

MINUTES
BOROUGH OF NORWOOD
MAYOR AND COUNCIL
WORK/EXECUTIVE SESSION
JANUARY 23, 2019
7:00 PM

MAYOR BARSA

COUNCIL PRESIDENT ASCOLESE
COUNCILMAN BRIZZOLARA
COUNCILMAN SCOTT

COUNCILMAN ROONEY
COUNCILMAN HABERMAN
COUNCILMAN FOSCHINO

Mayor Barsa called the meeting to order at 7:00 PM and led all in the flag salute and a moment of silence.

The opening statement was read by Mayor Barsa

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.

At roll call members present were:

Mayor Barsa, Councilmembers Ascolese, Scott, Rooney, Haberman and Foschino

Absent: Councilmember Brizzolara

Also present was Borough attorney Andrew Fede.

RESOLUTIONS discussion for public meeting approval 2/13/19

- Resolution approving Richard Buginsky as Deputy Borough Clerk
Mayor Barsa asked that the resolution appointing Deputy Borough clerk Richard Buginsky be approved.
Motion made by Councilman Ascolese seconded by Councilman Rooney and carried.
Councilman Rooney asked that the CFO be made aware of the added increase in salary.
- Approve Mutual Aid agreement- Sparkhill-Palisades Fire District- NY
- Approve Mutual Aid agreement- Tappan Fire District-NY
- Appoint Chief Krapels as Public Safety Communications Advisory Board
- Payment of Vouchers

Items for Discussion:

- Borough Clerk Report
The borough received \$10,610.18 from the BCUA for the 2016 Tonnage Grant Reimbursement.
- Borough Attorney Report
- Borough Engineer Report
Mr. Jacobs met with DPW superintendent Alan Schrader to discuss the brook street Pump station and improvements to bring up to code. Have an idea of the scope of work for the next meeting.

PUBLIC COMMENT:

None

CLOSED SESSION

Approval of Resolution 19-45 Authorizing the Council to proceed in Closed Session
Formal action may be taken upon reconvening in open session.
Legal Issues.

ADJOURNMENT

With no further discussions to come before the Council, Mayor Barsa adjourned the meeting at 7:33 PM

Motion: Councilmember Ascolese

Second: Councilmember Scott

Respectfully submitted

Laura Borchers RMC/CMR
Borough Clerk