

**Borough of Paramus
Mayor and Council Public Meeting
Work Session held in Caucus Room
January 21, 2020, 7:00 P.M.
MINUTES**

Work Session

Resolution No: 20-01-31: Notification of meetings as required by "The Open Public Meetings Act." Read by the Borough Clerk at 7:05 PM

ROLL CALL:

Present: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone, Councilman Verile, Councilwoman Weber, Mayor LaBarbiera

Also Present: Associate Borough Attorney Rafael Corbolan, Borough Clerk Annemarie Krusznis, Deputy Borough Clerk Nicolette Riggi

Absent: Borough Administrator Joseph D'Arco

PLEDGE OF ALLEGIANCE 7:08 PM

Mayor LaBarbiera leads a moment of silence for the passing of long time Borough employee Joseph Payoczkowski

BOROUGH CLERK'S REPORT:

- a. Millennium Strategies: December 2019 Grant Report
- b. Request received from the Environmental Commission to hang a banner over Farview Avenue from May 27th to October 21st to advertise the 2020 Farmer's Market – approved

RESOLUTION No. 20-01-32: Closing the meeting of the Mayor and Council to the public.

Motion to Enter Closed Session at 7:10 PM to discuss:

a. Fair Share Housing – Settlement

Motion: Councilwoman Tedesco-Santos

Second: Councilwoman Bellinger

Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Motion carries 6-0

Open 7:35 PM

Borough Administrator Joseph D'Arco entered the meeting during Closed Session.

Mr. D'Arco advises the Council that he just came from the Paramus Board of Education meeting, and they thanked the Council for sending him. Mr. D'Arco was present at the meeting to discuss unsafe intersections for school children in the Borough. Police Chief Kenneth Ehrenberg attended the meeting as well. Mr. D'Arco believes the Board of Education was receptive and he feels somewhat optimistic. He asked for a temporary adjustment to their bussing schedule. This is an area where people speed. Councilwoman Weber believes the Board of Education should be able to review their bussing schedule and make some changes. Mayor LaBarbiera believes the Board of Education is concerned with precedent.

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Absent: None

Motion carries 6-0

c. Mayor and Council Closed Session Minutes – October 15, 2019

Motion: Councilwoman Weber

Second: Councilwoman Bellinger

Yeas: Councilwoman Bellinger, Councilwoman Tedesco-Santos, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Abstain: Councilman DiPiazza, Councilman Vartolone

Motion carries 4-0-2

d. Mayor and Council Closed Session Minutes – October 29, 2019

Motion: Councilwoman Tedesco-Santos

Second: Councilwoman Bellinger

Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Abstain: Councilman Vartolone

Motion carries 5-0-1

e. Mayor and Council Closed Session Minutes – November 12, 2019

Motion: Councilwoman Bellinger

Second: Councilwoman Tedesco-Santos

Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Abstain: Councilman Vartolone

Motion carries 5-0-1

f. Mayor and Council Closed Session Minutes – December 3, 2019

Motion: Councilwoman Tedesco-Santos

Second: Councilwoman Bellinger

Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilwoman Weber

Nays: None

Absent: None

Abstain: Councilman Vartolone, Councilman Verile

Motion carries 4-0-2

g. Mayor and Council Closed Session Minutes – December 17, 2019

Motion: Councilwoman Bellinger

Second: Councilwoman Tedesco-Santos

Yeas: Councilwoman Bellinger, Councilwoman Tedesco-Santos, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

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Abstain: Councilman DiPiazza, Councilman Vartolone

Motion carries 4-0-2

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. Comments will be made at the public portion of tonight's Public Meeting in the Council Chambers. **8:01 PM**

ORDINANCES:

ORDINANCE ON INTRODUCTION:

ORDINANCE 2020-01: AN ORDINANCE TO AMEND ORDINANCE No. 18-16 AN ORDINANCE TO ESTABLISH, CREATE AND RATIFY AND CONFIRM CERTAIN POSITIONS OF EMPLOYMENT IN THE BOROUGH OF PARAMUS, COUNTY OF BERGEN AND STATE OF NEW JERSEY, NOT COVERED BY ANY COLLECTIVE BARGAINING UNIT AND TO PROVIDE AND DETERMINE THE RATE AND METHOD OF PAYMENT OF COMPENSATION TO SUCH OFFICERS AND EMPLOYEES."

Motion: Councilwoman Bellinger

Second: Councilwoman Weber

Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Motion carries 6-0

Mayor LaBarbiera appoints Donna Perkosky from the Library to the 100th Anniversary Committee

Mayor LaBarbiera appoints Ahmed Al-Shehab to the Recreation/Cultural Exploratory Committee

NON-CONSENT:

RESOLUTION NO 20-01-33: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH ATTORNEY FOR THE YEAR 2020 – DeCotiis, FitzPatrick, Cole & Giblin LLP

Motion: Councilwoman Bellinger

Second: Councilwoman Tedesco-Santos

Yeas: Councilwoman Bellinger, Councilwoman Tedesco-Santos, Councilman Verile, Mayor LaBarbiera

Nays: Councilman DiPiazza, Councilman Vartolone, Councilwoman Weber

Absent: None

Motion carries 4-3

Daniel Lagana, Borough Attorney joins the Council at the table.

RESOLUTION NO 20-01-34: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH ARCHITECT FOR THE YEAR 2020 – DMR Architects

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Motion: Councilwoman Bellinger Second: Councilwoman Tedesco-Santos
Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone
Councilman Verile, Councilwoman Weber
Nays: None
Absent: None
Motion carries 6-0

RESOLUTION NO 20-01-35: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH ENGINEER FOR THE YEAR 2020 – Boswell Engineering

Motion: Councilwoman Tedesco-Santos Second: Councilwoman Bellinger
Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos , Councilman Vartolone
Councilman Verile, Councilwoman Weber
Nays: None
Absent: None
Motion carries 6-0

RESOLUTION NO 20-01-36: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH PLANNER FOR THE YEAR 2020 - DMR Architects

Motion: Councilwoman Bellinger Second: Councilman Verile
Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos , Councilman Vartolone
Councilman Verile, Councilwoman Weber
Nays: None
Absent: None
Motion carries 6-0

RESOLUTION NO 20-01-37: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A LABOR COUNSEL FOR LITIGATION FOR THE YEAR 2020 – Werner Suarez, Genova Burns LLC, Eric M. Bernstein & Associates, Florio Kenny Raval, LLP, Shafron Law Group, Cleary Jacobbe Alfieri Jacobs, LLC, Law Offices of Richard Malagiere, P.C., Giblin & Gannaio, LLC

Motion: Councilwoman Bellinger Second: Councilwoman Tedesco-Santos
Yeas: Councilwoman Bellinger, Councilwoman Tedesco-Santos , Councilman Verile, Councilwoman Weber
Nays: Councilman DiPiazza, Councilman Vartolone
Absent: None
Motion carries 4-2

RESOLUTION NO 20-01-38: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A LABOR COUNSEL FOR CONTRACTS FOR THE YEAR 2020 – Kaufman, Semeraro & Liebman, LLC

Motion: Councilwoman Bellinger Second: Councilwoman Tedesco-Santos
Yeas: Councilwoman Bellinger, Councilwoman Tedesco-Santos, Councilman Verile, Mayor LaBarbiera
Nays: Councilman DiPiazza, Councilman Vartolone, Councilwoman Weber
Absent: None
Motion carries 4-3

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RESOLUTION NO 20-01-39: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A TAX COUNSEL FOR COMMERCIAL TAX APPEALS FOR THE YEAR 2020 – Kaufman, Semeraro & Liebman, LLP

Motion: Councilwoman Bellinger Second: Councilman Verile
Yeas: Councilwoman Bellinger, Councilwoman Tedesco-Santos, Councilman Verile, Mayor LaBarbiera
Nays: Councilman DiPiazza, Councilman Vartolone, Councilwoman Weber
Absent: None
Motion carries 4-3

RESOLUTION NO 20-01-40: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A TAX COUNSEL FOR RESIDENTIAL TAX APPEALS FOR THE YEAR 2020 – Werner Suarez, David B. Bole, Esq., Chasan Lamparello Mallon & Cappuzzo, PC, Eric M. Bernstein & Associates, LLC, Florio Kenny Raval, LLP, Diktas Gillen, PC, Cleary Giacobbe Alfieri Jacobs, LLC, Law Offices of Richard Malagiere, PC

Motion: Councilwoman Bellinger Second: Councilwoman Tedesco-Santos
Yeas: Councilwoman Bellinger, Councilwoman Tedesco-Santos, Councilman Verile, Mayor LaBarbiera
Nays: Councilman DiPiazza, Councilman Vartolone, Councilwoman Weber
Absent: None
Motion carries 4-3

RESOLUTION NO 20-01-41: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A COAH REHABILITATION ATTORNEY FOR THE YEAR 2020 – Kaufman, Semeraro & Liebman, LLC

Motion: Councilwoman Bellinger Second: Councilwoman Tedesco-Santos
Yeas: Councilwoman Bellinger, Councilwoman Tedesco-Santos, Councilman Verile, Mayor LaBarbiera
Nays: Councilman DiPiazza, Councilman Vartolone, Councilwoman Weber
Absent: None
Motion carries 4-3

RESOLUTION NO 20-01-42: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A SPECIAL COUNSEL TAX APPEAL FOR THE YEAR 2020 – Werner Suarez, Robert P. Travers, Law Offices of Richard Malagiere, PC, Giblin & Gannaio, LLC, Chasan Lamparello Mallon & Cappuzzo PC, Florio Kenny Raval, LLP, Diktas Gillen, PC

Motion: Councilwoman Bellinger Second: Councilwoman Tedesco-Santos
Yeas: Councilwoman Bellinger, Councilwoman Tedesco-Santos, Councilman Verile, Councilwoman Weber
Nays: Councilman DiPiazza, Councilman Vartolone
Absent: None
Motion carries 4-2

RESOLUTION NO 20-01-43: APPOINTMENT OF A BOROUGH REAL ESTATE TAX APPRAISER FOR THE YEAR 2020 – McNerney & Associates

Motion: Councilwoman Bellinger Second: Councilwoman Tedesco-Santos
Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone, Councilman Verile, Councilwoman Weber

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Nays: None

Absent: None

Motion carries 6-0

RESOLUTION NO 20-01-44: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A PARAMUS PUBLIC DEFENDER NO. 1 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2020 – Law Offices of Curt Geisler

Motion: Councilwoman Bellinger

Second: Councilwoman Tedesco-Santos

Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Motion carries 6-0

RESOLUTION NO 20-01-45: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A PARAMUS PUBLIC DEFENDER NO. 2 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2020 – Kevin J. Corrison, Esq.

Motion: Councilwoman Bellinger

Second: Councilwoman Tedesco-Santos

Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Motion carries 6-0

Mayor LaBarbiera states the Borough didn't receive any RFQ's for Maywood. Maywood's case load is growing and the Public Defender salary will need to be revisited. The RFQ will be re-issued.

RESOLUTION NO 20-01-46: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF AN ORADELL PUBLIC DEFENDER NO. 4 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2020 – Law Offices of Curt Geisler

Motion: Councilwoman Bellinger

Second: Councilwoman Tedesco-Santos

Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Motion carries 6-0

RESOLUTION NO 20-01-47: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOND COUNSEL FOR THE YEAR 2020 – Rogut McCarthy, LLC, Parker McCay, Archer & Greiner

Motion: Councilwoman Bellinger

Second: Councilwoman Tedesco-Santos

Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone, Councilman Verile, Councilwoman Weber

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Nays: None
Absent: None
Motion carries 6-0

RESOLUTION NO 20-01-48: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH AUDITOR FOR THE YEAR 2020 – Ferraioli, Wielkotz, Cerullo & Cuva

Councilwoman Weber motions to appoint DiMaria & DiMaria to the position of Borough Auditor

Motion: Councilman Weber Second: Councilman DiPiazza
Yeas: Councilman DiPiazza, Councilman Vartolone, Councilwoman Weber
Nays: Councilwoman Bellinger, Councilwoman Tedesco-Santos, Councilman Verile, Mayor LaBarbiera
Absent: None
Motion defeated 4-3

Motion to Appoint Ferraioli, Wielkotz, Cerullo & Cuva

Motion: Councilwoman Bellinger Second: Councilwoman Tedesco-Santos
Yeas: Councilwoman Bellinger, Councilwoman Tedesco-Santos, Councilman Verile, Mayor LaBarbiera
Nays: Councilman DiPiazza, Councilman Vartolone, Councilwoman Weber
Absent: None
Motion carries 4-3

RESOLUTION NO 20-01-49: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A SPECIAL LITIGATION ATTORNEY FOR THE YEAR 2020 – Law Office of John L. Schettino, LLC, Werner Suarez, Chasan Lamparello Mallon & Cappuzzo, PC, Eric M. Bernstein & Associates, LLC, Diktas Gillen, PC, Florio Kenny Ravel, LLP, Shafron Law Group, Cleary Giacobbe Alfieri Jacobs, LLC, Law Offices of Richard Malagieri, PC Giblin & Gannaio, LLC

Motion: Councilwoman Bellinger Second: Councilwoman Tedesco-Santos
Yeas: Councilwoman Bellinger, Councilwoman Tedesco-Santos, Councilman Verile, Mayor LaBarbiera
Nays: Councilman DiPiazza, Councilman Vartolone, Councilwoman Weber
Absent: None
Motion carries 4-3

RESOLUTION NO 20-01-50: RESOLUTION AUTHORIZING A ONE YEAR CONTRACT FOR THE PROFESSIONAL SERVICES OF AN INSURANCE CONSULTANT FOR THE YEAR 2020 – Reliance Insurance Group

Motion: Councilwoman Bellinger Second: Councilwoman Tedesco-Santos
Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone, Councilman Verile, Councilwoman Weber
Nays: None
Absent: None
Motion carries 6-0

RESOLUTION NO 20-01-51: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A

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CHEMICAL ENGINEER FOR THE YEAR 2020 – Remington & Vernick Engineers

Motion: Councilwoman Bellinger

Second: Councilwoman Tedesco-Santos

Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Motion carries 6-0

RESOLUTION NO 20-01-52: RESOLUTION AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A GRANTS CONSULTANT FOR THE YEAR 2020 – Millennium Strategies

Motion: Councilwoman Bellinger

Second: Councilwoman Tedesco-Santos

Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Motion carries 6-0

RESOLUTION NO 20-01-53: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MUNICIPAL PROSECUTOR NO. 1 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2020 – Marc D. Ramundo, Esq.

Motion: Councilwoman Bellinger

Second: Councilwoman Tedesco-Santos

Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Motion carries 6-0

RESOLUTION NO 20-01-54: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MUNICIPAL PROSECUTOR NO. 2 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2020 – Joseph M. Ariyan, Esq., LLC

Motion: Councilwoman Bellinger

Second: Councilwoman Tedesco-Santos

Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Motion carries 6-0

RESOLUTION NO 20-01-55: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MUNICIPAL PROSECUTOR NO. 3 FOR THE MAYWOOD MUNICIPAL COURT FOR CALENDAR YEAR 2020 – Law Office of Christopher Kane

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Motion: Councilwoman Bellinger Second: Councilwoman Tedesco-Santos
Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone,
Councilman Verile, Councilwoman Weber
Nays: None
Absent: None
Motion carries 6-0

RESOLUTION NO 20-01-56: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MUNICIPAL PROSECUTOR NO. 4 FOR THE ORADELL MUNICIPAL COURT FOR CALENDAR YEAR 2020 – Morrison Mahoney LLP

Motion: Councilwoman Bellinger Second: Councilwoman Tedesco-Santos
Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone,
Councilman Verile, Councilwoman Weber
Nays: None
Absent: None
Motion carries 6-0

RESOLUTION NO 20-01-57: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF COUNSEL FOR ENFORCEMENT AND COLLECTION OF FORFEITED BONDS FOR THE CALENDAR YEAR 2020 – Law Office of Christopher Kane

Motion: Councilwoman Bellinger Second: Councilwoman Tedesco-Santos
Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone,
Councilman Verile, Councilwoman Weber
Nays: None
Absent: None
Motion carries 6-0

RESOLUTION NO 20-01-58: APPOINTMENT OF MUNICIPAL JUDGE NO. 2 FOR PARAMUS MUNICIPAL COURT – Joseph L. Mecca, Jr., Esq.

Motion: Councilwoman Bellinger Second: Councilwoman Tedesco-Santos
Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone,
Councilman Verile, Councilwoman Weber
Nays: None
Absent: None
Motion carries 6-0

RESOLUTION NO 20-01-59: APPOINTMENT OF MUNICIPAL JUDGE FOR ORADELL MUNICIPAL COURT – Richard J. Conte, Esq.

Motion: Councilwoman Bellinger Second: Councilwoman Tedesco-Santos

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Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Motion carries 6-0

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

RESOLUTIONS:

RESOLUTION NO 20-01-60: AUTHORIZING PAYMENT OF BILLS

RESOLUTION NO 20-01-61: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL IN THE AMOUNT OF \$7,878.00 FOR THE FINAL ASBUILT QUANTITIES FOR THE RAPID FLASHING SIGNAL FOUNDATIONS & ADA SIDEWALK

RESOLUTION NO 20-01-62: RESOLUTION AUTHORIZING THE RELEASE OF TREE PRESERVATION DEPOSIT FROM SHADE TREE ESCROW ACCOUNT T-22-56-286-850-802 TO THE FOLLOWING AS RECOMMENDED BY THE DIRECTOR OF THE SHADE TREE & PARKS COMMISSION (VENICIA REAL ESTATE DEVELOPERS)

RESOLUTION NO 20-01-63: RESOLUTION AUTHORIZING THE RELEASE OF TREE PRESERVATION DEPOSIT FROM SHADE TREE ESCROW ACCOUNT T-22-56-286-850-802 TO THE FOLLOWING AS RECOMMENDED BY THE DIRECTOR OF THE SHADE TREE & PARKS COMMISSION (ANNA LEPISHINA)

RESOLUTION NO 20-01-64: RESOLUTION AUTHORIZING THE RELEASE OF TREE PRESERVATION DEPOSIT FROM SHADE TREE TRUST ACCOUNT #-03-56-286-851-802 TO THE FOLLOWING AS RECOMMENDED BY THE DIRECTOR OF THE SHADE TREE & PARKS COMMISSION (ICON GENERAL CONSTRUCTION)

RESOLUTION NO 20-01-65: RESOLUTION AUTHORIZING THE RELEASE OF TREE PRESERVATION DEPOSIT FROM SHADE TREE ESCROW ACCOUNT T-22-56-286-850-802 TO THE FOLLOWING AS RECOMMENDED BY THE DIRECTOR OF THE SHADE TREE & PARKS COMMISSION (HELGA BURRIESCI)

RESOLUTION NO 20-01-66: RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE FOR THE BROTHERS DEVELOPMENT CO. LLC, FOREST AVENUE, BLOCK 4701, LOTS 7, 8 & 9 AS RECOMMENDED BY THE BOROUGH ENGINEER (PAES-2263)

RESOLUTION NO 20-01-67: RESOLUTION AUTHORIZING THE RELEASE OF ENGINEERING ESCROW MONEY IN THE AMOUNT OF \$212.00 TO GELIN CONCORD, LLC FOR BLOCK 3807- LOT 16 AS RECOMMENDED BY THE BOROUGH ENGINEER (PAES-2761)

RESOLUTION NO 20-01-68: RESOLUTION AUTHORIZING THE RELEASE OF ENGINEERING ESCROW MONEY IN THE AMOUNT OF \$5.00 TO GELIN CONCORD, LLC FOR BLOCK 5711- LOT 7 AS RECOMMENDED BY THE BOROUGH ENGINEER (PAES-2771)

RESOLUTION NO 20-01-69: RESOLUTION AUTHORIZING COMMERCIAL TAX APPEAL ATTORNEY TO SETTLE 2012 TO 2013 and 2017 to 2019 TAX APPEALS CAPTIONED PUBLIC SERVICE ELECTRIC & GAS CO. v. BOROUGH OF PARAMUS

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RESOLUTION NO 20-01-70: RESOLUTION AUTHORIZING COMMERCIAL TAX APPEAL ATTORNEY TO SETTLE 2017 to 2018 TAX APPEALS CAPTIONED BP AMERICA v. BOROUGH OF PARAMUS

RESOLUTION NO 20-01-71: RESOLUTION AUTHORIZING COMMERCIAL TAX APPEAL ATTORNEY TO SETTLE TAX APPEAL FOR TAX YEARS 2018 & 2019 CAPTIONED AS:L & C Partners, LLC v. Borough of Paramus
Docket Nos. 004556-2018 & 001663-2019

RESOLUTION NO 20-01-72: RESOLUTION AUTHORIZING THE SUBMISSION OF BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION (STRIVE)

RESOLUTION NO 20-01-73: RESOLUTION AUTHORIZING THE SUBMISSION OF BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION (ROBIN ROAD)

RESOLUTION NO 20-01-74: RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE NEW JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND

RESOLUTION NO 20-01-75: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF PARAMUS/ENVIRONMENTAL COMMISSION AND THE FARMERS MARKET MANAGER GIGI MANASSE FOR SERVICES FOR THE PARAMUS FARMERS MARKET 2020 SEASON

RESOLUTION NO 20-01-76: A RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT FOR CFO SERVICES WITH THE BOROUGH OF LEONIA

RESOLUTION NO 20-01-77: RESOLUTION AUTHORIZING EXECUTION OF INTER-LOCAL SERVICES AGREEMENT BY AND BETWEEN BOROUGH OF PARAMUS AND THE BOROUGH OF ALPINE FOR ADMINISTRATION OF AFFORDABLE HOUSING

RESOLUTION NO 20-01-78: RESOLUTION AUTHORIZING A ONE YEAR EXTENSION OF THE SURFACE PREPARATION AND PAINTING CONTRACT WITH NAUTILUS SWIMMING POOLS

RESOLUTION NO 20-01-79: RESOLUTION AUTHORIZING A ONE YEAR EXTENSION OF THE SUMMER PREPARATION AND WINTERIZATION CONTRACT WITH NAUTILUS SWIMMING POOLS

RESOLUTION NO 20-01-80: RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT-MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE

RESOLUTION NO 20-01-81: RESOLUTION AUTHORIZING THE REMOVAL OF MEMBERS FROM THE PARAMUS POLICE RESERVES

RESOLUTION NO 20-01-82: RESOLUTION AUTHORIZING PAYMENT OF ANNUAL CLOTHING ALLOWANCE TO MEMBERS OF THE PARAMUS SPECIAL POLICE FOR THE YEAR 2019 IN THE AMOUNT OF \$500.00 EACH AS PER SECTION 2 OF THE AGREEMENT BETWEEN THE BOROUGH AND CLASS 1B SPECIAL POLICE OFFICERS

RESOLUTION NO 20-01-83: RESOLUTION AUTHORIZING THE PAYMENT OF A 2019 ROTATION ALLOWANCE OF \$500.00 EACH TO THE FOLLOWING DISPATCHERS AS PER THE CURRENT P.E.A. CONTRACT

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RESOLUTION NO 20-01-84: RESOLUTION AUTHORIZING THE PAYMENT OF 2020 SHOE ALLOWANCE OF \$125.00 EACH TO THE FOLLOWING TELECOMMUNICATORS AS PER THE CURRENT P.E.A. CONTRACT

RESOLUTION NO 20-01-85: A RESOLUTION AUTHORIZING THE SALARY INCREASE OF DANIEL CONTE TO \$18.20 PER HOUR AS CLERICAL STEP 1 FOR THE PARAMUS RECREATION DEPARTMENT

RESOLUTION NO 20-01-86: A RESOLUTION AUTHORIZING THE TERMINATION OF LEONARD VINDIGNI FROM THE PARAMUS GOLF COURSE

RESOLUTION NO 20-01-87: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF TONY JOSEPH FROM THE POSITION OF SOUND RECORDER FOR THE PARAMUS MUNICIPAL COURT

RESOLUTION NO 20-01-88: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF JENNA LUI FROM THE POSITION OF PAGE FOR THE PARAMUS LIBRARY

RESOLUTION NO 20-01-89: RESOLUTION AUTHORIZING THE APPOINTMENT OF MELISSA BRANDT TO THE POSITION OF PART TIME RECORDS CLERK STEP 1 FOR THE PARAMUS POLICE DEPARTMENT RECORDS BUREAU AT A SALARY OF \$11.00 PER HOUR

RESOLUTION NO 20-01-90: RESOLUTION AUTHORIZING THE APPOINTMENT OF REANNA VALENCIA TO THE POSITION OF PAGE FOR THE PARAMUS LIBRARY AT A SALARY OF \$11.00 PER HOUR

RESOLUTION NO 20-01-91: A RESOLUTION AUTHORIZING THE APPOINTMENT OF THE FOLLOWING PART TIME POSITIONS FOR PARAMUS RECREATION

RESOLUTION NO 20-01-92: RESOLUTION AUTHORIZING THE APPOINTMENT OF LIN STOBE TO THE POSITION OF CLERICAL OFFICE PART TIME FOR THE PARAMUS AFFORDABLE HOUSING DEPARTMENT AT A SALARY OF \$18.20 PER HOUR

RESOLUTION NO 20-01-93: RESOLUTION AUTHORIZING THE APPOINTMENT OF ERIC EDELSTEIN TO THE POSITION OF P/T 911 TELECOMMUNICATIONS OPERATOR 3, GRADE 2, FOR THE PARAMUS POLICE DEPARTMENT AT A SALARY OF \$17.04 PER HOUR

RESOLUTION NO 20-01-94: RESOLUTION AUTHORIZING THE APPOINTMENT OF TIMOTHY VAN SADERS TO THE POSITION OF P/T 911 TELECOMMUNICATIONS OPERATOR 1, GRADE 1, FOR THE PARAMUS POLICE DEPARTMENT AT A SALARY OF \$13.21 PER HOUR

RESOLUTION NO 20-01-95: RESOLUTION AUTHORIZING THE APPOINTMENT OF MEGAN PUENTES TO THE POSITION OF PAGE FOR THE PARAMUS PUBLIC LIBRARY AT A SALARY OF \$11.00 PER HOUR

RESOLUTION NO 20-01-96: RESOLUTION AUTHORIZING THE STEP-UP OF ZACH YABROUDY TO P/T 911 TELECOMMUNICATIONS OPERATOR 3, GRADE 2, FOR THE PARAMUS POLICE DEPARTMENT AT A SALARY OF \$17.04 PER HOUR

RESOLUTION NO 20-01-97: RESOLUTION AUTHORIZING THE STEP-UP OF ROBERT J. MITCHELL TO EMT STEP 2 FOR PARAMUS EMERGENCY MEDICAL SERVICES AT A SALARY OF \$19.77 PER HOUR

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RESOLUTION NO 20-01-98: RESOLUTION AUTHORIZING THE STEP-UP OF ERICA MCCAUSLAND TO EMT STEP 1 FOR THE PARAMUS EMERGENCY MEDICAL SERVICES AT A SALARY OF \$18.64 PER HOUR

RESOLUTION NO 20-01-99: RESOLUTION AUTHORIZING THE STEP-UP OF SABRINA E. SCHENONE TO EMT STEP 2 FOR THE PARAMUS EMERGENCY MEDICAL SERVICES AT A SALARY OF \$19.77 PER HOUR

RESOLUTION NO 20-01-100: RESOLUTION AUTHORIZING THE STEP-UP OF HADAR C. MARESKY TO EMT STEP 1 FOR THE PARAMUS EMERGENCY MEDICAL SERVICES AT A SALARY OF \$18.64 PER HOUR

RESOLUTION NO 20-01-101: RESOLUTION AUTHORIZING THE HIRING OF JOSEPH D'ARCO AS BOROUGH ADMINISTRATOR, ACCEPTANCE OF THE EMPLOYMENT AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE EMPLOYMENT AGREEMENT

RESOLUTION NO 20-01-102: RESOLUTION CREATING WITHIN THE BOROUGH OF PARAMUS THE ADVISORY BOARD FOR THE TURF DIVISION

RESOLUTION NO 20-01-103: RESOLUTION CREATING WITHIN THE BOROUGH OF PARAMUS THE MAYOR'S 100TH YEAR ANNIVERSARY COMMITTEE

RESOLUTION NO 20-01-104: RESOLUTION CREATING WITHIN THE BOROUGH OF PARAMUS A COMMITTEE FOR THE DEVELOPMENT OF A RECREATIONAL/CULTRAL ARTS CENTER

RESOLUTION NO 20-01-105: PULLED AT MEETING

RESOLUTION NO 20-01-106: RESOLUTION AUTHORIZING THE MAYOR TO SIGN A TREATMENT WORKS APPROVAL APPLICATION (TWA) FOR THE VALLEY HOSPITAL OFFSITE SANITARY SEWER MAIN REPLACEMENT/REPAIR (PAES-2370A), AS RECOMMENDED BY THE BOROUGH ENGINEER

RESOLUTION NO 20-01-107: RESOLUTION AUTHORIZING THE MAYOR TO SIGN A TREATMENT WORKS APPROVAL APPLICATION (TWA) FOR THE VALLEY HOSPITAL (PAES-2370A), AS RECOMMENDED BY THE BOROUGH ENGINEER

APPLICATIONS:

RAFFLE

Dumont HS Athletic Booster Assn	File # 775
Travell School Inc. HSA	File # 776
Travell School Inc. HSA	File # 777
Greek Orthodox Ladies Philoptochos Society	File # 778
Greek Orthodox Ladies Philoptochos Society	File # 779
UNICO Paramus Chapter	File # 780
Paramus Catholic Regional HS Parents' Council	File # 781
PTA Parkway School	File # 782
PTA Parkway School	File # 783
PTA Parkway School	File # 784

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GOLD/SILVER

Daniyel Yildiz	2020-GS-8
Markos Bahdo	2020-GS-10

SOLICITOR

Richard Burke	2020-SL-2
Matthew Kaczmar	2020-SL-3
Pablo Soto	2020-SL-4
Michael Nadolny	2020-SL-5
Shabas Clarke	2020-SL-6

MASSAGIST

Urszula M. Serafin	2020-M-8
Yun Wan	2020-M-9
Yanfang Zhang	2020-M-10
Miaofeng Wen	2020-M-11

MASSAGIST

Shuhui Guo	2020-M-12
Yinhua Wan	2020-M-13
Hong Jun Yu	2020-M-14

MASSAGE ESTABLISHMENT

Qitopia (Unit 1005)	2020-ME-4
Qitopia (Unit 5500)	2020-ME-5
AAA Healthy Way Group	2020-ME-6

MECHANICAL AMUSEMENT DEVICE

Humdingers	2020-M-028 through 2020-M-084
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Motion to Approve Consent Agenda as Amended, with the removal of Resolution 20-01-105

Motion: Councilwoman Bellinger

Second: Councilwoman Tedesco-Santos

Yeas: Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilman Vartolone, Councilman Verile, Councilwoman Weber

Nays: None

Absent: None

Motion carries 6-0

Open to Public for Comment 8:23 PM

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Barry Strothman – Maywood – inquiring about starting a bowling program with Recreation. Councilwoman Tedesco-Santos advises him to attend tomorrow night's Recreation Commission meeting and raise the subject.

ADJOURNMENT: 8:24 PM

APPROVED: FEBRUARY 18, 2020

RESPECTFULLY SUBMITTED:
ANNEMARIE KRUSZNIS RMC
BOROUGH CLERK