

REORGANIZATION MEETING AGENDA 2019

- 1. INTRODUCTION OF MAYOR & COUNCIL MEMBERS ELECT:**
Mayor Richard LaBarbiera
Council Member Holly Tedesco-Santos
Council Member Pat Verile
- 2. Presentation of Colors:**
Paramus Colors presented by Police Honor Guard
- 3. Pledge of Allegiance:**
- 4. Invocation: Fr. Donald Hummel
Fr. Larry Evans**
- 5. Certification of Election:** The Honorable John S. Hogan, Bergen County Clerk
- 6. OATH OF OFFICE:**
 - a. Administration of Oath of Office to Mayor Richard LaBarbiera
 - b. Administration of Oath of Office to Council Member Holly Tedesco-Santos
 - c. Administration of Oath of Office to Council Member Pat Verile
- 7. Presentation:** WE DO – Bergen County
- 8. Officials and Dignitaries to be recognized:**
- 9. MESSAGES:**
 - A. Councilwoman Holly Tedesco-Santos
 - B. Councilman Pat Verile
- 10. State of the Borough Message: Mayor LaBarbiera**
- 11. Installation of Fire Officials:**
Department Chief – Kevin Joyce
Assistant Chief – Mark Diedolf
Deputy Chief – Michael Cleenput
Battalion Chief – Luigi (Gino) DeGennaro
- 12. Installation of Rescue Chief: John Pecoraro**
- 13. Call to Order**
- 14. Roll Call for 2019:**
- 15. NOTIFICATION OF MEETING:** This is the Reorganization Meeting of the Mayor and Council and notice thereof has been given by the following:

- a. In a notice filed with The Bergen Record on December 3, 2018.
- b. Posting of copy on Bulletin Board.
- c. Reserving copy of same in Borough Clerk's office.

16. ELECTION OF COUNCIL PRESIDENT

17. MAYOR'S APPOINTMENTS TO OFFICIAL BOARDS WITH THE ADVICE & CONSENT OF THE COUNCIL:

BOARD OF ADJUSTMENT:

Member	Four (4) Year Term
Member	Four (4) Year Term
Alternate Member	Two (2) Year Term

GOLF COURSE COMMISSION;

Member:	Three (3) Year Term
Member:	Three (3) Year Term
Alternate Member	Two (2) Year Term

HISTORIC COMMISSION:

Member:	Four (4) Year Term
Member:	Four (4) Year Term
Alternate Member	Two (2) Year Term
Alternate Member	Two (2) Year Term

ETHICS BOARD:

Member (D):	Unexpired Term
Member (R):	Unexpired Term

LIBRARY BOARD:

Member	Five (5) Year Term
Mayor's Appointment	One (1) Year Term
Alt. for Superintendent of Schools	One (1) Year Term

POOL COMMISSION:

Member	Three (3) Year Term
Member	Three (3) Year Term

HEALTH:

Member	Three (3) Year Term
Member	Three (3) Year Term
Member	Three (3) Year Term

18. MAYOR'S APPOINTMENTS TO OFFICIAL BOARDS WITHOUT THE ADVICE & CONSENT OF COUNCIL:

PLANNING BOARD:

Mayor's Designee:	One (1) Year Term
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Municipal Official: One (1) Year Term
Council Member: One (1) Year Term
Member Four (4) Year Term
Member Unexpired Four (4) Year Term (2019)
Alternate #2 Member: Two (2) Year Term

SHADE TREE:

Member: Five (5) Year Term

RECREATION COMMISSION:

Member: Five (5) Year Term
Alternate Member: Four (4) Year Term

ENVIRONMENTAL COMMISSION:

Member Three (3) Year Term
Member Three (3) Year Term
Member Unexpired Term Exp 2019
Alternate Member Three (3) Year Term
Alternate Member Unexpired Term (Exp 2021)

19. Other Appointments

School Crossing Guards:

Luis Andaluz	Gabriel Barchetto	Lorry Bauer
Catherine Bentz	Joanne Blundo	Lisa Brodarzon
Rosa Caravella	Han Choo	James Creighton
George DiNapoli	Royal Ehrenberg	Romano Gonnella
Nicholas Lula	Robert Kaszubski	Seinwoon Lay
Michael Maher	David Manzo	Carrie Mendell
Frank Miller	Patrick Mormino	Mel Mullins
Ronald Natale	Annie O'Connor	Michael Secreti
Linda Skene	Robert Sottman	Richard Swanson
Pedro Velarde	Judith Warnke	Wayne Wray
Jose Zambrana		

Special Police Officers:

Austin Berninger	Nicholas Bucci	Camille Calupad	Michael DiPalma
Gaetano Fernandes	Jason Gales	Christopher Gentile	Jason Hall
Sam Hopkins	Raymond Hortian	Thomas Latrella	Matthew Lewis
Dawn Manna	Justine Matulewicz	Richard Miller	Paige Montillo
Michael Pallotto	Nina Noy	Al Raimondi	Deborah Ryen
Restituto Ruiz	Jamie Takahashi	Nicollette Villani	David Wolfson
Zachary Yabroudy	Daniel Zak		

C. 2019 Emergency Management Staff

Ken Ehrenberg	Chief of Police
Robert Guidetti	Deputy Chief of Police
Steve Mehl	Deputy Coordinator
Harold "Skip" Cherven	Deputy Coordinator

William Stallone	Deputy Coordinator
Eric Picone	Deputy Coordinator
James Tedesco	County Liaison
Stuart Blank	Assistant Coordinator
William Rice	Assistant Coordinator
Brian Niland	Assistant Coordinator
Gary Mullay	Assistant Coordinator

2019 Emergency Management Staff

Dan Conway	Assistant Coordinator
Ken Hook	Assistant Coordinator
Robert Scheper	Assistant Coordinator
John Smith	Assistant Coordinator
Richard Clark	Assistant Coordinator
Matt Parrello	Assistant Coordinator
Tom Metzler	Assistant Coordinator
Rev. Donald Hummel	Support Chaplain
Shawn Herrick	Support IT
Larry Leib	Support Resource
Frank Lynch	Support PIO
Thomas Damato	Support PIO
Eric Boettcher	Support CERT

20. APPOINTMENT OF COUNCIL COMMITTEES:

D. POLICE: Court, OEM, Rescue, EMS

Chairperson:

Member:

Member:

E. FIRE: Fire Prevention, Fire Department

Chairperson:

Member:

Member:

F. RESCUE SQUAD:

Chairperson:

Member:

G. BUILDING: Engineering, Electrical Inspection, Plumbing Inspection, Zoning Inspection

Chairperson:

Member:

H. SHADE TREE & PARKS:

Chairperson:

Member:

I. DPW: Fleet Maintenance, Buildings & Grounds, Traffic Maintenance, Roads,
Sewer, Sanitation, Recycling

Chairperson:

Member:

J. ADMINISTRATION: Borough Clerk, Finance, Insurance, IT

Chairperson:
Member:

K. LABOR NEGOTIATIONS: PSEA, PEA, Teamsters, PBA, Confidential

Chairperson:
Member:

L. BUDGET COMMITTEE:

Chairperson:
Member:
Member:

M. COUNCIL LIAISONS:

Board of Health/Human Services
Library
Recreation
Senior Citizens/Advisory Committee
Pool Commission
Board of Education
Chamber of Commerce
Golf Course
Parade, Block Party & Cultural Arts
Borough Information Systems
T. V. Advisory Committee
Fritz Behnke Museum
Veteran's Affairs
Environmental Commission
Substance Awareness Committee
Historical Commission
Police Chaplain
Fire Chaplain

21. Appointment of Police and Fire Chaplains:

Police Chaplain:

Father Larry Evans

Fire Chaplains:

Father Donald Hummel

22. PRESENTATION BY THE LIBRARY BOARD TO THE MAYOR AND COUNCIL

23. ORDINANCE FOR INTRODUCTION:

ORDINANCE 19-01: BOND ORDINANCE TO AUTHORIZE THE MAKING OF A LOAN TO PARAMUS AFFORDABLE HOUSING CORP. TO FUND THE ACQUISITION OF REAL PROPERTY TO BE USED FOR AFFORDABLE HOUSING PURPOSES IN, BY AND FOR THE BOROUGH OF PARAMUS, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,100,000 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

A CONSENT AGENDA WILL BE ADOPTED FOR ITEM 24:

24. RESOLUTIONS:

RESOLUTION No. 19-01-01: Schedule of Council Meetings, Executive Sessions and Work Session

RESOLUTION NO. 19-01-02: ORDER OF BUSINESS.

RESOLUTION NO. 19-01-03 : DESIGNATION OF OFFICIAL NEWSPAPERS.

RESOLUTION NO 19-01-04: :RESOLUTION DESIGNATING DEPOSITORIES

RESOLUTION NO 19-01-05: AUTHORIZING SIGNATURES ON BOROUGH DRAFTS/CHECKS

RESOLUTION NO 19-01-06: RESOLUTION ESTABLISHING PETTY CASH FUND

RESOLUTION NO 19-01-07 :A RESOLUTION AUTHORIZING CONTINUATION WITH THE COUNTY OF BERGEN IN THE COOPERATIVE PURCHASING

RESOLUTION NO 19-01-08 :RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PROCESS VOUCHERS FOR PAYMENT FOR SERVICES PERFORMED UNDER COMMUNITY DEVELOPMENT PROGRAM.

RESOLUTION NO 19-01-09 : RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE TAX ASSESSOR APPEALS FOR THE PURPOSE OF CORRECTING ASSESSMENTS

RESOLUTION NO 19-01-10 :RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISBURSE FUNDS IN CASE OF EMERGENCIES

RESOLUTION 19-01-11 :AUTHORIZING INTEREST RATE AND GRACE PERIOD FOR DELINQUENT TAXES

RESOLUTION NO 19-01-12: DESIGNATION OF TAX SEARCHER

RESOLUTION NO 19-01-13: DESIGNATION OF BOROUGH CLERK - ASSESSMENT SEARCHER

RESOLUTION NO. 19-01-14: RESOLUTION ESTABLISHING 2019 TEMPORARY BUDGET APPROPRIATIONS.

RESOLUTION NO 19-01-15: TEMPORARY INVESTMENT OF EXCESS FUNDS IN ALL ACCOUNTS

RESOLUTION NO 19-01-16: RESOLUTION AUTHORIZING A STANDARD TAX SALE

RESOLUTION NO 19-01-17: CANCELLING SMALL BALANCES

RESOLUTION NO 19-01-18: RESOLUTION AUTHORIZING THE TAX ASSESSOR, SPECIAL TAX ATTORNEY, OR BOROUGH ATTORNEY TO SIGN STIPULATION OF SETTLEMENTS FOR SINGLE AND TWO FAMILY HOMES ONLY

RESOLUTION NO 19-01-19: RESOLUTION AUTHORIZING MILEAGE ALLOWANCE TO ALL OFFICIALS AND EMPLOYEES OF THE BOROUGH OF PARAMUS

RESOLUTION NO 19-01-20: RESOLUTION APPOINTING A STORMWATER MANAGEMENT COORDINATOR TO SERVE THE BOROUGH OF PARAMUS

RESOLUTION NO 19-01-21: APPOINTING A FUND COMMISSONER TO REPRESENT THE BOROUGH OF PARAMUS IN THE NJ MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND

RESOLUTION NO. 19-01-22: APPOINTING SAFETY DELEGATES FOR THE JOINT INSURANCE FUND

RESOLUTION NO. 19-01-23 : RESOLUTION APPOINTING MEMBERS TO THE LOCAL EMERGENCY PLANNING COMMITTEE IN THE BOROUGH OF PARAMUS FOR THE YEAR 2019

RESOLUTION NO. 19-01-24: DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

RESOLUTION NO 19-01-25: A RESOLUTION FIXING THE 2019 CLOTHING ALLOWANCE FOR MEMBERS OF THE PARAMUS VOLUNTEER FIRE DEPARTMENT AND RESCUE SQUAD

RESOLUTION NO 19-01-26: AUTHORIZING GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

RESOLUTION NO 19-01-27: RESOLUTION AUTHORIZING THE BOROUGH OF PARAMUS, COUNTY OF BERGEN, ADOPTING REVISIONS TO ITS PERSONNEL POLICY

RESOLUTION NO 19-01-28: RESOLUTION AUTHORIZING MAYOR TO EXECUTE DEVELOPER'S AGREEMENTS

RESOLUTION NO 19-01-29: RESOLUTION ESTABLISHING NEW CHANGE FUND

RESOLUTION NO 19-01-30: RESOLUTION ESTABLISHING POOL PETTY CASH FUND

25. ADJOURNMENT

Respectfully Submitted,

ANNEMARIE KRUSZNIS, RMC
BOROUGH CLERK