

BOROUGH OF PALISADES PARK

AGENDA
July 23, 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: June 25, 2019

CONSENT AGENDA:

- RESOLUTION 2019-264 Payroll
RESOLUTION 2019-265 Claims
RESOLUTION 2019-266 Board of Education Monies
RESOLUTION 2019-267 Social Security Payment
RESOLUTION 2019-268 Cancellation of Stale Checks
RESOLUTION 2019-269 Authorization of Canning Fundraiser (RE: PPL Football Parents Association)
RESOLUTION 2019-270 Authorization of Handicapped Parking Space (RE: 259 Hillside Ave)
RESOLUTION 2019-271 Authorization to Auction Surplus Equipment
RESOLUTION 2019-272 Authorization of COAH Fee Refund to Law Office of Daniel K. Lee (RE: 53 E. Brinkerhoff Avenue)
RESOLUTION 2019-273 Authorization to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the West Palisades Boulevard Improvements Project
RESOLUTION 2019-274 Authorization of Contribution to the League of Municipalities (RE: Verizon Tax Litigation)
RESOLUTION 2019-275 Authorization to Addendum to Contract Agreement with Hillard Heintze
RESOLUTION 2019-276 Termination of Agreement with George A. Koteen Associates, Inc.
RESOLUTION 2019-277 Authorization to Enter into Agreement for Borough Website Design and Development (RE: BRM Advisors)
RESOLUTION 2019-278 Authorization of Pool Membership Fee Refund (RE: A. Tambouri)
RESOLUTION 2019-279 Hiring of Part-Time Intern (RE: J. Choi)
RESOLUTION 2019-280 Annual Appointment of CDBG Municipal Representatives
RESOLUTION 2019-281 Authorization of Hiring of 2019 Pool Employees

OFF CONSENT:

RESOLUTION 2019-282 Acceptance of Corrective Action Plan for the Year 2019

INTRODUCTION OF ORDINANCES:

ORDINANCE 2019-11 Amendment of Chapter 147 Entitled “Flood Damage Prevention”

ORDINANCE 2019-12 Amendment of Chapter 315 Entitled “Sanitary Code”

2ND READING/PUBLIC HEARING:

ORDINANCE 2019-8 Bond Ordinance to Authorize the Undertaking of Improvements to Columbus Park in the Amount of \$110,000

ORDINANCE 2019-9 Amendment of Chapter 62 Entitled “Public Works, Department of”

ORDINANCE 2019-10 Establishment of Base Salaries for Year 2019

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.**