

**Borough of Paramus
Mayor and Council Public Meeting
Work Session held in Caucus Room
June 28, 2016, 7:00 P.M.
AGENDA**

Work Session

1. **Resolution No: 16-06-506:** Notification of meetings as required by “The Open Public Meetings Act.”
2. **ROLL CALL:**
3. **BOROUGH CLERK’S REPORT:**
 - a. Letter received from PSE&G about the upgrade to the gas pipes. The information and link to PSE&G is on our website.
 - b. Letters received from Bergen County Utilities Authority regarding an Environmental Awareness Challenge Grant received by several schools in Paramus.
4. **ADMINISTRATOR’S REPORT:**
5. **BOROUGH ATTORNEY’S REPORT:**
6. **MAYOR’S REPORT:**
7. **COUNCIL MEMBERS REPORTS:**
 - Councilwoman Bellinger
 - Councilman Garcia
 - Councilman Sullivan
 - Councilwoman Tedesco-Santos
 - Councilman Verile
 - Councilwoman Weber
8. **PUBLIC COMMENTS:** Citizens are welcome to address the Mayor and Council on any governmental item of concern to them, whether or not it is scheduled on the agenda above. Comments will be made at the public portion of tonight’s Public Meeting in the Council Chambers.
9. **MATTERS FOR DISCUSSION:**
10. **RESOLUTION No. 16-06-507:** Closing the meeting of the Mayor and Council to the public.
 - a. Tax appeal
 - b. Shamrock Creek

Recess to reconvene in Council Chambers

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Public Session

1. CALL TO ORDER

Meeting called to Order by Mayor LaBarbiera at P.M.

2. PLEDGE OF ALLEGIANCE

3. NOTICE OF MEETING:

This is a regular meeting of the Mayor and Council and the notice requirements provided for in the "Open Public Meetings Act" have been satisfied. Notice of this meeting was properly given in the a notice which was transmitted to the Record, filed with the Clerk of the Borough of Paramus and posted in the Borough Hall all on the 5th day of January, 2016.

4. ROLL CALL:

5. Presentation:

a. Westfield Garden State Plaza

6. OFFICE OF THE MAYOR AND COUNCIL:

Councilwoman Bellinger

Councilman Garcia

Councilman Sullivan

Councilwoman Tedesco-Santos

Councilman Verile

Councilwoman Weber

Mayor LaBarbiera

7. MEETING OPEN TO THE PUBLIC – AGENDA ITEMS ONLY

8. APPROVAL OF MINUTES

- | | |
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| a. Mayor and Council Work Session Minutes | May 3, 2016 |
| b. Mayor and Council Special Meeting Minutes | May 9, 2016 |
| c. Mayor and Council Public Meeting Minutes | May 24, 2016 |

9. ORDINANCES:

ORDINANCE ON FINAL:

ORDINANCE 16-18: BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$430,000 FOR VARIOUS IMPROVEMENTS AT THE PARAMUS MUNICIPAL GOLF COURSE IN, BY AND FOR THE GOLF COURSE UTILITY OF THE BOROUGH OF PARAMUS, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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Public Hearing on 2016 Budget Amendment (Resolution 16-05-412)

10. NON-CONSENT:

RESOLUTION NO 16-06-530: AUTHORIZING THE ADOPTION OF THE 2016 BUDGET

A CONSENT AGENDA WILL BE ADOPTED FOR ITEM NUMBERS 11 AND 12

11. RESOLUTIONS:

RESOLUTION NO 16-06-508: PAYMENT OF BILLS

RESOLUTION NO 16-06-509: AUTHORIZING THE 2016-2017 RENEWAL OF ALCOHOLIC BEVERAGE CONTROL LICENSES

RESOLUTION NO 16-06-510: A RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS

RESOLUTION NO 16-06-511: RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE FOR BLOCK 6701 LOT 6 TO US BANK CUST FOR BV001 TRUST

RESOLUTION NO 16-06-512 : A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYERS DUE TO TAX COURT APPEALS (Paramus 12)

RESOLUTION NO 16-06-513: A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYER DUE TO TAX COURT APPEALS (Home Depot)

RESOLUTION NO 16-06-514: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 IN THE AMOUNT OF (\$-11,713.60) FOR PARAMUS POLICE STATION HANDICAP RAMP (PA-2470)

RESOLUTION NO 16-06-515: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 3 IN THE AMOUNT OF (\$14,432.00) FOR GENERATORS AT VARIOUS FIREHOUSES (PA-2239)

RESOLUTION NO 16-06-516: RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$389.00 TO TAMER – FOR 170 HAASE AVENUE BLOCK 3307 LOT 2

RESOLUTION NO 16-06-517: RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$1,212.00 TO PRIMA CONSTRUCTION – FOR 366 BULLARD AVENUE BLOCK 4609 LOT 26

RESOLUTION NO 16-06-518: RESOLUTION AUTHORIZING THE PAYMENT OF A LIFE INSURANCE CLAIM AGAINST THE SELF INSURANCE FUND IN THE NAME OF ROBERT OLSON, SR.

RESOLUTION NO 16-06-519: RESOLUTION AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR BIDS FOR PARAMUS DPW COMPLEX BUILDINGS

RESOLUTION NO 16-06-520: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO DISPOSE OF MUNICIPAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE

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RESOLUTION NO 16-06-521: RESOLUTION AUTHORIZING THE APPOINTMENT OF VARIOUS SEASONAL POSITIONS TO PARAMUS RECREATION FOR THE 2016 SEASON

RESOLUTION NO 16-06-522: A RESOLUTION AUTHORIZING THE APPOINTMENT OF NATALIE KINOIAN TO THE POSITION OF LIFEGUARD FOR THE PARAMUS POOL AT A SALARY OF \$8.38 PER HOUR

RESOLUTION NO 16-06-523: A RESOLUTION AUTHORIZING THE STEP-UP OF MATTHEW MOONEY TO STEP 1 AS A LIFE GUARD WITH WSI FOR THE PARAMUS MUNICIPAL POOL AT A SALARY OF \$9.14 PER HOUR

RESOLUTION NO 16-06-524:A RESOLUTION AUTHORIZING THE STEP-UP OF JULIA REYNOLDS TO STEP 6 AS A LIFE GUARD WITH WSI FOR THE PARAMUS MUNICIPAL POOL AT A SALARY OF \$11.83 PER HOUR

RESOLUTION NO 16-06-525: A RESOLUTION AUTHORIZING THE APPOINTMENT OF ANTHONY JOSEPH TO THE POSITION OF SANITATION RECYCLING LABORER FOR THE PARAMUS DPW AT A SALARY OF \$10.16 PER HOUR

RESOLUTION NO 16-06-526: A RESOLUTION AUTHORIZING THE APPOINTMENT OF ROBERT SOTTMAN TO THE POSITION OF SCHOOL CROSSING GUARD FOR THE PARAMUS POLICE DEPARTMENT – TRAFFIC DIVISION AT A SALARY OF \$15.00 PER HOUR

RESOLUTION NO 16-06-527: A RESOLUTION ACKNOWLEDGING THE RETIREMENT OF DONALD McNAIR Jr FROM THE POSITION OF POLICE OFFICER FOR THE PARAMUS POLICE DEPARTMENT- PATROL DIVISION EFFECTIVE JULY 1, 2016

RESOLUTION NO 16-06-528: RESOLUTION AUTHORIZING THE SEPARATION OF ALBERT LENTO FROM THE PARAMUS GOLF COURSE

RESOLUTION NO 16-06-529: RESOLUTION AUTHORIZING THE SEPARATION OF KEITH BARRY FROM THE PARAMUS GOLF COURSE MAINTENANCE

12. APPLICATIONS:

RAFFLE/BINGO

Paramus Elks BPOE #2001

File No. 545

SOLICITOR

Ferdi Demirbulakli

2016-SL-51

DeAundre Jones

2016-SL-52

13. ADJOURNMENT:

RESPECTFULLY SUBMITTED:

**ANNEMARIE KRUSZNIS RMC
BOROUGH CLERK**