

AGENDA
BOROUGH OF NORWOOD
MAYOR AND COUNCIL
WORK SESSION/EXECUTIVE MEETING
AUGUST 31, 2011
8:00 PM

MAYOR BARSÀ

COUNCILMAN NICOLAI

COUNCILMAN SCOTT

COUNCIL PRESIDENT ORECCHIO

COUNCILMAN CONDOLEO

COUNCILMAN RAPAPORT

COUNCILMAN MARINO

Call to order

Flag Salute & Moment of Silence

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

Roll Call of the Council:

Mayor Barsa _____

Councilman Nicolai _____

Councilman Scott _____

Council President Orecchio _____

Councilman Condoleo _____

Councilman Rapaport _____

Councilman Marino _____

Mayor Barsa points out the Fire Exits

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.

11:167 Joining the National Moment of Remembrance of the 10th
Anniversary of September 11th

11:168 Appointing Mr. John R Kuder, Jr. as a Class 1B Special Police Officer

11:169 Appointing Mr. Perry Duelfer as a Class 1B Special Police Officer

11:170 Appointing Mr. Richard Barlett as a Class 1B Special Police Officer

11:171 Reducing and Refunding 2010 Taxes for Block 79, Lot 2, 50 Maple St.

11:172 Reducing and Refunding 2010 Taxes for Block 79, Lot 8, 375 Chestnut
St. and Block 79, Lot 9, 385 Chestnut Street

11:173 Reducing and Refunding 2010 Taxes for Block 7, Lot 15.16, 120 Rio
Vista Drive

11:174 Reducing and Refunding 2010 Taxes for Block 79, Lot 3, 10 Maple St.

11:175 Reducing and Refunding 2010 Taxes for Block 5, Lot 9, 6 Tildon Place

11:176 Reducing and Refunding 2010 Taxes for Block 10, Lot 11, 75 Mohawk
Ave.

Introduction of Ordinance 11:10

*CAPITAL ORDINANCE OF THE BOROUGH OF NORWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE REPLACEMENT OF THE REAR DOOR AT THE NORWOOD PUBLIC LIBRARY IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$25,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A CONTRIBUTION FROM THE NORWOOD PUBLIC LIBRARY
(11:177 – Resolution of Introduction)*

Public Hearing on this ordinance will be Wednesday, September 27, 2011

Items for Discussion:

- NJDOT Municipal Aid, Bikeway and Safe Streets to Transit Programs/Grant Application
- Open Space Trust Fund Grant Application – Life Trail/Functional Fitness for Older Active Adults
- Murburg request to purchase Borough property – price quotation for market value appraisal
- Update on State Health Benefits Reform Law/Borough responsibility to provide Flexible Spending Accounts (FSA) to employees
- Engineer's Report
- Borough Attorney's Report
- Administrator's Report

General Public Comment:

Approval of Resolution 11:178 Authorizing the Council to convene into closed session for the purpose of discussing a tax appeal settlement.

Adjournment:

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. *11-167*

OFFERED BY SECONDED BY

**Joining the National Moment of Remembrance of the 10th Anniversary of
September 11th**

WHEREAS, the governing body of the borough of Norwood expresses their support of the United State's Senate regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 1:00 p.m. Eastern Daylight Time on September 11, 2011, in honor of the 10th anniversary of the terrorist attacks committed against the United States on September 11, 2001; and

WHEREAS, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and

WHEREAS, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

WHEREAS, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

WHEREAS, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

WHEREAS, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and

WHEREAS, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed; and

WHEREAS, countless fire departments, police departments, first responders, governmental officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

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

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Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. *11-167*

OFFERED BY SECONDED BY

WHEREAS, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and

WHEREAS, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and

WHEREAS, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

WHEREAS, the impact of that day on public health continues through 2011, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

WHEREAS, 10 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

WHEREAS, 10 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

WHEREAS, on the 10th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

WHEREAS, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

WHEREAS, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and

WHEREAS, in September 2009 and 2010, President Obama issued Proclamation 8413 (74 Fed. Reg. 47045) and Proclamation 8559 (75 Fed. Reg. 56463) proclaiming September 11, 2009, and September 11, 2010, respectively, as Patriot Day and National Day of Service and Remembrance; and

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Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 11-167

OFFERED BY SECONDED BY

WHEREAS, September 11 will never, and should never, be just another day in the hearts and minds of all people of the United States;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Norwood:

(1) recognizes September 11, 2011, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation; and

(2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and

(3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and

(4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and

(5) reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and

BE IT FURTHER RESOLVED that on the 10th anniversary of this tragic day in United States history the governing body of the Borough of Norwood calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and

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SEAL

Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. *11-167*

OFFERED BY SECONDED BY

BE IT FURTHER RESOLVED that the governing body of the Borough of Norwood encourages the observance of the moment of remembrance to last for 1 minute beginning at 1:00 p.m. Eastern Daylight Time by, to the maximum extent practicable ceasing all work or other activity; and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

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SEAL

Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 11-168

OFFERED BY SECONDED BY

BE IT RESOLVED by the Mayor and Council of the Borough of Norwood that Mr. John R. Kuder, Jr., 128 Calvin Street, Washington Township, New Jersey be appointed as a Class IB Special Police Officer, pending State Police, FBI, medical and psychological clearance.

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SEAL

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Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 11-169

OFFERED BY SECONDED BY

BE IT RESOLVED by the Mayor and Council of the Borough of Norwood that
Mr. Perry Duelfer, 31 Irving Street, Old Tappan, New Jersey be appointed as a
Class IB Special Police Officer, pending State Police, FBI, medical and psychological
clearance.

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SEAL

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Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 11:170

OFFERED BY SECONDED BY

BE IT RESOLVED by the Mayor and Council of the Borough of Norwood that
Mr. Richard Barlett, 90 Carlyle Court, Carlstadt, New Jersey be appointed as a
Class IB Special Police Officer, pending State Police, FBI, medical and psychological
clearance.

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SEAL

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Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 11:171

OFFERED BY SECONDED BY

To Reduce and Refund 2010 Taxes

Block 79, Lot 2

WHEREAS, a successful Tax Court Appeal Judgment was awarded for Block 79, Lot 2, assessed to Alfred Sanzari Enterprises at Borough of Norwood for 2010; and

WHEREAS, the assessed value changed for 2010 to an assessed value of \$3,636,600.00 for Block 79, Lot 2 (50 Maple Street).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Norwood that the Tax Collector be and is hereby authorized to reduce and refund the 2010 taxes on Block 79, Lot 2 in the amount of \$6,084.08 for 2010 due to the successful State Tax Court Appeal , including amendments, resulting in a total refund of \$6,084.08

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Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 11:172

OFFERED BY SECONDED BY

To Reduce and Refund 2010 Taxes

Block 79, Lot 8 and

Block 79, Lot 9

WHEREAS, a successful Tax Court Appeal Judgment was awarded for Block 79, Lot 8 and Block 79, Lot 9 assessed to Alsan Realty Company L.P. at Borough of Norwood for 2010; and

WHEREAS, the assessed value changed for 2010 to an assessed value of \$2,850,100.00 (79/8) and \$3,141,300.00 (79/9) for (375 Chestnut Street and 385 Chestnut Street).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Borough of Norwood, that the Tax Collector be and is hereby authorized to reduce and refund the 2010 taxes on Block 79, Lot 8 in the amount of \$6,718.88; and on Block 79, Lot 9 in the amount of \$5,594.18 due to the successful State Tax Court Appeal, including amendments, resulting in a total refund o \$12,313.06.

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SEAL

Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 11:173

OFFERED BY SECONDED BY

To Reduce and Refund 2010 Taxes

Block 7, Lot 15.16

WHEREAS, a successful Tax Court Appeal Judgment was awarded to Block 7, Lot 15.16 assessed to Carmine and Mary Stella at Borough of Norwood for 2010; and

WHEREAS, the assessed value changed for 2010 to an assessed value of \$1,837,500.00 for Block 7, Lot 15.16 (120 Rio Vista Drive).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Norwood, that the Tax Collector be and is hereby authorized to reduce and refund the 2010 taxes on Block 7, Lot 15.16 in the amount of \$8,226.53 for 2010 due to the successful State Tax Court Appeal, including amendments, resulting in a total refund of 8,226.53.

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SEAL

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Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 11174

OFFERED BY SECONDED BY

To Reduce and Refund 2010 Taxes

Block 79, Lot 3

WHEREAS, a successful Tax Court Appeal Judgment was awarded to Block 79, Lot 3 assessed to Alsan Realty Company L.P. at Borough of Norwood for 2010; and

WHEREAS, the assessed value changed for 2010 to an assessed value of \$3,647,600.00 for Block 79, Lot 3 (10 Maple Street).

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Borough of Norwood, that the Tax Collector be and is hereby authorized to reduce and refund the 2010 taxes on Block 79, Lot 3 in the amount of \$6,053.03 for 2010 due to the successful State Tax Court Appeal, including amendments, resulting in a total refund of \$6,053.03.

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SEAL

Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 11:175

OFFERED BY SECONDED BY

To Reduce and Refund 2010 Taxes

Block 5, Lot 9

WHEREAS, a successful Tax Court Appeal Judgment was awarded for Block 5, Lot 9 assessed to Aram & Lorraine Khatchadourian at Borough of Norwood for 2010; and

WHEREAS, the assessed value changed for 2010 to an assessed value of \$950,000.00 for Block 5, Lot 9 at (6 Tildon Place).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Norwood, that the Tax Collector be and is hereby authorized to reduce and refund the 2010 taxes on Block 5, Lot 9 in the amount of \$3,715.65 for 2010 due to the successful State Tax Court Appeal, including amendments, resulting in a total refund of \$3,715.65.

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SEAL

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Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 11:176

OFFERED BY SECONDED BY

To Reduce and Refund 2010 Taxes

Block 10, Lot 11

WHEREAS, a successful Tax Court Appeal Judgment was awarded to Block 10, Lot 11 assessed to Nicholas and Carolyn Giannakas at Borough of Norwood for 2010; and

WHEREAS, the assessed value changed for 2010 to an assessed value of \$975,000.00 for Block 10, Lot 11 (75 Mohawk Ave).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Norwood, that the Tax Collector be and is hereby authorized to reduce and refund the 2010 taxes on Block 10, Lot 11 in the amount of \$1,150.58 for 2010 due to the successful State Tax Court Appeal, including amendments, resulting in a total refund of \$1,150.58.

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Borough of Norwood at the meeting held on 20

SEAL

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Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 1177

OFFERED BY SECONDED BY

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE OF THE BOROUGH OF NORWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE REPLACEMENT OF THE REAR DOOR AT THE NORWOOD PUBLIC LIBRARY IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$25,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A CONTRIBUTION FROM THE NORWOOD PUBLIC LIBRARY"

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 27th day of September, 2011, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final 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

ORDINANCE NO. 11:10

CAPITAL ORDINANCE OF THE BOROUGH OF NORWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE REPLACEMENT OF THE REAR DOOR AT THE NORWOOD PUBLIC LIBRARY IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$25,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A CONTRIBUTION FROM THE NORWOOD PUBLIC LIBRARY.

BE IT ORDAINED by the Borough Council of the Borough of Norwood, in the County of Bergen, New Jersey, as follows:

Section 1. The Borough of Norwood, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to undertake the replacement of the rear door at the Norwood Public Library in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$25,000 is hereby appropriated to the payment of the cost of the improvement authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from a contribution from the Norwood Public Library. The sum of \$25,000 is hereby appropriated from such contribution to the payment of the cost of said purpose.

Section 3. Said improvement is a lawful capital improvement of the Borough having a period of usefulness of at least five (5) years. Said improvement shall be made as a general improvement, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent

of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.