

**Borough of Paramus
Mayor and Council Public Meeting
Work Session held in Caucus Room
April 19, 2016, 7:00 P.M.
AGENDA**

Work Session

1. **Resolution No: 16-04-343-**: 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 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. 16-04-344:** Closing the meeting of the Mayor and Council to the public.
 - a. Clerk’s office – Personnel – per Borough Attorney

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. OATH OF OFFICE: New Police Officers

6. Presentation:

- a. Trisha Vohra – "On the Other Side"
- b. Sunrise Rotary – Donation check

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 Work Session Minutes February 9, 2016
- b. Mayor and Council Public Meeting Minutes February 23, 2016
- c. Mayor and Council Work Session Minutes March 8, 2016
- d. Mayor and Council Public Meeting Minutes March 22, 2016

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10. ORDINANCES:

ORDINANCE ON INTRODUCTION:

ORDINANCE 16-12: ORDINANCE AMENDING PARAMUS CODE § 419 TO CHANGE STREET NAME TO "VALLEY HEALTH PLAZA" (Justin amending)

ORDINANCE 16-16: AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF CERTAIN PART-TIME EMPLOYEES OF THE BOROUGH OF PARAMUS

ORDINANCE ON FINAL:

ORDINANCE 16-11: ORDINANCE CREATING STIPEND PROGRAM FOR OFFICE OF EMERGENCY MANAGEMENT

ORDINANCE 16-13: BOND ORDINANCE TO AUTHORIZE THE EAST BROOK MIDDLE SCHOOL SYNTHETIC TURF ATHLETIC FIELD PROJECT IN, BY AND FOR THE BOROUGH OF PARAMUS, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$863,000 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 16-14: ORDINANCE TO AMEND 16-04 DEALERS OF PRECIOUS METALS, GEMS AND SECONDHAND GOODS

ORDINANCE 16-15: AN ORDINANCE TO AMEND CHAPTER 419 OF THE CODE OF THE BOROUGH OF PARAMUS ENTITLED VEHICLES AND TRAFFIC TO PROVIDE FOR THE DESIGNATION OF STOP INTERSECTION

11. NON-CONSENT:

RESOLUTION NO 16-04-345: INTRODUCTION OF 2016 MUNICIPAL BUDGET

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

12. RESOLUTIONS:

RESOLUTION NO 16-04-346: PAYMENT OF BILLS

RESOLUTION NO 16-04-347: A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYERS DUE TO TAX COURT APPEALS - Yeh

RESOLUTION NO 16-04-348: RESOLUTION AUTHORIZING COMMERCIAL TAX APPEAL ATTORNEY TO SETTLE 2010, 2011 AND 2012 TAX APPEALS CAPTIONED J & C CUSTOM WORKROOM LLC v. BOROUGH OF PARAMUS (2010) 770 RAG REALTY LLC v. BOROUGH OF PARAMUS (2011 - 2012)

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RESOLUTION NO 16-04-349: RESOLUTION AUTHORIZING COMMERCIAL TAX APPEAL ATTORNEY TO SETTLE 2010, 2011, 2012, 2013, 2014 AND 2015 TAX APPEALS CAPTIONED FLW 17, LLC v. BOROUGH OF PARAMUS

RESOLUTION NO 16-04-350: RESOLUTION AUTHORIZING COMMERCIAL TAX APPEAL ATTORNEY TO SETTLE 2010, 2011, 2012, 2013, 2014 AND 2015 TAX APPEALS CAPTIONED LEVIN PROPERTIES, L.P. v. BOROUGH OF PARAMUS

RESOLUTION NO 16-04-351: A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYERS DUE TO TAX COURT APPEALS – From Realty

RESOLUTION NO 16-04-352: A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYER DUE TO A DOUBLE PAYMENT - Gozukucuk, Hosef & Anisa

RESOLUTION NO 16-04-353: RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE FOR BLOCK 4705 LOT 14 TO PUBLIC TAX INVESTMENT LLC

RESOLUTION NO 16-04-354 : RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE FOR BLOCK 1408 LOT 1 TO PUBLIC TAX INVESTMENT LLC

RESOLUTION NO 16-04-355: RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$6,338.00 TO NAIL & MERYEM CEYLAN – FOR 525 BURLINGTON STREET BLOCK 6607 LOT 10

RESOLUTION NO 16-04-356: A RESOLUTION AUTHORIZING THE AWARD OF THE GOLF COURSE SUPPLEMENTAL HORTICULTURAL BID TO MITCHELL PRODUCTS IN THE AMOUNT OF \$17,730.00

RESOLUTION NO 16-04-357: RESOLUTION AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR A BID FOR ONE BACKHOE AND ONE PICKUP TRUCK AS RECOMMENDED BY THE SUPERINTENDENT OF THE PARAMUS GOLF COURSE

RESOLUTION NO 16-04-358: A RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO SIGN AN AGREEMENT BETWEEN THE BOROUGH AND RELIANCE INSURANCE GROUP, LLC FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES

RESOLUTION NO 16-04-359: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO CONTRACT FOR PROFESSIONAL SERVICES OF WINNE, DOOLEY & BOLE, P.C. AS RESIDENTIAL TAX APPEAL ATTORNEYS FOR THE CALENDAR YEAR 2016

RESOLUTION NO 16-04-360: A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND BERGEN COMMUNITY COLLEGE

RESOLUTION NO 16-04-361: A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND ESCAPE ROOM NJ FOR AN EVENT WITH PARAMUS RECREATION

RESOLUTION NO 16-04-362: A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE BOROUGH OF PARAMUS AND LaGUARDIA ASSOCIATES ENTERTAINMENT AND PRODUCTIONS

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RESOLUTION NO 16-04-363: A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE BOROUGH OF PARAMUS AND CLIFFHANGER PRODUCTIONS

RESOLUTION NO 16-04-364: RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO SIGN THE ATTACHED AGREEMENTS RECOMMENDED BY THE CHAIRMAN OF THE 4TH OF JULY COMMITTEE

RESOLUTION NO 16-04-365: RESOLUTION AUTHORIZING MAYOR TO SIGN AGREEMENT WITH RIDGEWOOD YMCA SWIM TEAM FOR USE OF THE PARAMUS MUNICIPAL POOL IN ACCORDANCE TO THE ATTACHED SCHEDULE FOR A RENTAL FEE OF \$11,000.00

RESOLUTION NO 16-04-366: RESOLUTION AUTHORIZING TWO CONTRACTS BETWEEN THE BOROUGH OF PARAMUS AND SPLASH DOWN BEACH WATER PARK

RESOLUTION NO 16-04-367-: A RESOLUTION OPPOSING NJ PENSION AND HEALTH BENEFITS STUDY COMMISSION'S PENSION REPORT

RESOLUTION NO 16-04-368-: RESOLUTION AUTHORIZING THE SALE OF MUNICIPAL PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE(DPW vehicles)

RESOLUTION NO 16-04-369: A RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN RECREATION EQUIPMENT

RESOLUTION NO 16-04-370: RESOLUTION AMENDING THE APPOINTMENT DATE OF WILLIAM CURRAN TO THE POSITION OF SENIOR FINANCE ACCOUNT CLERK FOR THE PARAMUS TAX COLLECTOR OFFICE AT A SALARY OF \$33,292.80

RESOLUTION NO 16-04-371: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF HUMBERTO CENTURION FROM THE POSITION OF EMERGENCY MEDICAL TECHNICIAN FOR THE PARAMUS EMERGENCY MEDICAL SERVICES

RESOLUTION NO 16-04-372: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF ANTHONY PAINCHAUD FROM THE POSITION OF EMERGENCY MEDICAL TECHNICIAN FOR THE PARAMUS EMERGENCY MEDICAL SERVICES

RESOLUTION NO 16-04-373: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF IAN DAHL FROM THE POSITION OF MECHANIC FOR THE PARAMUS DPW

RESOLUTION NO 16-04-374: A RESOLUTION AUTHORIZING THE DEMOTION OF RICH CAMPAGNONE TO SEASONAL CASHIER STEP 5 FOR THE PARAMUS GOLF COURSE AT A SALARY OF \$10.45 PER HOUR

RESOLUTION NO 16-04-375: A RESOLUTION AUTHORIZING THE APPOINTMENT OF ED LAAMANEN TO THE POSITION OF SEASONAL GOLF MAINTENANCE STEP 4 AT A SALARY OF \$12.82 PER HOUR

RESOLUTION NO 16-04-376: A RESOLUTION AUTHORIZING THE APPOINTMENT OF COLLEEN RINKE TO THE POSITION OF MINI GOLF COURSE MANAGER STEP 1 AT A SALARY OF \$12.00 PER HOUR

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RESOLUTION NO 16-04-377: RESOLUTION AUTHORIZING THE APPOINTMENT OF VARIOUS EMPLOYEES TO THE PARAMUS MUNICIPAL POOL FOR THE 2016 SEASON

13. ADJOURNMENT:

RESPECTFULLY SUBMITTED:

**ANNEMARIE KRUSZNIS RMC
BOROUGH CLERK**

DRAFT