

**Borough of Paramus
Mayor and Council
Work Session
March 13, 2018, 6:00 P.M.
AGENDA**

6:00 P.M. OEM Presentation – Life Safety Building

Work Session – Caucus Room - Immediately following presentation

1. **Resolution No: 18-03-190:** 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 BC The Magazine on behalf of 200 Club of Bergen County to hold their second annual Food & Wine Festival in the parking lot of Garden State Plaza on Saturday, September 15 from 12:00 to 5:00 pm and Sunday, September 16, 2018 from 1:00 to 6:00 pm
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. 18-03-191:** Closing the meeting of the Mayor and Council to the public.
 - a. **Affordable Housing – Litigation**
 - b. **Oster - Litigation**
10. **MATTERS FOR DISCUSSION:**
 - a. **Board of Health presentation - Marijuana**
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.

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12. ORDINANCES:

ORDINANCE ON FINAL:

ORDINANCE 18-05: AN ORDINANCE TO AMEND ORDINANCE 16-05 CHAPTER 121 OF THE CODE OF THE BOROUGH OF PARAMUS TITLED "SALARIES AND COMPENSATION" – PARAMUS EMPLOYEES ASSOCIATION

ORDINANCE 18-06: ORDINANCE AMENDING CHAPTER 10-2(A) AND 47-35 OF THE PARAMUS CODE TO INCREASE EMERGENCY RESPONSE STIPENDS

13. NON-CONSENT:

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

14. RESOLUTIONS:

RESOLUTION NO 18-03-192: AUTHORIZING PAYMENT OF BILLS

RESOLUTION NO 18-03-193 : RESOLUTION AUTHORIZING ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECTS

RESOLUTION NO 18-03-194: RESOLUTION AUTHORIZING COMMERCIAL TAX APPEAL ATTORNEY TO SETTLE TAX APPEAL FOR TAX YEAR 2016 CAPTIONED AS: Carlson Family Foundation Inc. v. Borough of Paramus_001039-2016

RESOLUTION NO 18-03-195: RESOLUTION AUTHORIZING COMMERCIAL TAX APPEAL ATTORNEY TO SETTLE TAX APPEAL FOR TAX YEAR 2015-2017 CAPTIONED AS: Crestpoint Management LLC v. Borough of Paramus_007950-2015; 003229-2016; 003379-2017

RESOLUTION NO 18-03-196: RESOLUTION AUTHORIZING COMMERCIAL TAX APPEAL ATTORNEY TO SETTLE TAX APPEAL FOR TAX YEAR 2015-2017 CAPTIONED AS: Prestige Bergen JAG LLC v. Borough of Paramus_007940-2015; 003238-2016; 003716-2017

RESOLUTION NO 18-03-197: RESOLUTION AUTHORIZING COMMERCIAL TAX APPEAL ATTORNEY TO SETTLE TAX APPEAL FOR TAX YEAR 2015-2017 CAPTIONED AS: Gross Realty Associates, LLC v. Borough of Paramus_001274-2015; 000219-2016; 001053-2017

RESOLUTION NO 18-03-198: RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$2,000.00 FOR 537 SPRING VALLEY ROAD BLOCK 6614 LOT 8

RESOLUTION NO 18-03-199: RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$2,500.00 FOR 256 WEDGEWOOD DRIVE BLOCK 3706 LOT 22

RESOLUTION NO 18-03-200: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND CIRCUS PLACE, LLC FOR AN EVENT WITH PARAMUS RECREATION

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RESOLUTION NO 18-03-201: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF RICHARD MCCREA FROM THE POSITION OF SPECIAL POLICE OFFICER-CLASS 1 FOR THE PARAMUS POLICE DEPARTMENT- TRAFFIC DIVISION

RESOLUTION NO 18-03-202: RESOLUTION AUTHORIZING THE SEPARATION OF CASSIDY VANDERWEIT FROM THE PARAMUS SHADE TREE AND PARKS

RESOLUTION NO 18-03-203: A RESOLUTION AUTHORIZING THE APPOINTMENT OF MICHAEL A. TORRES TO THE POSITION OF EMT FOR THE PARAMUS EMERGENCY MEDICAL SERVICES AT A SALARY OF \$16.79 PER HOUR

RESOLUTION NO 18-03-204: RESOLUTION AUTHORIZING THE SEPARATION OF SEASONAL EMPLOYEES FROM THE PARAMUS LIBRARY

RESOLUTION NO 18-03-205: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF ANITA NAPOLITANO FROM THE POSITION OF PAGE FOR THE PARAMUS LIBRARY

RESOLUTION NO 18-03-206: A RESOLUTION TO MODIFY THE PROMOTIONS OF CERTAIN EMPLOYEES OF THE PARAMUS POLICE DEPARTMENT FROM ACTING POSITIONS TO PERMANENT POSITIONS

15. APPLICATIONS:

PEDDLER

Clark Parkhurst	2018-P-4
Brenda Picone	2018-P-5

SOLICITOR

Gurpreet Singh	2018-SL-16
Gage Dalis DeAngelis	2018-SL-17
Zoe Siegel	2018-SL-18
Ricky Savinon	2018-SL-19
Dylan Miksis	2018-SL-20
Leighton Ray Todd III	2018-SL-21
Greg Carofine	2018-SL-22
John Swift	2018-SL-23

GOLD/SILVER

Ferit Cankurt	2017-GS-22
Ferit Cankurt	2018-GS-16

MOTION PICTURE THEATRE

American Multi-Cinema, Inc.	2018-1-T
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RAFFLE

Hackensack University Medical Center	File No. 686
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16. ADJOURNMENT:

RESPECTFULLY SUBMITTED:
ANNEMARIE KRUSZNIS RMC
BOROUGH CLERK