

BOROUGH OF PALISADES PARK

AGENDA
January 29, 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: December 19, 2018
Mayor & Council Reorganization Meeting: January 2, 2019
Mayor & Council Special Meeting: January 16, 2019

CONSENT AGENDA:

RESOLUTION 2019-46 Payroll
RESOLUTION 2019-47 Claims
RESOLUTION 2019-48 Board of Education Monies
RESOLUTION 2019-49 Social Security Payment
RESOLUTION 2019-50 Acceptance of Borough Policies & Procedures Manual
RESOLUTION 2019-51 Authorization of Annual MARS Maintenance Fee
RESOLUTION 2019-52 Authorization of Interlocal Agreement (RE: Mutual Aid Plan & Rapid Deployment)
RESOLUTION 2019-53 Amendment of Resolution #2019-1 Mayor's Nominations and/or Appointments for 2019
RESOLUTION 2019-54 Authorization of Borough Engineer to Prepare Tax Maps with Easements and Subdivisions
RESOLUTION 2019-55 Authorization of Police Department Vehicle Auction on Govdeals.com
RESOLUTION 2019-56 Authorization of License Agreement (RE: New Cingular Wireless PCS, LLC d/b/a AT&T Wireless)
RESOLUTION 2019-57 Authorization to Enter into Agreement with Phoenix Advisors, LLC
RESOLUTION 2019-58 Authorization of Submission of Grant Application and the Execution of a Grant Contract with the New Jersey Department of Transportation (RE: West Ruby Avenue Improvements Project)
RESOLUTION 2019-59 Authorization of Added Bus Stop on NJ State Highway 93 NJ (Grand Avenue) Southbound at Palisades Blvd, Far Side
RESOLUTION 2019-60 Authorization of Deleted Bus Stop on NJ State Highway 93 NJ (Grand Avenue) Southbound at Palisades Blvd, Near Side
RESOLUTION 2019-61 Authorization to Suspend Metered Parking Regulations

RESOLUTION 2019-62 Authorization of Municipal Alliance Grant for Alcoholism & Drug Abuse
RESOLUTION 2019-63 Opposition of the Construction of the North Bergen Liberty Generating Power Plant
RESOLUTION 2019-64 Support of Suez North America to Aggressively Replace Lead Service Lines They Own
RESOLUTION 2019-65 Authorization of Agreement with Affordable Housing Attorney
(RE: Basile, Birchwale & Pellino, LLC)
RESOLUTION 2019-66 Authorizaiton of Agreement with Bond Counsel
(RE: Rogut McCarthy, LLC)
RESOLUTION 2019-67 Authorization of Agreement with Borough Architect
(RE: Arcari & Iovino Architects PC)
RESOLUTION 2019-68 Authorization of Agreement with Borough Attorney
(RE: John L.Schettino, Esq)
RESOLUTION 2019-69 Authorization of Agreement with Borough Auditor
(RE: Ferraioli, Wielkotz, Cerullo & Cuva, P.A.)
RESOLUTION 2019-70 Authorization of Agreement with Borough Engineer
(RE: Collazuol Engineering & Surveying Associates, LLC)
RESOLUTION 2019-71 Authorization of Agreement with Borough Planner
(RE: Jill A. Hartmann, PP, AICP)
RESOLUTION 2019-72 Authorization of Agreement with Grants Consultant
(RE: Millennium Strategies)
RESOLUTION 2019-73 Authorization of Agreement with Planning Board Attorney
(RE: Francis Yook, Esq)
RESOLUTION 2019-74 Authorization of Agreement with Rent Leveling Attorney
(RE: Sarah Kim, Esq)
RESOLUTION 2019-75 Authorization of Agreement with Risk Management Consultant
(RE: GJEM-Otterstedt Insurance Agency)
RESOLUTION 2019-76 Authorization of Agreement with Tax Appeal Attorney
(RE: Donald J. Lenner, Esq)
RESOLUTION 2019-77 Authorization of Agreement with Tax Appeal Attorney
(RE: John H. Bang, Esq)
RESOLUTION 2019-78 Authorization of Agreement with Zoning Board of Adjustment Attorney
(RE: Testa & DeCarlo)
RESOLUTION 2019-79 Authorization of Agreement with Municipal Prosecutor
(RE: E. Carter Corrison, Jr.)
RESOLUTION 2019-80 Authorization of Agreement with Municipal Assistant Municipal Prosecutor
(RE: Dorhee Kim)
RESOLUTION 2019-81 Authorization of Agreement with Municipal Assistant Municipal Prosecutor
(RE: Jack Chan)
RESOLUTION 2019-82 Authorization of Agreement with Municipal Public Defender
(RE: Marc Macri)
RESOLUTION 2019-83 Authorization of Agreement with Assistant Municipal Public Defender
(RE: Kate L. Hubschman)
RESOLUTION 2019-84 Authorization of Agreement with Assistant Municipal Public Defender
(RE: Brian J. Yarzab)
RESOLUTION 2019-85 Acceptance of New Firefighter (RE: M. Tozzo)
RESOLUTION 2019-86 Acceptance of New Firefighter (RE: A. Herreria)
RESOLUTION 2019-87 Acceptance of New Firefighter (RE: C. Alvarez)
RESOLUTION 2019-88 Authorization of Award of Contract for Installation of Source Capture Exhaust Removal
System for the Fire Department (RE: Clean Air Company)
RESOLUTION 2019-89 Hiring of Part-Time Elections Employee (RE: N. Grant)
RESOLUTION 2019-90 Hiring of Full-Time Traffic Officer (RE: E. Park)
RESOLUTION 2019-91 Hiring of Full-Time Dispatcher (RE: N. Terranova)
RESOLUTION 2019-92 Authorization of Police Department to Purchase One (1) Vehicle (RE: 2019 Police
Interceptor Utility)

RESOLUTION 2019-93 Authorization of Handicapped Parking Space (RE: 14 Shetland Lane)

OFF CONSENT:

RESOLUTION 2019-94 Authorization to Enter Closed Session (RE: Personnel)

RESOLUTION 2019-95 Authorization of 2019 Temporary Capital Budget

RESOLUTION 2019-96 Authorization of Interim Disciplinary Action (RE: D. Bell)

INTRODUCTION OF ORDINANCES:

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"

2ND READING/PUBLIC HEARING:

ORDINANCE 2019-1 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.**