

**Borough of Paramus  
Mayor and Council Public Meeting  
Special Meeting held in Caucus Room  
January 27, 2016 4:00 p.m.  
MINUTES**

**Resolution No: 16-01- 90:** Notification of meetings as required by "The Open Public Meetings Act." **Read by the Borough Clerk at 4:10 P.M.**

**PLEDGE OF ALLEGIANCE** led by Borough Administrator Joseph D'Arco at 4:12 P.M.

**ROLL CALL:**

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

Also Present: Borough Administrator Joseph D'Arco, Borough Attorney Paul Kaufman, Borough Clerk Annemarie Krusznis

Absent: Councilman Sullivan, Councilwoman Weber

**Mayor LaBarbiera says for the record that Ordinance 16-02 will not be adopted. It has substantial changes and a new ordinance number. It will be introduced as Ordinance 16-04.**

**Mayor LaBarbiera asks for a motion to appoint Jean Hegg to the Board of Health.**

Motion: Councilman Garcia

Second: Councilman Verile

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

Nays: None

Absent: Councilman Sullivan, Councilwoman Weber

Motion carries 4-0.

**MEETING OPEN TO THE PUBLIC ~**

***FIVE MINUTE LIMIT***

**Mayor LaBarbiera opens the meeting to the public for comment at 4:13 PM. –None**

**ORDINANCES:**

**Ordinance on Introduction:**

**Ordinance 16-04: DEALERS OF PRECIOUS METALS, GEMS AND SECONDHAND GOODS**

Motion: Councilman Garcia

Second: Councilwoman Bellinger

Borough Attorney Paul Kaufman goes on record saying that this ordinance is similar to the prior ordinance that was introduced last meeting but there was an addition added by the Chief of Police. This is a whole new ordinance being introduced today and it can still be adopted at the next meeting.

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

Nays: None

Absent: Councilman Sullivan, Councilwoman Weber

Motion carries 4-0.

**Borough of Paramus  
Mayor and Council Public Meeting  
Special Meeting held in Caucus Room  
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**RESOLUTIONS:**

**Resolution No: 16-01-91:** PAYMENT OF BILLS

**Resolution No: 16-01-92:** RESOLUTION AUTHORIZING THE MAYOR AND THE BOROUGH CLERK TO SIGN A TREATMENT WORKS APPROVAL PERMIT (TWA) FOR SANITARY SEWER FOR MAYWOOD SANITARY SEWER IMPROVEMENTS SPRING VALLEY AVENUE, BLOCK 1- LOTS 1,2&6 AS RECOMMENDED BY THE BOROUGH ENGINEER (PA-2024)

**Resolution No: 16-01-93:** RESOLUTION AUTHORIZING THE BOROUGH TO ENTER INTO A LICENSE AGREEMENT WITH PSE&G

**Motion to approve Consent Agenda**

Motion: Councilman Garcia Second: Councilman Verile

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

Nays: None

Absent: Councilman Sullivan, Councilwoman Weber

Motion carries 4-0.

**Mayor LaBarbiera opens the meeting to the public for comment at 4:15. – None**

**ADJOURNMENT:** 4:15 P.M.

Motion: Councilman Garcia Second: Councilwoman Tedesco-Santos

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

Nays: None

Absent: Councilman Sullivan, Councilwoman Weber

Motion carries 4-0.

Respectfully submitted:

\_\_\_\_\_  
**ANNEMARIE KRUSZNIS, RMC  
BOROUGH CLERK**



**BOROUGH OF PARAMUS**  
**County of Bergen**  
**State of New Jersey**

**RESOLUTION NO. 16-1-90**

**Dated: January 27, 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 27, 2016.

**4:00 PM**

**NOTIFICATION OF MEETINGS AS REQUIRED BY "THE OPEN PUBLIC MEETINGS ACT"**

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**WHEREAS**, the New Jersey Legislature has adopted Public Law 1975, Chapter 231, known as "The Open Public Meetings Act"; and

**WHEREAS**, said law under Section 5 requires an announcement at the commencement of every meeting of the Governing Body that adequate notice of the meeting was provided specifying the time, place and manner in which such notice was made public.

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Paramus has provided adequate and proper notice of this meeting as provided by Chapter 231, P.L. 1975, which was given in a notice to the Record, January 21, 2016 and said notice specified the time and place for said meeting.

**BE IT FURTHER RESOLVED**, that said notification was given to the official newspaper at that time

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 27<sup>th</sup> day of January 2016

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**Annemarie Krusznis, RMC**  
**Borough Clerk**

**Motion: Councilman Garcia**  
**Second: Councilman Verile**

**Ayes:**  
**Councilwoman Bellinger**  
**Councilman Garcia**  
**Councilwoman Tedesco-Santos**  
**Councilman Verile**

**Nays: Abstain:**

**Absent:**  
**Councilman Sullivan**  
**Councilwoman Weber**

**COUNTY OF BERGEN  
BOROUGH OF PARAMUS  
ORDINANCE 16-04**

**DEALERS OF PRECIOUS METALS, GEMS AND SECONDHAND GOODS**

**Section 1. Purpose and Intent.**

The purpose and intent of this section is to assist law enforcement officials and victims of crime in recovering stolen precious materials, gems, gemstones and/or other articles by requiring minimum reporting, maintenance and distribution criteria for secondhand and transient dealers.

No person shall use, exercise or carry on the business, trade or occupation of buying scrap gold, old gold, silver, jewelry, home electronics/audio and visual equipment, musical instruments, telephones and telephonic equipment, scales, computers, computer hardware and software, typewriters, word processors, scanners, sporting goods of all kinds, antiques, platinum, all other precious metals, tools of all kinds, televisions, DVRs, GPS, camcorders, car stereos, gift cards, furniture, clothing or other valuable articles, hereinafter referred to as "secondhand goods or articles," or being a secondhand dealer within the Borough of Paramus without having first obtained a license from the Borough of Paramus.

**Section 2. Definitions.**

For the purposes of this section, the following terms, phrases, words and their derivations shall have the meanings ascribed herein. Words used in the present tense shall include the future, words in the plural number shall include the singular number and words in the singular number shall include the plural number. The word "shall" is always mandatory and not merely directory.

*Acceptable identification* shall mean acceptable forms of identification which include: a current valid New Jersey Driver's License or Identification Card, a current valid photo driver's license issued by another US state, a valid United States Passport, or other verifiable US government issued identification.

*Article* shall mean any article of merchandise, including any portion of such article, whether a distinct part thereof or not, including every part thereof whether separable or not, and also including material for manufacture. And as so defined in N.J.S.A. 51:6-1.

*Chief of Police* shall mean the Chief of Police of the Borough of Paramus or his designee/representative.

*Database* shall mean a computerized interne capable database with hardware and software compliant to that set by the Chief of Police.

*Dealer* shall mean any person, partnership, corporation, or other entity, whether permanent or itinerant, who on one or more occasions (through any means) buys or sells or otherwise exchanges or trades secondhand gold, silver, precious metals, gems, or jewelry, and includes anyone advertising the purchase or sale of any of the aforementioned items.

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BOROUGH OF PARAMUS  
ORDINANCE 16-04**

*Designated vendor* shall mean a person or entity that is appointed or designated by the Chief of Police who is authorized to collect and maintain precious metal transaction information, or other purchase information as defined herein, for the Borough of Paramus.

*Gift card* shall mean a restricted monetary equivalent or script that is issued by retailers or banks to be used as an alternative to a non-monetary gift.

*Itinerant business* shall mean any business conducted intermittently within the Borough of Paramus or at varying locations.

*Person* shall mean any individual natural person, partnership, joint venture, business, society, associate, club, trustee, trust, corporation, or unincorporated group, or an officer, agent, employee, servant, factor or any form of personal representative of any thereof, in any capacity, acting for self or on behalf of another.

*Precious metals* shall be comprised of gold, silver, platinum and/or their alloys as defined in N.J.S.A. 51:5-1 et seq., N.J.S.A. 51:6-1 et seq., and/or N.J.S.A. 51:6A-1 et seq.; gems, gemstones, coins and all forms of jewelry herein contained.

*Public* shall mean individuals and retail sellers, not to include wholesale transactions or transactions between other merchants.

*Purchase* shall mean the exchange of money and the exchange, deposit, pledge, sale, conveyance or trade of any tangible or intangible article.

*Reportable transaction* shall mean every transaction conducted by a dealer in which precious metals, or other tangible property, are purchased or exchanged from or with the public.

*Secondhand goods* shall mean any article previously sold, acquired, exchanged, conveyed, traded or otherwise formerly owned, including but not limited to scrap gold, old gold, silver, jewelry, home electronics/audio and visual equipment, telephones and telephonic equipment, scales, computers, computer hardware and software, coins, electronic tablets, cameras, scanners, sporting goods of all kinds, antiques, platinum, all other precious metals, tools of all kinds, televisions, DVRs, GPS, camcorders, car stereos, gift cards, furniture, clothing or other valuable articles.

*Transient buyer* shall mean a dealer who has not been in any retail business continuously for at least six (6) months at any address in the municipality where the dealer is required to register or who intends to close out or discontinue all retail business in the Borough of Paramus within six (6) months. Or as so defined in N.J.S.A 51:6A-5 and N.J.A.C. 13:47C-1.1.

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BOROUGH OF PARAMUS  
ORDINANCE 16-04**

**Section 4. License Fees; Nontransferability.**

- a. Each application for a dealer of secondhand goods license shall be accompanied by an annual fee of three hundred (\$300.00) dollars payable to the Municipal Clerk by January 10th annually.
- b. A license issued under the provisions of this section shall not be transferable and shall terminate on December 31st of the year in which said license is issued.
- c. No license fee shall be pro-rated.

**Section 5. Revocation of License.**

a. Licenses issued under the provisions of this section may be revoked by the Chief of Police after a hearing upon notice to the applicant for any of the following causes:

1. Fraud, misrepresentation, or false statement contained in the application for license;
2. Fraud, misrepresentation, or false statement made in the course of carrying on the business of purchasing secondhand precious metals, gems, and jewelry;
3. Any violation of this section;
4. Conviction of any crime or disorderly persons offense involving moral turpitude; and
5. Conducting the business of soliciting or canvassing in an unlawful manner or in such a manner as to constitute a breach of the peace or to constitute a menace to the health, safety, or general welfare of the public.

b. Notice of the hearing for revocation of a license shall be given in writing, setting forth specifically the grounds of complaint and the time and place of hearing. Such notice shall be mailed, postage prepaid, to the licensee at his last known address at least five (5) days prior to the date set for the hearing.

**Section 6. Dealers' Responsibilities, Requirements and Record Keeping.**

Every dealer within the Borough of Paramus shall, upon the purchase of any precious metals, or second hand goods from the public, be required to do as follows:

a. Record on a numbered receipt the name, address and telephone number of the purchaser; the name, address and telephone number of the seller or sellers; the time and date of the transaction; the net weight in terms of pounds Troy, pennyweight (Troy) or kilograms/grams of the precious metals; fineness in terms of karats for gold, and sterling or coin for silver, in accordance with N.J.S.A. 51:5-1 et seq., and N.J.S.A. 51:6-1 et seq. This information is to be documented through use of an electronic database software system as designated by the Chief of Police. These records shall be subject to the inspection of any sworn police officer of the State of New Jersey.

b. Through the use of applicably required computer equipment, and using the electronic format approved by the Chief of Police, enter all transaction into the electronic database within twenty four (24) hours from the date of purchase. The information entered will contain the information in subsection 6a. above, plus the following:

1. A physical description of the seller;

**COUNTY OF BERGEN  
BOROUGH OF PARAMUS  
ORDINANCE 16-04**

2. The receipt number;
3. A full description of the item or items purchased, including but not limited to, marks, numbers, dates, sizes, shapes, initials, monograms and serial numbers.
4. The price paid for the item;
5. The form must be signed by the seller;
6. The form must be legibly initialed by the clerk or the dealer who made the transaction so as to readily identify that individual.
7. A color photograph or color image of the seller's presented identification.
8. A color photograph or color image of all items sold. When photographing or imaging all items must be positioned in a manner that makes them readily and easily identifiable.

c. All precious metals, articles and secondhand goods are to be made available for inspection by the Chief of Police of the Borough of Paramus for a period of fourteen (14) days from the date the information required above is received by the Chief of Police on the approved form. The precious metals shall remain in the same condition as when purchased and shall not be changed, modified, melted or disposed of by the purchaser until the fourteen-day period has expired. During this fourteen day period, the precious metals shall be placed in public view at the purchaser's place of business.

d. In the event a database failure, or dealer's computer equipment malfunction, all transaction information is required to be submitted on paper forms approved by the Chief of Police. In the event that paper forms are used, the dealer is responsible to enter all transaction information into the database as soon as possible upon the dealer's equipment being repaired or replaced, or the database coming back into service. Failure by the dealer to properly maintain computer equipment in a reasonable fashion, or failure by the dealer to replace faulty computer equipment, may result in the dealer being cited for a violation of the ordinance and subsequently being subject to the penalties for doing so.

e. Dealer payment to the sellers in cash shall be limited to two (2) transactions during a seven (7) day period for the same seller. The seven (7) day period will commence on the day of the first transaction and end seven (7) days after the transaction, i.e. if transaction #1 occurs on Monday the seven (7) day period ends on Sunday. Furthermore, no cash payments shall be made to the same sellers who make more than five (5) transactions in any given thirty (30) day period. Sellers making transactions over the number of prescribed weekly and monthly periods will be paid by the dealer by means of a bank check drawn from the dealer's business account.

f. It shall be the requisite duty of every dealer, and of every person in the dealer's employ, to admit to the premises during business hours any sworn police officer of the State of New Jersey to examine any database, book, ledger, or any other record on the premises relating to the purchase of precious metals from the public, as well as the articles purchased or received, and to take possession of any article known by the police officer or official to be missing or to have been stolen, or where the officer or official has probable cause to believe the article is missing or stolen.

**Section 7. Nonapplicability.**

This section shall not apply to purchases made by jewelers or other dealers from wholesalers or other suppliers, but shall only apply to those purchases made from the public or other retail purchases.

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The dealer shall keep records of all wholesale purchases for a period of 5 years from the date of such purchase, which records shall be opened to investigation by the Paramus Police Department.

**Section 8. Purchases from Minors.**

No dealer within the Borough of Paramus shall purchase any precious metals from any person under the age of eighteen (18) years.

**Section 9. Violations and Penalties.**

Violation of any provision of this section shall, upon conviction thereof, be punished by a fine of five hundred (\$500.00) dollars for a first offense, one thousand (\$1,000.00) dollars for a second offense, and three thousand (\$3,000.00) dollars for a third offense or by imprisonment for a term not exceeding ninety (90) days or by a period of community service not exceeding ninety (90) days. Each and every violation shall be considered a separate violation. Every day that a violation continues shall be a separate violation. Each violation shall result in an additional ten (10) day suspension. Any person who is convicted of violating the provisions of this Chapter within one year of the date of a previous violation and who was fined for the previous violation may be sentenced by the Court to an additional fine as a repeat offender. The additional fine imposed as a repeat offender shall not be less than the minimum or exceed the maximum fine provided herein, and same shall be calculated separately from the fine imposed for the violation of this section.

Attest:

Approved:

\_\_\_\_\_  
Annemarie Krusznis, RMC

\_\_\_\_\_  
Richard LaBarbiera, Mayor

Introduced: January 27, 2016

Final:



**BOROUGH OF PARAMUS**  
**County of Bergen**  
**State of New Jersey**

**RESOLUTION NO. 16-01-91**

**Dated: January 27, 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 27, 2016.

**AUTHORIZING PAYMENT OF BILLS**

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**BE IT RESOLVED**, that all vouchers have been examined and approved by the Chief Financial Officer and the Finance Chairman as listed on the Bill Resolution attached hereto, copy of which has been circulated by the Borough Clerk, and checks to be issued for their payment when the funds of the Borough are sufficient to meet them.

Approved by a roll call vote: January 27, 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 27<sup>th</sup> day of January 2016

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**Annemarie Krusznis, RMC**  
**Borough Clerk**

**Motion: Councilman Garcia**  
**Second: Councilman Verile**

**Ayes:**  
**Councilwoman Bellinger**  
**Councilman Garcia**  
**Councilwoman Tedesco-Santos**  
**Councilman Verile**

**Nays: Abstain:**

**Absent:**  
**Councilman Sullivan**  
**Councilwoman Weber**

Borough of Paramus			
Bill List by Vendor Name			
Mayor & Council Special Meeting Wednesday, January 27, 2016			
Vendor ID	Vendor	Description	Amount
<b>BENEC010</b>	<b>BENECARD SERVICES INC</b>		
		Prescription December 2015	\$ 41,563.72
		Prescription January 2016	\$ 42,941.58
			\$ 84,505.30
<b>CLIF010</b>	<b>CLIFTON &amp; CLARK</b>		
		Paramus Rescue Squad Roof Replacement PA-2459 In accordance with Engineer's Est. Certificate No. 3 and (Final) dated October 30, 2015	\$ 4,226.05
<b>CONSTELL</b>	<b>CONSTELLATION NEW ENERGY INC</b>		
	15-06087	OCT/NOV 2015 ELECTRIC - BOROUGH HALL	\$ 3,899.33
		OCT/NOV 2015 ELECTRIC - SPORT COMPLEX (GSP)	\$ 3,574.08
			\$ 7,473.41
		NOV/DEC 2015 ELECTRIC - SPORT COMPLEX (GSP)	\$ 2,334.17
<b>DIRECT</b>	<b>DIRECT ENERGY BUSINESS (PA)</b>		
	15-06050	ACCT 1194911 OCT/NOV 2015 ELECTRIC	\$ 8.35
		ACCT 1194915 OCT/NOV 2015 ELECTRIC	\$ 1,836.32
		ACCT 1194918 OCT/NOV 2015 ELECTRIC	\$ 120.86
		ACCT 1194919 OCT/NOV 2015 ELECTRIC	\$ 88.33
			\$ 2,053.86
		ACCT 1194911 NOV/DEC 2015 ELECTRIC	\$ 9.25
		ACCT 1194915 NOV/DEC 2015 ELECTRIC	\$ 2,119.41
		ACCT 1194919 NOV/DEC 2015 ELECTRIC	\$ 97.56
		ACCT 1194920 NOV/DEC 2015 ELECTRIC	\$ 691.38
			\$ 2,917.60
<b>DLPAV010</b>	<b>D&amp;L PAVING</b>		
		West Century and Improvements PA-2288 In accordance with Engineer's Est. Certificate No. 2 and (Final) dated November 11, 2015	\$ 4,015.58
<b>EHREN020</b>	<b>EHRENBERG, HERMAN</b>		
		Clothing Allowance 2015	\$ 500.00
<b>KOENH02C</b>	<b>KOENIG, CALVIN E.</b>		
		Clothing Allowance 2015	\$ 500.00
<b>NJSHBP A</b>	<b>NJSHBP (ACTIVE)</b>		
		JANUARY 14, 2016 (BOROUGH)	\$ 240,443.39
		JANUARY 14, 2016 (LIBRARY)	\$ 33,718.93
		JANUARY 14, 2016 (POLICE)	\$ 164,535.08
			\$ 438,697.40
<b>NJSHBP</b>	<b>NJSHBP (RETIRED)</b>		
		JANUARY 14, 2016 (BOROUGH)	\$ 176,287.23
		JANUARY 14, 2016 (POLICE)	\$ 108,764.30
			\$ 285,051.53

**Borough of Paramus**

**Bill List by Vendor Name**

**Mayor & Council Special Meeting  
Wednesday, January 27, 2016**

<b>PAYR0010</b>	<b>PAYROLL ACCOUNT</b>		
		JANUARY 1, 2016 PAYROLL - Salary & Wages	\$ 1,056,229.40
		JANUARY 1, 2016 PAYROLL - Police (O.Side Detail)	\$ 64,915.20
		JANUARY 1, 2016 PAYROLL - Golf Operating	\$ 33,705.59
		JANUARY 1, 2016 PAYROLL - Pool Operating	\$ 1,379.54
		JANUARY 15, 2016 PAYROLL - Salary & Wages	\$ 1,004,838.80
		JANUARY 15, 2016 PAYROLL - Police (O.Side Detail)	\$ 45,389.44
		JANUARY 15, 2016 PAYROLL - Golf Operating	\$ 31,267.08
		JANUARY 15, 2016 PAYROLL - Pool Operating	\$ 1,343.34
<b>PHOEN035</b>	<b>PHOENIX ADVISORS LLC</b>		
		Professional Services - Financial Advisor in connection with the Issuance General Obligation Refunding Bonds, Series 2015	\$ 7,500.00
		Professional Services - Continuing Disclosure Agent Services, scheduled filings during the fiscal year ending December 31, 2015	\$ 750.00
			\$ 8,250.00
<b>PSEG0010</b>	<b>PSE&amp;G (NEW BRUNSWICK)</b>		
	15-06049	POOL GAS/ELECTRIC NOVEMBER 2015	\$ 1,988.43
		POOL GAS/ELECTRIC DECEMBER 2015	\$ 989.41
	15-06083	MISC LOCS ELECTRIC - NOVEMBER 2015	\$ 21,343.52
		MISC LOCS GAS NOVEMBER 2015	\$ 2,389.71
			\$ 23,733.23
	15-06034	NOV 2015 - TRAFFIC/STREET LIGHTING	\$ 50,034.59
		MISC LOCS ELECTRIC DECEMBER 2015	\$ 25,999.29
		MISC LOCS GAS DECEMBER 2015	\$ 3,722.53
			\$ 29,721.82

Borough of Paramus			
Bill List by Vendor Name			
Mayor & Council Special Meeting			
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	R5-05920	GOLF - NOV 2015 WELL (ELECTRIC ONLY)	\$ 1,595.12
		GOLF - NOV 2015 - Golf Carts	\$ 477.99
		GOLF - NOV 2015 - Meeting House	\$ 137.25
		GOLF - NOV 2015-Carriage House (Concession)	\$ 1,416.66
		GOLF - NOV 2015 - Miniature Golf	\$ 151.03
		GOLF - NOV 2015 - Maintenance Bldg	\$ 788.41
		GOLF - NOV 2015 - Pro Shop	\$ 2,243.09
		GOLF - NOV 2015 - Remote Restrooms	\$ 113.51
			\$ 6,923.06
		GOLF - DEC 2015 WELL (ELECTRIC ONLY)	\$ 1,228.32
		GOLF - DEC 2015 - Golf Carts	\$ 445.61
		GOLF - DEC 2015 - Meeting House	\$ 178.97
		GOLF - DEC 2015-Carriage House (Concession)	\$ 822.04
		GOLF - DEC 2015 - Miniature Golf	\$ 147.76
		GOLF - DEC 2015 - Maintenance Bldg	\$ 510.74
		GOLF - DEC 2015 - Pro Shop	\$ 1,638.09
		GOLF - DEC 2015 - Remote Restrooms	\$ 161.71
		GOLF - DEC 2015 - Lighted Area	\$ 231.28
			\$ 5,364.52
RAMSE025	RAMSEY THEATRE GROUP		
		Police Dept. - LEAD Program	
		Private Screening Event (1/11/16 and 1/18/16)	\$ 1,900.00
ROGUT010	ROGUT MCCARTHY LLC		
		Bond Counsel Services dated December 29, 2015	\$ 9,809.70
SMITH	SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC.		
		Improvements to From Road PA-2423	
		In accordance with Engineer's Est. Certificate	
		No. 1(Final) dated December 4, 2015	\$ 147,875.19
SPECTRO	SPECTRUM INC		
	15-05929	2015 November Bill	\$ 5,017.65
	15-05930	2015 December Bill	\$ 5,081.29
TEAMSC10	TEAMSTERS LOCAL 97		
		January 2016 Bill	\$ 25,025.00
UNITE230	UNITED WATER NEW JERSEY		
		NOV/DEC 2015 MISC LOC - WATER	\$ 13,987.24
		GOLF - NOV 2015 - Mini Golf	\$ 60.40
		GOLF - NOV 2015 - Golf Course	\$ 9.44
		GOLF - NOV 2015 - Meeting House	\$ 600.73
			\$ 670.57
	15-06035	HYDRANTS - DECEMBER 2015 - WATER	\$ 38,975.30

Borough of Paramus

Bill List by Vendor Name

Mayor & Council Special Meeting

Wednesday, January 27, 2016

WERNED25		WERNER SUAREZ & MORAN, LLC		
		Dahl Representation Inv. 1058	\$	1,275.00
		Borough Clerk Harassment Claim Inv. 1075	\$	187.50
		Tax Appeal Matters Inv. 1059	\$	600.00
			\$	2,062.50
WOODRUFF		WOODRUFF ENERGY US LLC		
	15-06033	OCT/NOV 2015 NATURAL GAS	\$	988.13
		NOV/DEC 2015 NATURAL GAS	\$	1,809.50

**Borough of Paramus**

**Bill List by Vendor Name**

**Mayor & Council Special Meeting**

<b>Fund Description</b>	<b>Budget Rcvd</b>	<b>Budget Held</b>	<b>Budget Total</b>	<b>Revenue Total</b>	<b>G/L Total</b>	<b>Total</b>
CURRENT FUND (5-01)	228,754.01	-	228,754.01	-	-	228,754.01
CURRENT FUND (6-01)	2,852,783.71		2,852,783.71	-	-	2,852,783.71
POOL OPERATING (6-07)	2,722.88		2,722.88			2,722.88
POOL OPERATING (5-07)	2,977.84		2,977.84			2,977.84
GOLF OPERATING (6-09)	64,972.67	-	64,972.67	-	-	64,972.67
GOLF OPERATING (5-09)	12,958.15	-	12,958.15	-	-	12,958.15
GENERAL CAPITAL (C-04)	174,176.52	-	174,176.52	-	-	174,176.52
SPECIAL TRUST (T-03)	112,204.64	-	112,204.64	-	-	112,204.64
<b>Total of All Funds:</b>	<b>\$ 3,451,550.42</b>	<b>\$ -</b>	<b>\$ 3,451,550.42</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 3,451,550.42</b>



**BOROUGH OF PARAMUS**  
**County of Bergen**  
**State of New Jersey**

**RESOLUTION NO. 16-01-92**

**Dated: January 27, 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 27, 2016.

**RESOLUTION AUTHORIZING THE MAYOR AND THE BOROUGH CLERK TO SIGN A TREATMENT WORKS APPROVAL PERMIT (TWA) FOR SANITARY SEWER FOR MAYWOOD SANITARY SEWER IMPROVEMENTS SPRING VALLEY AVENUE, BLOCK 1- LOTS 1,2&6 AS RECOMMENDED BY THE BOROUGH ENGINEER (PA-2024)**

**WHEREAS**, it has been recommended that the Mayor and the Borough Clerk sign a Treatment Works Approval Permit (TWA) For Maywood Sanitary Sewer Improvements Spring Valley Avenue, Block 1- Lots 1,2&6 As Recommended By The Borough Engineer (Pa-2024)

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Paramus, in the County of Bergen, State of New Jersey, that the Mayor and the Borough Clerk are hereby authorized to sign the Treatment Works Approval Permit (TWA) Treatment Works Approval Permit (TWA) For Maywood Sanitary Sewer Improvements Spring Valley Avenue, Block 1- Lots 1,2&6 As Recommended By The Borough Engineer (Pa-2024)

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 27<sup>th</sup> day of January 2016

\_\_\_\_\_  
**Annemarie Krusznis, RMC**  
**Borough Clerk**

**Motion: Councilman Garcia**  
**Second: Councilman Verile**

**Ayes:**  
**Councilwoman Bellinger**  
**Councilman Garcia**  
**Councilwoman Tedesco-Santos**  
**Councilman Verile**

**Nays: Abstain:**

**Absent:**  
**Councilman Sullivan**  
**Councilwoman Weber**

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**BOROUGH OF PARAMUS**  
**County of Bergen**  
**State of New Jersey**

**RESOLUTION NO. 16-1-93**

**Dated: January 27, 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 27, 2016.

**RESOLUTION AUTHORIZING THE BOROUGH TO ENTER INTO A  
LICENSE AGREEMENT WITH PSE&G**

**WHEREAS**, PSE&G is a public utility of the State of New Jersey; and

**WHEREAS**, the Borough and PSE&G previously entered into a temporary Easement Agreement dated April 24, 2014 whereby the Borough granted PSE&G a temporary non-exclusive 6,250 square foot easement over a portion of the public right-of-way of Woodland Avenue, fronting Block 6102, Lots 4 and a portion of 3 and the rear of Block 6102 Lots 1 and a portion of 2, as shown on the official Tax Map of the Borough of Paramus; and

**WHEREAS**, the temporary Easement Agreement expired on December 31, 2015; and

**WHEREAS**, in order to properly and efficiently construct, upgrade and expand the electrical substation at Woodland Avenue, PSE&G constructed a fenced, secure area for storage of construction equipment and trailers and all necessary transmission and distribution infrastructure equipment in order to sustain substation operations during construction along the surface of a dirt path consisting of the road bed of the paper street known as Woodland Avenue (the "Project"); and

**WHEREAS**, PSE&G has not completed the Project and is desirous of obtaining a license to continue to utilize the Borough's Property to complete the Project.

**WHEREAS**, it is in the best interest of the Borough and its citizenry for the Borough to enter into a License Agreement with PSE&G to permit PSE&G to complete the Project.



**BOROUGH OF PARAMUS**  
**County of Bergen**  
**State of New Jersey**

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**NOW, THEREFORE, BE IT RESOLVED**, that Mayor is hereby authorized to execute and deliver, on behalf of the Borough, the License Agreement.

Approved: January 27, 2016 by roll call vote.

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 27<sup>th</sup> day of January 2016

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**Annemarie Krusznis, RMC**  
**Borough Clerk**

**Motion: Councilman Garcia**  
**Second: Councilman Verile**

**Ayes:**  
**Councilwoman Bellinger**  
**Councilman Garcia**  
**Councilwoman Tedesco-Santos**  
**Councilman Verile**

**Nays:    Abstain:**

**Absent:**  
**Councilman Sullivan**  
**Councilwoman Weber**