

AMENDED 7-22-15

AGENDA  
BOROUGH OF NORWOOD  
MAYOR AND COUNCIL  
WORK/EXECUTIVE MEETING

July 22, 2015  
7:00 PM

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	MAYOR BARSÀ
COUNCILMAN BRIZZOLARA	COUNCIL PRESIDENT ASCOLESE
COUNCILMAN MARINO	COUNCILMAN RAPAPORT
COUNCILWOMAN ORECCHIO	COUNCILMAN SCOTT

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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 and Star Ledger.

Roll Call of the Council:

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

Mayor Barsa points out the Fire Exits

Adoption of Resolution 15:137 Approving Capital Budget Amendment

Introduction of Bond Ordinance 15:10

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NORWOOD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Approval of Resolution 15:138

Public Hearing on this ordinance will be Wednesday, August 12, 2015 at  
7:00 PM

Approval of Resolution 15:139 Accepting the Retirement of Police Officer Thomas Russo and Terminal Leave Compensation Conditioned upon the Execution of a Retirement Agreement

Items for Discussion:

- Review proposed ordinance for a Zoning change regarding One-Family Detached Residences
- Letter dated from Norwood Public Library requesting the use of Library grounds to hold a White Elephant Sale on Saturday, October 17, 2015
- Bergen County Open Space Trust Fund Grant Applications – suggested projects
- Proposal from Field Pro for the Little League field infield repair/sod & clay repair. Cost to be paid by Norwood Baseball.
- Fire Department request to conduct a training on Kennedy Field with the landing of a helicopter from Hackensack University Medical Center
- Borough Engineer's Report
- Borough Attorney's Report

General Public Comment:

Approval of Resolution 15:141 authorizing the Council to proceed in Closed Session to discuss proposal for a contract and personnel issues concerning the Fireworks.

Adjournment: