

AGENDA  
BOROUGH OF NORWOOD  
MAYOR AND COUNCIL  
REGULAR MEETING  
APRIL 12, 2017  
7:00 PM

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MAYOR BARSÀ

COUNCILMAN MARINO  
COUNCILWOMAN ORECCHIO  
COUNCILMAN BRIZZOLARA

COUNCILMAN ASCOLESE  
COUNCILMAN ROONEY  
COUNCIL PRESIDENT SCOTT

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Call to order

Flag Salute

Statement of Compliance: Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Law, P.L. 1975, Ch. 231 setting forth the time, date, place and purpose of this Public Meeting through a legal notice published in The Record and Star Ledger.

Roll Call of the Council

Mayor Barsa \_\_\_\_\_

Councilman Marino \_\_\_\_\_

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

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

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

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

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

Proclamation

Celebrate Arbor Day on April 28, 2017

Appointment of Nancy Snyder to the Environmental Commission to fill an un-expired term ending on 12/31/2017

Correspondence

1. Letter from Kate Cerbasi, Norwood Public School PTO Carnival Chairperson requesting the governing body volunteer to work the Fat Cat Game on Saturday, June 3, 2017 from 5:00-8:00 p.m.
2. Resolution from the Township of Teaneck expressing their commitment to equal, respectful and dignified treatment of all people regardless of their immigration status
3. Fire Chiefs Report for February 2017
4. Letter from ART Norwood, LLC requesting the governing body replace Maser Engineering as the conflict engineer for his project
5. Building Department Monthly Report
6. Norwood EMS Monthly Report
7. Letter from Mr. David Elling informing of his resignation from the Environmental Commission
8. DPW 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 March 8, 2017 Regular/Executive Meeting and March 22, 2017 Work/Executive Meeting

Approval of the following Resolutions:

- 17:76 Authorizing the Payment of Bills and Vouchers in the amount of \$2,203,597.04
- 17:77 Approving appointment to Norwood Fire Co. No. 1 of Nicholas J. Varni
- 17:78 Resolution Opposing the MS4 Draft Renewal Permit
- 17:79 Resolution urging the Legislature to reduce Local Affordable Housing burdens and provide defined rules and relief
- 17:80 Resolution certifying members of the Norwood EMS who successfully qualified for the L.O.S.A.P. Incentive Program
- 17:81 Endorsing submission of the Recycling Tonnage Grant Application and designating John Oddo as Recycling Coordinator
- 17:82 Approving the appointment of Daniel Parseghian as an Explorer for Norwood Fire Co. No. 1

Public Hearing of Ordinance 17:04 entitled:


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, County of Bergen

Committee Reports

Public Comment Session

Approval of Resolution 17:83 authorizing the governing body to convene into closed session to discuss personnel and attorney client privilege

Adjournment

Celebrate   
Arbor Day

**WHEREAS**, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

**WHEREAS**, this holiday, call Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

**WHEREAS**, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen and provide habitat for wildlife, and

**WHEREAS**, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

**WHEREAS**, trees in our town increase property values, enhance the economic vitality of business areas and beautify our community, and

**WHEREAS**, trees wherever they are planted are a source of joy and spiritual renewal.

**NOW, THEREFORE**, I, James P. Barsa, Mayor of the Borough of Norwood, do hereby proclaim April 28, 2017 as Arbor Day in the Borough of Norwood, and I urge all citizens to celebrate Arbor Day and support efforts to protect our trees and woodlands, and

**FURTHER**, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this 12th day of April, 2017

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James P. Barsa, Mayor

**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 1776

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 \$2,203,597.04 to be disbursed as follows:

NAME OF FUND	SALARY/WAGE	OTHER EXPENSE	TOTAL AMOUNT
CURRENT		\$ 1,159,311.19	\$ 1,159,311.19
CURRENT (APPROP RESERVES)		\$ 26,614.37	\$ 26,614.37
PAYROLL (03/15/17)	\$133,810.86		
Social Security	\$ 5,449.85		
DCRP (Pension)	\$ 12.72		
PAYROLL (Trust)	\$ 4,866.12		
PAYROLL (03/30/17)	\$123,911.82		
Social Security	\$ 4,767.07		
DCRP (Pension)	\$ 12.72		
	<b>TOTAL</b>		<b>\$ 272,831.16</b>
*The Depository Trust Company (bond interest)			\$ 31,300.00
*PERS (Annual Pension Obligation)			\$ 165,219.00
*PFRS (Annual Pension Obligation)			\$ 446,154.00
OPEN SPACE		\$ 19,106.80	\$ 19,106.80
TRUST		\$ 800.00	\$ 800.00
CAPITAL		\$ 51,872.17	\$ 51,872.17
ANIMAL TRUST		\$ 469.40	\$ 469.40
DEVELOPERS TRUST		\$ 29,918.95	\$ 29,918.95
<b>TOTAL</b>			<b>\$ 2,203,597.04</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: 04/01/17 to 04/12/17  
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			
2588	04/12/17	1075E010 10-75 EMERGENCY VEHICLES	1,039.50	04/12/17 VOID	515 (Reason: CHECK IN UPSIDE D&N)
2589	04/12/17	AGLWE005 AGL WELDING INC	95.68	04/12/17 VOID	515 (Reason: CHECK IN UPSIDE D&N)
2590	04/12/17	ANDR0010 ARCHER & GREINER, PC	4,144.00	04/12/17 VOID	515 (Reason: CHECK IN UPSIDE D&N)
2591	04/12/17	ANJEC005 ANJEC	360.00	04/12/17 VOID	515 (Reason: CHECK IN UPSIDE D&N)
2592	04/12/17	APPRO010 APPROVED SURGICAL SUPPLIES, IN	285.00	04/12/17 VOID	515 (Reason: CHECK IN UPSIDE D&N)
2593	04/12/17	ARIST005 ARISTA: TROPHIES & AWARDS	315.71	04/12/17 VOID	515 (Reason: CHECK IN UPSIDE D&N)
2594	04/12/17	ARROW005 ARROW TREE INC	625.00		515
2595	04/12/17	BARCO005 BARCO PRODUCTS	317.94		515
2596	04/12/17	BERG0115 BERGEN COUNTY TECHNICAL SCHOOL	715.00		515
2597	04/12/17	BOLAN005 BOLAN, MICHAEL P	112.50		515
2598	04/12/17	BROAD005 BROADVIEW NETWORKS #1	173.33		515
2599	04/12/17	BROAD010 BROADVIEW NETWORKS #2	571.49		515
2600	04/12/17	CABL0010 OPTIMUM	59.95	04/12/17 VOID	515 (Reason: INCORRECT AMOUNT)
2601	04/12/17	CABLE005 CABLEVISION	151.17		515
2602	04/12/17	CANO0010 CANON FINANCIAL SERVICES, INC.	227.43		515
2603	04/12/17	CERTI005 CERTIFIED SPEEDOMETER INC	273.00		515
2604	04/12/17	COMMA005 COMMAND RADIO COMMUNICATIONS	27.00		515
2605	04/12/17	CRYST005 CRYSTAL ROCK LLC	81.00		515
2606	04/12/17	DARIA005 DARIAN FLOOR DESIGN INC	720.00		515
2607	04/12/17	DARTC005 DART COMPUTER SERVICES, INC.	3,715.00		515
2608	04/12/17	DERCO010 D'ERCOLE FARMS	428.72		515
2609	04/12/17	DERCO005 D'ERCOLE, FRANK	2,781.06		515
2610	04/12/17	DEUNI005 D & E UNIFORMS	637.00		515
2611	04/12/17	DRAGE005 DRAGER SAFETY DIAGNOSTICS, IN	503.72		515
2612	04/12/17	EILIN005 EILINGER, THOMAS	1,388.61		515
2613	04/12/17	FAIRF010 FAIRFIELD INN & SUITES SOMERSE	359.97		515
2614	04/12/17	FERRA005 FERRAIOLI, WIELKOTZ, CERULLO	19,000.00		515
2615	04/12/17	FIRS0065 FIRST ENVIRONMENT INC.	86.34		515
2616	04/12/17	GALLA005 GALLAGHER, JANET	50.00		515
2617	04/12/17	GANNL005 GANN LAW BOOKS	176.00		515
2618	04/12/17	GENER005 GENERAL CODE PUBLISHERS	1,195.00		515
2619	04/12/17	GFOAO005 G.F.O.A. of NEW JERSEY	85.00		515
2620	04/12/17	GOOSE005 GOOSETOWN COMMUNICATIONS INC	48.30		515
2621	04/12/17	GUARD005 GUARDIAN	4,111.31		515
2622	04/12/17	HENRI005 HENRICI, STEVEN	1,451.25		515
2623	04/12/17	HERBE005 HERBERT & WEISS, LLP	1,033.20		515
2624	04/12/17	HILL0010 HILLSDALE BOARD OF HEALTH	135.00		515
2625	04/12/17	HITOU005 HI TOUCH BUSINESS SERVICES	594.40		515
2626	04/12/17	HOME0010 HOMETOWN HARDWARE INC.	73.59		515
2627	04/12/17	INLIN005 INLINGUA TRANSLATION	660.00		515
2628	04/12/17	INSER005 INSERRA SUPERMARKET	68.46		515
2629	04/12/17	JAME0035 JAMES F. SMITH	1,823.34		515
2630	04/12/17	JESCO005 JESCO INC	32.66		515
2631	04/12/17	JOEPA005 JOE PADULA	20.00		515
2632	04/12/17	JOHAN005 JOHANNA KEATING	29.99		515
2633	04/12/17	JPMONZ01 JPMONZO MUNICIPAL CONSULT LLC	40.00		515
2634	04/12/17	JUDI0010 Judith Curran	203.75		515
2635	04/12/17	LINDS005 LINDSAY VOLPITTA	144.00		515
2636	04/12/17	MCMAC005 MCMACKIN, LORRAINE	40.85		515

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT ACCOUNT	Continued		
2637	04/12/17	METRO020 METROPOLITAN MEDICAL CORPORATI	720.00		515
2638	04/12/17	MIDAT010 MID-AMERICAN SALT	2,822.53		515
2639	04/12/17	MIELE005 MIELE SANITATION INC	147.07		515
2640	04/12/17	MINUT005 MINUTEMAN PRESS INC	52.50		515
2641	04/12/17	NJLEA005 NJ LEAGUE OF MUNICIPALITIES	110.00		515
2642	04/12/17	NORT0070 NORTH JERSEY MEDIA GROUP INC	644.81		515
2643	04/12/17	NORW0010 NORWOOD FIRE DEPT.	2,199.48		515
2644	04/12/17	NORW0025 NORWOOD BOARD OF EDUCATION	1,581.01		515
2645	04/12/17	NORW0030 NORWOOD PUBLIC LIBRARY	35,636.50		515
2646	04/12/17	ONEC0010 ONE CALL CONCEPTS INC	28.75		515
2647	04/12/17	PAAUT005 P & A AUTO PARTS INC	225.26		515
2648	04/12/17	PALIS005 PALISADES SALES CORPORATION	2,287.00		515
2649	04/12/17	PAULB005 PAUL B. KAPU	150.00		515
2650	04/12/17	PITNO015 PITNEY BOWES INC (RENTAL FEE)	574.08		515
2651	04/12/17	PROFE005 PROFESSIONAL GOV'T ED. INC.	255.00		515
2652	04/12/17	PSEGC005 PSE&G CO.	5,824.05		515
2653	04/12/17	PWANJ005 PWANJ MEMBERSHIP	75.00		515
2654	04/12/17	RACHL005 RACHLES/MICHELES OIL CO INC	2,957.40		515
2655	04/12/17	REOB0010 RBNY ACADEMY	1,000.00		515
2656	04/12/17	RETRO005 RETRON TECHNOLOGIES Inc	691.92		515
2657	04/12/17	ROBE0055 ROBERT T. REGAN, ESQ.	1,750.00		515
2658	04/12/17	ROCKL005 ROCKLAND ELECTRIC CO.	11,419.46		515
2659	04/12/17	ROYAL005 ROYAL PRINTING SERVICE INC	249.00		515
2660	04/12/17	RUGGE005 RUGGED OUTFITTERS	530.85		515
2661	04/12/17	SPART005 SPARTA, BARBARA	1,680.36		515
2662	04/12/17	SUBUR005 SUBURBAN PROPANE INC	57.49		515
2663	04/12/17	SUEZW005 SUEZ WATER NEW JERSEY	696.11		515
2664	04/12/17	TOMSC005 TOM SCHOPPE	20.00		515
2665	04/12/17	TREA0045 TREASURER, STATE OF NEW JERSEY	50.00		515
2666	04/12/17	USMUN005 U.S. MUNICIPAL	549.84		515
2667	04/12/17	VANDI005 VAN DINES MOTORS INC	3,992.46		515
2668	04/12/17	VANTA005 VANTAGE HEALTH SYSTEM	1,000.00		515
2669	04/12/17	VERAL005 V.E. RALPH & SON, INC.	100.45		515
2670	04/12/17	VERIO010 VERIZON WIRELESS	906.90		515
2671	04/12/17	VERIO020 VERIZON COMMUNICATINS (FIOS)	9.97		515
2672	04/12/17	VERIZ005 VERIZON	97.19		515
2673	04/12/17	VERIZ010 VERIZON	394.46		515
2674	04/12/17	WAGNE005 WAGNER TOURS INC	775.00		515
2675	04/12/17	WBMAS005 W.B. MASON CO., INC.	312.89		515
2676	04/12/17	WHALE005 WHALEN & IVES INC	719.00		515
2677	04/12/17	1075E010 10-75 EMERGENCY VEHICLES	1,039.50	04/12/17 VOID	515 (Reason: REPLACEMENT DIDN'T)
2678	04/12/17	1075E010 10-75 EMERGENCY VEHICLES	1,039.50		520
2679	04/12/17	AGLWE005 AGL WELDING INC	95.68		520
2680	04/12/17	ANDRO010 ARCHER & GREINER, PC	4,144.00		520
2681	04/12/17	ANJEC005 ANJEC	360.00		520
2682	04/12/17	APPRO010 APPROVED SURGICAL SUPPLIES, IN	285.00		520
2683	04/12/17	ARIST005 ARISTA: TROPHIES & AWARDS	315.71		520
2684	04/12/17	BCMCA005 BCMCAA	30.00		521
2685	04/12/17	AAAEM005 AAA EMERGENCY SUPPLY CO., INC.	220.00		526
2686	04/12/17	BOROO005 BORO OF NORWOOD, PAYROLL	0.00		526
2687	04/12/17	LISAA005 LISA A. KURTZ	140.00		526
2688	04/12/17	NJLEA005 NJ LEAGUE OF MUNICIPALITIES	200.00		526

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT ACCOUNT	Continued		
2689	04/12/17	NORW005 NORWOOD CAR CARE	89.95		526
2690	04/12/17	PETRI005 PETRILLO'S DELI & PIZZERIA	72.00		526
2691	04/12/17	ROCKL005 ROCKLAND ELECTRIC CO.	1,242.33		526
2692	04/12/17	SCHWA005 SCHWAAB INC	82.86		526
2693	04/12/17	SWIFT005 SWIFTREACH NETWORKS, INC.	330.80		526
2694	04/12/17	TMDEC005 TMDE CALIBRATION LABS INC	75.00		526
2695	04/12/17	TRAFF015 TRAFFIC SAFETY CORP.	190.00		526
2696	04/12/17	CABLO010 OPTIMUM	74.22		528
2697	04/12/17	BCMU0015 B C MUNICIPAL JOINT INS FUND	53,914.76		531
2698	04/12/17	CAMPB005 CAMPBELL SUPPLY CO. INC.	821.20		531
2699	04/12/17	MASON005 MASON-HELMSTETTER ASSOC.	3,150.00		531
2700	04/12/17	MUNID005 MUNIDEX INC	1,050.62		531
2701	04/12/17	TREASENV TREASURER, STATE OF NEW JERSEY	450.00		534
2702	04/12/17	JUARE005 JUAREZ EQUIPMENT REPAIR LLC	2,647.73		535
2703	04/12/17	DEUNI005 D & E UNIFORMS	81.90		539
2704	04/12/17	HILL0010 HILLSDALE BOARD OF HEALTH	35.00		539
2705	04/12/17	MIELE005 MIELE SANITATION INC	47,463.14		539
2706	04/12/17	NORW005 NORWOOD CAR CARE	96.95		539
2707	04/12/17	AVAY0015 AVAYA FINANCIAL SERVICES	711.11		540
2708	04/12/17	HUNTE005 HUNTER TECHNOLOGIES	896.80		540
2709	04/12/17	RACHL005 RACHLES/MICHELES OIL CO INC	1,502.35		540
2710	04/12/17	VERIZ005 VERIZON	40.26		540

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	115	8	250,054.04	7,339.34
Direct Deposit:	0	0	0.00	0.00
Total:	115	8	250,054.04	7,339.34

01	CURRENT MANU	CURRENT MANUAL CHECKING			
170482	04/12/17	NORT0015 NORTHERN VALLEY REGIONAL HS	455,692.62		529
170483	04/12/17	NORW0025 NORWOOD BOARD OF EDUCATION	426,568.50		529
170484	04/12/17	SNJHE005 SNJ HEALTH BENEFITS PROGRAM	53,610.40		529

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	935,871.52	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	935,871.52	0.00

04	CAPITAL	CAPITAL			
124	04/12/17	DAYCH005 DAY CHEVROLET	41,990.64		516
125	04/12/17	JBLOC005 J & B LOCK & ALARM INC	175.00		516
126	04/12/17	MOTOR005 MOTOROLA	3,819.13		516
127	04/12/17	NEGLI005 NEGLIA ENGINEERING INC	2,647.01		516
128	04/12/17	NORT0035 NORTH EAST FIRE & SAFETY INC	1,155.00		516
129	04/12/17	1075E005 10-75 EMERGENCY LIGHTING	2,085.39		532

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	51,872.17	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	51,872.17	0.00

12	TRUST	TRUST			
75	04/12/17	KEVI0030 KEVIN CORRISTON	800.00		541

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
12TRUST TRUST Continued					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid	Void		
		Checks: 1	0	800.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	800.00	0.00
13OPENSACE OPEN SPACE TRUST					
25	04/12/17	NEGLI005 NEGLIA ENGINEERING INC	982.00		517
26	04/12/17	WILFR005 WILFRED MACDONALD INC.	18,124.80		517
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid	Void		
		Checks: 2	0	19,106.80	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 2	0	19,106.80	0.00
15ANIMAL ANIMAL ACCOUNT					
46	04/12/17	MUNID005 MUNIDEX INC	434.00		527
47	04/12/17	DEPT005 DEPT OF HEALTH & SR SERVICES	35.40		542
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid	Void		
		Checks: 2	0	469.40	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 2	0	469.40	0.00
19DEVESCROW ESCROW					
55	04/12/17	NEGLI005 NEGLIA ENGINEERING INC	190.00	04/12/17 VOID	518 (Reason: wrong bank acct)
56	04/12/17	ROBE0055 ROBERT T. REGAN, ESQ.	196.00	04/12/17 VOID	518 (Reason: wrong bank acct)
57	04/12/17	ROBE0055 ROBERT T. REGAN, ESQ.	112.00	04/12/17 VOID	537 (Reason: wrong bank acct)
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid	Void		
		Checks: 0	3	0.00	498.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 0	3	0.00	498.00
20DEVESCRFIRST DEV ESCROW FIRST COMMERCE					
55	04/12/17	NEGLI005 NEGLIA ENGINEERING INC	3,896.32		519
56	04/12/17	ROBE0055 ROBERT T. REGAN, ESQ.	1,090.50		519
57	04/12/17	STARTNEW STARTING A NEW LLC	51.38		519
58	04/12/17	NEGLI005 NEGLIA ENGINEERING INC	1,007.50		533
59	04/12/17	NEGLI005 NEGLIA ENGINEERING INC	0.00	04/12/17 VOID	0
60	04/12/17	NEGLI005 NEGLIA ENGINEERING INC	9,983.75		536
61	04/12/17	ROBE0055 ROBERT T. REGAN, ESQ.	2,571.50		536
62	04/12/17	NEGLI005 NEGLIA ENGINEERING INC	720.00		538
63	04/12/17	ROBE0055 ROBERT T. REGAN, ESQ.	308.00		543
64	04/12/17	STARTNEW STARTING A NEW LLC	10,100.00		543
65	04/12/17	NEGLI005 NEGLIA ENGINEERING INC	190.00		544
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid	Void		
		Checks: 10	1	29,918.95	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 10	1	29,918.95	0.00



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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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20DEVESCRFIRST	DEV ESCROW FIRST	COMMERCE	Continued		
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	<u>Paid</u>	<u>Void</u>		
		139	12	1,288,092.88	7,837.34
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	139	12	1,288,092.88	7,837.34

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
Current Fund Appropriations	6-01	26,614.37	0.00	0.00	26,614.37
Current Fund Appropriations	7-01	277,050.07	0.00	882,261.12	1,159,311.19
General Capital	C-04	51,872.17	0.00	0.00	51,872.17
Trust: Other	T-12	800.00	0.00	0.00	800.00
	T-13	19,106.80	0.00	0.00	19,106.80
	T-15	469.40	0.00	0.00	469.40
Year Total:		20,376.20	0.00	0.00	20,376.20
Total Of All Funds:		375,912.81	0.00	882,261.12	1,258,173.93

**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 1771

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

**APPROVING APPOINTMENT TO NORWOOD FIRE CO. NO. 1  
Nicholas J. Varni**

**BE IT RESOLVED** that the appointment of Nicholas J. Varni, 418 Longview Ct., Northvale, 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. 17-78

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

**RESOLUTION OPPOSING THE MS4 DRAFT RENEWAL PERMIT**

**WHEREAS**, the 140-page MS4 Draft Renewal Permit regulations entail the following modified and/or new requirements:

- More frequent site inspections of storm water outlets.
- Significant increase in record keeping, at the DPW yard, engineering, and municipal office.
- Enhanced mapping needs regarding the storm water outlets and other storm water facilities (both public and PRIVATE).
- Enhanced public awareness requirements.
- Enhanced education requirements; engineering review personnel and municipal Land Use Board/Governing Body review.

**WHEREAS**, to satisfy the above requirements, additional costs will be incurred, both engineering and municipal personnel; and

**WHEREAS**, no mention is made within the Draft Permit documents with respect to any additional funding from the State; and

**WHEREAS**, the Borough of Norwood generally supports efforts regarding clean water as evidenced by its recent resolution supporting Superfund status for the Hackensack River but finds the 140-page Draft Permit burdensome and costly to its taxpayers, especially at a time when both our State and Federal governments are attempting to reduce regulations.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Norwood opposes implementation of the MS4 Draft Renewal permit; and

**BE IT FURTHER RESOLVED**, that the Borough of Norwood requests a less burdensome approach and/or funding to offset the cost of these additional regulations to the taxpayers of its member municipalities; 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. 17 78

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

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be distributed to Governor Christie, NJDEP Commissioner Martin, Michele Putnam, Director of Water Resources, Kerry Kirk Pflugh, Director of Local Government Assistance, State Legislators, all Bergen County municipalities, and the New Jersey State League of Municipalities.

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 \_\_\_\_\_

2

SEAL

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

**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 17 79

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

**RESOLUTION URGING THE LEGISLATURE TO  
REDUCE LOCAL AFFORDABLE HOUSING BURDENS  
AND PROVIDE DEFINED RULES AND RELIEF**

**WHEREAS**, municipalities do not have the resources to provide court mandated housing to comply with the Mount Laurel doctrine without proper funding; and

**WHEREAS**, lawsuits increase housing four-fold through court mandates, and without an affirmative defense, municipalities can do nothing to stop growth and sprawl, costing millions of dollars outside of local budgets; and

**WHEREAS**, property taxes must be raised exponentially to pay the costs associated with court mandates and, therefore, population, further overburdening taxpayers; and

**WHEREAS**, the cumulative impact of years of unfunded court mandates has left many municipalities with serious needs and burdensome property taxes; and

**WHEREAS**, expected state population growth of .3 percent does not provide sufficient demand to justify court-mandated 30 percent housing supply increase, further congesting our state; and

**WHEREAS**, New Jersey is already the most densely populated state in the country with 1,195 persons per square mile; and

**WHEREAS**, the quality of life and public welfare in this municipality will be reduced, negatively impacting infrastructure, water and sewer capacities; school class sizes and school services; municipal services such as volunteer and staffed ambulatory services and fire departments, police departments, public transportation and traffic; and

**WHEREAS**, the lack of affordable housing and rentals is not due to a lack of units, rather it stems from residents paying property taxes that are unaffordable and increasing by roughly \$700 million annually; and

**WHEREAS**, the State of New Jersey should relieve the burden of unfunded court mandates and provide statewide parity and predictability in regard to municipal affordable housing obligations; 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. 1777

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

**WHEREAS**, the Assembly is urged to pass Assembly Bill No. 4666 imposing an end-of-year moratorium on all affordable housing litigation; and Assembly Bill No. 4667 establishing the "Affordable Housing Obligation Study Commission" to assist in finding solutions to the affordable housing crisis foisted upon municipalities by the end of the year; and

**WHEREAS**, it is the responsibility of the state and the legislature to assist municipalities; and

**WHEREAS**, the time has come to reasonably address affordable housing needs in New Jersey to preserve the integrity of the state and its quality of life;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Norwood urges the state and the legislature to aid municipalities over-burdened by court-mandated affordable housing; and

**BE IT FURTHER RESOLVED**, that we enthusiastically must reach a resolution to affordable housing in New Jersey; and

**BE IT FINALLY RESOLVED**, that certified copies of this Resolution be forwarded to Governor Chris Christie, Lieutenant Governor Kim Guadagno, Department of Community Affairs Commissioner Charles A. Richman, New Jersey Senate President Steve Sweeney, New Jersey Senate Republican Leader Thomas Kean, Jr., New Jersey Assembly Speaker Vincent Prieto, New Jersey Assembly Republican Leader Jon Bramnick, our State Senator Gerald Cardinale, our Assemblywomen Holly Schepisi and Assemblyman Robert Auth, and to the New Jersey League of Municipalities.

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

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SEAL

Borough Clerk

**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 17-50

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

**RESOLUTION CERTIFYING MEMBERS OF THE NORWOOD EMS WHO SUCCESSFULLY QUALIFIED FOR THE L.O.S.A.P. INCENTIVE PROGRAM**

**WHEREAS**, pursuant to N.J.S.A. 40A:14-191, emergency organizations participating in a LOSAP Program shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP Program for the previous year; and

**WHEREAS**, Daniel Polifroni, LOSAP Administrator submitted a certified list based on records maintained for the Norwood EMS Department for the program year 2017; and

**WHEREAS**, the certified list has been posted by the department and no appeals have been filed.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Norwood, as the sponsoring agent of the LOSAP Program, approves the certified list submitted by the Norwood EMS.

**AND, BE IT FURTHER RESOLVED** that the Chief Financial Officer is hereby authorized to issue a check to Lincoln Financial for Investment on behalf of the individuals on the approved lists.

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

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SEAL

Borough Clerk



**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 1781

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

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

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

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

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

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants for the calendar year 2016 will memorialize the commitment of this municipality to recycling and to indicate the assent of the governing body of the Borough of Norwood to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations.

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

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

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

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

SEAL

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

**BOROUGH OF NORWOOD**

BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 17 82

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

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**APPROVING APPOINTMENT OF  
DANIEL PARSEGHIAN AS AN EXPLORER**

**BE IT RESOLVED** that the appointment of Daniel Parseghian, 11 Kenyon Court, Norwood, New Jersey as an Explorer for Norwood Fire Co. No. 1, Explorer Post 911, is hereby approved by the Mayor and Council.

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

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

SEAL

.....  
Borough Clerk