible for municipal deposits and investments.

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. 10:07

OFFERED BY SECONDED BY

Investment Instruments:

1. The Treasurer shall invest at her discretion any investment instruments as approved by the State of New Jersey, Department of Community Affairs, Division of Local Government Services and in accordance with N.J.S.A.40A:5-15.1.

Records and Reports:

1. The Treasurer shall report all investments in accordance with N.J.S.A.40A:5-15.2.
2. At a minimum the Treasurer shall:
 - a. Keep a record of all investments.
 - b. Keep cash position record, which reveals, on a daily basis, the status of the Borough's cash in its bank accounts.
 - c. Report monthly to the governing body as to the status of cash balances in the bank accounts, interest rates and interest earned.

Cash Flow:

1. The Treasurer shall ensure that the Borough's accounting systems provide regular information concerning the Borough's cash position and investment performance.
2. All monies shall be turned over to the Treasurer and deposited in accordance with N.J.S.A.40A:5-15.
3. The Treasurer is authorized and directed to invest surplus funds of the Borough of Norwood as the availability of the funds permit. In addition, it shall be the responsibility of the Treasurer to minimize the possibility of idle cash by depositing the Borough's monies in interest bearing accounts whenever practical and in the best interest of the Borough of Norwood.

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. 10:08

OFFERED BY _____ SECONDED BY _____

BE IT RESOLVED by the Mayor & Council of the Borough of Norwood that the following banks be designated as the official depositories of the Borough of Norwood and any Bank approved by the Department of Banking of the State of New Jersey:

- TD Bank
- Bank of America
- Capital One
- JP Morgan Chase
- MBIA
- Provident Bank
- State of New Jersey Cash Management Fund

BE IT FURTHER RESOLVED, that all checks drawn on the following Borough Accounts with TD Bank:

- Current Account – Acct. #3452547167
- Capital Account – Acct.# 3452547183
- Trust Account – Acct. #3452547191
- Animal Trust Account – Acct. #3452547205
- Affordable Housing Developers Account – Acct. #3452547213
- Community Development Account – Acct. #3452547221

be required to have two of the following three signatures:

MAYOR _____
James P. Barsa

BOROUGH CLERK _____
Lorraine L. McMackin

TREASURER _____
Maureen A. Neville

AND BE IT FURTHER RESOLVED that all checks drawn on the following Borough Account with TD Bank:

Payroll Account – Acct.#3452547175

be required to have the following signature only:

TREASURER _____
Maureen A. Neville

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

10/14/08 10:08 AM

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 10:09

OFFERED BY _____ SECONDED BY _____

Resolution Fixing the Rate of Interest and Year- End Penalty

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes or assessments as provided by law.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Norwood, County of Bergen, State of New Jersey that property taxes shall be due and payable quarterly on February 1st, May 1st, August 1st and November 1st of each year with a ten-day grace period, after which dates, if unpaid shall become delinquent, with interest charged as set forth below and reverting back to the due date on any quarterly installment of taxes.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Norwood, County of Bergen, State of New Jersey, hereby fix the rate of interest at 8% per annum of the first \$1,500.00 of delinquency and 18% per annum on any amount in excess of \$1,500.00.

BE IT FURTHER RESOLVED, that a 6% year end penalty be assessed on the last day of the fiscal year on delinquent accounts when in excess of \$10,000.

BE IT FINALLY RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector and Borough Auditor.

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. 10:10

OFFERED BY SECONDED BY

BE IT RESOLVED, by the Mayor and Council of the Borough of Norwood that **Maureen A. Neville** is hereby appointed Treasurer for a term of one year to expire on December 31, 2010.

AND BE IT FURTHER RESOLVED that **Kunjesh Trivedi** is hereby appointed Deputy Treasurer for a term of one year to expire on December 31, 2010.

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. 10:11

OFFERED BY _____ SECONDED BY _____

WHEREAS, N.J.S.A.40A: 9-135 establishes the position of Deputy Municipal Clerk to be appointed by the Governing Body provided the Municipality by ordinance provides for the appointment; and

WHEREAS, Chapter 42 Section I (1) of the Code of the Borough of Norwood provides for the appointment of Deputy Municipal Clerk for a term of one year.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Norwood do hereby appoint **Carol Donovan, RMC** as Deputy Municipal Clerk for the Borough of Norwood for a term of one year to commencing January 1, 2010 and ending on December 31, 2010.

BE IT FURTHER RESOLVED, that during the absence or disability of the Municipal Clerk, the Deputy Municipal Clerk shall have all the powers of the Municipal Clerk and shall perform the functions and duties of such office

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. 10:12

OFFERED BY SECONDED BY

BE IT RESOLVED by the Mayor and Council of the Borough of Norwood, Bergen County, New Jersey, that **Kunjesh Trivedi, CTC**, be and is hereby appointed Official Tax Search Officer to serve during the year 2010.

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. 10:13

OFFERED BY _____ SECONDED BY _____

BE IT RESOLVED by the Mayor and Council of the Borough of Norwood, Bergen County, New Jersey, that **Lorraine L. McMackin, RMC, CMC** be and is hereby appointed Official Municipal Improvement Searcher to serve during the year 2010.

BE IT FURTHER RESOLVED that the fee charged for each certificate as to liability for assessment for Municipal Improvement shall be the same as the fee charged by the Official Tax Search Officer for a Tax Search Certificate.

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. 10:14

OFFERED BY SECONDED BY

BE IT RESOLVED that the Mayor and Council of the Borough of Norwood do hereby appoint *Janet Gallagher* as Court Assistant for the Municipal Court of the Borough of Norwood for a term of one year commencing January 1, 2010 and ending December 31, 2010.

BE IT FURTHER RESOLVED, that Ms. Gallagher will be paid \$50.00 per court session for a total salary of \$1,200/annum.

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. 10:15

OFFERED BY SECONDED BY

APPOINTMENT OF MUNICIPAL HOUSING LIAISON

BE IT RESOLVED by the Mayor and Council of the Borough of Norwood that Helen Guercio is hereby appointed Municipal Housing Liaison for a term of one year to expire on December 31, 2010.

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. 10:16

OFFERED BY _____ SECONDED BY _____

AUTHORIZING BI-WEEKLY PAYROLLS

BE IT RESOLVED that the Treasurer is authorized to issue bi-weekly checks for base payroll for employees of the Borough of Norwood in accordance with the Salary Ordinances in effect or as otherwise directed by the Finance Chairman and to report same to the Mayor and Council.

BE IT FURTHER RESOLVED that any special compensation, including overtime payroll, shall be paid by the Treasurer only after having been authorized and ratified or approved at a meeting of the Mayor and Council.

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. 10:17

OFFERED BY _____ SECONDED BY _____

WHEREAS, there exists a need for a Borough Prosecutor; and

WHEREAS, the funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et sec.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Norwood as follows:

1. That **Laura Nunnink, Esq.** is hereby appointed for the term prescribed by law.
2. This appointment is awarded without competitive bidding as a "Professional Service" under the provision of Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey, and is not possible to obtain competitive bids.
3. A copy of this Resolution shall be published in the local newspaper (Press Journal) as required by law within ten days of its passage.

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. 10:18

OFFERED BY SECONDED BY

WHEREAS, there exists a need for a Public Defender; and

WHEREAS, the funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et sec.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Norwood as follows:

1. That **Walter K. Schreyer, Esq.** is hereby appointed for the term prescribed by law.
2. This appointment is awarded without competitive bidding as a "Professional Service" under the provision of Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey, and is not possible to obtain competitive bids.
3. A copy of this Resolution shall be published in the local newspaper (Press Journal) as required by law within ten days of its passage.

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. 10:19

OFFERED BY _____ SECONDED BY _____

BE IT RESOLVED by the Mayor and Council of the Borough of Norwood that Police Chief Jeffrey Krapels is hereby appointed the Emergency Management Coordinator for the Borough of Norwood for the year 2010.

AND BE IT FURTHER RESOLVED that Lieutenant Rick Sposa be appointed Deputy Emergency Management Coordinator/EMS Chief for the year 2010.

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. 10:30

OFFERED BY _____ SECONDED BY _____

WHEREAS, the Borough of Norwood is desirous of employing the "Center" as its Animal Control Officer; and

WHEREAS, the proposed contract meets the mandatory municipal compliance with Animal Control (NJAC Title 8-Chapter 524.3 and the rabies statute, [NJSA], Chapter 19, Article 3 and Chapter 23A Facility Operations and NJAC 8:23A Veterinary Public Health 1.9 Disease Control); and

WHEREAS, the annual fee for the term of the contract year 2010 is \$8,971.56 payable quarterly.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Norwood do hereby appoint the County of Bergen as its Animal Control Officer for the year 2010.

AND BE IT FURTHER RESOLVED that Mayor Barsa is hereby authorized to sign the agreement.

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. 10:21

OFFERED BY _____ SECONDED BY _____

WHEREAS, the Borough of Norwood hereinafter referred to as the “**SERVICE RECIPIENT**” has been organized under the provisions of N.J.S.A. 40A:60-1 et seq. and requires the regular services of a Blood Borne Pathogens Coordinator; and

WHEREAS, the County of Bergen, Department of Health Services, having its principal place of business at 327 Ridgewood Avenue, Paramus, NJ 07652, and hereinafter referred to as the “**SERVICE PROVIDER**” is experienced in Blood Borne Pathogens Compliance Programs; and

WHEREAS, the Borough of Norwood, wishes to enter into a Professional Services Agreement with the County of Bergen for the year 2010; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Norwood, NJ do hereby appoint the County of Bergen Health Services as the “Service Provider” for Blood Borne Compliance and Training.

AND, BE IT FURTHER RESOLVED that the Mayor is authorized to sign the Professional Services Agreement with the County of Bergen for the year 2010.

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. 10:22

OFFERED BY SECONDED BY

WHEREAS, there exists a need for a Borough Auditor; and

WHEREAS, the funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et sec.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Norwood as follows:

1. That **Steven Wielkotz of Ferraioli, Wielkotz, Cerullo & Cuva, P.A.** is hereby appointed for the term prescribed by law.
2. This appointment is awarded without competitive bidding as a "Professional Service" under the provision of Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey, and is not possible to obtain competitive bids.
3. A copy of this Resolution shall be published in the local newspaper (Press Journal) as required by law within ten days of its passage.

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. 10:23

OFFERED BY _____ SECONDED BY _____

WHEREAS, there exists a need for a Borough Attorney; and

WHEREAS, the funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et sec.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Norwood as follows:

1. That **Andrew T. Fede, Herten, Burstein, Sheridan, Cevasco, Bottinelli, Litt & Harz, L.L.C.** is hereby appointed for a one-year term as prescribed by law.
2. This appointment is awarded without competitive bidding as a "Professional Service" under the provision of Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey, and is not possible to obtain competitive bids.
3. A copy of this Resolution shall be published in the local newspaper (Press Journal) as required by law within ten days of its passage.

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. 10:24

OFFERED BY _____ SECONDED BY _____

WHEREAS, there exists a need for a Borough Labor Attorney; and

WHEREAS, the funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et sec.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Norwood as follows:

1. That **Douglas F. Doyle, of DeCotiis, FitzPatrick, Cole & Wisler, LLP** is hereby appointed for a one-year term as prescribed by law.
2. This appointment is awarded without competitive bidding as a "Professional Service" under the provision of Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey, and is not possible to obtain competitive bids.
3. A copy of this Resolution shall be published in the local newspaper (Press Journal) as required by law within ten days of its passage.

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. 10:25

OFFERED BY _____ SECONDED BY _____

WHEREAS, there exists a need for a Bond Counsel; and

WHEREAS, the funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et sec.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Norwood as follows:

1. That **Steve Rogut of Rogut, McCarthy, LLC** is hereby appointed for a one-year term as prescribed by law.
2. This appointment is awarded without competitive bidding as a "Professional Service" under the provision of Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey, and is not possible to obtain competitive bids.
3. A copy of this Resolution shall be published in the local newspaper (Press Journal) as required by law within ten days of its passage.

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. 10:26

OFFERED BY SECONDED BY

WHEREAS, there exists a need for a Consulting Services as required in the By-Laws of the Bergen Municipal Joint Insurance Fund; and

WHEREAS, the Borough of Norwood has a need to appoint a Risk Manager to perform the functions of a Consulting Service; and

WHEREAS, the funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et sec.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Norwood as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with:

RUTH FALKENSTERN – PARSELLS AGENCY

2. This contract is awarded without competitive bidding as a "Professional Service" under the provision of Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey, and is not possible to obtain competitive bids.
3. A copy of this Resolution shall be published in the local newspaper (Press Journal) as required by law within ten days of its passage.

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. 10:27

OFFERED BY _____ SECONDED BY _____

APPOINTMENT OF INSURANCE COMMISSIONER

BE IT RESOLVED by the Mayor and Council of the Borough of Norwood, Bergen County, New Jersey, that Lorraine L. McMackin, RMC, CMC, Borough Clerk/Administrator be and is hereby appointed Insurance Commissioner of the Bergen County Municipal Joint Insurance Fund to serve during the year 2010 and that Carol Donovan, RMC, Deputy Borough Clerk is hereby appointed Alternate Insurance Commissioner in the absence of Lorraine L. McMackin.

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. 10:28

OFFERED BY _____ SECONDED BY _____

BE IT RESOLVED that the Mayor and Council of the Borough of Norwood do hereby
appoint John Oddo as Recycling Coordinator at an annual salary of \$2,000.00
effective January 1, 2010.

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. 10:29

OFFERED BY _____ SECONDED BY _____

WHEREAS, there exists a need for a Borough Engineer; and

WHEREAS, the funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et sec.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Norwood as follows:

1. That **Neglia Engineering Associates** is hereby appointed for a three- year term as prescribed by law.
2. This appointment is awarded without competitive bidding as a "Professional Service" under the provision of Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey, and is not possible to obtain competitive bids.
3. A copy of this Resolution shall be published in the local newspaper (Press Journal) as required by law within ten days of its passage.

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. 10:30

OFFERED BY _____ SECONDED BY _____

WHEREAS, N.J.S.A. 2B: 25-4a requires that the governing body of each municipality appoint a municipal prosecutor; and

WHEREAS, Ms. Laura Nunnink, Esq. was appointed municipal prosecutor for the Borough of Norwood; and,

WHEREAS, the governing body of each municipality must appoint one or more attorneys to serve as alternates in the event the municipal prosecutor is unable to appear.

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Norwood that **Ms. Denise Travers** is hereby appointed Municipal Court Alternate Prosecutor for a one year term to expire on December 31, 2010.

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. 10,31

OFFERED BY _____ SECONDED BY _____

WHEREAS, there exists a need for a Professional Planner; and

WHEREAS, the funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et sec.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Norwood as follows:

1. That **Michael Kauker, of Kauker & Kauker LLC** is hereby appointed for a one-year term as prescribed by law.
2. This appointment is awarded without competitive bidding as a "Professional Service" under the provision of Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey, and is not possible to obtain competitive bids.
3. A copy of this Resolution shall be published in the local newspaper (Press Journal) as required by law within ten days of its passage.

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. 10: 3a

OFFERED BY _____ SECONDED BY _____

WHEREAS, there exists a need for Alcohol and Drug Testing Services, and funds are available and have been certified by the Finance Officer, said certification being attached to this resolution; and

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that the "resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Norwood, County of Bergen and State of New Jersey as follows:

1. The Mayor and Clerk are hereby authorized and directed to executed the attached agreement with Valley Health Medical Group.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law.
3. This resolution shall be printed once in the Press Journal.

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