

AGENDA  
BOROUGH OF NORWOOD  
MAYOR AND COUNCIL  
WORK/EXECUTIVE MEETING  
DECEMBER 30, 2015  
7:00 PM

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COUNCILMAN BRIZZOLARA COUNCILMAN MARINO COUNCILWOMAN ORECCHIO	MAYOR BARSA COUNCIL PRESIDENT ASCOLESE COUNCILMAN RAPAPORT COUNCILMAN SCOTT
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Call to order

Flag Salute

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 Star Ledger.

Roll Call of the Council:

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

Mayor Barsa points out the Fire Exits

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.

Approval of Resolutions:

- 15:235 Authorizing the payment of bills and vouchers in the amount of \$497,693.39
- 15:236 Approving Change Order No. 3 for the Repair of Engine 363
- 15:237 Authorizing Execution of an Agreement with Interboro Regional Police Communications Network and the County of Bergen
- 15:238 Authorizing certain checks to be voided

Public Hearing of Ordinance 15:17 entitled:

*An Ordinance Adopting a New Chapter 166 of the Code of the Borough of Norwood Regulating Parking on Private Property*

Public Hearing of Ordinance 15:18 entitled:

*An Ordinance Amending Chapter 176 of the Code of the Borough of Norwood  
Regulating the Sale of Precious Metals and Gems and Secondhand Goods*

Public Hearing of Ordinance 15:19 entitled:

*An Ordinance Amending Chapter 177 of the Code of the Borough of Norwood  
to Include Property Maintenance Requirements for Properties in Foreclosure.*

Public Hearing of Ordinance 15:20 entitled:

*AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE TO FIX  
SALARIES, WAGES, AND COMPENSATION OF CERTAIN OFFICIALS, OFFICERS,  
AND EMPLOYEES OF THE BOROUGH OF NORWOOD, COUNTY OF BERGEN,  
STATE OF NEW JERSEY" TO PROVIDE FOR AND DETERMINE THE RATE AND  
METHOD OF COMPENSATION FOR THE DEPUTY BOROUGH CLERK AND  
DEPUTY ADMINISTRATOR EFFECTIVE JANUARY 1, 2016*

Items for Discussion:

- Borough Engineer's Report
- Borough Attorney's Report
- Borough Administrator's Report

General Public Comment:

Approval of Resolution 15:239 authorizing the Council to proceed in Closed Session to discuss Tax Appeal Settlements. Formal Action May Be Taken Upon Returning to Open Session

Adjournment:

Borough of Norwood  
Work Session  
December 30, 2015

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 7:08 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 and Star Ledger.

Present at Roll Call:

Mayor	James P. Barsa
Councilman	Tom Brizzolara
Councilman	Frank Marino
Councilwoman	Marianne Orecchio
Council President	Joseph Ascolese
Councilman	Allen Rapaport

Also Present:

Borough Attorney	Andrew Fede
Borough Engineer	Daniel Kaufman
Chief Financial Officer	Judith Curran
DPW Superintendent	Alan Schrader

Absent:

Councilman	Barry Scott
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Mayor Barsa asked for a motion to approve the following resolutions:

- 15:235 Authorizing the payment of bills and vouchers in the amount of \$497,693.39
- 15:236 Approving Change Order No. 3 for the Repair of Engine 363
- 15:237 Authorizing Execution of an Agreement with Interboro Regional Police Communications Network and the County of Bergen
- 15:238 Authorizing certain checks to be voided

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

**Public Hearing of Ordinance 15:17**

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

An Ordinance Adopting a New Chapter 166 of the Code of the Borough of Norwood  
Regulating Parking on Private Property

It was moved by Mr. Ascolese and seconded by Mr. Rapaport to open the meeting to the public for comments concerning 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. Brizzolara and seconded by Mr. Rapaport to close the meeting to the public. All Council Members present voted in the affirmative. Motion to approve Ordinance 15:17 was made by Mr. Brizzolara and seconded by Mr. Rapaport. On the roll call vote:

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

There being five (5) ayes and no nays Ordinance 15:17 was approved and will take effect upon publication in the Record.

**Public Hearing of Ordinance 15:18**

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

An Ordinance Amending Chapter 176 of the Code of the Borough of Norwood  
Regulating the Sale of Precious Metals and Gems and Secondhand Goods

It was moved by Mr. Brizzolara and seconded by Mr. Rapaport to open the meeting to the public for comments concerning 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. Brizzolara and seconded by Mrs. Orecchio to close the meeting to the public. All Council Members present voted in the affirmative. Motion to approve Ordinance 15:18 was made by Mr. Brizzolara and seconded by Mrs. Orecchio. On the roll call vote:

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

There being five (5) ayes and no nays Ordinance 15:18 was approved and will take effect upon publication in the Record.

**Public Hearing of Ordinance 15:19**

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

An Ordinance Amending Chapter 177 of the Code of the Borough of Norwood to Include Property Maintenance Requirements for Properties in Foreclosure

It was moved by Mr. Brizzolara and seconded by Mrs. Orecchio to open the meeting to the public for comments concerning 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. Brizzolara and seconded by Mr. Ascolese to close the meeting to the public. All Council Members present voted in the affirmative. Motion to approve Ordinance 15:19 was made by Mr. Brizzolara and seconded by Mrs. Orecchio. On the roll call vote:

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

There being five (5) ayes and no nays Ordinance 15:19 was approved and will take effect upon publication in the Record.

**Public Hearing of Ordinance 15:20**

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

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE TO FIX SALARIES, WAGES, AND COMPENSATION OF CERTAIN OFFICIALS, OFFICERS, AND EMPLOYEES OF THE BOROUGH OF NORWOOD, COUNTY OF BERGEN, STATE OF NEW JERSEY" TO PROVIDE FOR AND DETERMINE THE RATE AND METHOD OF COMPENSATION FOR THE DEPUTY BOROUGH CLERK AND DEPUTY ADMINISTRATOR EFFECTIVE JANUARY 1, 2016

It was moved by Mr. Brizzolara and seconded by Mr. Rapaport to open the meeting to the public for comments concerning 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. Brizzolara and seconded by Mr. Ascolese to close the meeting to the public. All Council Members present voted in the affirmative. Motion to approve Ordinance 15:20 was made by Mr. Brizzolara and seconded by Mrs. Orecchio. On the roll call vote:

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

There being five (5) ayes and no nays Ordinance 15:20 was approved and will take effect after the 20-day estoppel period following publication.

**Items for Discussion:**

Borough Engineer's Report – Mr. Kaufman reported that the bids submitted for the generator came in higher than the Engineer's estimate. The Borough Attorney interjected that this matter should be discussed in Closed Session.

Mr. Kaufman explained that the Oak Street preliminary plans are ready for review by the DPW Superintendent. He estimated that the package could be ready to bid sometime in January or possibly through the Riverside Cooperative.

Mr. Ascolese questioned the tickets for the D'Ercole site and Mr. Kaufman advised the tickets match up. Additionally, the environmental specialist reported that the wall meets standards.

Borough Attorney's Report – Mr. Fede informed he had two tax appeals to discuss in Closed Session.

Borough Administrator's Report – Mrs. McMackin advised that she had nothing to report.

**General Public Comment:**

Motion to open the meeting to the public was made by Mr. Brizzolara, 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. Brizzolara and seconded by Mrs. Orecchio.

Mr. Rapaport explained that since he would not be in attendance at the January 6, 2016 Reorganization Meeting, he would like to nominate Mr. Brizzolara as Council President at this time for the year 2016. Therefore, motion was made by Mr. Rapaport and seconded by Mrs. Orecchio. The motion carried with the unanimous approval of the Council Members.

Mr. Ascolese suggested that the paperwork for items to be covered in a Work Session be included in the Friday packet before the scheduled Work Session. He voiced his opinion that there have been times when the Council has not had sufficient time to review an item for discussion. Mayor Barsa suggested that for Work Sessions the Council sit at a table on the floor rather than the dais to convey a more informal atmosphere. Mayor Barsa announced that he would acknowledge the 100<sup>th</sup> Birthday of Muriel Straub at the Firemen's Dinner. Mrs. McMackin advised that she would be taking a collection of \$20 per person to purchase a gift for her.

**Closed Session:**

Motion to approve Resolution 15:239 authorizing the Council to proceed in Closed Session to discuss Tax Appeal Settlements and a personnel matter was made by Mr. Brizzolara, seconded by Mr. Rapaport and declared carried upon the affirmative vote of all Council Members present. Formal action may be taken upon returning to Open Session.

Mayor Barsa reconvened the meeting at 8:15 PM and asked for a motion to approve the following two resolutions:

- 15:240            Authorizing Settlement of Tax Appeals of Buckingham at Norwood Real Estate, LLC
- 15:241            Authorizing Settlement of Tax Appeals of Dong Hyun Lee and Hae Sung Whang

The motion was made by Mr. Brizzolara and seconded by Mrs. Orecchio. All Council Members present voted in favor of the motion.

**Adjournment:**

Motion to adjourn was made by Mr. Brizzolara, seconded by Mr. Ascolese and declared carried upon the affirmative vote of all Council Members present. The meeting adjourned at 8:22 PM.

Respectfully submitted,



Lorraine L. McMackin, RMC, CMC  
Administrator/Clerk