

**Borough of Paramus
Mayor and Council Public Meeting
Work Session held in Caucus Room
November 1, 2016, 7:00 P.M.
AGENDA**

Work Session

1. **Resolution No: 16-11-791:** Notification of meetings as required by “The Open Public Meetings Act.”
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **BOROUGH CLERK’S REPORT:**
 - a. 2016 Best Practices Report
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. 16-11-792:** Closing the meeting of the Mayor and Council to the public.
 - a. Affordable Housing
 - b. IRS Audit - Litigation
10. **MATTERS FOR DISCUSSION:**
 - a. Planning Board Recommendations on Zoning Code Revisions
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.
12. **ORDINANCES:**

ORDINANCE ON INTRODUCTION:

ORDINANCE ON FINAL:

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NOT YET FINAL:

ORDINANCE 16-08- LAND USE

ORDINANCE 16-10: ZONING MAP

13. NON-CONSENT:

RESOLUTION NO 16-11-793: A RESOLUTION AUTHORIZING DEFENSE OF LITIGATION AND UPDATED APPRAISAL

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

14. RESOLUTIONS:

RESOLUTION NO 16-11-794: PAYMENT OF BILLS

RESOLUTION NO 16-11-795: RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$3,006.00 FOR 260 HERBERT PLACE BLOCK 3816 LOT 5

RESOLUTION NO 16-11-796: A RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$1,816.00 FOR 511 CEDAR LANE BLOCK 4010 LOT 4

RESOLUTION NO 16-11-797: RESOLUTION AUTHORIZING A REFUND OF A COAH FEE IN THE AMOUNT OF \$66.00 FOR 545 SPRING VALLEY ROAD BLOCK 6614 LOT 7

RESOLUTION NO 16-11-798: RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE FOR BLOCK 5910 LOT 11 TO US BANK CUST FOR PC6 LLC STERLING

RESOLUTION NO 16-11-799: A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYERS DUE TO TAX COURT APPEALS (NEPTUNE ASSOCIATES)

RESOLUTION NO 16-11-800: A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYER DUE TO TAX COURT APPEALS (DIAMOND CUTTER REALTY)

RESOLUTION NO 16-11-801: A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYERS DUE TO TAX COURT APPEALS (KOLODKIN)

RESOLUTION NO 16-11-802: RESOLUTION AUTHORIZING THE MAYOR AND THE BOROUGH CLERK TO SIGN A MEMORANDUM OF AGREEMENT TO EXTEND THE CURRENT COLLECTIVE BARGAINING AGREEMENT WITH PBA LOCAL 186

RESOLUTION NO 16-11-803: A RESOLUTION AUTHORIZING THE AWARD OF THE DECK CONSTRUCTION AT THE SENIOR ACTIVITY CENTER BID TO GMT CONTRACTING CORP. IN THE AMOUNT OF \$70,500.00

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RESOLUTION NO 16-11-804: A RESOLUTION AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR BIDS FOR 2017 UMPIRES, REFEREES AND OFFICIALS AS RECOMMENDED BY THE DIRECTOR OF RECREATION

RESOLUTION NO 16-11-805: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1, CHANGE ORDER NO. 2 AND CHANGE ORDER NO. 3 FINAL IN THE AMOUNT OF (\$12,892.00) FOR 2015 (1) TRIPLE COMBINATION FIRE ENGINE BID

RESOLUTION NO 16-11-806: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND BERGEN COUNTY FOR ROAD RESURFACING PROJECTS

RESOLUTION NO 16-11-807: A RESOLUTION AUTHORIZING THE APPOINTMENT OF MICHAEL HOPKINS TO THE POSITION OF PART TIME 911 TELECOMMUNICATIONS OPERATOR 1 FOR THE PARAMUS POLICE DEPARTMENT AT A SALARY OF \$13.21 PER HOUR

RESOLUTION NO 16-11-808: A RESOLUTION AUTHORIZING THE APPOINTMENT OF JESSICA KELLY TO THE POSITION OF CLERK TYPIST STEP 1 FOR THE PARAMUS DPW AT A SALARY OF \$31,212 PER YEAR

RESOLUTION NO 16-11-809: RESOLUTION AUTHORIZING THE TRANSFER OF THOMAS ROMANO TO THE POSITION OF SKILLED TRADESMAN FOR THE PARAMUS DPW AT A SALARY OF \$33,755.20 PER YEAR

RESOLUTION NO 16-11-810: RESOLUTION ACCEPTING CHRISTIAN TRAPANI AS A PROBATIONARY JUNIOR MEMBER OF THE PARAMUS FIRE DEPARTMENT

RESOLUTION NO 16-11-811: A RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSHUA SANCHEZ TO THE POSITION OF BASKETBALL ASSISTANT STEP 1 FOR PARAMUS RECREATION AT A SALARY OF \$8.38 PER HOUR

RESOLUTION NO 16-11-812: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF MARK MONACO FROM THE POSITION OF PART TIME 911 TELECOMMUNICATION OPERATOR 3 FOR THE POLICE DEPARTMENT

15. APPLICATIONS:

RAFFLE

Paramus Sunrise Rotary Club File No. 582

SOLICITOR

Jeanine Caso-Sobon 2016-SL-64

James C Thompson 2016-SL-65

16. ADJOURNMENT:

RESPECTFULLY SUBMITTED:

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**ANNEMARIE KRUSZNIS RMC
BOROUGH CLERK**

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