

Amended September 14, 2016 to add Resolutions 16:157 and 16:159

AGENDA
BOROUGH OF NORWOOD
MAYOR AND COUNCIL
REGULAR MEETING
SEPTEMBER 14, 2016
7:00 PM

MAYOR BARSA

COUNCILMAN MARINO

COUNCILMAN ASCOLESE

COUNCILWOMAN ORECCHIO

COUNCILMAN RAPAPORT

COUNCIL PRESIDENT BRIZZOLARA

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 Marino _____

Councilman Ascolese _____

Councilwoman Orecchio _____

Councilman Rapaport _____

Council President Brizzolara _____

Councilman Scott _____

General Public Comment

Appointments

Zoning Board of Adjustment

Michael Westphal, Alternate #2 Unexpired term 12/31/2016

Board of Health

Patricia McMullen, Regular Member, Un-expired term 12/31/2016

Dr. Barbara Dill, Alternate No.1, Un-expired term 12/31/2017

Barbara Fanelli, Alternate No. 2, Un-expired term 12/31/2016

Correspondence

1. Letter from Mr. Richard Zelma regarding Power Home Remodeling Group (PHRG) as it relates to them soliciting in the Borough
2. Letter from the James F. McGuire Memorial Senior Citizen Center thanking the Borough for their donation of \$1,000
3. Letter from the New Jersey Institute of Local Government Attorneys seeking nominations for "The Fred G. Stickel Memorial Award"
4. Letter from John and Cirah Falkenstern, 78 Kensington Avenue requesting permission to remove sidewalks in front of their home
5. UCC August Report as submitted from the Construction Department
6. August DPW Monthly Report
7. EMS August Monthly 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 10, 2016 Regular/Executive Meeting and the July 27 and August 24, 2016 Work/Executive Meeting.

Approval of the following Resolutions:

- 16:143 Authorizing the payment of bills and vouchers in the amount of \$2,155,948.20
- 16:144 Designating Bus Stops on County Roads
- 16:145 Authorizing the Purchase and Installation of Lighting Equipment for 2017 Chevy Tahoe
- 16:146 Authorizing the Purchase of 2017 Chevy Tahoe
- 16:147 Authorizing the release of Escrow to Roma and Donald Warnet, 609 Broadway
- 16:148 Approving Change Order No. 1 for Generator Installation
- 16:149 Authorizing the Purchase of a 2016 Ford Police Interceptor SUV
- 16:150 Authorizing the Purchase of a 2016 Dodge Durango SS AWD for the Police Department
- 16:151 Approving the Cancellation of Numerous Checks from Various Accounts
- 16:152 Approving Chapter 159 Appropriation for Mini Grant BC for Fox Woods Cleanup in the amount of \$600
- 16:153 Resolution Authorizing the sale of a Bond Anticipation Note in the amount of \$4,260,237
- 16:154 Confirming the Endorsement of a Community Development Grant for Senior Van Driver in the amount of \$10,000
- 16:155 Confirming the Endorsement of a Community Development Grant for Senior Citizen Activities in the amount of \$5,000
- 16:156 Authorizing Mayor Barsa to sign an agreement with PSE&G to install LED Lighting at 453 Broadway
- 16:157 Authorizing Mayor Barsa to sign an agreement with PSE&G to install LED Lighting at 496 Broadway
- 16:158 Authorized Arcari & Iovino PC to design the dais in Council Chambers

Public Hearing of Ordinance 16:19 entitled:

An Ordinance Repealing Chapter 194 Titled "Soil Removal" and Amending Chapter 233 titled "Zoning" in the Code of the Borough of Norwood to Regulate Soil Movement

Page Three

Agenda, Mayor and Council Meeting – September 14, 2016

Public Hearing of Ordinance 16:20 entitled:

An Ordinance Amending Chapter 222 of the Code of the Borough of Norwood
Regulating Vehicles and Traffic to Amend the List of Streets on which Trucks
Weighing in Excess of Four Tons Are Excluded

Public Hearing of Ordinance 16:21 entitled:

An Ordinance Amending Chapter 233 of the Code of the Borough of Norwood
Titled “Zoning” Regarding Lot Coverage

Introduction of Ordinance 16:22 entitled:

An Ordinance Amending Chapter 222 of the Code of the Borough of Norwood
Regulating Vehicles and Traffic to Regulate Parking on Railroad Avenue

Public Hearing on this ordinance will be Wednesday, October 5, 2016 at 7:00 p.m.

Committee Reports

Open to the Public for Comment

Approval of Resolution 16:159 authorizing the Governing Body to convene into closed session to discuss the potential litigation and personnel. Formal action may be taken upon returning to open session.

Adjournment

BOROUGH OF NORWOOD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 16:143

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 \$2,155,948.20 to be disbursed as follows:

NAME OF FUND	SALARY/WAGE	OTHER EXPENSE	TOTAL AMOUNT
CURRENT		\$ 255,696.94	\$ 255,696.94
Local Taxes		\$ 781,679.00	\$ 781,679.00
Regional School Taxes		\$ 729,108.00	\$ 729,108.00
CURRENT (APPROP RESERVES)		\$ 8,454.77	\$ 8,454.77
PAYROLL (08/12/16)	\$130,659.61		
Social Security	\$ 4,865.37		
DCRP (Pension)	\$ 12.72		
PAYROLL (Trust)	\$ 1,515.44		
PAYROLL (08/30/16)	\$120,020.86		
Social Security	\$ 4,669.72		
DCRP (Pension)	\$ 12.72		
TOTAL			\$ 261,756.47
CAPITAL		\$ 67,326.07	\$ 67,326.07
TRUST		\$ 47,398.28	\$ 47,398.28
ANIMAL TRUST		\$ 13.20	13.20
DEVELOPERS TRUST		\$ 4,515.47	\$ 4,515.47
TOTAL			\$ 2,155,948.20

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: 09/14/16 to 09/14/16
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
01CURRENT		CURRENT ACCOUNT			
1801	09/14/16	ALLA0020 ALLAN BRITWAY ELECTRICAL CONT	336.90	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1802	09/14/16	ANDR0010 ANDREW T. FEDE, ESQ.	5,379.50	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1803	09/14/16	ANTHO005 ANTHONY BLANDINO	1,000.60	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1804	09/14/16	APPR0010 APPROVED SURGICAL SUPPLIES, IN	230.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1805	09/14/16	BERG0015 BERGEN COUNTY DEPT. OF HEALTH	594.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1806	09/14/16	BOLAN005 BOLAN, MICHAEL P	112.50	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1807	09/14/16	BROAD005 BROADVIEW NETWORKS #1	157.74	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1808	09/14/16	BROAD010 BROADVIEW NETWORKS #2	544.37	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1809	09/14/16	BUGD0005 BUG DOCTOR INC	240.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1810	09/14/16	CABL0010 OPTIMUM	359.70	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1811	09/14/16	CAMPB005 CAMPBELL SUPPLY CO. INC.	2,945.55	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1812	09/14/16	CANO0010 CANON FINANCIAL SERVICES, INC.	966.11	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1813	09/14/16	CRYST005 CRYSTAL ROCK LLC	98.50	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1814	09/14/16	DERCO005 D'ERCOLE, FRANK	1,587.30	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1815	09/14/16	DURI0010 DURIE LAWN MOWER/EQUIP INC	275.60	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1816	09/14/16	ESIEQ005 ESI EQUIPMENT, INC.	1,243.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1817	09/14/16	FAILS005 FAIL SAFE TESTING INC	2,392.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1818	09/14/16	FERRA005 FERRATOLI, WIELKOTZ, CERULLO	3,500.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1819	09/14/16	GALLA005 GALLAGHER, JANET	100.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1820	09/14/16	GROVE005 GROVE, LINDA	1,216.02	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1821	09/14/16	GUARD005 GUARDIAN	4,198.89	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1822	09/14/16	HIGHW005 HIGHWAY TRAFFIC SUPPLY INC.	101.58	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1823	09/14/16	HILL0010 HILLSDALE BOARD OF HEALTH	35.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1824	09/14/16	HITOU005 HI TOUCH INC	142.59	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1825	09/14/16	HOME0010 HOMETOWN HARDWARE INC.	255.04	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1826	09/14/16	INSTI005 INSTITUTE FOR FORENSIC PSYCH.	1,400.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1827	09/14/16	JAME0035 JAMES F. SMITH	3,991.68	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1828	09/14/16	JPMONZ01 JPMONZ MUNICIPAL CONSULT LLC	40.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1829	09/14/16	KAUKE005 KAUKER & KAUKER LLC	1,040.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1830	09/14/16	MCHAC005 MCMACKIN, LORRAINE	99.58	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1831	09/14/16	MICHO005 MICHAEL CONGIUSTI	62.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1832	09/14/16	MIELE005 MIELE SANITATION INC	274.89	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1833	09/14/16	NEWJ0010 NEW JERSEY DEPARTMENT OF LABOR	3,132.74	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1834	09/14/16	NJLEA005 NJ LEAGUE OF MUNICIPALITIES	605.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1835	09/14/16	NORT0035 NORTH EAST FIRE & SAFETY INC	127.50	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1836	09/14/16	NORT0070 NORTH JERSEY MEDIA GROUP INC	242.88	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1837	09/14/16	NORW0010 NORWOOD FIRE DEPT.	2,199.50	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1838	09/14/16	NORW0030 NORWOOD PUBLIC LIBRARY	35,636.50	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1839	09/14/16	ONEC0010 ONE CALL CONCEPTS INC	71.25	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1840	09/14/16	PAAUT005 P & A AUTO PARTS INC	76.14	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1841	09/14/16	PALIS005 PALISADES SALES CORPORATION	3,199.25	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1842	09/14/16	PITN0025 PITNEY BOWES (POSTAGE BY PHONE	1,000.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1843	09/14/16	PSEGC005 PSE&G CO.	166.18	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1844	09/14/16	RACHL005 RACHLES/MICHELES OIL CO INC	928.35	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1845	09/14/16	RAMBU005 RAM BUSINESS MACHINES	500.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1846	09/14/16	REGIO005 REGIONAL COMMUNICATIONS INC	390.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1847	09/14/16	RETRO005 RETRON TECHNOLOGIES INC	79.99	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1848	09/14/16	RICOH005 RICOH USA, INC (RENTAL FEE)	813.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1849	09/14/16	RUDER005 RUDERMAN, HORN & ESMERADO, PC	794.80	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT ACCOUNT	Continued		
1850	09/14/16	SNAP0005 SNAP ON TOOLS- BOB SZAPKA	121.50	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1851	09/14/16	SUEZW005 SUEZ WATER NEW JERSEY	87.19	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1852	09/14/16	SWIFT005 SWIFTREACH NETWORKS, INC.	471.88	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1853	09/14/16	THOMA010 THOMAS SHINE JR	240.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1854	09/14/16	TINER005 TINER, WILLIAM	957.90	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1855	09/14/16	TREA0050 TREASURER, STATE OF NEW JERSEY	50.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1856	09/14/16	VERAL005 V.E. RALPH & SON, INC.	381.80	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1857	09/14/16	VERI0010 VERIZON WIRELESS	917.33	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1858	09/14/16	VERIZ010 VERIZON	608.73	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1859	09/14/16	VERIZ015 VERIZON	70.68	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1860	09/14/16	VILL0010 VILLANI BUS COMPANY INC	950.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1861	09/14/16	WAGNE005 WAGNER TOURS INC	875.00	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1862	09/14/16	WBMAS005 W.B. MASON CO., INC.	37.65	09/14/16 VOID	329 (Reason: ACCT # DIDN'T PRINT)
1863	09/14/16	ALLA0020 ALLAN BRITWAY ELECTRICAL CONT	336.90		334
1864	09/14/16	ANDR0010 ANDREW T. FEDE, ESQ.	5,379.50		334
1865	09/14/16	ANTHO005 ANTHONY BLANDINO	1,000.60		334
1866	09/14/16	APPR0010 APPROVED SURGICAL SUPPLIES, IN	230.00		334
1867	09/14/16	BERG0015 BERGEN COUNTY DEPT. OF HEALTH	594.00		334
1868	09/14/16	BOLAN005 BOLAN, MICHAEL P	112.50		334
1869	09/14/16	BROAD005 BROADVIEW NETWORKS #1	157.74		334
1870	09/14/16	BROAD010 BROADVIEW NETWORKS #2	544.37		334
1871	09/14/16	BUGDO005 BUG DOCTOR INC	240.00		334
1872	09/14/16	CABL0010 OPTIMUM	359.70		334
1873	09/14/16	CAMPB005 CAMPBELL SUPPLY CO. INC.	2,945.55		334
1874	09/14/16	CANO0010 CANON FINANCIAL SERVICES, INC.	966.11		334
1875	09/14/16	CRYST005 CRYSTAL ROCK LLC	98.50		334
1876	09/14/16	DERCO005 D'ERCOLE, FRANK	1,587.30		334
1877	09/14/16	DURI0010 DURIE LAWN MOWER/EQUIP INC	275.60		334
1878	09/14/16	ESIEQ005 ESI EQUIPMENT, INC.	1,243.00		334
1879	09/14/16	FAILS005 FAIL SAFE TESTING INC	2,392.00		334
1880	09/14/16	FERRA005 FERRAIOLI, WIELKOTZ, CERULLO	3,500.00		334
1881	09/14/16	GALLA005 GALLAGHER, JANET	100.00		334
1882	09/14/16	GROVE005 GROVE, LINDA	1,216.02		334
1883	09/14/16	GUARD005 GUARDIAN	4,198.89		334
1884	09/14/16	HIGHW005 HIGHWAY TRAFFIC SUPPLY INC.	101.58		334
1885	09/14/16	HILL0010 HILLSDALE BOARD OF HEALTH	35.00		334
1886	09/14/16	HITOU005 HI TOUCH INC	142.59		334
1887	09/14/16	HOME0010 HOMETOWN HARDWARE INC.	255.04		334
1888	09/14/16	INSTI005 INSTITUTE FOR FORENSIC PSYCH.	1,400.00		334
1889	09/14/16	JAME0035 JAMES F. SMITH	3,991.68		334
1890	09/14/16	JPMONZ01 JPMONZO MUNICIPAL CONSULT LLC	40.00		334
1891	09/14/16	KAUKE005 KAUKER & KAUKER LLC	1,040.00		334
1892	09/14/16	MCMAC005 MCMACKIN, LORRAINE	99.58		334
1893	09/14/16	MICH0055 MICHAEL CONGIUSTI	62.00		334
1894	09/14/16	MIELE005 MIELE SANITATION INC	274.89	09/14/16 VOID	334 (Reason: DUPLICATE PAYMENT)
1895	09/14/16	NEWJ0010 NEW JERSEY DEPARTMENT OF LABOR	3,132.74		334
1896	09/14/16	NJLEA005 NJ LEAGUE OF MUNICIPALITIES	605.00		334
1897	09/14/16	NORT0035 NORTH EAST FIRE & SAFETY INC	127.50		334
1898	09/14/16	NORT0070 NORTH JERSEY MEDIA GROUP INC	242.88		334
1899	09/14/16	NORW0010 NORWOOD FIRE DEPT.	2,199.50		334
1900	09/14/16	NORW0030 NORWOOD PUBLIC LIBRARY	35,636.50		334
1901	09/14/16	ONEC0010 ONE CALL CONCEPTS INC	71.25		334

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT ACCOUNT	Continued	
1902	09/14/16	PAAUT005 P & A AUTO PARTS INC	76.14	334
1903	09/14/16	PALIS005 PALISADES SALES CORPORATION	3,199.25	334
1904	09/14/16	PITN0025 PITNEY BOWES (POSTAGE BY PHONE	1,000.00	334
1905	09/14/16	PSEGC005 PSE&G CO.	166.18	334
1906	09/14/16	RACHL005 RACHLES/MICHELES OIL CO INC	928.35	334
1907	09/14/16	RAMBU005 RAM BUSINESS MACHINES	500.00	334
1908	09/14/16	REGIO005 REGIONAL COMMUNICATIONS INC	390.00	334
1909	09/14/16	RETRO005 RETRON TECHNOLOGIES Inc	79.99	334
1910	09/14/16	RICOH005 RICOH USA, INC (RENTAL FEE)	813.00	334
1911	09/14/16	RUDER005 RUDERMAN, HORN & ESMERADO, PC	794.80	334
1912	09/14/16	SNAP005 SNAP ON TOOLS- BOB SZAPKA	121.50	334
1913	09/14/16	SUEZ005 SUEZ WATER NEW JERSEY	87.19	334
1914	09/14/16	SWIFT005 SWIFTREACH NETWORKS, INC.	471.88	334
1915	09/14/16	THOMA010 THOMAS SHINE JR	240.00	334
1916	09/14/16	TINER005 TINER, WILLIAM	957.90	334
1917	09/14/16	TREA0050 TREASURER, STATE OF NEW JERSEY	50.00	334
1918	09/14/16	VERAL005 V.E. RALPH & SON, INC.	381.80	334
1919	09/14/16	VERI0010 VERIZON WIRELESS	917.33	334
1920	09/14/16	VERIZ010 VERIZON	608.73	334
1921	09/14/16	VERIZ015 VERIZON	70.68	334
1922	09/14/16	VILL0010 VILLANI BUS COMPANY INC	950.00	334
1923	09/14/16	WAGNE005 WAGNER TOURS INC	875.00	334
1924	09/14/16	WBMA005 W.B. MASON CO., INC.	37.65	334
1926	09/14/16	AAAEM005 AAA EMERGENCY SUPPLY CO., INC.	364.88	340
1927	09/14/16	AWMEY005 A.W. MEYER	2,250.93	340
1928	09/14/16	INSTI005 INSTITUTE FOR FORENSIC PSYCH.	700.00	340
1929	09/14/16	METRO020 METROPOLITAN MEDICAL CORPORATI	730.00	340
1930	09/14/16	PAAUT005 P & A AUTO PARTS INC	610.04	340
1931	09/14/16	PITN0020 PITNEY BOWES INC (SUPPLIES)	181.97	340
1932	09/14/16	WBMA005 W.B. MASON CO., INC.	889.74	340
1933	09/14/16	CAMILO05 CAMILO DIRESE	1,732.35	344
1934	09/14/16	DEUNI005 D & E UNIFORMS	208.00	344
1935	09/14/16	DRAGE005 DRAGER SAFETY DIAGNOSTICS, IN	330.76	344
1936	09/14/16	GEMPL005 GEMPLER'S SUPPLY	48.65	344
1937	09/14/16	GFOAO005 G.F.O.A. of NEW JERSEY	325.00	344
1938	09/14/16	GOLDNUGG GOLDEN NUGGET	30.00	344
1939	09/14/16	HENRI005 HENRICI, STEVEN	1,334.13	344
1940	09/14/16	INSER005 INSERRA SUPERMARKET	143.64	344
1941	09/14/16	LINCO005 LINCOLN NATIONAL LIFE INS. CO	8,400.00	344
1942	09/14/16	LOREN005 LORENZEN, JOAN	1,621.35	344
1943	09/14/16	MIELE005 MIELE SANITATION INC	50,985.79	344
1944	09/14/16	ONEC0010 ONE CALL CONCEPTS INC	58.75	344
1945	09/14/16	RACHL005 RACHLES/MICHELES OIL CO INC	821.90	344
1946	09/14/16	ROCKL005 ROCKLAND ELECTRIC CO.	13,600.45	344
1947	09/14/16	SPOSA005 SPOSA, RICHARD	2,146.29	344
1948	09/14/16	TILCO005 TILCON NEW YORK, INC.	899.34	344
1949	09/14/16	USBA0015 US BANK CUST/BV001Trust	30,908.20	344
1950	09/14/16	VERI0020 VERIZON COMMUNICATINS (FIOS)	9.96	344
1951	09/14/16	VERIZ005 VERIZON	40.94	344
1952	09/14/16	WHALE005 WHALEN & IVES INC	179.00	344
1953	09/14/16	ESIEQ005 ESI EQUIPMENT, INC.	127.44	347

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT CURRENT ACCOUNT					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	89	63	210,057.99	90,928.27
	Direct Deposit:	0	0	0.00	0.00
	Total:	89	63	210,057.99	90,928.27
01CURRENT MANU CURRENT MANUAL CHECKING					
161293	09/14/16	NORW0025 NORWOOD BOARD OF EDUCATION	781,679.00		348
161294	09/14/16	NORT0015 NORTHERN VALLEY REGIONAL HS	729,108.40		348
161295	09/14/16	SNJHE005 SNJ HEALTH BENEFITS PROGRAM	54,093.32		348
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	1,564,880.72	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	1,564,880.72	0.00
04CAPITAL CAPITAL					
82	09/14/16	MUNIC015 DAY CHEVROLET INC	42,027.84	09/14/16 VOID	330 (Reason: ACCT # DIDN'T PRINT)
83	09/14/16	NEGLI005 NEGLIA ENGINEERING INC	8,308.23	09/14/16 VOID	330 (Reason: ACCT # DIDN'T PRINT)
84	09/14/16	PENNS005 PENNSYLVANIA GLOBE GASLIGHT CO	16,990.00	09/14/16 VOID	330 (Reason: ACCT # DIDN'T PRINT)
85	09/14/16	MUNIC015 DAY CHEVROLET INC	42,027.84		339
86	09/14/16	NEGLI005 NEGLIA ENGINEERING INC	8,308.23		339
87	09/14/16	PENNS005 PENNSYLVANIA GLOBE GASLIGHT CO	16,990.00		339
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	3	67,326.07	67,326.07
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	3	67,326.07	67,326.07
12TRUST TRUST					
52	09/14/16	AIRWA005 AIRWAVE TALENT	2,935.00	09/14/16 VOID	331 (Reason: ACCT # DIDN'T PRINT)
53	09/14/16	DONOV005 DONOVAN, CAROL	263.99	09/14/16 VOID	331 (Reason: ACCT # DIDN'T PRINT)
54	09/14/16	HOME0010 HOMETOWN HARDWARE INC.	34.29	09/14/16 VOID	331 (Reason: ACCT # DIDN'T PRINT)
55	09/14/16	KEVI0030 KEVIN CORRISTON	200.00	09/14/16 VOID	331 (Reason: ACCT # DIDN'T PRINT)
56	09/14/16	AIRWA005 AIRWAVE TALENT	2,935.00	09/14/16 VOID	338 (Reason: WRONG DATE ON CHECK)
57	09/14/16	DONOV005 DONOVAN, CAROL	263.99		338
58	09/14/16	HOME0010 HOMETOWN HARDWARE INC.	34.29		338
59	09/14/16	KEVI0030 KEVIN CORRISTON	200.00		338
61	09/14/16	USBA0015 US BANK CUST/BV001Trust	46,900.00		345
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	5	47,398.28	6,368.28
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	5	47,398.28	6,368.28
15ANIMAL ANIMAL ACCOUNT					
31	09/14/16	DEPT0005 DEPT OF HEALTH & SR SERVICES	13.20		341
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	13.20	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	13.20	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num																								
19DEVESCROW ESCROW																													
47	09/14/16	ROBE0055 ROBERT T. REGAN, ESQ.	50.00	09/14/16 VOID	332 (Reason: ACCT # DIDN'T PRINT)																								
48	09/14/16	ROBE0055 ROBERT T. REGAN, ESQ.	50.00		336																								
<table border="0" style="width:100%"> <tr> <td style="width:15%">Checking Account Totals</td> <td style="width:10%;"><u>Paid</u></td> <td style="width:10%;"><u>Void</u></td> <td style="width:15%;"><u>Amount Paid</u></td> <td style="width:15%;"><u>Amount Void</u></td> <td></td> </tr> <tr> <td> Checks:</td> <td>1</td> <td>1</td> <td>50.00</td> <td>50.00</td> <td></td> </tr> <tr> <td> Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td> Total:</td> <td><u>1</u></td> <td><u>1</u></td> <td><u>50.00</u></td> <td><u>50.00</u></td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	1	1	50.00	50.00		Direct Deposit:	0	0	0.00	0.00		Total:	<u>1</u>	<u>1</u>	<u>50.00</u>	<u>50.00</u>	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	1	1	50.00	50.00																									
Direct Deposit:	0	0	0.00	0.00																									
Total:	<u>1</u>	<u>1</u>	<u>50.00</u>	<u>50.00</u>																									
20DEVESCRFIRST DEV ESCROW FIRST COMMERCE																													
29	09/14/16	JOHN0040 JOHN A. CONTE JR. ESQ	500.00	09/14/16 VOID	333 (Reason: ACCT # DIDN'T PRINT)																								
30	09/14/16	NEGLI005 NEGLIA ENGINEERING INC	1,302.11	09/14/16 VOID	333 (Reason: ACCT # DIDN'T PRINT)																								
31	09/14/16	ROBE0055 ROBERT T. REGAN, ESQ.	50.00	09/14/16 VOID	333 (Reason: ACCT # DIDN'T PRINT)																								
32	09/14/16	JOHN0040 JOHN A. CONTE JR. ESQ	500.00		337																								
33	09/14/16	NEGLI005 NEGLIA ENGINEERING INC	1,302.11		337																								
34	09/14/16	ROBE0055 ROBERT T. REGAN, ESQ.	50.00		337																								
35	09/14/16	NEGLI005 NEGLIA ENGINEERING INC	620.00		342																								
36	09/14/16	NEGLI005 NEGLIA ENGINEERING INC	1,993.36		346																								
<table border="0" style="width:100%"> <tr> <td style="width:15%">Checking Account Totals</td> <td style="width:10%;"><u>Paid</u></td> <td style="width:10%;"><u>Void</u></td> <td style="width:15%;"><u>Amount Paid</u></td> <td style="width:15%;"><u>Amount Void</u></td> <td></td> </tr> <tr> <td> Checks:</td> <td>5</td> <td>3</td> <td>4,465.47</td> <td>1,852.11</td> <td></td> </tr> <tr> <td> Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td> Total:</td> <td><u>5</u></td> <td><u>3</u></td> <td><u>4,465.47</u></td> <td><u>1,852.11</u></td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	5	3	4,465.47	1,852.11		Direct Deposit:	0	0	0.00	0.00		Total:	<u>5</u>	<u>3</u>	<u>4,465.47</u>	<u>1,852.11</u>	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	5	3	4,465.47	1,852.11																									
Direct Deposit:	0	0	0.00	0.00																									
Total:	<u>5</u>	<u>3</u>	<u>4,465.47</u>	<u>1,852.11</u>																									
<table border="0" style="width:100%"> <tr> <td style="width:15%">Report Totals</td> <td style="width:10%;"><u>Paid</u></td> <td style="width:10%;"><u>Void</u></td> <td style="width:15%;"><u>Amount Paid</u></td> <td style="width:15%;"><u>Amount Void</u></td> <td></td> </tr> <tr> <td> Checks:</td> <td>106</td> <td>75</td> <td>1,894,191.73</td> <td>166,524.73</td> <td></td> </tr> <tr> <td> Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td> Total:</td> <td><u>106</u></td> <td><u>75</u></td> <td><u>1,894,191.73</u></td> <td><u>166,524.73</u></td> <td></td> </tr> </table>						Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	106	75	1,894,191.73	166,524.73		Direct Deposit:	0	0	0.00	0.00		Total:	<u>106</u>	<u>75</u>	<u>1,894,191.73</u>	<u>166,524.73</u>	
Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	106	75	1,894,191.73	166,524.73																									
Direct Deposit:	0	0	0.00	0.00																									
Total:	<u>106</u>	<u>75</u>	<u>1,894,191.73</u>	<u>166,524.73</u>																									

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
Current Fund Appropriations	5-01	8,454.77	0.00	0.00	8,454.77
Current Fund Appropriations	6-01	224,788.34	0.00	1,541,695.60	1,766,483.94
General Capital	C-04	67,326.07	0.00	0.00	67,326.07
Trust Other	T-12	47,398.28	0.00	0.00	47,398.28
	T-15	<u>13.20</u>	<u>0.00</u>	<u>0.00</u>	<u>13.20</u>
Year Total:		47,411.48	0.00	0.00	47,411.48
Total of All Funds:		<u>347,980.66</u>	<u>0.00</u>	<u>1,541,695.60</u>	<u>1,889,676.26</u>

Project Description	Project No.	Project Total
214 TAPPAN ROAD	19-8215-06	50.00
STEPHEN D'ATRI (8216-07)	20-03-8483	160.00
WU MUFSON LANDSCAP(8215-08)	20-03-8491	560.00
MD PERFORMANCE (8216-04)	20-03-8632	500.00
EASTERN ALLIED (8216-12)	20-03-8640	800.00
FATMIR DEMA (8216-13)	20-03-8657	50.00
231 HUDSON AVENUE 8215-12	20-0376-18	563.36
747 BLANCH MARIO PIZZA 8215-13	20-0376-67	620.00
4 LAMB COURT 8215-16	20-0377-09	310.00
Arnold 92 Mohawk (8215-17)	20-0378-08	742.11
RAQUEL PIERRO 8216-14	20-04-7674	160.00
Total of All Projects:		<u>4,515.47</u>

BOROUGH OF NORWOOD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 16:144

OFFERED BY SECONDED BY

BE IT RESOLVED by the Mayor and Council of the Borough of Norwood, County of Bergen and State of New Jersey.

That pursuant to N.J.S.A. 39-4-8(e) the following described locations are designated as bus stops:

NORWOOD COUNTY ROADS

1. Along Livingston Street (CR 505), northbound, on the easterly side thereof at:
 - a. Blanch Avenue - (near side)
Beginning at the southerly curblineline of Blanch Avenue and extending 105 feet southerly therefrom (12853).
 - b. South Avenue - (near side)
Beginning at the southerly curblineline of South Avenue and extending 105 feet southerly therefrom (12854).
 - c. Broadway - (far side)
Beginning at the northerly curblineline of Broadway and extending 100 feet northerly therefrom (12855).
 - d. Hudson Avenue - (far side)
Beginning at the northerly curblineline of Hudson Avenue and extending 100 feet northerly therefrom (12856).
 - e. Rockland Avenue - (near side)
Beginning at the southerly curblineline of Rockland Avenue and extending 105 feet southerly therefrom (12857).
2. Along Livingston Street (CR 505), southbound, on the westerly side thereof at:

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

RESOLUTIONNo. 16:144

OFFERED BY SECONDED BY

- a. Rockland Avenue - (far side)
Beginning at the southerly curbline of Rockland Avenue and extending 100 feet southerly therefrom (12858).
- b. Hudson Avenue - (far side)
Beginning at the southerly curbline of Hudson Avenue and extending 100 feet southerly therefrom (12859).
- c. Broadway - (far side)
Beginning at the southerly curbline of Broadway and extending 100 feet southerly therefrom (12860).
- d. South Avenue - (near side)
Beginning at the northerly curbline of South Avenue and extending 105 feet northerly therefrom (12861).
- e. Blanch Avenue - (near side) Beginning at the northerly curbline of Blanch Avenue and extending 105 feet northerly therefrom (12862).
3. Along Tappan Road (CR 39), northbound, on the easterly. side thereof at:
 - a. Blanch Avenue - (near side)
Beginning at the southerly curbline of Blanch Avenue and extending 105 feet southerly therefrom (12863).
 - b. Broadway - (near side)
Beginning at the southerly curbline of Broadway and extending 105 feet southerly therefrom (12864).

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. 16:144

OFFERED BY _____ SECONDED BY _____

- c. Hudson Avenue - (far side)
Beginning at the northerly curblineline of Hudson Avenue and extending 100 feet northerly therefrom (12865).
- d. Rockland Avenue - (far side)
Beginning at the northerly curblineline of Rockland Avenue and extending 100 feet northerly therefrom (12865).
- 4. Along Tappan Road (CR 39), southbound, on the easterly side thereof at:
 - a. Rockland Avenue - (near side)
Beginning at the northerly curblineline of Rockland Avenue and extending 105 feet northerly therefrom (31306).
 - b. Hudson Avenue - (near side)
Beginning at the northerly curblineline of Hudson Avenue and extending 105 feet northerly therefrom (12868).
 - c. Broadway - (near side)
Beginning at the northerly curblineline of Broadway and extending 105 feet northerly therefrom (12869).
 - d. Blanch Avenue - (near side)
Beginning at the northerly curblineline of Blanch Avenue and extending 105 feet northerly therefrom (12870).

That the Mayor and Council of the Borough of Norwood will enforce the needed traffic regulations governing the aforementioned bus stop locations and provide the necessary police security to ensure the safety of the traveling public.

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. 16:144

OFFERED BY SECONDED BY

DATED: September 14, 2016

Mayor James P. Barsa

and the

Lorraine L. McMackin, RMC, CMC

(County Executive)

and the

(County Clerk, Clerk of the Board, etc.)

PLEASE NOTARIZE

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. 16:145

OFFERED BY _____ SECONDED BY _____

**AUTHORIZING PURCHASE AND INSTALLATION
OF LIGHTING AND SIGNAL EQUIPMENT FOR
2017 CHEVROLET TAHOE**

WHEREAS, under the terms and conditions of the New Jersey Contract Law all Municipalities, Political Subdivisions, Boards of Education, and any tax exempt agency may purchase vehicles through State Contract.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Norwood, County of Bergen, State of New Jersey that the Fire Department is hereby authorized to purchase and install lighting and signal equipment in 2017 Chevrolet Tahoe 4x4 Police Vehicle, from 10-75 Emergency Lighting, 14 First Avenue, Unit 3, Haskell, New Jersey 07420 under New Jersey State Contracts Nos. A81334 and A81347, at a cost not to exceed \$22,328.50

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. 16:146

OFFERED BY _____ SECONDED BY _____

**AUTHORIZING PURCHASE OF
2017 CHEVROLET TAHOE**

WHEREAS, under the terms and conditions of the New Jersey Contract Law all Municipalities, Political Subdivisions, Boards of Education, and any tax exempt agency may purchase vehicles through State Contract.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Norwood, County of Bergen, State of New Jersey that the Fire Department is hereby authorized to purchase the following vehicle from Municipal Equipment Enterprises, 2511 Fire Rd #B8, Egg Harbor Township, New Jersey 08234, under New Jersey State Contract No. 89938 T-2776:

2017 Chevrolet Tahoe 4 x 4 Police Vehicle
at a cost not to exceed \$42,114.64

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. 16:147

OFFERED BY _____ SECONDED BY _____

RESOLUTION AUTHORIZING RELEASE OF ESCROW

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 Rosa M. Warnet or Donald Warnet and were deposited into an escrow account for Block 100, Lot 18, 609 Broadway; and

WHEREAS, verification was received from the Construction Official and Board of Adjustment Clerk that Application #16-013 was never reviewed by professionals; 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 Rosa M. Warnet at 503 Burlington Avenue in Bradley Beach, New Jersey 07720.

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. 16:148

OFFERED BY _____ SECONDED BY _____

**APPROVAL OF CHANGE ORDER NO. 1
GENERATOR INSTALLATION**

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

TITLE OF JOB: Generator Installation

CONTRACTOR: TSUJ Corp., P.O. Box 4621, Wayne, NJ 07474

CHANGE ORDER NO. 1

AMOUNT OF CHANGE THIS RESOLUTION: \$0.00 (0%)

AND, BE IT FURTHER RESOLVED that the Mayor and Council confirm the Generator Installation project was constructed by TSUJ Corp. in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer.

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. 16.149

OFFERED BY _____ SECONDED BY _____

**AUTHORIZING PURCHASE OF
2016 FORD POLICE INTERCEPTOR SUV**

WHEREAS, under the terms and conditions of the New Jersey Contract Law all Municipalities, Political Subdivisions, Boards of Education, and any tax exempt agency may purchase vehicles through State Contract.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Norwood, County of Bergen, State of New Jersey that the Police Department is hereby authorized to purchase the following vehicle from Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07960, under Cranford Police Cooperative Pricing System, Contract No. 47-CPCPS, Item #2:

2016 FORD POLICE INTERCEPTOR SUV
at a cost not to exceed \$37,827.75

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. 16:150

OFFERED BY _____ SECONDED BY _____

**AUTHORIZING PURCHASE OF
2016 DODGE DURANGO SS AWD**

WHEREAS, under the terms and conditions of the New Jersey Contract Law all Municipalities, Political Subdivisions, Boards of Education, and any tax exempt agency may purchase vehicles through State Contract.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Norwood, County of Bergen, State of New Jersey that the Police Department is hereby authorized to purchase the following vehicle from Beyer Chrysler Dodge Jeep Ram, 200 Ridgedale Avenue, Morristown, New Jersey 07960, under State of New Jersey, Contract No. A88731

2016 DODGE DURANGO SS AWD
at a cost not to exceed \$33,354.50

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. 16:151

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 checks by separate resolution; and

WHEREAS, the Chief Financial Officer has listed below checks to be voided and/or stopped payment.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Norwood, County of Bergen, State of New Jersey hereby authorizes the Chief Financial Officer to void and/or stop payment on various checks listed below totaling:

<u>Check Number</u>	<u>Fund</u>	<u>Amount</u>
49, 52-55	Trust	\$ 3,683.28
433, 1461, 1800-1862	Current	\$ 91,180.98
82-84	Capital	\$ 67,326.07
29-31, 47	Escrow	\$ 1,902.11
		\$ 164,092.44

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized to reissue new checks if necessary.

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. 16:152

OFFERED BY SECONDED BY

**RESOLUTION REQUESTING APPROVAL OF ITEMS
OF REVENUE AND APPROPRIATION NJS 40A:4-87**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Norwood in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an items of revenue in the budget of the year 2016 in the sums of \$600.00, which is now available from a Mini Grant County of Bergen Fox Woods Cleanup - 2016

BE IT FURTHER RESOLVED, that the sum of \$600.00 be appropriated under the caption:

Revenue: Grant – Mini Grant County of Bergen Fox Woods Cleanup - 2016
Appropriation: Grant – Mini Grant County of Bergen Fox Woods Cleanup - 2016

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. 16:153

OFFERED BY _____ SECONDED BY _____

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF NORWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF NORWOOD AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$4,260,237 BOND ANTICIPATION NOTE, DATED SEPTEMBER 9, 2016 AND PAYABLE SEPTEMBER 8, 2017, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Norwood, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations the interest on which is excluded from gross income for Federal income tax purposes and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

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. 16:153

OFFERED BY _____ SECONDED BY _____

WHEREAS, the Borough intends to issue a \$4,260,237 Bond Anticipation Note, dated September 9, 2016 and payable September 8, 2017 (the "Note"); and

WHEREAS, the Borough desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Norwood, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Note be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

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BERGEN COUNTY, NEW JERSEY

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SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2016.

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2016.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2016 dated as of the date of delivery of the Note.

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BERGEN COUNTY, NEW JERSEY

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SECTION 8. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

Ayes:

Nays:

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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. 16:154

OFFERED BY _____ SECONDED BY _____

**RESOLUTION TO CONFIRM ENDORSEMENT OF
COMMUNITY DEVELOPMENT PROJECTS
SENIOR VAN DRIVER**

WHEREAS, a Bergen County Community Development grant of \$10,000 has been proposed by the Mayor and Council for a Senior Van Driver in the municipality of the Borough of Norwood; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Norwood; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Norwood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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. 16:155

OFFERED BY SECONDED BY

**RESOLUTION TO CONFIRM ENDORSEMENT OF
COMMUNITY DEVELOPMENT PROJECTS
SENIOR CITIZEN ACTIVITIES**

WHEREAS, a Bergen County Community Development grant of \$5,000 has been proposed by the Mayor and Council for Senior Citizen Activities in the municipality of the Borough of Norwood; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Norwood; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Norwood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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. 16:156

OFFERED BY SECONDED BY

**RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO ENTER INTO AN
AGREEMENT WITH PSE&G TO REDUCE ENERGY CONSUMPTION**

WHEREAS, PSE&G performed an energy audit at 453 Broadway, Norwood, New Jersey; and

WHEREAS, the Borough of Norwood has received a proposal from PSE&G to install LED fixtures at a cost of \$28,644.73; and

WHEREAS, PSE&G will pay 70% of the cost of installation in the amount of \$20,051.31; and

WHEREAS, the Borough's cost is \$8,593.42 which may be paid out over a thirty-six (36) month period as part of the regular billing cycle; and

WHEREAS, the Mayor and Council wishes to enter into an agreement under the PSE&G Direct Install Program.

NOW, THEREFORE, BE IT RESOLVED that the governing body hereby authorizes Mayor James P. Barsa to be a signatory to the aforesaid agreement.

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. 16-157.....

OFFERED BY SECONDED BY

**RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO ENTER INTO AN
AGREEMENT WITH PSE&G TO REDUCE ENERGY CONSUMPTION**

WHEREAS, PSE&G performed an energy audit at 496 Broadway, Norwood, New Jersey; and

WHEREAS, the Borough of Norwood has received a proposal from PSE&G to install LED fixtures at a cost of \$4,695.91; and

WHEREAS, PSE&G will pay 70% of the cost of installation in the amount of \$3,287.14; and

WHEREAS, the Borough's cost is \$1,408.77 which may be paid out over a thirty-six (36) month period as part of the regular billing cycle; and

WHEREAS, the Mayor and Council wishes to enter into an agreement under the PSE&G Direct Install Program.

NOW, THEREFORE, BE IT RESOLVED that the governing body hereby authorizes Mayor James P. Barsa to be a signatory to the aforesaid agreement.

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. 16:158

OFFERED BY SECONDED BY

**AUTHORIZE ARCARI & IOVINO ARCHITECTS PC TO PERFORM
ARCHITECTURAL SERVICES FOR COUNCIL CHAMBERS DAIS DESIGN**

WHEREAS, the Borough of Norwood has requested Mr. Anthony Iovino, Arcari & Iovino Architects PC to provide a proposal for architectural services related to upgrades to Council Chambers involving design of the dais; and

WHEREAS, Arcari & Iovino PC submitted a proposal dated August 11, 2016 to produce a computer model depicting the dais as well as drawings of the construction detail; and

WHEREAS, the fee for this service is Three Thousand Six Hundred Dollars (\$3,600.00); and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Norwood that the proposal for Architectural Services for the design and construction drawings of the Council Chambers Dais submitted by Arcari & Iovino, PE for a cost not to exceed \$3,600.00 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. 16:159

OFFERED BY SECONDED BY

PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC

WHEREAS, the Open Public Meeting Act, NJSA10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Mayor and Council of the Borough of Norwood to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12 (b) and designated below:

_____ 1. Matters which, by express provision of Federal Law, or State statute, or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meeting Act.

_____ 2. Matters where the release of information would impair a right to receive funds from the Government of the United States.

_____ 3. Matters involving individual privacy: any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational training, social service, medical, health custodial, child protection, rehabilitations, legal defense, welfare, housing relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless, the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing the same be disclosed publicly.

_____ 4. Matters relating to collective bargaining agreements or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiations of the terms and conditions thereof with employees or representatives of employees of the public body.

_____ 5. Matters relating to the purchase, lease or acquisition of real property or the investment of public funds, the setting of bank rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

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

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.....
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BOROUGH OF NORWOOD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

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OFFERED BY SECONDED BY

_____ 6. Matter relating to public safety and property; any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

 x 7. Matters relating to litigation, negotiations, and the attorney-client privilege: Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

 x 8. Matters relating to employment: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotions or disciplining of any specific prospective public officer or employee or current public officer or employees employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

_____ 9. Matters relating to the potential imposition of a penalty; any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bear's responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Norwood, assembled in public session on September 14, 2016 at 7:00 p.m. in the Borough Hall, 455 Broadway, Norwood, NJ, for the discussion of matters relating to the specific items designated above; and

BE IT FURTHER RESOLVED, that the matters so discussed will be disclosed to the public as soon as possible and to the extent that disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

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