

**Borough of Paramus
Mayor and Council Public Meeting
Work Session held in Caucus Room
February 9, 2016, 7:00 P.M.
AGENDA**

Work Session

1. **Resolution No: 16-03-193:** 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 from Prestige Management Services seeking permission to hold an Antique Car event on Sunday April 10th 2016 in their parking lot located at 755 Rt 17, from 8am- 12pm.
 - b. Request from the Junior League of Bergen County seeking permission to hold their 12th annual Touch- A –Truck fundraiser at the Garden State Plaza on Sunday, May 15th 2016 from 10am – 2pm. They also request permission to sell items which 100% of all proceeds will be donated to JLBC community service programs.
5. **ADMINISTRATOR’S REPORT:**
6. **BOROUGH ATTORNEY’S REPORT:**
7. **MAYOR’S REPORT:**
8. **COUNCIL MEMBERS REPORTS:**
 - Councilwoman Bellinger
 - Councilman Garcia
 - Councilman Sullivan
 - Councilwoman Tedesco-Santos
 - Councilman Verile
 - Councilwoman Weber
9. **RESOLUTION No. 16-03-194:** Closing the meeting of the Mayor and Council to the public.
10. **MATTERS FOR DISCUSSION:**
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.
12. **ORDINANCES:**

ORDINANCE ON INTRODUCTION:

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ORDINANCE ON FINAL:

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"

13. NON-CONSENT:

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

14. RESOLUTIONS:

RESOLUTION NO 16-03-195: PAYMENT OF BILLS

RESOLUTION NO 16-03-196: RESOLUTION ACCEPTING DONATION OF FIREFIGHTING FOAM AND AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF BERGEN REGARDING THE TERMS THEREOF.

RESOLUTION NO 16-03-197: RESOLUTION AUTHORIZING THE MAYOR AND THE BOROUGH CLERK TO SIGN AN AMENDMENT TO AN AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND BERGEN COUNTY UTILITIES AUTHORITY (BCUA) FOR SOLID WASTE DISPOSAL

RESOLUTION NO 16-03-198: A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR THE ESTABLISHMENT OF THE PUBLIC SAFETY ANSWERING POINT TELEPHONE SYSTEM BY AND BETWEEN THE BOROUGH OF PARAMUS AND THE BOROUGH OF UPPER SADDLE RIVER

RESOLUTION NO 16-03-199: A RESOLUTION AUTHORIZING THE EXTENSION OF THE UNIFORM RENTAL AND CLEANING BID TO AMERICAN WEAR, INC. IN THE AMOUNT OF \$20,620.08, AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS

RESOLUTION NO 16-03-200: RESOLUTION AUTHORIZING THE EXTENSION OF THE POOL CONCESSION STAND CONTRACT WITH SEASONAL CONCESSION LLC FOR AN ADDITIONAL (1) YEAR IN THE AMOUNT OF \$ 13,500.00

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RESOLUTION NO 16-03-201: RESOLUTION AUTHORIZING THE APPOINTMENT OF PAUL COWIE & ASSOCIATES AS THE NO NET LOSS GRANT ADMINISTRATOR

RESOLUTION NO 16-03-202: RESOLUTION AWARDDING 2016 GOLF COURSE/SHADE TREE HORTICULTURE BID TO VARIOUS VENDORS

RESOLUTION NO 16-03-203: RESOLUTION AUTHORIZING A HOLD HARMLESS AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND THE CITY OF ENGLEWOOD FOR TEMPORARY USE OF A FIRE TRUCK

RESOLUTION NO 16-03-204: A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND MOUNTAIN CREEK ZIPLINE COMPANY LLC FOR AN EVENT WITH PARAMUS RECREATION

RESOLUTION NO 16-03-205: A RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO APPLY FOR THE 2015 RECYCLING TONNAGE GRANT

RESOLUTION NO 16-03-206: A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYER DUE TO AN OVERPAYMENT (Ma)

RESOLUTION NO 16-03-207: RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$3,687.00 TO YOUR HOME TEAM – FOR 550 BEECH LANE LAND TRUST BLOCK 4902 LOT 12

RESOLUTION NO 16-03-208: RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$1,576.00 FOR 331 COOPER PLACE BLOCK 5805 LOT 11

RESOLUTION NO 16-03-209: RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$2,146.00 FOR 106 ARNOT PLACE BLOCK 4410 LOT 4

RESOLUTION NO 16-03-210: RESOLUTION AUTHORIZING REIMBURSEMENT OF \$2,500.00 FOR A STREET OPENING PERMIT TO SUPER VALUE INC FOR 269 FOREST AVENUE BLOCK 3902 LOT 15

RESOLUTION NO 16-03-211: RESOLUTION AUTHORIZING SIGNATURES ON BOROUGH DRAFTS/CHECKS

RESOLUTION NO 16-03-212: RESOLUTION SUPPORTING A "GREEN" PURCHASING PROGRAM

RESOLUTION NO 16-03-213: RESOLUTION SUPPORTING THE NEW JERSEY WILDLIFE ACTION PLAN

RESOLUTION NO 16-03-214: A RESOLUTION FOR THE ENDORSEMENT OF THE GREEN TEAM OF THE BOROUGH OF PARAMUS

RESOLUTION NO 16-03-215 : RESOLUTION AUTHORIZING A SICK/VACATION PAYOUT IN THE AMOUNT OF \$86,735.78 TO RACHEL MORGAN

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RESOLUTION NO 16-03-216: RESOLUTION AUTHORIZING THE APPOINTMENT OF NAVJOT S. SAMRA TO THE POSITION OF EMERGENCY MEDICAL TECHNICIAN FOR THE PARAMUS EMERGENCY MEDICAL SERVICES AT A SALARY OF \$15.22 PER HOUR

RESOLUTION NO 16-03-217: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF CHRISTINA MANFREDI FROM THE POSITION OF EMT FOR THE PARAMUS EMS

RESOLUTION NO 16-03-218: RESOLUTION AUTHORIZING THE STEP-UP OF ANDREW MULICK AS A PART-TIME RECORDS CLERK FOR THE FOR THE PARAMUS POLICE DEPARTMENT – RECORDS BUREAU

RESOLUTION NO 16-03-219: RESOLUTION AUTHORIZING THE STEP-UP OF CARLOS ORTIZ-ACEVEDO TO STEP 1 AS A HEAVY TRUCK DRIVER FOR THE DPW/SANITATION-RECYCLING DIVISION AT A SALARY OF \$44,102.00 PER YEAR

RESOLUTION NO 16-03-220: A RESOLUTION AUTHORIZING THE APPOINTMENT OF DANIEL DUNGAN TO THE POSITION OF JUNIOR MEMBER FOR PARAMUS RESCUE

RESOLUTION NO 16-03-221: RESOLUTION AUTHORIZING THE SEPARATION OF CLEYON HENRY FROM THE PARAMUS LIBRARY

RESOLUTION NO 16-03-222: RESOLUTION AUTHORIZING THE SEPARATION OF AMANDA HAMLIN FROM THE PARAMUS LIBRARY

RESOLUTION NO 16-03-223: RESOLUTION AUTHORIZING THE APPOINTMENT OF JOE RAIMONDI AS A PROBATIONARY PATROLMAN FOR THE PARAMUS AUXILIARY POLICE – POLICE RESERVES

RESOLUTION NO 16-03-224: RESOLUTION AUTHORIZING THE APPOINTMENT OF MATTHEW LOMBARDO TO THE PARAMUS POLICE DEPARTMENT IN THE POSITION OF POLICE OFFICER EFFECTIVE MARCH 9, 2016 AT STEP 1 THE CURRENT SALARY OF \$41,926.00. PER YEAR

RESOLUTION NO 16-03-225: RESOLUTION AUTHORIZING THE APPOINTMENT OF NICOLE CAPONE TO THE PARAMUS POLICE DEPARTMENT IN THE POSITION OF POLICE OFFICER EFFECTIVE MARCH 9, 2016 AT STEP 1 THE CURRENT SALARY OF \$41,926.00. PER YEAR

RESOLUTION NO 16-03-226: RESOLUTION AUTHORIZING THE APPOINTMENT OF DONALD LIU TO THE PARAMUS POLICE DEPARTMENT IN THE POSITION OF POLICE OFFICER EFFECTIVE MARCH 9, 2016 AT STEP 1 THE CURRENT SALARY OF \$41,926.00. PER YEAR

RESOLUTION NO 16-03-227: RESOLUTION AUTHORIZING THE APPOINTMENT OF LOUIS CARDONE TO THE PARAMUS POLICE DEPARTMENT IN THE POSITION OF POLICE OFFICER EFFECTIVE MARCH 9, 2016 AT STEP 1 THE CURRENT SALARY OF \$41,926.00. PER YEAR

RESOLUTION NO 16-03-228: RESOLUTION AUTHORIZING THE APPOINTMENT OF THOMAS HOLDEN TO THE PARAMUS POLICE DEPARTMENT IN THE POSITION OF POLICE OFFICER EFFECTIVE MARCH 9, 2016 AT STEP 1 THE CURRENT SALARY OF \$41,926.00. PER YEAR

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RESOLUTION NO 16-03-229: RESOLUTION AUTHORIZING THE APPOINTMENT OF ROBERT SOBOCINSKI TO THE PARAMUS POLICE DEPARTMENT IN THE POSITION OF POLICE OFFICER EFFECTIVE MARCH 9, 2016 AT STEP 1 THE CURRENT SALARY OF \$41,926.00. PER YEAR

15. APPLICATIONS:

RAFFLE/BINGO

St. Athanasios Greek Orthodox Church	File No. 529
Our Lady of Vistation	File No. 530
Paramus Girls Softball Association	File No. 531
Travell School Inc., HSA	File No. 532
Travell School Inc., HSA	File No. 533

SOLICITOR/PEDDLER

Pamela Jordan	2016-SL-22
Paul Winkelhoff	2016-SL-23
Patrick Meagher	2016-P-24
Austin Miller	2016-SL-25
Roger DeBonis	2016-SL-26

GOLD/SILVER

Michael Anderson	2016-GS-28
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16. ADJOURNMENT:

RESPECTFULLY SUBMITTED:

**ANNEMARIE KRUSZNIS RMC
BOROUGH CLERK**