

**Borough of Paramus  
Mayor and Council Public Meeting  
Work Session held in Caucus Room  
January 17, 2018, 7:00 P.M.  
AGENDA**

**Work Session**

1. **Resolution No: 18-01-28:** Notification of meetings as required by “The Open Public Meetings Act.”
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **BOROUGH CLERK’S REPORT:**
  - a. Request received from Arcola Country Club to hold a 30 minute firework show on Saturday, June 30, 2018. The firework company is Zambelli Fireworks International.
5. **ADMINISTRATOR’S REPORT:**
6. **BOROUGH ATTORNEY’S REPORT:**
7. **MAYOR’S REPORT:**
8. **COUNCIL MEMBERS REPORTS:**
  - Councilman Amato
  - Councilwoman Bellinger
  - Councilman DiPiazza
  - Councilwoman Tedesco-Santos
  - Councilman Verile
  - Councilwoman Weber
9. **RESOLUTION No. 18-01-29:** Closing the meeting of the Mayor and Council to the public.
10. **MATTERS FOR DISCUSSION:**
11. **PUBLIC COMMENTS:** Citizens are welcome to address the Mayor and Council on any governmental item of concern to them, whether or not it is scheduled on the agenda above. Comments will be made at the public portion of tonight’s Public Meeting in the Council Chambers.
12. **ORDINANCES:**

**ORDINANCE ON INTRODUCTION:**

**ORDINANCE 18-01:** ORDINANCE CREATING NEW TITLE AND UPDATING JOB DESCRIPTION AND SALARY SCALE

**ORDINANCE 18-02:** AN ORDINANCE TO AMEND ORDINANCE 17-15 CHAPTER 121 OF THE CODE OF THE BOROUGH OF PARAMUS TITLED "SALARIES AND COMPENSATION"

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**ORDINANCE 18-03:** AN ORDINANCE TO AMEND ORDINANCE 17-20 AND FIX THE SALARY, WAGE AND COMPENSATION OF CERTAIN PART-TIME EMPLOYEES OF THE BOROUGH OF PARAMUS

**13. NON-CONSENT:**

**A CONSENT AGENDA WILL BE ADOPTED FOR ITEM NUMBERS 14 AND 15**

**14. RESOLUTIONS:**

**RESOLUTION 18-01-30:** AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH ATTORNEY FOR THE YEAR 2018

**RESOLUTION NO 18-01-31:** AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH ENGINEER FOR THE YEAR 2018

**RESOLUTION NO 18-01-32:** AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH PLANNER FOR THE YEAR 2018

**RESOLUTION NO 18-01-33:** AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A LABOR COUNSEL FOR LITIGATION FOR THE YEAR 2018

**RESOLUTION NO 18-01-34:** AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A LABOR COUNSEL FOR CONTRACTS FOR THE YEAR 2018

**RESOLUTION NO 18-01-35:** AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A TAX COUNSEL FOR COMMERCIAL TAX APPEALS FOR THE YEAR 2018

**RESOLUTION NO 18-01-36:** AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A TAX COUNSEL FOR RESIDENTIAL TAX APPEALS FOR THE YEAR 2018

**RESOLUTION NO 18-01-37:** AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A COAH REHABILITATION ATTORNEY FOR THE YEAR 2018

**RESOLUTION NO 18-01-38:** AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A SPECIAL COUNSEL TAX APPEAL FOR THE YEAR 2018

**RESOLUTION NO 18-01-39:** APPOINTMENT OF A BOROUGH REAL ESTATE TAX APPRAISER FOR THE YEAR 2018

**RESOLUTION NO 18-01-40:** AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A PUBLIC DEFENDER NO. 1 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2018

**RESOLUTION NO 18-01-41:** AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A PARAMUS PUBLIC DEFENDER NO. 2 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2018

**RESOLUTION NO 18-01-42:** AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MAYWOOD PUBLIC DEFENDER NO. 3 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2018

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**RESOLUTION NO 18-01-43:** AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF AN ORADELL PUBLIC DEFENDER NO. 4 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2018

**RESOLUTION NO 18-01-44:** AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOND COUNSEL FOR THE YEAR 2018

**RESOLUTION NO 18-01-45:** AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH AUDITOR FOR THE YEAR 2018

**RESOLUTION NO 18-01-46:** AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A SPECIAL LITIGATION ATTORNEY FOR THE YEAR 2018

**RESOLUTION NO 18-01-47:** RESOLUTION AUTHORIZING A ONE YEAR CONTRACT FOR THE PROFESSIONAL SERVICES OF AN INSURANCE CONSULTANT FOR THE YEAR 2018

**RESOLUTION NO 18-01-48:** AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A CHEMICAL ENGINEER FOR THE YEAR 2018

**RESOLUTION NO 18-01-49:** RESOLUTION AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A GRANTS CONSULTANT FOR THE YEAR 2018

**RESOLUTION NO 18-01-50:** AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MUNICIPAL PROSECUTOR NO. 1 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2018

**RESOLUTION NO 18-01-51:** AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MUNICIPAL PROSECUTOR NO. 2 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2018

**RESOLUTION NO 18-01-52:** AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MUNICIPAL PROSECUTOR NO. 3 FOR THE MAYWOOD MUNICIPAL COURT FOR CALENDAR YEAR 2018

**RESOLUTION NO 18-01-53:** AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MUNICIPAL PROSECUTOR NO. 4 FOR THE ORADELL MUNICIPAL COURT FOR CALENDAR YEAR 2018

**RESOLUTION NO 18-01-54:** RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF ETHICS BOARD ATTORNEY FOR THE CALENDAR YEAR 2018

**RESOLUTION NO 18-01-55:** AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF COUNSEL FOR ENFORCEMENT AND COLLECTION OF FORFEITED BONDS FOR THE CALENDAR YEAR 2018

**RESOLUTION NO 18-01-56:** RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$30,800,000 GENERAL IMPROVEMENT BONDS DATED FEBRUARY 15, 2018

**RESOLUTION NO 18-01-57:** RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$4,280,000 GOLF COURSE UTILITY BONDS DATED FEBRUARY 15, 2018

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**RESOLUTION NO 18-01-58:** RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$920,000 SWIMMING POOL UTILITY BONDS DATED FEBRUARY 15, 2018

**RESOLUTION NO 18-01-59:** RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR \$30,800,000 GENERAL IMPROVEMENT BONDS, \$4,280,000 GOLF COURSE UTILITY BONDS AND \$920,000 SWIMMING POOL UTILITY BONDS, EACH ISSUE DATED FEBRUARY 15, 2018, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS

**RESOLUTION NO 18-01-60:** RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$1,210.00 FOR 60 HARVEY AVE BLOCK 214 LOT 11

**RESOLUTION NO 18-01-61:** RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE FOR BLOCK 1601 LOT 6 TO FNA DZ, LLC

**RESOLUTION NO 18-01-62:** RESOLUTION AUTHORIZING THE RELEASE OF TREE PRESERVATION DEPOSITS FROM SHADE TREE TRUST ACCOUNT #17-03-56-286-851-802 TO THE FOLLOWING AS RECOMMENDED BY THE DIRECTOR OF THE SHADE TREE & PARKS COMMISSION (block 6601 lot 13)

**RESOLUTION NO 18-01-63:** RESOLUTION AUTHORIZING THE RELEASE OF TREE PRESERVATION DEPOSITS FROM SHADE TREE TRUST ACCOUNT #17-03-56-286-851-802 TO THE FOLLOWING AS RECOMMENDED BY THE DIRECTOR OF THE SHADE TREE & PARKS COMMISSION (block 6819 lot 9)

**RESOLUTION NO 18-01-64:** RESOLUTION AUTHORIZING THE RELEASE OF TREE PRESERVATION DEPOSITS FROM SHADE TREE TRUST ACCOUNT #17-03-56-286-851-802 TO THE FOLLOWING AS RECOMMENDED BY THE DIRECTOR OF THE SHADE TREE & PARKS COMMISSION (block 3704 lot 1)

**RESOLUTION NO 18-01-65:** RESOLUTION AUTHORIZING PAYMENT TO TIMOTHY ADRIANCE FOR RESEARCH AND PREPARATION OF DESIGNATION REPORTS FOR 224 SPRING VALLEY ROAD AND 143 RIDGEWOOD AVENUE AS REQUESTED BY THE PARAMUS HISTORIC PRESERVATION COMMISSION

**RESOLUTION NO 18-01-66:** RESOLUTION AUTHORIZING THE SALE OF MUNICIPALPERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

**RESOLUTION NO 18-01-67:** RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO ENTER INTO AN AGREEMENT WITH THE CENTRAL BERGEN MUTUAL FIRE AID ASSOCIATION WITH ELMWOOD PARK, FAIR LAWN, GARFIELD , GLEN ROCK, MAYWOOD, PATERSON, RIVER EDGE, ROCHELLE PARK AND SADDLE BROOK

**RESOLUTION NO 18-01-68:** RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT-MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE

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**RESOLUTION NO 18-01-69:** RESOLUTION AUTHORIZING THE MAYOR AND THE BOROUGH CLERK TO SIGN A CONTRACT BETWEEN THE BOROUGH OF PARAMUS AND IBEW LOCAL 1158

**RESOLUTION NO 18-01-70:** RESOLUTION AUTHORIZING A SUBSTANCE ABUSE GRANT AGREEMENT IN THE AMOUNTS OF \$15,279.00 DEDR, \$3,819.00 CASH MATCH AND \$11,459.00 IN-KIND

**RESOLUTION NO 18-01-71:** MUNICIPAL ENDORSING RESOLUTION

**RESOLUTION NO 18-01-72:** RESOLUTION AUTHORIZING HAZARDOUS MATERIAL INCIDENT ASSISTANCE AGREEMENT WITH RIVER EDGE

**RESOLUTION NO 18-01-73:** RESOLUTION AUTHORIZING THE STEP-UP OF SEAN WINAND AS AN HEAVY EQUIPMENT OPERATOR STEP 3 FOR THE PARAMUS DPW-ROAD DIVISION WITH A SALARY OF \$52,300.00 ANNUALLY

**RESOLUTION NO 18-01-74:** A RESOLUTION AUTHORIZING THE RETIREMENT OF LOIS SCERBO FROM THE POSITION OF SCHOOL CROSSING GUARD FOR THE PARAMUS POLICE DEPARTMENT-TRAFFIC DIVISION

**RESOLUTION NO 18-01-75:** RESOLUTION ACCEPTING SEAN PARISI AS A REGULAR FIREFIGHTER OF THE PARAMUS FIRE DEPARTMENT

**RESOLUTION NO 18-01-76:** RESOLUTION AUTHORIZING THE STEP-UP OF KURTIS J. MASSEY AS A POLICE OFFICER STEP 8 FOR THE PARAMUS POLICE DEPARTMENT – PATROL DIVISION WITH A SALARY OF \$123,511 ANNUALLY

**RESOLUTION NO 18-01-77:** RESOLUTION AUTHORIZING THE STEP-UP OF JONATHAN HENDERSON AS A POLICE OFFICER STEP 8 FOR THE PARAMUS POLICE DEPARTMENT – PATROL DIVISION WITH A SALARY OF \$123,511 ANNUALLY

**RESOLUTION NO 18-01-78:** RESOLUTION AUTHORIZING THE STEP-UP OF DANIEL DERIENZO AS A POLICE OFFICER STEP 8 FOR THE PARAMUS POLICE DEPARTMENT – PATROL DIVISION WITH A SALARY OF \$123,511 ANNUALLY

**RESOLUTION NO 18-01-79:** RESOLUTION ACKNOWLEDGING THE RESIGNATION OF ALEKSANDRA WARCHOL FROM THE POSITION OF PART TIME CLERK FOR THE PARAMUS POLICE DEPARTMENT-RECORD'S BUREAU

**RESOLUTION NO 18-01-80:** RESOLUTION AUTHORIZING THE PROMOTION OF KYLE VANHAASTERN TO THE POSITION OF ASSISTANT GM/ASSISTANT SUPERINTENDENT STEP 1 FOR THE PARAMUS GOLF COURSE AT A SALARY OF \$50,554.80 ANNUALLY

**RESOLUTION NO 18-01-81:** RESOLUTION ACKNOWLEDGING THE RESIGNATION OF ANDREW MENHINICK FROM THE POSITION OF TRAFFIC MAINTAINER FOR THE PARAMUS POLICE DEPARTMENT- TRAFFIC MAINTENANCE

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**RESOLUTION NO 18-01-82:** RESOLUTION ACKNOWLEDGING THE RESIGNATION OF ANTHONY GRIGOLO FROM THE POSITION OF SPECIAL POLICE OFFICER CLASS 1 FOR THE PARAMUS POLICE DEPARTMENT-TRAFFIC DIVISION

**RESOLUTION NO 18-01-83:** A RESOLUTION AUTHORIZING THE APPOINTMENT OF CHRISTIAN DANSBACH TO THE POSITION OF FULL-TIME 911 TELECOMMUNICATOR GRADE 1 FOR THE PARAMUS POLICE DEPARTMENT-COMMUNICATIONS AT A SALARY OF \$37,885.13 ANNUALLY

**RESOLUTION NO 18-01-84:** A RESOLUTION AUTHORIZING THE APPOINTMENT OF DRITAN MALOKU TO THE POSITION OF 911 TELECOMMUNICATOR OPERATOR 1 GRADE 1 FOR THE PARAMUS POLICE DEPARTMENT-COMMUNICATIONS AT A SALARY OF \$13.21 PER HOUR

**RESOLUTION NO 18-01-85:** A RESOLUTION AUTHORIZING THE TERMINATION OF MICHAEL KOZAK FROM PARAMUS POLICE DEPARTMENT-TRAFFIC DIVISION EFFECTIVE JANUARY 1, 2018

**RESOLUTION NO 18-01-86:** RESOLUTION TO AMEND RESOLUTION 18-01-04 DESIGNATING DEPOSITORIES

**15. APPLICATIONS:**

**GOLD/SILVER**

Daniyel Yildiz	2018-GS-11
Alexander Erik	2018-GS-12
Marsel Altinbas	2018-GS-13

**HOTEL/MOTEL**

Fairfield Inn & Suites (Shaner Hotel Group)	2018-H-4
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**RAFFLE/BINGO**

Parents' Guild Academy of the Holy Angels	File #659
Parents' Guild Academy of the Holy Angels	File #660
IEA Boosters Club	File #661
Memorial School PTA	File #662
Greek Orthodox Ladies Philoptochos Society	File #663
Greek Orthodox Ladies Philoptochos Society	File #664
Paramus Catholic Reg HS Parents' Council	File #665

**MECHANICAL AMUSEMENT**

National Entertainment Network (Babies R Us)	2018-001-M
National Entertainment Network (Toys R Us #6306)	2018-002 -M - 2018-003-M
National Entertainment Network (Toys R Us #6330)	2018-004-M - 2018-005-M
CEC Entertainment (Chuck E. Cheese's)	2018-008-102-M
Monster Mini Golf	2018-103-129-M
Humdingers, LLC	2018-130-160-M

**16. ADJOURNMENT:**

RESPECTFULLY SUBMITTED:

**ANNEMARIE KRUSZNIS RMC  
BOROUGH CLERK**