

REORGANIZATION MEETING AGENDA 2016

1. **INTRODUCTION OF COUNCIL MEMBERS ELECT:**
 - Council Member Pat Verile
 - Council Member Holly Tedesco-Santos
2. **Presentation of Colors:**
 - Paramus Fire Department Honor Guard
3. **Pledge of Allegiance:**
4. **Invocation**
5. **Certification of Election:** The Honorable Bergen County Clerk John Hogan
6. **OATH OF OFFICE:**
 - a. Administration of Oath of Office to Council Member Pat Verile
 - b. Administration of Oath of Office to Council Member Holly Tedesco-Santos
7. **Presentation of Certificates of Election and Badges of Office at time of Oath of Office:**
8. **Officials and Dignitaries to be recognized:**
 - The Honorable Assemblyman Joseph A. Lagana
 - The Honorable Bergen County Executive James Tedesco
 - The Honorable Freeholder Steven A. Tanelli
 - The Honorable Freeholder Thomas J. Sullivan
 - The Honorable Mayor Steven Fulop
 - The Honorable Bergen County Clerk John S. Hogan
9. **MESSAGES:**
 - a. Councilman Pat Verile
 - b. Councilwoman Holly Tedesco-Santos
10. **State of the Borough Message: Mayor LaBarbiera**
11. **Installation of Fire Chiefs:**
12. **Installation of Chief of Fire Department:**
13. **Call to Order**
14. **Roll Call for 2016:**
15. **NOTIFICATION OF MEETING:**

This is the Reorganization Meeting of the Mayor and Council and notice thereof has been given by the following:

 - a. In a notice filed with The Record on December 9, 2015 official newspaper of the Borough.
 - b. Posting of copy on Bulletin Board.
 - c. Reserving copy of same in Borough Clerk's office.
16. **Election of President of Council**

17. **Schedule of Council Meetings, Executive Sessions and Work Session**
Resolution No. 16-1-01

18. **Presentation By the Library Board to the Mayor and Council**

19. **MAYOR'S APPOINTMENTS TO OFFICIAL BOARDS WITH THE ADVICE & CONSENT OF THE COUNCIL:**

BOARD OF ADJUSTMENT:

Member	Four (4) Year Term
Member	Four (4) Year Term
Alternate Member	Two (2) Year Term

FOURTH OF JULY:

GOLF COURSE COMMISSION:

Member:	Three (3) Year Term
Member:	Three (3) Year Term
1 st Alternate Member:	Two (2) Year Term

HEALTH:

Member:	Unexpired Term Exp. 12/31/16
Member:	Three (3) Year Term
Member:	Three (3) Year Term
Member:	Three (3) Year Term
Secretary	One (1) Year Term

HISTORIC COMMISSION:

Member:	Three (3) Year Term
Member:	Three (3) Year Term

LIBRARY BOARD:

Member	Five (5) Year Term
Mayor's Appointment	One (1) Year Term

POOL COMMISSION:

Member	Three (3) Year Term
Member	Three (3) Year Term
Alternate Member	Two (2) Year Term

SHADE TREE AND PARKS COMMISSION:

Member	Five (5) Year Term
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20. **MAYOR'S APPOINTMENTS TO OFFICIAL BOARDS WITHOUT THE ADVICE & CONSENT OF COUNCIL:**

PLANNING BOARD:

Mayor's Designee:	One (1) Year Term
Municipal Official:	One (1) Year Term
Council Member:	One (1) Year Term
Member:	Four (4) Year Term
Member:	Four (4) Year Term
Member:	Four (4) Year Term
Alternate #2 Member:	Two (2) Year Term

SHADE TREE:

Member: Five (5) Year Term

RECREATION COMMISSION:

Member: Five (5) Year Term

ENVIRONMENTAL COMMISSION:

Member Three (3) Year Term
Member Three (3) Year Term
Member Three (3) Year Term
Alternate Member Unexpired term 2016

21. **Other Appointments**

A. School Crossing Guard

Gabriel Barchetto	Werner Frank	Rita Monaco
Cathy Bentz	Carol Hall	Patrick Mormino
Lorry Bauer	Nicholas Lula	Nina Noy
Joanne Blundo	Robert Kaszubski	Annie O'Conner
Rosa Caravella	Marion Kremer	Michael Secreti
Howard Cohen	Nicholas LaGratta	Lois Scerbo
Dorothy Constant	Siew-Loon Lay	Linda Skene
Paul DeMarse	Michael Maher	Judith Warnke
George DiNapoli	Frank Miller	Wayne Wray
Royal Ehrenberg		

B. Special Police

Elias Atie	Christopher Gentile	Richard Miller
Skyler Baker	Raymond Hortian	Nina Noy
Nicholas Bucci	Michael Kozak	Albert Raimondi
Michael DiPalma	Dristan Maloku	Giuseppe Rizzolo
Brian Doughty	Justine Matulewicz	Deborah Ryen
Brian Eshak	Dawn Manna	David Wolfson
Carolina Felix-Rozaldy	Richard McCrea	

C. 2016 Emergency Management Staff

Kenneth Ehrenberg	Police Liaison
Steve Mehl	Deputy Coordinator - Administration
Harold "Skip" Cherven	Deputy Coordinator – Staff and Command
James Tedesco	Deputy Coordinator – Planning
William Stallone	Deputy Coordinator - Operations
Eric Picone	Communications Officer
Stuart Blank	Assistant Communications Officer
Cliff Conti	Assistant Communications Officer
William Rice	Resource Management Officer
Brian Niland	Assistant Resource Management Officer
Dan Conway	Assistant E.O.C. Officer
Ken Hook	Assistant E.O.C. Officer
Richard Lesser	Assistant Planning Officer
Robert Scheper	Medical Officer
Robert Guidetti	Intelligence

OEM Support:

Tom Engeleit
Shawn Herrick

Technology Support
Technology Support

OEM Chaplain

Father Donald Hummel

22. APPOINTMENT OF COUNCIL COMMITTEES:

D. POLICE: Court, OEM, Rescue, EMS

Chairperson:

Member:

Member:

E. FIRE: Fire Prevention, Fire Department

Chairperson:

Member:

Member:

F. RESCUE SQUAD:

Chairperson:

Member:

G. BUILDING: Engineering, Electrical Inspection, Plumbing Inspection, Zoning Inspection

Chairperson:

Member:

H. SHADE TREE & PARKS:

Chairperson:

Member:

I. DPW: Fleet Maintenance, Buildings & Grounds, Traffic Maintenance, Roads, Sewer, Sanitation, Recycling

Chairperson:

Member:

J. ADMINISTRATION: Borough Clerk, Finance, Insurance, IT

Chairperson:

Member:

K. LABOR NEGOTIATIONS: PSEA, PEA, Teamsters, PBA, Confidential

Chairperson:

Member:

L. BUDGET COMMITTEE:

Chairperson:

Member:

Member:

M. COUNCIL LIAISONS:

Board of Health/Human Services

Library

Recreation

Senior Citizens/Advisory Committee

Pool Commission

Board of Education

Chamber of Commerce
Golf Course
Parade, Block Party & Cultural Arts
Borough Information Systems
T. V. Advisory Committee
Fritz Behnke Museum
Veteran's Affairs
Quality of Life Council
Environmental Commission
Substance Awareness Committee
Historical Commission
Police Chaplain
Fire Chaplain

23. Appointment of Police and Fire Chaplains:

Police Chaplain: Father Larry Evans

Fire Chaplains: Father Donald Hummel
Deacon Joe Niland
Rabbi Arthur Weiner

24. RESOLUTIONS:

NON-CONSENT - A CONSENT AGENDA WILL BE ADOPTED FOR ITEM 24:

Resolution No. 16-1-02: ORDER OF BUSINESS.

Resolution No. 16-1-03: DESIGNATION OF OFFICIAL NEWSPAPERS.

Resolution No. 16-1-04: RESOLUTION DESIGNATING DEPOSITORIES.

Resolution No. 16-1-05: AUTHORIZING SIGNATURES ON BOROUGH DRAFTS/CHECKS

Resolution No. 16-1-06: RESOLUTION AUTHORIZING THE TREASURER TO ADVANCE PETTY CASH FUNDS.

Resolution No. 16-1-07: RESOLUTION AUTHORIZING THE TREASURER TO PROCESS VOUCHERS FOR PAYMENT FOR SERVICES PERFORMED UNDER COMMUNITY DEVELOPMENT PROGRAM.

Resolution No. 16-1-08: RESOLUTION AUTHORIZING CONTINUATION WITH THE COUNTY OF BERGEN IN THE COOPERATIVE PURCHASING.

Resolution No. 16-1-09: RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE TAX ASSESSOR APPEALS FOR THE PURPOSE OF CORRECTING ASSESSMENTS.

Resolution No. 16-1-10: RESOLUTION AUTHORIZING THE TREASURER TO DISBURSE FUNDS IN EMERGENCIES.

Resolution No. 16-1-11: AUTHORIZING INTEREST RATE AND GRACE PERIOD FOR DELINQUENT TAXES

Resolution No. 16-1-12: DESIGNATION OF TAX SEARCHER.

Resolution No. 16-1-13: DESIGNATION OF BOROUGH CLERK - ASSESSMENT SEARCHER.

Resolution No. 16-1-14: RESOLUTION ESTABLISHING 2016 TEMPORARY BUDGET APPROPRIATIONS.

Resolution No. 16-1-15: TEMPORARY INVESTMENT OF EXCESS FUNDS IN ALL ACCOUNTS.

Resolution No. 16-1-16: RESOLUTION AUTHORIZING A STANDARD TAX SALE

Resolution No. 16-1-17: RESOLUTION CANCELLING SMALL BALANCES

Resolution No. 16-1-18: RESOLUTION AUTHORIZING THE TAX ASSESSOR, SPECIAL TAX ATTORNEY OR BOROUGH ATTORNEY TO SIGN STIPULATION OF SETTLEMENTS FOR SINGLE AND TWO FAMILY HOMES ONLY

Resolution No. 16-1-19: RESOLUTION AUTHORIZING MILEAGE ALLOWANCE TO ALL OFFICIALS AND EMPLOYEES OF THE BOROUGH OF PARAMUS.

Resolution No. 16-1-20: RESOLUTION APPOINTING SUE REGAN AS THE SPORTS COMPLEX ACTIVITIES COORDINATOR

Resolution No. 16-1-21: RESOLUTION APPOINTING A STORMWATER MANAGEMENT COORDINATOR TO SERVE THE BOROUGH OF PARAMUS

Resolution No. 16-1-22: A RESOLUTION APPOINTING A FUND COMMISSIONER.

Resolution No. 16-1-23: A RESOLUTION APPOINTING A SAFETY DELEGATE.

Resolution No. 16-1-24: RESOLUTION APPOINTING MEMBERS TO THE LOCAL EMERGENCY PLANNING COMMITTEE IN THE BOROUGH OF PARAMUS FOR THE YEAR 2016

Resolution No. 16-1-25: A RESOLUTION FIXING THE 2016 CLOTHING ALLOWANCE FOR MEMBERS OF THE PARAMUS VOLUNTEER FIRE DEPARTMENT AND RESCUE SQUAD

Resolution No. 16-1-26: A RESOLUTION AUTHORIZING THE SALE OF MUNICIPAL PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

27. ADJOURNMENT

Respectfully Submitted,

ANNEMARIE KRUSZNIS, RMC
BOROUGH CLERK