

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. NOTIFICATION 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 Annual Notice Resolution 10-1-006 which was adopted by the Borough Council on January 5, 2010. Said Resolution was transmitted to the Record, filed with the Clerk of the Borough of Paramus and posted in the Borough Hall all on the 6th day of January, 2010.
4. ROLL CALL
5. APPROVAL OF MINUTES
Public Meeting June 22, 2010
6. COMMUNICATIONS:
7. REPORTS OF THE MAYOR AND COUNCIL:
Mayor Tedesco
Councilwoman Bentz
Councilman Brundage
Councilman Conte
Councilman LaBarbiera
Councilwoman O'Brien
Councilman Rohdieck
8. MEETING OPEN TO THE PUBLIC ~ AGENDA ITEMS ONLY ***FIVE MINUTE LIMIT***
9. ORDINANCE ON INTRODUCTION

RESOLUTION NO. 10-7-_____ APPROVING ORDINANCE NO. 10-11 ON INTRODUCTION "BOND ORDINANCE:
(Authorize the Borough Clerk to advertise the same.)
10. ORDINANCE ON FINAL

RESOLUTION NO. 10-7-295: APPROVING ORDINANCE NO. 10-9 ON FINAL PASSAGE, BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS ROAD IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF PARAMUS, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$800,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A STATE GRANT, 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." (Authorize the Borough Clerk to advertise the same.)
Public Hearing on 10-9
Roll Call Vote:

RESOLUTION NO. 10-7-296: APPROVING ORDINANCE NO. 10-10 ON FINAL PASSAGE, BOND

ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF AN EMERGENCY SERVICES COMMUNICATIONS TOWER IN, BY AND FOR THE BOROUGH OF PARAMUS, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$250,000 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. (Authorize the Borough Clerk to advertise the same.)

Public Hearing on 10-10

Roll Call Vote:

11. NON-CONSENT AGENDA

RESOLUTION NO. 10-7-297: AUTHORIZING THE 2010-2011 RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE.

RESOLUTION NO. 10-7-298: RESOLUTION AUTHORIZING THE PERSON TO PERSON PLACE TO PLACE TRANSFER OF LIQUOR LICENSE No. 0246-33-003-011 FROM WESTFIELD PARAMUS HOLDINGS, LLC 3 TO WESTFIELD PARAMUS HOLDINGS, LLC 4

RESOLUTION NO. 10-7-299: RESOLUTION APPROVAL OF EXTENTIONS MAINS, #X36476- INVEST. #52682. FOR 512 ALBRADT STREET, PARAMUS.

RESOLUTION NO. 10-7-300: AUTHORIZING PAYMENT OF BILLS.

A CONSENT AGENDA WILL BE ADOPTED FOR ITEM NUMBERS 12 AND 13

12. RESOLUTIONS:

RESOLUTION NO. 10-7-301: RESOLUTION AUTHORIZING THE PAYMENT OF A LIFE INSURANCE CLAIM AGAINST THE SELF INSURANCE FUND IN THE NAME OF ALF M. TALLAKSEN.

RESOLUTION NO. 10-7-302: APPOINTING A SAFETY DELEGATE GUY PICONE AND ALTERNATE DEBBIE SMITH TO THE NEW JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND.

RESOLUTION NO. 10-7-303: RESOLUTION AUTHORIZING REFUND OF \$50.00 TO STEVEN KIM FOR REIMBURSEMENT OF OVERPAYMENT FOR SWIM LESSONS.

RESOLUTION NO. 10-7-304: RESOLUTION AUTHORIZING THE REDEMPTION OF TAX TITLE LIEN #08-010, TO PLYMOUTH PARK TAX SERVICES LLC. IN THE AMOUNT OF \$33,355.38 FOR BLOCK 7503 LOT 14.

RESOLUTION NO. 10-7-305: RESOLUTION AUTHORIZING THE REDEMPTION OF TAX TITLE LIEN #09-002, TO ROTHMAN REALTY CORP PROFIT SHARE IN THE AMOUNT OF \$15,423.49 FOR BLOCK 3307 LOT 42.

RESOLUTION NO. 10-7-306: RESOLUTION AUTHORIZING THE MAYOR AND THE BOROUGH CLERK TO SIGN AN AGREEMENT FOR A CERTIFIED GOLF PROFESSIONAL AT THE PARAMUS MUNICIPAL GOLF COURSE.

RESOLUTION NO. 10-7-307: RESOLUTION AUTHORIZING THE RELEASE OF ENGINEERING ESCROW BALANCE IN THE AMOUNT OF \$423.00 TO K AND M CONTRACTING FOR BLOCK 1901 LOT 1 AS RECOMMENDED BY THE BOROUGH ENGINEER.

RESOLUTION NO. 10-7-308: RESOLUTION RATIFYING THE TREASURER TO PAY BOND PRINCIPAL AND INTEREST DUE JULY 15, 2010 FOR BONDS OF 2002.

RESOLUTION NO. 10-7-309: RESOLUTION AUTHORIZING A QUARTERLY STIPEND TO MEMBERS OF THE PARAMUS FIRE DEPARTMENT IN THE AMOUNT OF \$105,500.00 FOR THE SECOND QUARTER 2010.

RESOLUTION NO. 10-7-310: RESOLUTION AUTHORIZING A QUARTERLY STIPEND TO MEMBERS OF THE PARAMUS RESCUE SQUAD IN THE AMOUNT OF \$29,000.00 FOR THE SECOND QUARTER 2010.

RESOLUTION NO. 10-7-311: RESOLUTION AUTHORIZING THE EXEMPTION FROM PROPERTY TAXES FOR DISABLED VETERAN MR. JOSEPH TRAGNA.

RESOLUTION NO. 10-7-312: AUTHORIZING 2010-2011 MULTI-JURISDICTION JUSTICE ASSISTANCE GRANT ("JAG") IN THE AMOUNT OF \$43,175.00 FOR THE PURPOSE OF IMPROVING THE POLICE DEPARTMENT'S MANAGEMENT INFORMATION SYSTEMS AND TECHNOLOGY INFRASTRUCTURE .

RESOLUTION NO. 10-7-313: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR SOLDIER HILL ROAD - SECTION 2 PROJECT.

RESOLUTION NO. 10-7-314: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR THE PURPOSE OF USING \$350,000.00 IN 2009 OPEN SPACE TRUST FUNDS FOR PARAMUS HIGH SCHOOL FOOTBALL FIELD SYNTHETIC TURF REPLACEMENT.

RESOLUTION NO. 10-7-315: RESOLUTION RESCINDING RESOLUTION NO. 10-7-292 A RESOLUTION AWARDED CONTRACT TO MIKAB CORP. IN THE AMOUNT OF \$113,000.00 FOR THE EMERGENCY SERVICES COMMUNICATIONS TOWER PROJECT BID.

RESOLUTION NO. 10-7-316: RESOLUTION AWARDED CONTRACT TO CONTI COMMUNICATIONS, INC IN THE AMOUNT OF \$118,588.00 FOR THE EMERGENCY SERVICES COMMUNICATIONS TOWER PROJECT BID AS RECOMMENDED BY THE BOROUGH ENGINEER.

RESOLUTION NO. 10-7-317: RESOLUTION AUTHORIZING A REFUND IN THE AMOUNT OF \$61.00 TO 2B DEVELOPMENT CORP.

13. APPLICATIONS

BAZZAARS

YAVNEH ACADEMY

2010-344-B

RAFFLES

PHILIPPINE AMERICAN COMMUNITY BERGEN CO. INC

RL-2900

PEDDLERS

HOWARD E. STERN

2010-401-P

CHRISTOPHER MICHAEL SHUMATE

2010-374-P

14. MEETING OPEN TO PUBLIC ~

FIVE MINUTE LIMIT

15. ADJOURNMENT:

RESPECTFULLY SUBMITTED:

TONI FALATO RMC
BOROUGH CLERK