

AGENDA  
BOROUGH OF NORWOOD  
MAYOR AND COUNCIL  
WORK/EXECUTIVE MEETING

September 30, 2015

7:00 PM

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COUNCILMAN BRIZZOLARA COUNCILMAN MARINO COUNCILWOMAN ORECCHIO	MAYOR BARSA 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

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 Resolutions:

- 15:167 Authorizing the award of a Non-Fair and Open Contract for installation of a Heating system at DPW Garage
- 15:168 Change Order No. 2 Kennedy Ballfield Netting
- 15:169 Approval of Change Order No. 8 and Project Acceptance Livingston Street Phase II Project
- 15:170 Approving Peddler's and Solicitor's License to Sean P. McSweeney
- 15:171 Approving Peddler's and Solicitor's License to Gregg H. Allen
- 15:172 Authorizing the voiding of certain checks from the Current Account
- 15:173 Authorizing the Mayor and Council to enter into Community Development Block Grant Agreement for Senior Citizen Activities
- 15:174 Governing Body Certification of the Annual Audit
- 15:175 Renewing Plenary Retail Consumption License 0241-33-005-007 for 2015-2016 a Pocket License

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Agenda, September 30, 2015

Review of 2014 Municipal Audit and Corrective Action Plan and approval of Resolution 15:176 Approving the Corrective Action Plan for the Calendar Year December 31, 2014

Items for Discussion:

- Mandate Direct Deposit for Municipal Employees -- proposed ordinance
- Request from resident at 108 Briarwood Avenue to remove existing sidewalk in front of their home
- Neglia Engineering proposal for Design Services for Oak Street Drainage and Roadway
- Borough Engineer's Report
- Borough Attorney's Report
- Borough Administrator's Report

General Public Comment:

Approval of Resolution 15:177 authorizing the Council to proceed in Closed Session to discuss Tax Appeal Settlement and Court Order in regards to COAH

Adjournment: