

**Borough of Paramus
Mayor and Council Public Meeting
Work Session held in Caucus Room
September 6 2016, 7:00 P.M.
AGENDA**

Work Session

1. **Resolution No: 16-09-658:** Notification of meetings as required by "The Open Public Meetings Act."
2. **ROLL CALL:**
3. **BOROUGH CLERK'S REPORT:**
 - a. 2015 Audit Synopsis
 - b. Request received from Dot Dowling for permission to hold their annual block party on Gerald Street on Saturday, September 24, 2016 beginning at 2:00 pm between Olympia Blvd. and Glen Avenue.
 - c. Request received from Extreme Motor Sport for permission to hold a Grand Opening Car Show on Sunday, September 11, 2016 from 9:00 am – 2:00 pm at 171 Route 4 West.
 - d. Request received from Windels, Marx, Landf and Mittendorf on behalf of PsychoGenics Inc., for permission to have a limited number of employees on Sundays to carry out activities in experimental aspects of the business.
 - e. Letter received from Remington & Vernick Engineers with regard to the East Brook Middle School Synthetic Turf Soccer Field punchlist.
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: Language for Puppy mill ordinance**
10. **RESOLUTION No. 16-09-659:** Closing the meeting of the Mayor and Council to the public.
 - a. Police – Investigation

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: Proclamation**

PANCREATIC CANCER AWARENESS MONTH

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**

- | | |
|---|---------------|
| a. Mayor and Council Work Session Minutes | June 14, 2016 |
| b. Mayor and Council Public Session Minutes | June 28, 2016 |

9. **ORDINANCES:**

ORDINANCE ON INTRODUCTION:

ORDINANCE 16-22: AN ORDINANCE TO AMEND CHAPTER A460 OF THE CODE OF THE BOROUGH OF PARAMUS TITLED "FEES" (Recreation)

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ORDINANCE ON FINAL:

ORDINANCE 16-08- LAND USE

ORDINANCE 16-10: ZONING MAP

ORDINANCE 16-21: AN ORDINANCE TO AMEND ORDINANCE 16-05 CHAPTER 121 OF THE CODE OF THE BOROUGH OF PARAMUS TITLED "SALARIES AND COMPENSATION"

10. NON-CONSENT:

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

11. RESOLUTIONS:

RESOLUTION NO 16-09-660: PAYMENT OF BILLS

RESOLUTION NO 16-09-661: RESOLUTION ESTABLISHING NEW CHANGE FUND (Clerk's Office)

RESOLUTION NO 16-09-662: RESOLUTION ESTABLISHING NEW CHANGE FUND (Recreation)

RESOLUTION NO 16-09-663: A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYER DUE TO A DOUBLE PAYMENT (Qureshi Ali block 2102 lot 15)

RESOLUTION NO 16-09-664: A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYER DUE TO A DOUBLE PAYMENT (Amaro block 2708 lot 11)

RESOLUTION NO 16-09-665: A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYERS DUE TO TAX COURT APPEALS (Ipecki Block 6008 Lot 18)

RESOLUTION NO 16-09-666: A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYERS DUE TO TAX COURT APPEALS (Paramus Investors Block 5103 Lot 1)

RESOLUTION NO 16-09-667: RESOLUTION AUTHORIZING SETTLEMENT OF RICHARD MENHENICK CLAIM NUMBER 2015-5136

RESOLUTION NO 16-09-668: A RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$2,867.00 FOR 233 MONROE AVENUE BLOCK 5608 LOT 14

RESOLUTION NO 16-09-669: A RESOLUTION AMENDING RESOLUTION 16-07-581 AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$2,540.00 FROM ALEX AND SONS TO MARCUS EDUARDO FOR 397 CHESTNUT STREET BLOCK 5815 LOT 15

RESOLUTION NO 16-09-670: A RESOLUTION AUTHORIZING THE AWARD OF THE HVAC FOR THE PARAMUS PUBLIC LIBRARY TO FIRST GOAL HEATING AND COOLING, LLC IN THE AMOUNT OF \$55,700.00

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RESOLUTION NO 16-09-671: RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGEN COUNTY FOR OPEN SPACE RECREATION FLOODPLAIN PROTECTION FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT IN THE AMOUNT OF \$37,542

RESOLUTION NO 16-09-672: RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH PSE&G DIRECT INSTALL PROGRAM FOR GOVERNMENT AND NON-PROFIT FACILITIES AND SMALL BUSINESSES LOCATED IN UEZs (Police Building)

RESOLUTION NO 16-09-673: RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE AND REPAIRS

RESOLUTION NO 16-09-674: RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND THE BOROUGH OF MAYWOOD FOR LEAF AND BRUSH COLLECTION

RESOLUTION NO 16-09-675: RESOLUTION AUTHORIZING THE BOROUGH TO REJECT ALL BIDS FOR THE REPAIR OF SIDEWALKS AT VARIOUS LOCATIONS IN, BY AND FOR THE BOROUGH OF PARAMUS

RESOLUTION NO 16-09-676: A RESOLUTION AUTHORIZING THE EXTENSION OF THE REMOVAL AND TRANSPORTATION OF GRASS TO NATURE'S CHOICE CORP AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS

RESOLUTION NO 16-09-677: RESOLUTION AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR BIDS FOR THE REMOVAL AND TRANSPORTATION OF LEAVES AND BRUSH

RESOLUTION NO 16-09-678: RESOLUTION AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR BIDS FOR THE PURCHASE AND PLANTING OF TREES AS RECOMMENDED BY THE DIRECTOR OF THE SHADE TREE & PARKS COMMISSION

RESOLUTION NO 16-09-679: RESOLUTION AUTHORIZING AN EXTENSION OF THE AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND THE TOWNSHIP OF BLOOMFIELD FIRE DEPARTMENT FOR FLEET MAINTENANCE

RESOLUTION NO 16-09-680: RESOLUTION AUTHORIZING THE ADOPTION OF AN EQUAL EMPLOYMENT OPPORTUNITY POLICY FOR EMPLOYEES AND APPLICANTS

RESOLUTION NO 16-09-681: RESOLUTION AUTHORIZING THE DESIGNATION OF BUS STOPS IN THE BOROUGH OF PARAMUS ON PARAMUS COUNTY ROADS

RESOLUTION NO 16-09-682: RESOLUTION AUTHORIZING THE DESIGNATION OF BUS STOPS IN THE BOROUGH OF PARAMUS ON PARAMUS MUNICIPAL ROADS

RESOLUTION NO 16-09-683: A RESOLUTION TO CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECTS

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RESOLUTION NO 16-09-684: ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECTS –MEALS ON WHEELS

RESOLUTION NO 16-09-685: RESOLUTION HONORING THE BERGEN VOLUNTEER CENTER ON ITS 50TH ANNIVERSARY

RESOLUTION NO 16-09-686: A RESOLUTION AUTHORIZING THE APPOINTMENT OF NICOLL BUNNELL TO THE POSITION OF SCHOOL CROSSING GUARD FOR THE PARAMUS POLICE DEPARTMENT – TRAFFIC DIVISION AT A SALARY OF \$15.00 PER HOUR

RESOLUTION NO 16-09-687: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF JUSTIN OLIVO FROM THE POSITION OF SUMMER HELP/TEMP LABORER FOR DPW ROAD DEPARTMENT

RESOLUTION NO 16-09-688: RESOLUTION AUTHORIZING THE APPOINTMENT OF MATTHEW GIANNELLA TO THE PARAMUS MUNICIPAL POOL FOR THE 2016 SEASON

RESOLUTION NO 16-09-689: A RESOLUTION AUTHORIZING THE APPOINTMENT OF MANUEL BARRERA TO THE POSITION OF SENIOR OFFICE CLERK STEP 1 FOR THE PARAMUS TAX OFFICE AT A SALARY OF \$34,333.20 PER YEAR

RESOLUTION NO 16-09-690: A RESOLUTION AUTHORIZING THE APPOINTMENT OF OSCAR ALDAZ TO THE POSITION OF APPLICATION SUPPORT SPECIALIST FOR THE PARAMUS IT DEPARTMENT AT A SALARY OF \$16.25 PER HOUR

RESOLUTION NO 16-09-691: RESOLUTION AUTHORIZING THE PROMOTION OF GLEN SUHR TO THE POSITION OF TREE FOREMAN FOR THE PARAMUS SHADE TREE AND PARKS DEPARTMENT AT A SALARY OF \$65,956.16 PER YEAR

RESOLUTION NO 16-09-692-: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF NICHOLAS ABBRUZZESE FROM THE POSITION OF PARK RANGER FOR THE PARAMUS SHADE TREE & PARKS DEPARTMENT

RESOLUTION NO 16-09-693: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF NANCY HUFFMAN FROM THE POSITION OF CASHIER FOR THE PARAMUS MINI GOLF COURSE

RESOLUTION NO 16-09-694: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF JOSEPH RAIMONDI FROM THE POSITION OF PARK RANGER FOR SHADE TREE AND PARKS DEPARTMENT

RESOLUTION NO 16-09-695: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF RAYMOND ASTE FROM THE POSITION OF EMT FOR THE PARAMUS EMS

RESOLUTION NO 16-09-696: RESOLUTION ACCEPTING HAYDEN SAVASTANO AS A PROBATIONARY MEMBER OF THE PARAMUS FIRE DEPARTMENT

RESOLUTION NO 16-09-697: RESOLUTION AUTHORIZING THE STEP-UP OF NICHOLAS MEGLIO AS A PART-TIME RECORDS CLERK FOR THE PARAMUS POLICE DEPARTMENT – RECORDS BUREAU

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RESOLUTION NO 16-09-698: A RESOLUTION AUTHORIZING THE TERMINATION OF SERGHIO MAZA FROM PARAMUS EMERGENCY MEDICAL SERVICES EFFECTIVE SEPTEMBER 1, 2016

RESOLUTION NO 16-09-699: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF STEPHEN CANNON FROM THE POSITION OF EMT FOR THE PARAMUS EMS

RESOLUTION NO 16-09-700: A RESOLUTION AUTHORIZING THE APPOINTMENT OF MEL MULLINS TO THE POSITION OF SCHOOL CROSSING GUARD FOR THE PARAMUS POLICE DEPARTMENT – TRAFFIC DIVISION AT A SALARY OF \$15.00 PER HOUR

RESOLUTION NO 16-09-701: A RESOLUTION AUTHORIZING THE APPOINTMENT OF GONNELLA ROMANO JR TO THE POSITION OF SCHOOL CROSSING GUARD FOR THE PARAMUS POLICE DEPARTMENT – TRAFFIC DIVISION AT A SALARY OF \$15.00 PER HOUR

RESOLUTION NO 16-09-702: RESOLUTION AUTHORIZING THE PROMOTION OF MARC LIPKIN TO THE POSITION OF LABORER FOR THE PARAMUS SHADE TREE AND PARKS DEPARTMENT AT A SALARY OF \$27,888.00 PER YEAR

RESOLUTION NO 16-09-703: A RESOLUTION AUTHORIZING THE TERMINATION OF MYLES DONWORTH FROM PARAMUS RESCUE EFFECTIVE SEPTEMBER 6, 2016

RESOLUTION NO 16-09-704: A RESOLUTION AUTHORIZING THE TERMINATION OF ERIC RAMOS FROM PARAMUS RESCUE EFFECTIVE SEPTEMBER 6, 2016

RESOLUTION NO 16-09-705: RESOLUTION AUTHORIZING THE STEP-UP OF MICHAEL J. SLUKA TO A PROBATIONARY MEMBER OF THE PARAMUS RESCUE SQUAD

RESOLUTION NO 16-09-706: A RESOLUTION AUTHORIZING THE APPOINTMENT OF JUSTIN NOVOSHELSKI TO THE POSITION OF JUNIOR MEMBER FOR THE PARAMUS RESCUE SQUAD

RESOLUTION NO 16-09-707: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF JUSTIN OLIVO FROM THE POSITION OF SUMMER HELP/TEMP LABORER FOR DPW ROAD DEPARTMENT

RESOLUTION NO 16-09-707: RESOLUTION AUTHORIZING AND DIRECTING THE PLANNING BOARD TO EXAMINE WHETHER CERTAIN LAND DESIGNATED AS LOT 1 IN BLOCK 7706 ON THE TAX MAP OF THE BOROUGH OF PARAMUS SHOULD BE A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A-5

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12. APPLICATIONS:

SOLICITOR

Kassandra Reynolds

2016-SL-62

RAFFLES/BINGOS

Parents Guild Academy of the Holy Angels

File No. 559

Walter D. Head Foundation for International Understanding, Inc.

File No. 562

13. ADJOURNMENT:

RESPECTFULLY SUBMITTED:

ANNEMARIE KRUSZNIS RMC
BOROUGH CLERK

DRAFT