

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

Work Session

Resolution No: 18-01-28: Notification of meetings as required by "The Open Public Meetings Act." Read by Borough Clerk at 7:12 P.M.

PLEDGE OF ALLEGIANCE: Led by Veteran's Affairs Officer Sam Casiello at 7:13 P.M.

ROLL CALL:

Present: Councilman Amato, Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Verile, Councilwoman Weber, Mayor LaBarbiera

Also Present: Borough Administrator Joseph D'Arco, Borough Attorney Paul Kaufman, Borough Clerk Annemarie Krusznis, Deputy Borough Clerk Nicolette Riggi, Associate Borough Attorney Justin Santagata

Absent: None

Mayor LaBarbiera asks for a motion to go into closed to discuss Golf Course and the NJDEP at 7:14 P.M.

Motion: Councilman Amato

Second: Councilwoman Bellinger

Yeas: Councilman Amato, Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Motion carries 6-0

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. **More information needed**

COUNCIL MEMBERS REPORTS:

Councilman Amato – Golf had a meeting last Tuesday and discussed golf renovations. Building and Grounds is installing new sheetrock on all the walls and the painting will be done by an outside vendor. They are trying to improve the lighting and the kitchen will be cleaned and degreased by outside vendor. New FRP will be installed on all kitchen walls to prevent mold by an outside vendor. The project is still set to be completed by February 28th. The contract for the restaurant went to the Borough Attorney and they need it back so we can go out to bid. Councilman Amato reports the Fire Department had their first meeting. They discussed stipends for fire members as approved by this Council. The new Fire vehicle was ordered. They have to replace air bottles for the whole town. Mayor LaBarbiera asks if we have a Grant for that. Councilman Amato responds we're not getting a Grant for the air bottles were getting a Grant for radios. Councilman Amato continues to say their meetings are very thorough. We have an upcoming meeting with the Library the first Monday of the month.

**Borough of Paramus
Mayor and Council Public Meeting
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January 17, 2018, 7:00 P.M.
MINUTES**

Councilwoman Bellinger -For Recreation we're putting together a proposal for the base line testing. The concussion doctor says the program they already have the subscription for that people can sign into to do the testing on the kids. If there are 100 kids the charge would be \$10.00 each if there is less than 100 the charge is \$25.00 each. We initially discussed not just doing it for football and provide it across the board. The Recreation came back with if we are going to provide it at no fee to the families they are going to need an additional \$18,000 line item for their budget. Their other suggestion was to add a \$10.00 fee per sport. The Mayor and Council discuss the charges and how that would affect people who are in multiple sports. Mayor LaBarbiera suggests when someone signs up for their first sport there be a onetime \$10.00 fee for the year. Councilwoman Bellinger says it won't be specific to the sport and they have to put it in the program like an add on. Mayor LaBarbiera asks if we can mandate that if someone participates in the program that the parent has to comply with the outcome. The Mayor and Council discuss with Borough Attorney Paul Kaufman. Councilwoman Bellinger continues to ask if we should make this mandatory or just a service we're providing. Mr. Kaufman says we can bring it to the Commission at the next Recreation meeting and hear what their options are. The Mayor and Council discuss making it mandatory before they can start participating in a Recreation sport. Councilman Verile asks if this should be a Resolution or a recommendation. Mayor LaBarbiera says Recreation has to make sure to come back to us with what we're doing. Councilman Verile says for the record that Mr. D'Arco is going to email himself, Sue and Bob to put this on the next Rec meeting and he will get back to the Council. Councilwoman Bellinger confirms that it will be separate Rec fee it's not per sport. Councilwoman Bellinger reports that the Board of Health is having Blood Pressure and Diabetes screenings on Tuesday January 23rd from 1 to 3 p.m. It's also not too late to get the flu shot.

Councilman DiPiazza- The Environmental Commission is celebrating Earth Day April 15th from 12- 3 at the Library. The 2017 Farmer Market was a great success and they are talking about having a winter market in 2019. They have been in contact with Mr. D'Arco about moving this year's market up a week earlier from May 16th to October 17th. Councilman DiPiazza continues that for the IT Department the Borough website will be launched on February 1st and that some employees are getting ready to train and they will encourage people to use the alert system that will be on the website. Councilman DiPiazza requests to have Resolution No. 18-01-30 and 18-01-37 pulled from the consent agenda. Mayor LaBarbiera says at the next meeting they will be taking a group picture for the website.

Councilwoman Tedesco-Santos- Reports that she has two things for closed, a Shade Tree personnel and an EMS personnel. Councilwoman Tedesco-Santos reports that the head manager for the Pool resigned and that we posted it and one applicant applied that has been the Assistant Manager for five years and the Pool Commission would like to hire him. She asks Borough Clerk to make a Resolution for next meeting so he can start attending the meetings. We will then need to post for an Assistant Manager.

Councilman Verile- Thanks Recreation and Mayor LaBarbiera for putting the post out there letting everyone know they are having a camp running strong. We are having our first meeting in two weeks and will be discussing different options and upgrading playground area at Petruska Park. January 26th is Paramus Rescue installation dinner at Seasons from 7-11 p.m. Cultural Arts will have first meeting tomorrow but did go to showcase

**Borough of Paramus
Mayor and Council Public Meeting
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January 17, 2018, 7:00 P.M.**

MINUTES

to see some artists play and reviewed. They have to go over budget and discuss fundraising. Rescue had more responses this year than the last 3 years and 40 more extrications calls. They had training with the Fire Department and are looking forward to working with Chief Ehrenberg.

Councilwoman Weber- Substance Abuse Prevention Committee has not yet met for the year. Historic Commission is meeting tonight. Mayor LaBarbiera asks about the house on Midland and how it looks like they stabilized the wall and there might be interest on part of the property to come back to us. When we left off with them we made them offer and they said no and we hope they do come back.

Mayor LaBarbiera says he has a couple of things for closed.

ADMINISTRATOR'S REPORT: Mr. D'Arco advised Frisch School about the sign to be added to Frisch Court that they requested the street name change and they have agreed and are very happy. Mayor LaBarbiera confirms that we're not changing the name just adding a sign and Mr. D'Arco confirms. Mr. D'Arco says he has a couple of items for closed, personnel and contracts.

Mayor LaBarbiera talks about the new tax bill that eliminated the deduction for property taxes and state income tax. There have been proposals out there that we can offer to our residents as a tool to try to recapture that deduction in the event they have a line item tax return. Our objective is always to reduce taxes and keep them as low as possible but if we have the ability within our control to offer a tool to our residents to help them take advantage for the federal tax return he feels we would be remiss if we did not extend that to them.

BOROUGH ATTORNEY'S REPORT: Borough Attorney Paul Kaufman reports that he has been working on an Ordinance that would allow a tax payer to make a contribution to a trust fund that would be established by the Borough. The Borough would then give the tax payer a credit for an overwhelming majority of the contribution to the charitable trust and then be able to deduct the payment contribution to trust fund on their taxes. There are a lot of hurdles here. They are many laws in other States where tax payers can give a contribution to a specific charity and allow tax payers to get a credit against their state income taxes. Mr. Kaufman discusses an article on this program that came out about 22 states not including New Jersey that had different kind of laws. The idea is to try to create a piece of legislation that if IRS knocks it out here they're going to have to knock it out somewhere else. We've been working with a representative and through him have spoken to a Professor Kurt Stark who is a tax expert on this field. It's very complex. We will draft and get comments and critiques from Mr. Stark and then re draft. We ultimately hope to come up with a piece of legislation that is going to meet the different hurdles that the IRS will propose. We've been in touch with legislation services that are trying to get New Jersey Senate legislation approved that will authorize municipalities like Paramus to do it. We're at the forefront of this type of legislation. Mr. Kaufman continues we won't be releasing anything and are hoping to get something for the Council to look at by January 30th. He recommends we can introduce it but not pass it until the State enabling legislation is enacted. Mayor LaBarbiera says we paramount the things in our control which is property taxes and we have a good record here where we have controlled it and haven't increased them in over seven years. Mr. Kaufman continues that the taxes in Paramus are low and there is a cap of \$10,000 in Federal legislation and State income tax so there is a limit. It could possibly help with having it as a credit on your property taxes. Mayor LaBarbiera continues to say there was a lot of people paying their property taxes before the end of the year and he thinks Paramus didn't have as many because

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

MINUTES

our taxes are low. The Mayor and Council continue to discuss property taxes. Mayor LaBarbiera adds that it has to be established for a non-mandated program. Mr. Kaufman continues to explain and that were trying to tailor to meet certain IRS rulings and it might not be 100 percent exactly how we discuss it tonight. Councilman DiPiazza asks about school of choice. Mr. Kaufman answers yes the funds that they create are registered charities. We don't have to be a registered charity we have to be a trust fund. Mayor LaBarbiera continues to say being an elected official how can we say no to saving our taxpayers money and that's all were trying to accomplish. The Mayor and Council discuss with Mr. Kaufman the introduction of this and will continue to discuss it. Mr. Kaufman continues to say it was easy to make the first draft of the Ordinance now it's all the changes we're making because of IRS technicalities that we have to meet. Mayor LaBarbiera says one of the things we should talk to with the experts is what will be the impact to Paramus and we think Paramus properties as a result of the tax bill will become more lucrative and go up. Where the taxes are less there will be more desirable communities which will be Paramus and that might be the silver lining in all of this. Mr. Kaufman says the fact that the taxes are so low is actually making it harder to try and draft something. There are certain provisions we put on it that were Paramus oriented provisions. Mayor LaBarbiera adds that this is a tool and not something we are going to insist. Mr. Kaufman says this why we are taking the time to get it as right as possible the first time so it doesn't get knocked out by the IRS.

Mayor LaBarbiera opens to the public at 8:20 P.M.

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.

Sam Casiello- 43 Heather Lane mr. Casoe;; inquires about the Senior Freeze and we have to take that into consideration. Also there are some properties that pay in lieu of taxes and asks if that is something that is a charitable deduction. Mr. Kaufman answers that when a payments in lieu of taxes it's not a tax it's called an annual service charge and they don't pay real property taxes and it wouldn't apply to them and that would only be a commercial property. Mayor LaBarbiera asks Mr. Kaufman how we are going to address commercial properties. Mr. Kaufman answers the commercial properties don't get the benefit.

Nick Matahen- 66 Prim Road asks about a rumor on FaceBook about the Rec Summer Program and is told its running like it always has. Mr. Matahen continues to ask about the website and is told it will be up and running February 1st. Mr. Matahen asks about about an article about Garfield banning marijuana that Councilman DiPiazza shared on FaceBook and asks Councilman DiPiazza what his thoughts are on it. Councilman DiPiazza wishes not speak to it at the moment. Mayor LaBarbiera adds that he has seen articles and been approached by people and let's see what happens. He promises if and when something does come into fruition we will make sure that we put in place a process where we review our options and the Council will ultimately decide. Let's see what the State does and then will make sure whatever we do is in the best interest. The Mayor and Council discuss the Bills that are being introduced.

ORDINANCES:

ORDINANCE ON INTRODUCTION:

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

MINUTES

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

Read by Council President Tedesco-Santos

Motion: Councilwoman Tedesco-Santos

Second: Councilwoman Bellinger

Yeas: Councilman Amato, Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Motion carries 6-0

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

Read by Council President Tedesco-Santos

Second: Councilman Amato

Yeas: Councilman Amato, Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Motion carries 6-0

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

Read by Council President Tedesco-Santos

Second: Councilwoman Weber

Yeas: Councilman Amato, Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Motion carries 6-0

NON-CONSENT:

RESOLUTION 18-01-30: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH ATTORNEY FOR THE YEAR 2018 (KAUFMAN, SEMERARO & LEIBMAN, LLP)

Motion: Councilman Amato

Second: Councilwoman Tedesco-Santos

Yeas: Councilman Amato, Councilwoman Bellinger, Councilwoman Tedesco-Santos, Councilman Verile, Councilwoman Weber

Nays: Councilman DiPiazza

Absent: None

Motion carries 4-1-1

RESOLUTION NO 18-01-37: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A COAH REHABILITATION ATTORNEY FOR THE YEAR 2018 (KAUFMAN, SEMERARO & LEIBMAN, LLP)

Motion: Councilwoman Bellinger

Second: Councilman Amato

Yeas: Councilman Amato, Councilwoman Bellinger, Councilwoman Tedesco-Santos, Councilman Verile,

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

Councilwoman Weber

Nays: Councilman DiPiazza

Absent: None

Motion carries 4-1-1

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

RESOLUTIONS:

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

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

RESOLUTION NO 18-01-33: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A LABOR COUNSEL FOR LITIGATION FOR THE YEAR 2018(QUALIFY ALL: DECOTIIS, FITZPATRICK, COLE & GIBLISN, LLP; WERNER SUAREZ & MORAN, LLC; GENOVA BURNS; CLEARY, GIACOBBE, ALRIERI, JACOBS LLC; JOSEPH F. RANIERI, ESQ; FLORIO & KENNY LLP;)

RESOLUTION NO 18-01-34: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A LABOR COUNSEL FOR CONTRACTS FOR THE YEAR 2018(KAUFMAN, SEMERARO & LEIBMAN, LLP)

RESOLUTION NO 18-01-35: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A TAX COUNSEL FOR COMMERCIAL TAX APPEALS FOR THE YEAR 2018(CHASAN LAMPARELLO MALLON & CAPPUZZO, PC; DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP; RASO LEGAL GROUP, LLC; ROBERT P. TRAVERS)

RESOLUTION NO 18-01-36: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A TAX COUNSEL FOR RESIDENTIAL TAX APPEALS FOR THE YEAR 2018(CHASAN LAMPARELLO MALLON & CAPPUZZO, PC; DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP; FLORIO & KENNY LLP)

RESOLUTION NO 18-01-38: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A SPECIAL COUNSEL TAX APPEAL FOR THE YEAR 2018(DONALD J. LENNER, ESQ; WERNER SUAREZ & MORAN, LLC; ROBERT P. TRAVERS)

RESOLUTION NO 18-01-39: APPOINTMENT OF A BOROUGH REAL ESTATE TAX APPRAISER FOR THE YEAR 2018(MCNERNEY & ASSOCIATES, INC.)

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(MICHAEL J. SLUKA, ESQ.)

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(KEVIN C. CORRISTON, ESQ.)

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(MARK MUSELLA)

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

MINUTES

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(MARK MUSELLA)

RESOLUTION NO 18-01-44: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOND COUNSEL FOR THE YEAR 2018(ROGUT MCCARTHY LLC; ARCHER GREINER)

RESOLUTION NO 18-01-45: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH AUDITOR FOR THE YEAR 2018(DIMARIA & DIMARIA, LLP)

RESOLUTION NO 18-01-46: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A SPECIAL LITIGATION ATTORNEY FOR THE YEAR 2018(QUALIFY ALL: CHASAN LAMPARELLO MALLON & CAPPUZZO, PC; DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP; LAW OFFICE OF JOHN L. SCHETTINO, LLC; BASILE BIRCHWALE AND PELLINO, LLP; WERNER SUAREZ & MORAN, LLC; ERIC M. VERNSTEIN & ASSOCIATES, LLC; MARINIELLO & MARINIELLO, PC; CLEARY, GIACOBBE, ALFIERI, JACOBS LLC; FLORIO & KENNY LLP)

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

RESOLUTION NO 18-01-48: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A CHEMICAL ENGINEER FOR THE YEAR 2018(REMINGTON & VERNICK ENGINEERS)

RESOLUTION NO 18-01-49: RESOLUTION AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A GRANTS CONSULTANT FOR THE YEAR 2018(MILLENNIUM STRATEGIES LLC)

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(JOSEPH M. ARIYAN, ESQ.,LLC)

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(LAW OFFICE OF MARC RAMUNDO,LLC)

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(LAW OFFICE OF CHRISTOPHER J. KANE,LLC)

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(MORRISON MAHONEY LLP)

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(PULLED BY MAYOR LABARBIERA DURING THE MEETING)

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

MINUTES

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(LAW OFFICE OF CHRISTOPHER J. KANE, LLC)

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

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)

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

MINUTES

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 MUNICIPAL PERSONAL 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

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

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

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

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

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

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

MINUTES

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

Motion: Councilwoman Tedesco-Santos

Second: Councilwoman Bellinger

Yeas: Councilman Amato, Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Motion carries 6-0

Mayor LaBarbiera opens to the public at 8:39 P.M.

Steve Sullivan- 521 Otto Place- inquires about posting back up related to Resolutions on the website. He is told that is the Resolution itself not the back up. Mr. Sullivan continues to ask if that is by law that you can't put up the back up to further explain the Resolution. Borough Attorney Paul Kaufman says anything that is privileged would not be. Mr. Kaufman continues he believes on a Resolution almost everything is non-privileged. Mayor LaBarbiera asks if there is any reason why we can't do it. The Mayor and Council discuss. Borough Clerk Annemarie Krusznis confirms what is going to be on the website is a link to the Resolution document. They discuss that the backup is basically an explanation of the Resolution.

Mayor LaBarbiera asks for motion to go into closed at 8:44 P.M.

RESOLUTION No. 18-01-29: Closing the meeting of the Mayor and Council to the public.

a. Golf Course/NJDEP

Motion: Council President Tedesco-Santos

Yeas: Councilman Amato, Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Motion carries 6-0

ADJOURNMENT: 8:56 P.M.

RESPECTFULLY SUBMITTED:



**ANNEMARIE KRUSZNIS RMC
BOROUGH CLERK**