#### BOROUGH OF PALISADES PARK

## **AGENDA** March 22, 2022

### **WORK SESSION** 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:

- 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.
- Copy is preserved in the Clerk's Office. 3.

Pledge of Allegiance Led By Councilperson: MICHAEL VIETRI

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: February 22, 2022 Closed Session of the Mayor & Council: February 22, 2022

CONSENT AGENDA:	
RESOLUTION 2022-93	Claims
RESOLUTION 2022-94	Authorization to Designate \$5,534,000 of Notes, Consisting of \$4,879,735 General Bond Anticipation Notes and \$654,265 Swimming Pool Utility Bond Anticipation Notes, Both Issues Dates March 18, 2022 AND Payable March 17, 2023, As "Qualified Tax-Exempt Obligations"
RESOLUTION 2022-95	Authorization of Refund for Tax Payment in the Amount of \$2,221.00 to Lereta Tax Service
RESOLUTION 2022-96	Authorization of Mayor to Execute Community Development Block Grant Agreement (RE: FY 2021-2022 Glen Ave and 5th St. Road Improvements)
RESOLUTION 2022-97	Authorization of Pool Maintenance Agreement for 2022 Season
	(RE: Nautilus Swimming Pool Supplies & Service, Inc.)
RESOLUTION 2022-98	Authorization of Agreement for Pool Chemicals (RE: Nautilus Swimming Pool Supplies & Service, Inc.)
RESOLUTION 2022-99	Authorization of Agreement for Pool Filter Tank Repair (RE Nautilus Swimming Pool Supplies & Service, Inc.)
RESOLUTION 2022-100	Hiring of Pool Employees for the 2022 Pool Season
RESOLUTION 2022-101	Hiring of Alternate School Crossing Guard (RE: B. Lindquist)

RESOLUTION 2022-102	Hiring of Alternate School Crossing Guard (RE: F. McNeary)
RESOLUTION 2022-103	Award of Transportation for 2022 Senior Citizen Trips
RESOLUTION 2022-104	Authorization of Chamber of Commerce to Hold Street Festival
RESOLUTION 2022-105	Authorization of the BCUA to Provide Service of a Certified Recycling Professional (CRP)
RESOLUTION 2022-106	Authorization of Shared Service Agreement with County of Bergen (RE: Animal Control
	Service)
RESOLUTION 2022-107	Authorization of Payment for High School Prom Bus
RESOLUTION 2022-108	Authorization of Additional Measures and Recommendations of the Special Counsel
RESOLUTION 2022-109	Authorization to Change Roff Ave into One-Way Street (RE: Southbound from E. Palisades
	Blvd. to E. Ruby Ave)

## **OFF CONSENT:**

RESOLUTION 2022-110	Authorization of Appropriation Transfers
RESOLUTION 2022-111	Introduction of 2022 Municipal Budget
RESOLUTION 2022-112	Authorization of Increase in Deferred School Taxes for Local School Taxes
RESOLUTION 2022-113	Authorization of Compliance with the U.S. Equal Employment Opportunity Commission's
	Enforcement Guidance

## **INTRODUCTION ORDINANCE:**

ORDINANCE 2022-2 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank for Calendar Year 2022

# 2<sup>nd</sup> READING/PUBLIC HEARING:

ORDINANCE 2022-1 Amendment of Chapter 12 Entitled "Claims, Payment Of"

## **COUNCIL REPORTS**

#### **PUBLIC PARTICIPATION**

#### **ADJOURN**

<sup>\*</sup>Agenda is subject to change as a result of the Work Session or for matters not known at time of printing.