

AGENDA
BOROUGH OF NORWOOD
MAYOR AND COUNCIL
REGULAR MEETING
OCTOBER 14, 2015
7:00 PM

MAYOR BARSÀ

COUNCILMAN BRIZZOLARA
COUNCILMAN MARINO
COUNCILWOMAN ORECCHIO

COUNCIL PRESIDENT ASCOLESE
COUNCILMAN RAPAPORT
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 _____

Presentations

Cho Dae Presbyterian Church to present checks to the recipients of their Annual Golf Outing

Mayor Barsa to present Plaques to Norwood American Legion Post 272, Norwood Fire Co. No. 1 and Woman's Club of Norwood/Northvale for their commitment and participation in Norwood Day

Mayor Barsa to present Certificates to Norwood Raider's Cheerleaders for the participation in Norwood Day

Mayor Barsa and Chief Krapels to present Retirement Plaque to Police Officer Thomas Russo

General Public Comment

Proclamation

Breast Cancer Awareness Month
Domestic Violence Awareness Month

Correspondence

1. Letter from Robert Koniuta, Eagle Scout Candidate thanking the Norwood DPW for their assistance with his Eagle Scout Project at Norwood Public Library
2. Letter from Rockland Electric regarding Vegetation Management-Distribution Line Clearance Program
3. Commuter Parking Inventory Form from County Executive Tedesco regarding transportation to New York City
4. Letter from League of Humane Voters of New Jersey opposing any attempt to introduce deer culls in Norwood
5. DPW September Monthly Report
6. EMS Monthly Call Sheet
7. Construction Office September Permit Fee Log
8. Board of Health September Report

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 28 and September 30, 2015 Work/Executive Meeting and September 9, 2015 Regular Meeting.

Approval of the following Resolutions:

- 15:181 Authorizing the payment of bills and vouchers in the amount of \$2,993,835.53
- 15:182 Authorizing the CFO to void certain checks from the Current and Escrow Accounts
- 15:183 Approving an Agreement for Engineering Design Services for Oak Street
- 15:184 Approving the Appointment of John Piazza and Paul Wiegartner as Alternate Crossing Guards for the Norwood Police Department
- 15:185 Authorizing Interlocal Agreement for Cooperative Purchasing with National Joint Powers Alliance (NJPA)
- 15:186 Authorizing Change Order No. 2 for the Repair of Engine 363
- 15:187 Authorizing the Borough Clerk to advertise for the receipt of quotes for the purchase of a Four Ton Diesel Fired Green Asphalt Hauling Trailer
- 15:188 Authorizing the Borough Clerk to advertise for the receipt of bids for the collection and disposal of solid waste, bulky waste and designated recyclables including yard waste
- 15:189 Authorizing the award of a contract to purchase of a 3M Two Camera System through the Non-fair and Open Process

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Agenda, Mayor and Council Meeting – October 14, 2015

Introduction of Ordinance 15:15 entitled:

*An Ordinance to Amending Chapter 42 of the Code of the Borough of Norwood
to Mandate Direct Deposit for Borough Employees*

Public Hearing on this Ordinance will be Wednesday, November 11, 2015

Committee Reports

Open to the Public for Comment

Adjournment

Office of the Mayor

Proclamation



WHEREAS, the National Breast Cancer Awareness Month (NBCAM) educates women about the importance of early detection for breast cancer; and

WHEREAS, since NBCAM's inception, mammography use has doubled, and breast cancer death rates have declined; and,

WHEREAS, many women, still do not utilize mammography at regular intervals.

NOW, THEREFORE BE IT RESOLVED that I, James P. Barsa, Mayor of the Borough of Norwood in recognition of the fact that mammography is the best available method of detecting breast changes that may be cancer, long before physical symptoms can be seen or felt, and that breast cancer deaths could decline further if all women age 40 and older received mammograms at regular intervals, do hereby proclaim October as National Breast Cancer Awareness Month.

AND BE IT FURTHER RESOLVED, that I urge all women and their families in the Borough of Norwood to get the facts about mammography.

James P. Barsa, Mayor

October 14, 2015

Office of the Mayor

Proclamation

Whereas, 1 in every 4 women will experience domestic violence during her lifetime;

Whereas, approximately 15.5 million children are exposed to domestic violence every year;

Whereas, when a family member is abused, it can have long-term damaging effects on the victim that also leave a mark on family, friends, and the community at large;

Whereas, families are indispensable to a stable society, and they should be a place of support to instill responsibility and values in the next generation;

Whereas domestic violence is widespread and is devastating to society as a whole, but particularly women and children;

Whereas, violence against women and children is a prevalent social ill due to the historical imbalance of power in gender and age;

Whereas, the problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious, and societal barriers, and is sustained by societal indifference;

Whereas, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity due to the systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse;

Whereas, victims should have help to find the compassion, comfort, and healing they need, and domestic abusers should be punished to the full extent of the law;

Office of the Mayor

Proclamation

Whereas, victims of violence should have access to medical and legal services, counseling, transitional housing, and other supportive services so that they can escape the cycle of abuse;

Whereas, we encourage domestic violence victims and their families to seek assistance from appropriate victims' services organizations and the National Domestic Violence Hotline (1-800-799-SAFE);

Whereas, it is important to recognize the compassion and dedication of the individuals who provide services to victims of domestic violence and work to increase public understanding of this significant problem;

Whereas, it is battered women themselves who have been in the forefront of efforts to bring peace, equality, and healing to our homes and communities;

Whereas, local programs, state coalitions, national organizations, and other agencies nationwide are committed to increasing public awareness of domestic violence and its prevalence, and to eliminating it through prevention and education;

Whereas, important partnerships have been formed among criminal and juvenile justice agencies, healthcare providers, allied professionals, and victim services to assist victims of domestic violence and their families;

Whereas, the United States President and Congress as well as other federal agencies have expressed a commitment to eliminating domestic violence both nationally and internationally;

Office of the Mayor

Proclamation

Whereas, our Nation must dedicate ourselves to protecting vulnerable members of our society;

Whereas, our Nation has a moral obligation to work to prevent domestic violence and to address its brutal and destructive effects;

Whereas, our Nation must make ending domestic violence a national priority;

NOW THEREFORE, in recognition of the important work done by domestic violence programs and victims' service providers, I James P. Barsa, Mayor, the Borough of Norwood do hereby proclaim the month of October as Domestic Violence Awareness Month and urge all citizens to actively participate in the scheduled activities and programs sponsored by the State Coalition or any Local Program, to work towards the elimination of personal and institutional violence against women and girls.

James P. Barsa, Mayor

October 14, 2015

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 55181

OFFERED BY _____ SECONDED BY _____

| NAME OF FUND | SALARY/WAGE | OTHER EXPENSE | TOTAL AMOUNT |
|-----------------------------|---------------|-----------------|------------------------|
| CURRENT | | \$ 1,816,591.02 | \$ 1,816,591.02 |
| PAYROLL (9/11/15) | \$148,220.30 | | |
| Social Security | \$ 4,728.07 | | |
| PAYROLL (Trust) | \$ 3,222.46 | | |
| PAYROLL (9/25/15) | \$ 112,537.50 | | |
| Social Security | \$ 4,212.87 | | |
| PAYROLL (Trust) | \$ | | \$ 272,921.20 |
| Bond Principal Payment * | | \$ 395,000.00 | \$ 395,000.00 |
| Bond Interest Payment* | | \$ 54,000.00 | \$ 54,000.00 |
| Jeffrey R Surenian & Assoc* | | \$ 2,000.00 | \$ 2,000.00 |
| CAPITAL | | \$ 373,409.86 | \$ 373,409.86 |
| TRUST | | \$ 1,262.37 | \$ 1,262.37 |
| OPEN SPACE | | \$ 62,858.43 | \$ 62,858.43 |
| ANIMAL TRUST | | \$ 9.60 | \$ 9.60 |
| DEVELOPERS TRUST | | \$ 15,783.05 | \$ 15,783.05 |
| AFFORDABLE HOUSING | | \$ | \$ |
| TOTAL | | | \$ 2,993,835.53 |

* Paid between bill lists.

| Member | Aye | Nay | Abstain | Absent |
|-------------|-----|-----|---------|--------|
| BRIZZOLARA | | | | |
| MARINO | | | | |
| ORECCHIO | | | | |
| ASCOLESE | | | | |
| RAPAPORT | | | | |
| SCOTT | | | | |
| MAYOR (tie) | | | | |

I hereby certify that the above is a true copy of a resolution passed by the Council of the

Borough of Norwood at the meeting held on _____ 20 _____

SEAL

Borough Clerk

Range of Checking Accts: 01CURRENT to 20DEVESCRFIRST Range of Check Dates: 10/14/15 to 10/14/15
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|-----------|------------|---|-------------|-----------------|--------------------------------|
| 01CURRENT | | CURRENT ACCOUNT | | | |
| 668 | 10/14/15 | AAAEM005 AAA EMERGENCY SUPPLY CO., INC. | 2,444.33 | | 142 |
| 669 | 10/14/15 | AGLWE005 AGL WELDING INC | 102.87 | | 142 |
| 670 | 10/14/15 | ALEXA005 ALEXANDER M. GOODMAN | 190.06 | 10/14/15 VOID | 142 (Reason: FORGOT AN AMOUNT) |
| 671 | 10/14/15 | ALLA0020 ALLAN BRITWAY ELECTRICAL CONT | 669.16 | | 142 |
| 672 | 10/14/15 | ANDR0010 ANDREW T. FEDE, ESQ. | 3,815.00 | | 142 |
| 673 | 10/14/15 | APPR0010 APPROVED SURGICAL SUPPLIES, IN | 309.00 | | 142 |
| 674 | 10/14/15 | ARIST005 ARISTA: TROPHIES & AWARDS | 103.45 | | 142 |
| 675 | 10/14/15 | AVAY0015 AVAYA FINANCIAL SERVICES | 1,422.22 | | 142 |
| 676 | 10/14/15 | BEAUM005 BEAU MONDE GUITARS | 98.64 | | 142 |
| 677 | 10/14/15 | BERG0010 BERGEN COUNTY UTILITIES AUTHOR | 144,080.00 | | 142 |
| 678 | 10/14/15 | BROAD005 BROADVIEW NETWORKS | 721.98 | | 142 |
| 679 | 10/14/15 | BUGDO005 BUG DOCTOR | 350.00 | | 142 |
| 680 | 10/14/15 | CAMBR005 CAMBRIA PETERBILT, INC. | 249.51 | | 142 |
| 681 | 10/14/15 | CAN00010 CANON FINANCIAL SERVICES, INC. | 248.19 | | 142 |
| 682 | 10/14/15 | CERTI005 CERTIFIED SPEEDOMETER INC | 228.00 | | 142 |
| 683 | 10/14/15 | CHR0015 CHRISTIAN FEDERICI | 140.00 | | 142 |
| 684 | 10/14/15 | COAST010 COASTAL DISTRIBUTION OF PATERS | 152.88 | | 142 |
| 685 | 10/14/15 | DECOT005 DECOTIS, FITZPATRICK, COLE | 637.50 | | 142 |
| 686 | 10/14/15 | DERCO005 D'ERCOLE, FRANK | 1,880.46 | | 142 |
| 687 | 10/14/15 | DEUNI005 D & E UNIFORMS | 101.85 | | 142 |
| 688 | 10/14/15 | DIV00015 DIV. OF ALCOHOLIC BEVERAGES | 21.00 | | 142 |
| 689 | 10/14/15 | EILIN005 EILINGER, THOMAS | 1,388.61 | | 142 |
| 690 | 10/14/15 | EPICS005 EPIC SPORTS SOCCER | 1,022.32 | | 142 |
| 691 | 10/14/15 | EXCEL005 EXCEL DISTRIBUTORS | 686.88 | | 142 |
| 692 | 10/14/15 | FIREA010 FIRE AND SAFETY SERVICES, LTD | 7,699.42 | | 142 |
| 693 | 10/14/15 | FORCE005 FORCELLATI BROTHERS INC | 289.00 | | 142 |
| 694 | 10/14/15 | GALLA005 GALLAGHER, JANET | 100.00 | | 142 |
| 695 | 10/14/15 | GUARD005 GUARDIAN | 3,769.88 | | 142 |
| 696 | 10/14/15 | HAZANESQ MICHAEL A. HAZEN, ESQ. | 14,882.51 | | 142 |
| 697 | 10/14/15 | HERBE005 HERBERT & WEISS, LLP | 871.35 | | 142 |
| 698 | 10/14/15 | HOME0010 HOMETOWN HARDWARE INC. | 1,526.88 | | 142 |
| 699 | 10/14/15 | HOOVE005 HOOVER TRUCK CENTERS | 564.53 | | 142 |
| 700 | 10/14/15 | HUNTE005 HUNTER TECHNOLOGIES | 896.80 | | 142 |
| 701 | 10/14/15 | INSER005 INSERRA SUPERMARKET | 48.39 | | 142 |
| 702 | 10/14/15 | JEFFR005 JEFFREY KRAPELS, CHIEF | 18.89 | | 142 |
| 703 | 10/14/15 | JOHNR010 JOHN R. KUDER JR | 124.95 | | 142 |
| 704 | 10/14/15 | JUARE005 JUAREZ EQUIPMENT REPAIR | 932.50 | | 142 |
| 705 | 10/14/15 | KAMAN005 KAMAN INDUSTRIAL TECHNOLOGIES | 403.83 | | 142 |
| 706 | 10/14/15 | KAUKE005 KAUKER & KAUKER LLC | 1,755.00 | | 142 |
| 707 | 10/14/15 | KNICK005 KNICKERBOCKER BASEBALL | 2,245.93 | | 142 |
| 708 | 10/14/15 | LAUR0010 LAURA A. NUNNINK, ESQ. | 1,250.00 | | 142 |
| 709 | 10/14/15 | LEAD0005 L.E.A.D. inc. | 250.00 | | 142 |
| 710 | 10/14/15 | LISAA005 LISA A. KURTZ | 47.05 | | 142 |
| 711 | 10/14/15 | LOREN005 LORENZEN, JOAN | 1,547.22 | | 142 |
| 712 | 10/14/15 | MAINT005 MAINTAINCO INC | 1,865.32 | | 142 |
| 713 | 10/14/15 | MGLPR005 MGL PRINTING SOLUTIONS | 415.00 | | 142 |
| 714 | 10/14/15 | MIELE005 MIELE SANITATION INC | 48,541.35 | | 142 |
| 715 | 10/14/15 | NJDEP005 NJ DEPT OF COMM. AFFAIRS | 1,674.00 | | 142 |
| 716 | 10/14/15 | NJLEA005 NJ LEAGUE OF MUNICIPALITIES | 819.00 | | 142 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|-----------|------------|---|-------------|-----------------|------------------------------------|
| 01CURRENT | | CURRENT ACCOUNT | | | Continued |
| 717 | 10/14/15 | NJPLA005 NJ PLANNING OFFICIALS | 310.00 | | 142 |
| 718 | 10/14/15 | NORT0015 NORTHERN VALLEY REGIONAL HS | 701,417.20 | 10/14/15 VOID | 142 (Reason: SENDING AS A WIRE) |
| 719 | 10/14/15 | NORT0035 NORTH EAST FIRE & SAFETY INC | 144.65 | | 142 |
| 720 | 10/14/15 | NORT0070 NORTH JERSEY MEDIA GROUP INC | 1,032.23 | | 142 |
| 721 | 10/14/15 | NORW0010 NORWOOD FIRE DEPT. | 2,199.50 | | 142 |
| 722 | 10/14/15 | NORW0030 NORWOOD PUBLIC LIBRARY | 34,350.67 | | 142 |
| 723 | 10/14/15 | NORW0055 NORWOOD BD OF ED | 730,490.50 | 10/14/15 VOID | 142 (Reason: SENDING AS A WIRE) |
| 724 | 10/14/15 | NORW0005 NORWOOD CAR CARE | 1,004.35 | | 142 |
| 725 | 10/14/15 | ONEC0010 ONE CALL CONCEPTS INC | 62.02 | | 142 |
| 726 | 10/14/15 | PAAUT005 P & A AUTO PARTS INC | 277.37 | | 142 |
| 727 | 10/14/15 | PALIS005 PALISADES SALES CORPORATION | 1,950.00 | | 142 |
| 728 | 10/14/15 | PHILPREI Phillips Preiss Grygiel LLC | 433.00 | | 142 |
| 729 | 10/14/15 | POWE0015 POWERTECH HYDRAULICS INC | 287.03 | | 142 |
| 730 | 10/14/15 | PROVABST PROVIDENCE ABSTRACT | 2,642.50 | | 142 |
| 731 | 10/14/15 | PSEGC005 PSE&G CO. | 40.24 | | 142 |
| 732 | 10/14/15 | RACHL005 RACHLES/MICHELES OIL CO INC | 2,733.68 | | 142 |
| 733 | 10/14/15 | READY005 READY REFRESH BY NESTLE | 204.20 | | 142 |
| 734 | 10/14/15 | REGIO005 REGIONAL COMMUNICATIONS INC | 366.85 | | 142 |
| 735 | 10/14/15 | RICOH005 RICOH USA, INC (RENTAL FEE) | 101.11 | | 142 |
| 736 | 10/14/15 | ROCKL005 ROCKLAND ELECTRIC CO. | 13,208.38 | | 142 |
| 737 | 10/14/15 | RUGGE005 RUGGED OUTFITTERS | 1,462.72 | | 142 |
| 738 | 10/14/15 | SCHU0015 SCHULTZ FORD LINCOLN MERCURY I | 403.58 | | 142 |
| 739 | 10/14/15 | SCHUL005 SCHULTZ FORD INC | 403.13 | | 142 |
| 740 | 10/14/15 | SNJHE005 SNJ HEALTH BENEFITS PROGRAM | 50,915.01 | 10/14/15 VOID | 142 (Reason: SENDING AS A WIRE) |
| 741 | 10/14/15 | SPOSA005 SPOSA, RICHARD | 2,085.57 | | 142 |
| 742 | 10/14/15 | SWIFT005 SWIFTREACH NETWORKS, INC. | 330.00 | | 142 |
| 743 | 10/14/15 | TECHN005 TECHNICAL FIRE SERVICES, INC. | 450.00 | | 142 |
| 744 | 10/14/15 | THOM0020 THOMAS V. TOBIN | 171.09 | | 142 |
| 745 | 10/14/15 | TRIST005 TRI-STATE KNIFE | 103.00 | | 142 |
| 746 | 10/14/15 | UNITE005 UNITED WATER OF NEW JERSEY | 2,212.67 | | 142 |
| 747 | 10/14/15 | VERAL005 V.E. RALPH & SON, INC. | 309.56 | | 142 |
| 748 | 10/14/15 | VERI0010 VERIZON WIRELESS | 731.05 | | 142 |
| 749 | 10/14/15 | VERI0015 VERIZON | 70.14 | | 142 |
| 750 | 10/14/15 | VERI0020 VERIZON COMMUNICATINS (FIOS) | 29.96 | | 142 |
| 751 | 10/14/15 | VERIZ005 VERIZON | 81.24 | | 142 |
| 752 | 10/14/15 | VERIZ010 VERIZON | 776.24 | | 142 |
| 753 | 10/14/15 | VILL0010 VILLANI BUS COMPANY INC | 1,900.00 | 10/14/15 VOID | 142 (Reason: MAKING 2 SEPARATE CH) |
| 754 | 10/14/15 | WATER010 WATER CLUB AT BORGATA | 1,050.00 | | 142 |
| 755 | 10/14/15 | WBMAS005 W.B. MASON CO., INC. | 948.95 | | 142 |
| 756 | 10/14/15 | ALEXA005 ALEXANDER M. GOODMAN | 237.94 | | 149 |
| 757 | 10/14/15 | FORSGATE FORSGATE INDUSTRIAL COMPLEX | 2,367.75 | | 149 |
| 758 | 10/14/15 | VILL0010 VILLANI BUS COMPANY INC | 950.00 | | 149 |
| 759 | 10/14/15 | VILL0010 VILLANI BUS COMPANY INC | 950.00 | | 150 |
| 760 | 10/14/15 | BEYER005 BEYER BROS. CORP. | 2,883.29 | | 152 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|------|------|-------------|--------------|
| Checks: | 88 | 5 | 333,768.31 | 1,484,912.77 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 88 | 5 | 333,768.31 | 1,484,912.77 |

| 01CURRENT MANU | CURRENT MANUAL CHECKING | | | |
|----------------|-------------------------|---------------------------|------------|-----|
| 151221 | 10/14/15 | NORW0055 NORWOOD BD OF ED | 730,490.50 | 151 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|--|-----------------|---|-------------|--------------------|--------------------|
| 01CURRENT MANU CURRENT MANUAL CHECKING Continued | | | | | |
| 151222 | 10/14/15 | NORT0015 NORTHERN VALLEY REGIONAL HS | 701,417.20 | | 151 |
| 151225 | 10/14/15 | SNJHE005 SNJ HEALTH BENEFITS PROGRAM | 50,915.01 | | 151 |
| Checking Account Totals | | | | | |
| | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 3 | 0 | 1,482,822.71 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 3 | 0 | 1,482,822.71 | 0.00 |
| 04CAPITAL CAPITAL | | | | | |
| 32 | 10/14/15 | ASPHA005 ASPHALT PAVING SYSTEMS | 142,795.28 | | 143 |
| 33 | 10/14/15 | FORCE005 FORCELLATI BROTHERS INC | 1,616.00 | | 143 |
| 34 | 10/14/15 | LORR0010 LORRAINE MCMACKIN | 3,114.48 | | 143 |
| 35 | 10/14/15 | NEGLI005 NEGLIA ENGINEERING INC | 14,316.82 | | 143 |
| 36 | 10/14/15 | NORT0070 NORTH JERSEY MEDIA GROUP INC | 162.54 | | 143 |
| 37 | 10/14/15 | PENNS005 PENNSYLVANIA GLOBE GASLIGHT CO | 1,950.00 | | 143 |
| 38 | 10/14/15 | SECUR005 SECURITY STRUCTURES, INC | 151,694.98 | | 143 |
| 39 | 10/14/15 | TILCO005 TILCON NEW YORK, INC. | 503.80 | | 143 |
| 40 | 10/14/15 | WINNE005 WINNER FORD OF CHERRY HILL | 26,301.00 | | 143 |
| 41 | 10/14/15 | ZUCCA005 ZUCCARO & SONS, INC. | 30,954.96 | | 143 |
| Checking Account Totals | | | | | |
| | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 10 | 0 | 373,409.86 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 10 | 0 | 373,409.86 | 0.00 |
| 12TRUST TRUST | | | | | |
| 21 | 10/14/15 | FORCE005 FORCELLATI BROTHERS INC | 147.50 | | 144 |
| 22 | 10/14/15 | INSER005 INSERRA SUPERMARKET | 111.87 | | 144 |
| 23 | 10/14/15 | JOHNN005 JOHNNY-ON-THE-SPOT INC | 790.00 | | 144 |
| 24 | 10/14/15 | MTEMB005 MT EMBROIDERY | 213.00 | | 144 |
| Checking Account Totals | | | | | |
| | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 4 | 0 | 1,262.37 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 4 | 0 | 1,262.37 | 0.00 |
| 13OPENSACE OPEN SPACE TRUST | | | | | |
| 6 | 10/14/15 | CROSS005 CROSS COUNTRY COWBOY, INC | 56,935.87 | | 145 |
| 7 | 10/14/15 | NEGLI005 NEGLIA ENGINEERING INC | 5,922.56 | | 145 |
| Checking Account Totals | | | | | |
| | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 2 | 0 | 62,858.43 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 2 | 0 | 62,858.43 | 0.00 |
| 15ANIMAL ANIMAL ACCOUNT | | | | | |
| 11 | 10/14/15 | DEPT005 DEPT OF HEALTH & SR SERVICES | 9.60 | | 146 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|-------------------------|------------|---------------------------------|-------------|--------------------|--------------------|
| 15ANIMAL | | ANIMAL ACCOUNT | Continued | | |
| Checking Account Totals | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | | Checks: 1 | 0 | 9.60 | 0.00 |
| | | Direct Deposit: 0 | 0 | 0.00 | 0.00 |
| | | Total: 1 | 0 | 9.60 | 0.00 |
| 19DEVESCROW | | ESCROW | | | |
| 24 | 10/14/15 | JOHN0040 JOHN A. CONTE JR. ESQ | 1,500.00 | | 147 |
| 25 | 10/14/15 | LUKEDON1 LUKE DON BUILDERS | 500.00 | | 147 |
| 26 | 10/14/15 | NEGLI005 NEGLIA ENGINEERING INC | 2,935.86 | | 147 |
| 27 | 10/14/15 | ROBE0055 ROBERT T. REGAN, ESQ. | 187.50 | | 147 |
| Checking Account Totals | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | | Checks: 4 | 0 | 5,123.36 | 0.00 |
| | | Direct Deposit: 0 | 0 | 0.00 | 0.00 |
| | | Total: 4 | 0 | 5,123.36 | 0.00 |
| 20DEVESCRFIRST | | DEV ESCROW FIRST COMMERCE | | | |
| 6 | 10/14/15 | NEGLI005 NEGLIA ENGINEERING INC | 9,570.44 | | 148 |
| 7 | 10/14/15 | ROBE0055 ROBERT T. REGAN, ESQ. | 1,089.25 | | 148 |
| Checking Account Totals | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | | Checks: 2 | 0 | 10,659.69 | 0.00 |
| | | Direct Deposit: 0 | 0 | 0.00 | 0.00 |
| | | Total: 2 | 0 | 10,659.69 | 0.00 |
| Report Totals | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | | Checks: 114 | 5 | 2,269,914.33 | 1,484,912.77 |
| | | Direct Deposit: 0 | 0 | 0.00 | 0.00 |
| | | Total: 114 | 5 | 2,269,914.33 | 1,484,912.77 |

| Totals by Year-Fund | | | | | |
|-----------------------------|------|--------------|---------------|--------------|--------------|
| Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
| Current Fund Appropriations | 5-01 | 364,790.56 | 0.00 | 1,451,800.46 | 1,816,591.02 |
| General Capital | C-04 | 373,409.86 | 0.00 | 0.00 | 373,409.86 |
| Trust Other | T-12 | 1,262.37 | 0.00 | 0.00 | 1,262.37 |
| | T-13 | 62,858.43 | 0.00 | 0.00 | 62,858.43 |
| | T-15 | 9.60 | 0.00 | 0.00 | 9.60 |
| Year Total: | | 64,130.40 | 0.00 | 0.00 | 64,130.40 |
| Total of All Funds: | | 802,330.82 | 0.00 | 1,451,800.46 | 2,254,131.28 |

| Project Description | Project No. | Project Total |
|--------------------------------|-------------|------------------|
| 316 PIERMONT LLC | 19-8211-10 | 2,455.00 |
| 25 TAPPAN ROAD | 19-8211-11 | 480.86 |
| 921 BROADWAY | 19-8213-03 | 500.00 |
| 445-465 LIVINGSTON ST | 19-8215-02 | 1,500.00 |
| 214 TAPPAN ROAD | 19-8215-06 | 187.50 |
| D'ERCOLE (START A NEW)8215-09 | 20-0374-51 | 9,807.19 |
| 392 HIGH ST. ASCO/SERI 8215-08 | 20-0374-69 | 620.00 |
| SUMMIT STREET 8215-10 | 20-0375-43 | 232.50 |
| Total of All Projects: | | <u>15,783.05</u> |

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 15182

OFFERED BY _____ SECONDED BY _____

VOID CHECK RESOLUTION

WHEREAS, from time to time it becomes necessary for the Chief Financial Officer to void checks or stop payment on checks; and

WHEREAS, the Mayor and Council is desirous of keeping track of these voided checks by separate resolution; and

WHEREAS, the Chief Financial Officer has listed below checks which have been voided and/or stopped payment.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Norwood does hereby endorse that the Chief Financial Officer voided and/or stopped payment on the check listed below and reissued a new check, if necessary:

| Check Number | Fund | Amount |
|--------------|---------|--------------|
| 7 | Escrow | \$ 500.00 |
| 670 | Current | \$ 190.06 |
| 718 | Current | \$701,417.20 |
| 723 | Current | \$730,490.50 |
| 740 | Current | \$ 50,915.01 |
| 753 | Current | \$ 1,900.00 |

| Member | Aye | Nay | Abstain | Absent |
|-------------|-----|-----|---------|--------|
| BRIZZOLARA | | | | |
| MARINO | | | | |
| ORECCHIO | | | | |
| ASCOLESE | | | | |
| RAPAPORT | | | | |
| SCOTT | | | | |
| MAYOR (tie) | | | | |

I hereby certify that the above is a true copy of a resolution passed by the Council of the

Borough of Norwood at the meeting held on _____ 20 _____

SEAL

Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 15:183

OFFERED BY _____ SECONDED BY _____

**APPROVING AGREEMENT FOR
ENGINEERING DESIGN SERVICES FOR
OAK STREET**

WHEREAS, the Borough of Norwood has requested Neglia Engineering Associates to provide Civil Engineering Design Services for Oak Street from Broadway to Rockland Avenue including drainage design; and

WHEREAS, Neglia Engineering Associates submitted a proposal dated September 11, 2015 for a cost not to exceed Twenty Four Thousand Five Hundred Dollars (\$24,500.00) for the drainage and roadway design; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the 2015 Road Improvement Program Ordinance No. 15:08 and the certification is attached.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Norwood that the Agreement to provide engineering services for the drainage and roadway design for Oak Street submitted by Neglia Engineering Associates for a cost not to exceed \$24,500.00 is hereby accepted and approved.

| Member | Aye | Nay | Abstain | Absent |
|-------------|-----|-----|---------|--------|
| BRIZZOLARA | | | | |
| MARINO | | | | |
| ORECCHIO | | | | |
| SCOTT | | | | |
| RAPAPORT | | | | |
| ASCOLESE | | | | |
| MAYOR (tie) | | | | |

I hereby certify that the above is a true copy of a resolution passed by the Council of the

Borough of Norwood at the meeting held on _____ 20_____

SEAL

Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 15:184

OFFERED BY _____ SECONDED BY _____

**APPROVING APPOINTMENTS OF
ALTERNATE SCHOOL CROSSING GUARDS**

BE IT RESOLVED by the Mayor and Council of the Borough of Norwood that Mr. John Piazza, 411 Sutton Place, Norwood, New Jersey and Mr. Paul Wiegartner, 401 D'Ercole Court, Norwood, New Jersey be appointed to the position of Alternate School Crossing Guard upon the recommendation of the Chief of Police, Jeffrey Krapels.

BE IT FURTHER RESOLVED, that these appointments are pending a background investigation and medical clearance.

| Member | Aye | Nay | Abstain | Absent |
|-------------|-----|-----|---------|--------|
| BRIZZOLARA | | | | |
| MARINO | | | | |
| ORECCHIO | | | | |
| ASCOLESE | | | | |
| RAPAPORT | | | | |
| SCOTT | | | | |
| MAYOR (tie) | | | | |

I hereby certify that the above is a true copy of a resolution passed by the Council of the
Borough of Norwood at the meeting held on _____ 20_____

SEAL

Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 15-185

OFFERED BY SECONDED BY

AUTHORIZING INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING

WHEREAS, N.J.S.A 40A:11-11(5) authorizes contracting units to establish an Interlocal Contract for Cooperative Purchasing and to enter into Cooperative Purchasing Program agreements for its administration; and

WHEREAS, National Joint Powers Alliance, offers voluntary participation in a Cooperative Purchasing System, known as NJPA, for the purchase of goods and services; and

WHEREAS, the Mayor and Council of the Borough of Norwood duly considered participation in this Cooperative Purchasing System for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Norwood, County of Bergen, State of New Jersey hereby authorizes the Mayor to execute an Interlocal Contract for Cooperative Purchasing with National Joint Powers Alliance (NJPA) for the purchase of goods and services.

| Member | Aye | Nay | Abstain | Absent |
|-------------|-----|-----|---------|--------|
| BRIZZOLARA | | | | |
| MARINO | | | | |
| ORECCHIO | | | | |
| ASCOLESE | | | | |
| RAPAPORT | | | | |
| SCOTT | | | | |
| MAYOR (tie) | | | | |

I hereby certify that the above is a true copy of a resolution passed by the Council of the

Borough of Norwood at the meeting held on 20.....

SEAL

.....
Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 15:186

OFFERED BY _____ SECONDED BY _____

**CHANGE ORDER NO. 2
REPAIR OF ENGINE 363**

BE IT RESOLVED by the Mayor and Council of the Borough of Norwood, Bergen County, New Jersey upon the recommendation of the Borough Administration that the Change Order for the contract listed below be and is hereby approved.

TITLE OF JOB: Repair of Engine 363

CONTRACTOR: Cliffside Body Corporation
130 Broad Avenue
Fairview, NJ 07022

CHANGE ORDER: No. 2

AMOUNT: \$2,765.00
2.3% Increase

This Resolution to take effect upon certification by the Municipal Treasurer that sufficient funds are available.

Dated: September 30, 2015

Treasurer

Dated: September 30, 2015

Mayor

| Member | Aye | Nay | Abstain | Absent |
|-------------|-----|-----|---------|--------|
| BRIZZOLARA | | | | |
| MARINO | | | | |
| ORECCHIO | | | | |
| ASCOLESE | | | | |
| RAPAPORT | | | | |
| SCOTT | | | | |
| MAYOR (tie) | | | | |

I hereby certify that the above is a true copy of a resolution passed by the Council of the
Borough of Norwood at the meeting held on _____ 20_____

SEAL

Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 15:187

OFFERED BY SECONDED BY

**AUTHORIZING ADVERTISEMENT AND RECEIPT OF QUOTATIONS
FOR A FOUR TON DIESEL FIRED GREEN ASPHALT HAULING TRAILER**

BE IT RESOLVED that the Mayor and Council of the Borough of Norwood does hereby authorize the Borough Clerk to advertise for the receipt of quotations for the purchase of a Four-Ton Diesel Fired Green Asphalt Hauling Trailer.

| Member | Aye | Nay | Abstain | Absent |
|-------------|-----|-----|---------|--------|
| BRIZZOLARA | | | | |
| MARINO | | | | |
| ORECCHIO | | | | |
| ASCOLESE | | | | |
| RAPAPORT | | | | |
| SCOTT | | | | |
| MAYOR (tie) | | | | |

I hereby certify that the above is a true copy of a resolution passed by the Council of the
Borough of Norwood at the meeting held on 20.....

SEAL

.....
Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 15-188

OFFERED BY SECONDED BY

**AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS
FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE, BULKY
WASTE AND DESIGNATED RECYCLABLES INCLUDING YARD WASTE**

BE IT RESOLVED that the Mayor and Council of the Borough of Norwood does hereby authorize the Borough Clerk to advertise for the receipt of bids for the collection and disposal of solid waste, bulky waste and designated recyclables, including yard waste.

| Member | Aye | Nay | Abstain | Absent |
|-------------|-----|-----|---------|--------|
| BRIZZOLARA | | | | |
| MARINO | | | | |
| ORECCHIO | | | | |
| ASCOLESE | | | | |
| RAPAPORT | | | | |
| SCOTT | | | | |
| MAYOR (tie) | | | | |

I hereby certify that the above is a true copy of a resolution passed by the Council of the

Borough of Norwood at the meeting held on 20

SEAL

.....
Borough Clerk

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 15-189

OFFERED BY _____ SECONDED BY _____

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PURCHASE OF A 3M TWO CAMERA SYSTEM FOR THE NORWOOD POLICE DEPARTMENT

WHEREAS, the Borough of Norwood has a need to acquire a 3 M Two Camera System for the Norwood Police Department as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, the CFO has determined and certified in writing that the value of the acquisition in aggregate will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is *1* year; and

WHEREAS, *GTBM Inc.* has submitted a proposal on September 24, 2015 indicating they will provide the 3 M Two Camera System for \$16,907.50; and

WHEREAS, *GTBM Inc.* has completed and submitted a Business Entity Disclosure Certification which certifies that *GTBM Inc.* has not made any reportable contributions to a political or candidate committee in the Borough of Norwood in the previous one year, and that the contract will prohibit *GTBM Inc.* from making any reportable contributions through the term of the contract, and

WHEREAS, the CFO has certified that funds are available through the Capital Account as per *N.J.A.C. 5:30-5.4*;

NOW THEREFORE, BE IT RESOLVED that by the Mayor and Council of the Borough of Norwood authorizes the Mayor to enter into a contract with *GTBM Inc.* described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that the Borough Clerk is instructed to place a notice of award in the Official Newspaper of the Borough.

I hereby certify that the above is a true copy of a resolution passed by the Council of the

Borough of Norwood at the meeting held on _____ 20 _____

SEAL

Borough Clerk

Borough of Norwood

Ordinance No. 15:15

**An Ordinance Amending Chapter 42 of the Code of
the Borough of Norwood to Mandate Direct Deposit
for Borough Employees**

WHEREAS, P.L. 2013, c. 28 (N.J.S.A. 52:14-15f), authorizes local governments to mandate direct deposit of compensation for certain government employees effective after July 1, 2014, and permits governing bodies to grant exemptions on the terms and conditions that they deem necessary; and

WHEREAS, the purpose of this ordinance is to authorize this direct deposit in the Borough of Norwood in accordance with the applicable statute.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Norwood, County of Bergen, and State of New Jersey, as follows:

Section 1: A new Section 42-13 of Chapter 42 of the Code of the Borough of Norwood is added to state the following:

§42-13. Direct Deposit of Employee Compensation

- A. All full time employees and elected public officials who receive compensation from the Borough of Norwood are mandated to have direct deposit of their net pay in a banking institution specified as of January 1, 2016 in accordance with Chapter 28, P.L. 2013, as codified under N.J.S.A. 52:14-15f (b) and (c).
- B. Seasonal and temporary employees who are employed by the Borough of Norwood are exempt from the direct deposit mandate.
- C. Municipal employees may request, in writing, an exemption from the direct deposit mandate to the Borough of Norwood Administrator. Such requests will be presented to the Mayor and Council within fourteen days. The Mayor and Council may grant such an exemption by resolution and only for good cause.

Section 2: All ordinances or parts of ordinances that are inconsistent with the provisions of this ordinance are hereby repealed, but only to the extent of any inconsistencies.

Section 3: The provisions of this ordinance are severable. If any part of this ordinance is declared to be unconstitutional or invalid by any court, the remaining parts of this ordinance will remain in full force and effect.

Section 4: This ordinance will take effect upon final approval and publication, according to law.

Introduced and passed first reading:

Passed second reading:

ATTEST:

APPROVED BY:

Lorraine L. McMackin,
Borough Clerk

James P. Barsa, Mayor