

**Borough of Paramus
Mayor and Council Public Meeting
Work Session held in Caucus Room
October 18, 2016, 7:00 P.M.
AGENDA**

Work Session

1. **Resolution No: 16-10-766:** Notification of meetings as required by “The Open Public Meetings Act.”
2. **ROLL CALL:**
3. **BOROUGH CLERK’S REPORT:**
 - a. Letter received from NJPR Medical Transcription Services, Inc. located at 80 E. Ridgewood Avenue requesting to work on Sunday’s throughout the year to monitor systems on a need be basis.
 - b. Review of the Corrective Action Plan 2015 Audit
 - c. Request received from Vayner Productions for permission to begin work preparing to film at 6:00 am on October 21, 2016 at Paramus Honda, 120 Rt 4.
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. 16-10-767:** Closing the meeting of the Mayor and Council to the public.
 - a. Oster – Litigation
 - b. Affordable Housing - Litigation

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:

c. Recognition of Joseph & Lorraine Tuzio, owners of 1 Legion Place.

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. ORDINANCES:

ORDINANCE ON INTRODUCTION:

ORDINANCE ON FINAL:

ORDINANCE 16-23: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARAMUS, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,438,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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ORDINANCE 16-24: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE GOLF COURSE UTILITY OF THE BOROUGH OF PARAMUS, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$151,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

ORDINANCE 16-25: AN ORDINANCE OF THE BOROUGH OF PARAMUS ADOPTING ORDINANCE ENTITLED, "SHORT TERM RENTAL PROPERTY PROHIBITION", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF PARAMUS

9. NON-CONSENT:

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

10. RESOLUTIONS:

RESOLUTION NO 16-10-768: PAYMENT OF BILLS

RESOLUTION NO 16-10-769: A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYER DUE TO A DISABLED VETERAN EXEMPTION – (Sheridan)

RESOLUTION NO 16-10-770: A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYERS DUE TO TAX COURT APPEALS – (Grey)

RESOLUTION NO 16-10-771: A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYERS DUE TO TAX COURT APPEALS- (Abdo)

RESOLUTION NO 16-10-772: RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$1,222.00 FOR 55 KNOLLWOOD DRIVE BLOCK 1307 LOT 21

RESOLUTION NO 16-10-773: RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$2,850.00 FOR 151 HAROLD STREET BLOCK 6703 LOT 4

RESOLUTION NO 16-10-774: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 IN THE AMOUNT OF (\$-29,700.00) FOR THE PARAMUS GOLF COURSE CART PATH IMPROVEMENTS (PA-2426)

RESOLUTION NO 16-10-775: A RESOLUTION AUTHORIZING THE AN INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND THE BOROUGH OF FAIRVIEW FIRE DEPARTMENT FOR VEHICLE MAINTENANCE AND REPAIRS

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RESOLUTION NO 16-10-776: RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF EAST NEWARK FOR A REPAIR - MAINTENANCE SHARED SERVICE FOR FIRE VEHICLES

RESOLUTION NO 16-10-777: RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND THE DUMONT FIRE DEPARTMENT FOR MAINTENANCE AND REPAIRS

RESOLUTION NO 16-10-778: A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR THE MAINTENANCE AND REPAIR OF VEHICLES BY AND BETWEEN THE BOROUGH OF PARAMUS AND THE BOROUGH OF TETERBORO

RESOLUTION NO 16-10-779: A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR THE ESTABLISHMENT OF THE PUBLIC SAFETY ANSWERING POINT TELEPHONE SYSTEM BY AND BETWEEN THE BOROUGH OF PARAMUS AND THE BOROUGH OF PALISADES PARK

RESOLUTION NO 16-10-780: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND ENCORE PERFORMING ARTS, INC. FOR AN EVENT WITH PARAMUS RECREATION

RESOLUTION NO 16-10-781: RESOLUTION OF ENDORSMENT OF COMMUNITY DEVELOPMENT PROJECTS (Turrell Child Care)

RESOLUTION NO 16-10-782: A RESOLUTION AUTHORIZING THE PARTICIPATION AS A MEMBER OF THE BERGEN COUNTY AGGREGATE ENERGY PROCUREMENT COOPERATIVE PRICING PROGRAM SYSTEM

RESOLUTION NO 16-10-783: A RESOLUTION AUTHORIZING THE APPOINTMENT OF SCOTT CAMPBELL TO THE POSITION OF PART TIME LABORER STEP 1 FOR THE PARAMUS DPW – RECYLING DEPARTMENT AT A SALARY OF \$8.38 PER HOUR

RESOLUTION NO 16-10-784: A RESOLUTION AUTHORIZING THE APPOINTMENT OF CHRISTOPHER O'CONNELL TO THE POSITION OF PART TIME LABORER STEP 1 FOR THE PARAMUS DPW – RECYLING DEPARTMENT AT A SALARY OF \$8.38 PER HOUR

RESOLUTION NO 16-10-785: A RESOLUTION AUTHORIZING THE APPOINTMENT OF JOHN PECORARO TO THE POSITION OF LABORER FOR THE PARAMUS SHADE TREE & PARKS DEPARTMENT AT A SALARY OF \$27,868 PER YEAR

RESOLUTION NO 16-10-786 : A RESOLUTION AUTHORIZING THE APPOINTMENT OF TIMOTHY FERGUSON TO THE POSITION OF LABORER FOR THE PARAMUS SHADE TREE & PARKS DEPARTMENT AT A SALARY OF \$27,868 PER YEAR

RESOLUTION NO 16-10-787: A RESOLUTION AUTHORIZING THE APPOINTMENT OF ROBERT CAHOON TO THE POSITION OF LABORER FOR THE PARAMUS SHADE TREE & PARKS DEPARTMENT AT A SALARY OF \$27,868 PER YEAR

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RESOLUTION NO 16-10-788: A RESOLUTION AUTHORIZING THE APPOINTMENT OF BOBBY J. CHAFFIN TO THE POSITION OF LABORER FOR THE PARAMUS SHADE TREE & PARKS DEPARTMENT AT A SALARY OF \$27,868 PER YEAR

RESOLUTION NO 16-10-789: A RESOLUTION AUTHORIZING THE APPOINTMENT OF DANIELLE WELLS TO THE POSITION OF PART TIME CLERICAL STEP 2 FOR THE SENIOR CENTER AT A SALARY OF \$8.90 PER HOUR

11. APPLICATIONS:

RAFFLES

Junior League of Bergen County

File No. 580

MASSAGE ESTABLISHMENT

Liang Sun (New You Massage)

2016-ME-16

12. ADJOURNMENT:

RESPECTFULLY SUBMITTED:

**ANNEMARIE KRUSZNIS RMC
BOROUGH CLERK**