

**Borough of Paramus
Mayor and Council Public Meeting
Work Session held in Caucus Room
August 10, 2016, 7:00 P.M.
AGENDA**

Work Session

1. **Resolution No: 16-08-630:** Notification of meetings as required by “The Open Public Meetings Act.”
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **PRESENTATION:**
 - a. Caitlan Kropilak Recreation summer counselor - Recognition
5. **BOROUGH CLERK’S REPORT:**
 - a. Letter received from Senator Jeff Van Drew thanking the Borough for its advocacy on Resolution 16-06-472 which affirms its legislative intent of the Fair Housing Act and informing the Borough that he is supportive of this legislation.
 - b. Recommendation received from the Golf Commission to participate in Patriot Golf Day from September 2, 2016 – September 5, 2016.
 - c. Request received from North Jersey Diagnostic Center, One Sears Drive for permission to provide medical services on Sundays.
6. **ADMINISTRATOR’S REPORT:**
7. **BOROUGH ATTORNEY’S REPORT:**
8. **MAYOR’S REPORT:**
9. **COUNCIL MEMBERS REPORTS:**
 - Councilwoman Bellinger
 - Councilman Garcia
 - Councilman Sullivan
 - Councilwoman Tedesco-Santos
 - Councilman Verile
 - Councilwoman Weber
10. **RESOLUTION No. 16-08-631:** Closing the meeting of the Mayor and Council to the public.
 - a. Shamrock Creek Litigation
11. **MATTERS FOR DISCUSSION:**
12. **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

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above. Comments will be made at the public portion of tonight's Public Meeting in the Council Chambers.

13. ORDINANCES:

ORDINANCE ON INTRODUCTION:

ORDINANCE ON FINAL:

14. NON-CONSENT:

A CONSENT AGENDA WILL BE ADOPTED FOR ITEM NUMBERS 14 AND 15

15. RESOLUTIONS:

RESOLUTION NO 16-08-632: PAYMENT OF BILLS

RESOLUTION NO 16-08-633: RESOLUTION AUTHORIZING SETTLEMENT OF ADAM REINERT PETITION NUMBER 2010-9693

RESOLUTION NO 16-08-634: AUTHORIZE BOSWELL ENGINEERING TO MANAGE IRRIGATION PROJECT

RESOLUTION NO 16-08-635: AUTHORIZE DECOMMISSION OF SCHOOL CROSSING POSTS

RESOLUTION NO 16-08-636: RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$830.00 TO GOLDENBERG – FOR 198 LAWSON PLACE BLOCK 3312 LOT 17

RESOLUTION NO 16-08-637: A RESOLUTION AUTHORIZING THE REFUND OF A STREET OPENING IN THE AMOUNT OF \$650.00 TO SUEZ FOR THE PROPERTY 2468 7TH STREET CSB 698717/699169

RESOLUTION NO 16-08-638: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL IN THE AMOUNT OF (\$-53,739.79) FOR ADA RAMPS ON COUNTY ROADS (PA-2220)

RESOLUTION NO 16-08-639: A RESOLUTION AUTHORIZING THE AWARD OF THE SCHOOL ZONE FLASHER PROJECT IN THE AMOUNT OF \$83,000.00

RESOLUTION NO 16-08-640: RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN PARAMUS DPW & PSE&G DIRECT INSTALL PROGRAM FOR GOVERNMENT AND NON-PROFIT FACILITIES AND SMALL BUSINESSES LOCATED IN UEZs

RESOLUTION NO 16-08-641: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF JOSEPH DARIO FROM THE POSITION OF PUBLIC HEALTH NURSE FOR THE PARAMUS HEALTH DEPARTMENT

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RESOLUTION NO 16-08-642: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF ROBERT PAINCHAUD FROM THE POSITION OF EMT FOR THE PARAMUS EMERGENCY MEDICAL SERVICES

RESOLUTION NO 16-08-643: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF DANA IZSA EMMER FROM THE POSITION OF EMT FOR THE PARAMUS EMERGENCY MEDICAL SERVICES

RESOLUTION NO 16-08-644: A RESOLUTION AUTHORIZING THE APPOINTMENT OF LOUIS LESSNER TO THE POSITION OF PART TIME 911 TELECOMMUNICATION OPERATOR 1 FOR THE PARAMUS POLICE DEPARTMENT AT A SALARY OF \$13.21 PER HOUR

RESOLUTION NO 16-08-645: A RESOLUTION AUTHORIZING THE APPOINTMENT OF CORY DUNKIN TO THE POSITION OF PART TIME 911 TELECOMMUNICATION OPERATOR 1 FOR THE PARAMUS POLICE DEPARTMENT AT A SALARY OF \$13.21 PER HOUR

RESOLUTION NO 16-08-646: RESOLUTION AUTHORIZING A SICK TIME PAYOUT IN THE AMOUNT OF \$34,916.00 TO MANUEL GONZALEZ

RESOLUTION NO 16-08-647: RESOLUTION AUTHORIZING A SICK TIME PAYOUT IN THE AMOUNT OF \$16,388.43 TO DONALD MCNAIR, JR.

RESOLUTION NO 16-08-648: A RESOLUTION AUTHORIZING THE APPOINTMENT OF THE FOLLOWING EMPLOYEES TO THE POSITION OF LIFEGUARD FOR THE PARAMUS POOL AT A SALARY OF \$8.38 PER HOUR

RESOLUTION NO 16-08-649: A RESOLUTION AUTHORIZING THE APPOINTMENT OF LINDSAY GRAHAM TO THE POSITION OF CLERK FOR THE PARAMUS POOL AT A SALARY OF \$8.38 PER HOUR

RESOLUTION NO 16-08-650: A RESOLUTION AUTHORIZING THE PROMOTION OF NICOLETTE RIGGI TO THE POSITION OF SENIOR OFFICE CLERK STEP 2 FOR THE BOROUGH CLERK'S OFFICE AT A SALARY OF \$37,685.00 PER YEAR

RESOLUTION NO 16-08-651: RESOLUTION AMENDING RESOLUTION 16-07-610 AUTHORIZING THE PROMOTION OF JERMAINE LEWIS TO THE POSITION OF HEAVY TRUCK DRIVER STEP 4 FOR THE PARAMUS DPW AT A SALARY OF \$50,269.00 PER YEAR

RESOLUTION NO 16-08-652: RESOLUTION AMENDING RESOLUTION 16-07-614 AUTHORIZING THE PROMOTION OF MIKE VILLANOVA TO THE POSITION OF HEAVY TRUCK DRIVER STEP 4 FOR THE PARAMUS DPW AT A SALARY OF \$50,269.00 PER YEAR

RESOLUTION NO 16-08-653: RESOLUTION AUTHORIZING THE TRANSFER OF MAYA MATTHEWS TO THE POSITION OF LIFEGUARD STEP 3 WITH WSI FOR THE PARAMUS POOL AT A SALARY OF \$10.22 PER HOUR

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16. APPLICATIONS:

RAFFLE

Educational Partnership for Instructing Children
The Opportunity Center

File No. 557
File No. 558

SOLICITOR

Marvin Fleurant
Tom Hemmerle
Daniel Tartaglia

2016-SL-58
2016-SL-60
2016-SL-61

MASSAGIST

Yuping Yang

2016-M-21

17. ADJOURNMENT:

RESPECTFULLY SUBMITTED:

ANNEMARIE KRUSZNIS RMC
BOROUGH CLERK