**BOROUGH OF PALISADES PARK**

AGENDA

February 27, 2023

REGULAR MEETING

5:00 P.M.

**Mayor Chong Paul Kim will open the meeting:**

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

1. Notice was filed January 27, 2023 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: **STEPHANIE JANG**

Moment of Silence for Our Troops

**ROLL CALL:**

Councilperson Jang

 “ Kim

 “ Park

 “ Pirrera

 “ Vietri

 “ Vacant

Borough Attorney

Borough Administrator David Lorenzo

**ADOPTION OF PREVIOUS MONTH’S MINUTES**

Mayor & Council Meeting: December 27, 2022

Closed Session of the Mayor & Council: December 27, 2022

Mayor & Council Reorganization Meeting: January 3, 2023

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| RESOLUTION 2023-1 | Council’s Nominations and/or Appointments for 2023: **ROLL CALL** |
| RESOLUTION 2023-2 | Appointment of Council President for 2023: **ROLL CALL** |
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| **CONSENT AGENDA:** |
| RESOLUTION 2023-3 | Continuance of the Cash Management Plan |
| RESOLUTION 2023-4 | Authorization of Signatories on Checks for Municipal Accounts |
| RESOLUTION 2023-5 | Designation of Official Signatories for Municipal Accounts |
| RESOLUTION 2023-6 | Authorization of Borough’s Participation in Cooperative Purchasing |
| RESOLUTION 2023-7 | Establishment of Purchasing Procedure |
| RESOLUTION 2023-8 | Setting of Interest Rate |
| RESOLUTION 2023-9 | Establishment of Meeting Dates for the Governing Body |
| RESOLUTION 2023-10 | Appointment of Special Police Persons |
| RESOLUTION 2023-11 | Establishment of Petty Cash Fund for Borough Clerk (RE: $200.00) |
| RESOLUTION 2023-12 | Establishment of Petty Cash Fund for Board of Health (RE: $125.00) |
| RESOLUTION 2023-13 | Establishment of Petty Cash Fund for Tax Department (RE: $100.00) |
| RESOLUTION 2023-14 | Establishment of Petty Cash Fund for Police Department (RE: $300.00) |
| RESOLUTION 2023-15 | Establishment of Petty Cash Fund for Court Office (RE: $100.00) |
| RESOLUTION 2023-16 | Establishment of Petty Cash Fund for DPW (RE: $200.00) |
| RESOLUTION 2023-17 | Establishment of Petty Cash Fund for Pool Office (RE: $200.00) |
| RESOLUTION 2023-18 | Establishment of Petty Cash Fund for Recreation (RE: $100.00) |
| RESOLUTION 2023-19 | Establishment of Petty Cash Fund for Recreation Secretary (RE: $200.00) |
| RESOLUTION 2023-20 | Establishment of Petty Cash Fund for Library (RE: $200.00) |
| RESOLUTION 2023-21 | Establishment of Change Fund for Police Department (RE: $50.00) |
| RESOLUTION 2023-22 | Authorization of Award of Contract – Affordable Housing Attorney |
| RESOLUTION 2023-23 | Authorization of Award of Contract – Bond Counsel |
| RESOLUTION 2023-24 | Authorization of Award of Contract – Borough Architect |
| RESOLUTION 2023-25 | Authorization of Award of Contract – Borough Attorney |
| RESOLUTION 2023-26 | Authorization of Award of Contract – Borough Auditor |
| RESOLUTION 2023-27 | Authorization of Award of Contract – Borough Engineer |
| RESOLUTION 2023-28 | Authorization of Award of Contract – Borough Planner |
| RESOLUTION 2023-29 | Authorization of Award of Contract – Borough Prosecutor |
| RESOLUTION 2023-30 | Authorization of Award of Contract – Borough Public Defender |
| RESOLUTION 2023-31 | Authorization of Award of Contract – Grants Consultant |
| RESOLUTION 2023-32 | Authorization of Award of Contract – Grants Administration Services |
| RESOLUTION 2023-33 | Authorization of Award of Contract – Planning Board Attorney |
| RESOLUTION 2023-34 | Authorization of Award of Contract – Risk Management Consultant |
| RESOLUTION 2023-35 | Authorization of Award of Contract – Special Attorney for Special Matters and Conflicts of Interest |
| RESOLUTION 2023-36 | Authorization of Award of Contract – Tax Appeal Attorney |
| RESOLUTION 2023-37 | Authorization of Award of Contract – Zoning Board of Adjustment Attorney |
| RESOLUTION 2023-38 | Acceptance of New JFA Firefighter (RE: S. Morin) |
| RESOLUTION 2023-39 | Acceptance of New Firefighter (RE: W. Hudson) |
| RESOLUTION 2023-40 | Authorization of Reimbursement to Kathleen Jackson |
| RESOLUTION 2023-41 | Authorization of Police Officer Reimbursement (RE: N. Kim) |
| RESOLUTION 2023-42 | Authorization of Police Officer Reimbursement (RE: R. Loewrigkeit) |
| RESOLUTION 2023-43 | Authorization of Building Department Fee Refund (RE: Grand Restaurant) |
| RESOLUTION 2023-44 | Acceptance of Resignation of Police Records Clerk (RE: B. Senatore) |
| RESOLUTION 2023-45 | Hiring of Police Records Clerk (RE: J. Nascenti) |
| RESOLUTION 2023-46 | Hiring of Tax Clerk (RE: G. Kim) |
| RESOLUTION 2023-47 | Authorization of Completion of Probationary Period (RE: C. Havens) |
| RESOLUTION 2023-48 | Authorization of Completion of Probationary Period (RE: F. Martini) |
| RESOLUTION 2023-49 | Authorization of Completion of Probationary Period: (RE: C. Han) |
| RESOLUTION 2023-50 | Authorization of Palisades Park Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program |
| RESOLUTION 2023-51 | Authorization of Contract with Top Floor Elevated Solutions LLC  |
| RESOLUTION 2023-52 | Authorization of Mayor to Execute Community Development Block Grant Agreement (RE: FY 2022-2023 E. Harriet and W. Columbia Avenue Road Improvements) |
| RESOLUTION 2023-53 | Authorization of Interlocal Agreement (RE: Mutual Aid Plan & Rapid Deployment) |
| RESOLUTION 2023-54 | Authorization to Submit an Award Extension Request for LA 2021 Palisades Boulevard Phase II Project to the New Jersey Department of Transportation |
| RESOLUTION 2023-55 | Claims |
| RESOLUTION 2023-56 | Authorization to Auction Miscellaneous Items (RE: Fire Department) |
| RESOLUTION 2023-57 | Award of Contract for Road Improvements to West Ruby Avenue and Fairview Street. (RE: 4 Clean-Up Inc.) |
| RESOLUTION 2023-58 | Award of Contract for Road Improvements to Glen Avenue and 5TH Street ( RE; DLS Contracting, Inc) |
| RESOLUTION 2023-59 | Raffle License  |
| RESOLUTION 2023-60 | Hiring of Pool Employees for the 2023 Pool Season  |
| RESOLUTION 2023-61 | Authorization of Payment to BMI |
| RESOLUTION 2023-62 | Authorization of Shared Services Agreement Between the Borough of Fairview as Lead/Host Borough and Borough of Palisades Park (RE: Municipal Court Administrator |
| RESOLUTION 2023-63 | Acceptance of JFA Firefighter (RE: T.Park) |
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**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.**