

**Borough of Paramus
Mayor and Council Public Meeting
Work Session held in Caucus Room
January 12, 2016, 7:00 P.M.
AGENDA**

Work Session

1. **Resolution No: 16-01-27-**: Notification of meetings as required by “The Open Public Meetings Act.”
2. **ROLL CALL:**
3. **BOROUGH CLERK’S REPORT:**
4. **ADMINISTRATOR’S REPORT:**
5. **BOROUGH ATTORNEY’S RERPORT:**
6. **MAYOR’S REPORT:**
7. **COUNCIL MEMBERS REPORTS:**

Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

8. **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.
9. **MATTERS FOR DISCUSSION:**
10. **RESOLUTION No. 16-01-28:** Closing the meeting of the Mayor and Council to the public.
 - a. **Oster – Litigation**
 - b. **Historic – 113 West Midland**
 - c. **Thissen - Litigation**

Recess to reconvene in Council Chambers

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Public Session

1. CALL TO ORDER

Meeting called to Order by Mayor LaBarbiera at P.M.

2. PLEDGE OF ALLEGIANCE

3. NOTICE OF MEETING:

This is a regular meeting of the Mayor and Council and the notice requirements provided for in the "Open Public Meetings Act" have been satisfied. Notice of this meeting was properly given in the a notice which was transmitted to the Record, filed with the Clerk of the Borough of Paramus and posted in the Borough Hall all on the 5th day of January, 2016.

4. ROLL CALL:

5. PROCLAMATION: Proclamation Radon Action Month

6. OFFICE OF THE MAYOR AND COUNCIL:

Councilwoman Bellinger

Councilman Garcia

Councilman Sullivan

Councilwoman Tedesco-Santos

Councilman Verile

Councilwoman Weber

Mayor LaBarbiera

7. MEETING OPEN TO THE PUBLIC – AGENDA ITEMS ONLY

8. APPROVAL OF MINUTES

- a. Mayor and Council Public Meeting Minutes August 18, 2015
- b. Mayor and Council Public Meeting Minutes September 29, 2015

9. ORDINANCES:

ORDINANCE ON INTRODUCTION:

Ordinance 16-01: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR

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THE BOROUGH OF PARAMUS, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,060,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Ordinance 16-02: DEALERS OF PRECIOUS METALS, GEMS AND SECONDHAND GOODS

Ordinance 16-03: AN ORDINANCE TO AMEND ORDINANCE 15-25 and 14-06 FIXING THE SALARY, WAGE AND COMPENSATION OF CERTAIN PART-TIME EMPLOYEES OF THE BOROUGH OF PARAMUS

10. NON-CONSENT:

RESOLUTION NO 16-01-29: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH ATTORNEY FOR THE YEAR 2016

RESOLUTION NO 16-01-30: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH ENGINEER FOR THE YEAR 2016-

RESOLUTION NO 16-01-31-: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH PLANNER FOR THE YEAR 2016

RESOLUTION NO 16-01-32: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A LABOR COUNSEL FOR LITIGATION FOR THE YEAR 2016

RESOLUTION NO 16-01-33: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A LABOR COUNSEL FOR CONTRACTS FOR THE YEAR 2016

RESOLUTION NO 16-01-34: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A TAX COUNSEL FOR COMMERCIAL TAX APPEALS FOR THE YEAR 2016

RESOLUTION NO 16-01-35: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A TAX COUNSEL FOR RESIDENTIAL TAX APPEALS FOR THE YEAR 2016

RESOLUTION NO 16-01-36: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A COAH REHABILITATION ATTORNEY FOR THE YEAR 2016

RESOLUTION NO 16-01-37: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A SPECIAL COUNSEL TAX APPEAL FOR THE YEAR 2016

RESOLUTION NO 16-01-38: APPOINTMENT OF A BOROUGH REAL ESTATE TAX APPRAISER FOR THE YEAR 2016

RESOLUTION NO 16-01-39: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A PUBLIC DEFENDER NO. 1 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2016

RESOLUTION NO 16-01-40: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A PARAMUS PUBLIC DEFENDER NO. 2 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2016

RESOLUTION NO 16-01-41: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOND COUNSEL FOR THE YEAR 2016

RESOLUTION NO 16-01-42: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH AUDITOR FOR THE YEAR 2016

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RESOLUTION NO 16-01-43: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A SPECIAL LITIGATION ATTORNEY FOR THE YEAR 2016

RESOLUTION NO 16-01-44: RESOLUTION AUTHORIZING A ONE YEAR CONTRACT FOR THE PROFESSIONAL SERVICES OF AN INSURANCE CONSULTANT FOR THE YEAR 2016

RESOLUTION NO 16-01-45: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A CHEMICAL ENGINEER FOR THE YEAR 2016

RESOLUTION NO 16-01-46: RESOLUTION AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A GRANTS CONSULTANT FOR THE YEAR 2016

RESOLUTION NO 16-01-47: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MAYWOOD PUBLIC DEFENDER NO. 3 FOR THE MAYWOOD MUNICIPAL COURT FOR CALENDAR YEAR 2016

RESOLUTION NO 16-01-48: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MUNICIPAL PROSECUTOR #1 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2016

RESOLUTION NO 16-01-49: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MUNICIPAL PROSECUTOR #2 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2016

RESOLUTION NO 16-01-50: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MUNICIPAL PROSECUTOR #3 FOR THE MAYWOOD MUNICIPAL COURT FOR CALENDAR YEAR 2016

RESOLUTION NO 16-01-51: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MUNICIPAL PROSECUTOR NO. 4 FOR THE ORADELL MUNICIPAL COURT FOR CALENDAR YEAR 2016

RESOLUTION NO 16-01-52: APPOINTMENT OF MUNICIPAL JUDGE FOR PARAMUS MUNICIPAL COURT

RESOLUTION NO 16-01-53: APPOINTMENT OF MUNICIPAL JUDGE FOR MAYWOOD MUNICIPAL COURT

A CONSENT AGENDA WILL BE ADOPTED FOR ITEM NUMBERS 10 AND 11

11. RESOLUTIONS:

RESOLUTION NO 16-01-54: RESOLUTION AUTHORIZING THE BOROUGH TO ENTER INTO A RIGHTS OF WAY USE AGREEMENT WITH VERIZON WIRELESS

RESOLUTION NO 16-01-55: RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$1549.00 TO SEMINSKI 282 GORDEN DRIVE BLOCK 3707 LOT 27

RESOLUTION NO 16-01-56: RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$442.00 TO TOVA PROPERTIES BLOCK 4409 LOT 12

RESOLUTION NO 16-01-57: RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$2111.00 TO KOSMALA BLOCK 1405 LOT 2

RESOLUTION NO 16-01-58: RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$2,848.00 TO JSM CONSTRUCTION DEVELOPMENT FOR 37 S. FARVIEW AVENUE BLOCK 502 LOT 2.01

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RESOLUTION NO 16-01-59: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 IN THE AMOUNT OF (\$-10,900.00) FOR RESCUE SQUAD ROOF REPLACEMENT (PA-2459)

RESOLUTION NO 16-01-60: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGEORDER NO. 1 IN THE AMOUNT OF (\$-28,183.87) FOR WEST CENTURY ROAD IMPROVEMENTS (PA-2288)

RESOLUTION NO 16-01-61: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 IN THE AMOUNT OF (\$-34,600.61) FOR IMPROVEMENTS TO FROM ROAD (PA-2423)

RESOLUTION NO 16-01-62: INTERLOCAL AGREEMENT BERGEN COUNTY LAW ENFORCEMENT MUTUAL AID

RESOLUTION NO 16-01-63: RESOLUTION AUTHORIZING MAYOR TO SIGN AGREEMENT WITH PHOENIX ADVISORS, LLC FOR CONTINUING DISCLOSURE AGENT SERVICES AND INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD

RESOLUTION NO 16-01-64: RESOLUTION AUTHORIZING THE BOROUGH CLERK TO ADVERTISE OR THE GOLF CART PATH PROJECT BID

RESOLUTION NO 16-01-65: RESOLUTION AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR THE BID FOR 2016 GOLF COURSE/SHADE TREE & PARKS HORTICULTURAL BID AS RECOMMENDED BY THE DIRECTOR OF THE SHADE TREE & PARKS COMMISSION

RESOLUTION NO 16-01-66: RESOLUTION AUTHORIZING AN EXTENSION OF THE AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND BERGEN COUNTY FOR CONSULTING SERVICES FOR THE GOLF SUPERINTENDENT

RESOLUTION NO 16-01-67: A RESOLUTION AUTHORIZING THE EXTENSION OF THE POOL PREPARATION AND WINTERIZATION AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS

RESOLUTION NO 16-01-68: DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

RESOLUTION NO 16-01-69: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO DISPOSE OF MUNICIPAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE

RESOLUTION NO 16-01-70: RESOLUTION AUTHORIZING THE STEP-UP OF ACTING DETECTIVE CAPTAINS FOR THE PARAMUS POLICE DEPARTMENT EFFECTIVE JANUARY 23, 2016

RESOLUTION NO 16-01-71: RESOLUTION AUTHORIZING THE STEP-UP OF CERTAIN POSITIONS FOR THE PARAMUS POLICE DEPARTMENT EFFECTIVE JANUARY 3, 2016

RESOLUTION NO 16-01-72: RESOLUTION AUTHORIZING THE STEP-UP OF CERTAIN POSITIONS FOR THE PARAMUS POLICE DEPARTMENT EFFECTIVE JANUARY 14, 2016

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RESOLUTION NO 16-01-73: A RESOLUTION AUTHORIZING THE SALARY INCREASE OF JOSEPH MASTROFILIPO TO \$14.00 PER HOUR AS A PART TIME 9-01-1 TELE-COMMUNICATOR FOR PARAMUS POLICE DEPARTMENT

RESOLUTION NO 16-01-74: A RESOLUTION AUTHORIZING THE APPOINTMENT OF SEAN CASEY TO THE POSITION OF FULL-TIME 9-01-1 TELE-COMMUNICATOR FOR THE PARAMUS POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2016

RESOLUTION NO 16-01-75: RESOLUTION AUTHORIZING THE STEP-UP OF DENNIS WIRTH AS A PART-TIME RECORDS CLERK FOR THE FOR THE PARAMUS POLICE DEPARTMENT – RECORDS BUREAU

RESOLUTION NO 16-01-76: RESOLUTION ACCEPTING THE RESIGNATION OF TARA KRUSZNIS FROM THE POSITION OF PART-TIME RECORD'S CLERK FOR THE PARAMUS POLICE DEPARTMENT

RESOLUTION NO 16-01-77: RESOLUTION ACCEPTING THE RESIGNATION OF BRIAN ESHAK FROM THE POSITION OF SPECIAL POLICE OFFICER FOR THE PARAMUS POLICE DEPARTMENT

RESOLUTION NO 16-01-78: A RESOLUTION AUTHORIZING THE APPOINTMENT OF JEAN-CHARLES M. PROPHETE TO THE POSITION OF EMERGENCY MEDICAL TECHNICIAN FOR THE PARAMUS EMERGENCY MEDICAL SERVICES AT A SALARY OF \$15.22 PER HOUR

RESOLUTION NO 16-01-79:A RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSEPH RAIMONDI TO THE POSITION OF PARK RANGER FOR THE PARAMUS SHADE TREE & PARKS DEPARTMENT AT A SALARY OF \$9.00 PER HOUR

RESOLUTION NO 16-01-80: A RESOLUTION AUTHORIZING THE APPOINTMENT OF ANTHONY AMATO AS A LABORER FOR SHADE TREE & PARKS DEPARTMENT AT A SALARY OF \$27,322.00 PER YEAR EFFECTIVE DECEMBER 1, 2015

RESOLUTION NO 16-01-81: A RESOLUTION AUTHORIZING THE RESIGNATION OF ANTHONY GAROFALO FROM THE POSITION OF LABORER FOR THE PARAMUS SHADE TREE & PARKS DEPARTMENT

RESOLUTION NO 16-01-82: RESOLUTION AUTHORIZING THE TERMINATION VICTOR GAMBLE FROM THE LABORER POSITION FOR THE SHADE TREE & PARKS DEPARTMENT EFFECTIVE JANUARY 1, 2016.

RESOLUTION NO 16-01-83: RESOLUTION AUTHORIZING THE APPOINTMENT OF STEVEN GIANGRANDE TO MECHANIC FOR THE DPW/MECHANICAL MAINTENANCE DEPARTMENT AT A SALARY OF \$27,868.00 PER YEAR

RESOLUTION NO 16-01-84: A RESOLUTION AUTHORIZING THE APPOINTMENT OF JUAN GARCIA TO THE POSITION OF FULL TIME LABORER FOR THE PARAMUS SANITATION- RECYCLING DIVISION AT A SALARY OF \$27,868

RESOLUTION NO 16-01-85: RESOLUTION AUTHORIZING THE APPOINTMENT OF EDWARD JAEGER TO MASTER MECHANIC FOR THE DPW/MECHANICAL MAINTENANCE DEPARTMENT AT A SALARY OF \$33,442.00 PER YEAR

RESOLUTION NO 16-01-86: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF KOWAN OFEARR FROM THE POSITION OF LABORER FOR THE PARAMUS DPW SANITATION-RECYLING DIVISION

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RESOLUTION NO 16-01-87: A RESOLUTION AUTHORIZING THE APPOINTMENT OF THE FOLLOWING SEASONAL POSITIONS FOR PARAMUS RECREATION WINTER STAFF

12. APPLICATIONS:

RAFFLE/BINGO

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| Paramus Catholic Regional High School Parents Council | File No. 506 |
| Greek Orthodox Ladies Philoptochos | File No. 507 |
| Paramus PTA (Class of 2016) | File No. 508 |
| Paramus PTA (Class of 2016) | File No. 509 |
| Wyckoff PTO Coordinating Council, Inc. | File No. 510 |
| Wyckoff PTO Coordinating Council, Inc. | File No. 511 |
| Ridgewood High School HSA | File No. 512 |
| St. Athanasios Greek Orthodox Church | File No. 513 |
| Franklin Lakes Education Foundation | File No. 514 |
| HSA Clara Coleman Elementary School | File No. 515 |
| HSA Clara Coleman Elementary School | File No. 516 |
| Paramus High School PTA Project Graduation 2017 | File No. 517 |

HOTEL/MOTEL

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| Courtyard Paramus by Marriot | 2016-H-3 |
| La Quinta Inn | 2016-H-4 |

GOLD/SILVER

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| Marina Naranjo | 2016-GS-19 |
| Besim Cankurt | 2016-GS-20 |

13. ADJOURNMENT:

RESPECTFULLY SUBMITTED:

**ANNEMARIE KRUSZNIS RMC
BOROUGH CLERK**