

AGENDA
BOROUGH OF NORWOOD
MAYOR AND COUNCIL
WORK/EXECUTIVE MEETING
MARCH 22, 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 Ascolese _____
Councilman Marino _____	Councilman Rapaport _____
Councilwoman Orecchio _____	Council President Scott _____
Councilman Brizzolara _____	

Mayor Barsa points out the Fire Exits

Introduction of Ordinance 17:05 entitled:

CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

Public Hearing on this Ordinance will be April 26, 2017 at 7:00 PM

Introduction of 2017 Municipal Budget – Resolution 17:70 approving the 2017 Municipal Budget by a vote of not less than a majority of the full membership of the Governing Body.

The hearing on the 2017 Municipal Budget will be held on Wednesday, April 26, 2017 at 7:00 PM

Approval of Resolutions:

- 17:71 Approving an Appropriation Reserve Transfer in the amount of \$2,481
- 17:72 Approving an Emergency Temporary Budget Resolution in the amount of *To Be Prepared by CFO*
- 17:73 Resolution requesting a Bus Shelter from New Jersey Transit for the bus shelter on Tappan Road and Blanch Avenue

Items for Discussion:

- Request for Vacation of Mohawk Avenue
- Discussion with Planning and Zoning Boards regarding zoning issues
- Resident request for curbs and sidewalks on Tappan Road
- Review of Assembly Bill No.4666 Imposing a moratorium on affordable housing litigation through December 31, 2017 and letter from Assemblywoman Schepisi requesting the passing of a resolution in support of the Bill
- Borough Engineer Report
- Borough Attorney's Report
- Administrator's Report

General Public Comment:

Approval of Resolution 17:74 authorizing the Council to proceed in Closed Session to discuss the legal opinions and personnel issues.

Adjournment:

MUNICIPAL BUDGET NOTICE

SECTION 1.

Municipal Budget of the Borough of Norwood, County of Bergen for the Fiscal Year 2017

Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2017

Be It Further Resolved, that said Budget be published in the Record

in the issue of March 30th, 2017

The Governing Body of the Borough of Norwood does hereby approve the following as the Budget for the year:

RECORDED VOTE

(insert last name)

(
(
(
Ayes (
(
(

Nays (
(
(
(

Abstained (
(
(
Absent (
(
(

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Norwood, County of Bergen, on March 22nd, 2017.

A Hearing on the Budget and Tax Resolution will be held at Borough Hall, on April 26th, 2017 at

7:00 o'clock

(A.M.)

(P.M.)

(gross out one)

at which time and place objections to said Budget and Tax Resolution for the year 2017 may be presented by taxpayers or other interested persons.

BOROUGH OF NORWOOD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 111-71

OFFERED BY SECONDED BY

TRANSFER OF FUNDS BETWEEN BUDGET LINE ITEMS

WHEREAS, the Chief Financial Officer has determined that it is necessary to make the following transfers between budget line items in order to pay 2016 expenses;

From: a/c # 6-01-20-0140-229	
Data Processing Equipment	\$ 1,280.00
From: a/c# 6-01-20-0140-220	
Data Processing Contractual Services	\$ 1,201.00
To: a/c # 6-01-20-0150-223	
O/E Tax Assessor Printing & Binding	\$ 1,051.00
To: a/c # 6-01-20-0150-229	
O/E Tax Assessor Contractual	\$1,430.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Norwood, that the Chief Financial Officer be and is hereby authorized and directed to make the necessary transfers per above.

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. 11 73

OFFERED BY _____ SECONDED BY _____

RESOLUTION REQUESTING BUS SHELTERS

WHEREAS, NJ Transit has funds for the purchase of bus shelters throughout the State of New Jersey; and

WHEREAS, the governing body of a municipality in New Jersey or the Board of Chosen Freeholders of a county may apply to the New Jersey Transit Corporation for the purchase and installation of bus shelters at legally designated bus stops; and

WHEREAS, the Borough of Norwood, in the interest of promoting public transportation, conservation of energy, traffic safety, and for the convenience of the public, endorses the concept of providing bus shelters within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the application is hereby made by the Borough of Norwood to the New Jersey Transit Corporation for the purchase and installation of one (1) bus shelter as set forth in Exhibit A, made a part hereof.

BE IT FURTHER RESOLVED that Mayor and Municipal Clerk be authorized to execute an agreement or agreements with NJ Transit to arrange for the purchase and installation of the shelters.

Lorraine L. McMackin, RMC, CMC

James P. Barsa, Mayor

Sworn to and subscribed before me this 22nd day of March 2017.

Caroline Donovan

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