

**BOROUGH OF NORWOOD  
SINE-DIE/REORGANIZATION  
MEETING AGENDA  
JANUARY 7, 2019  
7:30 PM**

- I. Mayor calls meeting to order
- II. Salute to the Flag
- III. Invocation by Senior Pastor Jim-Bob Park of Cho Dae Church
- IV. Open Public Meeting Statement
- V. Roll call of the 2018 Governing Body

Mayor Barsa_____	Council President Ascolese_____
Councilman Brizzolara_____	Councilman Rooney_____
Councilman Scott_____	Councilman Haberman_____
Councilman Foschino_____	

**VI. 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 for consideration.

Approval of Minutes  
November 28, 2018 Work Session  
December 12, 2018 Public Meeting

- 18:207 Authorizing the cancelling of small balances by the Tax Collector
- 18:208 Escrow Refund- 1 Lancaster Road
- 18:209 Approval of Vacation and Personal time payout- Everett Falt

- VII. Mayor's Comments and Remarks
- VIII. Close Meeting. SINE—DIE
- IX. Oath of Office administered to Councilman Joe Ascolese by Patrick Ascolese
- X. Oath of Office administered to Councilman Thomas Brizzolara by Congressman Josh Gottheimer

XI. Mayor convenes the new Council and Roll Call is conducted.

Mayor Barsa_____	Council President Ascolese_____
Councilman Brizzolara_____	Councilman Rooney_____
Councilman Scott_____	Councilman Haberman_____
Councilman Foschino_____	

XII. Selection of President of the Council

XIII. PRESENTATION Oaths of Office:

Fire Department

XIV. Mayor Barsa reads the list of Council Committee Assignments:

**Finance**

Rooney (Chair)  
Haberman  
Ascolese

**Personnel**

Ascolese (Chair)  
Brizzolara  
Foschino

**Property/Zoning**

Haberman (Chair)  
Scott (Construction)  
Ascolese (Planning Board)

**Public Health**

Foschino (Chair)  
Rooney  
Scott

**Public Safety**

Ascolese (Police)  
Rooney (Fire)  
Foschino (EMS)

**Public Utilities**

Rooney (Chair)  
Brizzolara  
Foschino

**Public Works**

Brizzolara (Chair)  
Scott  
Foschino

XV. Consent Agenda – All items are considered to be routine and will be enacted with a single motion; any items requiring discussion will be removed from the Consent Agenda; all Consent Agenda items will be reflected in full in the minutes.

19:01 Approving the Rules and By-Laws dated July 2, 1969  
supplemented and approved for 2019

19:02 Approving the Rules of Order

19:03 Mayor and Council Meeting dates

19:04 Minutes of Meetings need not be read by the Borough Clerk at  
Council Meetings

19:05 Designation of Official Newspapers

19:06 2019 Official Holidays

19:07 Establishing a Cash Management Plan

- 19:08 Designating 2019 Bank Depositories
- 19:09 Fixing the Rate of Interest and Year End Penalty for non-payment of taxes
- 19:10 Appointment of Lori Gonzalez as assistant Treasurer for the year 2019
- 19:11 Appointment of James P. Barsa as Insurance Commissioner for the Bergen County Joint Insurance Fund for 2019
- 19:12 Appointment of John Guercio as Municipal Housing Liaison for the year 2019
- 19:13 Appointment of Janet Gallagher as Court Assistant
- 19:14 Appointment of Laura A. Nunnink, Esq. as Municipal Prosecutor for the year 2019
- 19:15 Appointment of Kevin C. Corriston, Esq. as Public Defender for the year 2019
- 19:16 Appointment of Chief Jeffrey Krapels as Emergency Management Coordinator for the year 2019
- 19:17 Appointing Andrew T. Fede of Archer & Greiner PC as Borough Attorney for a one-year term to expire 12/31/19
- 19:18 Appointment of Boswell Engineering as Special Conflict Engineer for a one-year term to expire 12/31/2019 for all projects but 521-525 Livingston Street
- 19:19 Appointment of Maser Engineering as Special Conflict Engineer for a one-year term to expire 12/31/2019 for all projects 521-525 Livingston Street
- 19:20 Appointment of Neglia Engineering as Engineers for a three year term to expire 12/31/21
- 19:21 Appointment of Robert T. Regan as Special Conflict Counsel for a one-year term to expire 12/31/2019
- 19:22 Appointing Steven Wielkocz of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. as Borough Auditor for a one-year term to expire 12/31/19
- 19:23 Appointing Steve Rogut of Rogut, McCarthy, L.L.C. for a one-year term to expire 12/31/19
- 19:24 Appointing Victor Fadini as Risk Manager for the Borough of Norwood for a one-year term to expire 12/31/19
- 19:25 Appointing Dart Computer as IT Consultant for a three-year term to expire on 12/31/21
- 19:26 Appointing Kevin Doherty as Elevator Inspector for one year term with two one-year extensions
- 19:27 Appointing Acari and Iovino Architects PC as Borough Architect for a one-year term to expire on 12/31/19
- 19:28 Appointing Kauker & Kauker LLC as Borough Planner for a one-year term to expire on 12/31/19
- 19:29 Appointing Helene C. Herbert, Esq. as Special Conflict Counsel for a one-year term to expire 12/31/19
- 19:30 Appointment of Donald Helmstetter as Borough Appraiser for a one-year term to expire 12/31/2019
- 19:31 Appointing Jason Shafron as Labor Attorney for a one year term to expire 12/31/19

- 19:32 Appointment of Valley Health Medical Group for Alcohol and Drug Testing Services
- 19:33 Authorizing a Public Health Shared Services Agreement between the Borough of Norwood and the County of Bergen for Employees Assistance Program
- 19:34 Appointment of the County of Bergen as its Animal Control Officer for 2019
- 19:35 Approving Inter-boro Mutual Aid Group with various municipalities
- 19:36 Supporting Mutual Aid Plan and Rapid Deployment Force
- 19:37 Authorizing a Shared Services Agreement with the Borough of Closter for the Use of the Police Firearms Training Facility
- 19:38 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019
- 19:39 Authorizing an Interlocal Agreement for Cooperative Purchasing (HGAC)
- 19:40 Confirming the appointment of a Public Agency Compliance Officer in Accordance with the New Jersey Administrative Code's Requirements
- 19:41 Approving the hiring of Ms. Laurie Engel, 2 John Street, Norwood, NJ as Technical assistant in the Construction Office at an hourly wage of \$22 for 21 hours/week
- 19:42 Authorizing Animal Cruelty Agreement with Bergen County
- 19:43 Establishing Petty Cash for the Borough
- 19:44 Approval of 2019 Temporary Budget

**XVI. MAYOR'S APPOINTMENTS TO VARIOUS BOARDS**

**Board of Health:**

Kathy Ballante	3 Yr. Term Expires	12/31/2021
Murray Bass	3 Yr. Term Expires	12/31/2021
Barbara Fanelli	3 Yr. Term Expires	12/31/2021
Keri Conguisti (Alt)	2 Yr. Term Expires	12/31/2020

**Borough Historian:**

Jude Lamp

**Recreation Committee:**

Frank Fanelli (At Large) 3 Yr. Term Expires 12/31/2021  
 Rakesh Ramessar, (Basketball) 3 Yr. Term Expires 12/31/2021

**Historic Preservation Committee: 1 Yr. Terms Expire 12/31/19**

David Elling            Marjorie Scott            James Elling  
 Brigitha Tracy        Richard Williams

**Green Team Committee: 1 Yr. Terms Expires 12/31/2019**

Mayor James Barsa        David Hausmann    Paul Haberman  
 Robert Lewis            Alan Schrader        Barbara Vanderbeck  
 Jean Hanley

**Ethics Board:**

Denise Travers 5 Yr. Term Expires 12/31/2023  
Barbara Altenbach 5 Yr. Term Expires 12/31/2023

**Shade Tree Committee: 1 Yr. Term, Expires 12/31/19**

David Elling Allen T. Olsen  
Doug Hahn Harsha Patel  
Joseph London Alan Schrader

**Senior Citizen Advisory Committee: 1 Yr. Term, Expires 12/31/19**

Mayor Barsa Joyce Chiacchiaro  
Councilman Scott John Jost  
Martha Kleinlaut Lillian Galbornetti  
Paul Elenio

**Zoning Board of Adjustment:**

Michael Casey 4 Yr. Term Expires 12/31/2022  
Carol Leeman 4 Yr. Term Expires 12/31/2022  
Alternate:  
Michael Westpal 2 Yr. Term Expires 12/31/2020

**Special Patrolmen:**

**Class I**

Christopher Campo Charles Anders IX  
Joseph Schuck Michael Doerr  
Richard Sposa Tom Tracy

**Police Clerk/Matron:** JoAnn Voccola

**Police Physician:** Park Medical Group

**Towing Services:**

D.T.R. Towing LLC  
Northern Valley Motors  
DeMauro Towing, Inc.

**Bureau of Fire Safety Inspectors:**

William McGuire Kenny Sheppard

**Crossing Guards for 2019**

Marilyn Brunett John Piazza  
Michael Cherinal Onofrio Savino  
Frank Ferrara Alice Sposa  
Larry Grassi Paul Weigartner  
Lisa Kurtz Robert Wojcik  
Barbara Latinis Rita Paton  
Robert Kuenzler

**Alternates:**

Alice McCausland Julie Krcmaric

Sir Jonathan Flestado

**XVII.** Mayor Barsa offers the following appointments not subject to council approval:

**Planning Board:**

Gino Tessaro,	Class II, Term Expires	12/31/2019
Joseph Ascolese,	Class III, Term Expires	12/31/2019
W. Scott Roberts	Class IV, Term Expires	12/31/2022
Michael Leocata	Class IV, Term Expires	12/31/2022
Walter Deptuch	Class IV, Term Expires	12/31/2022

**Environmental Commission:**

Robert Lewis	3 Yr. Term Expires	12/31/2021
Tim Luby	3 Yr. Term Expires	12/31/2021
Marjorie Scott	3 Yr. Term Expires	12/31/2021
Karin Rosenthal	3 Yr. Term Ending	12/31/2021

**XVIII.** Mayor Barsa to announce his Liaison Appointments for 2019:

Board of Education .....	Haberman
Board of Health.....	Foschino
Community Development.....	Scott
Environmental Commission.....	Haberman
Historic Preservation.....	Rooney
Library .....	Scott
Beautification/ Redevelopment .....	Barsa
Recreation .....	Barsa
Seniors.....	Scott
Senior Advisory Board.....	Scott
Shade Tree .....	Haberman

**XIX.** COMMENTS AND REMARKS

**XX.** OPEN TO THE PUBLIC – the Public is reminded that each person wishing to speak is limited to 3 minutes

**XXI.** ADJOURNMENT