

SINE DIE MINUTES – DECEMBER 27, 2013

SINE DIE MINUTES

DATE: December 27, 2013

CAUCUS ROOM 8:00 AM

IN ATTENDANCE:

Mayor Richard LaBarbiera

Paul Kaufman, Borough Attorney

Annemarie Krusznis, Borough Clerk

Council Members:

Amato

Bellinger

Garcia

Nazziola

Verile

Warburton

1. Resolution No: 13-12- 804: Notification of meetings as required by "The Open Public Meetings Act."
Read by Mayor LaBarbiera

ROLL CALL:

Councilman Amato, Councilwoman Bellinger, Councilman Garcia, Councilman Nazziola, Councilman Verile, Councilwoman Warburton.

Present: Mayor Richard LaBarbiera, Joseph D'Arco Borough Administrator, Paul Kaufman Municipal Attorney, Annemarie Krusznis Borough Clerk.

2. RESOLUTION No. 13-12- 805: closing the Meeting of the Mayor and Council to the public.

- a. PBA - Contract
- b. PSEA – Contract
- c. Shamrock - Litigation
- d. DPW bid award –Brush Grass Leaves

Matters permitted by law

Motion: Councilman Amato

Second: Councilman Verile

Yeas: Councilman Amato, Councilwoman Bellinger, Councilman Garcia, Councilman Nazziola, Councilwoman Warburton

Nays: None

3. BOROUGH CLERK'S REPORT:

- Letter received from Go the Distance for Autism on December 19, 2013 requesting a waiver of banner fees. It was discussed and agreed to look further into this subject.
- Letter received from Mr. Stuart Leibman, Esq. on behalf of New Jersey Blood Services requesting permission to operate on Sundays. All in agreement.

4. ADMINISTRATOR'S REPORT – No report.

5. BOROUGH ATTORNEY'S REPORT: No report.

6. MAYOR'S REPORT – No report

7. COUNCIL MEMBERS REPORTS

Councilman Amato
Councilwoman Bellinger
Councilman Garcia
Councilman Nazziola

Councilman Verile
Councilman Warburton

8. MATTERS FOR DISCUSSION:

9. PUBLIC COMMENTS: Citizens are welcome to address the Mayor and Council on any government 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.

No public comments

A CONSENT AGENDA WILL BE ADOPTED FOR ITEM NUMBERS 10 and 11

10. RESOLUTIONS:

RESOLUTION 13-12-806: RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 13-12-807: RESOLUTION AUTHORIZING THE TRANSFER OF 2013 BUDGET APPROPRIATIONS

RESOLUTION 13-12-808: RESOLUTION APPROVING MEMORANDUM OF AGREEMENT BETWEEN
PARAMUS AND PARAMUS SUPERVISORY EMPLOYEES ASSOCIATION

**RESOLUTION 13-12-809 : RESOLUTION APPROVING MEMORANDUM OF AGREEMENT BETWEEN PARAMUS
AND PARAMUS PBA CONTINGENT UPON THE CFO CERTIFICATION OF CALCULATIONS**

RESOLUTION 13-12-810: RESOLUTION MEMORIALIZING THE BOROUGH'S APPROVAL AND CONSENT TO
AUTHORIZE THE MAYOR AND THE BOROUGH CLERK TO SIGN A TREATMENT WORKS APPROVAL PERMIT (TWA) FOR
SANITARY SEWER IMPROVEMENTS FOR BERGEN COMMUNITY COLLEGE, BLOCK 3001 – LOT 1 AS RECOMMENDED BY THE
BOROUGH ENGINEER (PAES-2329)

RESOLUTION 13-12-811: RESOLUTION AUTHORIZING THE RELEASE OF ENGINEERING ESCROW IN THE
AMOUNT OF \$226.75 FOR BLOCK 3901 - LOT 6 TO GOLDEN FUELS AS RECOMMENDED BY THE BOROUGH ENGINEER
(PAES-2202)

RESOLUTION 13-12-812: RESOLUTION AUTHORIZING THE REFUND OF A DEMOLITION BOND IN THE AMOUNT
OF \$3,000.00 AS REQUIRED BY CHAPTER 211 TO JOSEPH ADAMO FOR THE PROPERTY LOCATED AT 164 VILLAGE CIRCLE
WEST

RESOLUTION 13-12-813: RESOLUTION AUTHORIZING THE REFUND OF A DEMOLITION BOND IN THE AMOUNT
OF \$3,000.00 AS REQUIRED BY CHAPTER 211 TO STANISLAWA SURDYKA FOR THE PROPERTY LOCATED AT 462 UTAH
STREET

RESOLUTION 13-12-814: RESOLUTION APPROVING SETTLEMENT OF TAX APPEALS FILED BY ROUTE 4
JESSE,LLC

RESOLUTION 13-12-815 : RESOLUTION AUTHORIZING THE BOROUGH CLERK TO ADVERTISE BID FOR THE 2014
ANIMAL CONTROL BID AS RECOMMENDED BY THE HEALTH OFFICER/DIRECTOR OF THE PARAMUS BOARD OF HEALTH

RESOLUTION 13-12-816-: RESOLUTION ACCEPTING MATT ASKLING AS A JUNIOR MEMBER OF THE PARAMUS FIRE DEPARTMENT

RESOLUTION 13-12-817: RESOLUTION AUTHORIZING THE APPOINTMENT OF EMPLOYEES FOR THE PARAMUS RECREATION DEPARTMENT BASKETBALL PROGRAM

RESOLUTION 13-12- 818: RESOLUTION AUTHORIZING STEP-UP OF ROBERT GUIDETTI AS CAPTAIN – CRIMINAL INVESTIGATIONS FOR THE PARAMUS POLICE DEPARTMENT

RESOLUTION 13-12-819: RESOLUTION APPROVING SETTLEMENT IN NORM BIZIK V. BOROUGH OF PARAMUS

APPLICATIONS:

Gold & Silver

Paul Ayaz	2014-12
Shirley Goldberg	2014-13
Marina Naranjo	2014-20
Joseph Fteha	2014-21

Mechanical Amusement Devices

Joseph Rossi Jr / Monster Mini Golf	2014-12 through 2014-40
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Solicitor

Brandon Schuller	2013-130
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Motion: Councilwoman Bellinger

Second: Councilman Amato

Yeas: Councilman Amato, Councilwoman Bellinger, Councilman Garcia, Councilman Nazziola, Councilman Verile, Councilwoman Warburton.

Nays: None

11. Open to Public Comment:
No Public Comments

12. ADJOURNMENT 8:47 AM

Motion: Councilwoman Bellinger

Second: Councilman Verile

Respectfully submitted

Annemarie Krusznis, RMC
Borough Clerk