

AGENDA  
BOROUGH OF NORWOOD  
MAYOR AND COUNCIL  
REGULAR MEETING  
AUGUST 28, 2013  
8:00 PM

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MAYOR BARSÀ

COUNCILMAN BRIZZOLARA  
COUNCILMAN SCOTT  
COUNCILWOMAN ORECCHIO

COUNCIL PRESIDENT RAPAPORT  
COUNCILMAN CONDOLEO  
COUNCILMAN ASCOLESE

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Call to order

Flag Salute

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

Roll Call of the Council:

Mayor Barsa _____	
Councilman Brizzolara _____	Council President Rapaport _____
Councilman Scott _____	Councilman Condoleo _____
Councilwoman Orecchio _____	Councilman Ascolese _____

Mayor Barsa points out the Fire Exits

Appointment: Alan Schrader, Superintendent Norwood Road  
Department – Approval of Resolution 13:144

Introduction of Ordinance 13:08 entitled:

*AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE TO FIX SALARIES, WAGES, AND COMPENSATION OF CERTAIN OFFICIALS, OFFICERS, AND EMPLOYEES OF THE BOROUGH OF NORWOOD, COUNTY OF BERGEN, STATE OF NEW JERSEY" TO PROVIDE FOR AND DETERMINE THE RATE AND METHOD OF COMPENSATION FOR THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE SEPTEMBER 1, 2013*

Public Hearing on this ordinance will be Wednesday, September 11, 2013 at 8:00 PM

Public Hearing on Bergen County Open Space Trust Fund Grant Application for the Installation of Shuffleboard Courts at Kennedy Park

Approval of Resolution 13:145 Approving the Submission of Bergen County Open Space Trust Fund Grant Application for the Installation of Shuffleboard Courts at Kennedy Park

Items for Discussion:

- Request from Estate of Vera Pace to donate Block 65, Lot 3 (Seventeenth Street) to the Borough of Norwood
- Request from Trustee of Lucie M. Gueydan Trust to donate Block 38, Lot 3 (Fourteenth Street) to the Borough of Norwood
- Review Lightning Detection Ordinance
- Engineer's Report
- Borough Attorney's Report
- Administrator's Report

General Public Comment:

Approval of Resolution 13:146 Authorizing the Governing Body to convene into closed session to discuss a personnel matter. Formal action may be taken upon returning to open session.

Adjournment:

**BOROUGH OF NORWOOD**  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 13:144

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

**APPOINTMENT OF SUPERINTENDENT OF PUBLIC WORKS**

**WHEREAS**, the Superintendent of the Department of Public Works for the Borough of Norwood has retired leaving a vacancy in that position; and

**WHEREAS**, N.J.S.A. 40A:9-154.6g(a) requires that the Borough have a superintendent of public works (also called a principal public works manager), and the Code of the Borough of Norwood, Section 54-1, states that the superintendent's term of office will be three years; and

**WHEREAS**, N.J.S.A. 40A:9-154.6g(b) states that no person may be selected as superintendent unless he or she has a valid public works managers certificate; and

**WHEREAS**, the Mayor and Council of the Borough of Norwood have interviewed several persons for the appointment as Superintendent of Public Works; and

**WHEREAS**, Alan Schrader, Foreman, Norwood DPW has a valid public works managers certificate.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Norwood that the Council confirms the Mayor's appointment of Alan Schrader as Superintendent of the Department of Public Works for the Borough of Norwood for a term of three years commencing on September 1, 2013 at a salary to be determined by ordinance by the Mayor and Council.

Member	Aye	Nay	Abstain	Absent
BRIZZOLARA				
SCOTT				
ORECCHIO				
RAPAPORT				
CONDOLEO				
ASCOLESE				
MAYOR (tie)				

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. 13:145

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

**RESOLUTION APPROVING SUBMISSION OF BERGEN COUNTY  
OPEN SPACE TRUST FUND APPLICATION**

**WHEREAS**, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and,

**WHEREAS**, the Borough of Norwood desires to further the public interest by obtaining a matching grant of \$9,250.00 from the County Trust Fund to fund the following project: Kennedy Park Shuffleboard Court.

**WHEREAS**, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

**WHEREAS**, as part of the application process, the governing body/board has held a public hearing on August 28, 2013 to receive comments prior to the submission of said application(s); and,

**WHEREAS**, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project(s).

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of August 29, 2013, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council will secure, the balance of funding necessary to complete the project, or modify the project as necessary; 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. 13:145

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

- 3. That the Mayor and Council is committed to providing a dollar for dollar cash match for the project; and,
- 4. That the Mayor and Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
- 5. That this resolution shall take effect immediately.

Member	Aye	Nay	Abstain	Absent
BRIZZOLARA				
SCOTT				
ORECCHIO				
RAPAPORT				
CONDOLEO				
ASCOLESE				
MAYOR (tie)				

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**

**ORDINANCE NO. 13:08**

**AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE TO FIX SALARIES, WAGES, AND COMPENSATION OF CERTAIN OFFICIALS, OFFICERS, AND EMPLOYEES OF THE BOROUGH OF NORWOOD, COUNTY OF BERGEN, STATE OF NEW JERSEY” TO PROVIDE FOR AND DETERMINE THE RATE AND METHOD OF COMPENSATION FOR THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE SEPTEMBER 1, 2013**

WHEREAS, the purpose of this ordinance is to fix the salary of the Superintendent of the Department of Public Works effective September 1, 2013.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF NORWOOD, COUNTY OF BERGEN COUNTY, STATE OF NEW JERSEY, as follows:

**SECTION 1:** The Superintendent will receive all of the benefits listed in the Employee Handbook. In addition, the following provisions will apply for the Superintendent:

<u>POSITION</u>	<u>YEAR</u>	<u>SALARY</u>
Superintendent	2013	\$ 95,000.00
	2014	\$ 97,500.00
	2015	\$100,000.00

The Superintendent will be paid a stipend of \$2,000 in each year for retaining a valid Class II Waste Water License.

The Superintendent will be paid a stipend of \$2,000 in each year as a vehicle allowance.

The Superintendent’s salary for 2013 is effective on September 1, 2013. The 2014 and 2015 salary increases will be effective on January 1 of each year.

**SECTION 2.** All ordinances or parts thereof inconsistent herewith are repealed to the extent of any inconsistency.

**SECTION 3:** The provisions of this ordinance are severable. If any part of this ordinance is declared to be unconstitutional or invalid by any court or state agency of competent jurisdiction, the remaining parts of this ordinance will remain in full force and effect.

**SECTION 4:** This ordinance will take effect upon passage and publication as required by law, except that any portion of the ordinance that provides an increase in the salaries, wages, or compensation of elected officials or managerial, executive, or confidential employee will become operative 20 days after publication, as per N.J.S.A. 40A:9-165.

Introduced and passed first reading: \_\_\_\_\_

Passed second reading: \_\_\_\_\_

ATTEST:

APPROVED BY:

\_\_\_\_\_  
Lorraine L. McMackin, Clerk

\_\_\_\_\_  
James P. Barsa, Mayor