

Borough of Palisades Park  
275 Broad Avenue  
County of Bergen  
State of New Jersey

Reorganization Meeting  
of the Mayor & Council  
January 3, 2022

Borough of Palisades Park  
Reorganization Meeting of the Mayor and Council  
Virtual Meeting via Zoom  
January 3, 2022

**Mayor Christopher Chung opened the meeting at 10:00 A.M.**

Statement: This is the Reorganization Meeting of the Mayor and Council, and notice was given as follows:

1. Notice was filed December 30, 2021 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: **CHONG PAUL KIM**

Moment of Silence for Our Troops was held.

**SWEARING IN OF ELECTED OFFICIALS:**

The Oath of Office was administered to Councilman Paul Kim.

The Oath of Office was administered to Councilwoman Stephanie Jang

**ROLL CALL:**

Councilperson	Jang	Present
"	Kim	Present
"	Min	Present
"	Park	Present
"	Pirrera	Present
"	Vietri	Present

Borough Attorney John Schettino, Esq. Present

Borough Administrator David Lorenzo Present

Councilman Paul Kim thanked the residents for giving him a renewed chance to listen more carefully and speak up for the people. He spoke about planning and improving the quality of life for residents. He wished everyone a better and brighter new year.

Councilwoman Stephanie Jang addressed the Palisades Park residents and the Mayor and Council. She gave her thanks to the Palisades Park residents. She spoke about her immigration background and family life. She was a member of the Palisades Park Board of Education. She spent two nights studying the meeting agenda. She said she will spend tireless hours learning and listening to the residents' voices. She asked for continued encouragement.

Mayor Chung read his 2022 remarks into the record. He spoke about the difficult year of 2021 and dealing with the tough recovery from the pandemic and Hurricane Ida. He spoke about the impact of COVID-19 going into 2022. He outlined safety measures that the public could take to protect themselves against the virus. He stated that as the Mayor, he would continue rising to the challenges that the Borough faces and work towards a better future. His 2022 goals included road and sewer improvements, the revitalization of the downtown, support of the school district, seeking shared service opportunities, being fiscally responsible with taxes, being proactive with pedestrian safety and improving communication and transparency. He thanked various Borough staff, the Borough Attorney, and his family. He wished everyone a healthy, happy, and prosperous new year.

**Submission of Mayor's 2022 Standing Committees List**

**2022 STANDING COMMITTEES**

**COUNCIL PRESIDENT: MICHAEL VIETRI**

**Environmental & Beautification:**

Paul Chong Kim, Chairperson  
Andy Min

**Community Affairs/Seniors:**

Jae Kwan Park, Chairperson  
Cyndy Pirrera

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**Department of Public Works:**

Jae Kwan Park, Chairperson  
Michael Vietri

**Finance:**

Cyndy Pirrera, Chairperson  
Paul Chong Kim

**Health:**

Andy Min, Chairperson  
Cyndy Pirrera

**Library:**

Andy Min, Chairperson  
Michael Vietri

**Police/Fire/OEM:**

Michael Vietri, Chairperson  
Jae Kwan Park

**Recreation & Swimming Pool:**

Cyndy Pirrera, Chairperson  
Paul Chong Kim

**School Board:**

Stephanie Jang, Chairperson  
Paul Chong Kim

Motion Made By Councilperson: Vietri  
Seconded By Councilperson: Min

**To Accept the Mayor's 2022 Standing Committees List**

**ROLL CALL:**

Councilperson	Jang	Yes
"	Kim	Yes
"	Min	Yes
"	Park	Yes
"	Pirrera	Yes, Recused for Fire and Police Committees
"	Vietri	Yes

RESOLUTION 2022-1 Mayor's Nominations and/or Appointments for 2022:

**ROLL CALL**

RESOLUTION 2022-2 Appointment of Council President for 2022:

**ROLL CALL**

**CONSENT AGENDA:**

RESOLUTION 2022-3 Continuance of the Cash Management Plan  
RESOLUTION 2022-4 Authorization of Signatories on Checks for Municipal Accounts  
RESOLUTION 2022-5 Designation of Official Signatories for Municipal Accounts  
RESOLUTION 2022-6 Authorization of Borough's Participation in Cooperative Purchasing  
RESOLUTION 2022-7 Establishment of Purchasing Procedure  
RESOLUTION 2022-8 Setting of Interest Rate  
RESOLUTION 2022-9 Establishment of Meeting Dates for the Governing Body  
RESOLUTION 2022-10 Appointment of Special Police Persons  
RESOLUTION 2022-11 Establishment of Petty Cash Fund for Borough Clerk (RE: \$200.00)  
RESOLUTION 2022-12 Establishment of Petty Cash Fund for Board of Health (RE: \$125.00)  
RESOLUTION 2022-13 Establishment of Petty Cash Fund for Tax Department (RE: \$100.00)  
RESOLUTION 2022-14 Establishment of Petty Cash Fund for Police Department (RE: \$300.00)  
RESOLUTION 2022-15 Establishment of Petty Cash Fund for Court Office (RE: \$100.00)

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- RESOLUTION 2022-16 Establishment of Petty Cash Fund for DPW (RE: \$200.00)
- RESOLUTION 2022-17 Establishment of Petty Cash Fund for Pool Office (RE: \$200.00)
- RESOLUTION 2022-18 Establishment of Petty Cash Fund for Recreation (RE: \$100.00)
- RESOLUTION 2022-19 Establishment of Petty Cash Fund for Recreation Secretary (RE: \$200.00)
- RESOLUTION 2022-20 Establishment of Petty Cash Fund for Library (RE: \$200.00)
- RESOLUTION 2022-21 Establishment of Change Fund for Police Department (RE: \$50.00)
- RESOLUTION 2022-22 Authorization of Award of Contract – Affordable Housing Attorney
- RESOLUTION 2022-23 Authorization of Award of Contract – Bond Counsel
- RESOLUTION 2022-24 Authorization of Award of Contract – Borough Architect
- RESOLUTION 2022-25 Authorization of Award of Contract – Borough Attorney
- RESOLUTION 2022-26 Authorization of Award of Contract – Borough Auditor
- RESOLUTION 2022-27 Authorization of Award of Contract – Borough Engineer
- RESOLUTION 2022-28 Authorization of Award of Contract – Borough Planner
- RESOLUTION 2022-29 Authorization of Award of Contract – Borough Prosecutor
- RESOLUTION 2022-30 Authorization of Award of Contract – Borough Public Defender
- RESOLUTION 2022-31 Authorization of Award of Contract – Grants Consultant
- RESOLUTION 2022-32 Authorization of Award of Contract – Grants Administration Services
- RESOLUTION 2022-33 Authorization of Award of Contract – Planning Board Attorney
- RESOLUTION 2022-34 Authorization of Award of Contract – Risk Management Consultant
- RESOLUTION 2022-35 Authorization of Award of Contract – Special Attorney for Special Matters and Conflicts of Interest
- RESOLUTION 2022-36 Authorization of Award of Contract – Tax Appeal Attorney
- RESOLUTION 2022-37 Authorization of Award of Contract – Zoning Board of Adjustment Attorney
- RESOLUTION 2022-38 Adoption of COVID-19 Policy
- RESOLUTION 2022-39 Authorization of Submission of FY 2022 Bergen County Community Development Block Grant (RE: East Harriet Avenue and West Columbia Avenue Improvements Project)
- RESOLUTION 2022-40 Authorization of Release (Kim v. Borough of Palisades Park, et al)

**OFF CONSENT:**

- RESOLUTION 2022-41 Authorization of 2022 Temporary Budget #1

**RESOLUTION 2022-1: Mayor’s Nominations and/or Appointments for 2022:**

**MAYOR’S APPOINTMENTS 2022**

Pursuant to the obligations imposed upon me by law, I make the following nominations and seek the advice and consent of the Council:

	<u>Term Expires</u>
<u>BOROUGH CLERK</u> Gina S. Kim	TENURED
<u>DEPUTY BOROUGH CLERK</u> Sophia H. Jang	12/31/22
<u>BOROUGH ATTORNEY</u> John L. Schettino	12/31/22
<u>AFFORDABLE HOUSING ATTORNEY</u> Basile Birchwale & Pellino LLP	12/31/22
<u>BOND COUNSEL</u> Rogut McCarthy LLC	12/31/22
<u>BOROUGH ARCHITECT</u> Arcari & Iovino Architects, P.C.	12/31/22
<u>BOROUGH AUDITOR</u> Wielkotsz & Company	12/31/22
<u>BOROUGH ENGINEER</u> Collazuol Engineering	12/31/22
<u>BOROUGH PLANNER</u> Jill A. Hartmann	12/31/22

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<u>BOROUGH RISK MANAGER</u> GJEM-Otterstedt Insurance Agency, Inc.	12/31/22
<u>GRANTS CONSULTANT</u> Millennium Strategies	12/31/22
<u>GRANTS ADMINISTRATION SERVICES</u> Millennium Strategies	12/31/22
<u>SPECIAL COUNSEL</u> Cleary, Jacobbe, Alfieri, Jacobs LLC	12/31/22
<u>RENT LEVELING ATTORNEY</u> VACANT	12/31/22
<u>TAX APPEAL ATTORNEY</u> Donald J. Lenner, Esq.	12/31/22
<u>MUNICIPAL HOUSING LIAISON</u> Kenneth F. Bruno	12/31/22
<u>COMPUTER SERVICES CONSULTANT</u> Kenneth A. Bruno	12/31/22
<u>COMMUNICATIONS MANAGER</u> Robert DeVito	12/31/22
<u>911 COORDINATOR</u> Chris Freitag Robert DeVito	12/31/22 12/31/22
<u>CONFIDENTIAL AIDE TO MAYOR</u> Sophia H. Jang	Serves at the discretion of the Mayor
<u>TAX COLLECTOR</u> Michael Apicella	TENURED
<u>DEPUTY TAX COLLECTOR</u> Maria Eleftheriou	12/31/22
<u>TAX SEARCH OFFICER</u> Michael Apicella	12/31/22
<u>CHIEF FINANCIAL OFFICER</u> TO BE DETERMINED	
<u>DEPUTY CHIEF FINANCIAL OFFICER</u> Maria Eleftheriou	12/31/22
<u>QUALIFIED PURCHASING AGENT</u> TO BE DETERMINED	
<u>CASH MANAGEMENT OFFICER</u> TO BE DETERMINED	
<u>MUNICIPAL JUDGE - 3 Year Term</u> Joseph J. Rotolo	12/31/22
<u>MUNICIPAL COURT ADMINISTRATOR</u> Serina M. Ruberto	12/31/22
<u>ACTING MUNICIPAL COURT ADMINISTRATOR</u> Joan Meo	12/31/22
<u>VIOLATIONS CLERK</u> Chris Pallotta	12/31/22

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MUNICIPAL PROSECUTOR

E. Carter Corrison, Jr. 12/31/22

ASST MUNICIPAL PROSECUTOR

VACANT 12/31/22

MUNICIPAL PUBLIC DEFENDERS

Jimmy Song, Esq. 12/31/22

Marc Macri, Esq. 12/31/22

ASST MUNICIPAL PUBLIC DEFENDERS

VACANT 12/31/22

DIRECTOR OF PUBLIC WORKS

Austin J. Ashley TENURED

RECYCLING COORDINATOR – 3 Year Term

Cindy Gardenier 12/31/22

CLEAN COMMUNITIES COORDINATOR

Stephen Russo 12/31/22

FACILITIES MANAGER

Vincent Carnovale 12/31/22

MAYOR’S ADVISORY COMMITTEE

Youngman Kim

Susan Brauer 12/31/22

Daniel Lee 12/31/22

Michael Valente 12/31/22

Dr. Christolias 12/31/22

Alex Monteleone 12/31/22

Hun Woo Park 12/31/22

Adrian Lee 12/31/22

Paul Kim 12/31/22

Anieska J. Garcia 12/31/22

Mohammad Mansour 12/31/22

Jay Ryung Choi 12/31/22

Choon Sik Pak 12/31/22

Andy Nam 12/31/22

Mayor’s Representative: Sophia Jang 12/31/22

BOARD OF HEALTH – 3 Year Term

Bobby Sassano 12/31/24

Kenneth Bruno 12/31/24

Carmelo Raimondo 12/31/23

Ki Sung Bae 12/31/23

Michael Valente 12/31/22

James Kang 12/31/22

Mary Terranova 12/31/23

BOARD OF HEALTH BOARD OF HEALTH ALTERNATES – 2 Year Term

Jong Su Woo Alt #1 12/31/23

RECREATION DIRECTOR

David Terranova 12/31/22

RECREATION PROGRAM COORDINATOR

Anthony Albanese 12/31/22

ASSISTANT RECREATION DIRECTORS

Rose Lonis 12/31/22

Steve Russo 12/31/22

Alex Monteleone 12/31/22

Eleni Lambrinides 12/31/22

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Rebecca Lee		12/31/22
<u>RECREATION COMMITTEE</u>		
Melissa Morin		12/31/22
Sourav Chatterjee		12/31/22
Lisa Ardire		12/31/22
Glenn Pallotta		12/31/22
Coleen Martinez		12/31/22
Frank Donohue		12/31/22
Sonny Kim		12/31/22
<u>RECREATION COMMITTEE SECRETARY</u>		
Maria Rivera		12/31/22
<u>SENIOR CITIZEN COORDINATORS</u>		
Rose Lonis		12/31/22
Karen Nascenti		12/31/22
<u>TOWN HISTORIAN</u>		
George Beck, Jr.		12/31/22
<u>VETERAN CLAIMS AGENT</u>		
VACANT		12/31/22
<u>SWIM POOL MANAGER</u>		
Karen Nascenti		12/31/22
<u>ASSISTANT POOL MANAGERS</u>		
Carolyn Lee		12/31/22
Glenn Pallotta		12/31/22
<u>POOL CUSTODIANS OF MAINTENANCE</u>		
Anthony Corso		12/31/22
Timothy Giusto		12/31/22
<u>CONSTRUCTION OFFICIAL</u>		
Thomas O'Malley		TENURED
<u>SUB-CODE OFFICIALS (PART-TIME) – 4 Year Term</u>		
Elevator	VACANT	01/04/22
Building	Thomas O'Malley	TENURED
Electrical	Mark Barone	TENURED
Plumbing	Michael Quercia	12/31/25
Fire	Steven Curry	TENURED
<u>INSPECTORS – 1 Year Term</u>		
Building	Kevin Menaldo	Full-Time 12/31/22
Building	Thomas O'Malley	Full-Time 12/31/22
Electrical	Mark Barone	Part-Time 12/31/22
Plumbing	Paul Albanese	Part-Time 12/31/22
Fire	Steve Curry	Part-Time 12/31/22
Elevator	Richard Keely	Part-Time 12/31/22
<u>GENERAL CODE ENFORCEMENT OFFICER</u>		
John Grala		12/31/22
<u>ZONING OFFICER (PART-TIME)</u>		
Thomas O'Malley		12/31/22
<u>STATE HOUSING INSPECTOR (PART-TIME)</u>		
Al Andrade		12/31/22
<u>LOCAL HOUSING INSPECTOR (PART-TIME)</u>		
Kenneth F. Bruno		12/31/22
<u>TECHNICAL ASSISTANT (TACO)</u>		
Gloria Aligo (Part-Time)		12/31/22

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WASTE WATER SYSTEMS OPERATOR

Bruce Bonaventura Part-Time 12/31/22

MULTIPLE DWELLING EMERGENCY COMM.

John Grala 12/31/22  
 George Beck 12/31/22  
 VACANT 12/31/22

LIBRARY BOARD – 5 Year Term

Mayor Coterminous w/ Term of Office  
 Joseph Cirillo – Superintendent Coterminous w/ Term of Office

Francine Beck 12/31/24  
 Alice Albanese 12/31/24  
 Joseph Ferguson 12/31/24  
 Carol Ferguson 12/31/22  
 Lee Hsieh 12/31/22  
 Maureen Tansey 12/31/22  
 Richard Giacobone 12/31/26  
 Sophie Lee – Alternate to Superintendent Conterminous w/ Term of Office  
 Cyndy Pirrera – Alternate to Mayor Conterminous w/ Term of Office

RENT LEVELING BOARD – 3 Year Term

Landlord Class I NO APPOINTMENT AT THIS TIME 12/31/24  
 “ NO APPOINTMENT AT THIS TIME 12/31/24  
 “ VACANT 12/31/22

Tenant Class II VACANT 12/31/22  
 “ NO APPOINTMENT AT THIS TIME 12/31/24  
 “ NO APPOINTMENT AT THIS TIME 12/31/24

Homeowner Class III NO APPOINTMENT AT THIS TIME 12/31/24  
 “ NO APPOINTMENT AT THIS TIME 12/31/24  
 “ Sophie Lee 12/31/22

RENT LEVELING BOARD SECRETARY/INVESTIGATOR

Eleni Lambrinides 12/31/22

PLANNING BOARD

Mayor Class I Coterminous w/ Term of Office  
 David Lorenzo Class II 12/31/22  
 Jae Kwan Park Class III 12/31/22

PLANNING BOARD - Class IV – 4 Year Term

Lois Grato 12/31/25  
 Arlene Star 12/31/25  
 Justin Kang 12/31/23  
 Paul Kim 12/31/23  
 Chris Aufiero Jr. 12/31/24  
 Kenneth F. Bruno 12/31/24

PLANNING BOARD – ALTERNATES – 2 Year Term

Adrian Lee Alt #1 12/31/22  
 Augustine Kang Alt #2 12/31/22

PLANNING BOARD SECRETARY

Mary Leto 12/31/22

PLANNING BOARD ATTORNEY

Steve Pellino 12/31/22

BOARD OF ADJUSTMENT – 4 Year Term

Eleferios Eleferiou 12/31/25  
 Paul Albanese 12/31/25  
 Seonghye Yoon 12/31/22  
 Vincent Carnovale 12/31/23



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David Terranova	12/31/24
John Grala	12/31/24
Joseph Ferguson	12/31/24

BOARD OF ADJUSTMENT ALTERNATES – 2 Year Term

Steven Brogna	Alt #1	12/31/22
Charlie Chung	Alt #2	12/31/22
Michael Lee	Alt #3	12/31/22
VACANT	Alt #4	12/31/22

BOARD OF ADJUSTMENT SECRETARY

Eleni Lambrinides	12/31/22
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BOARD OF ADJUSTMENT ATTORNEY

Diane Testa	12/31/22
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ENVIRONMENTAL COMMISSION – 3 Year Term

Barbara Vietri	12/31/23
James Kang	12/31/23
Kenneth F. Bruno	Plan Bd Class IV 12/31/24
NO APPOINTMENT AT THIS TIME	12/31/24
NO APPOINTMENT AT THIS TIME	12/31/24
NO APPOINTMENT AT THIS TIME	12/31/24
NO APPOINTMENT AT THIS TIME	12/31/24

ENVIRONMENTAL COMMISSION SECRETARY

Irene Grala	12/31/22
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ENVIRONMENTAL COMMISSION STUDENT MEMBERS

Hanbee Ji	12/31/22
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COMMUNITY AFFAIRS COMMITTEE – 5 Year Term

Michael Lee (K)	12/31/24
Mohammad Mansour	12/31/24
NO APPOINTMENT AT THIS TIME	12/31/24
NO APPOINTMENT AT THIS TIME	12/31/24
Irene Grala	12/31/22
Young Man Kim	12/31/22

EMERGENCY MANAGEMENT COORDINATOR – 3 Year Term

Alex Monteleone	12/31/23
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DEPUTY EMERGENCY MANAGEMENT COORDINATORS – 3 Year Term

Michael P. Vietri	12/31/22
Austin J. Ashley	12/31/22
Shawn Lee	12/31/22

SAFETY COMMITTEE

Robert DeVito	12/31/22
Austin J. Ashley	12/31/22
Michael Valente	12/31/22

FIRE OFFICIAL

Andrew Chiurazzi	12/31/22
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FIRE DEPARTMENT CUSTODIAN

Mat Bonaguaro	12/31/22
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POLICE & EMS CHAPLAIN

Rev. Minhyun Cho	12/31/22
Fr. Stephen Ehiaturike	12/31/22
Pastor Dohwan Kim	12/31/22

POLICE SURGEONS

Kenneth Choi	12/31/22
Weekon Choi	12/31/22
Richard Joo	12/31/22

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Luke Eyerman	12/31/22
William Yu	12/31/22

OFFICIAL DEPOSITORIES

PNC Bank	12/31/22
Sovereign Bank	12/31/22
Bank of New Jersey	12/31/22
Valley National	12/31/22
Connect One	12/31/22
TDBank	12/31/22
Woori America Bank	12/31/22

OFFICIAL NEWSPAPERS

The Record	12/31/22
Newark Star Ledger	12/31/22

HONORARY MEDIA

Korean Times	12/31/22
Korean Daily Central News	12/31/22
The Jersey Journal-Dispatch	12/31/22
KBN Television	12/31/22
AM 1660	12/31/22

Mr. Lorenzo stated that the Sub-Code Elevator Official position would be left vacant.

Motion Made By Councilperson: Vietri  
 Seconded By Councilperson: Park  
**To Adopt Resolution #2022-1 Mayor's Nominations and/or Appointments for 2022**

**ROLL CALL:**

Councilperson	Jang	Yes
"	Kim	Yes
"	Min	Yes
"	Park	Yes
"	Pirrera	Yes, Recused for Police Appointments
"	Vietri	Yes

**RESOLUTION 2022-2: Appointment of Council President for 2022:**

**WHEREAS**, N.J.S.A. 40:88-2 provides that the Council at its annual meeting, by a vote of a majority of said Council, elect a President of said Council, who shall preside at all its meetings when the Mayor does not preside; and

**WHEREAS**, the aforesaid statute provides for the term of the Council Presidency for one (1) year, and until the next annual meeting.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park, that Councilman Michael Vietri shall be and is hereby elected as President of the Council of the Borough of Palisades Park for a period of one (1) year, and until the next annual meeting.

Motion Made By Councilperson: Kim  
 Seconded By Councilperson: Park  
**To Adopt Resolution #2022-2 Appointment of Council President for 2022**

**ROLL CALL:**

Councilperson	Jang	Yes
"	Kim	Yes
"	Min	Yes
"	Park	Yes
"	Pirrera	Yes
"	Vietri	Yes

**\*\*\* RESOLUTION 2022-40: Authorization of Release (Kim v. Borough of Palisades Park, et al) was moved from the Consent Agenda to the Off Consent Agenda.**

Motion Made By Councilperson: Vietri  
 Seconded By Councilperson: Park

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**To Move #2022-40 from the Consent Agenda to the Off Consent Agenda**

**ROLL CALL:**

Councilperson	Jang	Yes
“	Kim	Yes
“	Min	Recused
“	Park	Yes
“	Pirrerera	Recused
“	Vietri	Yes

**CONSENT AGENDA:**

**RESOLUTION 2022-3: Continuance of the Cash Management Plan:**

**WHEREAS**, N.J.S.A. 40A:5-14 requires the Borough of Palisades Park to adopt a Cash Management Plan; and

**WHEREAS**, the Borough of Palisades Park adopts its Cash Management Plan annually; and

**WHEREAS**, this Cash Management Plan shall be designated to assure to the extent practicable the investment of local funds in interest bearing accounts and may be modified from time to time in order to reflect changes in Federal or State Law or regulations.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Palisades Park Cash Management Plan as attached to this Resolution be continued for **2022**.

**RESOLUTION 2022-4: Authorization of Signatories on Checks for Municipal Accounts:**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the signatures of the Chief Financial Officer – Roy Riggitano, Tax Collector – Michael Apicella, and the Borough Clerk – Gina S. Kim, shall be manually or facsimile impressed, on all checks on all accounts as follows:

Borough of Palisades Park – Affordable Housing Account  
Borough of Palisades Park – Affordable Rent Account  
Borough of Palisades Park – Affordable Security Account  
Borough of Palisades Park – Animal Account  
Borough of Palisades Park – Capital Account  
Borough of Palisades Park – Centennial Trust Account  
Borough of Palisades Park – Community Development Trust Account  
Borough of Palisades Park – Current Account  
Borough of Palisades Park – Developers Escrow Account  
Borough of Palisades Park – Federal Share Forfeiture Account  
Borough of Palisades Park – Memorial Fund  
Borough of Palisades Park – Net Payroll Account  
Borough of Palisades Park – Night Out Against Crime Account  
Borough of Palisades Park – Payroll Agency Account  
Borough of Palisades Park – POAA Account  
Borough of Palisades Park – Public Defender Account  
Borough of Palisades Park – Recycling Trust Fund Account  
Borough of Palisades Park – Swim Pool Café Account  
Borough of Palisades Park – Swim Pool Capital Account  
Borough of Palisades Park – Swim Pool Operations Account  
Borough of Palisades Park – Tree Preservation Fund  
Borough of Palisades Park – UFC Fines & Penalties Account  
Borough of Palisades Park – Unemployment Trust Fund Account  
Borough of Palisades Park – Vets Memorial Account

**RESOLUTION 2022-5: Designation of Official Signatories for Municipal Accounts:**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the Official Depositories of the Borough recognize the signatures of Roy Riggitano, as Chief Financial Officer, Michael T. Apicella, Tax Collector, and Gina S. Kim, Borough Clerk, in connection with all municipal accounts.

**RESOLUTION 2022-6: Authorization of Borough’s Participation in Cooperative Purchasing:**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the Borough of Palisades Park be and is hereby authorized to participate in cooperative purchasing with the State of New Jersey and the County of Bergen without the necessity of advertising for bids for any materials, supplies, and equipment which are available through this program in accordance with N.J.S.A. 40A:11-5.

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**RESOLUTION 2022-7: Establishment of Purchasing Procedure:**

**WHEREAS**, the Borough seeks to establish clear and concise guidelines to assist in the purchase of necessary goods and services; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the Governing Body does hereby delegate the power to negotiate and/or award the purchase, contract, or agreement for the furnishing or hiring of materials or supplies to the various municipal department heads in accordance with the following guidelines:

1. The cumulative cost or price of any purchase or sum of purchases together with any other sums expended for the performance of any work or services in connection with the same immediate program during the SAME FISCAL YEAR shall not exceed the total sum of \$40,000.00.
2. Every department head is hereby delegated by the power to make, negotiate, or award purchases, contracts and/or agreements in an amount not to exceed \$6,000.00.
3. Every department head seeking to make, negotiate, or award purchases, contracts and/or agreements in excess of \$6,000.00 and less than \$40,000.00, shall first secure not less than three written quotations on any purchase, contract, and/or agreement and shall forward such quotations to the Finance Department.
4. The Finance Department, after ascertaining from the Chief Financial Officer that funds are available for such purchase, contract and/or agreement, shall issue a Purchase Order Number.
5. Any contract or agreement for the performance of any work or the furnishing or hiring of any materials or supplies the cost price thereof is in excess of \$40,000.00, shall be made or awarded solely by the Governing Body after public advertising for bids as provided in the Local Public Contracts Law.

**RESOLUTION 2022-8: Setting of Interest Rate:**

**WHEREAS**, Public Law No. 435, which changes the rate of interest, charged for delinquent taxes, has been enacted;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the rate of interest on delinquent taxes and Borough charges shall be 8% per annum on the first \$1,500.00 of the delinquency, and 18% per annum on any amount in excess of \$1,500.00 for the year of 2022; and

**BE IT FURTHER RESOLVED**, that no interest shall be charged if payment of any installment is made within the tenth calendar day following the date upon which the same became payable.

**RESOLUTION 2022-9: Establishment of Meeting Dates for the Governing Body:**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park, in compliance with the provisions of the Open Public Meetings Act as follows:

**SECTION 1:** Except as provided by Section 7b of the Act, all meetings of the Council shall be open to the public at all times.

**SECTION 2:** At every Work Session Meeting, the public may be heard and the Council may take formal action.

**SECTION 3:** At every Regular Public Meeting, the public may actively participate during the time or times designated for that purpose in the order of Business and the Council may take formal action.

**SECTION 4:** The Work Session & Regular Public Meetings of the Council shall be held in the Municipal Building, located at 275 Broad Avenue, Palisades Park, N.J. at 5:00 P.M. on the dates set forth below.

**SCHEDULE OF MAYOR & COUNCIL MEETINGS  
FOR THE YEAR 2022**

Reorganization Meeting: Monday, January 3, 2022

Tuesday, January 25, 2022

Tuesday, February 22, 2022

Tuesday, July 26, 2022

Tuesday, August 23, 2022

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Tuesday, March 22, 2022

Tuesday, April 26, 2022

Tuesday, May 24, 2022

Tuesday, June 28, 2022

Tuesday, September 27, 2022

Tuesday, October 25, 2022

Tuesday, November 22, 2022

Wednesday, December 21, 2022

**SECTION 5:** Within seven (7) days following the adoption of this Resolution, any revising or modifying of this Resolution:

- a. A copy shall be posted on the bulletin board accessible to the public at all business hours at or near the entrance to the Council Chambers, and shall remain so posted until replaced with a duly adopted Resolution setting forth any revision thereof.
- b. A copy shall be mailed to the Newark Star Ledger and The Record, both official newspapers circulating in the Borough of Palisades Park.
- c. A copy shall be filed in the Borough Clerk's Office of the Borough of Palisades Park.

**SECTION 6:** Upon receipt by the Borough Clerk of a written request setting forth the name and address of the person making the request and accompanied by a fee of \$5.00, the Clerk shall send to such person by regular mail, between the date of such request and December 31 next ensuing, a copy of the Regular Meeting schedule referred to in Section 4, all revisions thereof, and all other advance notices of regular, special, rescheduled and canceled meeting dates. Like mailing shall be sent free of charge to all news media requesting such notices. All such requests shall terminate on December 31 next following the making of the request, but shall be subject to renewal upon receipt by the Borough Clerk of a renewal request and renewal fee.

**RESOLUTION 2022-10: Appointment of Special Police Persons:**

**WHEREAS**, N.J.S.A. 40A:14-146 enables the Governing Body to appoint Special Police Persons for a term not exceeding one (1) year, whenever they deem it necessary; and

**WHEREAS**, N.J.S.A. 40A:14-146 provides for the appointment of Special Police Persons; and

**WHEREAS**, said statute further requires that before any special appointment is made, the Officer-in-Charge is to ascertain the eligibility and qualifications of the applicant and report thereon to the Governing Body; and

**WHEREAS**, the Officer-in-Charge has recommended that the following be appointed Special Police Persons in accordance with the aforesaid statute:

Special Law Enforcement Officer Class I

- Nelson Then (Full Time)
- Jason Shin (Full Time)
- David Colon
- Jason Juliano
- Michael Lee
- Eun Jin Cho
- Sophia Kim
- Ashraf Ghayeb

Special Law Enforcement Officer Class III

- Juan Loaces
- Gary Allmers

**WHEREAS**, the Mayor and Council are desirous of appointing the above mentioned individuals as Special Police Persons in accordance with the aforesaid statute; and

**WHEREAS**, the Governing Body has considered the term of these appointments to be until **December 31, 2022**, at a salary to be paid per salary ordinance;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the following be and they are hereby appointed Special Police Persons until **December 31, 2022**, effective immediately at a salary per salary ordinance.

Special Law Enforcement Officer Class I

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- Nelson Then (Full Time)
- Jason Shin (Full Time)
- David Colon
- Jason Juliano
- Michael Lee
- Eun Jin Cho
- Sophia Kim
- Ashraf Ghayeb

Special Law Enforcement Officer Class III

- Juan Loaces
- Gary Allmers

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the following:

1. Borough Administrator
2. Chief Financial Officer
3. Officer-in-Charge

**RESOLUTION 2022-11: Establishment of Petty Cash Fund for Borough Clerk (RE: \$200.00):**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the sum of \$200.00 be and is hereby endorsed to **Gina S. Kim, Borough Clerk**, as a petty cash fund, with it being expressly understood that the Borough Clerk shall at all times have this amount or receipts of expenditures at hand in his office.

**RESOLUTION 2022-12: Establishment of Petty Cash Fund for Board of Health (RE: \$125.00):**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the sum of \$125.00 be and is hereby endorsed to **Branka Lulic, Board of Health Official**, as a petty cash fund, with it being expressly understood that the Board of Health Official shall at all times have this amount or receipts of expenditures at hand in his office.

**RESOLUTION 2022-13: Establishment of Petty Cash Fund for Tax Department (RE: \$100.00):**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the sum of \$100.00 be and is hereby endorsed to **Michael Apicella, Tax Collector**, as a petty cash fund, with it being expressly understood that the Borough Administrator shall at all times have this amount or receipts of expenditures at hand in his office.

**RESOLUTION 2022-14: Establishment of Petty Cash Fund for Police Department (RE: \$300.00):**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the sum of \$300.00 be and is hereby endorsed to **Captain Shawn Lee, Officer-in-Charge**, as a petty cash fund, with it being expressly understood that the Chief of Police shall at all times have this amount or receipts of expenditures at hand in his office.

**RESOLUTION 2022-15: Establishment of Petty Cash Fund for Court Office (RE: \$100.00):**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the sum of \$300.00 be and is hereby endorsed to **Captain Shawn Lee, Officer-in-Charge**, as a petty cash fund, with it being expressly understood that the Chief of Police shall at all times have this amount or receipts of expenditures at hand in his office.

**RESOLUTION 2022-16: Establishment of Petty Cash Fund for DPW (RE: \$200.00):**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the sum of \$200.00 be and is hereby endorsed to **Kenneth F. Bruno, Superintendent of DPW**, as a petty cash fund, with it being expressly understood that the Supt. of DPW shall at all times have this amount or receipts of expenditures at hand in his office.

**RESOLUTION 2022-17: Establishment of Petty Cash Fund for Pool Office (RE: \$200.00):**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the sum of \$200.00 be and is hereby endorsed to **Karen Nascenti, Swim Pool Manager**, as a petty cash fund, with it being expressly understood that the Swim Pool Manager shall at all times have this amount or receipts of expenditures at hand in his office.

**RESOLUTION 2022-18: Establishment of Petty Cash Fund for Recreation (RE: \$100.00):**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the sum of \$100.00 be and is hereby endorsed to **David Terranova, Recreation Director**, as a petty cash

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fund, with it being expressly understood that the Recreation Director shall at all times have this amount or receipts of expenditures at hand in his office.

**RESOLUTION 2022-19: Establishment of Petty Cash Fund for Recreation Secretary (RE: \$200.00):**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the sum of \$200.00 be and is hereby endorsed to **Maria Rivera, Recreation Secretary**, as a petty cash fund, with it being expressly understood that the Recreation Director shall at all times have this amount or receipts of expenditures at hand in his office.

**RESOLUTION 2022-20: Establishment of Petty Cash Fund for Library (RE: \$200.00):**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the sum of \$200.00 be and is hereby endorsed to **Allison Tansey, Library Clerk**, as a petty cash fund, with it being expressly understood that the Library Director shall at all times have this amount or receipts of expenditures at hand in her office.

**RESOLUTION 2022-21: Establishment of Change Fund for Police Department (RE: \$50.00):**

**RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the Tax Collector shall be and is hereby authorized to issue a check in the amount of \$50.00 payable to "**Captain Shawn Lee**" to create a change fund for the "**Police Clerk, Briana Senatore.**"

**BE IT FURTHER RESOLVED**, the change fund is solely for the purpose of the Police Clerk "**Briana Senatore**" making change for police reports, accident reports and correspondence necessary for the public to pay for at the police clerk's window.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the following:

1. Chief Financial Officer
2. Tax Collector
3. Police Department

**RESOLUTION 2022-22: Authorization of Award of Contract – Affordable Housing Attorney:**

**WHEREAS**, the Mayor has nominated Basile, Birchwale & Pellino, LLP as the Affordable Housing Attorney for the year 2022, and

**WHEREAS**, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

**WHEREAS**, Basile, Birchwale & Pellino, LLP is imminently qualified to act in this capacity and are licensed attorneys in the State of New Jersey; and

**WHEREAS**, this award is made as a professional service, and therefore, pursuant to N.J.S.A. 40A:11-5(1)(a)(I) necessitates the passage of a Resolution; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and the Borough Clerk are authorized to enter into a contract with Basile, Birchwale & Pellino, LLP, 865 Broad Avenue, Ridgefield, New Jersey 07657 to act as the Affordable Housing Attorney for the Borough of Palisades Park for the year 2022; and

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as a professional service; and

**BE IT FURTHER RESOLVED**, that Basile, Birchwale & Pellino, LLP, shall be paid on an hourly rate basis of:

\$125.00 per hour  
\$150.00 per litigation

**BE IT FURTHER RESOLVED**, that the initial authorization of this contract shall not exceed the amount of \$10,000.00; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service, and authorization amount of the Contract, and further setting forth this Resolution and Contract are on file in the Clerk's Office and available for public inspection at regular hours.

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**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the following:

1. Borough Administrator
2. Borough Attorney
3. Chief Financial Officer
4. Basile, Birchwale & Pellino, LLP

**RESOLUTION 2022-23: Authorization of Award of Contract – Bond Counsel:**

**WHEREAS**, the Mayor has nominated Steven Rogut, Esq., and the firm of Rogut McCarthy LLC as the Bond Counsel for the year 2022, and

**WHEREAS**, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

**WHEREAS**, Rogut McCarthy LLC is imminently qualified to act in the capacity of bond counsel in the State of New Jersey, and

**WHEREAS**, this award is made as a professional service, and therefore, pursuant to N.J.S.A. 40A:11-5(1)(a)(I) necessitates the passage of a Resolution; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and the Borough Clerk are authorized to enter into a contract with Steven Rogut, Esq., and Rogut McCarthy LLC, 37 Alden Street, Cranford, New Jersey 07016 to act as the Bond Counsel for the Borough of Palisades Park for the year 2022; and

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as a professional service; and

**BE IT FURTHER RESOLVED**, that for its services, Rogut McCarthy LLC shall be paid in the following manner:

The fee for the approval of general obligations bonds at public sale consists of a base fee of \$5,000 plus a fee of \$1.00 per \$1,000 of bonds approved.  
All issues of bonds regardless of the dollar amount require an additional \$1,000 charge for each series for an issue with multiple series of bonds.  
Bond Ordinances and other capital ordinances will be billed on the basis of \$400 per ordinance prepared or reviewed. Multipurpose ordinances will be billed at \$750.  
Issues for notes in anticipation of the issuance of bonds are based on a charge of \$50 per \$100,000 of notes prepared, or fraction thereof, with a minimum of \$500 for each issue of notes. Disbursements are added separately as part of any billing.

However, responses to inquiries involving research on complicated questions of law, review or preparation of financing documents for special financings, special tax counsel opinions, and attendance at meetings would be charged separately at the following hourly rates: \$150 for a partner, \$125 for an of counsel, and \$100 for an associate.

**BE IT FURTHER RESOLVED**, that the initial authorization of this contract shall not exceed the amount of \$50,000.00; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service, and authorization amount of the Contract, and further setting forth this Resolution is on file in the Clerk's Office and available for public inspection at regular hours.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the following:

1. Borough Administrator
2. Borough Attorney
3. Chief Financial Officer
4. Rogut McCarthy LLC



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**RESOLUTION 2022-24: Authorization of Award of Contract – Borough Architect:**

**WHEREAS**, the Mayor has nominated the firm of Arcari & Iovino Architects PC as the Borough Architect for the year 2022, and

**WHEREAS**, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

**WHEREAS**, Arcari & Iovino Architects PC is imminently qualified to act in the capacity of Borough Architect in the State of New Jersey, and

**WHEREAS**, this award is made as a professional service, and therefore, pursuant to N.J.S.A. 40A:11-5(1)(a)(I) necessitates the passage of a Resolution; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and the Borough Clerk are authorized to enter into a contract with Arcari & Iovino Architects PC, 1 Katherine St, Little Ferry, NJ 07643 to act as the Borough Architect for the Borough of Palisades Park for the year 2022; and

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as a professional service; and

**BE IT FURTHER RESOLVED**, that the initial authorization of this contract shall not exceed the amount of \$10,000.00; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service, and authorization amount of the Contract, and further setting forth this Resolution is on file in the Clerk's Office and available for public inspection at regular hours.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the following:

1. Borough Administrator
2. Borough Attorney
3. Chief Financial Officer
4. Arcari & Iovino Architects PC

**RESOLUTION 2022-25: Authorization of Award of Contract – Borough Attorney:**

**WHEREAS**, the Mayor and Council wish to re-appoint John L. Schettino, Esq. and the Law Offices of John L. Schettino, LLC as Borough Attorney for the year 2022; and

**WHEREAS**, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

**WHEREAS**, John L. Schettino, Esq. is imminently qualified to act in this capacity and is a licensed attorney in the State of New Jersey with an office at 800 Main Street, Suite 101, Hackensack, New Jersey 07601; and

**WHEREAS**, this award is made as a professional service, and therefore, pursuant to N.J.S.A. 40A:11-5(1)(a)(I) necessitates the passage of a Resolution; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Borough Clerk of the Borough of Palisades Park, that they are hereby authorized to enter into a contract with John L. Schettino, Esq. and the Law Offices of John L. Schettino, LLC, to act as Borough Attorney in all matters concerning the Borough of Palisades Park, with the exception of tax appeals, for the year 2022; and

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as a professional service; and

**BE IT FURTHER RESOLVED**, that John L. Schettino, Esq. shall be paid the sum of \$75,000.00 annual retainer for attendance at all meetings, day to day legal advice, legal opinions and preparation of ordinances and resolutions, telephone conferences with the Mayor, members

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of the Council, Borough Administrator and such other department heads as may be determined by the Mayor from time to time and in addition shall be paid the sum of \$500.00 for all necessary audit opinions; and

**BE IT FURTHER RESOLVED**, that John L. Schettino, Esq. shall be paid the sum of \$175.00 per hour for litigation, negotiations and contract preparations; and

**BE IT FURTHER RESOLVED**, medical coverage, benefits and pension credit are not compensable for performing any professional services; and

**BE IT FURTHER RESOLVED**, that the initial authorization of this contract shall not exceed the amount of \$175,000.00; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service and authorization amount of the Court, and further setting forth this Resolution is on file in the Clerk's Office and available for public inspection at regular hours; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the following:

1. Borough Administrator
2. Borough Attorney
3. Chief Financial Officer
4. John L. Schettino, Esq.

**RESOLUTION 2022-26: Authorization of Award of Contract – Borough Auditor:**

**WHEREAS**, the Mayor has nominated Steven Wielkotz and the firm of Wielkotz & Company, LLC as the Borough Auditor for the year 2022, and

**WHEREAS**, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

**WHEREAS**, Steven Wielkotz is imminently qualified to act in this capacity and is a licensed Certified Municipal Auditor in the State of New Jersey, and

**WHEREAS**, this award is made as a professional service, and therefore, pursuant to N.J.S.A. 40A:11-5(1)(a)(I) necessitates the passage of a Resolution; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and the Borough Clerk are authorized to enter into a contract with Steven Wielkotz and the firm of Wielkotz & Company, LLC, 401 Wanaque Avenue, Pompton Lakes, New Jersey 07442 to act as Borough Auditor for the Borough of Palisades Park for the year 2022; and

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as a professional service; and

**BE IT FURTHER RESOLVED**, that for its services, Wielkotz & Company, LLC shall be paid in the following manner for the following services:

Examination of Financial Statements	\$49,500
Assistance in Preparation of Annual Financial Statement & Annual Debt Statement	11,000
Assistance on Preparation of Budget	<u>11,000</u>
	\$71,500

For all other services, it shall be paid at the following rates:

Member/Partner	\$200
Senior Manager	\$175
Manager	\$150
Senior Associate	\$125
Associate	\$100
Administrative	\$75

Fees for assistance in preparation of official statements will be \$25,000 for bond sales and

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\$15,000 for note sales. Fees for preparing Secondary Market Disclosure documents will be \$3,500 and fees to audit the Length of Services Awards Program (LOSAP) will be \$3,750.

**BE IT FURTHER RESOLVED**, that the initial authorization of this contract shall not exceed the amount of **\$120,000.00**, and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service, and authorization amount of the Contract, and further setting forth this Resolution is on file in the Clerk's Office and available for public inspection at regular hours.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the following:

1. Borough Administrator
2. Borough Attorney
3. Chief Financial Officer
4. Wielkotz & Company, LLC

**RESOLUTION 2022-27: Authorization of Award of Contract – Borough Engineer:**

**WHEREAS**, the Mayor has nominated Steven Collazuol and the firm of Collazuol Engineering & Surveying Associates, LLC as the Borough Engineer for the year **2022**, and

**WHEREAS**, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

**WHEREAS**, Steven Collazuol is imminently qualified to act in this capacity and is a licensed engineer in the State of New Jersey, and

**WHEREAS**, this award is made as a professional service, and therefore, pursuant to N.J.S.A. 40A:11-5(1)(a)(I) necessitates the passage of a Resolution; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and the Borough Clerk are authorized to enter into a contract with Steven Collazuol and the firm of Collazuol Engineering & Surveying Associates, LLC, 1610 Center Avenue, Fort Lee, New Jersey 07024 to act as Borough Engineer for the Borough of Palisades Park for the year **2022**; and

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as a professional service; and

**BE IT FURTHER RESOLVED**, that for its services, Collazuol Engineering & Surveying Associates, LLC shall be paid in the following manner for the following services:

1. An amount not to exceed \$30,000.00 for non-capital projects; and
2. For all capital projects, he shall be paid at the following rates:

Principal	\$150.00
Sr. Project Mgr./Professional Engineer	\$130.00
Project Mgr./Professional Engineer	\$115.00
Project Engineer	\$ 95.00
Sr. CADD Designer	\$125.00
Design Drafter/CADD Operator	\$110.00
Technical Assistant	\$ 60.00
Engineering Technician	\$ 60.00
Field Technician	\$ 60.00
Hand Drafter – Leroy Lettering	\$ 80.00

**BE IT FURTHER RESOLVED**, that the initial authorization of this contract shall not exceed the amount of **\$125,000.00**, and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service, and authorization amount of the Contract, and further setting forth this Resolution and Contract are on file in the Clerk's Office and available for public inspection at regular hours.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the

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following:

1. Borough Administrator
2. Borough Attorney
3. Chief Financial Officer
4. Collazuol Engineering & Surveying Associates, LLC.

**RESOLUTION 2022-28: Authorization of Award of Contract – Borough Planner:**

**WHEREAS**, the Mayor has nominated Jill A. Hartmann, PP, AICP as the Borough Planner for the year 2022, and

**WHEREAS**, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

**WHEREAS**, Jill A. Hartmann is imminently qualified to act in this capacity and is a licensed planner in the State of New Jersey, and

**WHEREAS**, this award is made as a professional service, and therefore, pursuant to N.J.S.A. 40A:11-5(1)(a)(I) necessitates the passage of a Resolution; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and the Borough Clerk are authorized to enter into a contract with Jill A. Hartmann, PP, AICP, 21 Sparrowbush Road, Mahwah, NJ 07430 to act as Borough Planner for the Borough of Palisades Park for the year 2022; and

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as a professional service; and

**BE IT FURTHER RESOLVED**, that the initial authorization of this contract shall not exceed the amount of \$25,000.00, and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service, and authorization amount of the Contract, and further setting forth this Resolution and Contract are on file in the Clerk's Office and available for public inspection at regular hours.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the following:

1. Borough Administrator
2. Borough Attorney
3. Chief Financial Officer
4. Jill A. Hartmann, PP, AICP

**RESOLUTION 2022-29: Authorization of Award of Contract – Borough Prosecutor:**

**WHEREAS**, the Mayor has nominated E. Carter Corrison Jr., of Breslin & Breslin, P.A. as the Borough Prosecutor for the year 2022, and

**WHEREAS**, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

**WHEREAS**, E. Carter Corrison Jr. is imminently qualified to act in this capacity in the State of New Jersey, and

**WHEREAS**, this award is made as a professional service, and therefore, pursuant to N.J.S.A. 40A:11-5(1)(a)(I) necessitates the passage of a Resolution; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and the Borough Clerk are authorized to enter into a contract with E. Carter Corrison Jr., 41 Main Street, Hackensack, NJ 07601 to act as the Borough Prosecutor for the Borough of Palisades Park for the year 2022; and

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as a professional service; and

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**BE IT FURTHER RESOLVED**, that the initial authorization of this contract shall not exceed \$ 20,000.00; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service, and authorization amount of the Contract, and further setting forth this Resolution is on file in the Clerk's Office and available for public inspection at regular hours.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the following:

1. Borough Administrator
2. Borough Attorney
3. Chief Financial Officer
4. E. Carter Corrison Jr.

**RESOLUTION 2022-30: Authorization of Award of Contract – Borough Public Defender:**

**WHEREAS**, the Mayor has nominated Jimmy Song and Marc D. Macri as the Borough Public Defenders for the year 2022, and

**WHEREAS**, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

**WHEREAS**, Jimmy Song and Marc D. Macri is imminently qualified to act in this capacity in the State of New Jersey, and

**WHEREAS**, this award is made as a professional service, and therefore, pursuant to N.J.S.A. 40A:11-5(1)(a)(I) necessitates the passage of a Resolution; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and the Borough Clerk are authorized to enter into a contract with Jimmy Song and Marc D. Macri to act as the Borough Public Defenders for the Borough of Palisades Park for the year 2022; and

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as a professional service; and

**BE IT FURTHER RESOLVED**, that for its services, Jimmy Song and Marc D. Macri shall be paid in accordance with the salary ordinance; and

**BE IT FURTHER RESOLVED**, that the initial authorization of this contract shall not exceed \$ 20,000.00; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service, and authorization amount of the Contract, and further setting forth this Resolution is on file in the Clerk's Office and available for public inspection at regular hours.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the following:

1. Borough Administrator
2. Borough Attorney
3. Chief Financial Officer
4. Jimmy Song
5. Marc D. Macri

**RESOLUTION 2022-31: Authorization of Award of Contract – Grants Consultant:**

**WHEREAS**, the Mayor has nominated Millennium Strategies as the Grants Consultant for the year 2022, and

**WHEREAS**, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

**WHEREAS**, Millennium Strategies is imminently qualified to act in this capacity in the State of

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New Jersey, and

**WHEREAS**, this award is made as a professional service, and therefore, pursuant to N.J.S.A. 40A:11-5(1)(a)(I) necessitates the passage of a Resolution; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and the Borough Clerk are authorized to enter into a contract with Millennium Strategies, 60 Columbia Road, Bldg. B, Ste 230, Morristown, NJ 07960 to act as the Grants Consultant for the Borough of Palisades Park for the year 2022; and

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as a professional service; and

**BE IT FURTHER RESOLVED**, that for its services, Millennium Strategies shall be paid in the following manner for the following services:

Flat monthly retainer fee of \$3,300 per month; and

**BE IT FURTHER RESOLVED**, that the initial authorization of this contract shall not exceed \$39,600.00; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service, and authorization amount of the Contract, and further setting forth this Resolution is on file in the Clerk's Office and available for public inspection at regular hours.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the following:

1. Borough Administrator
2. Borough Attorney
3. Chief Financial Officer
4. Millennium Strategies

**RESOLUTION 2022-32: Authorization of Award of Contract – Grants Administration Services:**

**WHEREAS**, the Mayor has nominated Millennium Strategies as the Grants Administration Services for the year 2022, and

**WHEREAS**, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

**WHEREAS**, Millennium Strategies is imminently qualified to act in this capacity in the State of New Jersey, and

**WHEREAS**, this award is made as a professional service, and therefore, pursuant to N.J.S.A. 40A:11-5(1)(a)(I) necessitates the passage of a Resolution; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and the Borough Clerk are authorized to enter into a contract with Millennium Strategies, 60 Columbia Road, Bldg. B, Ste 230, Morristown, NJ 07960 to act as the Grants Consultant for the Borough of Palisades Park for the year 2022; and

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as a professional service; and

**BE IT FURTHER RESOLVED**, that for its services, Millennium Strategies shall be paid in the following manner for the following services:

Hourly rate of \$180.00; and

**BE IT FURTHER RESOLVED**, that the initial authorization of this contract shall not exceed \$30,000.00; and

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**BE IT FURTHER RESOLVED**, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service, and authorization amount of the Contract, and further setting forth this Resolution is on file in the Clerk's Office and available for public inspection at regular hours.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the following:

1. Borough Administrator
2. Borough Attorney
3. Chief Financial Officer
4. Millennium Strategies

**RESOLUTION 2022-33: Authorization of Award of Contract – Planning Board Attorney:**

**WHEREAS**, the Mayor has nominated Steve Pellino, Esq. of Basile, Birchwale & Pellino, LLP as the Planning Board Attorney for the year 2022, and

**WHEREAS**, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

**WHEREAS**, Steve Pellino, Esq. is imminently qualified to act in this capacity and is a licensed attorney in the State of New Jersey; and

**WHEREAS**, this award is made as a professional service, and therefore, pursuant to N.J.S.A. 40A:11-5(1)(a)(I) necessitates the passage of a Resolution; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and the Borough Clerk are authorized to enter into a contract with Steve Pellino, Esq. to act as the Planning Board Attorney for the Borough of Palisades Park for the year 2022.

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as a professional service; and

**BE IT FURTHER RESOLVED**, that for its services, Steve Pellino, Esq. shall be paid in the following manner:

\$125.00 per hour  
\$150.00 per litigation

**BE IT FURTHER RESOLVED**, that the initial authorization of this contract shall not exceed the amount of \$20,000.00, and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service, and authorization amount of the Contract, and further setting forth this Resolution is on file in the Clerk's Office and available for public inspection at regular hours.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the following:

1. Borough Administrator
2. Borough Attorney
3. Chief Financial Officer
4. Steve Pellino, Esq.

**RESOLUTION 2022-34: Authorization of Award of Contract – Risk Management Consultant:**

**WHEREAS**, the Mayor has nominated GJEM-Otterstedt Insurance Agency, Inc. as the Borough Risk Manager for the year 2022, and

**WHEREAS**, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

**WHEREAS**, GJEM-Otterstedt Insurance Agency, Inc. is imminently qualified to act in this capacity and is a licensed insurance agent in the State of New Jersey, and

**WHEREAS**, this award is made as a professional service, and therefore, pursuant to N.J.S.A. 40A:11-5(1)(a)(I) necessitates the passage of a Resolution; and

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**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and the Borough Clerk are authorized to enter into a contract with GJEM-Otterstedt Insurance Agency, Inc. 363 Cedar Lane, Teaneck, NJ 07666 for the Borough of Palisades Park for the year 2022; and

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as a professional service; and

**BE IT FURTHER RESOLVED**, that for its services, GJEM-Otterstedt Insurance Agency, Inc. shall be paid in the following manner for the following services:

In accordance with the South Bergen Joint Insurance Fund ByLaws, the Fund shall pay directly to the Borough Risk Manager a fee of 6% of the municipality's annual assessment as promulgated by the Fund.

**BE IT FURTHER RESOLVED**, that the initial authorization of this contract shall not exceed \$55,000.00, and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service, and authorization amount of the Contract, and further setting forth this Resolution is on file in the Clerk's Office and available for public inspection at regular hours.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the following:

1. Borough Administrator
2. Borough Attorney
3. Chief Financial Officer
4. GJEM-Otterstedt Insurance Agency, Inc.

**RESOLUTION 2022-35: Authorization of Award of Contract – Special Attorney for Special Matters and Conflicts of Interest:**

**WHEREAS**, the Mayor has nominated Cleary, Giacobbe, Alfieri, Jacobs LLC as Special Counsel for the year 2022, and

**WHEREAS**, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

**WHEREAS**, Cleary, Giacobbe, Alfieri, Jacobs LLC is imminently qualified to act in this capacity and is a licensed insurance agent in the State of New Jersey, and

**WHEREAS**, this award is made as a professional service, and therefore, pursuant to N.J.S.A. 40A:11-5(1)(a)(I) necessitates the passage of a Resolution; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and the Borough Clerk are authorized to enter into a contract with Cleary, Giacobbe, Alfieri, Jacobs LLC, 169 Ramapo Valley Road, Upper Level 105, Oakland, New Jersey 07436 for the Borough of Palisades Park for the year 2022; and

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as a professional service; and

**BE IT FURTHER RESOLVED**, that for its services, Cleary, Giacobbe, Alfieri, Jacobs LLC shall be paid in the following manner for the following services:

\$125.00 per hour  
\$150.00 per litigation

**BE IT FURTHER RESOLVED**, that the initial authorization of this contract shall not exceed \$20,000.00, and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is authorized and directed to publish in



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the official newspaper, a notice of this Resolution setting forth the nature, duration, service, and authorization amount of the Contract, and further setting forth this Resolution is on file in the Clerk's Office and available for public inspection at regular hours.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the following:

1. Borough Administrator
2. Borough Attorney
3. Chief Financial Officer
4. Cleary, Giacobbe, Alfieri, Jacobs LLC

**RESOLUTION 2022-36: Authorization of Award of Contract – Tax Appeal Attorney:**

**WHEREAS**, the Mayor has nominated Donald J. Lenner, Esq., as the Borough's Tax Appeal Attorney for the year 2022, and

**WHEREAS**, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

**WHEREAS**, Donald J. Lenner is imminently qualified to act in this capacity and is a licensed attorney in the State of New Jersey; and

**WHEREAS**, this award is made as a professional service, and therefore, pursuant to N.J.S.A. 40A:11-5(1)(a)(I) necessitates the passage of a Resolution; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and the Borough Clerk are authorized to enter into a contract with Donald J. Lenner, Esq., 11 State St, Hackensack, NJ 07601 to act as Borough Tax Appeal Attorney in all matters concerning the Borough of Palisades Park;

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as a professional service; and

**BE IT FURTHER RESOLVED**, Donald J. Lenner shall be paid the sum of \$125.00 per hour for the defense of all Tax Court Complaints and County Tax Board Petitions filed by taxpayers, residential and/or commercial seeking reductions in assessment or exemption from taxation for any reason, including review and analysis of comparable sales submitted on behalf of the taxpayer and such economic data submitted to substantiate a reason for a reduction in assessment. Representation shall include appearances, as required, before County Tax Boards, New Jersey State Courts, Federal Courts, and administrative forums, as required. Also included would be affirmative complaints or actions filed on behalf of the Borough with respect to sustaining its assessments, and shall personally perform all actions necessary to defend the municipality in all actions seeking real estate tax relief, including the review of all Petitions and Complaints, filing Answers when necessary, drafting and serving Demand For Answers to Interrogatories upon plaintiffs, reviewing and analyzing such Answers to Interrogatories, reviewing and analyzing expert appraiser reports submitted by the plaintiffs, drafting proposed Answers to Interrogatories served upon the municipality, entering into settlement negotiations, attending and appearing at all County Tax Board hearings, Tax Court conferences and trials, state and federal courts and administrative forums; preparing all required applications to the Court to defend the Borough's interest, conferring with the assessor and such experts as the Borough may retain and appearing at such meetings as may be requested by the municipality. The above is without limitation in order to provide such services as required.

**BE IT FURTHER RESOLVED**, medical coverage, benefits, and pension credit are not compensable for performing any professional services;

**BE IT FURTHER RESOLVED**, that the initial authorization of this contract shall not exceed \$25,000.00; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service, and authorization amount of the Contract, and further setting forth this Resolution is on file in the Clerk's Office and available for public inspection at regular hours; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the following:

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1. Borough Administrator
2. Borough Attorney
3. Chief Financial Officer
4. Donald J. Lenner

**RESOLUTION 2022-37: Authorization of Award of Contract – Zoning Board of Adjustment**

**Attorney:**

**WHEREAS**, the Mayor has nominated Testa & DeCarlo as the Zoning Board of Adjustment Attorney for the year 2022, and

**WHEREAS**, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

**WHEREAS**, Diane Testa, Esq. of Testa & DeCarlo is imminently qualified to act in this capacity and is a licensed attorney in the State of New Jersey; and

**WHEREAS**, this award is made as a professional service, and therefore, pursuant to N.J.S.A. 40A:11-5(1)(a)(I) necessitates the passage of a Resolution; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and the Borough Clerk are authorized to enter into a contract with Testa & DeCarlo, 865 Broad Ave, Ridgefield, New Jersey 07657 to act as the Zoning Board of Adjustment Attorney for the Borough of Palisades Park for the year 2022; and

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as a professional service; and

**BE IT FURTHER RESOLVED**, that for its services, Diane Testa, Esq. shall be paid in the following manner:

\$125.00 per hour  
\$150.00 per litigation

**BE IT FURTHER RESOLVED**, that the initial authorization of this contract shall not exceed \$25,000.00, and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service, and authorization amount of the Contract, and further setting forth this Resolution is on file in the Clerk's Office and available for public inspection at regular hours.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the following:

1. Borough Administrator
2. Borough Attorney
3. Chief Financial Officer
4. Testa & DeCarlo

**RESOLUTION 2022-38: Adoption of COVID-19 Policy:**

**WHEREAS**, the Borough of Palisades Park is obligated by State and Federal law to provide a safe and healthy workplace that is free from endangering the health, safety and welfare of its employees; and

**WHEREAS**, due to the ongoing COVID-19 pandemic and in an effort to provide a safe workplace environment, the Governing Body seeks to implement a COVID-19 Vaccination Policy for all its full-time and part-time employees, staff and volunteers; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the COVID-19 Vaccination Policy prepared by the Borough Attorney's office, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park, County of Bergen and State of New Jersey, that the COVID-19 Vaccination Policy,

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a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved;  
and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to take all steps necessary to ensure all full-time and part-time employees, staff and volunteers, receive a copy of the Borough's COVID-19 Vaccination Policy upon the passage of this resolution.

**RESOLUTION 2022-39: Authorization of Submission of FY 2022 Bergen County Community Development Block Grant (RE: East Harriet Avenue and West Columbia Avenue Improvements Project):  
RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 2022 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT**

**WHEREAS**, a Bergen County Community Development grant of \$127,832.50 has been proposed by the Borough of Palisades Park for the East Harriet Avenue and West Columbia Avenue Improvements Project; and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

**WHEREAS**, the aforesaid project is in the best interest of the people of the Borough of Palisades Park; and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the aforesaid CD funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Palisades Park hereby confirm endorsement of the aforesaid project.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Motion Made By Councilperson: Vietri  
Seconded By Councilperson: Kim  
**To Adopt Consent Agenda Resolutions #2022-3 thru #2022-39**

**ROLL CALL:**

Councilperson	Jang	Yes
"	Kim	Yes
"	Min	Yes
"	Park	Yes
"	Pirrer	Yes, Recused from Resolution #2022-10, #2022-21
"	Vietri	Yes

**OFF CONSENT AGENDA:**

**RESOLUTION 2022-40: Authorization of Release (Kim v. Borough of Palisades Park, et al):**

**WHEREAS**, a civil action entitled *Kim v Borough of Palisades Park, et al.* was filed in the United States District Court, District of New Jersey, under Civil Action No. 2:21-cv-13864; and

**WHEREAS**, after a review of this matter, the Borough and Plaintiff Kim seek to settle the claims set forth in the civil action referenced herein; and

**WHEREAS**, a Release has been prepared outlining the terms of settlement, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Attorney has reviewed this matter and recommends that the Borough approve the Release prepared and attached hereto and incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park, County of Bergen and State of New Jersey that the Borough hereby approves the Release between the Borough and Plaintiff Kim, a copy of which is attached hereto and incorporated herein by reference; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized and directed to execute the Release, if required, on behalf of the Borough; and

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**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution and Release to the Toscano Law Firm, LLC, the attorney representing Plaintiff Kim in this matter, upon its passage; and

**BE IT FURTHR RESOLVED**, that a copy of this resolution be kept on file in the Borough Clerk's office.

Motion Made By Councilperson: Vietri  
 Seconded By Councilperson: Kim  
**To Adopt Consent Agenda Resolution #2022-40**

**ROLL CALL:**

Councilperson	Jang	Abstained
"	Kim	Yes
"	Min	Recused
"	Park	Yes
"	Pirrera	Recused
"	Vietri	Yes

**OFF CONSENT AGENDA:**

**RESOLUTION 2022-41: Authorization of 2022 Temporary Budget #1:  
 2022 Temporary Budget Appropriations**

**WHEREAS, N.J.S.A. 40A:4-19** provides that where contracts, commitments or payments are to be made prior to the adoption of the 2022 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time provided and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council, Borough of Palisades Park, that the following temporary appropriations be approved as the temporary budget, which are effective January 1, 2022, be made and certified copy of this resolution be transmitted to the Borough Chief Financial Officer along with the Borough Administrator and Borough Finance Department.

General Government:

	2022 Temp #1
Administration and Executive	
Salary and Wages	\$252,000.00
Other Expenses Printing Supplies	\$3,281.25
Misc. Expenses	\$55,125.00
Web Site Maintenance	\$13,125.00
Tax Map	\$13,125.00
Financial Administration	
Salary and Wages	\$47,250.00
Other Expenses	\$17,062.50
Revenue Administration	
Salary and Wages	\$48,562.50
Other Expenses	\$5,250.00
Assessment of Taxes	
Salary and Wages	\$8,662.50
Other Expenses	\$17,850.00
Legal Tax Appeals	\$19,687.50
Legal Services	
Other Expenses	\$60,375.00
Other Expenses Tax Appeal	

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Engineering Services and Cost	
Salaries and Wages	\$5,250.00
Other Expenses	
Municipal Land Use Law NJSA 40:55D-1 Planning Board	
Salary and Wages	\$1,706.25
Other Expenses	\$4,593.75
Zoning Board of Adjustment	
Salary and Wages	\$3,937.50
Other Expenses	\$6,562.50
Zoning Officer	
Salary and Wages	\$5,355.00
Housing Inspector	
Salary and Wages	\$4,200.00
Rent Leveling Board	
Salary and Wages	\$1,155.00
Other Expenses	\$52.50
Municipal Court	
Salary and Wages	\$52,500.00
Other Expenses	\$10,500.00
Public Defender	
Salary and Wages	\$656.25
Health Standards Act	\$262.50
health Other	
Public Safety:	
Department of Police	
Salary and Wages Regular	\$1,315,125.00
Clothing Allowance	\$6,562.50
Misc Other Expenses	\$64,312.50
Police Cars	\$18,375.00
Communications	
Salary & Wages	
Other Expenses	\$5,250.00
OEM	\$7,875.00
Qualified Purchasing Agent	
Salaries and Wages	\$8,662.50
Fire Department	
Salaries & Wages	\$28,875.00
Salaries & wages - Stipends	\$44,625.00
Other Expenses Clothing Allowance	\$18,375.00
Miscellaneous Other Expenses	\$32,812.50
Uniform fire Safety Act (Ch. 383, PL 1'983)	
Salaries and Wages Fire Official	\$28,875.00
Other Expenses	\$8,531.25

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Public Works Function	
Road Repairs and Maintenance	
Salaries and Wages	\$187,687.50
Salaries and Wages Overtime	\$22,312.50
Other Expenses	\$36,750.00
Solid Waste Collection	
Trash Removal - Contractual	\$367,500.00
Sanitary landfill	\$3,150.00
Windsor Road garbage Removal	\$5,250.00
Roosevelt Ave Garbage Removal	\$5,250.00
Park Development West	\$3,978.19
Recycling:	
Salary & Wages	\$5,250.00
Other Expenses	\$1,312.50
Public Buildings and Grounds:	
Other Expenses	\$13,125.00
Snow Removal - Other Expenses	\$10,500.00
Sewer system:	
Sewer Repairs & Rehabilitation	\$3,937.50
Health and Welfare	
Salary & Wages	\$47,250.00
Other Expenses	\$5,250.00
Health Officer:	
Salaries & Wages	\$1,050.00
Environmental Commission:	
Salaries & Wages	\$695.63
Other Expenses	
Tree Removal	\$3,150.00
Animal Control:	
Other Expenses	\$9,187.50
Parks and Recreation	
Salaries and Wages	\$15,750.00
Other Expenses	\$15,750.00
Senior Citizens Committee	
Salaries & Wages	\$9,187.50
Other Expenses	\$1,575.00
Parks and Recreation:	
Maintenance of Parks:	
Salaries & Wages	\$787.50
Other Expenses	\$1,968.75
Summer Youth Program	
Other Expenses	\$6,300.00

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Town Historian	
Salaries & Wages	\$1,443.75
Replacement and Repairs All Departments	
Other Expenses	\$262.50
Police Administrative Hearing	
Other Expenses	\$13,125.00
Parking Lot Rental	
Other Expenses	\$10,500.00
Traffic control Other Expenses	\$262.50
Anniversary or Holiday	
Other Expenses	\$10,500.00
Grants Person:	
Other Expenses	\$9,450.00
Insurance:	
Other Insurance Premiums	\$108,173.89
Group Insurance Plan for Employees	\$603,750.00
Workers Compensation	\$88,366.69
JIF Settlements	
State Uniform Construction Code	
Officials	\$35,762.74
Building Inspector Salary and Wages	\$24,053.66
Other Expenses	\$8,925.00
Plumbing Inspector	
Salary and Wages	\$4,725.00
Electrical Inspector	
Salary and Wages	\$3,937.50
Fire Sub Code Officials	
Salary and Wages	\$3,937.50
Change to Building Dept Office Help	
Salary & Wages	\$35,700.00
Elevator Inspection	
Salary & Wages	\$3,412.50
Building Sub code Official	
Salaries & Wages	\$4,200.00
State Housing Inspections	
Salaries & Wages	
COAH Enforcements	
Salaries & Wages	\$4,819.50

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Inspection of Buildings		
Salaries & Wages		\$13,125.00
Zoning Official:		
Salaries & Wages		\$131.25
State Housing		
Salaries & Wages		\$4,593.75
Electric and Gas		\$31,500.00
Street Lighting		\$34,125.00
Telephone		\$69,562.50
Water		\$3,150.00
Natural Gas		\$13,125.00
Fire Hydrant Service		\$39,375.00
Diesel		\$262.50
Gasoline		\$44,625.00
formula error		-\$6,562.50
Total Operations within Caps	=	<u>\$4,259,131.54</u>
Total Operations including Contingent	=	\$4,259,131.54
detail S & W		
Other		
Deferred Charges and Statutory Expenses		\$0.00
DEFICIT IN RECYCLING TRUST		\$0.00
Special Emergency Revaluation 2019-350		
PERS		\$141,962.10
Social Security Sytem		\$160,650.00
PFRS		\$348,689.78
Unemployment compensation		\$7,875.00
Total Deferred Charges	=	\$659,176.88
Total General Appropriations within Cap	=	\$4,918,308.41
Maintenance of Library		\$291,261.08
Borough of Ridgefield Sewer Rent		\$60,375.00
Borough of Fort Lee Sewer Rent		\$4,593.75
Bergen County Utilities Authority		
Service Charges Contractual		\$625,986.90
Length of Service Awards Program		
reserve tax appeals		
Total Other Operations excluded from Caps	=	\$982,216.73
Ridgefield Contractual Services		



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Other Expenses		\$9,056.25
Palisades Park Board of Education		
School Security Other Expenses		\$13,125.00
911 Dispatching		\$42,000.00
Total Interlocal Service Agreement	=	\$64,181.25
Public and Private Programs Offset by Revenues		
Parking meter Police Salaries & Wages		\$0.00
Clean Communities Program		\$0.00
Alcohol Rehabilitation Police Other Expenses		\$0.00
DDEF Police Other Expenses		\$0.00
Recycling Tonnage Grant		\$0.00
Body Armor Replacement Program		\$0.00
Body Armor Replacement Program		\$0.00
Muni alliance		\$0.00
Bullet Proof Vest		\$0.00
Recycling Tonnage Grant		\$0.00
Total Private Programs	=	\$0.00
Total Operations from Caps	=	\$1,046,397.98
Down Payments of Improvements		\$50,000.00
Capital Improvement Fund		
Total Improvements	=	\$50,000.00
Municipal Debt Service		
Payment of Bond Principal		\$930,000.00
Payment of Bond Anticipation Notes and Capital Notes		\$0.00
Interest on Bonds		\$275,000.00
Payment of Notes		\$0.00
Promisory note palisades park		\$0.00
Note Interest		\$50,000.00
Total Municipal Debt Excluded from Caps	=	\$1,255,000.00
Deferred Charges		\$0.00
5 year emergency (year 1) reval 250k		\$0.00
Judgements		\$0.00
total Appropriations from Cap	=	\$2,351,397.98
Total General Appropriations	=	\$7,269,706.39
Reserve for Uncollected Taxes		\$1,200,000.00

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total General Appropriations Current Fund \$8,469,706.39  
 =  
 Swim Pool

Salaries	\$84,000.00
Other Expenses	\$52,500.00
Capital Improvement fund	\$0.00
Eit Loan	
Interest on Bonds	\$0.00
payment of notes	\$2,100.00
Int on Notes	\$2,631.74
EIT Loan	

DEFERRED CHARGES

Emergency Authorizations  
 Deferred Charges Unfunded - Water Capital

STATUTORY EXPENDITURES

Contribution to: Public Employees Retirement System  
 Social Security System (O.A.S.I)

Judgements

Deficit in Operations in Prior Years

Surplus (General Budget)

TOTAL Swim Pool UTILITY APPROPRIATIONS \$141,231.74

Motion Made By Councilperson: Vietri  
 Seconded By Councilperson: Min  
**To Adopt Off Consent Agenda Resolution #2022-41**

**ROLL CALL:**

Councilperson	Jang	Abstained
“	Kim	Yes
“	Min	Yes
“	Park	Yes
“	Pirrera	Yes
“	Vietri	Yes

**COUNCIL REPORTS:**

Councilman Min – No report.

Councilwoman Jang – Was thankful to be the School Board liaison.

Councilwoman Pirrera – Congratulated Councilman Kim and Councilwoman Jang.

Councilman Kim – Spoke about the life file database and stated he received approval from the HABC. Around March, residents will see the first solar LED street lights placed in front of the Borough Hall. The cost will be nominal.

Councilman Vietri – Congratulated Councilman Kim and Councilwoman Jang. He briefly spoke about the impact of COVID-19 on the Police and Fire Department.

Councilman Park – Stated that he would do his best to serve the town as the DPW, PD and Fire Department liaison.

Motion Made By Councilperson: Vietri  
 Seconded By Councilperson: Min  
**To Open Meeting to the Public**

**All Present in Favor by Voice Vote.**

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**PUBLIC PARTICIPATION:**

Youngmin Jung (50 E. Palisades Blvd) – Asked about the new parking ordinance and regulations. Mayor Chung stated that his recommendations were forwarded to the Council. The Council would have to get together to discuss further options. The final regulations will be updated upon the decisions of the Council.

Motion Made By Councilperson: Kim

Seconded By Councilperson: Min

**To Close Public Portion and Adjourn Reorganization Meeting**

**Attest:**

  
\_\_\_\_\_  
Gina S. Kim, RMC  
Borough Clerk