

BOROUGH OF PALISADES PARK

AGENDA
August 27, 2019

REGULAR MEETING
6:30 PM

Mayor Christopher Chung will open meeting:

Statement: This is a Regular Meeting of the Mayor & Council, and notice was given as follows:

1. Notice was filed January 4, 2019 with The Record & Newark Star Ledger, both official newspapers of the Borough.
2. Notice was posted on the Bulletin Board.
3. Copy is preserved in the Clerk's Office.

ROLL CALL:

Councilperson

“ Donohue
“ Kim
“ Lee
“ Min
“ Pirrera
“ Vacant

Borough Attorney John Schettino, Esq.

ADOPTION OF PREVIOUS MONTH'S MINUTES

Mayor & Council Meeting: July 23, 2019

CONSENT AGENDA:

- RESOLUTION 2019-283 Payroll
RESOLUTION 2019-284 Claims
RESOLUTION 2019-285 Board of Education Monies
RESOLUTION 2019-286 Social Security Payment
RESOLUTION 2019-287 Renewal of Membership in the South Bergen Municipal Joint Insurance Fund
RESOLUTION 2019-288 Hiring of Crossing Guard (RE: M. Begiri)
RESOLUTION 2019-289 Authorization of Liquor License Transfer (RE: Jeong Yook Corp.)
RESOLUTION 2019-290 Authorization of Raffle License - St. Michael's Church (RE: RL-651)
RESOLUTION 2019-291 Authorization of Recreation Summer Youth Program Refund in the Amount of \$175.00 (RE: C. Medrano)
RESOLUTION 2019-292 Authorization of Contract for Sale of Real Estate between the Borough and Rusman Grischuk, LLC for the Property Located at 12 Bellview Place, Block 217, Lot 23
RESOLUTION 2019-293 Authorization of Chamber of Commerce to Hold Street Festival
RESOLUTION 2019-294 Authorization of Refund for Duplicate Tax Payment in the Amount of \$3,070.00 (RE: Kim's International Inc. Block 219, Lot 22, 11 W. Washington Place)
RESOLUTION 2019-295 Authorization of Refund for Duplicate Tax Payment in the Amount of \$3,008.00 (RE: Wells Fargo Real Estate Tax Service, Block 313, Lot 12, 428A 3rd Street)
RESOLUTION 2019-296 Authorization of Refund for Duplicate Tax Payment in the Amount of \$2,369.71 (RE: Grace-Bethel Unit Methodist Church, Block 408, Lot 21.02, 301B E. Edsall Boulevard)
RESOLUTION 2019-297 Authorization to Auction Surplus Equipment
RESOLUTION 2019-298 Authorization to Rescind Resolution No. 2019-172, Appointment of Legal Counsel to Represent Councilman Henry Ruh (RE: Albert Wunsch, Esq.)

- RESOLUTION 2019-299 Authorization to Rescind Resolution No. 2019-173, Appointment of Legal Counsel to Represent Former Mayor James Rotundo (RE: Eric M. Bernstein, Esq.)
- RESOLUTION 2019-300 Authorization of Payment #1 to D & L Paving Contractors, Inc. (RE: E & W Edsall Blvd Sections 4 & 5)
- RESOLUTION 2019-301 Acceptance of Resignation of Department of Public Works Employee and Approval of Settlement Agreement and Release (RE: S. Perrone)
- RESOLUTION 2019-302 Authorization of Borough of Palisades Park to Enter Into Grant Agreement (RE: 2018 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Columbus Park Landscaping, Basketball & Handball Courts)
- RESOLUTION 2019-303 Acceptance of Resignation of Police Department Chief and Approval of Settlement Agreement and Release (RE: M. Jackson)
- RESOLUTION 2019-304 Authorization of Terminal Leave (RE: M. Jackson)

OFF CONSENT:

- RESOLUTION 2019-305 Acceptance of Resignation of Councilman (RE: H. Ruh)
- RESOLUTION 2019-306 Appointment of Councilperson to Fill Vacancy
- RESOLUTION 2019-307 Acceptance of Audit for the Year 2018
- RESOLUTION 2019-308 Amendment of Capital Budget – Improvements to Columbus Park
- RESOLUTION 2019-309 Amendment of Capital Budget – Various Equipment and Vehicles
- RESOLUTION 2019-310 Authorization to Enter Closed Session (RE: Personnel)
- RESOLUTION 2019-311 Acceptance of Resignation of Department of Public Works Employee and Approval of Settlement Agreement and Release (RE: D. Bell)
- RESOLUTION 2019-312 Authorization to Enter into Developer’s Agreement (RE: LOCH Enterprises, LLC)

INTRODUCTION OF ORDINANCE:

- ORDINANCE 2019-13 Bond Ordinance to Authorize the Acquisition of New Additional or Replacement Equipment and Machinery, New Information Technology Equipment and New Automotive Vehicles, Including Original Apparatus and Equipment in the Sum of \$1,692,000
- ORDINANCE 2019-14 Amendment of Chapter 84 Entitled “Alcoholic Beverages”

2ND READING/PUBLIC HEARING:

- ORDINANCE 2019-11 Amendment of Chapter 147 Entitled “Flood Damage Prevention”
- ORDINANCE 2019-12 Amendment of Chapter 315 Entitled “Sanitary Code”

COUNCIL REPORTS

PUBLIC PARTICIPATION

ADJOURN

***Agenda is subject to change as a result of the Work Session or for matters not known at time of printing.**