

BOROUGH OF PALISADES PARK

AGENDA
December 18, 2019

WORK SESSION
5:30 PM

Mayor Christopher Chung will open meeting:

Statement: This is a Work Session 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.

Pledge of Allegiance Led By Councilperson: **JONGCHUL LEE**

Moment of Silence for Our Troops

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.**