

AGENDA
BOROUGH OF NORWOOD
MAYOR AND COUNCIL
REGULAR MEETING
AUGUST 12, 2015
7:00 PM

MAYOR BARSА

COUNCILMAN BRIZZOLARA

COUNCIL PRESIDENT ASCOLESE

COUNCILMAN MARINO

COUNCILMAN RAPAPORT

COUNCILWOMAN ORECCHIO

COUNCILMAN SCOTT

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 _____

General Public Comment

Correspondence

1. Norwood EMS Monthly Report
2. Norwood Fire Department Chief's Reports for April and May
3. Construction Office Permit Fee Log for July
4. Information from Williams regarding the Transco Pipeline
5. Letter from Mehmet Cihan and Meltem Aknil requesting permission to remove the sidewalks in front of their home at 108 Briarwood Avenue

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 June 10, 2015 Executive Meeting, June 18, 2015 Special/Executive Meeting, June 24, 2015 Work/Executive Meeting, July 8, 2015 Regular/Executive Meeting and July 22, 2015 Work/Executive Meeting.

Consent Agenda Continued:

Approval of the following Resolutions:

- 15:142 Authorizing the payment of bills and vouchers in the amount of \$2,865,407.50
- 15:143 Approving an Agreement with Neglia Engineering for Construction Management for the Kennedy Park Ballfield Netting
- 15:144 Approving a Person-to-Person Transfer of Plenary Retail Consumption License #0241-33-007-009 to Normoon, LLC trading as Blue Moon
- 15:145 Authorizing the Borough Attorney to intervene in Foreclosure Action for Affordable Housing Unit #638 D'Ercole Court
- 15:146 Approving Certified EMS LOSAP List for 2014
- 15:147 Authorizing the CFO to void certain checks
- 15:148 Memorializing the hiring of Part-time DPW Employees
- 15:149 Authorizing Change Order No. 1 for the DPW Garage in the amount of \$57,639 an 18.26% increase
- 15:150 Appointing Municipal Representative for Community Development Regional Committee
- 15:151 Appointing Municipal Representative for Open Space Committee

Public Hearing of Ordinance 15:09 entitled:

An Ordinance Amending Chapter 222 of the Code of the Borough of Norwood Regulating Vehicles and Traffic to Regulate Parking on Livingston Street and Jay Street

Public Hearing of Ordinance 15:10 entitled:

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

Introduction of Ordinance 15:11 entitled:

Authorizing the Acquisition by Purchase of Property Known as Block 177, Lot 1.02, Ct 638, 638 D'Ercole Court in the Borough of Norwood

Public Hearing on this ordinance will be Wednesday, September 9, 2015

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Agenda, Mayor and Council Meeting – August 12, 2015

Introduction of Ordinance 15:12 entitled:

An Ordinance Amending Chapter 233 of the Code of the Borough of Norwood Titled "Zoning" Regarding One-Family Detached Homes

Public Hearing on this ordinance will be Wednesday, September 9, 2015

Introduction of Ordinance 15:13 entitled:

An Ordinance Amending Chapter 168 of the Code of the Borough of Norwood on Recreation Program Fees to Establish a Fee for the Norwood Kid's Running Club

Public Hearing on this ordinance will be Wednesday, September 9, 2015

Introduction of Ordinance 15:14 entitled:

An Ordinance Amending Chapter 233 of the Code of the Borough of Norwood Titled "Zoning" Regarding Nonconforming Uses

Public Hearing on this ordinance will be Wednesday, September 9, 2015

Committee Reports

Open to the Public for Comment

Adjournment