Borough of Norwood
Work Session
June 26, 2013

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
Councilman	Thomas Brizzolara
Councilman	Barry Scott
Council President	Allen Rapaport
Councilman	Edward Condoleo (8:02 PM)
Councilman	Joseph Ascolese

Also Present:

Borough Attorney	Andrew Fede
Borough Engineer	Daniel Kaufman

Absent:

Councilwoman	Marianne Orecchio

Consent Agenda:

Mayor Barsa reviewed the items on the Consent Agenda and asked if any Council Member wished to remove an item. Mr. Scott asked that Resolution 13:116, authorizing 2013-2014 liquor licenses be removed since he is a member of the American Legion that is being approved for a Club License. Additionally, confirmation was needed that DiMora Restaurant received an ad interim permit. No one else wishing to be heard, Mayor Barsa requested a motion to approve the Consent Agenda consisting of the following items:

13:117 Affirming the Establishment of a Green Team Advisory Committee
13:118 Authorizing payment of $3,834.00 to the Norwood Public Library, the balance of Ordinance 11:10 – Library Rear Door Installation
13:119 Authorizing payment of $227,140.71 the balance of Ordinance 12:12 Library Lower Level Renovation

The motion was made by Mr. Brizzolara, seconded by Mr. Rapaport and declared carried upon the affirmative vote of all Council Members present.

Items for Discussion:

2012 Municipal Audit – In the absence of the Chief Financial Officer, Mayor Barsa asked that this item be postponed until the next Work Session to be held on July 24, 2013.

Engineer's Report

Livingston Street Phase I: Mr. Kaufman reported that the County paid the last $25,000.00 due and owing the Borough and that there is one open item remaining.

Livingston Street Phase II: Mr. Kaufman advised that plans have been submitted to the County; however, the employee reviewing the plans will be on vacation until July 8, 2013.

At this time, the owner of Dimora arrived and showed the ad interim permit he received from the State of New Jersey. Therefore, Mayor Barsa asked for a motion to approve the following resolution:

13:116 Authorizing the issuance of the 2013-2014 Liquor Licenses for the Borough of Norwood

Motion was made by Mr. Rapaport and seconded by Mr. Brizzolara. All Council Members present voted in favor of the motion with the exception of Mr. Scott who abstained.

At this time, Mr. Brizzolara referred to the electric pole in front of the Bocchino property on Livingston Street and advised that it has to be replaced with a larger and stronger pole. He reported speaking with the utility representative and recommending that nothing be done until the Borough is contacted to learn of future plans for Livingston Street.

Pump Stations: Mr. Kaufman confirmed with the Streets and Roads Foreman, Alan Schrader, that there have been no alarms. He informed that the contractor is looking to close out the job.

Broadway Sidewalks: Mr. Kaufman advised that upon meeting with County representatives, it was their recommendation that there be discussion with the Borough of Old Tappan since Norwood is looking to install sidewalks just on Borough property and end them at the Borough's boundary.

Carter Street: Mr. Kaufman reported that plans will soon be finalized. Mr. Ascolese voiced his opinion that there should not be two to three foot trenches into the roadway for the installation of drainage pipes. Mr. Kaufman suggested the possibility of sleeves into the curb.

Borough Attorney's Report

Livingston Street Easement Agreements: Mr. Fede advised that he would be sending out the modified agreements a week from Monday.

Administrator's Report

Field Use Permit: Mrs. McMackin informed that the Norwood Cub Scouts have submitted a field use permit for July 24, 2013 for their annual rocket launch with a rain date of July 31, 2013. Motion of approval was made by Mr. Ascolese, seconded by Mr. Condoleo and declared carried upon the affirmative vote of all Council Members present.

Bergen County Vehicle Auction: Mrs. McMackin reported that the Borough realized $6,417.50 for the five vehicles that were sold at the June 15, 2013 County Auction.

Capital Budget: Mrs. McMackin advised that she should have capital budget requests from the various departments sometime prior to the next Work Session.

General Public Comment:

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

Closed Session:

At 8;25 PM, motion to adopt Resolution 13:120 authorizing the Mayor and Council to proceed in Closed Session to discuss matters involving personnel, specifically, the vacancy of the position of Superintendent of Public Works, was made by Mr. Brizzolara and seconded by Mr. Condoleo. All Council Members present voted in favor of the motion.

Mayor Barsa reconvened the meeting at 8:50 PM and asked for a motion to adjourn.

Adjournment:

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

Respectfully submitted,

Lorraine L. McMackin, RMC, CMC
Administrator/Clerk