

Borough of Norwood
Work Session
December 27, 2012

The Work/Executive Meeting of the Mayor and Council of the Borough of Norwood was held on the above date.

Mayor Barsa called the meeting to order at 8:00 PM.

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.

Present at Roll Call:

Mayor	James P. Barsa
Councilwoman	Marianne Orecchio
Councilman	Barry Scott
Councilman	Allen Rapaport
Councilman	Edward Condoleo

Absent:

Councilman	John Nicolai
Council President	Frank Marino

Also Present:

Borough Attorney	Andrew Fede
Borough Engineer	Anthony Kurus

Mayor Barsa asked for a motion to open the meeting to the public. The motion was made by Mrs. Orecchio, seconded by Mr. Scott and declared carried upon the affirmative vote of all Council Members present. No one wishing to be heard, motion to close the meeting to the public was made by Mrs. Orecchio and seconded by Mr. Scott. All Council Members present voted in favor of the motion.

Consent Agenda:

Mayor Barsa asked if any Council Member wished to remove an item from the Consent Agenda. No Council Member wishing to be heard, Mayor Barsa asked for a motion to approve the Consent Agenda consisting of the following items:

- 12:200 Authorizing the payment of bills and vouchers in the amount of \$287,166.09
- 12:201 Authorizing a Refund for Tax Overpayment on Block 94, lot 19 in the amount of \$1,782.00
- 12:202 Authorizing certain checks to be voided and re-issued
- 12:203 Authorizing a 2012 Budget Appropriation Transfer in the amount of \$14,124.74
- 12:204 Authorizing the Mayor to sign a Shared Services Agreement between the Boroughs of Norwood and Harrington Park

Motion was made by Mr. Rapaport, seconded by Mrs. Orecchio and declared carried upon the affirmative vote of all Council Members present.

Public Hearing of Capital Ordinance 12:12:

Mayor Barsa stated he had before him an ordinance for Council action entitled:

CAPITAL ORDINANCE OF THE BOROUGH OF NORWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE RENOVATION OF THE LOWER LEVEL AND THE INSTALLATION OF AN ELEVATOR AND A GENERATOR AT THE NORWOOD PUBLIC LIBRARY IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$753,600 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A CONTRIBUTION FROM THE NORWOOD PUBLIC LIBRARY

It was moved by Mr. Scott and seconded by Mrs. Orecchio to open the meeting to the public for discussion on this ordinance. All Council Members present voted in favor of the motion. There being no member of the public wishing to be heard, it was moved by Mrs. Orecchio and seconded by Mr. Scott to close the meeting to the public. The motion was declared carried upon the affirmative vote of all Council Members present. A motion to adopt Ordinance 12:12 was made by Mr. Rapaport and seconded by Mr. Condoleo. On the roll call vote:

Ayes: Scott, Orecchio, Rapaport and Condoleo
Nays: None
Absent: Nicolai and Marino

There being four (4) ayes and no nays, Ordinance 12:12 was approved. Mayor Barsa announced that the ordinance was finally adopted and will take effect upon publication in the Record.

Public Hearing of Bond Ordinance 12:13:

Mayor Barsa stated he had before him an ordinance for Council action entitled:

Public Hearing of the following Bond Ordinance 12:13 entitled:

BOND ORDINANCE TO AUTHORIZE THE 2012 ROAD AND MUNICIPAL PARKING LOT IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF NORWOOD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,100,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Mayor Barsa stated that the Supplemental Debt Statement as of November 28, 2012 was duly filed and recorded by the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey and asked for a motion of approval. It was moved by Mr. Rapaport and seconded by Mrs. Orecchio to open the meeting to the public for discussion on this ordinance. All Council Members present voted in favor of the motion. There being no member of the public wishing to be heard, it was moved by Mr. Scott and seconded by Mr. Rapaport to close the meeting to the public. The motion was declared carried upon the affirmative vote of all Council Members present. A motion to adopt Ordinance 12:13 was made by Mr. Rapaport and seconded by Mr. Condoleo. On the roll call vote:

Ayes: Scott, Orecchio, Rapaport and Condoleo

Nays: None

Absent: Nicolai and Marino

There being four (4) ayes and no nays, Ordinance 12:12 was approved. Mayor Barsa announced that the ordinance was finally adopted and will take effect 20 days after the date on which the Bond Ordinance Statement and Summary are published in the Record.

Items for Discussion:

Engineer's Monthly Report

Mr. Kurus reported that the wrong rolling gates for the pump stations were delivered and that the correct ones were to be delivered today.

Borough Attorney's Report:

Mr. Fede advised that he had no formal report to give and wished everyone a Happy New Year.

Mayor Barsa questioned the status of the Sequoia Electric matter. Mr. Fede advised that although he could provide an update, it would have to be in Closed Session. It was the consensus of the Council that this discussion could be postponed until the January 2013 Work Session.

General Public Comment:

Motion to open the meeting to the public was made by Mr. Rapaport, seconded by Mrs. Orecchio and declared carried upon the affirmative vote of all Council Members present. No one wishing to be heard, motion to close the meeting to the public was made by Mr. Scott and seconded by Mr. Condoleo. All Council Members present voted in favor of the motion.

Adjournment:

Motion to adjourn at 8:10 PM was made by Mr. Condoleo, seconded by Mr. Rapaport and declared carried upon the affirmative vote of all Council Members present.

Respectfully submitted,

Lorraine L. McMackin, RMC, CMC
Administrator/Clerk