

**Borough of Paramus  
Mayor and Council Public Meeting  
Work Session held in Caucus Room  
October 4, 2016, 7:00 P.M.  
AGENDA**

**Work Session**

1. **Resolution No: 16-10-739:** Notification of meetings as required by “The Open Public Meetings Act.”
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **BOROUGH CLERK’S REPORT:**
  - a. Letter received from Yavneh Academy informing the Borough that they will be holding their 12<sup>th</sup> Annual 5k Run on Sunday, November 13, 2016.
  - b. Authorization to prepare Requests for Qualifications for 2017 Professional appointments
5. **ADMINISTRATOR’S REPORT:**
6. **BOROUGH ATTORNEY’S REPORT:**
7. **MAYOR’S REPORT:**
8. **COUNCIL MEMBERS REPORTS:**
  - Councilwoman Bellinger
  - Councilman Garcia
  - Councilman Sullivan
  - Councilwoman Tedesco-Santos
  - Councilman Verile
  - Councilwoman Weber
9. **RESOLUTION No. 16-10-740:** Closing the meeting of the Mayor and Council to the public.
  - a. **Personnel – Councilman Sullivan/Clerk**
10. **MATTERS FOR DISCUSSION:**
  - a. Kenneth Raschen – Shade Tree Superintendent - Turf Rehabilitation
  - b. Peter Ten Kate and Francis Reiner – Zoning ordinance and map
11. **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.

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**12. ORDINANCES:**

**ORDINANCE ON INTRODUCTION:**

**ORDINANCE ON FINAL:**

**NOT YET FINAL:**

ORDINANCE 16-08- LAND USE

ORDINANCE 16-10: ZONING MAP

**13. NON-CONSENT:**

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

**14. RESOLUTIONS:**

RESOLUTION NO 16-10-741: PAYMENT OF BILLS

RESOLUTION NO 16-10-742: RESOLUTION AUTHORIZING THE TAX COLLECTOR TO COMPLETE AN APPLICATION TO PARTICIPATED IN THE ELECTRONIC TAX SALE PROGRAM AND SUBMIT THE SAME TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES.

RESOLUTION NO 16-10-743: RESOLUTION AUTHORIZING COMMERCIAL TAX APPEAL ATTORNEY TO SETTLE 2013 TAX APPEAL TAX YEAR CAPTIONED DAFTARI, LLC v. BOROUGH OF PARAMUS

RESOLUTION NO 16-10-744: RESOLUTION AUTHORIZING COMMERCIAL TAX APPEAL ATTORNEY TO SETTLE 2012, 2013, 2014, 2015 AND 2016 TAX APPEALS CAPTIONED GLASS PARAMUS, LLC v. BOROUGH OF PARAMUS

RESOLUTION NO 16-10-745: RESOLUTION AUTHORIZING COMMERCIAL TAX APPEAL ATTORNEY TO SETTLE 2011, 2012, 2013, 2014, 2015, AND 2016 TAX APPEALS CAPTIONED BARNES & NOBLE #2592 v. BOROUGH OF PARAMUS\

RESOLUTION NO 16-10-746: RESOLUTION AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT(Senior Citizen Trip)

RESOLUTION NO 16-10-747: RESOLUTION AUTHORIZING THE SUBMISSION OF A 2016 BERGEN COUNY OPEN SPACE, MUNICIPAL PARK IMPROVEMENT GRANT PROPOSAL ON BEHALF OF THE BOROUGH OF PARAMUS

RESOLUTION NO 16-10-748: RESOLUTION AUTHORIZING THE POLICE DEPARTMENT OF THE BOROUGH OF PARAMUS TO ACQUIRE A CARGO TRUCK VEHICLE FROM THE FEDERAL 1033 LESO PROGRAM.

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**RESOLUTION NO 16-10-749:** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND CHANGE ORDER NO. 2 FINAL IN THE AMOUNT OF (\$9,898.05) FOR DEMOLITION AND INTERIOR RENOVATIONS FOR THE PARAMUS PUBLIC LIBRARY

**RESOLUTION NO 16-10-750:** RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$2,577.00 FOR 87 HEIGHTS ROAD BLOCK 3707 LOT 20

**RESOLUTION NO 16-10-751:** RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$1,847.00 FOR 137 GEERING TERRACE BLOCK 3301 LOT 24

**RESOLUTION NO 16-10-752:** RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND THE RUTHERFORD AMBULANCE CORP FOR VEHICLE MAINTENANCE AND REPAIRS

**RESOLUTION NO 16-10-753:** RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE BOROUGH OF PARAMUS AND FUN SERVICES FOR AN EVENT WITH PARAMUS RECREATION

**RESOLUTION NO 16-10-754:** RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE BOROUGH OF PARAMUS AND PARTY PERFECT RENTALS, LLC FOR AN EVENT WITH PARAMUS RECREATION

**RESOLUTION NO 16-10-755:** A RESOLUTION AUTHORIZING THE AWARD OF THE PURCHASE AND DELIVERY OF SUPPLEMENTAL FURNITURE FOR THE PARAMUS PUBLIC LIBRARY TO PREMIER BUSINESS SOLUTIONS, INC., IN THE AMOUNT OF \$30,346.86

**RESOLUTION NO 16-10-756:** A RESOLUTION AUTHORIZING THE AWARD OF THE FALL 2016 TREE PLANTING PROJECT TO \_\_\_\_\_ IN THE AMOUNT OF \$ \_\_\_\_\_

**RESOLUTION NO 16-10-757:** RESOLUTION AUTHORIZING THE APPOINTMENT OF SANDRA GOLDMAN AS A PART-TIME RECORDS CLERK FOR THE PARAMUS POLICE DEPARTMENT – RECORDS BUREAU AT A SALARY OF \$10.50 PER HOUR

**RESOLUTION NO 16-10-758:** RESOLUTION AUTHORIZING THE SEPARATION OF MAYA HANAN FROM THE PARAMUS LIBRARY

**RESOLUTION NO 16-10-759:** RESOLUTION AUTHORIZING THE SEPARATION OF JUSTIN KONTINICOLAOU FROM THE PARAMUS LIBRARY

**RESOLUTION NO 16-10-760:** RESOLUTION AUTHORIZING THE SEPARATION OF ELIZABETH PUETZ FROM THE PARAMUS LIBRARY

**RESOLUTION NO 16-10-761:** RESOLUTION AUTHORIZING THE SEPARATION OF ANDREA OUIDA FROM THE PARAMUS LIBRARY

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**RESOLUTION NO 16-10-762:** A RESOLUTION AUTHORIZING THE SALARY INCREASE OF SAM HOPKINS TO \$10.32 PER HOUR AS A PARK RANGER FOR THE PARAMUS SHADE TREE & PARKS DEPARTMENT

**RESOLUTION NO 16-10-763:** A RESOLUTION AUTHORIZING THE APPOINTMENT OF PETER VAN GUNST TO THE POSITION OF SCHOOL CROSSING GUARD FOR THE PARAMUS POLICE DEPARTMENT – TRAFFIC DIVISION AT A SALARY OF \$15.00 PER HOUR

**RESOLUTION NO 16-10-764:** A RESOLUTION AUTHORIZING THE APPOINTMENT OF JAMES CREIGHTON TO THE POSITION OF SCHOOL CROSSING GUARD FOR THE PARAMUS POLICE DEPARTMENT – TRAFFIC DIVISION AT A SALARY OF \$15.00 PER HOUR

**15. APPLICATIONS:**

**RAFFLES/BINGOS**

Happy Tails Animal Rescue	File No. 569
Educational Partnership for Instructing Children, Inc.	File No. 570
Educational Partnership for Instructing Children, Inc.	File No. 571
Paramus High School PTA Project Graduation 2017	File No. 572
Paramus High School PTA Project Graduation 2017	File No. 573
Ridge Ranch PTA	File No. 574
Ridge Ranch PTA	File No. 575
Academy of the Holy Angels	File No. 576
Academy of the Holy Angels	File No. 577

**MECHANICAL/AMUSEMENT DEVICES**

Humdingers, LLC	2016-151 thru 2016-180
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**16. ADJOURNMENT:**

RESPECTFULLY SUBMITTED:

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**ANNEMARIE KRUSZNIS RMC  
BOROUGH CLERK**