

**BOROUGH OF PALISADES PARK**

AGENDA  
February 26, 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  
“ Ruh

Borough Attorney John Schettino, Esq.

**ADOPTION OF PREVIOUS MONTH'S MINUTES**

Mayor & Council Meeting: January 29, 2019  
Mayor & Council Special Meeting: February 12, 2019

**CONSENT AGENDA:**

RESOLUTION 2019-102 Payroll  
RESOLUTION 2019-103 Claims  
RESOLUTION 2019-104 Board of Education Monies  
RESOLUTION 2019-105 Social Security Payment  
RESOLUTION 2019-106 Authorization of Agreement with Planning Board Conflict Attorney (RE: G. Oh)  
RESOLUTION 2019-107 Acceptance of Resignation of Planning Board Member (RE: A. Lee)  
RESOLUTION 2019-108 Amendment of 2019 Standing Committees  
RESOLUTION 2019-109 Acceptance of New Firefighter (RE: T. Caiazzo)  
RESOLUTION 2019-110 Acceptance of New Firefighter (RE: J. Fehl)  
RESOLUTION 2019-111 Authorization to Enter Interlocal Agreement with Borough of Paramus (RE: PSAP)  
RESOLUTION 2019-112 Authorization of Payment to BMI  
RESOLUTION 2019-113 Authorization of Borough Clerk to Advertise for RFQ's  
(RE: Police Department Consultant)  
RESOLUTION 2019-114 Amendment of Resolution #2019-4 Authorization of Signatories of Checks for Municipal  
Accounts  
RESOLUTION 2019-115 Amendment of Resolution #2019-5 Designation of Official Signatories for Municipal  
Accounts  
RESOLUTION 2019-116 Authorization of Borough Clerk to Advertise for Per Diem, Police Department Dispatchers  
RESOLUTION 2019-117 Authorization of Borough Engineer to Prepare Plans & Specifications and Borough Clerk to  
Advertise for the Receipt of Bids (RE: 2019 Various Roads & Parks Improvement Projects)  
RESOLUTION 2019-118 Amendment of Resolution 2019-75 Authorization of Agreement with Risk Management  
Consultant (RE: GJEM-Otterstedt Insurance Agency)

- RESOLUTION 2019-119 Authorization of Former Mayor James Rotundo to Conduct Marriages and Civil Ceremonies from January 1, 2019 through and including February 14, 2019
- RESOLUTION 2019-120 Authorization of Police Department to Purchase One (1) Vehicle  
(RE: 2019 Police Interceptor Utility)
- RESOLUTION 2019-121 Authorization to Enter into Agreement with Kroll Cyber Security LLC by Cooley LLP for Data Breach Services to Borough of Palisades Park
- RESOLUTION 2019-122 Amendment of Resolution 2019-43 Authorization of Shared Services Agreement Between the Borough of Fairview as Lead/Host Borough and Borough of Palisades Park (RE: Municipal Court Administrator)
- RESOLUTION 2019-123 Award of Transportation for 2019 Senior Citizen Trips
- RESOLUTION 2019-124 Hiring of Full-Time Driver for the Department of Public Works
- RESOLUTION 2019-125 Authorization of CHA Design/Construction Solutions to Prepare Plans and Specifications and Borough Clerk to Advertise for the Receipt of Bids  
(RE: Engineering Services for the Palisades Park Municipal Pool Complex)
- RESOLUTION 2019-126 Authorization of Borough Clerk to Advertise for RFP's (RE: Appraiser for Re-evaluation of All Real Property Located in the Borough for 2019)
- RESOLUTION 2019-127 Amendment of Resolution #2019-1 Mayor's Nominations and/or Appointments for 2019
- RESOLUTION 2019-128 Appointment of Director of the Department of Public Works
- RESOLUTION 2019-129 Approval of In Rem Foreclosure List
- RESOLUTION 2019-130 Authorization of Lateral Transfer (RE: A. Fields)
- RESOLUTION 2019-131 Authorization of Lateral Transfer (RE: L. Parente)
- RESOLUTION 2019-132 Authorization of Lateral Transfer (RE: C. Gardenier)

**OFF CONSENT:**

- RESOLUTION 2019-133 Authorization to Enter Closed Session (RE: Personnel)
- RESOLUTION 2019-134 Authorization of 2019 Temporary Capital Budget
- RESOLUTION 2019-135 Authorization of Appropriation Reserves Transfer
- RESOLUTION 2019-136 Revocation of Towing License (RE: Route 46 Auto & Truck Repair)

**INTRODUCTION OF ORDINANCE:**

- ORDINANCE 2019-4 Bond Ordinance to Authorize the Undertaking of Improvements to Tussi Park in the Amount of \$160,000

**2<sup>ND</sup> READING/PUBLIC HEARING:**

- ORDINANCE 2019-2 Bond Ordinance to Authorize the Resurfacing of East and West Edsall Blvd in the Amount of \$450,000
- ORDINANCE 2019-3 Amendment of Chapter 58 Entitled "Police Department"

**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.**