

# BOROUGH OF PALISADES PARK

AGENDA  
January 25, 2022

WORK SESSION  
VIRTUAL MEETING VIA ZOOM  
5:00 PM

## Mayor Christopher Chung will open meeting:

Statement: This is a Work Session of the Mayor & Council, and notice was given as follows:

1. Notice was filed January 18, 2022 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: **JAE KWAN PARK**

Moment of Silence for Our Troops

## ROLL CALL:

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

Borough Attorney John Schettino, Esq.

Borough Administrator David Lorenzo

## **ADOPTION OF PREVIOUS MONTH'S MINUTES**

Mayor & Council Meeting: December 15, 2021

Mayor & Council Reorganization Meeting: January 3, 2022

## CONSENT AGENDA:

RESOLUTION 2022-42	Claims
RESOLUTION 2022-43	Acceptance of Borough Policies & Procedures Manual
RESOLUTION 2022-44	Authorization of Interlocal Agreement (RE: Mutual Aid Plan & Rapid Deployment)
RESOLUTION 2022-45	Authorization of Agreement with Affordable Housing Attorney (RE: Basile, Birchwale & Pellino, LLC)
RESOLUTION 2022-46	Authorization of Agreement with Bond Counsel (RE: Rogut McCarthy, LLC)
RESOLUTION 2022-47	Authorization of Agreement with Borough Architect (RE: Arcari & Iovino Architects PC)
RESOLUTION 2022-48	Authorization of Agreement with Borough Attorney (RE: John L. Schettino, Esq)
RESOLUTION 2022-49	Authorization of Agreement with Borough Auditor (RE: Wielkotsz and Company)
RESOLUTION 2022-50	Authorization of Agreement with Borough Engineer (RE: Collazuol Engineering & Surveying Associates, LLC)
RESOLUTION 2022-51	Authorization of Agreement with Borough Planner

(RE: Jill A. Hartmann, PP, AICP)

- RESOLUTION 2022-52 Authorization of Agreement with Borough Prosecutor  
(RE: E. Carter Corrison, Jr.)
- RESOLUTION 2022-53 Authorization of Agreement with Municipal Public Defender  
(RE: Marc Macri, Esq.)
- RESOLUTION 2022-54 Authorization of Agreement with Municipal Public Defender  
(RE: Jimmy Song, Esq.)
- RESOLUTION 2022-55 Authorization of Agreement with Grants Consultant  
(RE: Millennium Strategies)
- RESOLUTION 2022-56 Authorization of Agreement with Grants Administration Services  
(RE: Millennium Strategies)
- RESOLUTION 2022-57 Authorization of Agreement with Planning Board Attorney  
(RE: Stephen Pellino, Esq)
- RESOLUTION 2022-58 Authorization of Agreement with Risk Management Consultant  
(RE: GJEM-Otterstedt Insurance Agency)
- RESOLUTION 2022-59 Authorization of Agreement with Special Attorney for Special Matters and Conflicts of Interest (RE: Cleary, Giacobbe, Alfieri, Jacobs, LLC)
- RESOLUTION 2022-60 Authorization of Agreement with Tax Appeal Attorney  
(RE: Donald J. Lenner, Esq)
- RESOLUTION 2022-61 Authorization of Agreement with Zoning Board of Adjustment Attorney  
(RE: Testa & DeCarlo)
- RESOLUTION 2022-62 Amendment of Resolution #2022-1 Mayor's Nominations and/or Appointments for 2022
- RESOLUTION 2022-63 Amendment of COVID-19 Policy
- RESOLUTION 2022-64 Authorization of Officer-in-Charge Compensation (RE Capt. Lee)
- RESOLUTION 2022-65 Authorization of Borough Engineer to Prepare Plans and Specifications and Borough Clerk to Advertise for Receipt of Bids (RE: Various Projects)
- RESOLUTION 2022-66 Authorization of Building Permit #20-270 Refund of \$1,300.00
- RESOLUTION 2022-67 Amendment of Resolution #2021-275, Authorization of Emergency Appropriation for Storm Ida Repair at 124 Sunset Place
- RESOLUTION 2022-68 Authorization of Payment to Spatial Data Logic
- RESOLUTION 2022-69 Authorization of Liquor License Transfer (RE: Go Food Inc.)
- RESOLUTION 2022-70 Authorization to Enter into Agreement with Phoenix Advisors, LLC
- RESOLUTION 2022-71 Authorization of Borough of Palisades Park to Enter into Grant Agreement (RE: 2021 Bergen County Open Space – Lindbergh Field Improvements Project Phase II: Fencing and Landscaping)
- RESOLUTION 2022-72 Acceptance of New Firefighter (RE: F. Reina-Mantilla)
- RESOLUTION 2022-73 Hiring of Part-Time Traffic Enforcement Officer (RE: J. Oviedo)
- RESOLUTION 2022-74 Authorization of Pool Startup Money for 2022 Pool Season
- RESOLUTION 2022-75 Amendment of Resolution #2022-17, Establishment of Petty Cash Fund for Pool Office
- RESOLUTION 2022-76 Authorization of Vendors with State Contracts
- RESOLUTION 2022-77 Authorization of the Borough of Palisades Park to Participate in the Nationwide Settlement Agreements with Johnson & Johnson, McKesson, Cardinal Health and AmerisourceBergen to Resolve Claims Involving Their Participation in the Opioid Crisis
- RESOLUTION 2022-78 Authorization of Letter of Agreement between the Borough of Palisades Park and PHARMA-CARE, INC. for the PCR COVID Testing for Borough Residents

## **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.**