AGENDA
BOROUGH OF NORWOOD
MAYOR AND COUNCIL
WORK SESSION/EXECUTIVE MEETING
NOVEMBER 25, 2008
8:00 PM

MAYOR BARSA

COUNCILMAN BRIZZOLARA	COUNCILMAN GUERCIO
COUNCILMAN KNIGIN	COUNCILMAN RAPAPORT
COUNCIL PRESIDENT SCOTT	COUNCILMAN CONDOLEO

Call to order

Flag Salute & Moment of Silence

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 Press Journal.

Roll Call of the Council:

Mayor Barsa ____	
Councilman Brizzolara ___	Councilman Guercio ____
Councilman Knigin ___	Councilman Rapaport____
Council President Scott ___	Councilman Condoleo____

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 for consideration.

08:204	Approving transfers in the amount of $21,600.00 between the 2008 Budget Appropriations
08:205	Authorizing Settlement of Tax Appeal of Robert R. Schulkin
08:206	Requesting Approval of the Borough's Amended Affordable Housing Trust Fund and Development Fee Ordinance by the Council on Affordable Housing

Presentation by Neglia Engineering re Summit Street Traffic Calming

Borough Engineer Report

Borough Attorney Report

Borough Administrator Report

General Public Comment:

Approval of Resolution 08:207 authorizing the Mayor and Council to proceed in Closed Session to discuss personnel matters and contracts. Formal action may be taken upon reconvening in open session.

Adjournment:

November 25, 2008 Meeting Canceled due to a lack of quorum