

**DRAFT**

AGENDA  
BOROUGH OF NORWOOD  
MAYOR AND COUNCIL  
WORK SESSION/EXECUTIVE MEETING  
JULY 28, 2010  
8:00 PM

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	MAYOR BARSA	
COUNCILMAN MARINO		COUNCIL PRESIDENT CONDOLEO
COUNCILWOMAN ORECCHIO		COUNCILMAN RAPAPORT
COUNCILMAN SCOTT		COUNCILMAN NICOLAI

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Call to order

Flag Salute & Moment of Silence

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

Roll Call of the Council:

Mayor Barsa _____	Council President Condoleo _____
Councilman Marino _____	Councilman Rapaport _____
Councilwoman Orecchio _____	Councilman Nicolai _____
Councilman Scott _____	

Mayor Barsa points out the Fire Exit

Approval of Resolution 09:139 Approval of Raffle Licenses 10:14 and 10:15 for Norwood Fire Co. #1

Public Hearing of Ordinance 10:10 entitled:

AN ORDINANCE ADDING CHAPTER 164 TO THE CODE OF THE BOROUGH  
OF NORWOOD TO AUTHORIZE THE LICENSING OF OUTDOOR CAFES IN  
CERTAIN AREAS OF THE BOROUGH OF NORWOOD

Items for Discussion:

- 2009 Municipal Audit – Approval of Resolution 09:140 Governing Body Certification of the Annual Audit and Signing of Group Affidavit
- Request for establishment of a Senior Advisory Committee
- Review of changes to the resolution authorizing a referendum question to conduct a study of a Police Department Merger with the Borough of Harrington Park
- Request to amend Chapter 211 of the Code of the Borough of Norwood regarding Taxicabs

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Items for Discussion Continued:

- Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund Applications – due October 8, 2010
- Porterhouse request for Mayor and Council to change the Code of the Borough Chapter 77-4(b) to permit the sale and consumption of alcohol on Sundays at 11:00 AM
- Neglia Engineering Proposal for Survey of Compost Facility
- Neglia Engineering Proposal for construction management of Blanch Avenue sidewalk replacement
- Neglia Engineering Proposal for construction management of five sidewalk ramps on Blanch Avenue
- Engineer's Monthly Report
- Attorney's Report
- Administrator Report

General Public Comment:

Approval of Resolution No. 10:141 Authorizing the Mayor and Council to proceed in Closed Session to discuss tax appeals

Adjournment: