

**Borough of Paramus
Mayor and Council Public Meeting
Work Session held in Caucus Room
March 22, 2016, 7:00 P.M.
AGENDA**

Work Session

1. **Resolution No: 16-03-260:** Notification of meetings as required by “The Open Public Meetings Act.”
2. **ROLL CALL:**
3. **BOROUGH CLERK’S REPORT:**
 - a. Request received from Paramus resident Carol Azar to close her street (Reeder Road) for her child’s birthday party on Saturday, June 4, 2016 at 1:00 P.M.
 - b. Request received from Valley Hospital for permission to hold an event on Sunday, July 10, 2016 in the parking lot of Luckow Center at One Valley Health Plaza, which will require a large tent. There will be no sales, or services.
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:**
 - a. **Review application for Sunday Activities**
 - b. **Gas Main Replacement Program – Peter Ten Kate – PSE&G**
10. **RESOLUTION No. 16-03-261:** Closing the meeting of the Mayor and Council to the public.

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. PRESENTATION:

- a. Paramus Sunrise Rotary donation of the Sportsplex Score Board
- b. Paramus CERT Members – Recognition
- c. Recognition of Nick Suriano and Kyle Cochran
- d. Winter Wonderland recognition
- e. Check presentation to VIP Housing by Barclay's PGA Tour, Peter Mele

6. PROCLAMATION: DeMolay Month

7. OFFICE OF THE MAYOR AND COUNCIL:

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

8. MEETING OPEN TO THE PUBLIC – AGENDA ITEMS ONLY

9. APPROVAL OF MINUTES

- a. Mayor and Council Public Meeting Minutes November 10, 2015
- b. Mayor and Council Public Meeting Minutes December 15, 2015
- c. Mayor and Council Reorganization Minutes January 3, 2016
- d. Mayor and Council Public Meeting Minutes January 12, 2016

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10. ORDINANCES:

ORDINANCE ON INTRODUCTION:

Ordinance 16-07: ORDINANCE AMENDING SITE PLAN ORDINANCE CHAPTER 371

Ordinance 16-08: ZONING ORDINANCE LAND USE

Ordinance 16-09: ORDINANCE OF THE BOROUGH OF PARAMUS PROVIDING FOR NEW INCLUSIONARY ZONING REQUIREMENTS FOR AFFORDABLE HOUSING, AND REPEALING CHAPTER 210 OF THE PARAMUS CODE

Ordinance 16-10: ADOPT ZONING MAP

Ordinance 16-11: AMEND OEM STIPENDS

ORDINANCE ON FINAL:

11. NON-CONSENT:

RESOLUTION NO 16-03-262: RESOLUTION APPROVING CY2016 MUNICIPAL BUDGET

A CONSENT AGENDA WILL BE ADOPTED FOR ITEM NUMBERS 12 AND 13

12. RESOLUTIONS:

RESOLUTION NO 16-03-263: PAYMENT OF BILLS

RESOLUTION NO 16-03-264: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO PERMIT DIRECT TAX APPEALS AND COUNTERCLAIMS

RESOLUTION NO 16-03-265: RESOLUTION AUTHORIZING COMMERCIAL TAX APPEAL ATTORNEY TO SETTLE 2011, 2012, 2013, 2014 AND 2015 TAX APPEALS AND 2016 TAX YEAR CAPTIONED HERSHEY, SYLVAN J., ET ALS. v. BOROUGH OF PARAMUS (2011 – 2012) AND PARAMUS 12 ASSOCIATES, LLC v. BOROUGH OF PARAMUS (2013-2015)

RESOLUTION NO 16-03-266 : RESOLUTION AUTHORIZING COMMERCIAL TAX APPEAL ATTORNEY TO SETTLE 2012, 2013, 2014 AND 2015 TAX APPEALS AND 2016 TAX YEAR CAPTIONED VERSA PRODUCTS CO., INC. v. BOROUGH OF PARAMUS

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RESOLUTION NO 16-03-267 : RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYERS DUE TO TAX COURT APPEALS – Home Depot Expo 2013

RESOLUTION NO 16-03-268: RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYERS DUE TO TAX COURT APPEALS – Paramus Assoc/Home Depot 2010

RESOLUTION NO 16-03-269 : RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYERS DUE TO TAX COURT APPEALS – Home Depot/ Expo 2010-2012

RESOLUTION NO 16-03-270 : RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYERS DUE TO TAX COURT APPEALS – BJ's Wholesale Club 2010-2012

RESOLUTION NO 16-03-271: RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$740.00 TO Homsi – FOR 181 MIDWOOD ROAD BLOCK 4403 LOT 15

RESOLUTION NO 16-03-272: RESOLUTION ACCEPTING THE DONATION OF THE PARAMUS POLICE OF A VEHICLE FOR THE POLICE DEPARTMENT FROM ALL AMERICAN FORD

RESOLUTION NO 16-03-273-: RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A BID FOR THE CONSTRUCTION OF A NEW DECK AT THE PARAMUS SENIOR ACTIVITY CENTER

RESOLUTION NO 16-03-274: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF ERIC M. BERNSTEIN & ASSOCIATES, LLC; FLORIO & KENNY, LLP; CLEARY GIACOBBE ALFIERI JACOBS LLC; MARINIELLO & MARINIELLO, P.C.; BASILE BIRCHWALE & PELLINO LLP; JOHN SCHETTINO, ESQ. AS SPECIAL LITIGATION ATTORNEYS FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-275: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF MARINIELLO & MARINIELLO, P.C.; ROBERT P. TRAVERS, ESQ. AS SPECIAL TAX ATTORNEYS FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-276: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF JOHN TEN HOEVE, JR., ESQ. AS ZONING BOARD OF ADJUSTMENT ATTORNEY FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-277: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF ARCHER & GREINER AS BOND ATTORNEY FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-278: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF ROGUT McCARTHY, LLC AS BOND ATTORNEY FOR THE CALENDAR YEAR 2016

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RESOLUTION NO 16-03-279: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF KAUFMAN, SEMERARO & LEIBMAN, LLP AS BOROUGH ATTORNEY, LABOR ATTORNEY FOR CONTRACTS AND COAH, REHABILITATION ATTORNEY FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-280: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF DMR ARCHITECTS AS BOROUGH PLANNER FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-281: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF REMINGTON & VERNICK AS CHEMICAL ENGINEER FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-282: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF MARC RASO, ESQ. AS COMMERCIAL TAX APPEAL ATTORNEY FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-283: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF ARCHER & GREINER AS ETHICS BOARD ATTORNEY FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-284: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF FLORIO & KENNY, LLP AND DIKTAS GILLEN PC AS RESIDENTIAL TAX APPEAL ATTORNEYS FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-285: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF MILLENNIUM STRATEGIES AS GRANTS CONSULTANT FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-286: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF RELIANCE INSURANCE GROUP AS INSURANCE CONSULTANT FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-287: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF CLEARY GIACOBBE ALFIERI JACOBS, LLC AND FLORIO & KENNY AS LABOR LITIGATION ATTORNEYS FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-288: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF THE HON. GEORGE O. SAVINO AS MUNICIPAL JUDGE – MAYWOOD FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-289: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF FRANCIS CIAMBRONE, ESQ. AS PLANNING BOARD ATTORNEY FOR THE CALENDAR YEAR 2016

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RESOLUTION NO 16-03-290: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF JOSEPH M. ARIYAN, ESQ. AS PROSECUTOR #2 - PARAMUS FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-291: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF CHRISTOPHER E. MARTIN, ESQ. AS PROSECUTOR #4 - ORADELL FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-292: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF SLUKA & MINASIAN, LLC AS PUBLIC DEFENDER #1 - PARAMUS FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-293: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF BRESLIN & BRESLIN, P.A. AS PUBLIC DEFENDER #2 - PARAMUS FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-294: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF McNERNEY & ASSOCIATES, INC. AS REAL ESTATE APPRAISER FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-03-295: RESOLUTION APPROVING JOB DESCRIPTION – MUNICIPAL TREASURER

RESOLUTION NO 16-03-296: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF VICTORIA POPE FROM THE POSITION OF EMT FOR THE PARAMUS EMS

RESOLUTION NO 16-03-297: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF ERIC SCHAUER FROM THE POSITION OF EMT FOR THE PARAMUS EMS

RESOLUTION NO 16-03-298: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF DOROTHY CONSTANT FROM THE POSITION OF SCHOOL CROSSING GUARD FOR THE PARAMUS POLICE DEPARTMENT TRAFFIC DIVISION

RESOLUTION NO 16-03-299: RESOLUTION AUTHORIZING THE APPOINTMENT OF MAAYAN SHALVI TO THE POSITION OF EMT FOR THE PARAMUS EMS AT A SALARY OF \$15.22 PER HOUR

RESOLUTION NO 16-03-300: A RESOLUTION AUTHORIZING THE SALARY INCREASE OF EDDIE BOFFALO TO \$12.37 PER HOUR AS A PARK RANGER FOR THE PARAMUS SHADE TREE AND PARKS DEPARTMENT

RESOLUTION NO 16-03-301: A RESOLUTION AUTHORIZING THE SALARY INCREASE OF RUSSELL NEUBERT TO \$11.04 PER HOUR AS A TEMPORARY LABORER FOR THE PARAMUS SHADE TREE AND PARKS DEPARTMENT

RESOLUTION NO 16-03-302: A RESOLUTION AUTHORIZING THE SALARY INCREASE OF MARC LIPKIN TO \$11.04 PER HOUR AS A TEMPORARY LABORER FOR THE PARAMUS SHADE TREE AND PARKS DEPARTMENT

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RESOLUTION NO 16-03-303: A RESOLUTION AUTHORIZING THE SALARY INCREASE OF ANTHONY MANDARA TO \$12.37 PER HOUR AS A PARK RANGER FOR THE PARAMUS SHADE TREE AND PARKS DEPARTMENT

RESOLUTION NO 16-03-304: RESOLUTION AUTHORIZING THE APPOINTMENT OF JESSICA KELLY TO THE POSITION OF CLERICAL SUPERVISOR – POOL FOR THE PARAMUS DPW AT A SALARY OF \$10 PER HOUR

13. APPLICATIONS:

SOLICITOR

Bryan Fenstermacher	2016-SL-27
Leon Simpson	2016-SL-28
Ahmed Mohamed	2016-SL-29
Brandon Larrosa	2016-SL-30
Michael Winters	2016-SL-31
Daniel Watson	2016-SL-33
David McGee Jr.	2016-SL-35

Matthew Razey	2016-SL-36
Rachel Canaie	2016-SL-37
Clara Childress	2016-SL-38
Chad Jones-Daley	2016-SL-39
Gregory Smith	2016-SL-40

MASSAGIST

Jiow Yang Zhao	2016-M-16
Fen Liu	2016-M-17
Yan Li Han	2016-M-18
Yu Jie Han	2016-M-19
Jun Lai Liu	2016-M-20

GOLD/SILVER

Joseph Fteha	2016-GS-29
Fikri Ipek	2016-GS-30

14. ADJOURNMENT:

RESPECTFULLY SUBMITTED:

**ANNEMARIE KRUSZNIS RMC
BOROUGH CLERK**