

AGENDA
BOROUGH OF NORWOOD
MAYOR AND COUNCIL
REGULAR MEETING
APRIL 12, 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 _____

Proclamation

Celebrate Arbor Day on April 28, 2017

Child Abuse Prevention Month

Appointment of Nancy Snyder to the Environmental Commission to fill an un-expired term ending on 12/31/2017

Correspondence

1. Letter from Kate Cerbasi, Norwood Public School PTO Carnival Chairperson requesting the governing body volunteer to work the Fat Cat Game on Saturday, June 3, 2017 from 5:00-8:00 p.m.
2. Resolution from the Township of Teaneck expressing their commitment to equal, respectful and dignified treatment of all people regardless of their immigration status
3. Fire Chief's Report for February 2017
4. Letter from ART Norwood, LLC requesting the governing body replace Maser Engineering as the conflict engineer for his project
5. Building Department Monthly Report
6. Norwood EMS Monthly Report
7. Letter from Mr. David Elling informing of his resignation from the Environmental Commission
8. DPW 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 Minutes of March 8, 2017 Regular/Executive Meeting and March 22, 2017 Work/Executive Meeting

Approval of the following Resolutions:

- 17:76 Authorizing the Payment of Bills and Vouchers in the amount of \$2,203,597.04
- 17:77 Approving appointment to Norwood Fire Co. No. 1 of Nicholas J. Varni
- 17:78 Resolution Opposing the MS4 Draft Renewal Permit
- 17:79 Resolution urging the Legislature to reduce Local Affordable Housing burdens and provide defined rules and relief
- 17:80 Resolution certifying members of the Norwood EMS who successfully qualified for the L.O.S.A.P. Incentive Program
- 17:81 Endorsing submission of the Recycling Tonnage Grant Application and designating John Oddo as Recycling Coordinator
- 17:82 Approving the appointment of Daniel Parseghian as an Explorer for Norwood Fire Co. No. 1

Public Hearing of Ordinance 17:04 entitled:

An Ordinance to Authorize a Lease Agreement between the Borough of Norwood and the Norwood Fire Company #1 for a term of twenty-years beginning as of January 1, 2017 for Fire House purposes at 602 Broadway in the Borough of Norwood, County of Bergen

Committee Reports

Public Comment Session

Approval of Resolution 17:83 authorizing the governing body to convene into closed session to discuss personnel and attorney client privilege and tax appeal of Michael Laginestra, 405 Crocus Hill Road

Adjournment