

Amended 8/26/2015 to remove items for discussion concerning Finance

AGENDA  
BOROUGH OF NORWOOD  
MAYOR AND COUNCIL  
WORK/EXECUTIVE MEETING

August 26, 2015

7:00 PM

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MAYOR BARSA

COUNCILMAN BRIZZOLARA  
COUNCILMAN MARINO  
COUNCILWOMAN ORECCHIO

COUNCIL PRESIDENT ASCOLESE  
COUNCILMAN RAPAPORT  
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

Items for Discussion:

- Discussion regarding consolidation of Planning and Zoning Boards
- Review of plans and specifications for Livingston Street Phase III – Approval of Resolution 15:152 Accepting the Bids and Specification for Livingston Street Phase III and authorizing the Borough Clerk to advertise for the receipt of bids
- Bergen County Open Space Trust Fund Grant Applications – suggested projects
- Bergen County Community Development Grant Applications – suggested projects
- NJDOT 2016 State Aid Grant Applications – suggested projects
- Request for a Change Order for the Knickerbocker Netting Project to replace the fencing around the backstop
- Borough Engineer's Report
- Borough Attorney's Report
- Borough Administrator's Report

Page Two  
Agenda, August 26, 2015

General Public Comment:

Approval of Resolution 15:153 authorizing the Council to proceed in Closed Session to discuss contract proposals and the retirement of Sgt. Steven Henrici

Adjournment: