Amended November 9, 2016 to add Resolution #16:185

AGENDA
BOROUGH OF NORWOOD
MAYOR AND COUNCIL
REGULAR MEETING
NOVEMBER 9, 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 _____
Councilwoman Orecchio_____
Council President Brizzolara _____
Councilman Ascolese____
Councilman Rapaport _____
Councilman Scott _____

Benediction

Reverend Gus Oh

Presentation

Chodae Community Church presentation of checks to Norwood EMS and Fire Department from the Annual Golf Outing

Mayor Barsa to present plaque to Christine Hageman

Public Comment Session

Proclamation

Veterans Day
Thanksgiving 2016

Correspondence

1. Letter from Vantage Health Systems regarding looming mental health crisis
2. Public Notice from NJ DEP regarding a drought warning
3. Letter from NJ Department of Transportation regarding Walk to School Day
4. Resolution from the Borough of Closter requesting the Port Authority of New York-New Jersey install anti-suicide fencing on the George Washington Bridge

Correspondence continued

5. Letter from the Arbor Day Foundation congratulating Norwood on earning recognition as 2015 Tree City
6. Letter from NJ Department of Transportation announcing the suspension of projects financed using Transportation Trust Fund Authority funds has been lifted
7. DPW Monthly Report
8. Construction Office October Fee Log 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 October 5, 2016 Regular Meeting

Approval of the following Resolutions:

16:174 Authorizing the payment of bills and vouchers in the amount of $2,873,959.01
16:175 Authorizing the cancellation of outstanding checks from the Current Account
16:176 Authorizing the cancellation of small balances by the Tax Collector
16:177 Authorizing a refund of tax overpayment for Block 96, Lot 4 in the amount of $2,386.50
16:178 Authorizing the Borough Clerk to issue Requests for Qualification for 2017 appointed professionals
16:179 Authorizing a Peddler's and Solicitor's License to Mathew Wanamaker
16:180 Designating the Borough of Norwood as a "Stigma Free" Zone
16:181 Approving a petition to the Port Authority of New York-New Jersey to install an anti-suicide fence along the walkways of the George Washington Bridge
16:182 Authorizing a Shared Services Agreement with Bergen County for the Bergen County Road Resurfacing Program
16:183 Authorizing a Shared Services Agreement with Bergen County for Vehicle Maintenance
16:184 Condemning all efforts to delegitimize the State of Israel and the global movement to boycott, divest from and sanction the People of Israel
16:185 Authorizing a Contract with Houston-Galveston Area Council a Nationally Approved Cooperative Purchasing Program for the purchase of a 2016 Chief XL Type I F-450 Braun Ambulance in the amount of $279,897
16:186 Authorizing the installation of one 40-watt induction streetlight on Rockland Avenue

Public Hearing of Ordinance 16:23 entitled:

An Ordinance Amending Chapter 232 of the Code of the Borough of Norwood Titled "Subdivision of Land" Regarding Performance and Maintenance Bond

Introduction of Ordinance 16:24 entitled:

> *An Ordinance Amending Chapter 233 titled "Zoning" in the Code of the Borough of Norwood regulating Soil Movement*

Public hearing on this ordinance will be Wednesday, December 14, 2016 at 7 PM

Introduction of Ordinance 16:25 entitled:

> *An Ordinance Amending Chapter 232 of the Code of the Borough of Norwood Titled "Subdivision of Land" regarding subdivision fees*

Public hearing on this ordinance will be Wednesday, December 14, 2016 at 7 PM

Introduction of Ordinance 16:26 entitled:

> *An Ordinance Amending Chapter 233 titled "Zoning" in the Code of the Borough of Norwood regarding permitted encroachments and checklists*

Public hearing on this ordinance will be Wednesday, December 14, 2016 at 7 PM

Committee Reports

Public Comment Session

Adjournment

BOROUGH OF NORWOOD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 6174

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 $2,873,959.01 to be disbursed as follows:

NAME OF FUND	SALARY/WAGE	OTHER EXPENSE	TOTAL AMOUNT
CURRENT		$2,553,576.30	$ 2,553,576.30
CURRENT (APPROP RESERVES)		$ 670.10	$ 670.10
PAYROLL (10/14/16)	$134,678.59		
Social Security	$ 5,665.78		
DCRP (Pension)	$ 12.72		
PAYROLL (Trust)	$ 6,561.08		
PAYROLL (10/28/16)	$116,826.99		
Social Security	$ 4,607.90		
DCRP (Pension)	$ 12.72		
TOTAL			$ 268,365.78
GRANT		$ 853.24	$ 853.24
CAPITAL		$ 33,127.13	$ 33,127.13
TRUST		$ 670.62	$ 670.62
$			
OPEN SPACE		$ 5,215.00	$ 5,215.00
ANIMAL TRUST		$ 117.70	$ 117.70
DEVELOPERS TRUST		$ 11,363.14	$ 11,363.14
TOTAL			$ 2,873,959.01

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: 11/09/16 to 11/09/16
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
01CURRENT		CURRENT ACCOUNT			
2048	11/09/16	AAAEM005	AAA EMERGENCY SUPPLY CO., INC.	1,078.90	396
2049	11/09/16	AGLWE005	AGL WELDING INC	99.80	396
2050	11/09/16	ALLA0020	ALLAN BRITEWAY ELECTRICAL CONT	286.03	396
2051	11/09/16	ANDR0010	ARCHER & GREINER, PC	3,476.00	396
2052	11/09/16	ANITA005	ANITA TIRE INC	140.50	396
2053	11/09/16	APPR0010	APPROVED SURGICAL SUPPLIES, IN	115.00	396
2054	11/09/16	AQUAM005	AQUA-MIST IRRIGATION OF NJ,INC	105.00	396
2055	11/09/16	AWMEY005	A.W. MEYER	945.52	396
2056	11/09/16	BARCO005	BARCO PRODUCTS	463.24	396
2057	11/09/16	BERG0115	BERGEN COUNTY TECHNICAL SCHOOL	740.00	396
2058	11/09/16	BROAD005	BROADVIEW NETWORKS #1	159.36	396
2059	11/09/16	BROAD010	BROADVIEW NETWORKS #2	544.36	396
2060	11/09/16	BUGDO005	BUG DOCTOR INC	240.00	396
2061	11/09/16	CABL0010	OPTIMUM	59.95	396
2062	11/09/16	CABLE005	CABLEVISION	148.53	396
2063	11/09/16	CANO0010	CANON FINANCIAL SERVICES, INC.	227.43	396
2064	11/09/16	CASAM005	CASA MIA MANOR HOUSE	1,400.00	396
2065	11/09/16	CHRI0015	CHRISTIAN FEDERICI	42.00	396
2066	11/09/16	CLOST005	CLOSTER EXXON INC	87.45	396
2067	11/09/16	COMMA005	COMMAND RADIO COMMUNICATIONS	322.50	396
2068	11/09/16	COUN0020	COUNTY OF BERGEN (ADM & FINC)	833,111.00	396
2069	11/09/16	COUN0055	COUNTY OPEN SPACE FUND	8,388.00	396
2070	11/09/16	CRYST005	CRYSTAL ROCK LLC	101.23	396
2071	11/09/16	CSXTR005	CSX TRANSPORTATION, INC.	261.16	396
2072	11/09/16	DARTC005	DART COMPUTER SERVICES, INC.	4,750.00	396
2073	11/09/16	DEUNI005	D & E UNIFORMS	3,226.56	396
2074	11/09/16	DRAGE005	DRAGER SAFETY DIAGNOSTICS, IN	10.47	396
2075	11/09/16	DURI0010	DURIE LAWN MOWER/EQUIP INC	40.95	396
2076	11/09/16	DURIE005	DURIE LAWN MOWER & EQUIPMENT	188.55	396
2077	11/09/16	EILIN005	EILINGER, THOMAS	1,388.61	396
2078	11/09/16	EISBERG1	ALAN AND JENNIFER EISBERG	2,386.50	396
2079	11/09/16	FERGU005	FERGUSON-LAKEWOOD#501	372.55	396
2080	11/09/16	FORCE005	FORCELLATI BROTHERS INC	42.00	396
2081	11/09/16	GALLA005	GALLAGHER, JANET	150.00	396
2082	11/09/16	GPGEN005	GPG ENTERPRISES	1,950.00	396
2083	11/09/16	GTMMA005	GTMM AUTO BODY, LLC	5,036.26	396
2084	11/09/16	HIGHW005	HIGHWAY TRAFFIC SUPPLY INC.	387.48	396
2085	11/09/16	HOME0010	HOMETOWN HARDWARE INC.	408.82	396
2086	11/09/16	HOMED005	HOME DEPOT / GECF INC	259.72	396
2087	11/09/16	INLIN005	INLINGUA TRANSLATION	560.00	396
2088	11/09/16	INSER005	INSERRA SUPERMARKET	143.81	396
2089	11/09/16	INTER015	INTER CITY TIRE&AUTO CTR INC	2,289.96	396
2090	11/09/16	JBLOC005	J & B LOCK & ALARM INC	355.00	396
2091	11/09/16	JHREI005	J H REID INC	360.00	396
2092	11/09/16	JOHAN005	JOHANNA KEATING	24.98	396
2093	11/09/16	JUDGE005	JUDGE DONALD HOLDSWORTH	300.00	396
2094	11/09/16	JUDI0010	Judith Curran	29.00	396
2095	11/09/16	KAMAN005	KAMAN INDUSTRIAL TECH INC	561.46	396
2096	11/09/16	KAUKE005	KAUKER & KAUKER LLC	520.00	396

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void	Ref Num
01CURRENT		CURRENT ACCOUNT	Continued			
2097	11/09/16	MCMAC005	McMACKIN, LORRAINE	49.39		396
2098	11/09/16	MCVEY005	MCVEY, JAMES J.	1,609.89		396
2099	11/09/16	METR0020	METROPOLITAN MEDICAL CORPORATI	390.00		396
2100	11/09/16	METZD005	METZDORF ROBERT	100.00		396
2101	11/09/16	MICH0075	MICHAEL CHERINGAL	86.95		396
2102	11/09/16	MINUT005	MINUTEMAN PRESS INC	304.75		396
2103	11/09/16	NEGLI005	NEGLIA ENGINEERING INC	24.00		396
2104	11/09/16	NEWJ0010	NEW JERSEY DEPARTMENT OF LABOR	15,058.90		396
2105	11/09/16	NJDEP005	NJ DEPT OF COMM. AFFAIRS	2,271.00		396
2106	11/09/16	NORT0035	NORTH EAST FIRE & SAFETY INC	405.00		396
2107	11/09/16	NORT0070	NORTH JERSEY MEDIA GROUP INC	65.19		396
2108	11/09/16	NORW0010	NORWOOD FIRE DEPT.	2,199.50		396
2109	11/09/16	NORW0030	NORWOOD PUBLIC LIBRARY	35,636.50		396
2110	11/09/16	NORWO005	NORWOOD CAR CARE	3,950.80		396
2111	11/09/16	ONEC0010	ONE CALL CONCEPTS INC	53.75		396
2112	11/09/16	PAAUT005	P & A AUTO PARTS INC	303.21		396
2113	11/09/16	PALIS005	PALISADES SALES CORPORATION	3,790.00		396
2114	11/09/16	PASC0020	PASCACK PRESS	22.00		396
2115	11/09/16	PITN0025	PITNEY BOWES (POSTAGE BY PHONE	2,000.00		396
2116	11/09/16	POWER010	POWER PLACE INCORPORATED	490.28		396
2117	11/09/16	PROFE005	PROFESSIONAL GOV'T ED. INC.	180.00		396
2118	11/09/16	PSEGC005	PSE&G CO.	205.19		396
2119	11/09/16	PUMPI005	PUMPING SERVICES, INC	2,858.38		396
2120	11/09/16	RACHL005	RACHLES/MICHELES OIL CO INC	1,883.94		396
2121	11/09/16	RETRO005	RETRON TECHNOLOGIES Inc	293.70		396
2122	11/09/16	ROYAL005	ROYAL PRINTING SERVICE INC	105.00		396
2123	11/09/16	RRDON005	RR DONNELLEY INC	31.50		396
2124	11/09/16	RUGGE005	RUGGED OUTFITTERS	349.44		396
2125	11/09/16	SKILL005	SKILLPATH SEMINARS	299.00		396
2126	11/09/16	SONGHUBS	J&J SONG LLC/	5,231.24		396
2127	11/09/16	SPART005	SPARTA, BARBARA	1,621.35		396
2128	11/09/16	SUEZW005	SUEZ WATER NEW JERSEY	12,555.65		396
2129	11/09/16	SUPER005	SUPERIOR DISTRIBUTORS	27.33		396
2130	11/09/16	SWIFT005	SWIFTREACH NETWORKS, INC.	418.84		396
2131	11/09/16	THEB0015	THE BARN IN CLOSTER	390.00		396
2132	11/09/16	TREA0055	TREASURER-STATE OF N J	150.00		396
2133	11/09/16	VALLE010	VALLEY PHYSICIAN SERVICES	148.50		396
2134	11/09/16	VANDI005	VAN DINES MOTORS INC	4,685.00		396
2135	11/09/16	VERI0010	VERIZON WIRELESS	856.53		396
2136	11/09/16	VERI0020	VERIZON COMMUNICATINS (FIOS)	9.98		396
2137	11/09/16	VERIZ010	VERIZON	487.01		396
2138	11/09/16	VERIZ015	VERIZON	69.33		396
2139	11/09/16	WAGNE005	WAGNER TOURS INC	750.00		396
2140	11/09/16	WBMAS005	W.B. MASON CO., INC.	2,283.22		396
2141	11/09/16	HARR0015	HARRINGTON PARK SCHOOL DISTRIC	755.97		402
2142	11/09/16	HOME0010	HOMETOWN HARDWARE INC.	68.24		402
2143	11/09/16	MONTA005	MONTAGUE TOOL & SUPPLY, CO. IN	1,192.96		402
2144	11/09/16	NORT0080	NORTHVALE FLORIST	135.00		402
2145	11/09/16	RACHL005	RACHLES/MICHELES OIL CO INC	724.44		402
2146	11/09/16	RICOH005	RICOH USA, INC (RENTAL FEE)	798.00		402
2147	11/09/16	VOGLE005	VOGLER, RICHARD	3,557.43		402

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void	Ref Num
01CURRENT		CURRENT ACCOUNT	Continued			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	100	0	990,218.92	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	100	0	990,218.92	0.00

01CURRENT MANU CURRENT MANUAL CHECKING

161611	11/09/16	SNJHE005	SNJ HEALTH BENEFITS PROGRAM	54,093.32	403
161612	11/09/16	NORW0025	NORWOOD BOARD OF EDUCATION	781,679.00	403
161613	11/09/16	NORT0015	NORTHERN VALLEY REGIONAL HS	729,108.40	403

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
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

96	11/09/16	FIRS0065	FIRST ENVIRONMENT INC.	3,179.90	397
97	11/09/16	MONTA005	MONTAGUE TOOL & SUPPLY, CO. IN	2,270.63	397
98	11/09/16	NEGLI005	NEGLIA ENGINEERING INC	7,845.52	397
99	11/09/16	ROGUT005	ROGUT MCCARTHY LLC	3,171.08	397
100	11/09/16	TSUJC005	TSUJ CORP	16,660.00	397

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	5	0	33,127.13	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	33,127.13	0.00

12TRUST TRUST

69	11/09/16	KEVI0030	KEVIN CORRISTON	600.00	398
70	11/09/16	MCMAC005	McMACKIN, LORRAINE	70.62	398

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	670.62	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	670.62	0.00

13OPENSPACE OPEN SPACE TRUST

24	11/09/16	NEGLI005	NEGLIA ENGINEERING INC	5,215.00	399

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	5,215.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	5,215.00	0.00

15ANIMAL ANIMAL ACCOUNT

32	11/09/16	DEPTO005	DEPT OF HEALTH & SR SERVICES	1.20	400
33	11/09/16	MGLPR005	MGL PRINTING SOLUTIONS	116.50	400

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void	Ref Num
15ANIMAL		ANIMAL ACCOUNT	Continued			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	117.70	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	117.70	0.00

20DEVESCRFIRST DEV ESCROW FIRST COMMERCE

40	11/09/16	JOHN0040	JOHN A. CONTE JR. ESQ	375.00		401
41	11/09/16	NEGLI005	NEGLIA ENGINEERING INC	9,950.64		401
42	11/09/16	ROBE0055	ROBERT T. REGAN, ESQ.	537.50		401
43	11/09/16	WARNET01	DONALD AND ROSA WARNET	500.00		401

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	11,363.14	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	11,363.14	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	117	0	2,605,593.23	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	117	0	2,605,593.23	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
Current Fund Appropriations	5-01	670.10	0.00	0.00	670.10
Current Fund Appropriations	6-01	193,672.16	0.00	2,359,904.14	2,553,576.30
General Capital	C-04	33,127.13	0.00	0.00	33,127.13
	G-01	853.24	0.00	0.00	853.24
Trust Other	T-12	670.62	0.00	0.00	670.62
	T-13	5,215.00	0.00	0.00	5,215.00
	T-15	117.70	0.00	0.00	117.70
Year Total:		6,003.32	0.00	0.00	6,003.32
Total Of All Funds:		234,325.95	0.00	2,359,904.14	2,594,230.09

Project Description	Project No.	Project Total
ROSA AND DONALD WARNET(8216-05	20-0184-42	500.00
STEPHEN D'ATRI (8216-07)	20-03-8483	1,040.00
WU MUFSON LANDSCAP(8216-08)	20-03-8491	640.00
MD PERFORMANCE (8216-04)	20-03-8632	800.00
FATMIR DEMA (8216-13)	20-03-8657	857.50
CAPITAL SENIOR HOUSING 8215-15	20-0377-25	6,722.50
PRAVEEN CHINTHA (8216-15)	20-04-7716	803.14
Total Of All Projects:		11,363.14

BOROUGH OF NORWOOD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 16-175

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

RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS FOR THE CURRENT ACCOUNT BY THE CHIEF FINANCIAL OFFICER

WHEREAS, the Chief Financial Officer has reviewed the outstanding checks listed below for the current account;

WHEREAS, the Chief Financial Officer has determined that several checks issued in 2011 are still outstanding, and;

WHEREAS, the Chief Financial Officer has conferred with Steven Wielkotz, the auditor for the Borough of Norwood, and Mr. Wielkotz has agreed with such cancellation;

WHEREAS, a resolution by the Governing Body is needed in order for the Chief Financial Officer to execute such cancellation;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Norwood, New Jersey, that the Chief Financial Officer is hereby authorized to cancel outstanding checks issued during the year 2011.

CHECK NUMBERS	AMOUNT
27726-28539	$ 3,740.78
28906	$ 11.27
29270	$ 75.00
29276	$ 628.64
31894	$ 495.85
32190	$ 2,900.00
32230	$ 68.00
32291	$ 100.00
32323	$ 845.00
32367	$ 25.44
32368	$ 750.00
32454	$ 228.77
32748	$ 798.00
32920	$ 700.00
33026	$ 950.00
33081	$ 500.00
33082	$ 500.00
33108	$ 159.00
Total	$13,475.75

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. 16:176

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

RESOLUTION AUTHORIZING THE CANCELLATION OF
SMALL BALANCES BY THE TAX COLLECTOR

WHEREAS, the Borough of Norwood, has from time to time, certain minimal tax delinquencies/overpayments and;

WHEREAS, the tax collector of the Borough of Norwood has reviewed the attached delinquent/overpayment lists, and;

WHEREAS, N.J.S.A. 40A:5-17.1 provides that a municipality may authorize the cancellation of tax delinquencies/overpayments of less than Ten ($10.00) Dollars;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Norwood, New Jersey, that the Tax Collector is hereby authorized to cancel tax delinquencies/overpayments of less than $10.00 that have occurred during the year 2015.

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

nge: Block: First to Last
Lot:
Qual:
As Of Date: 11/01/16

Property Class Range: First to Last
Bill Year Range: 2015 to 2015
Bill Period Range: 1 to 4
Assessed Value/SPTX Code Year: 2015

Print Balances Less Than: 0.00
Include Prior Yr/Prd In Balance: Y
Print Name/Prop Loc: Name

Block	Lot	Qual Class	Name	Prior Yr/Prd Bal	Original Billed Adjustments	Pay Prin Pay Int	Balance
105.	11.		ANTINORI, DANIEL JOHN & KAITLYN		8,920.99	14,103.01	
		2		0.00	2,933.96	13.72	2,248.06-
108.	6.		BARRY II, JOHN B & AMANDA M		8,927.83	13,389.78	
		2		0.00	2,207.00	0.00	2,254.95-
113.	4.02		POLIFRONE, MATTHEW & JESSICA J		6,183.79	7,714.50	
		2		0.00	1,528.00	0.00	2.71-
121.	11.		264 ROCKLAND AVE LLC		7,782.77	9,784.33	
		2		0.00	1,962.78	0.00	38.78-
140.	8.		BOK, JIN KWANG & CHOI, YUMI		8,765.88	13,146.89	
		2		0.00	2,166.00	0.00	2,215.01-
141.	2.		DIAZ, NORA		9,778.65	12,195.80	
		2		0.00	2,417.00	75.69	0.15-

All others to be refunded. Waiting for authorization from the bank.

BOROUGH OF NORWOOD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 16-177

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

AUTHORIZING REFUND OF TAX OVERPAYMENT
BLOCK 96, LOT 4

WHEREAS, a double payment for the 3rd quarter 2016 taxes was received by the tax department for Block 96, Lot 4 also known as 709 Blanch Avenue, Norwood, NJ ;

WHEREAS, both Lereta, the former bank and Guardian Title Services, LLC, on behalf of the current bank, submitted a payment for the 3rd quarter 2016 taxes in the amount of $2,386.50;

WHEREAS, Guardian Title Services, LLC via faxed letter has instructed the tax collector to refund the overpayment directly to the homeowners, Mr. and Mrs. Alan Eisberg at the above address;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the Chief Financial Officer is hereby authorized to refund the overpayment in the amount of $2,386.50 to Mr. and Mrs. Alan Eisberg, 709 Blanch Avenue, Norwood, NJ 07648 per the above.

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. 16-178

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

RESOLUTION AUTHORIZING REQUESTS FOR QUALIFICATIONS

WHEREAS, there exists in the Borough of Norwood a need for the services of a Bond Counsel, Borough Architect, Borough Attorney, Borough Auditor, Borough Planner, Information Technology Professional, Labor Attorney, Planning Board Attorney, Prosecutor, Public Defender, Real Estate Appraiser, Risk Management Consultant, Zoning Board of Adjustment Attorney, Special Attorney for Tax Appeal Conflicts, Special Conflict Counsel and Special Conflict Engineer, and

WHEREAS, such professional services involve qualified services and knowledge that specifications cannot reasonably be formulated and public biding is not feasible; and

WHEREAS, N.J.S.A:11-5(1) (a) of the Local Public Contracts Law exempts professional services from public bidding; and

WHEREAS, it has been determined that it is in the best interest of the Borough that said aforementioned professionals should be appointed under a fair and open process, pursuant to the New Jersey Local Unit Pay to Play law, N.J.S.A. 19:44A-20.4, et. seq. ("Pay to Play Law").

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

1. For the reasons above stated, the Borough Clerk is authorized to issue Requests for Qualifications ("RFQs"), for Bond Counsel, Borough Architect, Borough Attorney, Borough Auditor, Borough Planner, Information Technology Professional, Labor Attorney, Planning Board Attorney, Prosecutor, Public Defender, Real Estate Appraiser, Risk Management Consultant, Zoning Board of Adjustment Attorney, Special Attorney for Tax Appeal Conflicts, Special Conflict Counsel and Special Conflict Engineer, for the Borough of Norwood, notice of which shall be publicly advertised as required in the Pay to Play Law.

2. Responses to such RFQ must be submitted no later than 3:00 p.m. on Monday, December 12, 2016, at the Borough Clerk's Office at the Municipal Building, 455 Broadway, Norwood, New Jersey.

3. The Mayor shall be authorized to appoint a committee not to exceed three (3) persons, which committee shall consist of Borough Council Members and/or officials, who shall review the responses submitted to the RFQs with respect to each appointment, and make a determination whether there has been compliance with all specifications and requirements thereof, and make a recommendation for each appointment to the governing body.

4. Such appointments shall be subject to the preparation and execution of an agreement, or memoranda of understanding.

5. A copy of this Resolution shall be published in the *Record,* the official newspaper of the Borough of Norwood, within ten (10) days, according to law.

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

MGL PRINTING SOLUTIONS N057-03

BOROUGH OF NORWOOD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 16 179

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

Resolution Approving Peddler's and Solicitor's License to Matthew Wanamaker

WHEREAS, Mr. Matthew Wanamaker, 634 North Liberty Drive, Tomkins Cove, New York submitted an application for a peddler's and solicitor's license in the Borough of Norwood; and

WHEREAS, Mr. Wanamaker was fingerprinted and underwent a criminal background investigation by the Norwood Police Detective Bureau; and

WHEREAS, the Chief of Police has determined that there is no reason to deny a peddler's and solicitor's license to Mr. Wanamaker.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Norwood hereby approves the issuance of a peddler's and solicitor's license to Mr. Matthew Wanamaker, 634 North Liberty Drive, Tomkins Cover, New York to solicit on behalf of Sungevity, 66 Franklin Street, Oakland, California within the Borough.

AND, BE IT FUTHER RESOLVED that the Borough Clerk is hereby authorized to issue the license.

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. 16-180

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

Resolution Designating the Borough of Norwood as a "Stigma-Free" Zone

WHEREAS, the Bergen County Executive and the Board of Chosen Freeholders, along with the Bergen County Department of Health, supports the designation of Stigma-Free Zones in every municipality; and

WHEREAS, at the June 2013 meeting of the Bergen County Mental Health Board, members of the Board learned from Care Plus NJ staff that the agency was working collaboratively to establish a Stigma-Free Zone in Paramus; and

WHEREAS, the members of the Mental Health Board supported the initiative and recognized that the initiative was aligned with the Board's mission to raise awareness of the disease of mental illness; and

WHEREAS, the National Institute of Mental Health reports ant 1 in 4 adults experiences mental illness in a given year and 1 in17 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year; and

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease; and

WHEREAS, Stigma-Free Zones aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and created a culture wherein residents who have the disease of mental illness feel supported by the community and neighbors and feel free to seek treatment for the disease without fear of stigma; and

WHEREAS, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and

WHEREAS, local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel helpless; and

WHEREAS, establishing Stigma-Free Zones will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Norwood recognizes the community needs and supports the efforts of the County of Bergen in designating Norwood as a Stigma- Free Zone.

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. 16 181

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

A RESOLUTION TO PETITION THE PORT AUTHORITY OF NEW YORK-NEW JERSEY TO INSTALL ANTI-SUICIDE FENCING ALONG THE WALKWAYS OF THE GEORGE WASHINGTON BRIDGE

WHEREAS, the Port Authority of New York-New Jersey owns and operates the George Washington Bridge spanning the Hudson River between the Borough of Fort Lee and the City of New York; and

WHEREAS, there is a pedestrian walkway along the George Washington Bridge which is open to the public; and

WHEREAS, the guardrail along the aforesaid walkway is not sufficiently high to prevent persons from jumping off the bridge to their deaths; and

WHEREAS, over the past year, there have been 8 reported suicides resulting from persons jumping off of the George Washington Bridge, two of which occurred as recently as the week of July 10, 2016; and

WHEREAS, the Governing Body of the Borough of Norwood finds that the installation of higher fencing along the pedestrian walkway on the George Washington Bridge would dissuade persons from attempting suicide and would save lives.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Norwood, Bergen County, State of New Jersey, that the Governing Body does hereby petition the Port Authority of New York-New Jersey, to install an anti-suicide fence along the pedestrian walkway on the George Washington Bridge; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to provide a copy of this resolution to the Port Authority of New York-New Jersey, the Hon. Andrew Cuomo, Governor of New York, the Hon. Chris Christie, Governor of New Jersey, and the municipal Clerk of each Bergen County municipality.

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. 16-182

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

Authorizing a Shared Services Agreement Between the Borough of Norwood and the County of Bergen for County Road Resurfacing Program

WHEREAS, the Borough of Norwood wishers to enter into a Shared Services Agreement with the County of Bergen pursuant to the provisions of the Uniformed Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. Seq.); and

WHEREAS, the purpose of said agreement is required in consideration of the County's scheduling of road resurfacing within the Borough of Norwood.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Norwood that the Borough of Norwood shall enter into a Shared Services Agreement with the County of Bergen for the County Road Resurfacing Program.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the Shared Services Agreement pursuant to the Uniformed Shared Services and Consolidation Act, subject to the approval and review of the agreement by the Borough Attorney.

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. 16183

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

Authorizing a Shared Services Agreement Between the Borough of Norwood and the County of Bergen for Vehicle Maintenance and Repair Services

WHEREAS, the Borough of Norwood wishers to enter into a Shared Services Agreement with the County of Bergen pursuant to the provisions of the Uniformed Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. Seq.); and

WHEREAS, the purpose of said agreement is for the shared use of the County vehicle maintenance and repair services for the Borough of Norwood.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Norwood that the Borough of Norwood shall enter into a Shared Services Agreement with the County of Bergen for the shared services of the County vehicle maintenance and repair services.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the Shared Services Agreement pursuant to the Uniformed Shared Services and Consolidation Act, subject to the approval and review of the agreement by the Borough Attorney.

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. 16-184

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

RESOLUTION CONDEMNING ALL EFFORTS TO DELEGITIMIZE THE STATE OF ISRAEL AND THE GLOBAL MOVEMENT TO BOYCOTT, DIVEST FROM AND SANCTION THE PEOPLE OF ISRAEL

WHEREAS, Global Boycott, Divestment and Sanctions Movement (BDS Movement) is a campaign seeking to exclude the Israeli people from the economic, cultural, and academic life of humanity; and

WHEREAS, this movement targets not just the Israeli government but Israeli academic, cultural, and civil society institutions, as well as individual Israeli citizens of all political persuasions, and in some cases even Jews of other nationalities who support Israel; and

WHEREAS, The Global BDS Movement targets Israel and only Israel, while ignoring the world's myriad despotic regimes; and

WHEREAS, Israel is far and away the most democratic and open society in the Middle East, with well-established rights for religious minorities, women, and all citizens that far exceeds those of any other nation in the region; and

WHEREAS, the Global BDS Movement does not recognize the right of the Jewish people to national self-determination; and

WHEREAS, some of the BDS Movement's supporters and leaders have trafficked in unacceptable anti-Semitic rhetoric, including comparison of Israeli policy to that of Nazi Germany; and

WHEREAS, university-based BDS efforts violate the core goals of the university and global cultural development, which thrive on a free and open exchange and debate; and

WHEREAS, both Israelis and Palestinians have the right to live in safe and secure states, free from fear; and

WHEREAS, both Israelis and Palestinians have the right to live in safe and secure states, free from fear and violence, with mutual recognition; 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. 16-184

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

WHEREAS, the Global BDS Movement does not support the two-state solution, a goal which can only be reached through direct negotiations between Israel and the Palestinians; and

WHEREAS, Israel is an ally of the United States and has a long-standing relationship with the City of New York; and

WHEREAS, our local region has the largest population of Jewish residents in the nation and is home to the largest Jewish community outside of Israel.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Norwood condemns all efforts to delegitimize the State of Israel and the global movement to boycott, divest from, and sanction its government and people.

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. 16-185

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

AUTHORIZING A CONTRACT WITH HOUSTON-GALVESTON AREA COUNCIL, A NATIONALLY APPROVED COOPERATIVE PURCHASING PROGRAM, FOR THE PURCHASE OF A 2016 CHIEF XL TYPE I F 450 BRAUN AMBULANCE PURSUANT TO N.J.S.A. 52:34-6.2(3)(P.L. 2011, c. 139)

WHEREAS, the Mayor and Council of the Borough of Norwood ("Borough"), pursuant to N.J.S.A. 52:34-6.2(3) (P.L. 2011, c. 139), may by resolution, and without advertising for bids, authorize the purchase of goods or services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey or within another state; and

WHEREAS, the Norwood Ambulance Corps has recommended that the Borough enter into an interlocal contract for cooperative purchasing to purchase a 2016 Chief XL Type I F450 Braun Ambulance with other equipment as described in a contract pricing worksheet dated May 31, 2016 ("the Vehicle"), with the Houston-Galveston Area Council ("H-GAC"), a regional planning commission and political subdivision of the State of Texas, which has instituted a nationally-recognized and accepted cooperative purchasing program under which it contracts with eligible entities for cooperative purchasing; and

WHEREAS, the Mayor and Council has determined that the use of the cooperative purchasing agreement will result in cost savings after all factors, including charges for service, material, and delivery, have been considered; and

WHEREAS, the purchase is subject to the conditions applicable to the cooperative purchasing program and the contract on file with the Borough Clerk; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this purchase and the certification is attached.

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. 16-185

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough, that the Mayor is authorized and directed to execute a contract, and the Borough Clerk to attest to the execution of a contract, to purchase the Vehicle through the H-GAC, for the purchase price of $279,897 pursuant to all conditions of the National Intergovernmental Purchasing Alliance Cooperative.

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYS	ABSENT	ABSTAIN
Marino						
Orecchio						
Brizzolara						
Ascolese						
Rapaport						
Scott						

APPROVED:

_____
James P. Barsa, Mayor

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. 16:186

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

AUTHORIZING INSTALLATION OF ONE 40 WATT INDUCTION STREETLIGHT ON ROCKLAND AVENUE

WHEREAS, Chodae Community Church has requested that the Borough of Norwood install a streetlight on Rockland Avenue at the entrance to their parking lot for the safety of their congregants; and

WHEREAS, an application was filed with Rockland Electric Company for the installation of one 40-watt induction streetlight on an 8' arm; and

WHEREAS, Rockland Electric has approved the application with the stipulation that the Borough of Norwood pay a one-time fee of $1,074.00.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Norwood, Bergen County, New Jersey that Rockland Electric Company is hereby authorized and requested to install a 40 Watt Induction Lamp on Pole #60607/3699 located on Rockland Avenue.

AND BE IT FURTHER RESOLVED, that Mayor Barsa is hereby authorized to sign the application and the Clerk is directed to forward a certified copy of the resolution to Rockland Electric Company at the following address:

Ms. Teri Johnson
Orange and Rockland Utilities
390 W. Route 59
Spring Valley, NY 10977

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