

AGENDA  
BOROUGH OF NORWOOD  
MAYOR AND COUNCIL  
REGULAR MEETING  
MARCH 9, 2016  
6:00 PM

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MAYOR BARSA

COUNCILMAN MARINO

COUNCILMAN ASCOLESE

COUNCILWOMAN ORECCHIO

COUNCILMAN RAPAPORT

COUNCIL PRESIDENT BRIZZOLARA

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 Marino \_\_\_\_\_

Councilwoman Orecchio \_\_\_\_\_

Council President Brizzolara \_\_\_\_\_

Councilman Ascolese \_\_\_\_\_

Councilman Rapaport \_\_\_\_\_

Councilman Scott \_\_\_\_\_

2016 Municipal Budget and Capital Review

Correspondence

1. Thank you note from Muriel Straub for attending her 100<sup>th</sup> Birthday Celebration and gift
2. Letter from Mr. Michael Cino, 23 Woodland Road, Demarest regarding the Northern Valley School District Referendum
3. Construction Office February Report
4. Letter from BCUA regarding the Sewer Connection Fee Program and informing the Borough they would be receiving \$7,292.35 in connection fee rebates
5. Resolution from the Borough of Tenafly urging the Port Authority of NY and NJ to begin capital planning and construction of a new Port Authority Bus Terminal
6. Resolution from the Borough of Old Tappan regarding the merging of all 9 pension funds into a defined contribution plan and transferring the responsibility for payment to the local authorities
7. Resolution from the Borough of Old Tappan opposing Suez/United Water Tax Increase
8. Thank you card from the Foley Family

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 February 10, 2016 Regular/Executive Meeting, January 27 and February 24, 2016 Work/Executive Meetings.

Approval of the following Resolutions:

- 16:55 Authorizing the payment of bills and vouchers in the amount of \$2,438,886.58
- 16:56 Rejecting bids for the purchase of a standby generator and authorizing a negotiated contract
- 16:57 Authorizing a Budget Appropriation Reserve Transfer
- 16:58 Approving the appointment of James J. Carullo to the Norwood Fire Department Company No. 1
- 16:59 Approving the appointment of Stanley J. Levenshus to the Norwood Fire Department Company No. 1
- 16:60 Cancelling a contract with MCI Eastern Security Systems
- 16:61 Authorizing the release of Escrow Funds to Project Expediter/Bank of America in the amount of \$500.00
- 16:62 Supporting the Pascack Valley Mayors' opposition to the Pension and Health Benefit Study Commission Report dated February 24, 2015
- 16:63 Authorizing an Emergency Temporary Appropriation
- 16:64 Approving an Agreement with Arcari & Iovino Architects PE for Council Chambers and Dais Study
- 16:65 Approving an Agreement with Neglia Engineering for Construction Management Services for Livingston Street Phase III
- 16:66 Urging the Port Authority of New York and New Jersey to begin capital planning and construction of a new Port Authority Bus Terminal
- 16:67 Authorizing the submission of a Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection
- 16:68 Authorizing certain checks be voided
- 16:69 Authorizing the acquisition of a Humvee from the Department of Defense excess equipment

Introduction of Ordinance 16:01 entitled:

*An Ordinance Amending Chapter 233 of the Code of the Borough of Norwood on Zoning to Regulate Patios*

*Public Hearing on this ordinance will be Wednesday, April 13, 2016*

Introduction of Ordinance 16:02 entitled:

*An Ordinance Amending Chapter 164 of the Code of the Borough of Norwood  
Authorizing the Licensing of Outdoor Cafes in Certain Areas of the Borough  
Prohibit Music and other Entertainment*

*Public Hearing on this ordinance will be Wednesday, April 13, 2016*

Committee Reports

General Public Comment

Adjournment

**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 16:55

OFFERED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

**RESOLUTION TO AUTHORIZE THE PAYMENT OF BILLS AND VOUCHERS**

**WHEREAS**, the claims and accounts listed below having been authorized and approved by the Chairman of the Committee, audited by the CFO, examined by the Finance Committee found correct.

**THEREFORE, BE IT RESOLVED**, that the Mayor and Council hereby authorize the payment of these claims and warrants be drawn therefore when funds are available in the amount of \$2,438,886.58 to be disbursed as follows:

NAME OF FUND	SALARY/WAGE	OTHER EXPENSE	TOTAL AMOUNT
CURRENT	\$	\$ 2,040,194.29	\$ 2,040,194.29
CURRENT (APPROP RESERVES)		\$ 25,186.66	\$ 25,186.66
PAYROLL (02/12/16)	\$143,358.76		
Social Security	\$ 5,812.11		
PAYROLL (Trust)	\$ 2,951.97		
PAYROLL (02/26/16)	\$119,133.53		
Social Security	\$ 4,904.11		
TOTAL			\$ 276,160.48
GRANT		\$ 3,360.00	\$ 3,360.00
CAPITAL		\$ 73,534.75	\$ 73,534.75
TRUST		\$ 1,000.00	\$ 1,000.00
OPEN SPACE		\$ 3,000.00	\$ 3,000.00
ANIMAL TRUST		\$ 277.20	\$ 277.20
DEVELOPERS TRUST		\$ 16,173.50	\$ 16,173.50
AFFORDABLE HOUSING			
TOTAL			\$ 2,438,886.58

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: First to Last Range of Check Dates: 03/09/16 to 03/09/16  
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
01	CURRENT	CURRENT ACCOUNT			
1179	03/09/16	AAAEH005 AAA EMERGENCY SUPPLY CO., INC.	1,791.35		224
1180	03/09/16	ADVAN010 ADVANCE AUTO PARTS	375.43		224
1181	03/09/16	AKEQU005 A & K EQUIPMENT COMPANY INC	725.00		224
1182	03/09/16	ALANS005 ALAN SCHRADER	70.00		224
1183	03/09/16	ALLA0020 ALLAN BRITWAY ELECTRICAL CONT	436.67		224
1184	03/09/16	ANDR0010 ANDREW T. FEDE, ESQ.	8,086.50		224
1185	03/09/16	ANTHO005 ANTHONY BLANDINO	1,000.60		224
1186	03/09/16	ARIST005 ARISTA: TROPHIES & AWARDS	61.50		224
1187	03/09/16	BCMU0015 B C MUNICIPAL JOINT INS FUND	448.00		224
1188	03/09/16	BCMUN005 B.C. MUNICIPAL CLERKS' ASSOCIA	150.00		224
1189	03/09/16	BERG0010 BERGEN COUNTY UTILITIES AUTHOR	154,271.48		224
1190	03/09/16	BOLAN005 BOLAN, MICHAEL P	112.50		224
1191	03/09/16	BOROU005 BOROUGH OF CLOSTER	3,200.00		224
1192	03/09/16	BOROU015 BOROUGH OF CRESSKILL	175.00		224
1193	03/09/16	BROAD005 BROADVIEW NETWORKS #1	161.20		224
1194	03/09/16	BROAD010 BROADVIEW NETWORKS #2	551.50		224
1195	03/09/16	BUGDO005 BUG DOCTOR INC	110.00		224
1196	03/09/16	BUTTI005 BUTTI, AL	1,621.35		224
1197	03/09/16	CABL0010 OPTIMUM	16.54		224
1198	03/09/16	CAMBR005 CAMBRIA PETERBILT, INC.	33.38		224
1199	03/09/16	CAMIL005 CAMILO DIRESE	1,732.35		224
1200	03/09/16	CAN00010 CANON FINANCIAL SERVICES, INC.	470.67		224
1201	03/09/16	CERTI005 CERTIFIED SPEEDOMETER INC	190.00		224
1202	03/09/16	CHIEF0010 CHIEF JEFFREY KRAPELS	339.48		224
1203	03/09/16	CHRI0025 CHRISTINE HAGEMAN	75.00		224
1204	03/09/16	CLIFF005 CLIFFSIDE BODY CORP.	519.45		224
1205	03/09/16	COMMA005 COMMAND RADIO COMMUNICATIONS	62.50		224
1206	03/09/16	DARTC005 DART COMPUTER SERVICES, INC.	386.00		224
1207	03/09/16	DEUNI005 D & E UNIFORMS	1,760.00		224
1208	03/09/16	DTRTO005 D.T.R TOWING	160.00		224
1209	03/09/16	FERRA005 FERRAIOLI, WIELKOTZ, CERULLO	8,450.00		224
1210	03/09/16	GALLA005 GALLAGHER, JANET	100.00		224
1211	03/09/16	GTBM0010 GTBM INC	2,860.16		224
1212	03/09/16	GUARD005 GUARDIAN	4,231.11		224
1213	03/09/16	HERBE005 HERBERT & WEISS, LLP	51.20		224
1214	03/09/16	HITOU005 HI TOUCH INC	2,064.27		224
1215	03/09/16	HOME0010 HOMETOWN HARDWARE INC.	998.43		224
1216	03/09/16	HOMED005 HOME DEPOT / GEFC INC	2,131.67		224
1217	03/09/16	INLIN005 INLINGUA TRANSLATION	240.00		224
1218	03/09/16	INSER005 INSERRA SUPERMARKET	71.63		224
1219	03/09/16	INTER005 INTERBORO MUTUAL AID	1,000.00		224
1220	03/09/16	JHREI005 J H REID INC	300.00		224
1221	03/09/16	JOHN0010 JOHN VERDIGI III ELEC CONT LLC	815.00		224
1222	03/09/16	JPMONZ01 JPMONZO MUNICIPAL CONSULT LLC	40.00		224
1223	03/09/16	KAUKE005 KAUKER & KAUKER LLC	1,170.00		224
1224	03/09/16	KAYPRO05 KAY PRINTING	140.11		224
1225	03/09/16	LINCO005 LINCOLN NATIONAL LIFE INS. CO	9,000.00		224
1226	03/09/16	MASER005 MASER CONSULTING P.A.	2,557.50		224
1227	03/09/16	MCANJ005 MCANJ %DINA ZAWADSKI, 2ND VP	620.00		224

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT ACCOUNT	Continued	
1228	03/09/16	MCVEY005 MCVEY, JAMES J.	1,609.89	224
1229	03/09/16	METRO010 METRO HYDRAULIC JACK CO	578.00	224
1230	03/09/16	MICHA005 MICHAEL BOCCHINO AND SONS INC	522.00	224
1231	03/09/16	MINUT005 MINUTEMAN PRESS INC	90.00	224
1232	03/09/16	MORGE005 MORGEN INDUSTRIES INC.	350.00	224
1233	03/09/16	NEGLI005 NEGLIA ENGINEERING INC	577.50	224
1234	03/09/16	NJADV005 NJ ADVANCE MEDIA	125.65	224
1235	03/09/16	NJADV010 NJ ADVANCE MEDIA, LLC	362.86	224
1236	03/09/16	NJPLA005 NJ PLANNING OFFICIALS	155.00	224
1237	03/09/16	NJSTA005 NJ STATE ASSOC OF CHIEFS OF PO	275.00	224
1238	03/09/16	NORT0070 NORTH JERSEY MEDIA GROUP INC	769.25	224
1239	03/09/16	NORT0080 NORTHVALE FLORIST	100.00	224
1240	03/09/16	NORW0010 NORWOOD FIRE DEPT.	2,199.50	224
1241	03/09/16	NORW0030 NORWOOD PUBLIC LIBRARY	35,636.50	224
1242	03/09/16	OAKTR005 OAK TREE PRINTING INC	295.00	224
1243	03/09/16	ONECO010 ONE CALL CONCEPTS INC	39.74	224
1244	03/09/16	PAAUT005 P & A AUTO PARTS INC	134.83	224
1245	03/09/16	PALIS005 PALISADES SALES CORPORATION	3,681.00	224
1246	03/09/16	PHILPREI Phillips Preiss Grygiel LLC	1,308.00	224
1247	03/09/16	PITN0025 PITNEY BOWES (POSTAGE BY PHONE	1,000.00	224
1248	03/09/16	PSEGC005 PSE&G CO.	2,718.63	224
1249	03/09/16	RACHL005 RACHLES/MICHELES OIL CO INC	2,065.94	224
1250	03/09/16	RAINB010 RAINBOW CLEANERS	165.00	224
1251	03/09/16	READY005 READY REFRESH BY NESTLE	168.82	224
1252	03/09/16	RETRO005 RETRON TECHNOLOGIES	195.00	224
1253	03/09/16	RICOH005 RICOH USA, INC (RENTAL FEE)	43.87	224
1254	03/09/16	ROYAL005 ROYAL PRINTING SERVICE INC	791.00	224
1255	03/09/16	RUGGE005 RUGGED OUTFITTERS	455.03	224
1256	03/09/16	SCHUL005 SCHULTZ FORD INC	1,053.51	224
1257	03/09/16	SNAP0005 SNAP ON TOOLS- BOB SZAPKA	949.19	224
1258	03/09/16	SPOSA005 SPOSA, RICHARD	2,146.29	224
1259	03/09/16	SUEZ005 SUEZ WATER NEW JERSEY	10,099.85	224
1260	03/09/16	SWIFT005 SWIFTREACH NETWORKS, INC.	331.56	224
1261	03/09/16	TAXCO005 TAX COLL. /TREAS. ASSOC B.C.	29.00	224
1262	03/09/16	TINER005 TINER, WILLIAM	957.90	224
1263	03/09/16	TREA0095 TREASURER STATE OF NJ	50.00	224
1264	03/09/16	TREASENV TREASURER, STATE OF NEW JERSEY	1,000.00	224
1265	03/09/16	USMUN005 U.S. MUNICIPAL	841.20	224
1266	03/09/16	VANDI005 VAN DINES MOTORS INC	624.00	224
1267	03/09/16	VERI0010 VERIZON WIRELESS	879.99	224
1268	03/09/16	VERI0015 VERIZON	294.41	224
1269	03/09/16	VERIZ005 VERIZON	203.28	224
1270	03/09/16	VERIZ010 VERIZON	393.91	224
1271	03/09/16	VOGLE005 VOGLER, RICHARD	3,242.73	224
1272	03/09/16	WBMAS005 W.B. MASON CO., INC.	289.89	224
1273	03/09/16	WILFR005 WILFRED MACDONALD INC.	899.64	224
1274	03/09/16	LOREN005 LORENZEN, JOAN	1,621.35	232

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<b>01CURRENT CURRENT ACCOUNT</b>					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	96	0	298,255.24	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	96	0	298,255.24	0.00
<b>01CURRENT MANU CURRENT MANUAL CHECKING</b>					
160314	03/09/16	NORW0025 NORWOOD BOARD OF EDUCATION	838,074.83		230
160315	03/09/16	NORT0015 NORTHERN VALLEY REGIONAL HS	876,771.00		230
160362	03/09/16	SNJHE005 SNJ HEALTH BENEFITS PROGRAM	55,639.88		230
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	1,770,485.71	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	1,770,485.71	0.00
<b>04CAPITAL CAPITAL</b>					
59	03/09/16	EAST0040 EAST COAST EMERG/LGT INC	8,847.60		225
60	03/09/16	GTBM0010 GTBM INC	16,907.50		225
61	03/09/16	HENDE005 HENDERSON TRUCK EQUIP NJ	30,937.00		225
62	03/09/16	JOHNS005 JOHNSON SOILS ENGINEERING CO.	3,700.00		225
63	03/09/16	MCMAC005 MCMACKIN, LORRAINE	2,297.65		225
64	03/09/16	NEGLI005 NEGLIA ENGINEERING INC	10,010.00		225
65	03/09/16	RIEDE005 RIEDEL SIGN CO., INC.	835.00		225
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	7	0	73,534.75	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	7	0	73,534.75	0.00
<b>12TRUST TRUST</b>					
33	03/09/16	KEVI0030 KEVIN CORRISTON	1,000.00		226
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	1,000.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1,000.00	0.00
<b>13OPENSACE OPEN SPACE TRUST</b>					
10	03/09/16	TREASENV TREASURER, STATE OF NEW JERSEY	3,000.00		227
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	3,000.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	3,000.00	0.00
<b>15ANIMAL ANIMAL ACCOUNT</b>					
24	03/09/16	DEPTO005 DEPT OF HEALTH & SR SERVICES	277.20		231

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
15ANIMAL ANIMAL ACCOUNT <span style="float:right">Continued</span>					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid	Void		
	Checks:	1	0	277.20	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	277.20	0.00
19DEVESCROW ESCROW					
38	03/09/16	NEGLI005 NEGLIA ENGINEERING INC	5,511.59		228
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid	Void		
	Checks:	1	0	5,511.59	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	5,511.59	0.00
20DEVESCFIRST DEV ESCROW FIRST COMMERCE					
17	03/09/16	JOHN0040 JOHN A. CONTE JR. ESQ	375.00		229
18	03/09/16	NEGLI005 NEGLIA ENGINEERING INC	10,286.91		229
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid	Void		
	Checks:	2	0	10,661.91	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	10,661.91	0.00
Report Totals					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid	Void		
	Checks:	112	0	2,162,726.40	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	112	0	2,162,726.40	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
Current Fund Appropriations	5-01	25,186.66	0.00	0.00	25,186.66
Current Fund Appropriations	6-01	325,348.46	0.00	1,714,845.83	2,040,194.29
General Capital	C-04	73,534.75	0.00	0.00	73,534.75
	G-01	3,360.00	0.00	0.00	3,360.00
Trust Other	T-12	1,000.00	0.00	0.00	1,000.00
	T-13	3,000.00	0.00	0.00	3,000.00
	T-15	<u>277.20</u>	<u>0.00</u>	<u>0.00</u>	<u>277.20</u>
Year Total:		<u>4,277.20</u>	<u>0.00</u>	<u>0.00</u>	<u>4,277.20</u>
Total of All Funds:		<u>431,707.07</u>	<u>0.00</u>	<u>1,714,845.83</u>	<u>2,146,552.90</u>

Project Description	Project No.	Project Total
HERITAGE NORWOOD	19-1000-11	0.07
133 PIERMONT	19-5206-01	50.00
RIVERVALE RD #490	19-5210-01	840.00
2 MEADOW COURT JOC BUILDERS	19-8205-06	101.66
4 john circle	19-8206-11	11.24
120 BRIARWOOD PALAZZO	19-8206-15	3.70
36 ETON TERRACE	19-8207-09	755.00
NORWOOD HOMES RONNIES BAGELS	19-8208-02	97.50
68 FAIRVIEW ANTZULATO	19-8210-09	95.00
316 PIERMONT LLC	19-8211-10	3,557.42
D'ERCOLE (START A NEW)8215-09	20-0374-51	4,608.64
392 HIGH ST. ASCO/SERI 8215-08	20-0374-69	386.85
231 HUDSON AVENUE 8215-12	20-0376-18	1,821.42
CAPITAL SENIOR HOUSING 8215-15	20-0377-25	2,307.50
Arnold 92 Mohawk (8215-17)	20-0378-08	310.00
DANIEL FELDSTEIN	20-0378-24	1,227.50
Total of All Projects:		<u>16,173.50</u>

**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 16:56

OFFERED BY ..... SECONDED BY .....

**REJECTING BIDS FOR THE PURCHASE OF A STANDBY GENERATOR  
AND AUTHORIZING A NEGOTIATED CONTRACT**

**WHEREAS**, on February 17, 2016, the Borough received four bids for a contract for the purchase of a standby generator; and

**WHEREAS**, it appears that the bid price of the lowest bidder, TSUJ Corporation, substantially exceeds the cost estimate and thus should be rejected as authorized by N.J.S.A. 40A:11-13.2(a); and

**WHEREAS**, the Mayor and Council previously rejected bids received for this contract, and finds that it is in the best interests of the Borough that the Borough Clerk/Administrator, Borough Engineer, and Borough Attorney be authorized to negotiate a contract pursuant to N.J.S.A. 40A:11-5(3).

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Norwood that:

1. The bids received for the above-referenced contract are rejected and the Borough Clerk is authorized and directed to return the bid security along with a copy of this resolution to the bidders; and

2. The Borough Clerk/Administrator, Borough Engineer, and Borough Attorney are authorized and directed to attempt to negotiate a contract pursuant to N.J.S.A. 40A:11-5(3) for the purchase of a generator on the base contract at a cost not to exceed \$78,500. Any contract negotiated must be approved by a resolution adopted by a two-thirds vote of the Mayor and Council.

Member	Aye	Nay	Abstain	Absent
MARINO				
ORECCHIO				
BRIZZOLARA				
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. 16:57

OFFERED BY ..... SECONDED BY .....

**APPROPRIATION RESERVE TRANSFER RESOLUTION**

**WHEREAS**, various 2015 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the 2015 Budget Appropriations Reserve in the last two months of 2015; and

**WHEREAS**, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Norwood that the transfers in the amount of \$1,595.00 be made between the 2015 Budget Appropriation Reserves as follows:

	<u>FROM</u>	<u>TO</u>
5-01-31-0440-000 – Telephone	\$ 240.00	
5-01-31-0435-000 – Street Lighting		\$ 240.00
5-01-26-0290-238 – O/E Streets and Roads	\$1,350.00	
5-01-26-0310-226 – O/E Buildings and Grounds		\$1,350.00
5-01-25-0240-144 – S/W Police Overtime	\$ 5.00	
5-01-21-0190-101 – S/W Housing Liaison		\$ 5.00

Member	Aye	Nay	Abstain	Absent
MARINO				
ORECCHIO				
BRIZZOLARA				
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. 16-58

OFFERED BY ..... SECONDED BY .....

**APPROVING APPOINTMENT TO NORWOOD FIRE CO. NO. 1**

**BE IT RESOLVED** that the appointment of James J. Carullo, 409 Center Street, Wood Ridge, New Jersey as a Fireman for Norwood Fire Co. No. 1, is hereby approved by the Mayor and Council.

Member	Aye	Nay	Abstain	Absent
MARINO				
ORECCHIO				
BRIZZOLARA				
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. 16:59

OFFERED BY ..... SECONDED BY .....

**APPROVING APPOINTMENT TO NORWOOD FIRE CO. NO. 1**

**BE IT RESOLVED** that the appointment of Stanley J. Levenshus, 400 Tappan Road, Norwood, New Jersey as a Fireman for Norwood Fire Co. No. 1, is hereby approved by the Mayor and Council.

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

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SEAL

.....  
Borough Clerk

**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 16:60

OFFERED BY ..... SECONDED BY .....

**CANCELLING CONTRACT WITH MCI EASTERN SECURITY SYSTEMS**

**WHEREAS**, on April 6, 2015 the Borough entered into a 24-month contract with MCI Eastern Security Systems ("MCI") ("the Contract"); and

**WHEREAS**, according to the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq. ("LPCL"), multi-year contracts are authorized provided that the contracts contain "a clause making them subject to the availability and appropriation annually of sufficient funds as may be required to meet the extended obligation or contain an annual cancellation clause." N.J.S.A. 40A:11-15; and

**WHEREAS**, the Mayor and Council finds that the Contract, to be enforceable, contains an implied cancellation clause as required by the LPCL and that the Contract should be cancelled, to advance the public interest.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Norwood that:

1. The contract is cancelled pursuant to LPCL as of April 6, 2016; and
2. A copy of this resolution will be served by the Borough Clerk upon MCI.

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

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SEAL

.....  
Borough Clerk

**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 16:61

OFFERED BY ..... SECONDED BY .....

**WHEREAS**, Chapter 230 of the Code of the Borough of Norwood entitled, "Land Use Procedures" requires an applicant for any development to establish one or more escrow accounts with the Borough of Norwood to cover review and consultation costs and fees of the Borough's professional personnel; and

**WHEREAS**, funds received from Project Expeditors \ Bank of America and were deposited into an escrow account for Block 93, Lot 12, 400 Livingston Street; and

**WHEREAS**, verification was received from the Borough Engineer and Board Attorney that billing has been completed; and

**WHEREAS**, the Construction Code Official and Chief Financial Officer investigated this account and have determined that a refund of \$500.00 is due the applicant.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Norwood that the Chief Financial Officer is authorized to issue a refund in the amount of \$500.00 to Project Expeditors \ Bank of America, 315 Iron Ore Road, Manalapan, New Jersey 07726.

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

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SEAL

Borough Clerk

**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 16:62

OFFERED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

**SUPPORT FOR THE PASCACK VALLEY MAYORS' OPPOSITION  
TO THE PENSION & HEALTH BENEFIT STUDY COMMISSION REPORT  
DATED FEBRUARY 24, 2015**

WHEREAS, the Governor created the New Jersey Pension and Health Benefits Study Commission which released a report dated February 24, 2015; and

WHEREAS, this report recommends merging all nine (9) public employee pension funds in the State of New Jersey into one plan that would be merged into a new defined contribution plan (also known as a 457 plan); and

WHEREAS, local governments would have to pay an additional four (4) percent for each employee in the proposed new plan as well as fund a new pension liability for the two (2) local pension plans PERS and PFRS that would be frozen while current retirees receive their benefit; and

WHEREAS, the report also recommends that the State of New Jersey transfer the responsibility for teacher pension payments to the local school districts; and

WHEREAS, the report further recommends that the school districts absorb and make payment on an as yet undetermined portion of the over \$80,000,000 unfunded liability for the teachers' pension plan; and

WHEREAS, if these two (2) recommendations related to the Teacher's Pension Plan are enacted, it will mean an immediate property tax increase to cover these costs which are currently paid for by the State or are future funding obligations of the State; and

WHEREAS, of the nine (9) public employee pension plans in the State of New Jersey, the seven (7) established for State employees will become insolvent within six (6) to seventeen (17) years; and

WHEREAS, there are two (2) pension plans that support local government employees, local PERS for municipal employees is solvent into perpetuity at current funding levels, local PFRS for police officers and firefighters is fully funding for the next forty (40) years at current funding levels; and

WHEREAS, the New Jersey State League of Municipalities, the New Jersey Municipal Management Association (NJMMA), and the Government Finance Officers Association (GFOA)

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

**RESOLUTION**

No. 16.67

OFFERED BY ..... SECONDED BY .....

are in agreement that the two (2) solvent local government pension plans should not be merged with the seven (7) State pension plans that are on the road to insolvency.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Norwood opposes the findings outlined in the Roadmap to Resolution Report dated February 24, 2015; and

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Norwood urge all municipalities and school districts in the State of New Jersey to review the cost allocation estimates of pension liability for each one percent of payroll contribution report which was prepared by Professor Raphael J. Caprio, Ph.D. dated July, 2015 published by the Bloustein Local Government Research Center which can be found at the following link: <http://tinyurl.com/paxypty>

BE IT ALSO RESOLVED, that a copy of this resolution be sent to the Governor, all state legislators, all municipalities in Bergen County, the League of Municipalities and Pascack Valley Mayor's Association.

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

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

SEAL

Borough Clerk

**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 16:63

OFFERED BY ..... SECONDED BY .....

**AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION**

**WHEREAS**, an emergent condition has arisen in that the Borough of Norwood is expected to enter into contracts, commitments or payments prior to the 2016 budget and no adequate provision has been made in the 2016 temporary budget for the aforesaid purposes, and

**WHEREAS**, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

**WHEREAS**, the total emergency temporary appropriation resolutions adopted in the year 2016 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$2,372,481,

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Norwood in the County of Bergen, State of New Jersey (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$10,337.00 as follows:

Bergen County Sewer Authority (Sewerage Processing)	\$4,272.00
O/E Sewer Equipment and Supplies	\$ 585.00
O/E Administration Postage	\$ 830.00
O/E Contractual Services	\$4,650.00

2. Said emergency temporary appropriations will be provided for the in the 2016 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

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. 16:64

OFFERED BY ..... SECONDED BY .....

**APPROVING AN AGREEMENT WITH ARCARI & IOVINO ARCHITECTS PE FOR COUNCIL CHAMBERS AND DAIS STUDY**

**WHEREAS**, the Borough of Norwood has requested Mr. Anthony Iovino, Arcari & Iovino Architects PE to provide a proposal for architectural services related to the Council Chambers and Dais; and

**WHEREAS**, Arcari & Iovino PE submitted a proposal dated February 8, 2016 to provide such services for a cost not to exceed Twenty Five Hundred Dollars (\$2,500.00); and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the Current Fund and the certification is attached.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Norwood that the Agreement for Architectural Services for Council Chambers and Dais submitted by Arcari & Iovino, PE for a cost not to exceed \$2,500.00 is hereby accepted and approved.

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

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SEAL

Borough Clerk

**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 16:65

OFFERED BY ..... SECONDED BY .....

**APPROVING AN AGREEMENT WITH NEGLIA ENGINEERING  
FOR CONSTRUCTION MANAGEMENT SERVICES FOR  
LIVINGSTON STREET PHASE III**

**WHEREAS**, the Borough of Norwood has requested Neglia Engineering Associates to provide construction management services for Livingston Street Phase III contracted to Zuccaro Inc.; and

**WHEREAS**, Neglia Engineering Associates submitted a proposal dated February 16, 2016 to provide such services for a cost not to exceed Sixteen Thousand Five Hundred Dollars (\$16,000.00); and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the Capital Improvement Fund and the certification is attached.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Norwood that the Agreement for Construction Management Services for Livingston Street Phase III Construction submitted by Neglia Engineering Associates for a cost not to exceed \$16,000.00 is hereby accepted and approved.

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

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.....  
Borough Clerk

**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 16:66

OFFERED BY ..... SECONDED BY .....

WHEREAS, the Port Authority Bus Terminal, built in 1950, was designed to support no more than 150,000 passengers per day; and

WHEREAS, the Port Authority Bus Terminal is the busiest bus terminal in the world supporting 8,000 buses and over 230,000 passengers per weekday, leading to heavy congestion, long lines, and regular service disruptions; and

WHEREAS, the demand for bus service across the Hudson is expected to increase by as much as 50% per day by 2040; and

WHEREAS, the Port Authority of New York and New Jersey has acknowledged the physical and functional obsolescence of the Bus Terminal; and

WHEREAS, there is no rail option for the Borough of Norwood and buses are the only form of mass transit to New York; and

WHEREAS, significant numbers of Norwood residents commute to New York.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Norwood hereby urge the Port Authority of New York and New Jersey to begin capital planning and construction of a new Port Authority Bus Terminal in Manhattan; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Port Authority of New York and New Jersey Board of Commissioners, New Jersey Governor Christopher Christie, New York Governor Andrew Cuomo, the Bergen County representatives to the New Jersey State Senate and Assembly, Bergen County Executive James Tedesco, III, the Bergen County Board of Freeholders, and the municipalities of Bergen County.

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

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SEAL

Borough Clerk

**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 16-67

OFFERED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants for the calendar year 2015 will memorialize the commitment of this municipality to recycling and to indicate the assent of the governing body of the Borough of Norwood to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Norwood hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates John Oddo, Recycling Coordinator, to ensure that the application is properly filed.

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be used solely for the purposes of recycling.

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

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Borough of Norwood at the meeting held on \_\_\_\_\_ 20 \_\_\_\_\_

SEAL

\_\_\_\_\_  
Borough Clerk

**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 16-68

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
1123	Current	\$1,732.95
1158	Current	\$ 0.00
1167	Current	\$1,457.56

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

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SEAL

\_\_\_\_\_  
Borough Clerk

BOROUGH OF NORWOOD

ORDINANCE NO.16:01

AN ORDINANCE AMENDING CHAPTER 233 THE CODE  
OF THE BOROUGH OF NORWOOD ON ZONING TO  
REGULATE PATIOS

WHEREAS, the Mayor and Council of the Borough of Norwood is authorized to create and from time to time modify land use regulations consistent with N.J.S.A. 40:55D-1 et seq., the Municipal Land Use Law, and the purpose of this ordinance is to better define the regulations that apply to patios in the Borough.

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

Section 1: Section 233-17 of Chapter 223 of the Code of the Borough, regulating yards and open spaces, is amended to add the following new subsection §233-17(B)(6) to the list of projections permitted in required yards:

6. Patios may project into any required rear yard of any residential lot for a distance that is the lesser of one third of the required depth of the rear yard or one third of the depth of the rear yard when measured from its narrowest point, provided that the structures on the lot otherwise comply with all of the other applicable regulations set forth in this Code.

Section 2: Section 233-3 of the Code titled "Definitions and Word Usage" is amended to substitute the following definitions:

Improved Lot Coverage - The percentage of lot area that is improved with principal and accessory buildings, structures, and uses, including but not limited to decks, driveways, tennis courts, parking areas, garages, walkways, patios, terraces, loading areas, hard surfaces, pools, or other man-made structures and improvements. Detention or retention basins are excluded if they are constructed of natural materials.

Building Area - The maximum horizontal projected area of a principal building and its accessory buildings, excluding decks, uncovered porches, terraces, patios, and steps.

Section 3: Section 233-3 of the Code is further amended to add the following definitions:

Deck - A platform that is attached to a building, or that is directly adjacent to a building, and which is supported by pillars or posts and is not covered by a permanent roof.

Porch - A structure, which may be in whole or in part screened, enclosed, or covered by a roof, and which is attached to or directly adjacent to a building.

Patio - A ground-level, improved surface or structure directly adjacent to a building and not covered by a permanent roof.

Terrace - See definition of patio.

Section 4: All ordinances or parts of ordinances that are inconsistent with the provisions of this ordinance are repealed, but only to the extent of any inconsistencies.

Section 5: The provisions of this ordinance are severable. If any court declares any part of this ordinance to be unconstitutional or invalid, the remaining parts of this ordinance will remain in full force and effect.

Section 6: This ordinance will take effect upon passage and publication in accordance with N.J.S.A. 40:49-2(d), and copies will be served on the County Planning Board and the Borough's tax assessor within thirty (30) days of adoption.

Introduced and passed first reading:

Passed second reading:

ATTEST:

APPROVED BY:

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Lorraine L McMackin  
Borough Clerk

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James P. Barsa, Mayor

**Borough of Norwood**

**Ordinance No. 16:02**

**An Ordinance Amending Chapter 164 of the  
Code of the Borough of Norwood Authorizing the Licensing of  
Outdoor Cafes in Certain Areas of the  
Borough to Prohibit Music and Other Entertainment**

**WHEREAS**, the Mayor and Council of the Borough of Norwood finds that the need exists to amend the Borough's ordinance permitting outdoor cafes, and the purpose of this ordinance is to prohibit the use of music or other entertainment in outdoor cafes, which are permitted for dining only and not for other forms of entertainment, to protect the health, safety, and welfare of the residents of the Borough.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Norwood as follows:

Section 1: Chapter 164 titled "Outdoor Sidewalk Cafes" is amended to add a new subparagraph to §164-6, "Standards for operation," to state:

L. No music or any other form of entertainment, whether live, recorded, or in any manner electronically transmitted, is permitted. No loudspeakers, public address systems, sound amplifiers, or similar devices may be used for any purpose.

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:

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Lorraine L. McMackin, Borough Clerk

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James P. Barsa, Mayor