

Amended 2-7-17 to include Resolutions 17:54 and 17:55

AGENDA
BOROUGH OF NORWOOD
MAYOR AND COUNCIL
REGULAR MEETING
FEBRUARY 8, 2017
7:00 PM

MAYOR BARSÀ

COUNCILMAN MARINO
COUNCILWOMAN ORECCHIO
COUNCILMAN BRIZZOLARA

COUNCILMAN ASCOLESE
COUNCILMAN ROONEY
COUNCIL PRESIDENT SCOTT

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 Marino _____

Councilwoman Orecchio _____

Councilman Brizzolara _____

Councilman Ascolese _____

Councilman Rooney _____

Council President Scott _____

Appointments

Board of Ethics

James Elling - five-year term to 12/31/2021

Environmental Commission

Walter Deptuch - three-year term to 12/31/2019

Correspondence

1. Resolutions from Bergen County Towns re Interboro Mutual Aid Group
2. PSE&G newsletter from Ralph LaRossa, President and Chief Operating Officer
3. DPW Monthly Report
4. Building Department Monthly Report
5. Police Department Monthly Report

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 the following Resolutions:

- 17:45 Certifying Members of Norwood Fire Department No. 1 for L.O.S.A.P. Incentive Program
- 17:46 Agreeing to the Formation of an Inter-Local “Green Way” Planning Committee
- 17:47 Appointment of Ms. Cleotilde Lozada as Alternate School Crossing Guard
- 17:48 Authorizing the Payment of Bills and Vouchers in the amount of \$2,593,064.17
- 17:49 Transfer of Funds Between Budget Line Items
- 17:50 Redemption for 475 Walnut Street
- 17:51 Redemption for 515 Summit Street
- 17:52 Authorizing Release of Escrow for 51 Adams Street
- 17:53 Approving Submission of NJDOT Grant Application for Broad Street Bridge Improvements
- 17:54 Authorizing Contract with Donald Helmstetter as Borough Appraiser
- 17:55 Authorizing the Borough to Enter Into a Cooperative Pricing Agreement

Introduction of Ordinance 17:01 entitled:

An Ordinance Amending Chapter 233 of the Code of the Borough of Norwood Titled “Zoning”, Permitted Incidental Uses, to Permit Temporary Sales Trailers at Construction Sites

Public hearing on this ordinance will be Wednesday, March 8, 2017 at 7 PM

Introduction of Ordinance 17:02 entitled:

An Ordinance Amending Chapter 168 of the Code of the Borough of Norwood Titled Parks and Recreation Areas to Require Criminal History Background Checks for Employees and Volunteers

Public hearing on this ordinance will be Wednesday, March 8, 2017 at 7 PM

Introduction of Ordinance 17:03 entitled:

An Ordinance Amending Chapter 233 of the Code of the Borough of Norwood Establishing Development Fees and a Trust Fund for Affordable Housing

Public hearing on this ordinance will be Wednesday, March 8, 2017 at 7 PM

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Agenda, Mayor and Council Meeting – February 8, 2017

Committee Reports

Public Comment Session

Approval of Resolution 17:56 Authorizing the Council to proceed in Closed Session to discuss the TD Bank Tax Appeal, Teamster Local 125 Grievance, and Easements re Oak Street Improvements

Adjournment