

MINUTES
BOROUGH OF NORWOOD
MAYOR AND COUNCIL
REGULAR MEETING
DECEMBER 12, 2018
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 Pledge of Allegiance

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 all members were present.

Items for Discussion:

- DPW permanent Hires
Councilman Brizzolara reported that he met with DPW Superintendent to discuss the permanent hiring of the part time DPW laborers.
- Sick Time Payout Captain Perry Buongiorno
Discussed Captain Buongiorno's sick time payout. Resolution was prepared and will be approved under consent agenda.
- Borough Clerk Report
No report
- Borough Attorney Report
No report
- Borough Engineer Report
Mr. Evan said that he has applied for Open Space Grants for small projects. Working on pedestrian lights at Kennedy Park and also drainage issue. Councilmember Ascolese discussed lighting issues at Borough parking lot.

Correspondence:

1. Departments November Reports
DPW, Police, Fire, BOH and Construction

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 Minutes:

October 24, 2018 Work Session
November 7, 2018 Public Session

Approval of following Resolutions

- 2018-183 Chapter 159- Dedication by Rider
- 2018-184 Resolution authorizing refund of redemption of Municipal Certificate of Sale
- 2018:185 Best Practices- 2018-2019
- 2018:186 Authorizing the Borough Clerk to issue Requests for Qualification for 2019 appointed professionals
- 2018-187 County of Bergen Shared Services- 2018-2020 Snow Plowing/Salting Agreement
- 2018: 188 Approving Modification to Personnel Policies and Procedures and Employee Handbook
- 2018:189 Municipal Representative for Community Development Regional Committee.
- 2018: 190 Certificate of Compliance- Equal Employment Opportunity Commission
- 2018:191 Certification of annual audit
- 2018:192 Appointment Fireman- Eric Schuck
- 2018:193 Appointment Explorer- Frank Ballante
- 2018:194 Payment of Vouchers
- 2018:195 Tax Appeal- Block 141, Lot 15.01
- 2018:196 Purchase of Police Car-2019 Police Interceptor SUV
- 2018:197 Escrow Release- 225-227 Railroad Avenue.
- 2018:198 Cooperative Pricing System- Cranford Police Cooperative Agreement
- 2018:199 Sick Time Payoff- Captain Perry Buonguirno
- 2018:200 Change in petty cash custodian.
- 2018-201 Reimbursement- PA Contractors, Inc
- Appointments:
 - 2018:202 Richard Buginsky- Assistant to clerk's office
 - 2018:203 Travis Harper- Zoning Board member
 - 2018:204 Eric Schuck-DPW Laborer
 - 2018:205 Matthew Payradeau-DPW Laborer
- 2018-206 Transfer of Funds

Motion by Council President Ascolese, seconded by Councilman Brizzolara.
All ayes. Motion carried.

Ordinances for Adoption.

Ordinance 18:14

Amending Chapter 222 the Code of the Borough of Norwood Regulating Vehicles and Traffic to Establish Four-Way Stops at Various Intersections

Motion: Council President Ascolese
Second: Councilman Brizzolara
All ayes. Motion carried.

Ordinance 18:15

An Ordinance Amending Chapter 233 the Code of the Borough of Norwood titled "Zoning," to Establish Standards for Residential Driveways.

Motion: Councilman Brizzolara

Second: Councilman Scott

All ayes. Motion carried.

Committee Reports:

Councilman Scott stated that the Library was happy with the roof replacement.

Councilman Rooney stated that he is working with CFO Muneer on the 2019 Budget.

Councilman Haberman reported that they looking to schedule a meeting.

PRESENTATION:

- Awards: Norwood Raiders Football

Mayor Barsa presented Championship Certificate Awards to the Raiders football team.

- Norwood Runners Association presents checks to Fire and EMS

Mr. Mitchell Rosenthal from Norwood Runners Association presented the Fire and EMS with checks.

Public Comment:

None

Adjournment:

With no more business to come before the Council, Mayor Barsa adjourned the meeting at 8:55 PM.

Respectfully submitted

Laura Borchers, RMC/CMR
Borough clerk.