

**Borough of Paramus
Mayor and Council Public Meeting
Work Session held in Caucus Room
February 5, 2019, 7:00 P.M.
MINUTES**

Work Session

Resolution No: 19-02-127: Notification of meetings as required by “The Open Public Meetings Act.” Read by Deputy Borough Clerk Nicolette Riggi at 7:08 PM

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 7, 2019. Notice was posted on the bulletin board of the municipal building and on the Borough of Paramus website.

PLEDGE OF ALLEGIANCE: Led by Coach Rich Limbacher at 7:08 PM

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, Deputy Borough Clerk Nicolette Riggi, Associate Borough Attorney Justin Santagata

Absent: Borough Clerk Annemarie Krusznis

PRESENTATION: Rich Limbacher – Recreation Basketball Award

Mayor LaBarbiera addresses Basketball team and says words about competition and congratulates Coach and team. Coach Limbacher says a few words. Mayor LaBarbiera continues to speak of the correlation between sports and life and discussion ensues.

COUNCIL MEMBERS REPORTS:

Councilwoman Tedesco-Santos- No Report

Councilwoman Bellinger No Report

Councilman DiPiazza Discusses a post on social media on Faber Park about a hoop being crooked and asks if we could do inventory of our little neighborhood parks. Councilwoman Tedesco- Santos adds that she spoke to Ken about checking all the parks and discussion ensues. Councilwoman Bellinger speaks about the Assembly Program for a former resident whose daughter was killed by a drunk driver and the’re hoping to have it on the schedule before Prom. Councilman DiPiazza continues that we have the LEAD Program in town which is great, but asks why it begins in 5th grade and Mayor LaBarbiera answers and discussion ensues.

Councilman Amato- No Report

Councilman Verile Reminds the Mayor and Council that the Library is going to come downstairs to have a presentation about expanding the Library.

Councilwoman Weber No Report

**Borough of Paramus
Mayor and Council Public Meeting
Work Session held in Caucus Room
February 5, 2019, 7:00 P.M.
MINUTES**

ADMINISTRATOR'S REPORT: Mr. D'Arco discusses recommending doing a Friends of the Parks because we can get foundation funding in our parks. Most of the major corporations donate in their foundations unless we have a 501C3 and he has spoken to the Parks and Law Department about looking into creating one. Mr. D'Arco continues that he has spoken to Len in the Library and they already have Friends of the Library or a 501C3 so they can be doing this as well. Mr. D'Arco says he has been working with the Senior Center about the same thing because they can get foundation funding from PSE&G and a number of corporations in their annual foundation allotments that will only donate to 501C3s. He continues we are going to be seeing these coming up during the next year and that it will expand our ability to get funding. Borough Attorney Paul Kaufman recommends Mr. D'Arco start on this right away because it needs to get approval from the DCA and the IRS and a discussion ensues. Mr. D'Arco says he has something for closed session. PSEA has notified him on the labor agreements and he has to discuss the scope of authority he would have for labor agreements. He continues he will keep the Council liaison Councilman Amato informed. Mayor LaBarbiera says he thinks the Board of Education is going to be coming to the Council about a change in the Lighting agreement. Mayor LaBarbiera asks Councilman Verile if there was anything with Rescue and Councilman Verile answers no they just have to meet to discuss the budget and that the tree was removed from their room and discussion ensues. Mr. D'Arco adds the he will be looking for architects for the Rescue building with in the next few months and he will get permission to do so. Mayor LaBarbiera says a resident had a question with the change orders for the Senior Center and Mr. D'Arco says he did answer the resident and they came in and discussed the change orders with him. Mr. D'Arco continues to go over the reasons for the change orders and the expenses and discussion ensues. Councilman Verile adds that he something for closed for Fire. Mr. D'Arco adds that he would prefer to put a new roof on the existing building of the Senior Center rather than having to go out to bid again but he is waiting to see if he has enough room in the existing project. Mayor LaBarbiera says that the Building hasn't been touched in decades and to make sure we get it right and discussion ensues.

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.

Mayor LaBarbiera opens to the public for comment at 7:35 PM

Ray Grizzo- 353 Allen Drive- inquires about mail he sent about information about the Municipal humane law enforcement officer position and wants to see what the plan is going forward with it and that the woman contracted for it is no longer going to be eligible. Mayor LaBarbiera responds that the Chief has assured us we are covered and discussion ensues.

**Borough of Paramus
Mayor and Council Public Meeting
Work Session held in Caucus Room
February 5, 2019, 7:00 P.M.
MINUTES**

ORDINANCES:

ORDINANCE ON FINAL:

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

Motion: Councilman Amato

Second: Councilwoman Weber

Brief description by Council President

Open to public for comment: None

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 Tedesco-Santos

Brief description by Council President

Open to public for comment: None

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 Asst.)

Motion: Councilman Amato

Second: Councilman Verile

Brief description by Council President

Open to public for comment: None

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

Nays: None

Motion carries 6-0

NON-CONSENT:

A CONSENT AGENDA WILL BE ADOPTED FOR ITEM NUMBERS 15 AND 16

RESOLUTIONS:

RESOLUTION NO 19-02-129: AUTHORIZING PAYMENT OF BILLS

**Borough of Paramus
Mayor and Council Public Meeting
Work Session held in Caucus Room
February 5, 2019, 7:00 P.M.
MINUTES**

RESOLUTION NO 19-02-130: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 4 IN THE AMOUNT OF (\$1,158.10) FOR RELOCATION OF EXISTING GENERATOR GAS SUPPLY LINE FOR THE PARAMUS SENIOR CENTER EXPANSION

RESOLUTION NO 19-02-131: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 5 IN THE AMOUNT OF (\$1,861.80) FOR THE SAW CUTTING AND REMOVAL OF ASPHALT FOR ANTENNA GROUNDING FOR THE PARAMUS SENIOR CENTER EXPANSION

RESOLUTION NO 19-02-132: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 6 IN THE AMOUNT OF (\$37,320.74) FOR THE INSTALLATION OF SEWAGE EJECTOR PUMP FOR THE PARAMUS SENIOR CENTER EXPANSION

RESOLUTION NO 19-02-133: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 7 IN THE AMOUNT OF (\$7,055.11) FOR THE REMOVAL OF EXISTING ABANDONED FOOTING FOR THE PARAMUS SENIOR CENTER EXPANSION

RESOLUTION NO 19-02-134: A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYERS DUE TO TAX COURT APPEALS (Eye Institute of NJ)

RESOLUTION NO 19-02-135: A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYERS DUE TO TAX COURT APPEALS (Winslow PI Property LLC)

RESOLUTION NO 19-02-136: RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT-MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE

RESOLUTION NO 19-02-137: RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE TOWNSHIP OF MAHWAH FOR A REPAIR - MAINTENANCE SHARED SERVICE FOR VEHICLES

RESOLUTION NO 19-02-138: A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AWARD AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND THE NEW JERSEY OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE 2019 SAFE AND SECURE COMMUNITIES GRANT PROGRAM.

RESOLUTION NO 19-02-139: A RESOLUTION TO ADOPT AND IMPLEMENT A DEFERRED COMPENSATION PLAN FOR THE EMPLOYEES OF THE BOROUGH OF PARAMUS

RESOLUTION NO 19-02-140: A RESOLUTION AUTHORIZING COMMERCIAL TAX APPEAL ATTORNEY TO SETTLE 2014 to 2015 TAX APPEALS CAPTIONED: KLAATSCH, HEINZ & CHENEY, KAREN v. BOROUGH OF PARAMUS KLAATSCH, REGINA, TRST v. BOROUGH OF PARAMUS

RESOLUTION NO 19-02-141: A RESOLUTION AUTHORIZING THE AWARD OF THE 2019 GOLF COURSE/SHADE TREE HORTICULTURE BID

**Borough of Paramus
Mayor and Council Public Meeting
Work Session held in Caucus Room
February 5, 2019, 7:00 P.M.
MINUTES**

RESOLUTION NO 19-02-142: A RESOLUTION AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR THE 2019 PARAMUS JANITORIAL MAINTENANCE BID AS RECOMMENDED BY THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO 19-02-143: APPOINTING A RISK MANAGEMENT CONSULTANT

RESOLUTION NO 19-02-144: A RESOLUTION AMENDING RESOLUTION 19-01-52 AND AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A GRANTS CONSULTANT FOR THE YEAR 2019

RESOLUTION NO 19-02-145: A RESOLUTION AUTHORIZING THE PAYMENT OF A 2018 ROTATION ALLOWANCE OF \$500.00 EACH TO THE FOLLOWING DISPATCHERS AS PER THE CURRENT P.E.A. CONTRACT

RESOLUTION NO 19-02-146: A RESOLUTION ACKNOWLEDGING THE RESIGNATION OF THE FOLLOWING EMPLOYEES FROM THE POSITION OF SCHOOL CROSSING GUARD FOR THE PARAMUS POLICE DEPARTMENT TRAFFIC DIVISION

RESOLUTION NO 19-02-147: A RESOLUTION AUTHORIZING THE APPOINTMENT OF ERICA MCCAUSLAND TO THE POSITION OF EMT FOR THE PARAMUS EMERGENCY MEDICAL SERVICES AT A SALARY OF \$16.79 PER HOUR

RESOLUTION NO 19-02-148: A RESOLUTION AUTHORIZING THE APPOINTMENT OF MARYELLEN PARENTE TO THE POSITION OF CLERICAL SECRETARY PLANNING BOARD STEP 6 FOR THE PARAMUS BUILDING DEPARTMENT AT A SALARY OF \$24.00 PER HOUR

RESOLUTION NO 19-02-149: A RESOLUTION AUTHORIZING THE STEP-UP OF NICHOLAS W. HARDING TO EMT STEP 3 FOR THE PARAMUS EMERGENCY MEDICAL SERVICES AT A SALARY OF \$20.16 PER HOUR

RESOLUTION NO 19-02-150: A RESOLUTION ACKNOWLEDGING THE RESIGNATION OF JAMES STEFFENS FROM THE POSITION OF HEAVY EQUIPMENT OPERATOR STEP 8 FOR THE PARAMUS DPW

RESOLUTION NO 19-02-151: A RESOLUTION AUTHORIZING THE APPOINTMENT OF MARY ANN KENT TO THE POSITION OF PART TIME LIBRARY ASSISTANT FOR THE PARAMUS LIBRARY AT A SALARY OF \$17.83 PER HOUR

RESOLUTION NO 19-02-152: A RESOLUTION AUTHORIZING THE RETIREMENT OF MICHAEL GUGLIELMO FROM THE POSITION OF SERGEANT FOR THE PARAMUS POLICE DEPARTMENT PATROL DIVISION

RESOLUTION NO 19-02-153: A RESOLUTION AUTHORIZING THE APPOINTMENT OF TONY JOSEPH TO THE POSITION OF SOUND RECORDER FOR THE PARAMUS MUNICIPAL COURT AT A SALARY OF \$17.18 PER HOUR

RESOLUTION NO 19-02-154: A RESOLUTION AUTHORIZING THE APPOINTMENT OF THE FOLLOWING PART TIME POSITIONS FOR PARAMUS RECREATION

**Borough of Paramus
Mayor and Council Public Meeting
Work Session held in Caucus Room
February 5, 2019, 7:00 P.M.
MINUTES**

APPLICATIONS:

RAFFLE

The Valley Hospital Auxiliary	File # 735
The Valley Hospital Auxiliary	File # 736
Paramus Scholarship Show Fund Inc.	File # 737

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

RESOLUTION No. 19-02-128: Closing the meeting of the Mayor and Council to the public.

- A.** Recreation Investigation
- B.** PSEA Negotiations
- C.** Carter Litigation
- D.** Affordable Housing

Mayor LaBarbiera ask for a motion to go into closed to discuss Recreation Investigation, PSEA Negotiations, Carter Litigation and Affordable Housing

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

ADJOURNMENT: 8:16 PM

APPROVED: FEBRUARY 19, 2019

RESPECTFULLY SUBMITTED:
ANNEMARIE KRUSZNIS RMC
BOROUGH CLERK