

**BOROUGH OF PALISADES PARK**

AGENDA  
August 29, 2022

SPECIAL MEETING  
6:00 P.M.

**Mayor Christopher Chung will open meeting:**

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

1. Notice was filed August 24, 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: **CYNDY PIRRERA**

Moment of Silence for Our Troops

**ROLL CALL:**

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

Borough Attorney John Schettino, Esq.

Borough Administrator David Lorenzo

**PRESENTATION OF AUDIT & CORRECTIVE ACTION PLAN BY CHIEF FINANCIAL OFFICER**

**ADOPTION OF PREVIOUS MONTH'S MINUTES**

Special Meeting of the Mayor & Council:	August 3, 2022
Closed Session of the Mayor & Council:	August 3, 2022
Mayor & Council Meeting:	July 25, 2022

**CONSENT AGENDA:**

RESOLUTION 2022-215	Claims
RESOLUTION 2022-216	Authorization of Payment to BMI
RESOLUTION 2022-217	Authorization of Liquor License Renewal
RESOLUTION 2022-218	Authorization of Settlement Agreement (RE: Suburban Disposal)
RESOLUTION 2022-219	Authorization of Police Department Vehicle Auction on Govdeals.com
RESOLUTION 2022-220	Authorization of Renewal of Membership in the South Bergen Municipal Joint Insurance Fund
RESOLUTION 2022-221	Authorization of Office Lease Agreement with Leem's Corp, 21 Grand Ave
RESOLUTION 2022-222	Authorization of Office Lease Agreement with BSJ Realty, LLC, 460 Bergen Blvd
RESOLUTION 2022-223	Authorization of Proposal for Building Department from DRS Data Warehousing System for Electronic Content Management (RE: DRS Group)
RESOLUTION 2022-224	Authorization of Proposal for Lease of Mobile Offices and Portable Storage Units for the Palisades Park Police Department (RE: WillScot Mobile Mini through OMNIA Partners Coop)

- RESOLUTION 2022-225 Authorization of Settlement Agreement and Release (RE: S. Lee)  
RESOLUTION 2022-226 Authorization of Settlement Agreement and Release (RE: A. Monteleone)  
RESOLUTION 2022-227 Authorization of Food Drive for St. Michael's Rectory for the Remainder of the 2022 Pool Season  
RESOLUTION 2022-228 Authorization of Palisades Park Police Department to Provide Support Shirts for Sale to the Public

**OFF CONSENT AGENDA:**

- RESOLUTION 2022-229 Acceptance of Audit for the Year 2021  
RESOLUTION 2022-230 Acceptance of Corrective Action Plan for the Year 2021 as Presented by Chief Financial Officer  
RESOLUTION 2022-231 Authorization to Enter Closed Session (RE: Personnel and Municipal Building)  
RESOLUTION 2022-232 Acceptance of Corrective Action Plan for the Year 2021  
RESOLUTION 2022-233 Appointment of Firefighter/Chief Emergency Management Officer for the Palisades Park Fire Department (RE: A. Monteleone)

**INTRODUCTION OF ORDINANCES:**

- ORDINANCE 2022-7 Establishment of Base Salaries for Year 2022  
ORDINANCE 2022-8 Establishment of Requirements of Business Owners and Multifamily Unit Owners to Register Annually and Maintain Certain Levels of Liability Insurance  
ORDINANCE 2022-9 Amendment of Chapter 36 Entitled "Fire Department"  
ORDINANCE 2022-10 Amendment of Chapter 76 Entitled "Advertising Materials"

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

- ORDINANCE 2022-6 Amendment of Chapter 58 Entitled "Police Department"  
\*THE 2<sup>ND</sup> READING/PUBLIC HEARING FOR THIS ORDINANCE WILL TAKE PLACE AT THE SEPTEMBER 26, 2022 MAYOR AND COUNCIL MEETING.

**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.**