

**BOROUGH OF NORWOOD
SINE-DIE/REORGANIZATION
MEETING AGENDA
JANUARY 6, 2021
7:00 PM**

- I.** Mayor calls meeting to order
- II.** Salute to the Flag
- III.** National Anthem – Sung by Norwood Resident Sarah Lucero
- IV.** Invocation by Deacon James Puliatte
- V.** Open Public Meeting Statement
- VI.** Recognition of Dignitaries
- VII.** Roll call of the 2020 Governing Body

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

VIII. 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.

20:215 Appointing Chris Bodrato as Full Time DPW Laborer
20:216 Payment of Vouchers

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

- IX.** Mayor's Comments and Remarks
- X.** Outgoing Councilmembers Scott's and Haberman's Comments and Remarks
- XI.** Close Meeting. SINE—DIE

- XII.** The Borough Clerk announces the receipt of the Certificates of Election for Councilmen Kim and Councilwoman Hausmann.
- XIII.** Oath of Office administered to Councilman Kim by Assemblywoman Holly Schepisi
- XIV.** Oath of Office administered to Councilwoman Hausmann by Congressman Josh Gottheimer
- XV.** PRESENTATION Oaths of Office:

Fire Department:

Chief: Michael Conguisti
 Assistant Chief: Richard Hess
 Captain: Danny Plescia
 Lieutenant/Safety Officer: Michael Aanonsen
 Lieutenant: Danny Ochse
 Lieutenant: Michael Goodman
 Safety Officer: Kevin McLaughlin

Ambulance Corps:

Chief: Christopher Barron
 Assistant Chief: Corey Patullo
 Lieutenant: John Nicolai

- XVI.** Mayor convenes the new Council and Roll Call is conducted.

Mayor Barsa_____	Councilman Ascolese_____
Councilman Brizzolara_____	Councilman Foschino_____
Councilwoman Hausmann_____	Councilman Kim_____
Councilman Rooney_____	

- XVII.** Selection of President of the Council

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.

- 21:01 Approving the Rules and By-Laws dated July 2, 1969 supplemented and approved for 2021
- 21:02 Approving the Rules of Order
- 21:03 Mayor and Council Meeting dates
- 21:04 Minutes of Meetings need not be read by the Borough Clerk at Council Meetings
- 21:05 Designation of Official Newspapers
- 21:06 2021 Official Holidays
- 21:07 Establishing a Cash Management Plan
- 21:08 Designating 2021 Bank Depositories
- 21:09 Fixing the Rate of Interest and Year End Penalty for non-payment of taxes
- 21:10 Appointment of Lori Gonzalez as assistant Treasurer for the year 2021
- 21:11 Appointment of Richard Buginsky as Deputy Borough Clerk
- 21:12 Appointment of Jordan Padovano as Insurance Commissioner for the Bergen County Joint Insurance Fund for 2021
- 21:13 Appointment of John Guercio as Municipal Housing Liaison for the year 2021
- 21:14 Appointment of Janet Gallagher as Court Assistant
- 21:15 Appointment of Laura A. Nunnink, Esq. as Municipal Prosecutor for the year 2021
- 21:16 Appointment of Louis G. DeAngelis, Esq. as Public Defender for the year 2021
- 21:17 Appointment of Chief Jeffrey Krapels as Emergency Management Coordinator for the year 2021
- 21:18 Appointing Kevin C. Corrison of Breslin & Breslin PA as Borough Attorney for a one-year term to expire 12/31/2021
- 21:19 Appointment of Boswell Engineering as Special Conflict Engineer for a one-year term to expire 12/31/2021 for all projects but 521-525 Livingston Street
- 21:20 Appointment of Maser Engineering as Special Conflict Engineer for a one-year term to expire 12/31/2021 for all projects at 521-525 Livingston Street
- 21:21 Appointment of Robert T. Regan as Special Conflict Counsel for a one-year term to expire 12/31/2021
- 21:22 Appointing Steven Wielkots of Wielkots and Company as Borough Auditor for a one-year term to expire 12/31/2021
- 21:23 Appointing Steve Rogut of Rogut, McCarthy, L.L.C. as Bond Counsel for a one-year term to expire 12/31/2021

- 21:24 Appointing Victor Fadini as Risk Manager for the Borough of Norwood for a one-year term to expire 12/31/2021
- 21:25 Appointing Dart Computer as IT Consultant for a one-year term to expire on 12/31/2021
- 21:26 Appointing Kevin Doherty as Elevator Inspector for one-year term with one, one-year extensions
- 21:27 Appointing Acari and Iovino Architects PC as Borough Architect for a one-year term to expire on 12/31/2021
- 21:28 Appointing Kauker & Kauker LLC as Borough Planner for a one-year term to expire on 12/31/2021
- 21:29 Appointing Helene C. Herbert, Esq. as Special Conflict Counsel for a one-year term to expire 12/31/2021
- 21:30 Appointment of Donald Helmstetter as Borough Appraiser for a one-year term to expire 12/31/2021
- 21:31 Appointing Jason Shafron as Labor Attorney for a one-year term to expire 12/31/2021
- 21:32 Appointment of Valley Health Medical Group for Alcohol and Drug Testing Services
- 21:33 Authorizing a Public Health Shared Services Agreement between the Borough of Norwood and the County of Bergen for Employees Assistance Program
- 21:34 Appointment of the County of Bergen as its Animal Control Officer for 2021
- 21:35 Appointing Supporting Mutual Aid Plan and Rapid Deployment Force
- 21:36 Approving Inter-Boro Mutual Aid Group with various municipalities
- 21:37 Authorizing a Shared Services Agreement with the Borough of Closter for the Use of the Police Firearms Training Facility
- 21:38 Appointing Richard Buginsky as Deputy Tax Collector for 2021.
- 21:39 Appointing Laurie Engel as TACO for the 2021
- 21:40 Authorizing an Interlocal Agreement for Cooperative Purchasing (HGAC)
- 21:41 Confirming the appointment of a Public Agency Compliance Officer in Accordance with the New Jersey Administrative Code's Requirements
- 21:42 Authorizing Animal Cruelty Agreement with Bergen County
- 21:43 Authorizing Change in Custodian of Petty Cash Fund
- 21:44 Establishing Petty Cash for the Borough
- 21:45 Approval of 2021 Temporary Budget
- 21:46 Adopting A Form Required To Be Used For The Filing Of Notices Of Tort Claims
- 21:47 Appointment of Andrew Fede to Serve as Special Counsel to the Borough of Norwood
- 21:48 Re-appointing Robert P. Travers as Municipal Court Judge for a three-year term commencing January 1, 2021 and ending December 31, 2023

XVII. MAYOR'S APPOINTMENTS TO VARIOUS BOARDS

Board of Health:

Nancy Conguisti - 3 Yr. Term Expires 12/31/2023

Angie Alberti (Alt 2) assuming Gallo/Soliman 3 Yr. Term Expires 12/31/2022

Debbie Whalen (Board Secretary/Registrar) - 3 Yr. Term Expires 12/31/2021

William McGuire (Deputy Registrar) - 3 Yr. Term Expires 12/31/2021

Recreation Committee:

Ken Stewart 3 Yr. Term Expires 12/31/2023

Larry Rossi assuming Evan Pinkus 3 Yr. Term Expires 12/31/2022

Rakesh Ramessar 3 Yr. Term Expires 12/31/2023

Reidum Sullivan 3 Yr. Term Expires 12/31/2023

Historic Preservation Committee: 1 Yr. Terms Expire 12/31/2021

David Elling Marjorie Scott James Elling

Brigitha Tracy Richard Williams

Green Team Committee: 1 Yr. Terms Expires 12/31/2021

Mayor James Barsa David Hausmann Paul Haberman

Robert Lewis Robert Tracy Barbara Vanderbeck

Shade Tree Committee: 1 Yr. Term, Expires 12/31/2021

David Elling Allen T. Olsen

Doug Hahn Harsha Patel

Joseph London Robert Tracy

Robert Lewis Tony Foschino

Grant Writing Committee: 1 Yr. Term, Expires 12/31/2021

Mayor Jim Barsa Councilwoman Hausmann

Councilman Kim Angie Alberti

Evan Jacobs Jordan Padovano

Senior Citizen Advisory Committee: 1 Yr. Term, Expires 12/31/2021

Mayor Barsa Joyce Chiacchiaro

Councilman Ascolese John Jost

Martha Kleinlaut Lillian Galbornetti

Paul Elenio

Zoning Board of Adjustment:

Murray Bass	4 Yr. Term Expires 12/31/2024
Travis Harper	4 Yr. Term Expires 12/31/2024
Mike Westphal	4 Yr. Term Expires 12/31/2024
Dominick Conguisti Alt I	2 Yr. Term Expires 12/31/2022
Paul Haberman Alt II	2 Yr. Term Expires 12/31/2021
John Conte Jr.	Term Expires 12/31/2021

Special Patrolmen:

Class I

Christopher Campo
Richard Sposa
Tom Tracy

Police Clerk/Matron:

JoAnn Voccola

Police Physician:

Park Medical Group

Towing Services:

D.T.R. Towing LLC
DeMauro Towing, Inc
Emerson Towing Inc
NorthStar Towing
Rich's Automotive

Bureau of Fire Safety Inspectors:

William McGuire Kenny Sheppard

Crossing Guards for 2021

Alice McCausland	Joe Diore
Michael Cheringal	Onofrio Savino
Frank Ferrara	Alice Sposa
Larry Grassi	Paul Weigartner
Lisa Kurtz	Robert Wojcik
Barbara Latinis	Rita Paton
Robert Kuenzler	

Alternates:

Julie Krcmaric
Marlene Westhelle

Superintendent of Roads

Mike Neglia

Construction Official

Gino Tessaro

XVII.I. COUNCIL COMMITTEE ASSIGNMENTS:

Finance

Rooney (Chair)
Kim
Ascolese

Personnel

Ascolese (Chair)
Brizzolara
Rooney

Property/Zoning

Brizzolara (Chair)
Kim (Construction)
Ascolese (Planning Board)

Public Health

Hausmann (Chair)
Brizzolara
Ascolese

Public Safety

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

Public Utilities

Brizzolara (Chair)
Rooney
Kim

Public Works

Foschino (Chair)
Hausmann
Rooney

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

Planning Board:

Gino Tessaro,	Class II, Term Expires	12/31/2021
Joseph Ascolese,	Class III, Term Expires	12/31/2021
Dan McDermott	Class IV, Term Expires	12/31/2023
John Barry	Alt I Term Expires	12/31/2021

Environmental Commission:

Betsy Hamilton	3 Yr. Term Expires	12/31/2023
Ayana McCanney	3 Yr. Term Expires	12/31/2023
Eric Mitchell	3 Yr. Term Expires	12/31/2022

- XX.** Mayor Barsa to announce his Liaison Appointments for 2021:

Board of Education.....Kim
Board of Health.....Hausmann

Community Development	Hausmann
Environmental Commission	Hausmann
Greenway Trail	Kim
Historic Preservation	Rooney
Library	Kim
Recreation.....	Barsa
Seniors	Ascolese
Senior Advisory Board	Ascolese
Shade Tree.....	Foschino

XXI. COMMENTS AND REMARKS

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

XXIII. ADJOURNMENT