

**BOROUGH OF NORWOOD
SINE-DIE/REORGANIZATION
MEETING AGENDA
JANUARY 3, 2018
7:00 PM**

- I. Mayor calls meeting to order
- II. Salute to the Flag
- III. Invocation by Father Leo Butler
- IV. Open Public Meeting Statement
- V. Recognition of Dignitaries
- VI. Roll call of the 2017 Governing Body (Mayor Barsa, Council Members Marino, Orecchio, Brizzolara, Ascolese, Rooney, and Scott)

VII. 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 the December 13, 2017 Regular Meeting

- 17:190 Authorizing Payment of Bills and Vouchers in the amount of \$1,383,111.49
- 17:191 Authorizing the cancelling of small balances by the Tax Collector
- 17:192 Correcting Resolution 17:188
- 17:193 Authorizing the Tax Collector to cancel added assessment taxes for 51 Blue Hill due to an error

- VIII.** Presentation of Plaque to outgoing Councilwoman Marianne Orecchio
- IX.** Remarks from Councilwoman Orecchio
- X.** Mayor's Comments and Remarks
- XI.** Close Meeting. SINE—DIE
- XII.** The Borough Clerk announces the receipt of the Certificates of Election for Councilmen Elect Barry Scott and Paul Haberman

- XIII. Oath of Office is issued to Councilman Barry Scott
- XIV. Oath of Office is issued to Councilman Paul Haberman
- XV. Mayor convenes the new Council and Roll Call is conducted.
- XVI. Selection of President of the Council
- XVII. Mayor Barsa reads the list of Council Committee Assignments:

Finance

Rooney (Chair)
 Haberman
 Ascolese

Personnel

Ascolese (Chair)
 Brizzolara
 Marino

Property/Zoning

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

Public Health

Marino (Chair)
 Rooney
 Scott

Public Safety

Ascolese (Police)
 Scott (Fire)
 Marino (EMS)

Public Utilities

Rooney (Chair)
 Brizzolara
 Marino

Public Works

Brizzolara (Chair)
 Scott
 Rooney

- XVIII. 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.

- 18:01 Approving the Rules and By-Laws dated July 2, 1968, supplemented and approved for 2018
- 18:02 Approving the Rules of Order
- 18:03 Setting the Time and Place for 2018 Mayor and Council Meetings
- 18:04 Minutes of Meetings need not be read by the Borough Clerk at Council Meetings
- 18:05 Designation of Official Newspapers
- 18:06 2018 Official Holidays
- 18:07 Establishing a Cash Management Plan
- 18:08 Designating 2018 Depositories
- 18:09 Fixing the Rate of Interest and Year End Penalty for non-payment of taxes

- 18:10 Appointment of Carol Donovan, RMC as Deputy Clerk for the year 2018
- 18:11 Appointment of Kathy Shalhoub as Treasurer for the year 2018
- 18:12 Appointment of Lorraine McMackin, RMC as Municipal Improvement Search Officer
- 18:13 Appointment of James P. Barsa as Insurance Commissioner for the Bergen County Joint Insurance Fund for 2018
- 18:14 Appointment of Lorraine McMackin as Municipal Housing Liaison for the year 2018
- 18:15 Appointment of Janet Gallagher as Court Assistant
- 18:16 Appointment of Laura A. Nunnink, Esq. as Municipal Prosecutor for the year 2018
- 18:17 Appointment of Kevin C. Corriston, Esq. as Public Defender for the year 2018
- 18:18 Appointment of Chief Jeffrey Krapels as Emergency Management Coordinator for the year 2018
- 18:19 Appointing Andrew T. Fede of Archer & Greiner PC as Borough Attorney for a one-year term to expire 12/31/18
- 18:20 Appointment of Boswell Engineering as Special Conflict Engineer for a one-year term to expire 12/31/2018 for all projects but 521-525 Livingston Street
- 18:21 Appointment of Maser Engineering as Special Conflict Engineer for a one-year term to expire 12/31/18 for 521-525 Livingston Street
- 18:22 Appointment of Robert T. Regan as Special Conflict Counsel for a one-year term to expire 12/31/2018
- 18:23 Appointing Steven Wielkocz of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. as Borough Auditor for a one-year term to expire 12/31/18
- 18:24 Appointing Steve Rogut of Rogut, McCarthy, L.L.C. for a one-year term to expire 12/31/18
- 18:25 Appointing Victor Fadini as Risk Manager for the Borough of Norwood for a one-year term to expire 12/31/18
- 18:26 Appointing Dart Computer as IT Consultant for a one-year term to expire on 12/31/18
- 18:27 Appointing Kevin Doherty as Elevator Inspector for one year term with two one-year extensions
- 18:28 Appointing Acari and Iovino Architects PC as Borough Architect for a one-year term to expire on 12/31/18
- 18:29 Appointing Kauker & Kauker LLC as Borough Planner for a one-year term to expire on 12/31/18
- 18:30 Appointing Helene C. Herbert, Esq. as Special Conflict Counsel for a one-year term to expire 12/31/18
- 18:31 Appointment of Donald Helmstetter as Borough Appraiser for a one-year term to expire 12/31/2018
- 18:32 Authorizing the Borough Clerk to issue RFQ's for Labor Attorney
- 18:33 Appointment of Valley Health Medical Group for Alcohol and Drug Testing Services

- 18:34 Authorizing a Public Health Shared Services Agreement between the Borough of Norwood and the County of Bergen for Employees Assistance Program
- 18:35 Appointment of the County of Bergen as its Animal Control Officer for 2018
- 18:36 Approving Inter-boro Mutual Aid Group with various municipalities
- 18:37 Supporting Mutual Aid Plan and Rapid Deployment Force
- 18:38 Authorizing a Shared Services Agreement with the Borough of Closter for the Use of the Police Firearms Training Facility
- 18:39 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019
- 18:40 Authorizing an Interlocal Agreement for Cooperative Purchasing (HGAC)
- 18:41 Confirming the appointment of a Public Agency Compliance Officer in Accordance with the New Jersey Administrative Code's Requirements
- 18:42 Re-appointing Robert P. Travers as Municipal Court Judge for a three-year term commencing January 1, 2018 and ending December 31, 2020
- 18:43 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

MAYOR'S APPOINTMENTS TO VARIOUS BOARDS

Board of Health:

- Barbara Dill, 3 Yr. Term, Expires 12/31/20
- Nancy Congiusti, 3 Yr. Term, Expires 12/31/20
- Sheila Conroy, 3 Yr. Term Expires 12/31/20

Borough Historian:

Jude Lamp

Recreation Committee:

- Gene Hustler, 3Yr. Term Expires 12/31/20 (At-Large)
- Ken Stewart, 3 Yr. Term, Expires 12/31/20 (At-Large)
- Steve Santo, 3 Yr. Term, Expires 12/31/20 (At-Large)
- Rakesh Ramessar, 3 Yr. Un-expired Term 12/31/18 (Basketball)
- Kevin Wilson, 3 Yr. Unexpired Term 12/31/19 (Baseball/Softball)
- Reiden Sullivan, 3 Yr. Term 12/31/20 (Soccer)
- Ray Rodriguez, 3 yr. Un-expired Term 12/31/19 (Cheering/Dance)

Historic Preservation Committee: 1 Yr. Terms Expire 12/31/18

- David Elling Marjorie Scott
- Jim Elling Brigitha Tray
- Richard Williams

Affordable Housing Board – 2 Yr. Term Expires 12/31/19

- Felix Garcia Thomas Byrne Allen Rapaport

Shade Tree Committee: 1 Yr. Term, Expires 12/31/18

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

Senior Citizen Advisory Committee: 1 Yr. Term, Expires 12/31/18

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

Special Patrolmen:

Class I

Christopher Campo	Nicholas Dispoto
Gabriel Colucci	Joseph Schuck
Michael Doerr	Richard Sposa
Salvatore Grosso	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

Zoning Board of Adjustment:

Christofer Deschler, 4 Yr. Term, Expires 12/31/21
Sal Nobile, Alt. #1 2 Yr. Term, Expires 12/31/19

Crossing Guards for 2018

Marilyn Brunett	John Piazza
Michael Cherinal	Onofrio Savino
Frank Ferrara	Alice Sposa
Larry Grassi	Paul Weigartner
Lisa Kurtz	Robert Wojcik
Barbara Latinis	Benedict Min
Alternates:	
Marie DiBlasio	Paul Iulo
Johanna Keating	Cleo Lozada

Green Team (Sustainable New Jersey)

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

Ethics Board

Ed Condoleo, 5 Yr. Term, Expires 12/31/22
Kevin Corrison, 5 Yr. Term, Expires 12/31/22

XIX. Mayor Barsa offers the following appointments not subject to Council approval:

Environmental Commission:

Tim Luby, Un-expired Term 12/31/18

Planning Board:

Gino Tessaro, Class II, Annual, Expires 12/31/18
Joseph Ascolese, Class III, Term Expires 12/31/18
W. Scott Roberts, Class IV, 4 Yr. Term, Expires (12/31/21)
Craig Jacobs, Class IV, 4 Yr. Term, Expires (12/31/21)
Walter Deptuch, 3 Yr. Term, Un-expired Term 12/31/18

XX. Mayor Barsa to announce his Liaison Appointments for 2018:

Board of Education Haberman
Board of Health..... Marino
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

XXI. ADOPTION OF 2018 TEMPORARY BUDGET – Approval of Resolution 18:44 – Requires affirmative vote of the majority of the Governing Body

XXII. COMMENTS AND REMARKS

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

XXIV. ADJOURNMENT