

**Borough of Paramus
Mayor and Council Public Meeting
Work Session held in Caucus Room
January 23, 2019, 7:00 P.M.
MINUTES**

6:00 PM OFFICE OF EMERGENCY MANAGEMENT – SPECIAL PRESENTATION AND TRAINING – Life Safety Building

Resolution No: 19-01-31: Notification of meetings as required by “The Open Public Meetings Act.”

In Accordance with the Open Public Meetings Act, notice of this meeting of The Borough of Paramus Mayor and Council was transmitted to the Bergen Record on January 16, 2019. Notice was posted on the bulletin board of the municipal building and on the Borough of Paramus website. Read by Borough Clerk

ROLL CALL:

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

Also Present: Borough Clerk Annemarie Krusznis, Deputy Borough Clerk Nicolette Riggi,

Absent: Councilman DiPiazza

Councilman DiPiazza enters meeting at 6:53 PM.

Recess to Reconvene in Caucus Room at 6:59. All in favor.

Work Session – 7:00 p.m.

Motion to Reconvene 7:16 PM. All in favor.

Council All Present

Also Present at Work Session: Borough Administrator Joseph D’Arco, Borough Attorney Paul Kaufman, Associate Borough Attorney Justin Santagata

BOROUGH CLERK’S REPORT:

- a. Request received from Paramus Golf Course to waive the Borough Building Department permit fees associated with the ice cream building project. **Approved.**
- b. Planning Board request for Court Reporter rate increase according to proposal submitted for 2019 RFQ. Council discusses. Board of Adjustment and Planning Board must immediately start recording all meetings.

COUNCIL MEMBERS REPORTS:

Councilwoman Bellinger Resolution 19-01-122 move to non-consent

Councilwoman Tedesco-Santos no report

Councilman DiPiazza no report

Councilman Amato no report

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Councilman Verile no report
Councilwoman Weber no report

MAYOR'S REPORT: Appoint Mike Blitzstein to Planning Board. Mayor LaBarbiera asks if there are any professional appointments that the Council would like left on non-consent for separate votes. Councilman DiPiazza requests number 19-01-33 and 19-01-40 be left on non-consent. Mayor LaBarbiera states that we will have to go back out for RFQ for Ethics Board Attorney.

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. 7:24 PM

Roy Hegg – Lockwood Drive – points out a discrepancy on the Borough website regarding a parking ordinance not being updated. Mr. Hegg also inquires about a policy for sidewalks and driveways with Shade Tree. Councilwoman Tedesco-Santos advises that Shade Tree just had their reorganization meeting and will be sitting down with an attorney for wording.

MATTERS FOR DISCUSSION:

RESOLUTION No. 19-01-32: Closing the meeting of the Mayor and Council to the public. 7:27 PM

Motion: Councilman Amato

Second: Councilman Verile

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

Nays: None

Motion carries 6-0

Back to Open at 7:38 PM – Councilman Verile advises the Council that Len Lopinto from the Library would like to come in front of the Council and ask for improvements be done to the Childrens room at the Library.

Mayor LaBarbiera reminds everyone that the Chocolate Expo at GSP will be this Sunday.

Recess to reconvene in Council Chambers

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Public Session

CALL TO ORDER

Meeting called to Order by Mayor LaBarbiera at 7:50 P.M.

PLEDGE OF ALLEGIANCE – led by Chief Kenneth Ehrenberg after presenting the colors.

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 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 16th day of January, 2019.

ROLL CALL:

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

Also Present: Borough Administrator Joseph D'Arco, Borough Attorney Paul Kaufman, Borough Clerk Annemarie Krusznis, Deputy Borough Clerk Nicolette Riggi, Associate Borough Attorney Justin Santagata

Absent: None

OATHS OF OFFICE: presented by Chief Kenneth Ehrenberg and Mayor LaBarbiera. Chief Ehrenberg thanks Mayor LaBarbiera and the Council for providing the support to hire these six new officers.

Oaths administered by Mayor LaBarbiera

- a. Police Officer Nicholas Perna
- b. Police Officer David Polanco
- c. Police Officer Matthew Mulick
- d. Police Officer Christopher Bores
- e. Police Officer Matthew Orefice
- f. Police Officer Theodore Cebulski

Mayor LaBarbiera congratulates the new officers and announces that the Police Department is now up to 94 officers.

OFFICE OF THE MAYOR AND COUNCIL:

Councilman DiPiazza no report

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Councilwoman Tedesco-Santos gives reports on Shade Tree & Parks projects. Parks are scheduled to be mulched. Benches and a monument were installed at Benson Park.

Councilman Verile Recreation Winter programs are underway. An ad was posted for Recreation director. Councilman Verile gives Fire Department numbers. Rescue is having their installation dinner this Friday January 25th.

Councilwoman Weber IT Department has completed 1,721 service requests and have completed Borough website. IT encourages everyone to download mobile app. Environmental Commission will be holding Earth Day on April 27th. They had questions about permits and fees. Councilwoman Weber asks if Paramus can prohibit one use plastic bags. Mayor LaBarbiera discusses how other towns have started to implement this and whether or not they have been successful.

Councilwoman Bellinger Police Department had 5,627 service calls for December, 2018 and had 44 criminal arrests. There were 6,521 911 calls answered by the service center. The Health Department will have their reorganization meeting this Monday January 28th. They received notice that there is an elevated source of lead in small portions of Bergen County. Residents can call to find out if their service line has elevated levels of lead. Bergen County Board of Social Services will be coming to Paramus the first Thursday of every month throughout the end of the year.

Councilman Amato Congratulations to the 6 new police officers and well wishes. DPW crews were out salting and plowing as needed for the recent storm. Buildings & Grounds has been repairing leaks at the Library. Borough Hall roof replacement should be completed in 2 weeks. DEP conducted inspections at the Borough leaf site and no violations or deficiencies were noted. Residents can report Potholes on the Borough website. Building Department issued 107 permits in January. The Golf Course pro shop opens at 8 AM. The Pro Shop will close at 4 PM daily. The annual lottery for tee times is on March 9th. The ice cream concession stand bid will open next week.

Mayor LaBarbiera Kudos and congratulations to our police department. Mayor LaBarbiera is asking Mr. D'Arco to find some pianos to place around town in parks. This is a program that he heard of and thought it would be great for Paramus.

MEETING OPEN TO THE PUBLIC 844

Bernadette McCausland 856 Pascack Road – Asks the date of Earth Day. Councilwoman Weber advises it is April 27th.

APPROVAL OF MINUTES

- a. Work Session and Public Meeting Minutes- December 18, 2018

Motion: Councilman Amato

Second: Councilwoman Weber

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

Nays: None

Motion carries 6-0

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b. Mayor & Council Reorganization Meeting Minutes- January 5, 2019

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

c. Closed Session Minutes – September 25, 2018

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

d. Closed Session Minutes – October 9, 2018

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

e. Closed Session Minutes – October 23, 2018

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

f. Closed Session Minutes – November 20, 2018

Motion: Councilman Amato Second: Councilwoman Weber
Yeas: Councilman Amato, Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilwoman Weber
Nays: None
Abstain: Councilman Verile
Motion carries 5-0-1

g. Closed Session Minutes – December 4, 2018

Motion: Councilman Amato Second: Council
Yeas: Councilman Amato, Councilwoman Bellinger, Councilman DiPiazza, Councilwoman Tedesco-Santos, Councilwoman Weber
Nays: None
Abstain: Councilman Verile
Motion carries 5-0-1

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h. Closed Session Minutes – December 18, 2018

Motion: Councilman Amato

Second: Councilwoman Bellinger

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

Nays: None

Motion carries 6-0

ORDINANCES:

ORDINANCE ON INTRODUCTION:

ORDINANCE 19-02: ORDINANCE AMENDING CHAPTER 9 OF THE PARAMUS CODE WITH RESPECT TO DIVISION OF EMERGENCY MEDICAL SERVICES

Motion: Councilman Amato

Second: Councilwoman Verile

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

Nays: None

Motion carries 6-0

ORDINANCE 19-03: AN ORDINANCE TO AMEND ORDINANCE 18-03 AND FIX THE SALARY, WAGE AND COMPENSATION OF CERTAIN PART-TIME EMPLOYEES OF THE BOROUGH OF PARAMUS

Motion: Councilman Amato

Second: Councilwoman Bellinger

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

Nays: None

Motion carries 6-0

ORDINANCE 19-04-: ORDINANCE CREATING NEW TITLE AND UPDATING JOB DESCRIPTION AND SALARY SCALE (DCA Technical Assistant Building Department)

Motion: Councilman Amato

Second: Councilwoman Weber

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

Nays: None

Motion carries 6-0

ORDINANCE ON FINAL:

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.

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Motion: Councilman Amato

Second: Councilwoman Bellinger

Explanation by Council President

Open to Public for Comment: None

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

Nays: None

Abstain: Councilwoman Weber

Motion carries 5-0-1

1. NON-CONSENT:

RESOLUTION NO 19-01-33: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH ATTORNEY FOR THE YEAR 2019

Motion: Councilman Amato

Second: Councilman Verile

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

Nays: Councilman DiPiazza

Motion carries 5-1

RESOLUTION NO 19-01-40: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A COAH REHABILITATION ATTORNEY FOR THE YEAR 2019

Motion: Councilman Amato

Second: Councilwoman Bellinger

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

Nays: Councilman DiPiazza

Motion carries 5-1

RESOLUTION NO 19-01-126: RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF PARAMUS AUTHORIZING AND DIRECTING THE BOROUGH PLANNER TO PREPARE AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW

Motion: Councilman Amato

Second: Councilwoman Tedesco-Santos

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

Nays: None

Abstain: Councilman DiPiazza

Motion carries 5-0-1

RESOLUTION NO 19-01-122: A RESOLUTION AUTHORIZING THE APPOINTMENT OF THE FOLLOWING PART TIME POSITIONS FOR PARAMUS RECREATION

Motion: Councilman Amato

Second: Councilwoman Tedesco-Santos

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

Nays: None

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Abstain: Councilwoman Bellinger
Motion carries 5-0-1

A CONSENT AGENDA WILL BE ADOPTED FOR ITEM NUMBERS 11 AND 12

RESOLUTIONS:

RESOLUTION NO 19-01-34: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH ENGINEER FOR THE YEAR 2019

RESOLUTION NO 19-01-35: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH PLANNER FOR THE YEAR 2019

RESOLUTION NO 19-01-36: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A LABOR COUNSEL FOR LITIGATION FOR THE YEAR 2019

RESOLUTION NO 19-01-37: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A LABOR COUNSEL FOR CONTRACTS FOR THE YEAR 2019

RESOLUTION NO 19-01-38: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A TAX COUNSEL FOR COMMERCIAL TAX APPEALS FOR THE YEAR 2019

RESOLUTION NO 19-01-39: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A TAX COUNSEL FOR RESIDENTIAL TAX APPEALS FOR THE YEAR 2019

RESOLUTION NO 19-01-41: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A SPECIAL COUNSEL TAX APPEAL FOR THE YEAR 2019

RESOLUTION NO 19-01-42: APPOINTMENT OF A BOROUGH REAL ESTATE TAX APPRAISER FOR THE YEAR 2019

RESOLUTION NO 19-01-43: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A PARAMUS PUBLIC DEFENDER NO. 1 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2019

RESOLUTION NO 19-01-44: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A PARAMUS PUBLIC DEFENDER NO. 2 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2019

RESOLUTION NO 19-01-45: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MAYWOOD PUBLIC DEFENDER NO. 3 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2019

RESOLUTION NO 19-01-46: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF AN ORADELL PUBLIC DEFENDER NO. 4 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2019

RESOLUTION NO 19-01-47: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOND COUNSEL FOR THE YEAR 2019

RESOLUTION NO 19-01-48: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH AUDITOR FOR THE YEAR 2019

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RESOLUTION NO 19-01-49: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A SPECIAL LITIGATION ATTORNEY FOR THE YEAR 2019

RESOLUTION NO 19-01-50: RESOLUTION AUTHORIZING A ONE YEAR CONTRACT FOR THE PROFESSIONAL SERVICES OF AN INSURANCE CONSULTANT FOR THE YEAR 2019

RESOLUTION NO 19-01-51: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A CHEMICAL ENGINEER FOR THE YEAR 2019

RESOLUTION NO 19-01-52: RESOLUTION AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A GRANTS CONSULTANT FOR THE YEAR 2019

RESOLUTION NO 19-01-53: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MUNICIPAL PROSECUTOR NO. 1 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2019

RESOLUTION NO 19-01-54: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MUNICIPAL PROSECUTOR NO. 2 FOR THE PARAMUS MUNICIPAL COURT FOR CALENDAR YEAR 2019

RESOLUTION NO 19-01-55: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MUNICIPAL PROSECUTOR NO. 3 FOR THE MAYWOOD MUNICIPAL COURT FOR CALENDAR YEAR 2019

RESOLUTION NO 19-01-56: AUTHORIZING A ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A MUNICIPAL PROSECUTOR NO. 4 FOR THE ORADELL MUNICIPAL COURT FOR CALENDAR YEAR 2019

RESOLUTION NO 19-01-57: AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF COUNSEL FOR ENFORCEMENT AND COLLECTION OF FORFEITED BONDS FOR THE CALENDAR YEAR 2019

RESOLUTION NO 19-01-58: APPOINTMENT OF MUNICIPAL JUDGE NO. 1 FOR PARAMUS MUNICIPAL COURT

RESOLUTION NO 19-01-59: APPOINTMENT OF MUNICIPAL JUDGE FOR MAYWOOD MUNICIPAL COURT

RESOLUTION NO 19-01-60: PAYMENT OF BILLS

RESOLUTION NO 19-01-61: RESOLUTION AUTHORIZING SETTLEMENT OF KSENIJA BULJEVICH CLAIM AND LITIGATION

RESOLUTION NO 19-01-62: RESOLUTION AUTHORIZING SETTLEMENT OF JULIE PAINCHAUD CLAIM PETITION NUMBER: PARW72210

RESOLUTION NO 19-01-63: 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 19-01-64: RESOLUTION AUTHORIZING THE PAYMENT OF A LIFE INSURANCE CLAIM AGAINST THE SELF INSURANCE FUND IN THE NAME OF JOSEPH BROTMAN

RESOLUTION NO 19-01-65: RESOLUTION DESIGNATING GENESIS COMPANIES LLC AS CONDITIONAL REDEVELOPER OF REDEVELOPMENT AREA 2

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RESOLUTION NO 19-01-66: RESOLUTION AUTHORIZING THE SUBMISSION OF BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

RESOLUTION NO 19-01-67: RESOLUTION AUTHORIZING A REFUND IN THE AMOUNT OF \$80.00 TO PARAMUS CATHOLIC HIGH SCHOOL PARENTS' COUNCIL FOR A RAFFLE LICENSE OVERPAYMENT

RESOLUTION NO 19-01-68: RESOLUTION AUTHORIZING PAYMENT OF ANNUAL CLOTHING ALLOWANCE TO MEMBERS OF THE PARAMUS SPECIAL POLICE FOR THE YEAR 2018 IN THE AMOUNT OF \$7,500.00

RESOLUTION NO 19-01-69: RESOLUTION AUTHORIZING THE RELEASE OF ESCROW MONEY IN THE AMOUNT OF \$3,380.00 TO GERARD CONSTRUCTION FOR BLOCK 6206 – LOT 1.01 AS RECOMMENDED BY THE BOROUGH ENGINEER (PAES-2661)

RESOLUTION NO 19-01-70: RESOLUTION AMENDING RESOLUTION 18-12-752 AUTHORIZING COMMERCIAL TAX APPEAL ATTORNEY TO SETTLE TAX APPEALS CAPTIONED: ATROS 3, LLC, 237 W. Midland Ave Block 4609 Lot 11.01 Docket Nos.: 015144-2014; 006675-2015; 006754-2016; 006862-2017; 005899-2018

RESOLUTION NO 19-01-71: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 IN THE AMOUNT OF (\$15,582.63) FOR INSTALL OF AUTOMATIC TRANSFER SWITCH FOR THE PARAMUS SENIOR CENTER EXPANSION

RESOLUTION NO 19-01-72: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 3 IN THE AMOUNT OF (\$9,417.44) FOR X-RAY AND GRADE BEAM FOR THE PARAMUS SENIOR CENTER EXPANSION

RESOLUTION NO 19-01-73: RESOLUTION AUTHORIZING THE EXECUTION OF A DISCHARGE OF MORTGAGE FOR 294 MCKINLEY BOULEVARD IN THE BOROUGH OF PARAMUS, COUNTY OF BERGEN, STATE OF NEW JERSEY

RESOLUTION NO 19-01-74: RESOLUTION AUTHORIZING A SUBSTANCE ABUSE GRANT AGREEMENT IN THE AMOUNTS OF \$15,279.00 DEDR, \$3,819.00 CASH MATCH AND \$11,459.00 IN-KIND

RESOLUTION NO 19-01-75: RESOLUTION AUTHORIZING A COOPERATIVE PRICING AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND THE HOUSTON-GALVESTON AREA COUNCIL, AS LEAD AGENCY

RESOLUTION NO 19-01-76: 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 2019 SEASON

RESOLUTION NO 19-01-77: RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO SIGN AN EXTENSION AGREEMENT WITH NAUTILUS SWIMMING POOL SUPPLY AND SERVICE FOR 2019 SUMMER PREPARATION AND POOL WINTERIZATION AT THE PARAMUS MUNICIPAL POOL

RESOLUTION NO 19-01-78: RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO SIGN AN EXTENSION AGREEMENT WITH NAUTILUS SWIMMING POOL SUPPLY AND SERVICE FOR 2019 POOL SURFACE PREPARATION AND PAINTING AT THE PARAMUS MUNICIPAL POOL

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RESOLUTION NO 19-01-79: A RESOLUTION AUTHORIZING THE EXECUTION OF INTERLOCAL AGREEMENT FOR THE ESTABLISHMENT OF THE PUBLIC SAFETY ANSWERING POINT TELEPHONE SYSTEM BY AND BETWEEN THE BOROUGH OF PARAMUS AND THE BOROUGH OF HO-HO-KUS

RESOLUTION NO 19-01-80: 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 SADDLE RIVER

RESOLUTION NO 19-01-81: 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 EAST RUTHERFORD

RESOLUTION NO 19-01-82: 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 HILLSDALE

RESOLUTION NO 19-01-83: 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 19-01-84: 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 VILLAGE OF RIDGEFIELD PARK

RESOLUTION NO 19-01-85: 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 TOWNSHIP OF ROCHELLE PARK

RESOLUTION NO 19-01-86: 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 TENAFLY

RESOLUTION NO 19-01-87: 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 UPPER SADDLE RIVER

RESOLUTION NO 19-01-88: A RESOLUTION AMENDING RESOLUTION 18-12-761 AND THE RESIGNATION OF ANDREW SCIRO FROM THE POSITION OF PART TIME 911 TELECOMMUNICATION OPERATOR 1 FOR THE PARAMUS POLICE DEPARTMENT-COMMUNICATIONS

RESOLUTION NO 19-01-89: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF CHRISTINE BAKER FROM THE POSITION OF CLERICAL CLERK TYPIST FOR THE PARAMUS AFFORDABLE HOUSING

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RESOLUTION NO 19-01-90: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF JEFFREY W. DEMAREST FROM THE POSITION OF EMT FOR THE PARAMUS EMERGENCY MEDICAL SERVICES

RESOLUTION NO 19-01-91: A RESOLUTION AUTHORIZING THE APPOINTMENT OF SEAN M. GILL TO THE POSITION OF EMT FOR THE PARAMUS EMERGENCY MEDICAL SERVICES AT A SALARY OF \$16.79 PER HOUR

RESOLUTION NO 19-01-92: A RESOLUTION AUTHORIZING THE APPOINTMENT OF JULIO ZAPATA TO THE POSITION OF GREENSMAN STEP 1 FOR THE PARAMUS GOLF COURSE- MAINTENANCE AT A SALARY OF \$33,122.42 ANNUALLY

RESOLUTION NO 19-01-93: A RESOLUTION AUTHORIZING THE APPOINTMENT OF JENNA LUI TO THE POSITION OF PAGE FOR THE PARAMUS PUBLIC LIBRARY AT A SALARY OF \$8.85 PER HOUR

RESOLUTION NO 19-01-94: A RESOLUTION AUTHORIZING THE APPOINTMENT OF HADAR C. MARESKY TO THE POSITION OF EMT FOR THE PARAMUS EMERGENCY MEDICAL SERVICES AT A SALARY OF \$16.79 PER HOUR

RESOLUTION NO 19-01-95: RESOLUTION ACKNOWLEDGING THE RESIGNATION OF MICHAEL JAWORSKI FROM THE POSITION OF LABORER FOR THE PARAMUS SHADE TREE & PARKS DEPARTMENT

RESOLUTION NO 19-01-96: A RESOLUTION AUTHORIZING THE APPOINTMENT OF MOBIN SHEIKH TO THE POSITION OF PART TIME APPLICATION SUPPORT SPECIALIST FOR THE PARAMUS INFORMATION TECHNOLOGY DEPARTMENT AT A SALARY OF \$16.25 PER HOUR

RESOLUTION NO 19-01-97: RESOLUTION AUTHORIZING THE SEPARATION OF MATTHEW BELMONTE FROM THE PARAMUS GOLF COURSE

RESOLUTION NO 19-01-98: RESOLUTION AUTHORIZING THE SEPARATION OF STEPHANIE CASAMASSINA FROM THE PARAMUS GOLF COURSE

RESOLUTION NO 19-01-99: RESOLUTION AUTHORIZING THE SEPARATION OF IAN CHURCH-KRAFTE FROM THE PARAMUS GOLF COURSE

RESOLUTION NO 19-01-100: RESOLUTION AUTHORIZING THE SEPARATION OF COLLIN CUDINA FROM THE PARAMUS GOLF COURSE

RESOLUTION NO 19-01-101: RESOLUTION AUTHORIZING THE SEPARATION OF MICHELLE DAVIDSON FROM THE PARAMUS GOLF COURSE

RESOLUTION NO 19-01-102: RESOLUTION AUTHORIZING THE SEPARATION OF DANIELLE DAVIES FROM THE PARAMUS GOLF COURSE

RESOLUTION NO 19-01-103: RESOLUTION AUTHORIZING THE SEPARATION OF COLIN FOLEY FROM THE PARAMUS GOLF COURSE

RESOLUTION NO 19-01-104: RESOLUTION AUTHORIZING THE SEPARATION OF TIMOTHY HAHN FROM THE

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MINUTES**

PARAMUS GOLF COURSE

RESOLUTION NO 19-01-105: RESOLUTION AUTHORIZING THE SEPARATION OF PATRICK KEARNEY FROM THE PARAMUS GOLF COURSE

RESOLUTION NO 19-01-106: RESOLUTION AUTHORIZING THE SEPARATION OF YARIN KOUREHJAN FROM THE PARAMUS GOLF COURSE

RESOLUTION NO 19-01-107: RESOLUTION AUTHORIZING THE SEPARATION OF JOSEPH ULRICH FROM THE PARAMUS GOLF COURSE

RESOLUTION NO 19-01-108: RESOLUTION AUTHORIZING THE SEPARATION OF JEREMIAH RADFAR FROM THE PARAMUS GOLF COURSE

RESOLUTION NO 19-01-109: A RESOLUTION AUTHORIZING THE APPOINTMENT OF MICHAEL MIGLIACCIO TO THE POSITION OF JUNIOR MEMBER FOR THE PARAMUS RESCUE SQUAD

RESOLUTION NO 19-01-110: A RESOLUTION AUTHORIZING THE TERMINATION OF MICHAEL A. TORRES FROM PARAMUS EMERGENCY MEDICAL SERVICES EFFECTIVE JANUARY 15, 2019

RESOLUTION NO 19-01-111: A RESOLUTION AUTHORIZING THE APPOINTMENT OF CHRISTOPHER CORCORAN TO THE POSITION OF PART TIME MECHANIC STEP 2 FOR THE PARAMUS DEPARTMENT OF PUBLIC WORKS AT A SALARY OF \$11.05 PER HOUR

RESOLUTION NO 19-01-112: RESOLUTION AUTHORIZING THE STEP-UP OF NICHOLAS TANELLI AS A PATROL OFFICER STEP 3 FOR THE PARAMUS POLICE DEPARTMENT – PATROL DIVISION WITH A SALARY OF \$65,112.00 ANNUALLY

RESOLUTION NO 19-01-113: RESOLUTION AUTHORIZING THE STEP-UP OF WILLIAM STALLONE AS A PATROL OFFICER STEP 2 FOR THE PARAMUS POLICE DEPARTMENT – PATROL DIVISION WITH A SALARY OF \$54,206.00 ANNUALLY

RESOLUTION NO 19-01-114: RESOLUTION AUTHORIZING THE STEP-UP OF BRIAN DOUGHTY AS A PATROL OFFICER STEP 2 FOR THE PARAMUS POLICE DEPARTMENT – PATROL DIVISION WITH A SALARY OF \$54,206.00 ANNUALLY

RESOLUTION NO 19-01-115: RESOLUTION AUTHORIZING THE STEP-UP OF KEVIN GRADY AS A PATROL OFFICER STEP 2 FOR THE PARAMUS POLICE DEPARTMENT – PATROL DIVISION WITH A SALARY OF \$54,206.00 ANNUALLY

RESOLUTION NO 19-01-116: RESOLUTION AUTHORIZING THE STEP-UP OF JAIME PICCINICH AS A PATROL OFFICER STEP 2 FOR THE PARAMUS POLICE DEPARTMENT – PATROL DIVISION WITH A SALARY OF \$54,206.00 ANNUALLY

RESOLUTION NO 19-01-117: RESOLUTION AUTHORIZING THE STEP-UP OF MICHAEL FOCARINO AS A PATROL OFFICER STEP 2 FOR THE PARAMUS POLICE DEPARTMENT – PATROL DIVISION WITH A SALARY OF \$54,206.00 ANNUALLY

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RESOLUTION NO 19-01-118: A RESOLUTION AUTHORIZING THE APPOINTMENT OF JEFF HUGABOOM TO THE POSITION OF IRRIGATION TECNICIAN STEP 1 FOR THE PARAMUS GOLF COURSE MAINTENANCE AT A SALARY OF \$50,905.85 ANNUALLY

RESOLUTION NO 19-01-119: RESOLUTION ACCEPTING NICHOLAS MATAHEN AS A REGULAR MEMBER OF THE PARAMUS FIRE DEPARTMENT

RESOLUTION NO 19-01-120: A RESOLUTION AUTHORIZING THE APPOINTMENT OF GARY BIGGS TO THE POSITION OF SEASONAL GOLF COURSE MAINTENANCE STEP 1 FOR THE PARAMUS GOLF COURSE-MAINTENANCE AT A SALARY OF \$10.16 PER HOUR

RESOLUTION NO 19-01-121: A RESOLUTION AUTHORIZING THE APPOINTMENT OF SAM HOPKINS TO THE POSITION OF PART TIME 911 TELECOMMUNICATION OPERATOR 1 GRADE 1 FOR THE PARAMUS POLICE DEPARTMENT -COMMUNICATIONS AT A SALARY OF \$13.21 PER HOUR

RESOLUTION NO 19-01-123: A RESOLUTION APPROVING THE TRANSFER OF ADDITIONAL FUNDS TO PARAMUS AFFORDABLE HOUSING CORP.

RESOLUTION NO 19-01-124: A RESOLUTION AUTHORIZING SETTLEMENT OF JOSE MORALES

RESOLUTION NO 19-01-125: RESOLUTION AUTHORIZING SETTLEMENT OF SEAN BENSON (deceased)
C.P. No 2016-11787/2016-11788 - File No.: PARW 83099

2. APPLICATIONS:

MESSAGE ESTABLISHMENT

Inner Bliss	2019-ME-5
Qitopia (Unit 1005)	2019-ME-6
Qitopia (Unit 5000)	2019-ME-7

MASSAGIST

Yuan Liu	2019-M-5
Yanqin Liu	2019-M-6
Junlai Liu	2019-M-7
Fen Liu	2019-M-8
Shuhui Guo	2019-M-9
Yanfang Zhang	2019-M-10
Yun Wan	2019-M-11
Miaofeng Wen	2019-M-12
Yinhua Wan	2019-M-13
Dorothy Giurleo	2019-M-14

GOLD/SILVER

Robert Rodriguez	2019-GS-4
Margarita Risis	2019-GS-7
Alexander Erik	2019-GS-8
Daniyel Yildiz	2019-GS-9

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HOTEL/MOTEL

Hampton Inn Paramus 2019-H-5

SOLICITOR

Mindy Nelson 2019-SL-5
Benjamin Kestenbaum 2019-SL-6
Warren Kevin Neaves 2019-SL-7

MECHANICAL AMUSEMENT DEVICE

CEC Entertainment Inc, DBA Chuck E. Cheese's 2019-M-042 through 2019-M-136
Monster Mini Golf 2019-M-137 through 2019-M-162

RAFFLE/BINGO

Greek Orthodox Ladies Philoptochos Society File No. 729
Greek Orthodox Ladies Philoptochos Society File No. 730
Care Plus Foundation, Inc. File No. 731
Happy Tails Animal Rescue File No. 732
Paramus Catholic Regional HS Parents' Council File No. 733
Paramus Catholic Regional HS Parents' Council File No. 734

Mr. Kaufman points out that the Councils vote on the Mayor's appointments is what makes them official.

Motion to approve Consent Agenda as amended

Motion: Councilman Amato

Second: Councilwoman Weber

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

Nays: None

Motion carries 6-0

Open to public at 8:57 PM

ADJOURNMENT: 8:57 PM

APPROVED: FEBRUARY 19, 2019

RESPECTFULLY SUBMITTED
ANNEMARIE KRUSZNIK RMC
BOROUGH CLERK