

BOROUGH OF PALISADES PARK

AGENDA
December 18, 2019

REGULAR MEETING
5:30 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 December 10, 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
“ Vietri

Borough Attorney John Schettino, Esq.

ADOPTION OF PREVIOUS MONTH'S MINUTES

Mayor & Council Meeting: November 25, 2019

CONSENT AGENDA:

- RESOLUTION 2019-384 Payroll
RESOLUTION 2019-385 Claims
RESOLUTION 2019-386 Board of Education Monies
RESOLUTION 2019-387 Social Security Payment
RESOLUTION 2019-388 Authorization of Tax Counsel to Execute Documents to Effectuate a Settlement of Litigation Entitled "Star Ridge Management Corp. v. Borough of Palisades Park"
RESOLUTION 2019-389 Amendment of RESOLUTION 2019-20 - Establishment of Petty Cash Fund for Library (RE \$200.00)
RESOLUTION 2019-390 Authorization to Rescind RESOLUTION 2019-361 - Authorization of Chapter 159 Insertion of Revenue and Appropriation Re. Highway Safety Grant
RESOLUTION 2019-391 Authorization to Suspend Metered Parking Regulations from Sunday, December 15, 2019 thru Wednesday, January 1, 2020
RESOLUTION 2019-392 Authorization of Extended Business Hours for December 31, 2019
RESOLUTION 2019-393 Authorization of Proof of Loss and Subrogation Agreement
RESOLUTION 2019-394 Approval of Software License to Access SDL Software Solutions (RE: Spatial Data Logic)
RESOLUTION 2019-395 Authorization of Reorganization Meeting
RESOLUTION 2019-396 Hiring of Part-Time Intern – J. Choi
RESOLUTION 2019-397 Authorization of Medicare Part B Coverage Reimbursement
RESOLUTION 2019-398 Authorization to Auction Surplus Equipment
RESOLUTION 2019-399 Authorization of Clerk to Advertise for RFQ's (RE Professional Services)

OFF CONSENT:

RESOLUTION 2019-400 Authorization of Appropriation Transfers

2ND READING/PUBLIC HEARING:

ORDINANCE 2019-14 Amendment of Chapter 84 Entitled “Alcoholic Beverages”

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.**