

**MINUTES
MAYOR AND COUNCIL
BOROUGH OF NORWOOD
PUBLIC MEETING
February 6, 2008**

The Public Meeting of the Mayor and Council of the Borough of Norwood was held at Borough Hall on the above date.

Mayor Barsa called the meeting to order at 8:05 PM.

Mayor Barsa led the Council and those in attendance in a salute to the American flag and asked for a moment of silence.

Mayor Barsa stated:

“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 Press Journal, filing a copy in the Borough Clerk’s office and posting on the bulletin board.”

Roll Call:

Mayor Barsa	Present
Councilman Brizzolara	Present
Councilman Knigin	Absent
Council President Scott	Present
Councilman Guercio	Absent
Councilman Rapaport	Present
Councilman Condoleo	Present

Also Present:

Andrew Fede	Borough Attorney
Matt Neuls	Borough Engineer

Mayor Barsa pointed out the fire exits and requested that all cell phones be turned off or to vibrate.

Public Comment:

It was moved by Mr. Scott and seconded by Mr. Condoleo to open the meeting to the public for comment. All Council Members present voted for the motion. No member of the public wished to be heard, a motion to close the meeting to the public was made by Mr. Brizzolara, seconded by Mr. Scott and declared carried upon the affirmative vote of all Council Members present.

Presentations:

Mr. George Silvas, TelVue Virtual Television Networks gave a brief presentation regarding their product and the benefits to the municipality. Some of the highlights of the presentation were:

- Televised meetings – act as a medium of communication to keep residents informed of community events.

TV-TN Presentation Continued:

- Create a community controlled media source for the residents – municipal, school and local information can be broadcasted.
- Public Safety – immediate broadcasting of alerts and important information that affects the Borough.
- PEG channel to showcase the Borough – ability to highlight areas of attraction.

Mr. Rapaport said he would like to see the Borough begin to televise the council meetings along with making the Borough web page more interactive. Mr. Rapaport requested that the Clerk contact Cablevision to see if they would provide the equipment for televising meetings. Mayor Barsa thanked Mr. Silvas for his presentation and requested that the Council look into this matter and then invite Mr. Silvas back at a later date to discuss this further.

Proclamation:

Mayor Barsa read the following proclamation:

WHEREAS, the American Heart Association is the only voluntary health agency whose sole mission is to reduce early death and disability from heart disease and stroke; and

WHEREAS, heart attacks and strokes kill and disable more people each year than all other health-related causes combined; and

WHEREAS, it is now possible to reduce this terrible toll dramatically through proper diet, exercise and medical care; and

WHEREAS, the American Heart Association and its local affiliates have engaged in a concerted effort to focus public attention on the opportunities we have to protect ourselves against the ravages of these afflictions.

NOW, THEREFORE, I, James P. Barsa, Mayor of the Borough of Norwood, do hereby proclaim

FEBRUARY 2008

As

HEART DISEASE AWARENESS MONTH

and remind our citizens of the vital importance of preventive health care and to support educational programs to help fight against heart disease and stroke.

Appointment:

Mayor Barsa made the following appointment to the Environmental Commission:

Barbara Vanderbeck to fill an unexpired term – 12/31/2010

Correspondence:

Mayor Barsa read the following correspondence into the record:

1. Letter dated January 2, 2008 from Neil W. Grant, RMC, President, Bergen County Municipal Clerks' Association announcing the unanimous appointment by the Executive Board of the Association of Lorraine L. McMackin as Secretary for the year 2008
2. Thank you from the family of David Beckman

Mayor Barsa informed that anyone wishing a copy of the correspondence could request it from the Borough Clerk.

Consent Agenda:

Mayor Barsa reviewed the items on the Consent Agenda and asked if any Council Member wished to remove an item. No Council Member requested an item be removed. Mayor Barsa requested a motion to approve the Consent Agenda consisting of the following items:

- Approval of the minutes of the January 7, 2008 Sine Die/Reorganization Meeting
- 08:46 Payment of Bills and Vouchers
- 08:47 Awarding a contract to Odyssey Automotive Specialty LLC in the amount of \$36,995.00 for the EMS Vehicle Conversion Package
- 08:48 Renewing Massage Establishment License for VIP Women's Spa for the year 2008 and renewal of Massage Practitioner License for Soon Ja Lee for the year 2008
- 08:49 Issuing raffle licenses 08:01 and 08:02 to PTO Closter and 08:03 to PTO BF Gibbs School
- 08:50 Approving appointment of Todd M. Marchesino, 24 Leoson Parkway, Old Tappan, New Jersey as a member of Norwood Fire Co., No. 1
- 08:51 Endorsing NEA'S Read Across America and Read Across America-NJ
- 08:52 Cancelling equipment lease with GE Capital
- 08:53 Awarding a contract to Cambria Automotive Companies, Inc. in the amount of \$123,919 for a Dump Truck with Chipper and Plow
- 08:54 Approving Change Order No. 1 in amount of -\$2,788.40 for 2006 CDBG Handicap Ramp Improvements
- 08:55 Approving final payment in the amount of \$10,581.09 to Diamond Construction Company for 2006 CDBG Handicap Ramp Improvements

It was moved by Mr. Scott and seconded by Mr. Brizzolara to approve the Consent Agenda. On the roll call vote, all Council Members present voted for the motion.

Introduction of Ordinance 08:01:

Mayor Barsa stated that he had before him Ordinance 08:01 for Council action entitled:

AN ORDINANCE AMENDING CHAPTER 222 OF THE CODE OF
THE BOROUGH OF NORWOOD REGULATING VEHICLES AND
TRAFFIC TO REGULATE PARKING ON WALNUT STREET AND
ROCKLAND AVENUE

It was moved by Mr. Brizzolara and seconded by Mr. Rapaport to approve Ordinance 08:01 on its first reading. On the roll call vote, all Council Members present voted in favor of the motion. The public hearing on this ordinance will be Tuesday, March 4, 2008 at 8:00PM.

Introduction of Ordinance 08:02:

Mayor Barsa stated that he had before him Ordinance 08:02 for Council action entitled:

AN ORDINANCE AMENDING CHAPTER 168 OF THE CODE OF
THE BOROUGH OF NORWOOD REGARDING THE RECREATION
COMMITTEE MEMBERSHIP AND PERMITTING PROCESS FOR
SPECIAL EVENTS

It was moved by Mr. Rapaport and seconded by Mr. Brizzolara to approve Ordinance 08:02 on its first reading. On the roll call vote, all Council Members present voted in favor of the motion. The public hearing on this ordinance will be Tuesday, March 4, 2008 at 8:00PM.

Committee Reports:

Councilman Brizzolara:

CSX Railroad:

Mr. Brizzolara informed that the Borough still has not heard from CSX Railroad regarding the capability of the Wayside Horn with their system. Mr. Brizzolara said numerous phone call and e-mails have gone unanswered, but that he will continue to try and contact them to get this issue resolved.

Mr. Brizzolara congratulated the Borough Clerk, Lorraine McMackin on her appointment as Secretary to the Bergen County Clerks' Association.

Councilman Knigin:

In the absence of Mr. Knigin, no report was given.

Council President Scott:

Construction Office:

Mr. Scott read the Permit Fee Log and Summary for the month of January (Attachment "A"). Mr. Scott advised that revenues were down in 2007 and it appears the downward trend will continue this year.

Councilman Guercio:

In the absence of Mr. Guercio, no report was given.

Councilman Rapaport:

Department of Public Works:

Mr. Rapaport reported that in the absence of snow, the DPW continues to patrol the town cleaning up leaves and brush. The Department has been busy with maintenance and preparing the equipment for the spring.

Library:

Mr. Rapaport circulated the floor plan for the basement of the Library and requested that the Council begin to plan for use of that space once the Board of Education vacates the area. Mr. Rapaport suggested that Neglia Engineering also give their suggestions on how to best utilize the 4,500 square foot area. Mr. Scott informed that the Library has requested additional space since they have outgrown their area and asked the Council to wait until the Library Board has appointed a new director.

Seniors:

The next meeting of the Senior Club will be Monday, February 11, 2008.

Councilman Condoleo:

Recreation:

No scheduled meeting this month.

Fire Department:

Mr. Condoleo said he had not received the Fire Department's Monthly Report in time for the meeting. Mr. Condoleo referenced an article that was in The Record highlighting the Norwood Fire Department's purchase of a 1930 pumper truck that was owned and used by the Fire Department from 1930-1957. Mr. Condoleo commended Mr. Bocchino for his efforts in locating this truck and returning it to Norwood.

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Finance:

Mr. Condoleo informed that the budget workbooks will be delivered to the Mayor and Council this week. Mr. Condoleo reported that revenues were down for 2007. Mayor Barsa requested that the Finance Committee set dates for meetings and be prepared for introduction of the budget by March 11, 2008.

General Public Comment:

It was moved by Mr. Scott and seconded by Mr. Brizzolara to open the meeting to the public for comment. All Council Members present voted for the motion.

Ms. Kurtz, 401 D'Ercole Court suggested that the Borough install spot lights in the parking lot of the Borough Hall since it is very dark and she almost fell. Mayor Barsa informed that the Borough is currently looking into this. Ms. Kurtz also questioned the large number of items on the bill list dealing with payroll. She was informed that each department has numerous sub-accounts to which payroll is charged and the bill list reflects the breakdown into the sub-accounts.

Mr. Murray Bass, Piermont Road spoke on behalf of the Norwood Runners' Association and requested Mayor and Council permission to hold the 4th Annual 5K Run on Saturday, October 25, 2008 at 9:30 AM. This year's primary recipient is the Library. It was moved by Mr. Scott and seconded by Mr. Brizzolara to grant permission to the Norwood Runners' Association to hold their 4th Annual 5K Run. All Council Members present voted in favor of the motion.

Mr. Bass said he remembered Cablevision offering their services to televise council meetings. Mayor Barsa requested that the Borough Clerk contact Cablevision to see if they still offer these services.

Mr. Bass questioned if the Borough was going to form a citizens committee to help with the budget preparations. Mr. Condoleo said he supported the idea and would look into it further. Mr. Bass offered to be on the committee.

Mr. Cooke, 394 Summit Street informed that he would not be available to attend the Mayor and Council Meeting on February 27th to discuss the speeding problem on Summit Street and he asked for a brief synopsis of what would be discussed. Mr. Matt Neuls, Neglia Engineering briefly reviewed the traffic calming suggestions prepared by his firm for the Council's review. Mr. Cooke suggested that the Borough remove the double yellow line down Summit Street. Mr. Brizzolara informed that it had been removed from High Street two years ago and has not deterred speeding on that street.

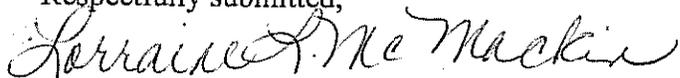
Mr. Cooke asked the Mayor and Council to consider installing a "dog park" somewhere on Borough property and offered to pay for the installation of fencing. The Mayor said that the Borough would look into his suggestion. Mr. Rapaport suggested that the Borough check with the DEP to see if they have any regulations regarding dog parks.

No other member of the public wishing to be heard, a motion to close the meeting to the public was made by Mr. Brizzolara, seconded by Mr. Scott and declared carried upon the affirmative vote of all Council Members present.

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At 9:05 PM, a motion was made by Mr. Brizzolara and seconded by Mr. Condoleo to adjourn with all Council Members present voting in favor of the motion.

Respectfully submitted,



Lorraine L. McMackin, RMC, CMC
Administrator/Clerk

**BOROUGH OF NORWOOD
BUILDING/PLANNING/ZONING
455 BROADWAY
NORWOOD, NJ 07648**

**201.767.7420-Phone
201.784.2270-Fax**

Memo

TO: Councilman Scott
FROM: Paul Renaud
DATE: 2/01/08
SUBJECT: Construction Office

Attached is your copy of the Permit Fee Log and Summary for the month of January 2008.

The following Use/Zoning Permit Applications were processed during the month of January:

Forsgate Industrial Complex
dba Alcan/Baltek
495 Walnut St.

Prestige Nails (Change of Ownership)
6 Broad St.

Should you have any questions or require additional information, please do not hesitate to call or stop in.

C: L. McMeekin ✓



Norwood Borough
 455 BROADWAY
 NORWOOD, NJ 07648

UCC-L700 Permit Fee Log Report

for dates 1/1/2008 and 1/31/2008.

Site Identification	Permit # Date Issued	Use Work Grp Type Upd	New/Added Structure		Housing Unit		Value of Construction #	Fed Cen	Fees Collected				Check Number						
			Total Area Sq ft	Volume Cu ft	Gain/Loss Pub Sale	Rent			Build	Elect	Plumb	Fire		Elev	DCA	Cert	Mech	Total	
Block: 27 Lot: 17 Adr: 453 Broadway Name: BOROUGH OF NORWOOD	08-0009 1/16/2008	S-2 New	1280	15360	0	0	11074	999	0	0	0	0	0	0	0	0	0	0	
Block: 130 Lot: 9 Adr: 36 ETON TERRACE Name: RINALDI, VINCENT	08-0010 1/16/2008	U Alt	0	0	0	0	1000	999	0	46	0	0	1	0	0	0	0	47	2977
Block: 141 Lot: 12 Adr: 220 KENSINGTON AVE Name: FROHLICH, PAUL & ANNETTE	08-0011 1/16/2008	R-5 Alt	0	0	0	0	929	999	0	0	46	0	1	0	0	0	0	47	18549
Block: 124 Lot: 2 Adr: 8 GARNETT PLACE Name: BOYLE, BRIAN & KIMBERLY	08-0012 1/16/2008	R-5 Add	460	4820	0	0	72000	999	169	66	212	65	0	13	100	0	0	625	1813
Block: 126.01 Lot: 76 Adr: 10 CHAFFEE CIRCLE Name: HOCHENBERG, RICHARD J & FLORA S	08-0013 1/23/2008	R-5 Alt	0	0	0	0	5000	999	75	0	0	0	0	7	0	0	0	82	4585
Block: 121 Lot: 11 Adr: 264 ROCKLAND AVE Name: CONNOLLY (TRUSTEES/ETAL), F RANCESCA E	08-0014 1/23/2008	R-5 Alt	0	0	0	0	4200	999	63	0	0	0	0	6	0	0	0	69	3905
Block: 21 Lot: 6 Adr: 79 SHERWOOD RD Name: BANG, HYEON HYE	08-0015 1/23/2008	R-5 Alt	0	0	0	0	1199	999	0	0	46	0	2	0	0	0	0	48	18846
Block: 119 Lot: 5 Adr: ONE VILLA CT Name: KIM, H	08-0016 1/23/2008	R-5 Alt	0	0	0	0	739	999	0	0	46	0	1	0	0	0	0	47	18862
Block: 104 Lot: 9 Adr: 394 SUMMIT AVE Name: COOK, ADAM & KATHLEEN	08-0017 1/23/2008	R-5 Alt	0	0	0	0	1100	999	50	46	0	0	1	0	0	0	0	97	5616

Norwood Borough
 455 BROADWAY
 NORWOOD, NJ 07648



UCC-L700 Permit Fee Log Report

for dates 1/1/2008 and 1/31/2008.

Site Identification	Permit # Date Issued	Use Work Grp Type Upd	New/Added Structure		Housing Unit		Fed Cen	Fees Collected					Check Number							
			Total Area Sq. ft.	Volume Cu. ft.	Gain/Loss Pub Sale	Rent		Value of Construction #	Build	Elect	Plumb	Fire		Elev	DCA	Cert	Mech	Total		
Block: 131 Lot: 7 Adr: 16 WINDSOR CT. Name: FRASSE, H & S	08-0018 1/24/2008	R-5 Alt	0	0	0	0	0	3600	999	0	0	0	47	46	0	5	0	0	98	1001
Block: 24 Lot: 1 Adr: 136 BROADWAY Name: FAVATA J. & E.	08-0019 1/24/2008	R-5 Alt	0	0	0	0	0	739	999	0	0	46	0	0	1	0	0	0	47	19120
Block: 121 Lot: 13 Adr: 411 SUMMIT AVE Name: RICO, DIEGO & PATRICIA	08-0020 1/24/2008	R-5 Alt	0	0	0	0	0	38379	999	553	46	0	65	0	52	0	0	0	716	10067
Block: 130 Lot: 9 Adr: 36 ETON TERRACE Name: RINALDI, VINCENT	08-0021 1/25/2008	R-5 New	3374	65915	1	0	0	518000	101	1977	128	0	0	0	175	100	0	0	2380	138
Block: 68 Lot: 1 Adr: 503 ELM CT Name: KRONIG	08-0022 1/30/2008	R-5 Alt	0	0	0	0	0	1379	999	0	0	46	0	0	2	0	0	0	48	19165
Block: 68 Lot: 1 Adr: 300 CEDAR CT Name: REED, ELLIOT R & SHELLEY	08-0023 1/31/2008	R-5 Alt	0	0	0	0	0	55300	999	750	46	46	0	0	75	0	0	0	917	4748



Norwood Borough
 455 BROADWAY
 NORWOOD, NJ 07648

UCC-L700 Permit Fee Log Report

for dates 1/1/2008 and 1/31/2008.

Number of Permits Processed	
New Permits	23
Permit Updates	2

Type of Work	
New Buildings	2
Additions	2
Alterations	21
Demolitions	0

Technical Subcodes	
Building	14
Electrical	11
Plumbing	11
Fire	6
Elevator	0
Mechanical	0

Ownership	
Private	25
Public	0

Housing Unit Changes		
	Sale	Rental
Gained	1	0
Lost	0	0
Changed	1	0

Fee Summary	
Type	Total
Building	\$5,363
Electrical	\$516
Plumbing	\$703
Fire	\$287
Elevator	\$0
DCA	\$479
Certificate	\$300
Mechanical	\$0
Grand Fees Total	\$7,648

Total Area	5,474 sq. ft.
Total Volume	91,855 cu. ft.
Total Value Construction	\$890,007