

**BOROUGH OF NORWOOD
SINE-DIE/REORGANIZATION
MEETING AGENDA
JANUARY 7, 2015
7:00 PM**

- I. Mayor calls meeting to order
- II. Salute to the Flag
- III. Invocation by Reverend Dave Park
- IV. Open Public Meeting Statement
- V. Roll call of the 2014 Governing Body (Mayor Barsa, Council Members Brizzolara, Marino, Orecchio, Scott, Rapaport, and Ascolese)
- VI. 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.

Approval of the December 3, 2014 Work Session and the December 10, 2014 Regular Meeting

- 14:215 Authorizing the payment of bills and vouchers in the amount of \$2,022,441.83
- 14:216 Approving Change Order #2 2014 Broadway Sidewalk Installation
- 14:217 Authorizing certain checks drawn on the Current Account to be voided
- 14:218 Authorizing the Borough Clerk to Re-advertise for Request for Qualifications for Special Counsel for Tax Appeals and Alternate Prosecutor
- 14:219 Authorizing Change Order No. 2 Carter and Jay Street Improvements

- VII. Mayor's Comments and Remarks
- VIII. Close Meeting. SINE—DIE

- IX. Mayor Barsa to issue Oath of Office to Mrs. Orecchio and Mr. Scott
- X. Mayor convenes the new Council and Roll Call is conducted.
- XI. Selection of President of the Council
- XII. Mayor Barsa to issue Oaths of Office to the 2015 Officers of the Norwood Fire Department No. 1
- XIII. Mayor Barsa to issue Oaths of Office to the 2015 Officers of Norwood EMS
- XIV. Consent Agenda – All items are considered to be routine and will be enacted with a single motion; any items requiring discussion will be removed from the Consent Agenda; all Consent Agenda items will be reflected in full in the minutes.

- 15:01 Approving the Rules and By-Laws dated July 2, 1968, supplemented and approved for 2015
- 15:02 Approving the Rules of Order
- 15:03 Setting the Time and Place for 2015 Mayor and Council Meetings
- 15:04 Minutes of Meetings need not be read by the Borough Clerk at Council Meetings
- 15:05 Designation of Official Newspapers
- 15:06 2015 Official Holidays
- 15:07 Establishing a Cash Management Plan
- 15:08 Designating 2015 Depositories
- 15:09 Fixing the Rate of Interest and Year End Penalty for non-payment of taxes
- 15:10 Appointment of Judith Curran as Treasurer for the year 2015.
- 15:11 Appointment of Carol Donovan, RMC as Deputy Clerk for the year 2015
- 15:12 Appointment of Judith Curran, CTC as Official Tax Search Officer for the year 2015
- 15:13 Appointment of Lorraine L. McMackin, RMC, CMC as Official Municipal Improvement Searcher for the year 2015
- 15:14 Appointment of Janet Gallagher as Court Assistant for the Municipal Court for the year 2015
- 15:15 Appointment of Lorraine McMackin as Municipal Housing Liaison for the year 2015
- 15:16 Authorizing Bi-Weekly Payrolls
- 15:17 Appointment of Laura A. Nunnink, Esq. as Municipal Prosecutor for the year 2015

- 15:18 Appointment of Kevin C. Corrison, Esq. as Public Defender for the year 2015
- 15:19 Appointment of Chief Jeffrey Krapels as Emergency Management Coordinator for the year 2015
- 15:20 Appointing the County of Bergen as the Borough's Animal Control Officer for the year 2015
- 15:21 Appointing the County of Bergen as the "Service Provider" for Blood Borne Compliance and Training
- 15:22 Appointing Steven Wielkocz of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. as Borough Auditor for a one-year term to expire 12/31/15
- 15:23 Appointing Andrew T. Fede of Archer & Greiner PC as Borough Attorney for a one-year term to expire 12/31/15
- 15:24 Appointing Steve Rogut of Rogut, McCarthy, L.L.C. for a one-year term to expire 12/31/15
- 15:25 Appointing Victor Fadini as Risk Manager for the Borough of Norwood for a one-year term to expire 12/31/15
- 15:26 Appointing Lorraine L. McMackin, RMC, CMC as Insurance Commissioner of the Bergen County Municipal Joint Insurance Fund and Carol Donovan, RMC as Alternate Insurance Commissioner
- 15:27 Appointing Mr. Donald Helmstetter as Special Appraiser for Tax Appeals for a one-year term
- 15:28 Authorizing a Shared Services Agreement Between the Borough of Norwood and the County of Bergen for the Employees Assistance Program
- 15:29 Appointing Louis N. Rainone, Esq. as Borough Labor Counsel for a one-year term to expire 12/31/15
- 15:30 Appointing Dart Computer as IT Consultant for a one-year term to expire on 12/31/15
- 15:31 Authorize One Year Extension of Contract with New Jersey Technical Service, Inc. for Elevator Inspection Services for a one-year term to expire on 12/31/15
- 15:32 Appointing Acari and Iovino Architects PC as Borough Architect for a one-year term to expire on 12/31/15
- 15:33 Appointing Kauker & Kauker LLC as Borough Planner for a one-year term to expire on 12/31/15

- 15:34 Re-appointing Robert P. Travers, Municipal Judge for a three-year term to expire on 12/31/17
- 15:35 Approving Inter-boro Mutual Aid Group with various municipalities
- 15:36 Appointing Valley Health Medical Group for Alcohol and Drug Testing Services
- 15:37 Authorizing an Interlocal Agreement for Cooperative Purchasing (HGAC)
- 15:38 Establishing a Green Team
- 15:39 Appointment of Patrolman John Kuder, Jr. as a Permanent Police Officer for the Borough of Norwood
- 15:40 Appointment of Patrolman Daniel Sullivan as a Permanent Police Officer for the Borough of Norwood
- 15:41 Authorizing the Borough to enter into a Cooperative Pricing Agreement (Riverside Co-Op)

MAYOR'S APPOINTMENTS TO VARIOUS BOARDS

Board of Health:

Nancy Congiusti, 3 Yr. Term, Expires 12/31/17
 Elvira Caputo, 3 Yr. Term, Expires 12/31/17
 Sheila Conroy, 3 Yr. Term, Expires 12/31/17
 _____, 2 Yr. Term 12/31/16 (Alt. #2)

Recreation Committee:

Kevin Passante, 3Yr. Term Expires 12/31/17 (At-large)
 Ken Stewart, 3 Yr. Term, Expires 12/31/17 (At-large)
 Rakesh Ramessar, 3 Yr. Term, Expires 12/31/17 (At-large)
 Joseph Saccoccio, 3 Yr. Term, 12/31/17 (Soccer)

Historic Preservation Committee: 1 Yr. Terms Expire 12/31/15

David Elling Marjorie Scott
 Jim Elling Brigitha Tray
 Richard Williams

Affordable Housing Board – 2 Yr. Term Expires 12/31/16

John Guercio, 2 Yr. Term, Expires 12/31/16
 Laura Petrocelli, 2 Yr. Term, Expires 12/31/16

Shade Tree Committee: 1 Yr. Term, Expires 12/31/15

David Elling Allen T. Olsen
 Doug Hahn Harsha Patel
 Joseph London Alan Schrader

Senior Citizen Advisory Committee: 1 Yr. Term, Expires 12/31/15

Mayor Barsa	Charles Keating
Councilman Scott	Mary Ellen Walter
Martha Kleinlaut	John Yost
Paul Elenio	Lillian Galbornetti
Joyce Chiacchiaro	

Special Patrolmen:

Class I

Charles Anders	Joseph Palazzola
Richard Bartlett	Thomas Tracy
Michael Hertz	Richard Sposa, Jr.

Police Clerk/Matron:

JoAnn Voccola

Police Physician:

Park Medical Group

Towing Services:

All Ways Towing	D.T.R. Automotive Service Center
Northern Valley Motors	DeMauro Towing, Inc.

Bureau of Fire Safety Inspectors:

William McGuire	Kenny Sheppard
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Zoning Board of Adjustment:

Michael Casey, 4 Yr. Term, Expires 12/31/18
Carol Leeman, 4 Yr. Term, Expires 12/31/18
Joseph Saccoccio, Alt. #2, 2 Yr. Term, Expires 12/31/2016

Beautification and Re-development Committee:

Barbara Altenbach	Rob Tracy
Allison Passante	Mike Leocata
John Comer	John Straub
Jodi Rapaport	Denise Travers
Joseph Ascolese	

Crossing Guards for 2015

Marilyn Burnet	Chris Martone
Al Butti	Rita Paton
Michael Cheringal	Gerald Poh
Rocchitella Fanelli	Onofrio Savino
Frank Ferrara	Alice Sposa
Larry Grassi	Robert Wojcik

Alternates:

Marie DiBlasio	Paul Iulo	
Johanna Keating	Diane Zagacki	Lisa Kurtz

Green Team (Sustainable New Jersey)

Mayor Barsa	Christine Hageman
David Hausmann	Robert Lewis
Frank Marino	Alan Schrader
Barbara Vanderbeck	Jean Hanley

2015 Council Committee Assignments:

Finance

Ascolese (Chair)
Orecchio
Marino

Personnel

Brizzolara (Chair)
Ascolese
Rapaport

Property/Zoning

Orecchio (Chair)
Scott (Construction)
Rapaport (Planning Board)

Public Health

Marino (Chair)
Ascolese
Scott

Public Safety

Rapaport (Police)
Brizzolara (Fire)
Orecchio (EMS)

Public Utilities

Brizzolara (Chair)
Rapaport
Marino

Public Works

Ascolese (Chair)
Scott
Brizzolara

XV.

Mayor Barsa offers the following appointments not subject to Council approval:

Environmental Commission:

Dave Elling, 3 Yr. Term, Expires 12/31/17
Jim Elling, 3 Yr. Term, Expires 12/31/17
Laurie Hageman, Alt. #1, 2 Yr. Term, Expires 12/31/16

Planning Board:

Jeffrey Krapels, Class II, Annual, Expires 12/31/15
Allen Rapaport, Class III, Member of Council, Term Expires 12/31/15
Mike Leocata, Class IV, 4 Yr. Term, Expires (12/31/18)
David Yoskowitz, Class IV, 4 Yr. Term, Expires (12/31/18)
W. Scott Roberts, Alt. #2, Yr. Term, Expires (12/31/16)

XVI. Mayor Barsa to announce his Liaison Appointments for 2015:

Board of Education.....	Orecchio
Board of Health	Marino
Community Development	Scott
Environmental Commission	Marino
Historic Preservation	Marino
Library	Scott
Beautification/ Redevelopment.....	Barsa/Rapaport
Recreation.....	Barsa
Seniors	Scott
Senior Advisory Board	Scott
Shade Tree.....	Rapaport

XVII. ADOPTION OF 2015 TEMPORARY BUDGET – Approval of Resolution 15:42 – Requires affirmative vote of the majority of the Governing Body

XVIII. COMMENTS AND REMARKS

XIX. OPEN TO THE PUBLIC – the Public is reminded that each person wishing to speak is limited to 3 minutes

XX. ADJOURNMENT

MINUTES
BOROUGH OF NORWOOD
SINE DIE/ REORGANIZATION MEETING
JANUARY 7, 2015

The Reorganization 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 7:00 PM. He recognized Assemblywoman Schepisi, the Borough Professionals and Staff that were in attendance and he wished everyone a Happy and Healthy New Year.

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

Reverend Dave Park gave the Invocation.

Mayor Barsa stated:

Adequate notice of this meeting was given to the press and posted as required. Date and time of this meeting was legally given as required by the "Open Public Meetings Act". This notice is on file with the Municipal Clerk and posted on the bulletin board. Minutes of this meeting will be made available to the public upon completion of typing and proofreading by the Municipal Clerk.

Roll Call of the 2014 Governing Body:

Mayor Barsa	Present
Councilman Brizzolara	Present
Councilman Marino	Present
Councilwoman Orecchio	Present
Council President Scott	Present
Councilman Rapaport	Present
Councilman Ascolese	Present

Mayor Barsa reviewed the items on the Consent Agenda and asked if any Council Member wished to remove an item. There being no request, Mayor Barsa requested a motion to approve the Consent Agenda consisting of the following items:

Approval of the December 3, 2014 Work Session and the December 10, 2014 Regular Meeting

14:215 Authorizing the payment of bills and vouchers in the amount of
2,022,441.83

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- 14:219 Authorizing Change Order No. 2 Carter and Jay Street Improvements

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

Mayor Barsa's State of the Borough Address:

2014 was a year that we will remember for a long time. It started off with one of the worst winters we have seen in many years. It seemed to snow all the time and when it was all said and done, we had received 80 inches of snow. Just as we thought the winter was coming to an end, on the first day of Spring March 21st, which by the way was the Borough's 109th Birthday, a fire destroyed the DPW Storage Facility as well as many trucks and other equipment. Thankfully, no one was hurt and thanks to our fabulous Norwood Fire Department the fire was quickly contained and did not spread.

What followed was truly a test of the capabilities of our new superintendent, Alan Schrader and his men. They along with our neighbors banded together to continue to get the job done. Allen we are so proud of the way you and your men handled this crisis.

2014 also had some great accomplishments.

- 1) Phase 2 of the Livingston Beatification Project
- 2) The installation of additional drainage, reconstruction and paving of Carter Street
- 3) The installation of curbs and paving of Jay Street
- 4) We held 2 Summer Concerts in the Park
- 5) We had the first Home for The Holidays Parade.
- 6) The renovation to Norwood Public Library and the grand opening of the Barbara Shaw Room. The Library is a crowning jewel for the Borough.
- 7) Bids will be opened on January 20th for a new adult mini bus to help transport our seniors. We are hoping to have a new van by early spring.

Our annual events were a great success as usual. The Fireworks on the Fourth were spectacular and I wish to thank all of the residents and businesses that donate money to make the show the success it is; we had fantastic weather for Norwood Day and Tramps Like Us played to a huge

crowd. Again, we could not continue to improve on Norwood Day without your support; The Annual 5K Run continues to grow. This year many walkers, runners and dogs participated. I wish to commend the Norwood Runner's Association for their hard work and thank them for all they do to help our organizations. This year the recipients included the Norwood PTO, EMS, Fire Department and Library; the Cho Dae Golf Outing in September saw Norwood and Northvale competing for the lowest golf score over all. I am happy to say that Norwood took home the trophy that day. Once again this golf outing benefitted both Norwood and Northvale's EMS and Fire Departments. We are blessed to have such generous neighbors. Thank you.

I would be remiss if I did not recognize the people that keep the Borough running smoothly day to day.

First I would like to thank my Administrator and Borough Clerk Lorraine McMackin who along with Carol Donovan Deputy Clerk are ever present to help you with whatever you need. Whether it is voter registration, dog licenses, garage sale permits, passports or to register a complaint you will be treated in the most helpful and caring manner.

As well as Alexandra Goodman who when she is not working in the Clerk's Office is Secretary to the Board of Health as well as Registrar.

Judy Curran, CFO, Tax Collector, Kathy Shalhoub and JoAnn Voccola who collect our taxes and pay our bills. Without your diligence and hard work we would not be in such great financial shape.

Our Construction Official Paul Renaud and his new Assistant Meg Smith who is off to a great start and doing a wonderful job.

Our Tax Assessor John Guercio and his assistant Rob Brescia.

Judge Robert Travers and Lindsay Volpitta, our Court Administrator for the outstanding job they do with the courts.

Chief Jeff Krapels who is starting his 35th year with the Borough of Norwood and the entire Norwood Police Dept. for keeping us safe and helping our residents on a daily basis.

Once again, Alan Schrader and the entire DPW for all they do to keep Norwood beautiful.

The Norwood EMS for all the calls they make day and night helping people when they are truly in need of medical attention. This is one tough job and all of them are wonderful people.

The Norwood Fire Co. for their outstanding commitment to the Borough of Norwood. They are always the first to volunteer to help out, if it's donating and handing out hotdogs on Norwood Day, to holding the Easter Egg Hunt or leading the way for the Home for the Holidays Parade. Their love for Norwood knows no bounds. They researched restoring a 25 year old fire truck rather than purchasing a new one for the sole purpose of saving tax payer money. They are truly a great group.

I cannot forget to thank all of the many volunteers who serve on our Boards and Committees as well as those that give up their time to instruct and coach our youth. It is because of you that Norwood is one of the top places to live in New Jersey.

I want to start by saying the same thing I said last year.

As the Mayor I could not ask for a better group of council members, you truly make my job a lot easier with your commitment to the people of Norwood. Always discussing and doing what you believe is best.

Councilman Ascolese

Joe, took over the finance dept. this year and continued with the same work ethic as his predecessor to produce a 1.1% increase, well below the 2% cap. As liaison to the DPW he met the challenge of the fire and helped get us back up and running. Thank you for your hard work and commitment.

Council President Scott

Barry gave up countless hours to help oversee the construction of the Library and to make sure that the governing body was informed of the progress every step of the way. He attends all Senior Citizen Club meetings and was instrumental in getting the senior van as well as the Borough receiving a grant for the installation of shuffle board courts. Unfortunately, they were not installed last year due to the fire, but they are first on the agenda for the spring.

Councilwoman Orecchio

Marianne was kept extremely busy last year attending both Norwood Public and Northern Valley Regional Board of Education meetings and keeping the governing body informed on what was happening. It was a busy year with all of the meetings regarding Random Drug Testing, teacher contracts and the change in leadership at both schools. She has dedicated herself to enriching the lives of the children in Norwood. As Norwood EMS liaison she reports monthly on how busy they are helping the people in the Northern Valley.

Councilman Brizzolara

Tom was in charge of Personnel this year and was kept busy. He was instrumental in finalizing the contract with the DPW and also is responsible for bringing to us our new CFO, Tax Collector, Judy Curran who is doing a great job and we are lucky to have her. He was also responsible for the hiring of Meg Smith in the Construction office and she also has been doing a great job in the short time she has been here. His vast knowledge in all things electrical has been a great help to me with the Livingston Street lighting project. I also want to thank Tom and Joe for volunteering their time and helping me on the committee that was formed just after the Fire that destroyed the DPW facility.

Councilman Marino

Frank was instrumental as the head of the Cultural Affairs Committee. He did an outstanding job.

First he put together 2 concerts in the park and they both had great turnouts. Every one that attended really seemed to enjoy them.

Frank did an outstanding job with the first Home for the Holiday Parade. This was not an easy project to start. Every time you start something new there are many problems that arise. Frank was able to create an event that was well received and which the people really enjoyed. Congratulations on this great accomplishment.

Councilman Rapaport

Allen continues to look for ways to share services with our neighboring community as well as serving on different boards in the County. As liaison to the Norwood Police Department, he keeps us informed of the outstanding job they do on a daily basis.

A special thank you to all of the Borough's Professionals for the guidance and instruction they provide. Especially

Andrew Fede Borough Attorney, Michael Neglia and Dan Kaufman our Borough Engineers who are there for us at every meeting with sound advice.

Finally, I want to thank you, the people of Norwood for entrusting me with the running of this Borough. I pledge my loyalty and honesty as I continue to serve as your Mayor.

Sine-Die:

Following the State of the Borough Address, Mayor Barsa called for a motion to close this portion of the meeting. It was moved by Mr. Brizzolara and seconded by Mr. Scott to close this portion of the meeting, Sine-Die. All Council Members present were in favor of the motion.

Mayor Barsa administered the oath of office to newly re-elected Councilwoman Marianne Orecchio. Mrs. Orecchio introduced her youngest grandson and thanked all who came out this evening. She said she was looking forward to working to make the next three years profitable for the Borough.

Mayor Barsa administered the oath of office to newly re-elected Councilman Barry Scott. Mr. Scott thanked his wife for convincing him to run for his seventh term. He thanked the Mayor and Council for all of their hard work and said he would like to see the Borough receive grants for tennis courts and a skating rink.

Mayor Barsa asked for a roll call of the 2015 Borough Council:

Mayor Barsa	-	Present
Councilman Brizzolara	-	Present
Councilman Marino	-	Present
Councilwoman Orecchio	-	Present
Councilman Scott	-	Present
Councilman Rapaport	-	Present
Councilman Ascolese	-	Present

Mayor Barsa asked for a nomination for Council President. It was moved by Mr. Rapaport and seconded by Mr. Scott to appoint Mr. Ascolese as Council President. On the roll call vote, all Council Members present voted for the motion.

Mayor Barsa issued the Oath of Office to the 2015 Officers of Norwood Fire Department No. 1.

Mayor Barsa reviewed the items on the Consent Agenda and asked if any Council Member wished to remove an item. There being no request, Mayor Barsa requested a motion to approve the Consent Agenda consisting of the following items:

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Board of Health:

- Nancy Congiusti, 3 Yr. Term, Expires 12/31/17
- Elvira Caputo, 3 Yr. Term, Expires 12/31/17
- Sheila Conroy, 3 Yr. Term, Expires 12/31/17
- _____, 2 Yr. Term 12/31/16 (Alt. #2)

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- Kevin Passante, 3Yr. Term Expires 12/31/17 (At-large)
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- Rakesh Ramessar, 3 Yr. Term, Expires 12/31/17 (At-large)
- Joseph Saccoccio, 3 Yr. Term, Expires 12/31/17 (Soccer)

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- David Elling Marjorie Scott
- Jim Elling Brigitha Tray
- Richard Williams

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Laura Petrocelli, 2 Yr. Term, Expires 12/31/16

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Doug Hahn

Harsha Patel

Joseph London

Alan Schrader

Senior Citizen Advisory Committee: 1 Yr. Term, Expires 12/31/15

Mayor Barsa

Charles Keating

Councilman Scott

Mary Ellen Walter

Martha Kleinlaut

John Yost

Paul Elenio

Lillian Galbornetti

Joyce Chiacchiaro

Special Patrolmen:

Class I

Charles Anders

Joseph Palazzola

Richard Bartlett

Thomas Tracy

Michael Hertz

Richard Sposa, Jr.

Police Clerk/Matron:

JoAnn Voccola

Police Physician:

Park Medical Group

Towing Services:

All Ways Towing

D.T.R. Automotive Service Center

Northern Valley Motors

DeMauro Towing, Inc.

Bureau of Fire Safety Inspectors:

William McGuire

Kenny Sheppard

Zoning Board of Adjustment:

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Carol Leeman, 4 Yr. Term, Expires 12/31/18

Joseph Saccoccio, Alt. #2, 2 Yr. Term, Expires 12/31/2016

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Barbara Altenbach

Rob Tracy

Allison Passante

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Crossing Guards for 2015

Marilyn Burnet
Al Butti
Michael Cheringal
Rocchitella Fanelli
Frank Ferrara
Larry Grassi

Chris Martone
Rita Paton
Gerald Poh
Onofrio Savino
Alice Sposa
Robert Wojcik

Alternates:

Marie DiBlasio
Johanna Keating

Paul Iulo
Diane Zagacki Lisa Kurtz

Green Team (Sustainable New Jersey) 1 Yr. Term, Expires 12/31/15

Mayor Barsa
David Hausmann
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Barbara Vanderbeck

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Robert Lewis
Alan Schrader
Jean Hanley

2015 Council Committee Assignments:

Finance

Ascolese (Chair)
Orecchio
Marino

Personnel

Brizzolara (Chair)
Ascolese
Rapaport

Property/Zoning

Orecchio (Chair)
Scott (Construction)
Rapaport (Planning Board)

Public Health

Marino (Chair)
Ascolese
Scott

Public Safety

Rapaport (Police)
Brizzolara (Fire)
Orecchio (EMS)

Public Utilities

Brizzolara (Chair)
Rapaport
Marino

Public Works

Ascolese (Chair)
Scott
Brizzolara

It was moved by Mr. Brizzolara and seconded by Mr. Ascolese to approve the Consent Agenda. On the roll call vote, all Council Members present voted for the motion with the exception of Mr. Rapaport and Mr. Scott who abstained.

Mayor Barsa offered the following appointments not subject to Council approval:

Environmental Commission:

Dave Elling, 3 Yr. Term, Expires 12/31/17

Jim Elling, 3 Yr. Term, Expires 12/31/17

Laurie Hageman, Alt. #1, 2 Yr. Term, Expires 12/31/16

Planning Board:

Jeffrey Krapels, Class II, Annual, Expires 12/31/15

Allen Rapaport, Class III, Member of Council, Term Expires 12/31/15

Mike Leocata, Class IV, 4 Yr. Term, Expires (12/31/18)

David Yoskowitz, Class IV, 4 Yr. Term, Expires (12/31/18)

W. Scott Roberts, Alt. #2, 2 Yr. Term, Expires (12/31/16)

Mayor Barsa announced his Liaison Appointments for 2015:

Board of Education.....	Orecchio
Board of Health	Marino
Community Development	Scott
Environmental Commission	Marino
Historic Preservation	Marino
Library	Scott
Beautification/ Redevelopment.....	Barsa/Rapaport
Recreation.....	Barsa
Seniors	Scott
Senior Advisory Board	Scott
Shade Tree.....	Rapaport

Adoption of 2015 Temporary Budget:

It was moved by Mr. Rapaport and seconded by Mrs. Orecchio that Resolution 14:42 (Temporary Budget) be approved. On the roll call vote:

Ayes:	Brizzolara, Marino, Orecchio, Ascolese, Rapaport and Scott
Nays:	None

With an affirmative vote of six members of the Governing Body, the Temporary Budget was adopted.

Mayor Barsa asked the Council if they had any reports or comments they wished to share with the Public.

Mr. Brizzolara said it was the beginning of his twelfth year on Council and he was looking forward to 2015 being a productive and fun year. He said the Borough overcame many obstacles in 2014 especially with the DPW fire and loss of key personnel. He said he felt the Borough has the right professionals in place and should be able to move forward. He praised the Home for the Holidays Parade as well as Norwood Day and the 5K Run. He said he was privileged to be liaison to the Fire Department as they provide a valuable service. He thanked the Mayor for creating a collegial team work.

Mr. Marino credited the Fire Department and DPW for putting together the Home for the Holidays Parade. He thanked the Environmental Commission for the hard work they do. He then went on to read a prepared statement.

Mrs. Orecchio thanked all of the volunteers for their dedication and commitment to the Borough. She also complemented the committee for the great job they did on the parade.

Mr. Ascolese also thanked the volunteers. He said that the Borough was tested this past year as a result of the DPW fire, but all of our neighbors came forward and pitched in with loaning of equipment to help the DPW get back up and running. He gave a special thanks to Mr. Schrader, DPW Superintendent for keeping the moral of the men up. He asked that the Police Chief help the DPW again this year by keeping vehicles off the streets during snow storms. He went on to thank the rest of the Council for their support and help.

Mr. Rapaport thanked the residents of the Borough for supporting all of the members of the governing body. He also thanked his wife and family for their support. He commended the Fire Department for their dedication and said he was very proud of the Police Department and the terrific job they do. He said the Planning Board will be hiring a Planner to complete a new Master Plan. He also has been speaking with Demarest, Haworth, Closter and Harrington Park on Shared Services and looking at ways to save money. He commended the Staff at Borough Hall and DPW.

Mr. Scott commended the volunteers especially the Fire Department and shared a story when in 1965 his parents' house burned down. He wished everyone Happy New Year and God Bless.

There being no additional reports, it was moved by Mr. Brizzolara, seconded by Mr. Scott to open the meeting to the public. All Council Members present were in favor of the motion.

Assemblywoman Schepisi informed that she along with Assemblyman Auth and Senator Cardinale are here for all of the towns in their district to assist with helping to facilitate the sharing of services.

Mr. Walter Flaherty, Northwoods said "Boy you guys are good, keep doing it." There being no other member of the public wishing to be heard, it was moved by Mr. Rapaport and seconded by Mrs. Orecchio to close the meeting to the public. All Council Members present were in favor of the motion.

It was moved by Mr. Brizzolara and seconded by Mr. Scott to adjourn the meeting. All Council Members present were in favor of the motion. Meeting was adjourned at 8:05 p.m.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Lorraine L. McMackin".

Lorraine L. McMackin, RMC, CMC