

BOROUGH OF NORWOOD
MAYOR AND COUNCIL MINUTES
SPECIAL MEETING
JUNE 18, 2015

The Special 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 and led 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 Star Ledger, filing a copy in the Borough Clerk’s office and posting on the bulletin board.”

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

Also Present:	Andrew Fede	Borough Attorney
	Robert Regan	Planning Board Attorney

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

Approval of Resolution 15:122A Authorizing the Governing Body to convene into Closed Session to discuss the Developer’s Agreement between the Borough and Starting Anew, LLC.

Mayor Barsa said he would entertain a motion to approve Resolution 15:122A. It was moved by Mr. Scott, seconded by Mr. Brizzolara and carried upon the affirmative vote of all members present to approve Resolution 15:122A.

Approval of Resolution 15:123 Approving and Authorizing the Execution of a Developer’s Agreement with Starting Anew, LLC, J. Fletcher Creamer and Son, Inc. and Tenco Management, LLC.

Mayor Barsa said he would entertain a motion to approve Resolution 15:123. It was moved by Mr. Rapaport, seconded by Mr. Ascolese and carried upon the affirmative vote of all members present to approve Resolution 15:123.

Request for Financial Assistance from Norwood Gardens:

Borough Administrator McMackin explained that the Norwood Gardens Association had to repair some structural damage to the truss system on one of the buildings at Norwood Gardens as well as cleaning of some mold in the attics. The Association filed a claim for the damage and have received payment, but there is a shortfall between the cost of the contract and the amount covered by insurance. As COAH permits these costs to be paid from the Affordable Housing Trust Account, the Association is requesting the governing body approve the payment of the difference. It was determined that the cost would not exceed \$15,000. It was moved by Mr. Rapaport, seconded by Mr. Scott to authorize the payment for the insurance shortfall to Norwood Gardens Association at a cost not to exceed \$15,000. On the roll call vote, all Council Members present voted for the motion.

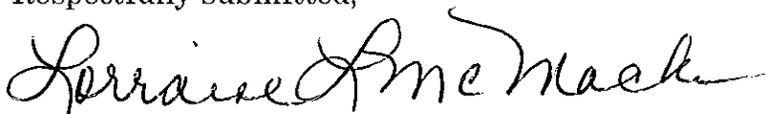
General Public Comment:

It was moved by Mr. Scott, seconded by Mr. Brizzolara to open the meeting to the public and carried upon the affirmative vote of all members present. There being no member wishing to be heard, it was moved by Mr. Scott, seconded by Mr. Rapaport to close the meeting to the public. The motion was carried by the affirmative vote of all members present.

Adjournment:

It was moved by Mr. Scott and seconded by Mr. Brizzolara to adjourn. All Council Members present voted in favor of the motion and the meeting was adjourned. Meeting adjourned at 7:37 PM.

Respectfully submitted,



Lorraine L. McMackin, RMC, CMC
Borough Clerk