

AGENDA  
BOROUGH OF NORWOOD  
MAYOR AND COUNCIL  
REGULAR MEETING  
MARCH 8, 2017  
7:00 PM

---

MAYOR BARSÀ

COUNCILMAN MARINO  
COUNCILWOMAN ORECCHIO  
COUNCILMAN BRIZZOLARA

COUNCILMAN ASCOLESE  
COUNCILMAN ROONEY  
COUNCIL PRESIDENT 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 \_\_\_\_\_

Councilman Brizzolara \_\_\_\_\_

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

Councilman Rooney \_\_\_\_\_

Council President Scott \_\_\_\_\_

Correspondence

1. Resolutions from the Borough of Cresskill regarding their intent to work cooperatively on the Planning and Development of a Green Way
2. Thank you letter from Dolores Accardi to the Police Department for Sgt. Russino's assistance with her grandson Nicholas
3. Letter from Bergen County Mosquito Commission regarding aerial spraying for mosquito larvae during the breeding season
4. Building Department Monthly Report
5. Police Department Monthly Report
6. Notice from NJ DEP of their intent to renew the Tier A New Jersey Pollutant Discharge Elimination System General Permit
7. Letter from the MEL requesting governing body support for A-4234 that is pending before the State Legislature. This bill would permit JIF's greater flexibility in investing public funds.
8. DPW February 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 January 4, 2017 Reorganization, January 25 and February 22, 2017 Work/Executive Meeting, February 8, 2017 Regular/Executive Meeting and March 1, 2017 Special Budget Meeting

Approval of the following Resolutions:

- 17:60 Authorizing the Payment of Bills and Vouchers in the amount of \$2,447,086.10
- 17:61 Approving an Emergency Temporary Budget Resolution in the amount of \$1,750.00
- 17:62 Authorizing the Mayor and Council to enter into an Agreement with PSEG to install LED Lighting to reduce energy consumption at 455 Broadway
- 17:63 Appointing James F. Heffernan as a Fireman for Norwood Fire Co. No. 1
- 17:64 Appointing Theresa L. Bednarz as a Fireman for Norwood Fire Co. No. 1
- 17:65 Ratifying and Confirming Resolution 17:54 authorizing a contract with Donald Helmstetter to serve as Borough Appraiser
- 17:66 Authorizing Requests for Qualifications for Special Conflict Appraiser
- 17:67 Appointing Carol Obernauer as an Alternate Crossing Guard
- 17:68 Authorizing the purchase of a SmithCo Three-Wheel Drive Infield Groomer from the Middlesex Regional Education Services Commission Contract #MRESC 151608 in the amount of \$18,124.80
- 17:69 Supporting Assembly Bill A-4234

Public Hearing of Ordinance 17:01 entitled:

An Ordinance Amending Chapter 233 of the Code of the Borough of Norwood Titled "Zoning", Permitted Incidental Uses, to Permit Temporary Sales Trailers at Construction Sites

Public Hearing of Ordinance 17:02 entitled:

An Ordinance Amending Chapter 168 of the Code of the Borough of Norwood Titled Parks and Recreation Areas to Require Criminal History Background Checks for Employees and Volunteers

Public Hearing of Ordinance 17:03 entitled:

An Ordinance Amending Chapter 233 of the Code of the Borough of Norwood Establishing Development Fees and a Trust Fund for Affordable Housing

Introduction of Ordinance 17:04 entitled:

An Ordinance to Authorized a Lease Agreement between the Borough of Norwood and the Norwood Fire Company #1 for a term of twenty-years beginning as of January 1, 2017 for Fire House purposes at 602 Broadway in the Borough of Norwood, County of Bergen

*Public Hearing on this ordinance will be Wednesday, April 12, 2017 at 7:00 p.m.*

Committee Reports

Public Comment Session

Capital Budget Review

Board of Health Budget Requests

Adjournment

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

**RESOLUTION**

No. 1116

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 \$2,447,086.10 to be disbursed as follows:

NAME OF FUND	SALARY/WAGE	OTHER EXPENSE	TOTAL AMOUNT
CURRENT		\$ 2,113,110.78	\$ 2,113,110.78
CURRENT (APPROP RESERVES)		\$ 23,033.58	\$ 23,033.58
PAYROLL (02/15/17)	\$142,201.34		
Social Security	\$ 6,234.33		
DCRP (Pension)	\$ 12.72		
PAYROLL (Trust)	\$ 12,831.13		
PAYROLL 02/28/17)	\$127,429.38		
Social Security	\$ 5,029.18		
DCRP (Pension)	\$ 12.72		
	<b>TOTAL</b>		<b>\$ 293,750.80</b>
TRUST		\$ 200.00	\$ 200.00
GRANT		\$ 6,846.00	\$ 6,846.00
CAPITAL		\$ 4,897.80	\$ 4,897.80
ANIMAL TRUST		\$ 525.00	\$ 525.00
DEVELOPERS TRUST		\$ 4,722.14	\$ 4,722.14
<b>TOTAL</b>			<b>\$ 2,447,086.10</b>

---

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: 03/01/17 to 03/31/17  
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			
2476	03/08/17	ACTI0005 ACTION RUBBER INC	472.80		488
2477	03/08/17	AGLWE005 AGL WELDING INC	104.87		488
2478	03/08/17	AMCON005 AM CONSULTANTS	950.00		488
2479	03/08/17	ANDR0010 ARCHER & GREINER, PC	3,892.50		488
2480	03/08/17	ANTHO005 ANTHONY BLANDINO	1,088.43		488
2481	03/08/17	ARCAR005 ARCARI & IOVINO ARCH PC INC	1,440.00		488
2482	03/08/17	ATLAN010 ATLANTIC TACTICAL	2,415.00		488
2483	03/08/17	AVAY0015 AVAYA FINANCIAL SERVICES	711.11		488
2484	03/08/17	AWARE005 AWARENESS PROTECTIVE CONSUL LL	395.00		488
2485	03/08/17	BCMUN005 B.C. MUNICIPAL CLERKS' ASSOCIA	150.00	03/08/17 VOID	488 (Reason: WRONG ADDRESS ON CK)
2486	03/08/17	BCPO0015 B C POLICE CHIEFS ASSOCIATION	350.00		488
2487	03/08/17	BCPWA005 BCPWA	75.00		488
2488	03/08/17	BESTB005 BEST BUSINESS MACHINES CO.	110.00		488
2489	03/08/17	BEYER005 BEYER BROS. CORP.	861.48		488
2490	03/08/17	BROAD005 BROADVIEW NETWORKS #1	173.18		488
2491	03/08/17	BROAD010 BROADVIEW NETWORKS #2	571.34		488
2492	03/08/17	CABL0010 OPTIMUM	59.95		488
2493	03/08/17	CABLE005 CABLEVISION	153.40		488
2494	03/08/17	CHIE0010 CHIEF JEFFREY KRAPELS	326.89		488
2495	03/08/17	CLIFF005 CLIFFSIDE BODY CORP.	279.45		488
2496	03/08/17	CLOST005 CLOSTER EXXON INC	78.95		488
2497	03/08/17	COOPE005 COOPER ELECTRIC SUPPLY CO INC	188.68		488
2498	03/08/17	CRYST005 CRYSTAL ROCK LLC	88.00		488
2499	03/08/17	DARTC005 DART COMPUTER SERVICES, INC.	550.00		488
2500	03/08/17	DEUNI005 D & E UNIFORMS	1,375.15		488
2501	03/08/17	EAST0040 EAST COAST EMERG/LGT INC	1,921.12		488
2502	03/08/17	FERGU005 FERGUSON-LAKEWOOD#501	3.98		488
2503	03/08/17	FERRA005 FERRAIOLI, WIELKOTZ, CERULLO	4,950.00		488
2504	03/08/17	GALLA005 GALLAGHER, JANET	100.00		488
2505	03/08/17	GROVE005 GROVE, LINDA	1,269.99		488
2506	03/08/17	GTBMI005 G.T.B.M. INC.	3,027.30		488
2507	03/08/17	GUARD005 GUARDIAN	4,044.85		488
2508	03/08/17	HACKE005 HACKENSACK AUTO SPRING INC	1,440.95		488
2509	03/08/17	HERBE005 HERBERT & WEISS, LLP	1,229.60		488
2510	03/08/17	HOME0010 HOMETOWN HARDWARE INC.	222.47		488
2511	03/08/17	INLIN005 INLINGUA TRANSLATION	240.00		488
2512	03/08/17	INTE0040 INTERBORO RADIO	17,583.50		488
2513	03/08/17	INTER005 INTERBORO MUTUAL AID	1,000.00		488
2514	03/08/17	JOEPA005 JOE PADULA	20.00		488
2515	03/08/17	JUARE005 JUAREZ EQUIPMENT REPAIR LLC	570.00		488
2516	03/08/17	KDFRE005 KDF REPROGRAPHICS INC	1,315.50		488
2517	03/08/17	LALLY005 LALLY, WILLIAM BRIAN	20.00		488
2518	03/08/17	MCVEY005 MCVEY, JAMES J.	1,590.63		488
2519	03/08/17	METRO020 METROPOLITAN MEDICAL CORPORATI	180.00		488
2520	03/08/17	MICH0055 MICHAEL CONGIUSTI	40.00		488
2521	03/08/17	MIEL0010 MIELE AUTO PARTS, DIST CORP	339.00		488
2522	03/08/17	MOMAR005 MOMAR, INC	566.63		488
2523	03/08/17	MONTA005 MONTAGUE TOOL & SUPPLY, CO. IN	438.00		488
2524	03/08/17	NJADV010 NJ ADVANCE MEDIA, LLC	451.38		488

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01CURRENT		CURRENT ACCOUNT	Continued	
2525	03/08/17	NJIAA005 NJ-IAAO	270.00	488
2526	03/08/17	NJSTA005 NJ STATE ASSOC OF CHIEFS OF PO	275.00	488
2527	03/08/17	NORT0070 NORTH JERSEY MEDIA GROUP INC	308.80	488
2528	03/08/17	NORW0010 NORWOOD FIRE DEPT.	2,199.48	488
2529	03/08/17	NORW0025 NORWOOD BOARD OF EDUCATION	996.93	488
2530	03/08/17	NORW0030 NORWOOD PUBLIC LIBRARY	35,636.50	488
2531	03/08/17	NORW0005 NORWOOD CAR CARE	4,005.45	488
2532	03/08/17	ONEC0010 ONE CALL CONCEPTS INC	31.25	488
2533	03/08/17	ONES0005 ONE SOURCE OF N.J. LLC	572.41	488
2534	03/08/17	PALIS005 PALISADES SALES CORPORATION	1,940.00	488
2535	03/08/17	PAPE0010 PAPER CLIPS INC	169.32	488
2536	03/08/17	RACHL005 RACHLES/MICHELES OIL CO INC	3,177.96	488
2537	03/08/17	REEDS005 REED SYSTEMS, LTD. INC.	2,625.00	488
2538	03/08/17	REGIO005 REGIONAL COMMUNICATIONS INC	338.75	488
2539	03/08/17	RIVE0015 RIVERSIDE COOPERATIVE	500.00	488
2540	03/08/17	ROBE0025 ROBERT TRACY	40.00	488
2541	03/08/17	ROYAL005 ROYAL PRINTING SERVICE INC	5,966.00	488
2542	03/08/17	RUDER005 RUDERMAN, HORN & ESMERADO, PC	4,012.00	488
2543	03/08/17	RUGGE005 RUGGED OUTFITTERS	755.55	488
2544	03/08/17	SNAP0005 SNAP ON TOOLS- BOB SZAPKA	204.25	488
2545	03/08/17	SWIFT005 SWIFTREACH NETWORKS, INC.	406.04	488
2546	03/08/17	TIMOT005 TIMOTHY QUINN	40.00	488
2547	03/08/17	TINER005 TINER, WILLIAM	968.46	488
2548	03/08/17	TOMSC005 TOM SCHOPPE	20.00	488
2549	03/08/17	TREA0030 TREASURER, STATE OF NEW JERSEY	50.00	488
2550	03/08/17	TRIST005 TRI-STATE KNIFE	103.00	488
2551	03/08/17	TSOJ005 TREASURER STATE OF N.J.	105.00	488
2552	03/08/17	USMUN005 U.S. MUNICIPAL	901.00	488
2553	03/08/17	VERIZ005 VERIZON	81.27	488
2554	03/08/17	VERIZ010 VERIZON	513.84	488
2555	03/08/17	VOGLE005 VOGLER, RICHARD	3,719.70	488
2556	03/08/17	WMAS005 W.B. MASON CO., INC.	3,328.72	488
2557	03/08/17	WHALE005 WHALEN & IVES INC	75.00	488
2558	03/08/17	NJLEA005 NJ LEAGUE OF MUNICIPALITIES	160.00	492
2559	03/08/17	NORT0035 NORTH EAST FIRE & SAFETY INC	635.00	492
2560	03/08/17	PALAZ005 PALAZZOLA, JOSEPH	150.00	492
2561	03/08/17	VERI0010 VERIZON WIRELESS	907.71	492
2562	03/08/17	VERI0020 VERIZON COMMUNICATINS (FIOS)	9.97	492
2563	03/08/17	VERIZ005 VERIZON	81.08	492
2564	03/08/17	DEUNI005 D & E UNIFORMS	3,960.00	493
2565	03/08/17	NJSTA005 NJ STATE ASSOC OF CHIEFS OF PO	345.00	493
2566	03/08/17	SUEZ005 SUEZ WATER NEW JERSEY	10,632.70	493
2567	03/08/17	MCANJ005 MCANJ % K GALLAND RMC-MMC 2 VP	310.00	494
2568	03/08/17	BORO005 BOROUGH OF CLOSTER	4,800.00	495
2569	03/08/17	FREDP005 FRED PRYOR SEMINARS	25.00	495
2570	03/08/17	MIDAT010 MID-AMERICAN SALT	2,772.49	495
2571	03/08/17	UNITE010 UNITED RENTALS	866.15	495
2572	03/08/17	MINUT005 MINUTEMAN PRESS INC	127.50	497
2573	03/08/17	TREATRAI TREASURER, STATE OF NEW JERSEY	3,966.89	499
2574	03/08/17	BERG0010 BERGEN COUNTY UTILITIES AUTHOR	156,773.53	500
2575	03/08/17	LOREN005 LORENZEN, JOAN	1,693.32	500
2576	03/08/17	MOMAR005 MOMAR, INC	302.43	500

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<b>01CURRENT      CURRENT ACCOUNT      Continued</b>					
2577	03/08/17	CAMIL005 CAMILO DIRESE	1,809.99		501
2578	03/08/17	BCMUN005 B.C. MUNICIPAL CLERKS' ASSOCIA	150.00		502
2579	03/08/17	BERG0010 BERGEN COUNTY UTILITIES AUTHOR	482.22		503
2580	03/08/17	INSER005 INSERRA SUPERMARKET	63.36		504
2581	03/08/17	LAUR0010 LAURA A. NUNNINK, ESQ.	1,250.00		504
2582	03/08/17	SPOSA005 SPOSA, RICHARD	2,138.22		504
2583	03/08/17	AVAY0015 AVAYA FINANCIAL SERVICES	711.11		507
2584	03/08/17	BUGD0005 BUG DOCTOR INC	240.00		507
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 108	1	328,976.43	150.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 108	1	328,976.43	150.00
<b>01CURRENT MANU      CURRENT MANUAL CHECKING</b>					
170327	03/08/17	NORW0025 NORWOOD BOARD OF EDUCATION	853,137.00		506
170328	03/08/17	NORT0015 NORTHERN VALLEY REGIONAL HS	911,385.25		506
170336	03/08/17	SNJHE005 SNJ HEALTH BENEFITS PROGRAM	49,491.68		506
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 3	0	1,814,013.93	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 3	0	1,814,013.93	0.00
<b>04CAPITAL      CAPITAL</b>					
121	03/08/17	1075E005 10-75 EMERGENCY LIGHTING	1,147.80		489
122	03/08/17	WILL0050 WILLIAM FALKENSTERN % WF INC	3,750.00		496
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		checks: 2	0	4,897.80	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 2	0	4,897.80	0.00
<b>12TRUST      TRUST</b>					
74	03/08/17	KEVI0030 KEVIN CORRISTON	200.00		505
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	200.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	200.00	0.00
<b>15ANIMAL      ANIMAL ACCOUNT</b>					
44	03/08/17	DEPT0005 DEPT OF HEALTH & SR SERVICES	294.00		490
45	03/08/17	DEPT0005 DEPT OF HEALTH & SR SERVICES	231.00		508
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 2	0	525.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 2	0	525.00	0.00
<b>20DEVESCRFIRST      DEV ESCROW FIRST COMMERCE</b>					
52	03/08/17	NEGLI005 NEGLIA ENGINEERING INC	3,429.64		491

March 2, 2017  
12:08 PM

BOROUGH OF NORWOOD  
Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
20DEVESCRFIRST	DEV ESCROW FIRST COMMERCE	Continued			
53	03/08/17	ROBE0055 ROBERT T. REGAN, ESQ.	867.50		491
54	03/08/17	HAYDEN01 JAMES HAYDEN	425.00		498
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	4,722.14	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	4,722.14	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	119	1	2,153,335.30	150.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	119	1	2,153,335.30	150.00



Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
Current Fund Appropriations	6-01	23,033.58	0.00	0.00	23,033.58
Current Fund Appropriations	7-01	348,588.53	0.00	1,764,522.25	2,113,110.78
General Capital	C-04	4,897.80	0.00	0.00	4,897.80
	G-01	6,846.00	0.00	0.00	6,846.00
Trust Other	T-12	200.00	0.00	0.00	200.00
	T-15	525.00	0.00	0.00	525.00
Year Total:		<u>725.00</u>	<u>0.00</u>	<u>0.00</u>	<u>725.00</u>
Total of All Funds:		<u>384,090.91</u>	<u>0.00</u>	<u>1,764,522.25</u>	<u>2,148,613.16</u>

Project Description	Project No.	Project Total
MAIN ESCROW BORO OF NORWOOD	20-03-7410	425.00
ALLIOTTS (RAILROAD AVE)8216-06	20-03-8665	1,120.00
CAPITAL SENIOR HOUSING 8215-15	20-0377-25	155.00
RAQUEL PIERRO 8216-14	20-04-7674	160.00
CREATIVE DESIGN 8216-18	20-04-7856	1,120.00
LINDA LEE WEBER (8216-23)	20-04-8359	1,075.00
HARPER AND BORTOLATO (8216-19)	20-0480-60	80.00
DEANNA PINEDA KISALA 8216-22	20-0482-19	349.64
EASTERN ALLIED (8216-20)	20-0482-76	237.50
Total of All Projects:		<u>4,722.14</u>

BOROUGH OF NORWOOD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 17-61

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

EMERGENCY TEMPORARY BUDGET RESOLUTION  
PRIOR TO THE ADOPTION OF THE  
2017 MUNICIPAL BUDGET N.J.S.A. 40A-20

WHEREAS, an emergent condition has arisen in that the Borough of Norwood is expected to enter into contracts, commitments or payments to the 2017 budget and no adequate provision has been made in the 2017 temporary budget for the aforesaid purposes, and

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

WHEREAS, total emergency temporary appropriation resolutions adopted in the year 2017 pursuant to the provisions of Chapter 96 P.L. (N.J.S.A. 40A:4-20) including this resolution total \$2,318,582.00

NOW, THEREFORE, BE IT RESOLVED, (not less than two thirds of all members affirmatively concurring) in accordance with N.J.S.A. 40A:4-20 that the following Temporary Emergency Appropriation is hereby made per the attached.

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

- 1. Emergency temporary appropriations be and the same are hereby made in the amount of \$1,750 as follows:

Municipal Court Prosecutor (1 <sup>st</sup> quarter fees)	\$1,250
Police Other Expenses	\$ 500

- 2. Said emergency temporary appropriations will be provided for in the 2017 budget.
- 3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

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

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

SEAL

.....  
Borough Clerk

BOROUGH OF NORWOOD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 74

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

RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO ENTER INTO AN  
AGREEMENT WITH PSE&G TO REDUCE ENERGY CONSUMPTION  
AT 455 BROADWAY

WHEREAS, PSE&G performed an energy audit at the Municipal Building, 455 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 \$12,682.21; and

WHEREAS, PSE&G will pay 70% of the cost of installation in the amount of \$8,877.55; and

WHEREAS, the Borough's cost is \$3,804.66 which may be paid out over a thirty-six (36) month period (\$105.69/month) 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				
ROONEY				
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. 1163.....

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

---

**APPROVING APPOINTMENT TO NORWOOD FIRE CO. NO. 1**  
**James R. Heffernan**

**BE IT RESOLVED** that the appointment of James R. Heffernan, 374 Summit Street, Norwood, New Jersey as a Fireman for Norwood Fire Co. No. 1, is hereby approved by the Mayor and Council.

Member	Aye	Nay	Abstain	Absent
MARINO				
ORECCHIO				
BRIZZOLARA				
ASCOLESE				
ROONEY				
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. 727

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

APPROVING APPOINTMENT TO NORWOOD FIRE CO. NO. 1  
Theresa L. Bednarz

BE IT RESOLVED that the appointment of Theresa L. Bednarz, 10 Granger Road, Emerson, New Jersey as a Fireman for Norwood Fire Co. No. 1, is hereby approved by the Mayor and Council.

Member	Aye	Nay	Abstain	Absent
MARINO				
ORECCHIO				
BRIZZOLARA				
ASCOLESE				
ROONEY				
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. 1775

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

**RATIFYING AND CONFIRMING RESOLUTION 17:54  
AUTHORIZING A CONTRACT WITH DONALD HELMSTETTER  
FOR PROFESSIONAL SERVICES AS BOROUGH APPRAISER**

**WHEREAS**, the Borough has the need to retain the professional services of a Borough Appraiser and has issued requests for quotations according to the provisions of N.J.S.A. 19:44A-20.4 *et seq.*; and

**WHEREAS**, Donald J. Helmstetter, of Mason Helmstetter Associates, LLC, 336 Boulevard, Hasbrouck Heights, NJ ("Contractor"), is qualified to provide these services, which are of a professional nature, and the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of contracts for these services, which do not have to be publicly bid in accordance with N.J.S.A. 40A:11-5(1)(a), provided that the contract itself be available for public inspection and a notice of the award is published; and

**WHEREAS**, the Mayor and Council on February 8, 2017 adopted resolution 17:54 awarding a contract to the contractor before the completion of the submission and review process; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available for this purpose.

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

1. Resolution 17:54 is hereby ratified and confirmed as the award of a professional services contract to the Contractor to serve in the office or position referred to above at the hourly rate of \$100, plus expenses, for the calendar year 2017. The Mayor and Clerk are hereby authorized and directed to execute a contract to be prepared by the Borough Attorney; and
2. This contract is awarded without competitive bidding as a professional service contract because of the qualitative nature of legal services to be provided and because the contract is for a service performed by a person authorized by law to practice a recognized profession that is regulated by law; and
3. The Borough Clerk is authorized and directed to cause a brief notice of this appointment to be published in *The Record*, stating the name, duration, service, and amount of the contract and that this resolution and the contract are to be maintained on file with the Borough Clerk and are to be available for public inspection during regular business hours.

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. 1766

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

RESOLUTION AUTHORIZING REQUESTS FOR QUALIFICATIONS  
FOR SPECIAL CONFLICT APPRAISER

WHEREAS, there exists in the Borough of Norwood a need for the services of a Conflict Appraiser, and

WHEREAS, such professional services involve qualified services and knowledge that specifications cannot reasonably be formulated and public bidding 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 Special Conflict Appraiser 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, March 27, 2017, 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



BOROUGH OF NORWOOD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 17: 07

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

---

**BE IT RESOLVED** by the Mayor and Council of the Borough of Norwood that Ms. Carol Obernauer, 276 Spruce Avenue, Emerson, New Jersey, be appointed to the position of Alternate School Crossing Guard upon the recommendation of the Chief of Police, Jeffrey Krapels.

**BE IT FURTHER RESOLVED**, that this appointment is pending a background investigation and medical clearance.

---

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. 17-68

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

**APPROVING PURCHASE OF A SMITHCO THREE-WHEEL DRIVE  
INFIELD BALLFIELD GROOMER**

**WHEREAS**, the Department of Public Works is in need of a three-wheel drive infield ballfield groomer to break up hard packed clay; and

**WHEREAS**, Wilfred MacDonald, Inc. has this unit listed on the Middlesex Regional Educational Services Commission Contract (MRESC); and

**WHEREAS**, the Borough of Norwood is a member of this New Jersey State approved cooperative #65MCESCCPS; and

**WHEREAS**, the bid number for this equipment is #MRESC 15/16/08 Grounds Equipment 2/20/17 through 2/19/18 at a cost of \$15,842.40; and

**WHEREAS**, there are three accessories to be added to the base price for \$2,282.40; and

**WHEREAS**, the Chief Financial Officer has determined that there are sufficient funds in the Open Space Trust Fund account to cover the total price of \$18,124.80, which certification is attached.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Norwood hereby approves the purchase of a Smithco three-wheel drive infield ballfield groomer from Wilfred MacDonald, Inc., 19 Central Boulevard, South Hackensack, New Jersey, in the amount of \$18,124.80.

Member	Aye	Nay	Abstain	Absent
MARINO				
ORECCHIO				
BRIZZOLARA				
ASCOLESE				
ROONEY				
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. 17:69

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

**RESOLUTION SUPPORTING A-4234**

**WHEREAS**, almost all local units of government and Boards of Education in New Jersey secure insurance through governmental entities known as joint insurance funds (hereinafter JIF's); and

**WHEREAS**, existing law limits JIF's to investments otherwise authorized for local governmental entities and Boards of Education; and

**WHEREAS**, existing law greatly limits the potential investment earnings, currently less than 1% on investments of approximately \$1 billion; and

**WHEREAS**, S-2663 and A-4234 would permit JIF's to invest in debt obligations of any governmental entity established under the law of the State of New Jersey; and

**WHEREAS**, while the range of investments permitted by A-4234 is still very conservative, it would save the taxpayers at least \$10 million per year; and

**WHEREAS**, A-4234 would also reduce interest expense for local units of government and Boards of Education by creating an additional purchaser of their bonds; and

**WHEREAS**, A-4234 would also permit JIF's to join together and create a joint investment and cash management program further increasing investment income; and

**WHEREAS**, The Senate companion bill, S-2663 has already been adopted.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Norwood urges the Legislature to adopt A-4234; and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the Assembly Speaker and the legislative delegation in the 39<sup>th</sup> District, as well as the Governor, Commissioner of the Department of Banking and Insurance and the Commissioner of the Department of Community Affairs.

Member	Aye	Nay	Abstain	Absent
MARINO				
ORECCHIO				
BRIZZOLARA				
ASCOLESE				
ROONEY				
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  
Ordinance No. 17:04**

**AN ORDINANCE TO AUTHORIZE A LEASE AGREEMENT  
BETWEEN THE BOROUGH OF NORWOOD AND THE  
NORWOOD FIRE COMPANY #1 FOR A TERM OF  
TWENTY YEARS BEGINNING AS OF JANUARY 1, 2017  
FOR FIRE HOUSE PURPOSES AT 602 BROADWAY IN THE  
BOROUGH OF NORWOOD, BERGEN COUNTY, NEW  
JERSEY.**

WHEREAS, the Mayor and Council of the Borough of Norwood (“Borough”) finds that there is a need for the execution of a new lease authorizing the continued use by the Borough of a part of the building located on the property known as 602 Broadway, Norwood, New Jersey (“the Property”) for fire prevention, fire house, and other governmental purposes; and

WHEREAS, the purpose of this ordinance is to approve the execution of this lease pursuant to all applicable laws, including but not limited to the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 *et seq.*, which authorizes public entities to acquire real property or an interest in real property, including by lease, *see, D’Ercole v. Mayor and Council of Norwood*, 198 N.J. Super. 531 (App. Div. 1984); and

WHEREAS, there are sufficient funds available for Borough’s current obligations under this lease.

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

**Section 1.:** In accordance with the provisions of all applicable laws, including N.J.S.A. 40A:12-15(a), the Borough will continue to lease from the Norwood Fire Company #1, a corporation of the State of New Jersey, a part of the building on the Property for the purposes stated above. The lease term begins as of January 1, 2017 and will terminate on December 31,

2037, all in accordance with the terms and conditions as set forth in a proposed Lease Agreement that is on file in the Borough Clerk's office and which is hereby approved.

**Section 2.:** The Borough will be obligated to pay the total rent in accordance with Schedule A of the Lease Agreement, as well as all other charges stated in the Lease Agreement, from budget appropriations to be made in the manner prescribed by law, including the provisions of the Local Budget Law of the State of New Jersey.

**Section 3.:** The Mayor and Clerk are authorized and directed to execute and attest to the execution of the Lease Agreement.

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

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

**Section 6.:** This ordinance will take effect upon final approval and publication, according to law, and is intended to be effective retroactively to January 1, 2017.

Introduced and passed first reading: March 8, 2017

Passed second reading: April 12, 2017

ATTEST:

APPROVED BY:

\_\_\_\_\_  
Lorraine L. McMackin, Borough Clerk

\_\_\_\_\_  
James P. Barsa, Mayor

115411894v1