

BOROUGH OF PALISADES PARK

AGENDA
March 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

Public Hearing (RE: 46 Auto and Truck Repair) February 26, 2019
Mayor & Council Meeting: February 26, 2019

ADOPTION OF CLOSED SESSION MINUTES

Closed Session of the Mayor & Council: January 29, 2019
Closed Session of the Mayor & Council: February 12, 2019
Closed Session of the Mayor & Council: February 26, 2019

CONSENT AGENDA:

RESOLUTION 2019-137 Payroll
RESOLUTION 2019-138 Claims
RESOLUTION 2019-139 Board of Education Monies
RESOLUTION 2019-140 Social Security Payment
RESOLUTION 2019-141 Amendment of Resolution #2019-114
Authorization of Signatories of Checks for Municipal Accounts
RESOLUTION 2019-142 Authorization of BCUA to Provide Services of a CRP
RESOLUTION 2019-143 Hiring of 2019 Pool Employees
RESOLUTION 2019-144 Establishment of 2019 Pool Membership Fees
RESOLUTION 2019-145 Acceptance of Resignation of Pool Manager (RE: A. Rotundo)
RESOLUTION 2019-146 Amendment of Resolution #2019-127 Mayor's Nominations and/or Appointments for 2019
RESOLUTION 2019-147 Authorization of Grant Application to the New Jersey Department of Environmental Protection, Green Acres Program (RE: Columbus Park Improvements Project)
RESOLUTION 2019-148 Authorization of Borough Clerk to Advertise for Part-Time Clerical Employees
RESOLUTION 2019-149 Authorization of Borough Clerk to Advertise for Receipt of Bids (RE: Website Development, Maintenance, Translation)
RESOLUTION 2019-150 Authorization of Agreement Revision

(RE: New Cingular Wireless PCS, LLC d/b/a AT&T Wireless)

- RESOLUTION 2019-151 Acceptance of New Firefighter (RE: A. Valladares)
- RESOLUTION 2019-152 Designation of Freedom Bank as a Depository for Borough Monies
- RESOLUTION 2019-153 Authorization of Cash Box for Municipal Court Office (RE: \$200.00)
- RESOLUTION 2019-154 Authorization of Award of Contract for Police Department Consultant (RE: Hillard Heintze)
- RESOLUTION 2019-155 Hiring of Part-Time Traffic Officer (RE: C. Han)

OFF CONSENT:

- RESOLUTION 2019-156 Authorization to Enter Closed Session (RE: Personnel)
- RESOLUTION 2019-157 Authorization to Designate a \$700,000 Swimming Pool Utility Bond Anticipation Note as a “Qualified Tax-Exempt Obligation”
- RESOLUTION 2019-158 Authorization of 2019 Temporary Budget
- RESOLUTION 2019-159 Introduction of 2019 Municipal Budget
- RESOLUTION 2019-160 Authorization of Increase in Deferred School Taxes for Local School Taxes
- RESOLUTION 2019-161 Authorization of Compliance with the U.S. Equal Employment Opportunity Commission’s Enforcement Guidance
- RESOLUTION 2019-162 Authorization of Self Budget Examination
- RESOLUTION 2019-163 Authorization of Special Emergency Amendment to the 2019 Temporary Budget Appropriations

INTRODUCTION OF ORDINANCES:

- ORDINANCE 2019-5 Amendment of Chapter 84 Entitled “Alcoholic Beverages”
- ORDINANCE 2019-6 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank for Calendar Year 2019

2ND READING/PUBLIC HEARING:

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

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.**