

REORGANIZATION MEETING MINUTES 2016

1. INTRODUCTION OF COUNCIL MEMBERS ELECT:

Council Member Pat Verile
Council Member Holly Tedesco-Santos

Councilwoman Bellinger introduces newly elected Councilwoman Holly Tedesco-Santos.

2. Presentation of Colors: 1:10 P.M.

Paramus Fire Department Honor Guard

3. Pledge of Allegiance: led by Veteran's Affairs Officer Sam Casiello at 1:12 P.M.

4. Invocation: led by Father Jim at 1:13 P.M.

5. Certification of Election: The Honorable Bergen County Clerk John Hogan

Borough Clerk Annemarie Krusznis certifies the election of Councilman Pat Verile and Councilwoman Holly Tedesco-Santos in the absence of Bergen County Clerk John Hogan who was not able to attend.

6. OATH OF OFFICE:

- a. Administration of Oath of Office to Council Member Pat Verile – **Sworn in by Assemblyman Joseph Lagana**
- b. Administration of Oath of Office to Council Member Holly Tedesco-Santos – **Sworn in by Bergen County Executive James Tedesco**

Mayor LaBarbiera dismisses the colors at 1:20 P.M.

7. Presentation of Certificates of Election and Badges of Office at time of Oath of Office:

8. Officials and Dignitaries to be recognized: By Mayor LaBarbiera at 1:21 P.M.

The Honorable Assemblyman Joseph A. Lagana
The Honorable Bergen County Executive James Tedesco
The Honorable Freeholder Steven A. Tanelli
The Honorable Freeholder Thomas J. Sullivan
The Honorable Mayor Steven Fulop
The Honorable Judge Richard Conte
The Honorable Chief Kenneth Ehrenberg
The Honorable Deputy Chief Robert Guidetti

Assemblyman Joseph Lagana – Congratulations to Pat Verile. He is a great man. Congratulations to Holly Tedesco-Santos. She comes from a great family who has a great legacy in this Borough. Everyone serving Paramus is doing a great job. Paramus is a "Class-A" municipality which is owed to the Mayor & Council. Happy and healthy New Year to everyone.

Bergen County Executive James Tedesco – It has been an honor for Mr. Tedesco to swear in his own daughter. Thank you to all the men and women who serve and have served in the past for allowing us to go through the ritual of democracy. Thank you to all the emergency services for protecting every day. Thank you to all of the residents and workers who make Paramus what it is. Thank you to the Council for always doing what's in the best interest of the community. Thank you to Mayor LaBarbiera for doing a fantastic job for the past five years. Best of luck to Pat Verile for another three successful years and best of luck to Councilwoman Tedesco-Santos.

Bergen County Freeholder Tracy Zur- Congratulations to the newly elected Councilwoman Tedesco-Santos and Councilman Verile. Paramus has wonderful people serving them. Councilwoman Tedesco-Santos and Councilman Verile

both have their hearts full with what is best for Paramus. Bergen County is always there to help.

Bergen County Freeholder ? – Congratulations to Councilwoman Tedesco-Santos and Councilman Verile. The Mayor & Council have done a fantastic job here in Paramus.

Certificates from the Board of Chosen Freeholders and the Office of the County Executive are presented to Councilman Pat Verile and Councilwoman Tedesco-Santos.

9. MESSAGES:

- a. Councilman Pat Verile – Councilman Verile thanks his friends and family for their support throughout his journey as a Councilman. Thank you to the Paramus residents for exercising their right to vote. Councilman Verile is grateful to have worked with Councilwoman Tedesco-Santos throughout the campaign process. It is a privilege to serve Paramus. Councilman Verile looks forward to another three years and appreciates the opportunity. Thank you to Mayor LaBarbiera and the rest of the Council.
- b. Councilwoman Holly Tedesco-Santos – Councilwoman Tedesco-Santos thanks her family for their love and support. Thank you to Mayor LaBarbiera for setting Paramus on a course for a brighter future. Thank you to Councilwoman Bellinger and Councilman Garcia for their advice and help throughout the process of the campaign. Councilwoman Tedesco-Santos is grateful to have run with Councilman Verile. Thank you to Michael Delamater for running the campaign and getting the job done. Paramus needs commitment and Councilwoman Tedesco-Santos can't wait to tackle the challenges facing Paramus. Paramus residents will be as proud of their leadership as they are of their town.

10. State of the Borough Message: Mayor LaBarbiera

Thanks to everyone for coming to the Reorganization meeting. Thanks to all the honorary guests. Mayor LaBarbiera is confident that the administration and all the Borough employees rose to the challenge in 2015 and the Borough is in a better place than last year. The makeup of the governing body changed in 2015, but not enough to alter the majority or control. The partisan politics played a role this winter. Paramus residents and businesses deserve better. Paramus got through the winter better than most with its exceptional DPW. After three years of flat taxes, we delivered another tax cut. Not many municipalities have such a record over the past five years. The Paramus Police Department's honor guard walked in the New York City St. Patrick's Day. Construction of the Disabled Veteran Housing was well underway in 2015. Many organizations donated to the cause including Paramus Sunrise Rotary Club. In the spring there was another successful weight loss challenge which passed all goals. Roy and Jean Hegg did a great job with the Food Pantry. In May the "Welcome to Paramus" sign was stolen. The sign was recovered and quickly reinstalled. The Navy landed several helicopters at East Brook as part of Fleet Week activities in May. There was an exceptional Memorial Day Parade at the end of May. Paramus enjoyed its first "wet-down" celebration in June at Company 4 as they welcomed a new engine. The 4th of July weekend celebrations were fantastic. The softball game between the Police and Fire Department took a turn this year as the Police beat Fire for the first time in several years. The Summer Concert series enjoyed some of its largest crowds as did the Golf Course in 2015. The Rescue Squad enjoyed its own "wet-down" in August when it received a new truck. The tennis and basketball courts at the Sports Complex were both redone. The basketball court at West Brook was redone. The Rec Center was cleaned out and renovated which allowed us to start new programs for the children in town. Thank you to Councilman Verile for that. As summer ended Paramus entered campaign season. In October the Paramus bond rating was upgraded to Triple A, which is a very large accomplishment. There are only 178 municipalities in the country that have a Triple A bond rating. The year ended with the largest Winter Carnival in years. Thank you to Dennis Arslanian and Diane Marichal for their year-long planning. Paramus long Sean Benson this year, Tony Bucko, and former mayor Charlie Reid. Michelle Robinson is the new superintendent of the school district. Councilwoman Bellinger's daughter was named NJ state volleyball player of the year and Gatorade volleyball player of the year as well. She is going on to play in college at Delaware. Good luck to her. The bar has been set very high this year. Looking ahead we can look forward to the completion of the Veteran Housing, a turf field at Easy Brook, and renovations to the Library. The budget will be again challenging. The Master Plan will be reviewed in 2016. The "P Party" is alive and well and continues to provide for its residents by putting them first. Paramus remains the place to be for families and retail. Thank you to everyone.

11. Presentation of check from Thank a Vet Pasta Night to the VIP Project. – Presented by Sam Casiello and Father Jim at 1:53 P.M.

Mayor LaBarbiera would like to recognize Ken Ehrenberg Jr. who is a junior at the Air Force Academy. Thanks to him for his service.

12. Installation of Fire Chiefs: Mayor LaBarbiera swears in Kevin Joyce, Kenneth Ehrenberg, and John Niland.

13. Installation of Chief of Fire Department: Mayor LaBarbiera swears in Patrick Proctor.

14. Call to Order by Mayor LaBarbiera at 2:04 P.M.

15. Roll Call for 2016:

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

Absent: None

16. NOTIFICATION OF MEETING: read by Mayor LaBarbiera

This is the Reorganization Meeting of the Mayor and Council and notice thereof has been given by the following:

- a. In a notice filed with The Record on December 9, 2015 official newspaper of the Borough.
- b. Posting of copy on Bulletin Board.
- c. Reserving copy of same in Borough Clerk's office.

17. Election of President of Council: Motion to elect Councilman Joseph Garcia

Motion: Councilwoman Bellinger

Second: Councilwoman Tedesco-Santos

Yeas: Councilwoman Bellinger, Councilman Sullivan, Councilwoman Tedesco-Santos, Councilman Verile, Councilwoman Bellinger

Nays: None

Abstain: Councilman Garcia

Motion carries 5-0-1.

18. Schedule of Council Meetings, Executive Sessions and Work Session

Resolution No. 16-1-01

Motion: Councilman Garcia Second: Councilwoman Weber

Yeas: Councilman Bellinger, Councilman Garcia, Councilman Sullivan, Councilwoman Tedesco-Santos, Councilman Verile, Councilwoman Weber

Nays: None

Motion carries 6-0.

19. Presentation By the Library Board to the Mayor and Council: presented by members of the Library Board.

Mayor LaBarbiera thanks the Library Board for their hard work over the years.

20. MAYOR'S APPOINTMENTS TO OFFICIAL BOARDS WITH THE ADVICE & CONSENT OF THE COUNCIL:

BOARD OF ADJUSTMENT:

Member: Anthony Ricchiuti

Four (4) Year Term

Member: James McKenna

Four (4) Year Term

Alternate: John DiNapoli

Two (2) Year Term

GOLF COURSE COMMISSION;

Member: Peter Caminiti:

Three (3) Year Term

BOROUGH OF PARAMUS
MAYOR AND COUNCIL
PUBLIC MEETING

JANUARY 3, 2016
1:00 P.M.
COUNCIL CHAMBERS

Member: Mike Blitzstein Three (3) Year Term
1st Alternate: Tim White Two (2) Year Term

HEALTH:

Member: Lisette Mena Unexpired Term Exp. 12/31/16
Member: Noor Mahmood Three (3) Year Term

HISTORIC COMMISSION:

Member: Karen Delamater Three (3) Year Term
Member: John Keil Three (3) Year Term

LIBRARY BOARD:

Member: Isabel Caminiti Five (5) Year Term
Mayor's Appointment: Darlene Dorgan One (1) Year Term

POOL COMMISSION:

Member: Pete Reveille Three (3) Year Term
Member: Patty Kim Three (3) Year Term

SHADE TREE AND PARKS COMMISSION:

Member: Matt Ivanicki Five (5) Year Term
Member: Dominick Minervini Unexpired Term

Motion: Councilman Garcia Second: Councilwoman Tedesco-Santos
Yeas: Councilman Bellinger, Councilman Garcia, Councilman Sullivan, Councilwoman Tedesco-Santos,
Councilman Verile, Councilwoman Weber
Nays: None

Motion carries 6-0.

21. MAYOR'S APPOINTMENTS TO OFFICIAL BOARDS WITHOUT THE ADVICE & CONSENT OF COUNCIL:

PLANNING BOARD:

Mayor's Designee: Mike Blitzstein One (1) Year Term
Municipal Official: Ken Hook One (1) Year Term
Council Member: Councilwoman Bellinger One (1) Year Term
Member: Pete Caminiti Four (4) Year Term
Member: Rich Conte Four (4) Year Term
Member: Mario Sicari Four (4) Year Term
Alternate #2 Member: Nick Matahen Two (2) Year Term

SHADE TREE:

Member: Matt Ivanicki Five (5) Year Term
Member: Dominick Minervini Unexpired Term

RECREATION COMMISSION:

Member: Jeff Lepselter Five (5) Year Term
Alternate: Josie Giugliano Unexpired Alt Term

ENVIRONMENTAL COMMISSION:

Member: Tom Caiaffa Three (3) Year Term
Member: Chris Clark Three (3) Year Term
Member: Matt Giugliano Three (3) Year Term

22. Other Appointments

A. School Crossing Guard

Gabriel Barchetto	Werner Frank	Rita Monaco
Cathy Bentz	Carol Hall	Patrick Mormino
Lorry Bauer	Nicholas Lula	Nina Noy
Joanne Blundo	Robert Kaszubski	Annie O'Conner
Rosa Caravella	Marion Kremer	Michael Secreti
Howard Cohen	Nicholas LaGratta	Lois Scerbo
Dorothy Constant	Siew-Loon Lay	Linda Skene
Paul DeMarse	Michael Maher	Judith Warnke
George DiNapoli	Frank Miller	Wayne Wray
Royal Ehrenberg		

B. Special Police

Elias Atie	Christopher Gentile	Richard Miller
Skyler Baker	Raymond Hortian	Nina Noy
Nicholas Bucci	Michael Kozak	Albert Raimondi
Michael DiPalma	Dristan Maloku	Giuseppe Rizzolo
Brian Doughty	Justine Matulewicz	Deborah Ryen
Brian Eshak	Dawn Manna	David Wolfson
Carolina Felix-Rozaldy	Richard McCrea	

C. 2016 Emergency Management Staff

Kenneth Ehrenberg	Police Liaison
Steve Mehl	Deputy Coordinator - Administration
Harold "Skip" Cherven	Deputy Coordinator – Staff and Command
James Tedesco	Deputy Coordinator – Planning
William Stallone	Deputy Coordinator - Operations
Eric Picone	Communications Officer
Stuart Blank	Assistant Communications Officer
Cliff Conti	Assistant Communications Officer
William Rice	Resource Management Officer
Brian Niland	Assistant Resource Management Officer
Dan Conway	Assistant E.O.C. Officer
Ken Hook	Assistant E.O.C. Officer
Richard Lesser	Assistant Planning Officer
Robert Scheper	Medical Officer
Robert Guidetti	Intelligence

OEM Support:

Tom Engeleit	Technology Support
Shawn Herrick	Technology Support

OEM Chaplain

Father Donald Hummel

Motion: Councilman Garcia Second: Councilman Sullivan
Yeas: Councilman Bellinger, Councilman Garcia, Councilman Sullivan, Councilwoman Tedesco-Santos,
Councilman Verile, Councilwoman Weber
Nays: None
Motion Carries 6-0.

23. APPOINTMENT OF COUNCIL COMMITTEES:

D. POLICE: Court, OEM, Rescue, EMS
Chairperson: Councilman Verile
Member: Councilwoman Tedesco-Santos
Member: Councilwoman Bellinger

E. FIRE: Fire Prevention, Fire Department
Chairperson: Councilwoman Tedesco-Santos
Member: Councilman Garcia
Member: Councilwoman Bellinger

F. RESCUE SQUAD:
Chairperson: Councilman Verile
Member: Councilwoman Tedesco-Santos

G. BUILDING: Engineering, Electrical Inspection, Plumbing Inspection, Zoning Inspection
Chairperson: Councilman Verile
Member: Councilwoman Weber

H. SHADE TREE & PARKS:
Chairperson: Councilman Garcia
Member: Councilman Sullivan

I. DPW: Fleet Maintenance, Buildings & Grounds, Traffic Maintenance, Roads, Sewer, Sanitation, Recycling
Chairperson: Councilwoman Bellinger
Member: Councilwoman Weber

J. ADMINISTRATION: Borough Clerk, Finance, Insurance, IT
Chairperson: Councilman Garcia
Member: Councilwoman Bellinger

K. LABOR NEGOTIATIONS: PSEA, PEA, Teamsters, PBA, Confidential
Chairperson: Councilwoman Tedesco-Santos
Member: Councilwoman Weber

L. BUDGET COMMITTEE:
Chairperson: Councilwoman Bellinger
Member: Councilman Verile
Member: Councilwoman Tedesco-Santos

M. COUNCIL LIAISONS:
Board of Health/Human Services: Councilman Verile
Library: Councilwoman Tedesco-Santos
Recreation: Councilman Verile
Senior Citizens/Advisory Committee: Councilwoman Bellinger
Pool Commission: Councilwoman Tedesco-Santos
Board of Education: Councilman Garcia

Chamber of Commerce: Councilwoman Tedesco-Santos
Golf Course: Councilman Garcia
Parade, Block Party & Cultural Arts: Councilwoman Bellinger
Borough Information Systems: Councilman Sullivan
T. V. Advisory Committee: Councilman Sullivan
Fritz Behnke Museum: Councilman Sullivan
Veteran's Affairs: Councilman Verile
Quality of Life Council: Councilwoman Weber
Environmental Commission: Councilman Garcia
Substance Awareness Committee: Councilwoman Bellinger
Historical Commission: Councilwoman Weber

Motion: Councilman Garcia Second: Councilwoman Bellinger
Yeas: Councilman Bellinger, Councilman Garcia, Councilman Sullivan, Councilwoman Tedesco-Santos,
Councilman Verile, Councilwoman Weber
Nays: None

Motion carries 6-0.

24. Appointment of Police and Fire Chaplains:

Police Chaplain: Father Larry Evans

Fire Chaplains: Father Donald Hummel
Deacon Joe Niland
Rabbi Arthur Weiner

Motion: Councilman Garcia Second: Councilman Sullivan
Yeas: Councilman Bellinger, Councilman Garcia, Councilman Sullivan, Councilwoman Tedesco-Santos,
Councilman Verile, Councilwoman Weber
Nays: None

Motion carries 6-0.

25. RESOLUTIONS:

NON-CONSENT - A CONSENT AGENDA WILL BE ADOPTED FOR ITEM 25:

Resolution No. 16-1-02: ORDER OF BUSINESS.

Resolution No. 16-1-03: DESIGNATION OF OFFICIAL NEWSPAPERS.

Resolution No. 16-1-04: RESOLUTION DESIGNATING DEPOSITORIES.

Resolution No. 16-1-05: AUTHORIZING SIGNATURES ON BOROUGH DRAFTS/CHECKS

Resolution No. 16-1-06: RESOLUTION AUTHORIZING THE TREASURER TO ADVANCE PETTY CASH FUNDS.

Resolution No. 16-1-07: RESOLUTION AUTHORIZING THE TREASURER TO PROCESS VOUCHERS FOR PAYMENT FOR SERVICES PERFORMED UNDER COMMUNITY DEVELOPMENT PROGRAM.

Resolution No. 16-1-08: RESOLUTION AUTHORIZING CONTINUATION WITH THE COUNTY OF BERGEN IN

THE COOPERATIVE PURCHASING.

Resolution No. 16-1-09: RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE TAX ASSESSOR APPEALS FOR THE PURPOSE OF CORRECTING ASSESSMENTS.

Resolution No. 16-1-10: RESOLUTION AUTHORIZING THE TREASURER TO DISBURSE FUNDS IN EMERGENCIES.

Resolution No. 16-1-11: AUTHORIZING INTEREST RATE AND GRACE PERIOD FOR DELINQUENT TAXES

Resolution No. 16-1-12: DESIGNATION OF TAX SEARCHER.

Resolution No. 16-1-13: DESIGNATION OF BOROUGH CLERK - ASSESSMENT SEARCHER.

Resolution No. 16-1-14: RESOLUTION ESTABLISHING 2016 TEMPORARY BUDGET APPROPRIATIONS.

Resolution No. 16-1-15: TEMPORARY INVESTMENT OF EXCESS FUNDS IN ALL ACCOUNTS.

Resolution No. 16-1-16: RESOLUTION AUTHORIZING A STANDARD TAX SALE

Resolution No. 16-1-17: RESOLUTION CANCELLING SMALL BALANCES

Resolution No. 16-1-18: RESOLUTION AUTHORIZING THE TAX ASSESSOR, SPECIAL TAX ATTORNEY OR BOROUGH ATTORNEY TO SIGN STIPULATION OF SETTLEMENTS FOR SINGLE AND TWO FAMILY HOMES ONLY

Resolution No. 16-1-19: RESOLUTION AUTHORIZING MILEAGE ALLOWANCE TO ALL OFFICIALS AND EMPLOYEES OF THE BOROUGH OF PARAMUS.

Resolution No. 16-1-20: RESOLUTION APPOINTING SUE REGAN AS THE SPORTS COMPLEX ACTIVITIES COORDINATOR

Resolution No. 16-1-21: RESOLUTION APPOINTING A STORMWATER MANAGEMENT COORDINATOR TO SERVE THE BOROUGH OF PARAMUS

Resolution No. 16-1-22: A RESOLUTION APPOINTING A FUND COMMISSIONER.

Resolution No. 16-1-23: A RESOLUTION APPOINTING A SAFETY DELEGATE.

Resolution No. 16-1-24: RESOLUTION APPOINTING MEMBERS TO THE LOCAL EMERGENCY PLANNING COMMITTEE IN THE BOROUGH OF PARAMUS FOR THE YEAR 2016

Resolution No. 16-1-25: A RESOLUTION FIXING THE 2016 CLOTHING ALLOWANCE FOR MEMBERS OF THE PARAMUS VOLUNTEER FIRE DEPARTMENT AND RESCUE SQUAD

Resolution No. 16-1-26: A RESOLUTION AUTHORIZING THE SALE OF MUNICIPAL PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

Approve Consent Agenda Item Number 25

Motion: Councilman Garcia Second: Councilwoman Bellinger

Yeas: Councilman Bellinger, Councilman Garcia, Councilman Sullivan, Councilwoman Tedesco-Santos, Councilman Verile, Councilwoman Weber

Nays: None

Motion carries 6-0.

BOROUGH OF PARAMUS
MAYOR AND COUNCIL
PUBLIC MEETING

JANUARY 3, 2016
1:00 P.M.
COUNCIL CHAMBERS

Mayor LaBarbiera opens to the meeting to the public at 2:19 P.M. – **None**.

26. ADJOURNMENT: 2:21 P.M.

Motion: Councilman Garcia Second: Councilwoman Weber

Yeas: Councilman Bellinger, Councilman Garcia, Councilman Sullivan, Councilwoman Tedesco-Santos,
Councilman Verile, Councilwoman Weber

Nays: None

Motion carries 6-0.

Respectfully Submitted,

ANNEMARIE KRUSZNIS, RMC
BOROUGH CLERK



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-01

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

SCHEDULE OF COUNCIL PUBLIC MEETINGS, EXECUTIVE SESSIONS AND WORK SESSIONS

BE IT RESOLVED, by the Governing Body of the Borough of Paramus that the regular meetings of the Mayor and Council of the Borough of Paramus during the year 2015 shall be as follows:

BE IT FURTHER RESOLVED that official action may be taken at all Official Meetings of the Mayor & Council.

January 3 – Reorganization Meeting – Council Chambers – 1:00 P.M.

	<u>Work Session 7:00 P.M.</u>	<u>Work Session 7:00 P.M. & Public Session 7:45 P.M.</u>
January		12
February	9	23
March	8	22
April	5	19
May	3	24
June	14	28
July	WED 13	WED 27
August	WED 10	23
September	6	20
October	4	18
November	1	22
December	6	20

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the **3rd day of January, 2016**

Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Weber
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: Abstain: Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-02

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

ORDER OF BUSINESS

BE IT RESOLVED, by the Governing Body of the Borough of Paramus that the following order of business be adopted for regular meetings of the Mayor and Council during the year 2016:

1. Pledge of Allegiance.
2. Roll Call.
3. Communications.
4. Approval of Minutes.
5. Reports of the Mayor and Council.
6. Meeting Open to the Public – Agenda Items Only – Five Minute Limit
7. Introduction of Ordinances on First Reading.
8. Introduction of Ordinances on Final Reading.
9. Consideration of Resolutions.
10. Applications.
11. Meeting Open to the Public – Five Minutes Limit.
12. Adjournment.

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the **3rd day of January, 2016**

Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: Abstain: Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-03

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

DESIGNATION OF OFFICIAL NEWSPAPER

BE IT RESOLVED, by the Governing Body of the Borough of Paramus that
THE BERGEN RECORD, Hackensack, New Jersey be and hereby is, designated as the official newspaper of the Borough of Paramus for the publication of advertisements and notices as required by law to be published; and

BE IT FURTHER RESOLVED, The Town News, Ridgewood, New Jersey be used for advertisement on an as needed basis,

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the
3rd day of January, 2016



Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: **Abstain:** **Absent:**



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-04

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

RESOLUTION DESIGNATING DEPOSITORIES

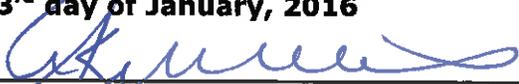
WHEREAS, the Mayor and Council of the Borough of Paramus finds and declares that N.J.S.A. 40a:5-14 requires that the Borough designate a depository for its monies a bank or trust company having its place of business in the State and organized under the laws of the United States or this State;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Paramus that the following listed banks and associations are hereby designated as depositories for the Borough of Paramus:

**Valley National Bank
TD Banknorth, N.A
Columbia Savings Bank
Hudson City Savings Bank**

BE IT FURTHER RESOLVED, that prior to the deposit of any municipal funds in any of the above listed depositories, said depository shall file with the Chief Financial Officer a certification indicating their compliance with the New Jersey Division of banking requirements for participation in the Government Unit Protection Act pursuant to R.S.17:9-41

I hereby certify that this is a true and exact copy
of resolution adopted by the Mayor and Council of
the Borough of Paramus on the
3rd day of January, 2016



**Annemarie Krusznis, RMC
Borough Clerk**

**Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber**

Nays: Abstain: Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-05

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

AUTHORIZING SIGNATURES ON BOROUGH DRAFTS/CHECKS

WHEREAS, the Mayor and Council of the Borough of Paramus have designated their depository for Borough monies;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Paramus, Bergen County, New Jersey that all drafts, checks, etc. shall be signed by the following officers/employees, where a combination of any two signatures are required:

Richard LaBarbiera, Mayor, or in his absence
Joseph Garcia, Council President
and

Annemarie Krusznis, Borough Clerk, or in her absence
Coleen Goddel, Deputy Borough Clerk
and

Raymond Herr, Chief Financial Officer, or in his absence
Evelina R. Johnson, Treasurer

BE IT FURTHER RESOLVED that signature cards with the signatures of the persons authorized to sign be forwarded to the designated depositories holding Borough monies.

BE IT FURTHER RESOLVED that the above named persons are the officers/employees in the capacities set opposite their respective names and that the signatures on the bankcards thereon are genuine.

I hereby certify that this is a true and exact copy
of resolution adopted by the Mayor and Council of
the Borough of Paramus on the
3rd day of January, 2016

Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: Abstain: Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-06

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

RESOLUTION AUTHORIZING ESTABLISHING NEW PETTY CASH FUNDS

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Paramus, County of Bergen, to establish such a fund for the Borough of Paramus, in the amount of \$1,250.00; and

WHEREAS, the custodian for this fund is Evelina R Johnson, Treasurer, who is bonded for the amount of \$1,000,000.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF PARAMUS, Bergen County, New Jersey, that the Mayor and Council hereby authorizes the establishment of a Petty Cash Revolving Fund for the Borough of Paramus, in the sum of \$1,250.00, as set forth above to be used for the purpose of meeting emergency expenditures necessary for the operation of the Borough of Paramus for the departments listed below which are not of such a nature that should be processed through an encumbrance system;



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

Department of Public Works	\$500.00
Administrative and Executive	\$500.00
Golf	\$250.00

BE IT FURTHER RESOLVED that an application has been filed and approved with the Division of Local Government Services, New Jersey Department of Community Affairs, to carry out the foregoing purposes.

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the **3rd day of January, 2016**


Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: **Abstain:** **Absent:**



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-07

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

**RESOLUTION AUTHORIZING THE TREASURER TO PROCESS VOUCHERS
FOR PAYMENT FOR SERVICES PERFORMED UNDER
COMMUNITY DEVELOPMENT PROGRAM.**

WHEREAS, there are certain development programs in the Borough of Paramus that fall under the Bergen County Community Development Program; and

WHEREAS, the procedure for payment of the services rendered by the Contractors are time consuming, often resulting in delays in payment; and

WHEREAS, it would be in the best interest of the Borough to process the vouchers for payment as soon as possible.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Paramus that the Treasurer is authorized to process all vouchers for payment to contractor under the Bergen County Community Development programs at the earliest possible time and to report the circumstances to the Mayor and Council at its next regular meeting.

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the
3rd day of January, 2016



Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: Abstain: Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-08

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

**A RESOLUTION AUTHORIZING CONTINUATION WITH THE COUNTY OF BERGEN
IN THE COOPERATIVE PURCHASING**

WHEREAS, Ordinance No. 80-24 entitled, "An Ordinance authorizing the Borough of Paramus to enter into a corporate pricing agreement with the County of Bergen hereinafter referred to as 'Lead Agency' for the conduct of certain functions relating to the purchase of work, materials and supplies for their respective jurisdictions" was enacted on August 12, 1980; and

WHEREAS, the Borough of Paramus wishes to continue to participate in this program.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Paramus authorizes continuation with the County of Bergen in the Cooperative Purchasing Program.

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the
3rd day of January, 2016

Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: Abstain: Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-09

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE TAX ASSESSOR APPEALS FOR THE PURPOSE OF CORRECTING ASSESSMENTS

WHEREAS, the Mayor and Council are responsible for the financial interests of Borough; and

WHEREAS, tax appeals relate to said financial interests; and

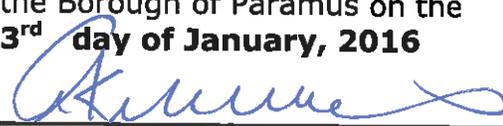
WHEREAS, the Tax Assessor, Jim Anzevino, is knowledgeable of the tax appeal process as it affects the financial interests of the Borough; and

WHEREAS, some tax appeals can be adjudicated without a tax court trial but with the consent of the County Board of Taxation; and

WHEREAS, the financial interests of the Borough can be protected and expedited by delegating authorization to the above named representative to file Tax Assessor Appeals before the Bergen County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Assessor is hereby authorized to file Tax Assessor Appeals for approval by the Bergen County Board of Taxation when appropriate during the year 2016.

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the
3rd day of January, 2016


Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: Abstain: Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-10

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

**RESOLUTION AUTHORIZING THE TREASURER TO DISBURSE FUNDS IN
CASE OF EMERGENCIES**

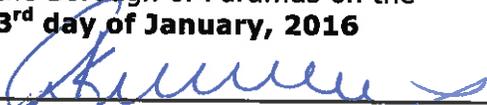
WHEREAS, during each fiscal year emergency situations arise which necessitates the immediate disbursement of funds; and

WHEREAS, there is no procedure by which the Treasurer is authorized to make disbursements.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Paramus, County of Bergen, that the Treasurer be, and hereby is, authorized to make said disbursements and to report the circumstances to the said Governing Body at the next regular meeting.

BE IT FURTHER RESOLVED, that the Governing Body shall ratify, at that said meeting, the amounts so disbursed.

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the
3rd day of January, 2016



Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: **Abstain:** **Absent:**



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-11

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

AUTHORIZING INTEREST RATE AND GRACE PERIOD FOR DELINQUENT TAXES

WHEREAS, N.J.S.A 54:4-67 et seq. permits the governing body to fix the rate of interest to be charged for the nonpayment of taxes, assessments, or other municipal charges.

NOW, THEREFORE, BE IT RESOLVED that the rate of interest on unpaid taxes shall be eight (8) percent per annum on the first One Thousand Five Hundred (\$1,500.00) Dollars of delinquency and eighteen (18) percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars to be calculated from the date tax was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable; and,

BE IT FURTHER RESOLVED, that the rate of interest of unpaid sewer bills shall be eight (8) percent per annum up to One Thousand Five Hundred (\$1,500.00) Dollars of delinquency and eighteen (18) percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars to be calculated from the date the bill was payable until the date of the actual payment provided that no interest shall be charged if payment of any bill is made within thirty (30) calendar days following the billing date.

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the **3rd day of January, 2016**



Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: Abstain: Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-12

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

DESIGNATION OF TAX SEARCHER

BE IT RESOLVED, by the Governing Body of the Borough of Paramus that Sheryl Ann Biondi, being a bonded official of the Municipality, be, and hereby is, designated as the Official Tax Searcher of the Borough of Paramus pursuant to the provisions of N.J.S.A. 54:5-11.

BE IT FURTHER RESOLVED, that all lawful fees collected by the said Sheryl Ann Biondi, in her official capacity as Tax Searcher, be received and retained by the Borough of Paramus

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the **3rd day of January, 2016**



Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: Abstain: Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-13

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

DESIGNATION OF BOROUGH CLERK - ASSESSMENT SEARCHER

BE IT RESOLVED, by the Governing Body of the Borough of Paramus that Annemarie Krusznis, RMC, Municipal Clerk being a bonded official of the Municipality be, and hereby is, designated as the person for searching improvements pursuant to the provisions of Article 3A of Title 54, Chapter 5, of the Revised Statutes of New Jersey.

BE IT FURTHER RESOLVED, that all lawful fees collected by the said Annemarie Krusznis, RMC, Municipal Clerk in his official capacity as the person to make and issue certificates as to the liability for assessments for municipal improvements, be received and retained by the Borough of Paramus.

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the
3rd day of January, 2016



Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: Abstain: Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-14

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2016 Budget, temporary appropriations for the purpose and amounts in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2016; and

WHEREAS, said total temporary appropriations in the 2016 Budget exclusive of any appropriations made for debt service, capital improvement fund or public assistance in said 2016 budget is not greater than 26.5 percent of 2015 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Paramus that following temporary appropriation be made and that a certified copy of this resolution be transmitted to the Treasurer for his records.

Operations Within "CAPS":

General Government:

Administrative and Executive:

Salaries and Wages:	
Governing Body	\$15,000.00
Office of the Borough Clerk	\$50,000.00
Office of Administration	\$80,000.00

Other Expenses:

Governing Body	\$ 5,000.00
Office of the Borough Clerk	\$40,000.00
Office of Administration	\$25,000.00

Financial Administration:

Salaries and Wages	\$100,000.00
Other Expenses	\$40,000.00
Audit	\$15,000.00



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

<u>Information Technology:</u>	
Salaries and Wages	\$70,000.00
Other Expenses	\$80,000.00
<u>Assessment of Taxes:</u>	
Salaries and Wages	\$50,000.00
Other Expenses	\$5,000.00
<u>Collection of Taxes:</u>	
Salaries and Wages	\$50,000.00
Other Expenses	\$5,000.00
<u>Legal Services and Costs:</u>	
Salaries and Wages	\$10,000.00
Other Expenses	\$180,000.00
<u>Engineering</u>	
Salaries and Wages	-
Other Expenses	\$10,000.00
<u>Planning Board:</u>	
Salaries and Wages	\$30,000.00
Other Expenses	\$10,000.00
<u>Board of Adjustment:</u>	
Salaries and Wages	\$5,000.00
Other Expenses	\$3,000.00
<u>Shade Tree Commission:</u>	
Salaries and Wages	\$300,000.00
Other Expenses	\$15,000.00
<u>Insurance:</u>	
Group Insurance Plan for Employees	\$2,000,000.00
Workmen's Compensation	\$125,000.00
Other Insurance Premiums	\$270,000.00
<u>Paramus Municipal Court</u>	
Salaries and Wages	\$120,000.00
Other Expenses	\$10,000.00
<u>Interlocal Oradell Court</u>	
Salaries and Wages	\$2,000.00
Other Expenses	\$1,000.00



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

Interlocal Maywood Court:

Salaries & Wages \$13,000.00
Other Expenses \$3,000.00

Public Safety:

Fire Department:

Salaries and Wages \$120,000.00
Other Expenses \$50,000.00

Fire Inspection:

Salaries and Wages \$100,000.00
Other Expenses \$3,000.00

Police:

Salaries and Wages \$4,250,000.00
Other Expenses \$50,000.00

Dispatch 9-1-1:

Salaries and Wages \$200,000.00
Other Expenses \$15,000.00

State Uniform Construction Code:

Salaries and Wages \$130,000.00
Other Expenses \$9,000.00

Office of Emergency Management:

Salaries and Wages \$15,000.00
Other Expenses \$8,000.00

Rescue Squad:

Salaries and Wages \$26,000.00
Other Expenses \$12,000.00

Emergency Medical Services:

Salaries and Wages \$220,000.00
Other Expenses \$25,000.00

Streets, Roads & Sewers:

Salaries and Wages \$315,000.00
Other Expenses \$90,000.00
Street Lighting \$120,000.00



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

<u>Buildings and Grounds/Traffic Maint:</u>	
Salaries and Wages	\$70,000.00
Other Expenses	\$88,000.00
<u>Solid Waste Collection/Recycling:</u>	
Salaries and Wages	\$350,000.00
Other Expenses	\$3,000.00
<u>Mechanical Maintenance:</u>	
Salaries and Wages	\$300,000.00
Other Expenses	\$230,000.00
<u>Health and Welfare:</u>	
(Board of Health, Local Health Agency)	
Salaries and Wages	\$102,000.00
Other Expenses	\$12,000.00
<u>Animal Regulation:</u>	
Other Expenses	\$8,000.00
<u>Human Services:</u>	
Salaries and Wages	\$17,000.00
Other Expenses	\$500.00
<u>Recreation and Education:</u>	
<u>Recreation and Playgrounds:</u>	
Salaries and Wages	\$80,000.00
Other Expenses	\$20,000.00
<u>Senior Citizen Center:</u>	
Salaries and Wages	\$30,000.00
Other Expenses	\$5,000.00
Fire Hydrant Service	\$110,000.00
<u>Gasoline:</u>	
Gasoline	\$140,000.00
Diesel Fuel	\$130,000.00



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

Utilities:

Telephone	\$50,000.00
Electric and Gas	\$155,000.00
Water	\$25,000.00

Millennium Strategies:

Other Expenses	\$5,000.00
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Contribution to:

Public Employees Retirement System	\$300,000.00
Social Security	\$330,000.00

(O.A.S.I.)

Consolidated Police & Fireman's Pension Fund	\$700,000.00
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Bergen County Utilities Authority:

Solid Waste Disposal Fees: Host Community	\$750,000.00
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Sanitary Landfill Facilities Closure and Contingency Fund Act P.L. 1981
Chapter 206 Bergen Co.

Sanitary Landfill & Contract	\$200,000.00
Outside Dumping Fees	\$10,000.00

Other operations - Excluded From "CAPS"

Maintenance of Free Public Library	\$700,000.00
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Debt Service	\$2,000,000.00
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Capital Improvements:

Capital Improvement Fund	\$200,000.00
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Appropriations for Swimming Pool Utility:

Operating:	
Salaries & Wages	\$20,000.00
Other Expenses	\$25,000.00

Capital Improvements:

Capital Improvement Fund	-
Capital Outlay	\$1,000.00
Debt Service	\$20,000.00



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

Statutory Expenditures:

Contribution to Social Security System (O.A.S.I.)	\$1,000.00
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et seq)	\$500.00

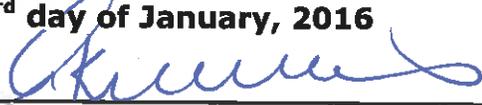
Appropriations for Golf Course Utility:

Operating:	
Salaries and Wages	\$70,000.00
Other Expenses	\$95,000.00

Capital Improvements:

Capital Improvement Fund	
Social Security	\$15,000.00
Debt Service	\$100,000.00

I hereby certify that this is a true and exact copy
of resolution adopted by the Mayor and Council of
the Borough of Paramus on the
3rd day of January, 2016



Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: **Abstain:** **Absent:**



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-15

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

TEMPORARY INVESTMENT OF EXCESS FUNDS IN ALL ACCOUNTS

WHEREAS, it is in the best interest of the Borough of Paramus for the use of modern techniques of money management of excess funds in all accounts; and

WHEREAS, one such acceptable and sound technique is the use of cash flow when balances become available in secure legal investments and certificates of deposit; and

WHEREAS, it has further been determined that the CFO has strongly recommended, due to the instability of the financial market, that he be hereby authorized to invest current excess funds in all accounts, as he deems necessary, in order to obtain the highest interest rates.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Paramus that the Borough Treasurer be, and is, hereby authorized and directed to invest all excess cash funds in all accounts in Certificates of Deposit at the highest interest rate, as he/she deems necessary, when the Borough has funds available, with the approval of a Special Committee consisting of the Mayor and/or Finance Chairman, at least one of which shall concur with the recommendations of the CFO. However, no such obligation or investment shall have a maturity date greater than twelve (12) months from the date of purchase.

BE IT FURTHER RESOLVED, that the CFO or Borough Treasurer is further



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

authorized and directed to report, in writing, to the Governing Body of the meeting next succeeding the date when any investment is made pursuant to this resolution and such report shall include the amount, description, interest rate, financial institution and maturity date of such investment.

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the **3rd day of January, 2016**

Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays:

Abstain:

Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-16

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

RESOLUTION AUTHORIZING A STANDARD TAX SALE

WHEREAS, the Mayor and Council of the Borough of Paramus finds and declares that N.J.S.A. 54:5-19 requires that the Borough conduct a public tax sale to enforce delinquent municipal liens by selling said liens in accordance with the Tax Sale Law; and

WHEREAS, "delinquency" means the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years per N.J.S.A. 54:4-67; and

WHEREAS, the Mayor and Council further finds and declares that the Municipal Tax Collector is qualified to hold said Tax Sale in the calendar year 2016 for municipal delinquent charges; and

WHEREAS, the Mayor and Council further finds and declares that the Standard Tax Sale may be at the discretion of the Municipal Tax Collector.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Paramus that the Municipal Tax Collector, Sheryl Ann Biondi, be and is hereby authorized to conduct the Annual Tax Sale during the calendar year 2016 in accordance with N.J.S.A. 54:5-19.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide a certified copy of this Resolution to the Tax Collector for her records.

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the
3rd day of January, 2016



Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: Abstain: Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-17

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

CANCELLING SMALL BALANCES

WHEREAS, N.J.S.A 40A:5-17.1 provides that a municipality may authorize the processing of tax refunds of less than Ten (\$10.00) Dollars.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to process, without further action on part of the Governing Body, any property tax refund of less than Ten (\$10.00) dollars;

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the
3rd day of January, 2016



Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: **Abstain:** **Absent:**



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-18

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

**RESOLUTION AUTHORIZING THE TAX ASSESSOR, SPECIAL TAX ATTORNEY,
OR BOROUGH ATTORNEY TO SIGN STIPULATION OF SETTLEMENTS FOR
SINGLE AND TWO FAMILY HOMES ONLY**

WHEREAS, the Mayor and Council are responsible for the financial interests of the Borough; and

WHEREAS, tax appeals relate to said financial interests; and

WHEREAS, the Tax Assessor, the Special Tax Attorney and the Borough Attorney are knowledgeable of the tax appeal process; and

WHEREAS, some tax appeals can be adjudicated without a tax court trial but with the consent of the State Tax Court; and

WHEREAS, the financial interests of the Borough can be protected and expedited by delegating authorization to the above-named representatives to sign "Stipulation of Settlement" in tax appeals before the Bergen County Board of Taxation and the New Jersey State Tax Court for Single and Two Family homes only.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Assessor, the Special Tax Attorney or the Borough Attorney be, and are hereby, authorized to sign such "Stipulation of Settlement" for approval by the Bergen County Board of Taxation or the New Jersey State Tax Court for Single and Two Family homes only when appropriate during the year 2016.

BE IT FURTHER RESOLVED, that the Tax Assessor and/or the Tax Collector be, and are, hereby authorized to file tax appeals and/or settlement stipulations with the Bergen County Board of Taxation for the purpose of correcting



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

assessments for the year 2016 and the future for Single and Two Family homes only.

BE IT FURTHER RESOLVED, that the Mayor and Council shall approve and authorize by resolution Special Tax Counsel to sign such a Stipulation of Settlement for approval by the Bergen County Board of Taxation or the New Jersey Tax Court for all other Tax Appeals.

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the **3rd day of January, 2016**

Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays:

Abstain:

Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-19

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

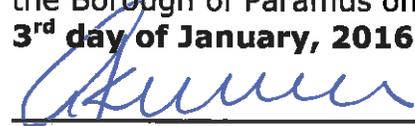
**RESOLUTION AUTHORIZING MILEAGE ALLOWANCE TO ALL OFFICIALS AND
EMPLOYEES OF THE BOROUGH OF PARAMUS**

WHEREAS, the Borough of Paramus has a policy of reimbursing mileage to all officials and employees while on official Borough business who do not receive a monthly car allowance; and

WHEREAS, the Internal Revenue Service has set Fifty Six Cents (\$0.56) per mile as an allowance for mileage reimbursement for business purposes; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor & Council of the Borough of Paramus, does hereby agree to such mileage allowance of Fifty Six Cents (\$0.56) per mile effective January 1, 2016.

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the
3rd day of January, 2016


Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays:

Abstain:

Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-20

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

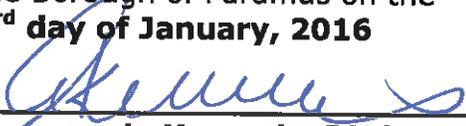
**RESOLUTION APPOINTING SUE REGAN AS THE SPORTS COMPLEX
ACTIVITIES COORDINATOR**

WHEREAS, the Mayor & Council have found a need to create the position of Sports Complex Activities Coordinator; and

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Paramus does hereby appoint **Sue Regan**, as the Sports Complex Activities Coordinator ending on December 31, 2016.

BE IT FURTHER RESOLVED, that the salary for this position shall be Five Thousand Dollars and 00/100 (\$5,000.00) per year.

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the **3rd day of January, 2016**



Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: Abstain: Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-21

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

**RESOLUTION APPOINTING A STORMWATER MANAGEMENT COORDINATOR
TO SERVE THE BOROUGH OF PARAMUS**

WHEREAS, the Mayor and Council of the Borough of Paramus have determined it necessary to establish the position of Stormwater Management Coordinator of the Borough of Paramus; and

WHEREAS, **Stephen T. Boswell** possesses the requisite experience and qualifications to serve as Stormwater Management Coordinator for the Borough of Paramus; and

WHEREAS, the Mayor and Council of the Borough of Paramus do hereby find that Stephen T. Boswell competent and qualified to perform the duties of the Stormwater Management Coordinator for the Borough of Paramus; and

WHEREAS, the appointment of Stephen T. Boswell as Stormwater Management Coordinator for the Borough of Paramus is deemed necessary for the efficient operation of the Municipal Stormwater Management Program, and otherwise fosters the best interests of the Borough;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Council has appointed Stephen T. Boswell of Paramus, New Jersey to serve as Stormwater Management Coordinator for the Borough of Paramus, effective January 1, 2016; and

BE IT FURTHER RESOLVED, that Stephen T. Boswell shall serve in the position of Stormwater Management Coordinator for the Borough of Paramus for a term of one (1) year from the date hereof; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and hereby is authorized and directed to cause a copy of this Resolution to be published as required by law within 10 days of the date hereof as set forth above.

I hereby certify that this is a true and exact copy
of resolution adopted by the Mayor and Council of
the Borough of Paramus on the
3rd day of January, 2016



Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: Abstain: Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-22

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

APPOINTING A FUND COMMISSONER

BE IT RESOLVED by the Mayor and Council of the Borough of Paramus, in the County of Bergen and State of New Jersey, that the following individual be appointed to serve as the Borough's representative to the New Jersey Municipal Self Insurers' Joint Insurance Fund:

Fund Commissioner: Joseph D'Arco

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Administrators of the New Jersey Municipal Self Insurer's Joint Insurance Fund and the Fund Commissioner.

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the **3rd day of January, 2016**



Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: Abstain: Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-23

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

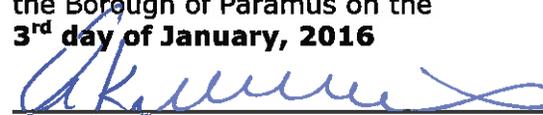
APPOINTING A SAFETY DELEGATE

BE IT RESOLVED by the Mayor and Council of the Borough of Paramus, in the County of Bergen and State of New Jersey, that the following individual be appointed to serve as the Borough's representative to the New Jersey Municipal Self Insurers' Joint Insurance Fund:

Safety Delegate: Guy Picone
Alternate Debbie Smith

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Administrators of the New Jersey Municipal Self Insurer's Joint Insurance Fund and the Fund Commissioner.

I hereby certify that this is a true and exact copy
of resolution adopted by the Mayor and Council of
the Borough of Paramus on the
3rd day of January, 2016



Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays: Abstain: Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-24

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

RESOLUTION APPOINTING MEMBERS TO THE LOCAL EMERGENCY PLANNING COMMITTEE IN THE BOROUGH OF PARAMUS FOR THE YEAR 2016

WHEREAS, it is in the best interest of the Borough of Paramus to appoint the following members to the Local Emergency Planning Committee:

Elected Officials

Richard LaBarbiera

Mayor / CEO

Borough Administrator

Joseph D'Arco

Borough Administrator

Police, Fire, Emergency Management, First Aid, Health, Environmental, Hospital, Public Works

Guy Picone

EMC

Steven Mehl

DEMC

Kenneth Ehrenberg

Chief of Police

Patrick Proctor

Chief – Fire Department

Milton Kohlmann

Chief – Medical Services

John Pecoraro

Chief – Rescue Squad

Skip Cherven

Deputy Coordinator

Eric Picone

Communications Manager

Judy Migliaccio

Chief Health Officer

George Georgeou

Damage Assessment Officer

Irene Maury

Human Services Officer



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

Resolution 16-1 Page 2

Community Groups

Roseanne Hurley

CERT Team Leader

Michele Robinson

Superintendent of Schools

Owners/Operators of Facilities

Cliff Conti

Goosetown Communications

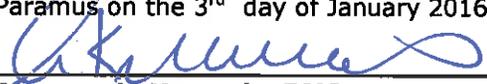
Bassom Mhich

Bergen Town Center

Lisa Sullivan

Care One at the Cupola

I hereby certify that this is a true and exact copy
of resolution adopted by the Mayor and Council of the Borough of
Paramus on the 3rd day of January 2016



Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia

Second: Councilwoman Bellinger

Ayes:

Councilwoman Bellinger

Councilman Garcia

Councilman Sullivan

Councilwoman Tedesco-Santos

Councilman Verile

Councilwoman Weber

Nays:

Abstain:

Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-25

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

**A RESOLUTION FIXING THE 2016 CLOTHING ALLOWANCE FOR MEMBERS OF THE
PARAMUS VOLUNTEER FIRE DEPARTMENT AND RESCUE SQUAD**

WHEREAS, Ordinance 47-37 provides that all members of the Paramus Volunteer Fire Department and Rescue Squad are entitled to a yearly clothing allowance, the amount to be fixed yearly by the Mayor and Council.

NOW THEREFORE, be it resolved that the yearly clothing allowance for the year 2016 shall be fixed at five hundred (\$500.00) dollars.

I hereby certify that this is a true and exact copy
of resolution adopted by the Mayor and Council of
the Borough of Paramus on the
3rd day of January, 2016



Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia

Second: Councilwoman Bellinger

Ayes:

Councilwoman Bellinger

Councilman Garcia

Councilman Sullivan

Councilwoman Tedesco-Santos

Councilman Verile

Councilwoman Weber

Nays:

Abstain:

Absent:



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 16-1-26

Dated: January 3, 2016

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on January 3, 2016.

**RESOLUTION AUTHORIZING THE SALE OF MUNICIPAL
PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE
ON AN ONLINE AUCTION WEBSITE**

WHEREAS, the Governing Body of the Borough of Paramus has determined that certain personal property is no longer needed for public purposes; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001,c.30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction; and

WHEREAS, the Division of Local Government Services permits the sale of municipally owned property by way of on-line auction provided that the sale is conducted by a vendor approved by the State of New Jersey; and

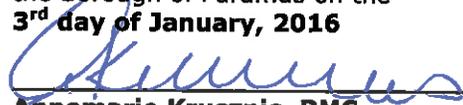
WHEREAS, the Borough intends to utilize the services of Govdeals, Inc., a company approved by the State of New Jersey, said company having a website known as GovDeals.com; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services Local Finance Notice 2008-09 and pursuant to specific instructions provided to the Borough by the Division of Local Government Services,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Paramus that the Borough is hereby authorized to sell the surplus property on an online auction website entitled GovDeals.com; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between Govdeals, Inc. and the Borough of Paramus are available at the vendor's website, GovDeals.com;

I hereby certify that this is a true and exact copy
of resolution adopted by the Mayor and Council of
the Borough of Paramus on the
3rd day of January, 2016


Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Garcia
Second: Councilwoman Bellinger
Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilwoman Tedesco-Santos
Councilman Verile
Councilwoman Weber

Nays:

Abstain:

Absent: