

**MINUTES
MAYOR AND COUNCIL
BOROUGH OF NORWOOD
SPECIAL PUBLIC MEETING
February 17, 2009**

The Public Meeting of the Mayor and Council of the Borough of Norwood was held at Borough Hall on the above date.

Mayor Barsa called the meeting to order at 8:40 AM.

Mayor Barsa led the Council and those in attendance in a salute to the American flag and asked for a moment of silence.

Mayor Barsa stated:

“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 Sunshine Notice sent to the Record and Press Journal, filing a copy in the Borough Clerk’s office and posting on the bulletin board.”

Roll Call:

Mayor Barsa	Present
Councilman Brizzolara	Absent
Councilwoman Orecchio	Present
Councilman Scott	Present
Council President Guercio	Absent
Councilman Rapaport	Present
Councilman Condoleo	Absent

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.

- 09:52 Authorizing application for a loan from the New Jersey Environmental Infrastructure Financing Program
- 09:53 Authorizing Neglia Engineering to proceed with design and regulatory approval services relative to Improvements at Piermont Road Sewage Pumping Station and Brook Street Sewage Pumping Station for a fee not to exceed \$82,500.00

It was moved by Mr. Rapaport and seconded by Mr. Scott to approve the Consent Agenda. All Council Members present voted for the motion.

General Public Comment:

It was moved by Mr. Rapaport and seconded by Mr. Scott to open the meeting to the public for comment. All Council Members present voted for the motion.

No member of the public wished to be heard; a motion to close the meeting to the public was made by Mr. Rapaport, seconded by Mr. Scott and declared carried upon the affirmative vote of all Council Members present.

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At 8:50 AM, a motion was made by Mr. Scott and seconded by Mr. Rapaport to adjourn with all Council Members present voting in favor of the motion.

Respectfully submitted,

Lorraine L. McMackin, RMC, CMC
Administrator/Clerk

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