

Borough of Norwood
Work Session
December 12, 2007

CALL TO ORDER AT 8:05 PM

Council President Scott 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 Press Journal on January 11, 2007.

PRESENT AT ROLL CALL:

Councilman	Tom Brizzolara
Councilman	Michael Knigin
Council President	Barry Scott
Councilman	Anthony Guercio
Councilwoman	Dolores Senatore
Councilman	Edward Condoleo

ABSENT:

Mayor	James Barsa
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ALSO PRESENT:

Borough Attorney	Andrew Fede
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Mr. Guercio motioned and seconded by Ms. Senatore to open the meeting to the public for comment. No one wishing to be heard, Mr. Guercio motioned and seconded by Mr. Condoleo to close the meeting to the public.

Council President Scott reviewed the resolutions for approval and asked if any member of the Council had any questions. Mr. Condoleo questioned whether the wording of Resolution 07:191, authorizing the expenditure of \$7,211.83 from Bond Ordinances 02:06 and 03:15 to reimburse Norwood Baseball for the purchase of a batting cage, could be changed from reimburse to donate. The Borough Attorney advised that it could not.

Therefore, Mr. Knigin motioned and seconded by Mr. Brizzolara to approve the following resolutions:

- 07:190 Amending Resolution 07:105 Approving Liquor Licenses for 2007-2008
- 07:191 Authorizing the expenditure of \$7,211.83 from Bond Ordinances 02:06 and 03:15 to reimburse Norwood Baseball for the purchase of a batting cage

The motion was carried upon the affirmative vote of all Council Members present.

Items for Discussion:

Environmental Commission request to apply for 2008 Recreational Trails Program Grant:

After Council President Scott explained the nature of the \$31,000.00 grant, Ms. Senatore motioned and seconded by Mr. Condoleo to approve the application by the Environmental Commission. The motion was carried upon the affirmative vote of all Council Members present.

Specifications for EMS vehicle conversion package:

Mr. Knigin explained that he reviewed the specifications provided by the Ambulance Corps with Messrs. Hess and Kwitchoff and found them to be consistent with what was allocated in the budget. Therefore, Mr. Brizzolara motioned and seconded by Mr. Knigin that the Borough Clerk be authorized to advertise for bids for the EMS vehicle conversion package. The motion was carried upon the affirmative vote of all Council Members present.

Report on RFQ's received for Professional Services for 2008:

Mrs. McMackin advised that the RFQ's were due on December 7, 2007 and that a report will be provided at the December 26, 2007 Work Session.

Borough Attorney Report:

Mr. Fede advised that he had items to discuss in Closed Session—2007 Revaluation and Cumberland Farms Developer's Agreement.

Borough Administrator Report:

Mrs. McMackin reminded that the Christmas Party is scheduled for 5:30 PM, Tuesday, December 18, 2007 at Dimora's and that all those interested in attending should pay by Monday, December 17, 2007.

Ms. Senatore motioned and seconded by Mr. Condoleo to open the meeting to the public. The motion was carried upon the affirmative vote of all Council Members present. No one wishing to be heard, Mr. Brizzolara motioned and seconded by Ms. Senatore to close the meeting to the public. The motion was carried upon the affirmative vote of all Council Members present.

Mr. Condoleo motioned and seconded by Mr. Brizzolara to approve Resolution 07:192, authorizing the Council to convene in closed session for the purpose of discussing the 2007 Revaluation and Cumberland Farms Developer's Agreement. The motion was carried upon the affirmative vote of all Council Members present.

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At 8:10 PM, Council President Scott declared a five-minute recess before proceeding in Closed Session.

Council President Scott reconvened the meeting at 8:24 PM.

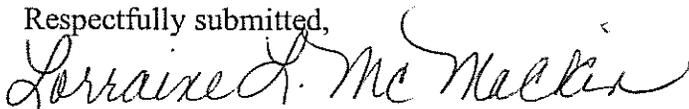
Mr. Knigin motioned seconded by Mr. Brizzolara authorizing the Borough Attorney to inform the developer that the governing body has the power to enforce the Planning Board resolution and that the performance bond will not be released. The motion was carried upon the affirmative vote of all Council Members present.

Mr. Brizzolara motioned seconded by Mr. Knigin that the bond for Market Value Appraisal be held for the two-year period as stipulated in the contract. The motion was carried upon the affirmative vote of all Council Members present.

Mr. Brizzolara motioned seconded by Mr. Guercio to open the meeting to the public. The motion was carried upon the affirmative vote of all Council Members present. No member of the public wishing to be heard, Mr. Brizzolara motioned seconded by Ms. Senatore to close the meeting to the public. The motion was carried upon the affirmative vote of all Council Members present.

Ms. Senatore motioned seconded by Mr. Knigin to adjourn the meeting at 8:25 PM. The motion was carried upon the affirmative vote of all Council Members present.

Respectfully submitted,



Lorraine L. McMackin, RMC, CMC
Administrator/Clerk