

AGENDA
BOROUGH OF NORWOOD
MAYOR AND COUNCIL
REGULAR MEETING
SEPTEMBER 9, 2015
7:00 PM

MAYOR BARSÀ

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 _____

Councilman Marino _____

Councilwoman Orecchio _____

Council President Ascolese _____

Councilman Rapaport _____

Councilman Scott _____

General Public Comment

Proclamation

Childhood Cancer Awareness Month

Correspondence

1. Norwood EMS Monthly Report
2. Norwood DPW August Monthly Report
3. Construction Office Permit Fee Log for August
4. Letter from NJ DOT informing of the FY 2016 State Aid Program
5. Letter from County Executive Tedesco informing of the Borough's award of \$3,500 in Community Development Grant Funds for Senior Citizen Activities
6. Letter from Senator Loretta Weinberg informing of the sponsorship of two bills S781 an update to Open Public Meetings Act and S782 and update to the Open Public Records Act

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 August 12, 2015 Regular Meeting.

Consent Agenda Continued:

Approval of the following Resolutions:

- 15:155 Authorizing the payment of bills and vouchers in the amount of \$1,949,998.10
- 15:156 Authorizing the CFO to issue a refund in the amount of \$500 to Luke Don Builders
- 15:157 Awarding a Contract to Kauker & Kauker LLC to provide professional planning services for a revised Housing Element and Fair Share Plan
- 15:158 Accepting the Retirement of Sgt. Steven Henrici of the Norwood Police Department and authorizing the payment of Terminal Leave Compensation conditioned upon the execution of a Retirement Agreement
- 15:159 Renewing Membership in the Bergen County Municipal Joint Insurance Fund
- 15:160 Authorizing Change Order No. 1 for the Kennedy Park Ballfield Netting in the amount of \$12,409.60
- 15:161 Authorizing the purchase of a 2016 Ford Police Interceptor Utility Vehicle in the amount of \$26,301.00
- 15:162 Confirming Endorsement of Community Development Projects for Senior Van Driver
- 15:163 Confirming Endorsement of Community Development Projects for Senior Citizen Activities

Public Hearing 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 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 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 of Ordinance 15:14 entitled:

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

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Agenda, Mayor and Council Meeting – September 9, 2015

Committee Reports

Open to the Public for Comment

Closed Session – Approval of Resolution 15:164 Authorizing the Governing Body to convene into closed session for the purpose of discussing a contract.

Adjournment