

**Borough of Paramus
Mayor and Council Public Meeting
Work Session held in Caucus Room
February 23, 2016, 7:00 P.M.
AGENDA**

Work Session

1. **Resolution No. 16-02-162:** Notification of meetings as required by “The Open Public Meetings Act.”
2. **ROLL CALL:**
3. **BOROUGH CLERK’S REPORT:**
 - a. Letter received from Chantelle Walker, Director of Development at Alpine Learning Group requesting permission to have promotional banners hung at major intersections in Paramus for the 2016 Go the Distance for Autism ride. They also request that the banner hanging fee be waived, and that they be included on the electronic sign at the corner of Midland Avenue and Farview Avenue.
 - b. Letter received from Hip Hop U.S.A. requesting to sell custom-designed tennis shoes on Sunday, May 22, 2016 at the 2016 Go the Distance For Autism Ride. All proceeds will be donated to the four participating Applied Behavioral Analysis therapy schools who put on the event.
 - c. Letter received from Rich Limbacher Jr., Chairman of Paramus Scholarship Show Fund, Inc. requesting to hang signs for the 57th Paramus Scholarship Show.
4. **ADMINISTRATOR’S REPORT:**
5. **BOROUGH ATTORNEY’S REPORT:**
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. 16-02-163:** Closing the meeting of the Mayor and Council to the public.

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Recess to reconvene in Council Chambers

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. Presentation:

- a. Certificate of Appreciation – WEDO of Bergen County – Holly Tedesco Santos
- b. Certificate of Appreciation – Gigi Manasse
- c. Blue Star Banner – Michael Lesko
- d. Acknowledge Mark Christopher Palermo – awarded 1st place NJ VFW for his essay on "What Freedom Means to Me"

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 Special Meeting August 31, 2015
- b. Mayor and Council Work Session September 8, 2015
- c. Mayor and Council Work Session October 13, 2015

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| d. Mayor and Council Work Session & Public Meeting | October 27, 2015 |
| e. Mayor and Council Work Session | December 1, 2015 |
| f. Mayor and Council Special Meeting Minutes | December 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 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 16-06: AN ORDINANCE TO AMEND ORDINANCE 15-32 CHAPTER A460 OF THE CODE OF THE BOROUGH OF PARAMUS TITLED "FEES"

ORDINANCE ON FINAL:

ORDINANCE 16-05: ORDINANCE CREATING NEW JOB TITLES AND UPDATING THE SALARY ORDINANCE

10. NON-CONSENT:

A CONSENT AGENDA WILL BE ADOPTED FOR ITEM NUMBERS 11 AND 12

11. RESOLUTIONS:

RESOLUTION NO 16-02-164: AUTHORIZING PAYMENT OF BILLS

RESOLUTION NO 16-02-165: RESOLUTION AUTHORIZING THE PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0246-33-002-006 FROM MANTRA RESTAURANT, LLC TO MANTRA 275, LLC LOCATED AT 275 STATE HIGHWAY 4, STORE J

RESOLUTION NO 16-02-166: AUTHORIZING THE PLACE TO PLACE TRANSFER OF LIQUOR LICENSE NO. 0246-33-026-010 LOCATED AT 270 ROUTE 4 EAST (Miller's Ale House)

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RESOLUTION NO 16-02-167: AUTHORIZING THE 2014-2015 RENEWAL OF ALCOHOLIC BEVERAGE CONTROL LICENSES (Westfield Paramus Holdings)

RESOLUTION NO 16-02-168: RESOLUTION IN OPPOSITION TO SUEZ WATER NEW JERSEY INC. RATE INCREASE

RESOLUTION NO 16-02-169: RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE FOR BLOCK 1601 LOT 6 TO US BANK CUST FOR PC6 LLC

RESOLUTION NO 16-02-170: RESOLUTION AUTHORIZING THE REDUCTION OF A PERFORMANCE GUARANTEE FOR THE SITE PARAMUS DCH HONDA, 120 ROUTE 4, BLOCK 108, LOTS 3, 4 & 7, AS RECOMMENDED BY THE BOROUGH ENGINEER (PAES-2120)

RESOLUTION NO 16-02-171: RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE FOR THE SITE PARAMUS AUTOMALL/CHEVROLET, CEO, 94 ROUTE 17, BLOCK 801, LOT 2 AS RECOMMENDED BY THE BOROUGH ENGINEER (PAES-2264A)

RESOLUTION NO 16-02-172: RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE FOR THE SITE VORNADO BERGEN MALL, LLC, ROUTE 4 AND SPRING VALLEY ROAD, BLOCK 803, LOT 2 AS RECOMMENDED BY THE BOROUGH ENGINEER (PAES-1475)

RESOLUTION NO 16-02-173 : 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 16-02-174: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND CAPTUREPOINT.COM FOR ONLINE REGISTRATION AND PAYMENT MANAGEMENT SOFTWARE

RESOLUTION NO 16-02-175: RESOLUTION AUTHORIZING A HIPAA ADDENDUM AGREEMENT BETWEEN THE BOROUGH OF PARAMUS EMS AND COMMERCIAL ACCEPTANCE COMPANY FOR THE EMS THIRD PARTY BILLING SERVICE CONTRACT

RESOLUTION NO 16-02-176: A RESOLUTION AUTHORIZING A SUPPORT AND MAINTENANCE AGREEMENT BETWEEN THE BOROUGH AND KG SOLUTIONS, INC. FOR THE PERMIT PROCESSING SYSTEM THAT KG HAS DEVELOPED FOR THE BOROUGH

RESOLUTION NO 16-02-177: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND ENCORE PERFORMING ARTS, INC. FOR THREE SHOWS FOR PARAMUS RECREATION

RESOLUTION NO 16-02-178: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND COMBAT SPORTS, LLC FOR PARAMUS RECREATION TRIP TO FIREBALL MOUNTAIN LASER TAG

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RESOLUTION NO 16-02-179: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND YOUNG AUDIENCES NEW JERSEY & EASTERN PENNSYLVANIA FOR AN ASSEMBLY PROGRAM WITH PARAMUS RECREATION

RESOLUTION NO 16-02-180: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND RUNAWAY RAPIDS WATERPARK FOR THREE EVENTS WITH PARAMUS RECREATION

RESOLUTION NO 16-02-181: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND PARTY PERFECT RENTALS, LLC FOR THE 2016 EASTER EGG HUNT AT PETRUSKA PARK

RESOLUTION NO 16-02-182: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND PALISADES CLIMB FOR EVENTS WITH PARAMUS RECREATION

RESOLUTION NO 16-02-183: RESOLUTION AUTHORIZING THE SALE OF MUNICIPAL PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

RESOLUTION NO 16-02-184: RESOLUTION AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR THE BID FOR PARAMUS LIBRARY DEMOLITION, RENOVATION, FURNISHINGS AND SHELVE

RESOLUTION NO 16-02-185: RESOLUTION ACKNOWLEDGING THE RETIREMENT OF RACHEL MORGAN FROM THE POSITION OF DETECTIVE FOR THE PARAMUS POLICE DEPARTMENT EFFECTIVE MARCH 1, 2016

RESOLUTION NO 16-02-186: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF PAUL DEMARSE FROM THE POSITION OF SCHOOL CROSSING GUARD FOR THE PARAMUS POLICE DEPARTMENT TRAFFIC DIVISION

RESOLUTION NO 16-02-187: RESOLUTION AUTHORIZING THE STEP-UP OF KIEFER HANDSCHUH TO \$16.73 PER HOUR AS AN EMERGENCY MEDICAL TECHNICIAN FOR THE PARAMUS EMERGENCY MEDICAL SERVICES

RESOLUTION NO 16-02-188: RESOLUTION AUTHORIZING THE APPOINTMENT OF NICHOLAS ABBRUZZESE TO THE POSITION OF PARK RANGER FOR THE PARAMUS SHADE TREE & PARKS DEPARTMENT AT A SALARY OF \$9.00 PER HOUR

RESOLUTION NO 16-02-189: RESOLUTION AUTHORIZING THE APPOINTMENT OF NICHOLAS DE CARLO TO THE POSITION OF LABORER FOR THE PARAMUS SHADE TREE & PARKS DEPARTMENT AT A SALARY OF \$27,868.00 PER YEAR

RESOLUTION NO 16-02-190: A RESOLUTION AUTHORIZING THE SALARY INCREASE OF ANNEMARIE KRUSZNIS TO \$100,371.34 PER YEAR AS THE PARAMUS BOROUGH CLERK

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12. APPLICATIONS:

BINGO/RAFFLE

Hackensack University Medical Center	File No, 523
Paramus Catholic High School Parents Council	File No. 524
HSA Ridgewood High School	File No. 525
HSA Ridgewood High School	File No. 526
Happy Tails Animal Rescue	File No. 527
Happy Tails Animal Rescue	File No. 528 – Bingo

GOLD/SILVER BUYER

David Goldstein	2016-GS-27
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SOLICITOR

Gregory Salvodon	2016-SL-20
Barbara Mays	2016-SL-21

MASSAGIST

Xiaoyi Hong	2016-M-14
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13. ADJOURNMENT:

RESPECTFULLY SUBMITTED:

**ANNEMARIE KRUSZNIS RMC
BOROUGH CLERK**