AGENDA
BOROUGH OF NORWOOD
MAYOR AND COUNCIL
REGULAR MEETING
April 11, 2012
8:00PM

MAYOR BARSA

COUNCILMAN NICOLAI	COUNCILPRESIDENT MARINO
COUNCILMAN SCOTT	COUNCILMAN RAPAPORT
COUNCIL WOMAN ORECCHIO	COUNCILMAN CONDOLEO

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 Pubic Meeting through a legal notice published in The Record.

Roll Call of the Council

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

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.

Proclamations

Alcohol Awareness Month
Arbor Day, April 27, 2012

Correspondence

1. Letter from Governor Christie informing of Norwood's savings under the new pension and health benefit reform act.
2. Letter from Governor Christie informing the Borough of the award of $86,000 for the Broadway Sidewalk project as part of the NJDOT Municipal Aid Program

3. Letter from Assemblyman Schroeder informing the Borough of the award of $86,000 for the Broadway Sidewalk project as part of the NJDOT Municipal Aid Program
4. Letter from Senator Cardinal informing the Borough of the award of $86,000 for the Broadway Sidewalk project as part of the NJDOT Municipal Aid Program
5. Letter from Mr. Brian Gatens, Superintendent/Principal Norwood Public School inviting the Mayor and Council to attend their budget presentation meeting on March 26, 2012
6. Letter from Assemblywoman Schepisi thanking the Borough for their passage of an Anti-Semitic Resolution and offering her full support

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.

Approval of the minutes of the March 14, 2012 Regular Meeting.

12:77 Authorizing the payment of bills and vouchers in the amount of $1,426,442.77

12:78 Granting permission to Family Promise of Bergen County to travel through Norwood during their 19th Annual Bike Bergen

12:79 Authorizing the submission of the Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection

12:80 Authorizing the award of a Non-Fair and Open Contract for the purchase of A Kubota F3080 Our-front Tractor Mower with Snow Accessories

12:81 Authorizing the Tax Collector to reduce and refund the 2010 taxes on Block 94, lot 8 in the amount of $564.94 due to a Tax Court Judgment.

12:82 Authorizing the Tax Collector to reduce and refund the 2009 taxes on Block 94, lot 8 in the amount of $1,341.36 and 2010 taxes in the amount of $1,694.81 due to a Tax Court Judgment

12:83 Authorizing the Tax Collector to reduce and refund the 2010 taxes on Block 15, lot 1 in the amount of $2,939.40 due to a Tax Court Judgment.

12:84 Authorizing the Tax Collector to reduce and refund the 2008 and 2009 taxes on Block 87, lot 1 in the amount of $5,240.64 for 2008 and $5,458.18 due to a Tax Court Judgment

12:85 Authorizing the Tax Collector to reduce and refund the 2010 taxes on Block 3, lot 4 in the amount of $4,655.78 due to a Tax Court Judgment.

12:86 Authorizing the Tax Collector to reduce and refund the 2010 taxes on Block 129, lot 6 in the amount of $1,438.65 due to a Tax Court Judgment.

12:87 Resolution calling for the restoration of Energy Taxes to Municipalities

12:88 Appointing Kunjesh Trivedi, Temporary Qualified Purchasing Agent for a one-year term to expire on March 8, 2013

12:89 Opposing Senate Bills 1451 and 1452

12:90 Appointing Krystianna M. Aanonsen, 163 Somerset Road as an Explorer for Norwood Fire Co., No. 1, Explorer Post 911

12:91 Approving an Agreement for land surveying services for a portion of Jay Street

12:92 Approving an Agreement between the Borough of Norwood and the Norwood Board of Education to maintain their grounds at a cost of $11,500 and authorizing the Mayor to sign the Agreement

12:93 Authorizing the award of a Non-Fair and Open Contract for Fox Hill Trail Reconstruction

12:94 Authorizing the Borough of Norwood to enter into an Agreement with the County of Bergen for Emergency Services Notification System

Committee Reports

General Public Comment

Adjournment

Office of the Mayor

Proclamation

WHEREAS, *alcohol is a primary factor in the four leading causes of death for young persons ages 10-21 and*

WHEREAS, *almost 100,000 persons die each year from alcohol-related causes: drinking and driving crashes, other accidents, falls, fires, alcohol-related homicides and suicide and*

WHEREAS, *approximately 15 million current drinkers in the United States are dependent on alcohol; and*

WHEREAS, *adolescents use alcohol more than tobacco or illicit drugs; and*

WHEREAS, *young people begin drinking, on average, at 13.1 years of age; and*

WHEREAS, *young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and*

WHEREAS, *alcohol is involved in fifty percent of criminal assault, traffic, theft, fraud, vandalism and sex crime cases in the juvenile justice system. Older friends and siblings are the primary source by which underage youth obtain alcohol. Providing alcohol to minors is against the law, and that together we should work to keep it out of their*
hands, and

WHEREAS, *it is imperative that we join with others in advancing efforts to strengthen the enforcement of our underage drinking laws, and build partnerships among local agencies, elected officials, law enforcement, businesses, schools, and communities to prevent underage drinking and alcoholism;*

NOW, THEREFORE, *I, Mayor James P. Barsa join the National Council on Alcoholism and Drug Dependence, Inc, (NCADD) and The New Jersey Division of Alcohol Beverage Control and do hereby proclaim that April 2012 is Alcohol Awareness Month in the Borough of Norwood.*

April 11, 2012

_____
James P. Barsa, Mayor

Celebrate Arbor Day

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, call Arbor Day, was first observed with the planting of more that a million trees in Nebraska, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our town increase property values, enhance the economic vitality of business areas and beautify our community, and

WHEREAS, trees wherever they are planted are a source of joy and spiritual renewal.

NOW, THEREFORE, I, James P. Barsa, Mayor of the Borough of Norwood, do hereby proclaim April 27, 2012 as Arbor Day in the Borough of Norwood, and I urge all citizens to celebrate Arbor Day and support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this 11 day of April, 2012

_____

James P. Barsa, Mayor

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 12:77

OFFERED BY ..... SECONDED BY .....

NAME OF FUND	SALARY / WAGE	OTHER EXPENSE	TOTAL AMOUNT
CURRENT FUND	$ 219,044.13	$ 1,172,341.74	$ 1,391,385.87
AFFORDABLE HOUSING (DEVELOPERS)			
ANIMAL TRUST			$ 74.40
CAPITAL TRUST			$ 29,750.00
COMMUNITY DEVELOPMENT			
DEVELOPERS ESCROW			
OPEN SPACE TRUST			
OTHER TRUST			
PAYROLL TRUST			$ 5,232.50
	$ 219,044.13	$ 1,172,341.74	$ 1,426,442.77

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

MGL PRINTING SOLUTIONS N057-03

Cash Expenditures

Sorted By 03/15/12 - 04/11/12 Account 01- - - - -

Select By 99-9999-99-9999-999

Bank 0 - 999999 # 0 - 99999999

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Date	Chk Num	Det Amt	Po Number	Total	Vendor	Account	Fund
04/11/12	2238	74.40	17633	74.40	THE NJ DEPT OF HLTH & SR SV	15-2010- - -	ANIMAL TRUST
04/11/12	2240	5,232.50	17606	5,232.50	HORIZON ENTERTAINMENT	12-2930- - -	TRUST FUND
04/11/12	2531	7,290.00	17185	7,290.00	TELREPCO	04-2150-55-1106-002	CAPITAL TRUST
04/11/12	2532	22,460.00	16772	22,460.00	ACADEMY ELECTRICAL	04-2150-55-1106-002	CAPITAL TRUST
03/29/12	30165	2,527.10	17610	2,527.10	TAFFARO-CHICA, DAWN & E CHI	01-2055- - -	CURRENT FUND
03/29/12	30166	3,584.00	17609	3,584.00	LIM AESAP & HAI YOUNG KIM	01-2055- - -	CURRENT FUND
04/11/12	30167	297.00	17396	297.00	AAA EMERGENCY SUPPLY CO., I	01-2010-25-2562-029	Current Fund
04/11/12	30168	86.35	17297	86.35	AGL WELDING INC	01-2010-26-2902-026	Current Fund
04/11/12	30169	125.00	17621	125.00	ALAN SCHRADER	01-2010-26-2902-032	Current Fund
04/11/12	30170	170.00	17486	170.00	ALEXANDER M. GOODMAN	01-2010-27-3302-042	Current Fund
04/11/12	30171	4,320.20	17605	4,320.20	ALL AMERICAN FORD	01-2010-26-3152-121	Current Fund
04/11/12	30172	252.00	17512	252.00	ALLEGRA	01-2010-22-2952-053	Current Fund
04/11/12	30173	329.00	17295	329.00	AMERICAN WEAR	01-2010-26-2902-032	Current Fund
04/11/12	30174		17573	2,533.54	ANDREW T. FEDE, ESQ.	01-2010-20-1552-020	Current Fund
04/11/12	30174	1,873.54	17573		ANDREW T. FEDE, ESQ.	01-2010-20-1552-020	Current Fund
04/11/12	30174	660.00	17574		ANDREW T. FEDE, ESQ.	01-2010-20-1552-020	Current Fund
04/11/12	30175	507.21	17526	507.21	ANTHONY BLANDINO	01-2010-23-2202-093	CURRENT FUND
04/11/12	30176		16268	421.00	APPROVED SURGICAL SUPPLIES,	01-2030-25-2602-056	CURRENT FUND
04/11/12	30176	164.00	16268		APPROVED SURGICAL SUPPLIES,	01-2030-25-2602-056	CURRENT FUND
04/11/12	30176	257.00	17296		APPROVED SURGICAL SUPPLIES,	01-2010-25-2602-056	CURRENT FUND
04/11/12	30177	385.00	17561	385.00	ATS ENVIRONMENTAL SERVICES	01-2880-00-0000-109	CURRENT FUND
04/11/12	30178	62.71	17298	62.71	AVAYA, INC.	01-2010-31-4402-020	CURRENT FUND
04/11/12	30179	62.59	17426	62.59	BATTERY ZONE	01-2010-25-2562-030	Current Fund
04/11/12	30180	50.00	17464	50.00	BC JUVENILE OFFICER'S	01-2010-25-2402-044	Current Fund
04/11/12	30181	90.00	17475	90.00	BERGEN COUNTY BAR ASSOC.	01-2010-21-1802-042	CURRENT FUND
04/11/12	30182	265.56	17560		BERGEN COUNTY UTILITIES AUT	01-2010-26-3002-058	CURRENT
04/11/12	30182		17635	126,883.51	BERGEN COUNTY UTILITIES AUT	01-2010-31-4552-020	CURRENT FUND
04/11/12	30182	126,617.95	17635		BERGEN COUNTY UTILITIES AUT	01-2010-31-4552-020	CURRENT FUND

Cash Expenditures

Sorted By 03/15/12 - 04/11/12 Account 01- - - - -

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Date	Chk Num	Det Amt	Po Number	Total	Vendor	Account	Fund
04/11/12	30183	15.00	17021		BERGEN/PASSIC REGISTRAR'S	A01-2030-27-3302-041	Current Fund
04/11/12	30183		17572	25.00	BERGEN/PASSIC REGISTRAR'S	A01-2010-27-3302-042	Current Fund
04/11/12	30183	10.00	17572		BERGEN/PASSIC REGISTRAR'S	A01-2010-27-3302-042	Current Fund
04/11/12	30184	454.00	17431	454.00	BON-JOUR EMBROIDERY CORP	01-2010-26-3102-030	Current Fund
04/11/12	30185	110.00	17302	110.00	BUG DOCTOR	01-2010-26-3102-020	Current Fund
04/11/12	30186	179.70	17334		CABLEVISION	01-2010-25-2402-058	Current Fund
04/11/12	30186		17448	695.95	CABLEVISION	01-2010-25-2402-058	Current Fund
04/11/12	30186	89.95	17448		CABLEVISION	01-2010-25-2402-058	Current Fund
04/11/12	30186	426.30	17565		CABLEVISION	01-2010-31-4402-020	CURRENT FUND
04/11/12	30187	262.72	17346		CAMPBELL SUPPLY CO.	01-2010-25-2562-026	Current Fund
04/11/12	30187	636.72	17481		CAMPBELL SUPPLY CO.	01-2010-25-2562-026	Current Fund
04/11/12	30187		17617	1,185.60	CAMPBELL SUPPLY CO.	01-2010-25-2562-026	Current Fund
04/11/12	30187	286.16	17617		CAMPBELL SUPPLY CO.	01-2010-25-2562-026	Current Fund
04/11/12	30188	350.00	17490	350.00	CARD DATA SYSTEMS	01-2010-25-2402-058	Current Fund
04/11/12	30189	213.65	17303	213.65	CARQUEST AUTO PARTS - BWP I	01-2010-26-3152-121	Current Fund
04/11/12	30190	250.00	17591	250.00	CARTER COMSTUN	01-2010-25-2752-105	Current Fund
04/11/12	30191	210.00	17576	210.00	CERTIFIED SPEEDOMETER	01-2010-26-3152-120	Current Fund
04/11/12	30192		17507	325.64	CHIEF JEFFREY KRAPELS	01-2010-25-2402-040	Current Fund
04/11/12	30192	51.32	17507		CHIEF JEFFREY KRAPELS	01-2010-25-2402-040	Current Fund
04/11/12	30192	274.32	17552		CHIEF JEFFREY KRAPELS	01-2010-25-2402-041	Current Fund
04/11/12	30193	202.55	17476		CLOSTER EXXON	01-2010-26-3152-120	Current Fund
04/11/12	30193	136.95	17484		CLOSTER EXXON	01-2010-26-3152-120	Current Fund
04/11/12	30193	232.00	17485		CLOSTER EXXON	01-2030-26-3152-120	Current Fund
04/11/12	30193		17497	1,771.75	CLOSTER EXXON	01-2010-26-3152-123	Current Fund
04/11/12	30193	726.70	17497		CLOSTER EXXON	01-2010-26-3152-123	Current Fund
04/11/12	30193	36.00	17506		CLOSTER EXXON	01-2010-26-3152-120	Current Fund
04/11/12	30193	437.55	17587		CLOSTER EXXON	01-2010-26-3152-120	Current Fund
04/11/12	30194	55.50	17559	55.50	COOPER ELECTRIC SUPPLY CO	01-2010-26-3102-030	Current Fund

Cash Expenditures

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Date	Chk Num	Det Amt	Po Number	Total	Vendor	Account	Fund
04/11/12	30195	1,120.95	17435	1,120.95	CREATIVE PRODUCT SOURCING,	01-2880-00-0000-101	CURRENT FUND
04/11/12	30196	185.95	17505		D & E UNIFORMS INC	01-2010-25-2652-030	Current Fund
04/11/12	30196	486.00	17516		D & E UNIFORMS INC	01-2010-25-2402-058	Current Fund
04/11/12	30196	222.75	17554		D & E UNIFORMS INC	01-2010-25-2402-058	Current Fund
04/11/12	30196		17555	1,389.10	D & E UNIFORMS INC	01-2010-25-2402-058	Current Fund
04/11/12	30196	240.50	17555		D & E UNIFORMS INC	01-2010-25-2402-058	Current Fund
04/11/12	30196	253.90	17599		D & E UNIFORMS INC	01-2010-25-2602-030	Current Fund
04/11/12	30197		17588	92.07	D'ERCOLE FARMS	01-2010-26-3102-030	Current Fund
04/11/12	30197	36.00	17588		D'ERCOLE FARMS	01-2010-26-3102-030	Current Fund
04/11/12	30197	56.07	17600		D'ERCOLE FARMS	01-2010-26-3102-030	Current Fund
04/11/12	30198	1,641.15	17567	1,641.15	D'ERCOLE, FRANK	01-2010-23-2202-093	CURRENT FUND
04/11/12	30199	1,614.78	17410	1,614.78	DANO GROUP	01-2880-00-0000-110	CURRENT FUND
04/11/12	30200	1,623.46	17566	1,623.46	DECOTIS, FITZPATRICK, COLE	01-2010-20-1552-020	Current Fund
04/11/12	30201		17304	83.48	DEER PARK SPRING WATER CO.	01-2010-25-2402-038	Current Fund
04/11/12	30201	40.31	17304		DEER PARK SPRING WATER CO.	01-2010-25-2402-038	Current Fund
04/11/12	30201	43.17	17305		DEER PARK SPRING WATER CO.	01-2010-26-3102-030	Current Fund
04/11/12	30202	70.00	17582	70.00	EILENGER, THOMAS	01-2010-25-2402-040	Current Fund
04/11/12	30203	401.31	17577	401.31	EXCEL DISTRIBUTORS	01-2010-26-2902-030	Current Fund
04/11/12	30204	167.73	17529	167.73	FORD MOTOR CREDIT CO.- MUNI	01-2010-25-2402-038	Current Fund
04/11/12	30205	3,036.17	17608	3,036.17	FRASSE, WILLIAM	01-2055- - -	CURRENT FUND
04/11/12	30206	100.00	17592	100.00	GALLAGHER, JANET	01-2010-43-4911-010	CURRENT FUND
04/11/12	30207	148.00	17342	148.00	GANN LAW BOOKS	01-2010-20-1002-033	Current Fund
04/11/12	30208	1,195.00	17525		GENERAL CODE PUBLISHERS	01-2010-20-1202-029	Current Fund
04/11/12	30208		17596	2,023.95	GENERAL CODE PUBLISHERS	01-2010-20-1202-023	Current Fund
04/11/12	30208	828.95	17596		GENERAL CODE PUBLISHERS	01-2010-20-1202-023	Current Fund
04/11/12	30209		17323	3,781.37	GLOBAL EQUIPMENT COMPANY IN	01-2880-00-0000-110	CURRENT FUND
04/11/12	30209	3,433.12	17323		GLOBAL EQUIPMENT COMPANY IN	01-2880-00-0000-110	CURRENT FUND
04/11/12	30209	348.25	17594		GLOBAL EQUIPMENT COMPANY IN	01-2880-00-0000-110	CURRENT FUND

Cash Expenditures

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Date	Chk Num	Det Amt	Po Number	Total	Vendor	Account	Fund
04/11/12	30210	1,423.92	17413	1,423.92	GOODYEAR TIRE & RUBBER INC	01-2010-26-3152-120	Current Fund
04/11/12	30211	105.00	17510	105.00	GOOSETOWN COMMUNICATIONS	01-2010-25-2562-026	Current Fund
04/11/12	30212	87.00	17508	87.00	GRAMCO BUSINESS COMMUNICATI	01-2010-20-1202-030	Current Fund
04/11/12	30213	4,256.05	17306	4,256.05	GUARDIAN	01-2010-23-2202-199	Current Fund
04/11/12	30214	372.00	17509	372.00	HIGHWAY TRAFFIC SUPPLY INC.	01-2010-26-2902-030	Current Fund
04/11/12	30215	471.57	17307		HOMETOWN HARDWARE INC.	01-2010-26-3102-030	Current Fund
04/11/12	30215		17307	783.52	HOMETOWN HARDWARE INC.	01-2010-26-3102-030	Current Fund
04/11/12	30215	105.15	17307		HOMETOWN HARDWARE INC.	01-2010-26-3102-030	Current Fund
04/11/12	30215	206.80	17307		HOMETOWN HARDWARE INC.	01-2010-26-3102-030	Current Fund
04/11/12	30216		17310	98.47	INSERRA SUPERMARKET	01-2010-28-3702-115	Current Fund
04/11/12	30216	49.62	17310		INSERRA SUPERMARKET	01-2010-28-3702-115	Current Fund
04/11/12	30216	48.85	17310		INSERRA SUPERMARKET	01-2010-28-3702-115	Current Fund
04/11/12	30217	150.00	17551	150.00	J & B LOCK & ALARM	01-2010-26-3102-030	Current Fund
04/11/12	30218	50.00	17527	50.00	JERSEY NICK'S	01-2010-26-3152-120	Current Fund
04/11/12	30219	4,655.78	17611	4,655.78	JOHN & NANCY HULBROCK	01-2055- - -	CURRENT FUND
04/11/12	30220	798.00	17603	798.00	KEVIN CORRISTON, ESQ.	01-2030-20-1552-028	Current Fund
04/11/12	30221	10,698.82	17614	10,698.82	LEVINGAL REALTY LLC	01-2055- - -	CURRENT FUND
04/11/12	30222	402.00	17437	402.00	LIFESAVERS, INC.	01-2010-25-2402-058	Current Fund
04/11/12	30223	642.25	17550	642.25	LORCO PETROLEUM SERVICES	01-2880-00-0000-109	CURRENT FUND
04/11/12	30224	1,336.23	17515	1,336.23	LORENZEN, JOAN	01-2010-23-2202-093	CURRENT FUND
04/11/12	30225	148.48	17374	148.48	MACO OFFICE SUPPLIES INC	01-2010-27-3302-036	Current Fund
04/11/12	30226	1,125.00	17399	1,125.00	MAINTAINCO INC	01-2010-26-2902-040	Current Fund
04/11/12	30227	44,309.48	17312	44,309.48	MIELE SANITATION	01-2010-26-3052-020	Current Fund
04/11/12	30228	460.90	17411	460.90	MOBILE FLEET	01-2010-25-2402-058	Current Fund
04/11/12	30229		17499	104.93	MOR POWER EQUIPMENT	01-2010-26-3102-030	Current Fund
04/11/12	30229	64.37	17499		MOR POWER EQUIPMENT	01-2010-26-3102-030	Current Fund
04/11/12	30229	40.56	17513		MOR POWER EQUIPMENT	01-2010-26-3102-026	Current Fund
04/11/12	30230	160.00	17479	160.00	N.J. DIVISION OF WEIGHTS	01-2010-25-2402-038	Current Fund

Cash Expenditures

Sorted By 03/15/12 - 04/11/12 Account 01- - - - -

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Date	Chk Num	Det Amt	Po Number	Total	Vendor	Account	Fund
04/11/12	30231	1,141.00	17620	1,141.00	NJ DEPT OF COMM. AFFAIRS	01-2820- - -	CURRENT FUND
04/11/12	30232	52.41	17299		NORTH JERSEY MEDIA GROUP	01-2010-20-1202-021	Current Fund
04/11/12	30232		17301	102.50	NORTH JERSEY MEDIA GROUP	01-2010-21-1702-021	CURRENT FUND
04/11/12	30232	50.09	17301		NORTH JERSEY MEDIA GROUP	01-2010-21-1702-021	CURRENT FUND
04/11/12	30233	34.20	17480	34.20	NORTHVALE AUTO PARTS	01-2010-25-2562-030	Current Fund
04/11/12	30234	4,189.50	17636	4,189.50	NORWOOD FIRE DEPT.	01-2010-25-2652-110	Current Fund
04/11/12	30235	285.00	17314	285.00	OCE' FINANCIAL SERVICES, IN	01-2010-25-2402-038	Current Fund
04/11/12	30236	11.20	17416		ONE CALL CONCEPTS INC	01-2010-26-2902-020	Current Fund
04/11/12	30236	10.34	17434		ONE CALL CONCEPTS INC	01-2010-26-2902-020	Current Fund
04/11/12	30236		17558	42.78	ONE CALL CONCEPTS INC	01-2010-26-2902-020	Current Fund
04/11/12	30236	21.24	17558		ONE CALL CONCEPTS INC	01-2010-26-2902-020	Current Fund
04/11/12	30237	86.92	17586	86.92	P & A AUTO PARTS	01-2010-26-3102-026	Current Fund
04/11/12	30238		17583	1,112.00	PALISADES SALES CORPORATION	01-2010-25-2402-058	Current Fund
04/11/12	30238	217.00	17583		PALISADES SALES CORPORATION	01-2010-25-2402-058	Current Fund
04/11/12	30238	895.00	17584		PALISADES SALES CORPORATION	01-2010-25-2402-058	Current Fund
04/11/12	30239		17463	727.83	PAPER CLIPS INC	01-2010-20-1302-036	Current Fund
04/11/12	30239	145.22	17463		PAPER CLIPS INC	01-2010-20-1302-036	Current Fund
04/11/12	30239	48.38	17492		PAPER CLIPS INC	01-2010-21-1702-028	CURRENT FUND
04/11/12	30239	48.39	17492		PAPER CLIPS INC	01-2010-21-1802-030	Current Fund
04/11/12	30239	80.24	17493		PAPER CLIPS INC	01-2010-43-4912-036	Current Fund
04/11/12	30239	76.61	17500		PAPER CLIPS INC	01-2010-22-2952-053	Current Fund
04/11/12	30239	328.99	17501		PAPER CLIPS INC	01-2010-22-2952-053	Current Fund
04/11/12	30240	621.00	17534	621.00	PENGUIN COMMUNICATIONS, LLC	01-2010-25-2602-029	Current Fund
04/11/12	30241	1,000.00	17524	1,000.00	PITNEY BOWES	01-2010-20-1002-022	Current Fund
04/11/12	30242	276.28	17520	276.28	PITNEY BOWES INC	01-2010-20-1002-030	Current Fund
04/11/12	30243	170.91	17562	170.91	POWERTECH MOTION CONTROL	01-2010-26-3152-121	Current Fund
04/11/12	30244	3,947.48	17637	3,947.48	PSE&G CO.	01-2010-31-4462-020	CURRENT FUND
04/11/12	30245	7,873.80	17316	7,873.80	RACHLES/MICHELES OIL CO.	01-2010-31-4602-020	CURRENT FUND

Cash Expenditures

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Date	Chk Num	Det Amt	Po Number	Total	Vendor	Account	Fund
04/11/12	30246	47.25	17535		REGIONAL COMMUNICATIONS INC	01-2010-25-2602-029	Current Fund
04/11/12	30246		17575	102.25	REGIONAL COMMUNICATIONS INC	01-2010-25-2602-029	Current Fund
04/11/12	30246	55.00	17575		REGIONAL COMMUNICATIONS INC	01-2010-25-2602-029	Current Fund
04/11/12	30247		17522	2,443.87	RIDDELL/ALL AMERICAN SPORTS	01-2030-28-3702-029	Current Fund
04/11/12	30247	562.44	17522		RIDDELL/ALL AMERICAN SPORTS	01-2030-28-3702-029	Current Fund
04/11/12	30247	1,881.43	17523		RIDDELL/ALL AMERICAN SPORTS	01-2030-28-3702-029	Current Fund
04/11/12	30248	5,205.39	17629		ROCKLAND ELECTRIC CO.	01-2010-31-4352-020	CURRENT FUND
04/11/12	30248	3,579.17	17630		ROCKLAND ELECTRIC CO.	01-2010-31-4302-020	Current Fund
04/11/12	30248		17631	10,061.09	ROCKLAND ELECTRIC CO.	01-2010-31-4302-020	Current Fund
04/11/12	30248	1,276.53	17631		ROCKLAND ELECTRIC CO.	01-2010-31-4302-020	Current Fund
04/11/12	30249	564.94	17607	564.94	SCHNEIDER, JOSEPH JR & MARI	01-2055- - -	CURRENT FUND
04/11/12	30250		17494	213.19	SHAMROCK PRINTING INC	01-2010-43-4912-031	Current Fund
04/11/12	30250	159.19	17494		SHAMROCK PRINTING INC	01-2010-43-4912-031	Current Fund
04/11/12	30250	54.00	17511		SHAMROCK PRINTING INC	01-2010-22-2952-053	Current Fund
04/11/12	30251	176.15	17590	176.15	SNAP ON TOOLS- BOB SZAPKA	01-2010-26-3102-026	Current Fund
04/11/12	30252	1,336.23	17569	1,336.23	SPARTA, BARBARA	01-2010-23-2202-092	CURRENT FUND
04/11/12	30253	242.80	17496	242.80	STATE LINE FIRE & SAFETY IN	01-2010-25-2602-030	Current Fund
04/11/12	30254	956.50	16844	956.50	STRYKER SALES CORPORATION	01-2030-25-2602-029	Current Fund
04/11/12	30255	333.72	17528	333.72	SWIFTREACH NETWORKS, INC.	01-2010-25-2402-038	Current Fund
04/11/12	30256	380.15	17477		TENAFLY MOWER INC	01-2010-26-3102-026	Current Fund
04/11/12	30256	349.90	17498		TENAFLY MOWER INC	01-2010-26-3102-030	Current Fund
04/11/12	30256	430.00	17504		TENAFLY MOWER INC	01-2010-26-3102-030	Current Fund
04/11/12	30256		17556	1,733.75	TENAFLY MOWER INC	01-2010-26-3102-030	Current Fund
04/11/12	30256	573.70	17556		TENAFLY MOWER INC	01-2010-26-3102-030	Current Fund
04/11/12	30257	2,100.00	17553	2,100.00	TENAFLY RIFLE & PISTOL CLU	01-2010-25-2402-038	Current Fund
04/11/12	30258	2,939.40	17612	2,939.40	THELMA MURBERG	01-2055- - -	CURRENT FUND
04/11/12	30259	801.75	17615	801.75	TINER, WILLIAM	01-2010-23-2202-093	CURRENT FUND
04/11/12	30260	166.95	17121		TURNOUT FIRE/SAFETY	01-2030-25-2602-032	Current Fund

Cash Expenditures

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Date	Chk Num	Det Amt	Po Number	Total	Vendor	Account	Fund
04/11/12	30260		17162	3,023.75	TURNOUT FIRE/SAFETY	01-2030-25-2602-032	Current Fund
04/11/12	30260	1,699.90	17162		TURNOUT FIRE/SAFETY	01-2030-25-2602-032	Current Fund
04/11/12	30260	660.90	17189		TURNOUT FIRE/SAFETY	01-2030-25-2602-032	Current Fund
04/11/12	30260	240.96	17331		TURNOUT FIRE/SAFETY	01-2010-25-2602-030	Current Fund
04/11/12	30260	238.05	17519		TURNOUT FIRE/SAFETY	01-2010-25-2602-030	Current Fund
04/11/12	30260	16.99	17571		TURNOUT FIRE/SAFETY	01-2030-25-2602-032	Current Fund
04/11/12	30261		17489	18,515.34	UNITED WATER OF NEW JERSEY	01-2010-25-2652-073	Current Fund
04/11/12	30261	9,257.67	17489		UNITED WATER OF NEW JERSEY	01-2010-25-2652-073	Current Fund
04/11/12	30261	9,257.67	17616		UNITED WATER OF NEW JERSEY	01-2010-25-2652-073	Current Fund
04/11/12	30262	6.28	17514		VERIZON	01-2010-31-4402-020	CURRENT FUND
04/11/12	30262	1,119.26	17579		VERIZON	01-2010-31-4402-020	CURRENT FUND
04/11/12	30262		17634	1,132.52	VERIZON	01-2010-31-4402-020	CURRENT FUND
04/11/12	30262	6.98	17634		VERIZON	01-2010-31-4402-020	CURRENT FUND
04/11/12	30263	90.95	17568		VERIZON	01-2010-31-4402-020	CURRENT FUND
04/11/12	30263		17580	303.46	VERIZON	01-2010-31-4402-020	CURRENT FUND
04/11/12	30263	212.51	17580		VERIZON	01-2010-31-4402-020	CURRENT FUND
04/11/12	30264	1,438.65	17613	1,438.65	YANG KWON & JONG SUK	01-2055- - -	CURRENT FUND
04/11/12	30265	85.00	17589	85.00	ZA AUTO ELECTRIC INC	01-2010-26-3102-026	Current Fund
03/16/12	316121	585.00	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1001-045	Current Fund
03/16/12	316121	532.18	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1001-054	Current Fund
03/16/12	316121	2,025.03	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1201-045	CURRENT FUND
03/16/12	316121	3,288.99	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1201-054	CURRENT FUND
03/16/12	316121	1,190.00	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1451-045	Current Fund
03/16/12	316121	3,072.12	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1451-054	Current Fund
03/16/12	316121	365.20	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1501-045	Current Fund
03/16/12	316121	384.62	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1501-054	CURRENT FUND
03/16/12	316121	19.23	0		BORO OF NORWOOD, PAYROLL	01-2010-21-1701-021	CURRENT FUND
03/16/12	316121	19.23	0		BORO OF NORWOOD, PAYROLL	01-2010-21-1801-045	Current Fund

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Date	Chk Num	Det Amt	Po Number	Total	Vendor	Account	Fund
03/16/12	316121	146.09	0		BORO OF NORWOOD, PAYROLL	01-2010-22-2951-016	CURRENT FUND
03/16/12	316121	354.50	0		BORO OF NORWOOD, PAYROLL	01-2010-22-2951-017	CURRENT FUND
03/16/12	316121	354.54	0		BORO OF NORWOOD, PAYROLL	01-2010-22-2951-018	CURRENT FUND
03/16/12	316121	354.50	0		BORO OF NORWOOD, PAYROLL	01-2010-22-2951-019	Current Fund
03/16/12	316121	1,565.89	0		BORO OF NORWOOD, PAYROLL	01-2010-22-2951-045	Current Fund
03/16/12	316121	142.50	0		BORO OF NORWOOD, PAYROLL	01-2010-22-2951-054	CURRENT FUND
03/16/12	316121	300.00	0		BORO OF NORWOOD, PAYROLL	01-2010-22-2951-054	CURRENT FUND
03/16/12	316121	1,729.32	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2401-040	Current Fund
03/16/12	316121	-388.69	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2401-054	Current Fund
03/16/12	316121	5,954.97	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2401-101	CURRENT FUND
03/16/12	316121	5,289.05	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2401-102	CURRENT FUND
03/16/12	316121	14,588.77	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2401-103	CURRENT FUND
03/16/12	316121	32,998.79	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2401-104	CURRENT FUND
03/16/12	316121	313.68	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2651-017	CURRENT FUND
03/16/12	316121	369.33	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2651-018	CURRENT FUND
03/16/12	316121	97.47	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2651-019	CURRENT FUND
03/16/12	316121	154.69	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2651-045	Current Fund
03/16/12	316121	3,317.70	0		BORO OF NORWOOD, PAYROLL	01-2010-26-2901-040	Current Fund
03/16/12	316121	4,439.56	0		BORO OF NORWOOD, PAYROLL	01-2010-26-2901-045	CURRENT FUND
03/16/12	316121	18,517.02	0		BORO OF NORWOOD, PAYROLL	01-2010-26-2901-054	Current Fund
03/16/12	316121	250.00	0		BORO OF NORWOOD, PAYROLL	01-2010-26-2901-057	CURRENT FUND
03/16/12	316121	38.46	0		BORO OF NORWOOD, PAYROLL	01-2010-27-3301-044	CURRENT FUND
03/16/12	316121	653.75	0		BORO OF NORWOOD, PAYROLL	01-2010-27-3301-054	Current Fund
03/16/12	316121	209.12	0		BORO OF NORWOOD, PAYROLL	01-2010-28-3701-054	Current Fund
03/16/12	316121		0	109,007.99	BORO OF NORWOOD, PAYROLL	01-2010-36-4722-020	Current Fund
03/16/12	316121	3,983.48	0		BORO OF NORWOOD, PAYROLL	01-2010-36-4722-020	Current Fund
03/16/12	316121	1,791.90	0		BORO OF NORWOOD, PAYROLL	01-2010-43-4911-054	Current Fund
04/05/12	326121	38,590.53	0	38,590.53	SNJ HEALTH BENEFITS PROGRAM	01-2010-23-2202-092	CURRENT FUND

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Date	Chk Num	Det Amt	Po Number	Total	Vendor	Account	Fund
03/29/12	329121	748,341.00	0	748,341.00	NORWOOD BOARD OF EDUCATION	01-2060- - -	CURRENT FUND
03/30/12	330121	600.00	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1001-045	Current Fund
03/30/12	330121	532.18	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1001-054	Current Fund
03/30/12	330121	2,025.03	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1201-045	CURRENT FUND
03/30/12	330121	3,288.99	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1201-054	CURRENT FUND
03/30/12	330121	1,190.00	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1451-054	Current Fund
03/30/12	330121	3,072.12	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1451-054	Current Fund
03/30/12	330121	365.20	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1501-045	Current Fund
03/30/12	330121	384.62	0		BORO OF NORWOOD, PAYROLL	01-2010-20-1501-054	CURRENT FUND
03/30/12	330121	19.23	0		BORO OF NORWOOD, PAYROLL	01-2010-21-1701-021	CURRENT FUND
03/30/12	330121	146.09	0		BORO OF NORWOOD, PAYROLL	01-2010-22-2951-016	CURRENT FUND
03/30/12	330121	354.50	0		BORO OF NORWOOD, PAYROLL	01-2010-22-2951-017	CURRENT FUND
03/30/12	330121	354.54	0		BORO OF NORWOOD, PAYROLL	01-2010-22-2951-018	CURRENT FUND
03/30/12	330121	354.50	0		BORO OF NORWOOD, PAYROLL	01-2010-22-2951-019	Current Fund
03/30/12	330121	1,565.89	0		BORO OF NORWOOD, PAYROLL	01-2010-22-2951-045	Current Fund
03/30/12	330121	600.00	0		BORO OF NORWOOD, PAYROLL	01-2010-22-2951-054	CURRENT FUND
03/30/12	330121	1,729.32	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2401-040	Current Fund
03/30/12	330121	5,954.97	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2401-101	CURRENT FUND
03/30/12	330121	5,289.05	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2401-102	CURRENT FUND
03/30/12	330121	14,588.77	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2401-103	CURRENT FUND
03/30/12	330121	32,998.79	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2401-104	CURRENT FUND
03/30/12	330121	313.68	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2651-017	CURRENT FUND
03/30/12	330121	369.33	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2651-018	CURRENT FUND
03/30/12	330121	97.47	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2651-019	CURRENT FUND
03/30/12	330121	154.69	0		BORO OF NORWOOD, PAYROLL	01-2010-25-2651-045	Current Fund
03/30/12	330121	3,317.70	0		BORO OF NORWOOD, PAYROLL	01-2010-26-2901-040	Current Fund
03/30/12	330121	4,439.56	0		BORO OF NORWOOD, PAYROLL	01-2010-26-2901-045	CURRENT FUND
03/30/12	330121	18,637.02	0		BORO OF NORWOOD, PAYROLL	01-2010-26-2901-054	Current Fund

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Date	Chk Num	Det Amt	Po Number	Total	Vendor	Account	Fund
03/30/12	330121	750.00	0		BORO OF NORWOOD, PAYROLL	01-2010-26-2901-057	CURRENT FUND
03/30/12	330121	38.46	0		BORO OF NORWOOD, PAYROLL	01-2010-27-3301-044	CURRENT FUND
03/30/12	330121	405.00	0		BORO OF NORWOOD, PAYROLL	01-2010-27-3301-054	Current Fund
03/30/12	330121	209.12	0		BORO OF NORWOOD, PAYROLL	01-2010-28-3701-054	Current Fund
03/30/12	330121		0	110,036.14	BORO OF NORWOOD, PAYROLL	01-2010-36-4722-020	Current Fund
03/30/12	330121	4,098.42	0		BORO OF NORWOOD, PAYROLL	01-2010-36-4722-020	Current Fund
03/30/12	330121	1,791.90	0		BORO OF NORWOOD, PAYROLL	01-2010-43-4911-054	Current Fund
03/30/12	330122	77,500.00	0	77,500.00	THE DEPOSITORY TRUST COMPAN	01-2010-45-9202-100	Current Fund

End of report.

Total Total:1,426,442.77

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 12:78

OFFERED BY ..... SECONDED BY .....

WHEREAS, Family Promise of Bergen County (formerly The Interreligious Fellowship for the Homeless of Bergen County), a non-profit organization, is conducting its Nineteenth Annual Bike Bergen on Sunday, April 29, 2012 beginning at 1:00 P.M.; and

WHEREAS, they have requested permission to travel through the Borough of Norwood, one of the ten towns included in the route; and

WHEREAS, a Certificate of Liability Insurance naming the Borough as an Additional Insured for this event has been submitted; and

WHEREAS, the Chief of Police has been notified of this event and has not voiced any objections.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Norwood that Family Promise of Bergen County is granted permission to travel through the Borough on Sunday, April 29, 2012 during its Nineteenth Annual Bike Bergen.

ROLL CALL:

	Ayes	Nays	Abstain	Absent
Nicolai	_____	_____	_____	_____
Scott	_____	_____	_____	_____
Orecchio	_____	_____	_____	_____
Marino	_____	_____	_____	_____
Rapaport	_____	_____	_____	_____
Condoleo	_____	_____	_____	_____

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

MGL PRINTING SOLUTIONS N057-03

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 12:79

OFFERED BY ..... SECONDED BY .....

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for the calendar year 2011 will memorialize the commitment of this municipality to recycling and to indicate the assent of the governing body of the Borough of Norwood to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Norwood hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates John Oddo to ensure that the application is properly filed.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be used solely for the purposes of recycling.

ROLL CALL:

	Ayes	Nays	Abstain	Absent
Nicolai	_____	_____	_____	_____
Scott	_____	_____	_____	_____
Orecchio	_____	_____	_____	_____
Marino	_____	_____	_____	_____
Rapaport	_____	_____	_____	_____
Condoleo	_____	_____	_____	_____

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

MGL PRINTING SOLUTIONS N057-03

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 12:80

OFFERED BY . . . . . SECONDED BY . . . . . .

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR A KUBOTA F3080 Out-front Tractor/Mowers with Snow Accessories

WHERAS, the DPW has a need to acquire Kubota F3080 Out-front Tractor/Mower with Snow Accessories as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed $17,500.00; and,

WHERAS, Wilfred MacDonald Inc., has submitted pricing, literature and specification dated March 14, 2012 indicating they will supply the Kubota Out-front Tractor/Mower with Snow Accessories; for the price of $25,021.00; and

WHERAS, Wilfred MacDonald, Inc has completed and submitted a Business Entity Disclosure Certification which certifies that Wilfred MacDonald, Inc., has not made any reportable contributions to a political or candidate committee in the Borough of Norwood in the previous one year, and that the contract will prohibit Wilfred MacDonald, Inc from making any reportable contributions through the term of the contract.

WHERAS, the Chief Financial Officer has certified that sufficient funds are available and the certification is attached. – N.J.A.C. 5:30-5.4.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Norwood authorizes the DPW to enter into a contract with Wilfred MacDonald Inc., 19 Central Boulevard, South Hackensack, NJ 07606, as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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. 12:80

OFFERED BY . . . . . SECONDED BY . . . . . .

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. 5A:30-14.5 and any other applicable requirement, I, Kunjesh Trivedi, Chief Financial Officer of the Borough of Norwood, has ascertained that there are available sufficient uncommitted appropriations to award the following:

TO: Wilfred MacDonald Inc.
19 Central Boulevard
South Hackensack, NJ 07606

APPROPRIATION: $25,021.00
Norwood DPW purchase of Kubota F3080
Out-front tractor/mower with snow accessories

DATE: April 2, 2012

Kunjesh Trivedi, CFO

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 . . . . . .

. . . . . .
Borough Clerk

SEAL

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 12-81

OFFERED BY . . . . . SECONDED BY . . . . . .

To Reduce and Refund 2010 Taxes

WHERAS, a successful Tax Court Appeal Judgment was awarded to Block 94 Lot 8 assessed to Schneider, Joseph Jr. & Maria E at 236 Livingston Street 25% of 2010.

WHEREAS, the assessed value changed for 2010 to an assessed value of $350,000.00 for Block 94 Lot 8 (236 Livingston 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 25% of the 2010 taxes on Block 94 Lot 8 in the amount of $564.94 for 25% of 2010 due to the successful State Tax Court Appeal including amendments, resulting in a total refund of $564.94.

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. 12:82

OFFERED BY . . . . . SECONDED BY . . . . . .

To Reduce and Refund 2009 and 75% of 2010 Taxes

WHEREAS, a successful Tax Court Appeal Judgment was awarded to Block 94 Lot 8 assessed to William Frasse at 236 Livingston Street for 2009 and 75% of 2010.

WHEREAS, the assessed value changed for 2009 to an assessed value of $400,000.00 and for 2010 to an assessed value of $350,000.00 for Block 94 Lot 8 (236 Livingston 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 2009 taxes on Block 94 Lot 8 in the amount of $1,341.36 for 2009 due to the successful State Tax Court Appeal including amendments, and also for 2010 to reduce and refund the 2010 taxes on Block 94 Lot 8 in the amount of $1,694.81 (75% respectifully 25% remainder to new homeowner Schneider, Joseph Jr. & Maria E) for 2010 due to the successful State Tax Court Appeal including amendments, resulting in a total refund of $3,036.17.

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. 12:83

OFFERED BY . . . . . SECONDED BY . . . . . .

To Reduce and Refund 2010 Taxes

WHEREAS, a successful Tax Court Appeal Judgment was awarded to Block 15 Lot 1 assessed to Thelma Murberg at 300 Piermont Road for 2010.

WHEREAS, the assessed value changed for 2010 to an assessed value of $743,000.00 for Block 15 Lot 1 300 Piermont Road.

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 15 Lot 1 in the amount of $2,939.40 for 2010 due to the successful State Tax Court Appeal including amendments, resulting in a total refund of $2,939.40.

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. 12-84

OFFERED BY . . . . . SECONDED BY . . . . . .

To Reduce and Refund 2008 & 2009 Taxes

WHEREAS, a successful Tax Court Appeal Judgment was awarded to Block 87 Lot 1 assessed to Levingal Realty LLC at 500 Walnut Street for 2008 & 2009.

WHEREAS, the assessed value changed for 2008 and 2009 to an assessed value of $4,300,000.00 for Block 87 Lot 1 500 Walnut 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 2008 & 2009 taxes on Block 87 Lot 1 in the amount of $5,240.64 for 2008 and $5,458.18 for 2009 due to the successful State Tax Court Appeal including amendments, resulting in a total refund of $10,698.82.

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. 12:85

OFFERED BY . . . . . SECONDED BY . . . . . .

To Reduce and Refund 2010 Taxes

WHEREAS, a successful Tax Court Appeal Judgment was awarded to Block 3 Lot 4 assessed to John & Nancy Hulbrock at 131 Millbrook Circle for 2010.

WHEREAS, the assessed value changed for 2010 to an assessed value of $835,000.00 for Block 3 Lot 4 (131 Millbrook Circle).

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 3 Lot 4 in the amount of $4,655.78 for 2010 due to the successful State Tax Court Appeal including amendments, resulting in a total refund of $4,655.78.

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. 12.86

OFFERED BY . . . . . SECONDED BY . . . . . .

To Reduce and Refund 2010 Taxes

WHEREAS, a successful Tax Court Appeal Judgment was awarded to Block 129 Lot 6 assessed to Yang Jae Kwon & Jong Suk at 35 Eaton Terrace for 2010.

WHEREAS, the assessed value changed for 2010 to an assessed value of $530,000.00 for Block 129 Lot 6 (35 Eaton Terrace).

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 129 Lot 6 in the amount of $1,438.65 for 2010 due to the successful State Tax Court Appeal including amendments, resulting in a total refund of $1,438.65.

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. 12:87

OFFERED BY . . . . . SECONDED BY . . . . . .

RESOLUTION CALLING FOR THE RESTORATION OF ENERGY TAXES TO MUNICIPALITIES

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way; and

WHEREAS, when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; since, just as municipalities collect property taxes for the benefit of school districts, counties and other entities; the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for years, though, State budget makers have diverted funding from Energy Taxes to fund State programs; and instead of being spent on local programs and services and used to offset property taxes, the money has been spent as successive Legislatures and Administrations have seen fit; and

WHEREAS, while the State may need to have the right to over-ride the statutory dedication of these revenues to local governments, in order to deal with emergencies and crises that may occur; current State policy makers should not exercise that right automatically; and

WHEREAS, while that right should be the exception, it has become the rule; and

WHEREAS, by using tactics such as reducing CMPTRA, which is also comprised of revenues that should be returned to municipalities, State Budget makers have been able to continue collecting Energy Taxes, while keeping additional revenue that should have been returned to provide property tax relief; and

WHEREAS, from $72 million in State Fiscal Year 2005, to $505 million in State Fiscal Year 2011, the State's diversion of Energy Taxes has continued to grow; 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

Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 12-87

OFFERED BY . . . . . SECONDED BY . . . . . .

WHEREAS, in 2008, 2009 and 2010 (SFY 2009, 2010 and 2011), funding for municipal revenue replacement was slashed by about $26 million in 2008 and $32 million in 2009, followed by losses of about $271 million in 2010; and

WHEREAS, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

WHEREAS, local elected officials are in the best position to decide the best use for these resources, which were always intended to fund local programs and services;

NOW THEFORE BE IT RESOLVED, by the Mayor and Governing Body of the Borough of Norwood, that we join with the League of Municipalities in calling for the immediate restoration of funding diverted from Energy Taxes intended for local use; and

BE IT FURTHER RESOLVED, that we, respectfully, call on State policy makers to end the diversion of our municipal resources to cover State spending and to provide us with this important tool to relieve the worst-in-the-nation property tax burden borne, for too long, by the people of New Jersey; and

BE IT FINALLY RESOLVED, that copies of this Resolution be forwarded to the Governor of the State of New Jersey, our State Legislators and the League of Municipalities.

ROLL CALL:

	Ayes	Nays	Abstain	Absent
Nicolai	_____	_____	_____	_____
Scott	_____	_____	_____	_____
Orecchio	_____	_____	_____	_____
Marino	_____	_____	_____	_____
Rapaport	_____	_____	_____	_____
Condoleo	_____	_____	_____	_____

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

State Aid Impact Calculation

Year	Acutal Amount Received	Implicit Price Deflator	State Aid Formula	Excess/ (Deficit)
2001	**746,233**		746,233	-
2002	**746,233**	2.50%	764,889	(18,656)
2003	**751,971**	1.00%	772,538	(20,567)
2004	**768,772**	2.50%	791,851	(23,079)
2005	**768,772**	3.50%	819,566	(50,794)
2006	**768,772**	4.50%	856,446	(87,674)
2007	**768,772**	5.50%	903,551	(134,779)
2008	**755,500**	5.00%	948,729	(193,229)
2009	**725,280**	6.50%	1,010,396	(285,116)
2010	**559,799**	0.00%	1,010,396	(450,597)
2011	**559,799**	2.00%	1,030,604	(470,805)
	7,919,903		9,655,198	(1,735,295)

Enter ETR and CMPTRA amounts received in cells c7 thru c17.
The rest of the sheet is calculated for you.

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 12:88

OFFERED BY . . . . . SECONDED BY . . . . . .

WHEREAS, Kunjesh Trivedi was appointed Temporary Qualified Purchasing Agent for a one year term to expire on March 8, 2013; and

WHEREAS, the Governing Body wishes to extend that one-year temporary appointment for an additional year.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Norwood hereby appoints Kunjesh Trivedi as "Temporary QPA" for a one-year term to expire March 8, 2013 at an annual salary of $3,000.00.

BE IT FURTHER RESOLVED, that this appointment provides the Borough with the bid threshold of $36,000 and that a certified copy of this Resolution be sent to the New Jersey Department of Community Affairs.

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. 12:89

OFFERED BY: _____ SECONDED BY: _____

RESOLUTION OPPOSING SENATE BILLS 1451 AND 1452

WHEREAS, legislation has been introduced to reform and modernize both the Open Public Meetings Act (S-1451) and the Open Public Records Act (S-1452); and

WHEREAS, the governing body of the Borough of Norwood agrees with and supports the statement that "the right of the public to be present at all meetings of public bodies, and to witness in full detail all phases of the deliberation, policy formulation, and decision making of public bodies, is vital to the enhancement and proper functioning of the democratic process"; and

WHEREAS, the changes, however, proposed in S-1451 will not only be a cost driver for local and State government but make government less effective; and

WHEREAS, S-1451 includes a number of proposed requirements which involve costly unfunded mandates, impractical requirements and impediments to the democratic process, including the following:

- A new definition of subcommittees that expands subcommittees to be overly inclusive so that, for example, even research projects assigned to one member of a public body could be covered; and

- A new requirement that all subcommittees meetings include notice of their meeting and the preparation of minutes, which would, among other things, necessitate additional administrative support for all meetings of subcommittees as well as increased legal advertising cost; and

- A new requirement that agendas provide a description of all agenda items, including the names of parties to and approximate dollar amounts of any contracts to be acted upon, which will delay the award of contracts and could lead to the loss of grant monies; and

- A new requirement that the governing body may discuss, but not act upon, an item brought up by a citizen at a public meeting if it was not published as an agenda item, that not only runs contrary to the time honored tradition of holding a public meeting for the very purpose of soliciting such input and acting upon it but is impractical, ineffective and unnecessarily inhibits the operations of municipal government; and

- A new requirement for advance notification of estimated start times for the public portion of the meeting and the portion of the meeting from which the public is to be excluded that is unworkable and disruptive; and

- A new requirement that recordings of meetings become a part of the minutes that renders the recordings a permanent municipal record and is not only counter to the already-established records retention schedule of Division of Archive and Records Management for such records but which will be costly to preserve the records to ensure that they are permanent; and

- A new requirement that electronic communications, such as e-mails and text messages, concerning public business among an effective majority of the members that occurred prior to a meeting become part of the minutes and renders the recordings a permanent municipal record, is unworkable and unmanageable as the technology does not always exist to make "hard copies" or digital copies of text messages and the records custodian does not always have access to them, and which is an unprecedented expansion of the meeting concept; and

- A new requirement that public bodies be permitted to exclude the public from discussion of personnel matters only with the written consent of the employee and potentially affected employees which will inhibit the public bodies' ability to take necessary actions on personnel matters and could lead to costly litigation; and

- A new requirement that comprehensive minutes that must include each member's stated reason for their actions or vote, the identity of each member of the public who spoke, and summary of what was said, be made available to the public as soon as possible but no later than 45 days after the meeting that will not only be costly but the historical value of minutes will be lost in order to meet an arbitrary deadline; and

WHEREAS, the governing body of the Borough of Norwood agrees that government records should be readily accessible and transparent but there must be an appropriate balance between the need for openness and transparency in government and citizens' reasonable expectation of privacy; and

WHEREAS, among the costly unfunded mandates and impractical new requirements of S-1452 are the following:

- The expansion of the definition of government record to include records that are required by law to be made, maintained or kept on file by any public agency that will lead to a records custodians to be in violation of OPRA for the non-existence of a government records created before their tenure with the public body; and

- The creation of a definition for "advisory, consultative or deliberative" material that may be contrary to the well established definition in case law leading to costly litigation; and

- The expanding of the definition of government record to include electronic communications, such as e-mails and text messages, concerning public business among an effective majority of the members that occurred prior to a meeting that is unworkable and unmanageable as the technology does not always exist to make "hard copies" or digital copies of text messages, the records custodian does not always have access to the electronic communications and certain cell phone carriers will not provide this information without a subpoena; and

- The inclusion of a subjective definition for "reasonable" that may be contrary to the well established definition in case law leading to costly litigation; and

- A new requirement that any video or audio recordings or public meetings should be available in unedited form will be in direct violation of the Open Public Meetings Act requirement that requires the redacting of discussions in closed session until the matter can legally be released; and

- A new requirement on how to handle redactions and special services fees is time consuming and costly, especially considering that the Government Records Council has already addressed these procedures in their Custodians' Toolkit, which should be codified; and

- A provision that permits the records custodian to advise a requestor that a government record is readily available on the public agency's website; however, the bill requires the records custodian to directly provide the records to the requestor if they do not have access to a computer but does not define what is meant by "access to a computer"; and

- A new costly requirement that when there is a special service charge the requestor must be provided, at no cost, an index generally describing the responsive government records to be provided and to the greatest extent possible the index shall include the name of each record or brief description of the record or general categories of records, a detailed breakdown of how the special charges were assessed and if records are exempt or redacted, the records custodian must provide a description of those records; and

- A provision that prohibits the assessment of a special service charge for requests for budgets, bills, vouchers, contracts and public employee salaries and overtime unless the request is deemed voluminous, which is undefined and subjective; and

WHEREAS, the provisions of S-1451 and S-1452 place financial, time, manpower and other burdens on municipalities at a time when municipalities are forced to layoff municipal employees, impose furloughs and reduce departmental budgets so that municipalities can meet the strict CAP requirements with decreased revenues and increasing operating expense; and

WHEREAS, the totality of the new requirements of S-1451 and S-1452 will be a significant cost driver for local and State government with no known appropriation contemplated or any alternate means to offset these costs, such a reasonable increase in fees; and

WHEREAS, while the governing body of the Borough of Norwood strives for and agrees that open and transparent government is essential to the democratic process, the provisions of S-1451 and S-1452 will make government inefficient;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Norwood, County of Bergen, and State of New Jersey for reasons stated above, does hereby oppose S-1451 and S-1452, as currently drafted, and strongly urges the State Senate and Assembly to oppose these bills; and

BE IT FURTHER RESOLVED that a copy of this duly adopted resolution be forwarded to Senate President Stephen Sweeney, Senator Loretta Weinberg, Senator Barbara Buono, Senator Shirley Turner, Assembly Speaker Shelia Oliver, Assemblyman Gordon Johnson, Assemblyman Upendra Chivukula, the legislators of the Thirty-ninth State Legislative District, Governor Chris Christie, the New Jersey State League of Municipalities and the Municipal Clerks' Association of New Jersey.

ROLL CALL:

	Ayes	Nays	Abstain	Absent
Nicolai	_____	_____	_____	_____
Scott	_____	_____	_____	_____
Orecchio	_____	_____	_____	_____
Marino	_____	_____	_____	_____
Rapaport	_____	_____	_____	_____
Condoleo	_____	_____	_____	_____

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 April 11, 2012.

_____
Lorraine L. McMackin, RMC, CMC Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 12:90

OFFERED BY . . . . . SECONDED BY . . . . . .

BE IT RESOLVED that the appointment of Krystianna M. Aanonsen, 163 Somerset Road, Norwood, New Jersey, as an Explorer for Norwood Fire Co. No. 1, Explorer Post 911, is hereby approved by the Mayor and Council.

ROLL CALL:

	Ayes	Nays	Abstain	Absent
Nicolai				
Scott				
Orecchio				
Marino				
Rapaport				
Condoleo				

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. 12:91

OFFERED BY . . . . . SECONDED BY . . . . . .

APPROVING AGREEMENT
LAND SUREVEYING SERVICES
FOR A PORTION OF JAY STREET

WHEREAS, there exists a need for land surveying services for a portion of Jay Street in conjunction with the Livingston Street Drainage Improvements; and

WHEREAS, Neglia Engineering Associates submitted a proposal dated April 2, 2012 to provide such services for a cost not to exceed Two Thousand Five Hundred Ninety Five Dollars ($2,595.00); and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in Bond Ordinance No. 10:16 and the certification is attached.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Norwood that the Agreement for Land Survey Services for the research of a portion of a Borough right-of-way known as Jay Street submitted by Neglia Engineering Associates for a cost not to exceed $2,595.00 is hereby accepted and approved.

ROLL CALL:

	Ayes	Nays	Abstain	Absent
Nicolai	_____	_____	_____	_____
Scott	_____	_____	_____	_____
Orecchio	_____	_____	_____	_____
Marino	_____	_____	_____	_____
Rapaport	_____	_____	_____	_____
Condoleo	_____	_____	_____	_____

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 . . . . . .

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SEAL

Borough Clerk

BOROUGH OF NOROOD
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, Kunjesh Trivedi, Chief Financial Officer of the Borough of Norwood, has ascertained that there are available sufficient funds in Bond Ordinance No. 10:16 for the Livingston Street Drainage Improvements:

Land Surveying Services
Portion of Jay Street

TO: Neglia Engineering Associates
34 Park Avenue
PO Box 426
Lyndhurst, NJ 07071

APPROPRIATION: $2,595.00

DATED: April 11, 2012

Kunjesh Trivedi
Chief Financial Officer

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 12:92

OFFERED BY . . . . . SECONDED BY . . . . . .

WHEREAS, the Norwood Board of Education solicited proposals for landscaping maintenance services for the period March to November 2012; and

WHEREAS, the Borough of Norwood submitted a proposal in the amount of $11,500.00 that was accepted by the Norwood Board of Education; and

WHEREAS, the Borough Attorney was authorized to prepare an agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to sign an agreement between the Borough of Norwood and the Norwood Board of Education for landscaping maintenance services in the amount of $11,500.00 for the period March to November 2012.

ROLL CALL:

	Ayes	Nays	Abstain	Absent
Nicolai	_____	_____	_____	_____
Scott	_____	_____	_____	_____
Orecchio	_____	_____	_____	_____
Marino	_____	_____	_____	_____
Rapaport	_____	_____	_____	_____
Condoleo	_____	_____	_____	_____

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. 12:93

OFFERED BY . . . . . SECONDED BY . . . . . .

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR FOX HILL TRAIL RECONSTRUCTION

WHEREAS, the Borough of Norwood has a need to reconstruct the Fox Hill Trail System as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed $17,500; and

WHEREAS, Tahawus Trails LLC of Accord, New York submitted a proposal indicating they would provide this service for $22,790.00; and

WHEREAS, Tahawus Trails LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Tahawus Trails LLC has not made any reportable contributions to a political or candidate committee in the Borough of Norwood in the previous one year, and that the contract will prohibit Tahawus Trails LLC from making any reportable contributions through the term of the contract; and

WHEREAS, as required by N.J.A.C. 5:30-5.4 the Chief Financial Officer of the Borough of Norwood, has ascertained that there are available sufficient uncommitted appropriations in the Municipal Open Space Fund to award a contract for the reconstruction of the Fox Hill Trail System to Tahawus Trails LLC in the amount of $22,790.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Norwood authorizes the Chief Financial Officer to enter into a contract with Tahawus Trails LLC as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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. 12-93

OFFERED BY . . . . . SECONDED BY . . . . . .

ROLL CALL:

	Ayes	Nays	Abstain	Absent
Nicolai				
Scott				
Orecchio				
Marino				
Rapaport				
Condoleo				

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5A:30-14.5 and any other applicable requirement, I, Kunjesh Trivedi, Chief Financial Officer of the Borough of Norwood, has ascertained that there are available sufficient uncommitted appropriations in the Municipal Open Space Fund to award the following:

TO: Tahawus Trails LLC
63 Lawrence Hill Road
Accord, New York 12404

APPROPRIATION: $22,790.00
Fox Hill Trail Reconstruction

DATE: 04/11/2012

Kunjesh Trivedi, CFO

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 . . . . . .

. . . . . .
Borough Clerk

SEAL

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 12:94

OFFERED BY . . . . . SECONDED BY . . . . . .

AUTHORIZING THE BOROUGH OF NORWOOD TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF BERGEN FOR EMERGENCY SERVICES NOTIFICATION SYSTEM

WHEREAS, there exists a need for the County of Bergen, Office of Emergency Management, Department of Public Safety to provide an automated telephone alerting system service (hereinafter called "system") to be available 24 hours a day, seven (7) days a week and all days per year to the seventy (70) Municipalities comprising the County of Bergen: and

WHEREAS, the Bergen County Board of Chosen Freeholders adopted Resolution No. 250-12 on March 7, 2012, authorizing the County to award a purchase contract to Swiftreach Networks, 14 Industrial Avenue, Suite #4 Mahwah, New Jersey 07430 (hereinafter known as the "service provider") to provide the above-referenced system to those municipalities so desiring; and

WHEREAS, the Borough of Norwood wishes to utilize such a system for the benefit of its citizens; and

WHEREAS, an agreement is necessary to delineate the respective responsibilities of the parties in connection therewith; and

WHEREAS, the County shall pay 100% of the cost of initial installation, testing and training of the system and 100% of the cost of the annual maintenance, testing and training of the system, 100% of the calls for emergency calls using the Emergency Service Listing and non-emergency calls using municipally-provided lists.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Norwood be and is hereby authorized to enter into an Agreement with the County of Bergen to utilize an automated telephone alerting system service at any time during the County's contract period with the service provider (April 7, 2012 through April 6, 2013) with an option for one (1) additional year; and

BE IT FURTHER RESOLVED that the Mayor of the Borough of Norwood be and is hereby authorized to execute said Agreement in a form to be approved by the Borough Attorney.

ROLL CALL:

	Ayes	Nays	Abstain	Absent
Nicolai	_____	_____	_____	_____
Scott	_____	_____	_____	_____
Orecchio	_____	_____	_____	_____
Marino	_____	_____	_____	_____
Rapaport	_____	_____	_____	_____
Condoleo	_____	_____	_____	_____

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 . . . . . .

. . . . . .

Borough Clerk

SEAL

BOROUGH OF NORWOOD
MAYOR AND COUNCIL MINUTES
PUBLIC MEETING
MARCH 14, 2012

The Public Meeting of the Mayor and Council of the Borough of Norwood was held at Borough Hall on the above date.

Mayor Barsa called the meeting to order at 7:05 PM and led those in attendance in a salute to the American Flag and asked for a moment of silence.

Mayor Barsa stated:

"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, filing a copy in the Borough Clerk's office and posting on the bulletin board."

Roll Call:

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

Also Present:

Andrew Fede	Borough Attorney
Dan Kaufman	Borough Engineer

Mayor Barsa pointed out the fire exits and requested that all cell phones be turned off or to vibrate.

General Public Comment:

It was moved by Mr. Condoleo and seconded by Mr. Scott to open the meeting to the public for comment. All Council Members present voted for the motion.

There being no member of the public wishing to be heard, a motion to close the meeting to the public was made by Mr. Scott, seconded by Mrs. Orecchio and declared carried upon the affirmative vote of all Council Members present.

Introduction of Ordinance 12:02:

Mayor Barsa stated he had before him an ordinance for Council action entitled:

> CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

It was moved by Mr. Condoleo and seconded by Mrs. Orecchio to approve Ordinance 12:02. On the roll call vote:

Ayes: Nicolai, Scott, Orecchio, Marino, Rapaport and Condoleo
Nays: None

On a roll call vote of six (6) ayes and no nays Ordinance 12:01 was declared approved. Mayor Barsa announced the public hearing on this ordinance would be Wednesday, March 14, 2012 at 8:00 PM.

Introduction of 2012 Municipal Budget – Resolution 12:72 approving the 2012 Municipal Budget by a vote of not less than a majority of the full membership of the Governing Body.

Motion adopting Resolution 12:72 approving the 2012 Municipal Budget was made by Mr. Rapaport, seconded by Mrs. Orecchio with all Council Members present voting aye.

Mayor Barsa announced that the Public Hearing on the 2011 Municipal Budget would be held on Wednesday, April 25, 2012 at 7:00 PM.

Proclamations:

Mayor Barsa read the following Proclamation:

"Women's History Month"

Whereas, **New Jersey women of every race, class, and ethnic background have made historic contributions to the growth and strength of our State in countless recorded and unrecorded ways;**

Whereas, **New Jersey women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the State by constituting a significant portion of the labor force working inside and outside of the home;**

Whereas, **New Jersey women have played a unique role throughout the history of the State by providing the majority of the volunteer labor force of the State;**

Whereas, **New Jersey women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our State;**

Whereas, **New Jersey women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement;**

Whereas, **New Jersey women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and**

Whereas, **despite these contributions, the role of women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history**

***Whereas,* the Department of Community Affairs, specifically the Division on Women's goals is to remember and celebrate New Jersey women and to:**

- **ensure that NJ women are offered equal opportunities in education, the workforce and healthcare regardless of age, sexual orientation, income, ethnicity, race or religion.**
- **identify, implement, measure and coordinate programs that address the needs of NJ women.**
- **engage in continuous study and research on issues affecting NJ women and their families, develop policy papers and legislative recommendations**

***Now, Therefore, Be It Resolved,* by the Mayor and Council of the Borough of Norwood, State of New Jersey, that March 2012 is designated as "Women's History Month".**

Correspondence:

Mayor Barsa read the following correspondence into the record:

1. Building Department February Permit Fee Log
2. Letter from Northern Valley Regional High School informing that they adopted a resolution to move the School Election to November.
3. Letter from Electronic Output Strategies, 105 Oak Street thanking Mayor Barsa for his letter informing about the Clean Energy Program. They were able to upgrade their lighting, signs, heating and air conditioning systems with 60% paid by the State.
4. Letter from Thomas W. Casey, P.E. Bergen County Planning and Economic Development to Joseph J. DeMauro, NJ Transit with the Agreement for the installation of a bus shelter in Norwood.
5. Norwood Fire Co. No. 1 January and February Monthly Reports
6. Letter from John Driscoll, Jr., Bergen County Freeholder informing of a recently established Flood Advisory Council.
7. Anti-Semitism Resolution from the Borough of Closter
8. Letter from Norwood Public Library requesting their rent be reduced to $123,638 a decrease of $18,045.

Mayor Barsa informed that anyone wishing a copy of the correspondence could request it from the Borough Clerk.

Consent Agenda:

Mayor Barsa reviewed the items on the Consent Agenda and asked if any Council Member wished to remove an item. There being no request, Mayor Barsa requested a motion to approve the Consent Agenda consisting of the following items:

Approval of the minutes of the February 8, 2012 Regular Meeting, the February 22, 2012 Work/Executive Meeting and the March 3, 2012 Special Meeting.

12:59 Authorizing the payment of bills and vouchers in the amount of $2,208,006.00

12:60 Appointing Brian Bourke as a Patrolman for the Norwood Police Department at a starting salary of $25,079

Consent Agenda Continued:

12:61 Appointing Michael Getto, as a Patrolman for the Norwood Police Department at a starting salary of $25,079
12:62 Providing for Self Examination of the 2012 Municipal Budget
12:63 Providing for Increase in Reserve for Uncollected Taxes Percentage
12:64 Authorizing the CFO to issue the release of escrow funds in the amount of $527.50 to Penny and David Rosen, 10 Buckingham Ct., Old Tappan, NJ
12:65 Authorizing the Tax Collector to reduce and refund the 2010 taxes on Block 10, lot 1 in the amount of $2,951.13 due to a Tax Court Judgment.
12:66 Authorizing the Tax Collector to reduce and refund the 2010 taxes on Block 100, lot 15 in the amount of $3,018.75 due to a Tax Court Judgment
12:67 Appointing Daniel B. Plescia, 370 Summit Street as a Fireman for Norwood Fire Co., No. 1
12:68 Denouncing Anti-Semitism and other forms of Bias
12:69 Authorizing the Tax Collector to reduce and refund the 2009 taxes on Block 100, lot 15 in the amount of $3,459.38 due to a Tax Court Judgment
12:70 Refund for overpayment of 2012 Property Taxes in the amount of $3,584.00 to Aesop Lim & Hai Young Kim, 5 Dwars Kill Lane
12:71 Refund for overpayment of 2008 Property Taxes in the amount of $2,527.10 to Dawn Taffaro-Chica and Elkin Chica

It was moved by Mr. Scott and seconded by Mrs. Orecchio to approve the Consent Agenda. On the roll call vote, all Council Members present voted for the motion.

Public Hearing of Ordinance 12:01 entitled:

Council President Orecchio stated she had before her an ordinance for Council action entitled:

Authorizing the Acquisition by a gift of property known as Block 71, Lot 4 and Block 66, Lot 3 in the Borough of Norwood

It was moved by Mr. Scott and seconded by Mrs. Orecchio to open the meeting to the public for discussion on this ordinance. There being no member of the public wishing to be heard, it was moved by Mr. Rapaport and seconded by Mr. Scott to close the meeting to the public. A motion to adopt Ordinance 12:01 was made by Mr. Rapaport and seconded by Mr. Scott. On the roll call vote:

Ayes: Nicolai, Scott, Orecchio, Marino, Rapaport and Condoleo
Nays: None

There being six (6) ayes and no nays, Ordinance 12:01 was approved. Mayor Barsa announced that the ordinance was finally adopted and will take effect upon publication in the Record.

Committee Reports:

Councilman Nicolai

Environmental Commission:
The Commission is working on their agenda for Earth Day. Mr. Nicolai informed that under the Sustainable New Jersey Program, the Borough of Norwood has attained the Bronze level.

Councilman Scott

Construction:
Mr. Scott read the Building Department Monthly Report, Attachment "A".

Community Development:
Mr. Scott informed that the Borough will receive a $2,500 grant for Senior Services.

Library:
Mr. Scott informed that the Norwood Public Library Board has reviewed preliminary drawings for the proposed renovations to the Library. The cost for the renovations will be funded through a generous donation of $750,000 from the Estate of Barbara Shaw.

Councilwoman Orecchio

EMS:
Mrs. Orecchio read the Monthly Report, Attachment "B" and urged all to contribute to EMS's Annual Fund Drive.

Board of Education:
Mrs. Orecchio informed that Norwood Public School voted not to move the Annual School Election to November, but the regional high school did vote to move their election. The Annual School Election will be held Tuesday, April 17, 2012 and polls will be open from 2-9 PM.

Council President Marino

Board of Health:
The Board of Health recently had a member resign and they are working on a replacement. The Board met with Fire Chief Tuite and discussed the Cardio Vascular Program and expanding it to other "First Responders".

Utilities:
Mr. Marino informed that the committee will be meeting with Mr. Craig Jacobs regarding solar energy.

Councilman Rapaport

Planning Board:
No report was given since the Board did not meet in February.

Livingston Street Improvements:
The project is moving along with numerous change orders in place. No date has been set for when construction will resume.

Personnel:
The committee is presently negotiating with the DPW on a new bargaining agreement.

Police Department:
Mr. Rapaport reviewed the Department's February Report, Attachment "C".

Councilman Condoleo

Fire Department:
Mr. Condoleo read the February Report, Attachment "D".

Haring Cemetery:
We are presently waiting for the engineer to submit a final plan.

Mayor Barsa

Mayor Barsa informed that he and Councilwoman Orecchio have met with Norwood Public School officials to discuss ways of sharing services. The Borough is presently working on a proposal to have Norwood DPW cut and maintain school property. Other areas under investigation are sharing of cleaning supplies, fuel costs and sharing personnel.

At this time Mayor Barsa called for a twenty minute recess.

At 8:05 Mayor Barsa called the meeting back to order.

Appointments:

Mayor Barsa swore in Probationary Police Officers Brian Bourke and Michael Getto and offered the following appointments:

Board of Health:

Betty Bujas – Term to end on 12/31/14
Sheila Conroy – Unexpired term to end on 12/31/14
Raye Ann Tuite – Alternate #1 unexpired term to end on 12/31/13
Nancy Congiusti – Alternate #2 unexpired term to end on 12/31/12

It was moved by Mr. Scott, seconded by Mr. Rapaport to approve Mayor Barsa's appointments to the Board of Health. On the roll call vote, all council members present voted for the motion.

Public Comment:

At this time, Mayor Barsa asked for a motion to open the meeting to the public for comment. The motion was made by Mr. Scott, seconded by Mr. Nicolai and declared carried upon the affirmative vote of all Council Members present.

There being no member of the public wishing to be heard, a motion to close the meeting to the public was made by Mr. Scott, seconded by Mr. Rapaport and declared carried upon the affirmative vote of all Council Members present.

Adjournment:

It was moved by Mr. Scott and seconded by Mr. Condoleo to adjourn. All Council Members present voted in favor of the motion and the meeting was adjourned. Meeting adjourned at 8:15 PM.

Respectfully submitted,

Lorraine L. McMackin, RMC, CMC
Borough Clerk