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

Reorganization Meeting of the Mayor & Council January 3, 2023

Mayor Chong Paul Kim opened the meeting.

STATEMENT:

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

- 1. Notice was filed December 27, 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.

The Pledge of Allegiance was led by Councilperson Michael Vietri and a moment of silence was held for our troops.

SWEARING IN OF ELECTED OFFICIALS:

Mayor Chong Paul Kim was sworn into office by his wife, Bora Seo, Esq. Councilman Jason Kim was sworn into office by Bora Seo, Esq. Councilman Michael Vietri was sworn into office by Bora Seo, Esq.

ROLL CALL:

Councilperson	Jang	Present
44	Kim	Absent
46	Park	Absent
"	Pirrera	Present
44	Vietri	Absent
"	Vacant	
Borough Attorney	John Schettino, Esq.	Present
Borough Administrator	David Lorenzo	Absent

Councilman Jason Kim said he thanked his wife and his family who allowed him to run for Council again. He said when he was the Board of Education President, along with the Board members and the Superintendent of Schools, they were able to secure \$800,000 for a free kindergarten program. He was also able to secure funds for heating and cooling in the schools. He said that this was possible because everyone worked together. He said he would like to do three things. 1.) He wanted to stabilize taxes. 2.) He wanted to increase the quality of life in Palisades Park. 3.) He wanted better communication with residents of Palisades Park.

Councilman Michael Vietri thanked his wife, the Democratic Party, and all of the residents who voted for him. For the people who did not vote for him, he wanted to cross the aisle and work with the Republicans and Democrats to make Palisades Park better. He wanted to move forward as a community.

Mayor Kim said that he was surrounded by tenured and experienced people to lead him in the right direction. He as a new Mayor represented the voice of the people. He thanked his family. He said he would not disappoint.

The Borough Administrator, David Lorenzo, stated that there was a vacancy created on the Council due to the Mayor being elected. He and the Clerk received correspondence from the Municipal Chairman, James Rotundo, to offer three names to the Council. Chairman Rotundo congratulated everyone. He welcomed Councilman Jason Kim. He said that Mayor Kim cared about Palisades Park, and that is why Chairman Rotundo supported him. He said that Councilman Vietri donated his whole life to this town. Palisades Park was so grateful to him. He wished the remainder of the Council luck this year as there needed to be a lot to do. Chairman Rotundo said that Palisades Park was not a town that did not have the means to fix itself.

Councilwoman Jang said that she hasn't seen the names yet. Councilwoman Pirrera stated that the names were going to be submitted.

In keeping with the rules and regulations to fill a vacancy, the County Committee met in anticipation of the vacancy made with the Mayor's election. In order not to waste time, the County Committee selected three names to put forward to the Mayor and Council. The Mayor and Council would choose one name of the three to vote on to fill the vacant seat. The three names selected by the County Committee were Arlene Star, Suk Jun Min, and James Rotundo.

Councilwoman Jang made a motion to table the filling of the Council seat vacancy. Councilman Park seconded. The motion carried. The roll call vote was recorded as follows:

Councilwoman Jang: Yes
Councilman Kim: No
Councilman Park: Yes
Councilwoman Pirrera: Yes
Councilman Vietri: No

SUBMISSION OF MAYOR'S 2023 STANDING COMMITTEES LIST:

Councilman Vietri made a motion to accept the Standing Committees List. Councilman Kim seconded. The Borough Attorney advised that no roll call was needed to accept the list.

OFF CONSENT AGENDA:

RESOLUTION 2023-1 Mayor's Nominations and/or Appointments for 2023:

Councilwoman Pirrera made a motion to adopt #2022-1 with the following exceptions:

No to the Facilities Manager, no to the Borough Attorney, no to the Special Attorney, no to the Labor Attorney, no to Assistant Pool Manager, no to Board of Adjustment Alternates #1 and #2 and full-time member David Lorenzo. She wanted to table the Purchasing Agent/CFO/Cash Management Officer until she saw the contractual obligations. Councilwoman Pirrera made a motion for the Planning Board Class III vacancy to be filled by Jae Park. Councilwoman Jang seconded. The roll call vote was recorded as follows:

Councilwoman Jang: Yes
Councilman Kim: No
Councilman Park: Yes
Councilwoman Pirrera: Yes
Councilman Vietri: No

Councilwoman Pirrera clarified that she wanted to table the Mayor's Appointment List.

RESOLUTION 2023-2 Appointment of Council President for 2023:

Councilman Kim made a motion to adopt Resolution #2023-2. Councilman Vietri seconded. The roll call vote was recorded as follows:

Councilwoman Jang: No
Councilman Kim: Yes
Councilman Park: No
Councilwoman Pirrera: No
Councilman Vietri: Yes

Councilwoman Jang made a motion to nominate Cyndy Pirrera as the Council President. Councilman Park seconded. The motion carried. The roll call was recorded as follows:

Councilwoman Jang: Yes
Councilman Kim: No
Councilman Park: Yes
Councilwoman Pirrera: Yes
Councilman Vietri: No

Councilwoman Jang made a motion to reappoint Jae Park to the Planning Board as the Council Representative. Councilwoman Pirrera seconded. The motion carried. The roll call was recorded as follows:

Councilwoman Jang: Yes
Councilman Kim: No
Councilman Park: Yes
Councilwoman Pirrera: Yes
Councilman Vietri: No

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)

Councilwoman Pirrera made a motion to change the date of the Mayor and Council meeting from January 23, 2023 to January 31, 2023. She said there needed to be an amendment for Resolution #2023-25 because they voted no to have the Borough Attorney seat filled. The Borough Attorney, Mr. Schettino, said that after the Mayor's Appointments were voted down, it reverts back to the Council. The Mayor had thirty days to make an appointment. It got voted down.

Councilwoman Pirrera made a motion to appoint John Schettino as the Borough Attorney. Councilwoman Jang seconded. The motion carried. A roll call vote was recorded as follows:

Councilwoman Jang: Yes
Councilman Kim: No
Councilman Park: Yes
Councilwoman Pirrera: Yes
Councilman Vietri: No

Mr. Lorenzo clarified that a vote would be taken on Consent Agenda Resolutions #2023-3 thru #2023-39 with two amendments: for Resolution #2023-9 the meeting date would be changed from January 23, 2023 to January 31, 2023 and for Resolution #2023-25, the authorization of award of contract for the Borough Attorney would be authorized to John Schettino. Councilwoman Pirrera stated that Resolution #2023-35 also needed to be removed from the Consent Agenda.

A roll call vote was recorded as follows:

Councilwoman Jang: Yes
Councilman Kim: Yes
Councilman Park: Yes

Councilwoman Pirrera: Yes; Recused for all Police Department matters

Councilman Vietri: Yes to Resolutions #2023-28 and #2023-39; No to all other Consent

Agenda Resolutions

OFF CONSENT AGENDA:

RESOLUTION 2023-40 Authorization of 2023 Temporary Budget #1

Councilwoman Pirrera made a motion to adopt Off Consent Agenda Resolution #2023-40. Councilwoman Jang seconded. The motion carried. The roll call vote was recorded as follows:

Councilwoman Jang: Yes
Councilman Kim: Yes
Councilman Park: Yes

Councilwoman Pirrera: Yes Councilman Vietri: Yes

COUNCIL REPORTS:

Councilman Kim had no report.

Councilwoman Jang said thank you for believing in her. She listed the committees she was on. She said she received a letter from the Bergen County Prosecutor's Office. Mayor Kim stated that this meeting was for Borough matters and not personal matters.

Councilwoman Pirrera said that she looked forward to the year of accomplishments.

Councilman Vietri reported on the Fire Department.

Councilman Park wished everyone a happy new year and stated that he would work hard to improve the town.

PUBLIC PARTICIPATION:

Councilwoman Pirrera made a motion to open to the public. Councilman Kim seconded. The motion carried. All present in favor by voice vote; none opposed.

Susan Brauer agreed that everyone had opinions. She said that not approving the Mayor's recommendations shows poorly on how the New Year will begin. Councilwoman Pirrera answered she did not have enough time to look at the list to properly vote.

Frank Donohue asked that the audience be told what the final decision was after the votes were taken because the voting was a bit confusing.

Youbong Won-Yoon asked about Resolution #2023-1 and whether or not the Resolution passed.

Marsha Schor asked for microphones that worked because it was very hard to hear. She would like to see the Councilmembers and Mayor work together for the unity of the town and to argue behind closed doors if necessary.

Neris Papoters congratulated Mayor Kim. She liked how Councilwoman Pirrera wanted to know what she was voting for. She wanted to know about Austin Ashley's contract.

Leonia Mayor Judah Zeigler said that there was a big difference between campaigning and governing. The problems that smaller municipalizes such as Leonia and Palisades Park face are significant and getting more so as the State of NJ continues to push more costs onto the same. He hopes the members of the Governing Body are all able to collaborate, and he pledged his full support.

James Rotundo suggested that there used to be a lot more formality during the meetings. Residents should stand and speak at the podium unless they had a physical disability. He recommended that the microphone be fixed. He reminded the Governing Body that they were elected by the majority of voters, and they had the right to govern the way they wished to govern.

Mayor Kim said that food would be served after the meeting.

ADJOURNMENT:

There being no further business to come before the Mayor and Council, Councilman Vietri made a motion to adjourn. Councilman Kim seconded. All present in favor by voice vote; none opposed.

Attest:

Sophia H. Jang, RMC Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO.	2023-1
Jang		X	X				DATE	January 3, 2023
Kim				Х				
Park			Х				Carried	Defeated Ta
Pirrera	X		X				Арр	proved on Consent Agen
Vietri				X				
Vacant								

MAYOR'S APPOINTMENTS 2023

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

DODOLICII OLEDIV	Term Expires
BOROUGH CLERK Gina S. Kim	TENURED
DEPUTY BOROUGH CLERK Sophia H. Jang	12/31/23
BOROUGH ATTORNEY Matthew C Moench: King, Moench & Collins	12/31/23
LABOR COUNSEL Weiner Law Group	12/31/23
AFFORDABLE HOUSING ATTORNEY Basile Birchwale & Pellino LLP	12/31/23
BOND COUNSEL Rogut McCarthy LLC	12/31/23
BOROUGH ARCHITECT Arcari & Iovino Architects, P.C.	12/31/23
BOROUGH AUDITOR Wielkotz & Company	12/31/23
BOROUGH ENGINEER Collazuol Engineering	12/31/23
BOROUGH PLANNER Jill A. Hartmann	12/31/23
BOROUGH RISK MANAGER GJEM-Otterstedt Insurance Agency, Inc.	12/31/23
GRANTS CONSULTANT Millennium Strategies	12/31/23

GRANTS ADMINISTRATION SERVICES Millennium Strategies	12/31/23
SPECIAL ATTORNEY FOR SPECIAL MATTERS AND Weiner Law Firm	O CONFLICTS OF INTEREST 12/31/23
RENT LEVELING ATTORNEY	12/31/23
Dae Yeol Lee	12/31/23
TAX APPEAL ATTORNEY Donald J. Lenner, Esq.	12/31/23
MUNICIPAL HOUSING LIAISON Kenneth F. Bruno	12/31/23
Diane Isabella	12/31/23
COMPUTER SERVICES CONSULTANT Kenneth A. Bruno	12/31/23
COMMUNICATIONS MANAGER Robert DeVito	12/31/23
911 COORDINATOR Robert DeVito	12/31/23
CONFIDENTIAL AIDE TO MAYOR Sophia H. Jang	Serves at the discretion of the Mayor
Soprim Littung	Berves at the disordion of the Mayor
TAX COLLECTOR Michael Apicella	TENURED
TAX COLLECTOR	
TAX COLLECTOR Michael Apicella DEPUTY TAX COLLECTOR	TENURED
TAX COLLECTOR Michael Apicella DEPUTY TAX COLLECTOR Maria Eleftheriou TAX SEARCH OFFICER	TENURED 12/31/23
TAX COLLECTOR Michael Apicella DEPUTY TAX COLLECTOR Maria Eleftheriou TAX SEARCH OFFICER Michael Apicella CHIEF FINANCIAL OFFICER	TENURED 12/31/23
TAX COLLECTOR Michael Apicella DEPUTY TAX COLLECTOR Maria Eleftheriou TAX SEARCH OFFICER Michael Apicella CHIEF FINANCIAL OFFICER Roy Riggitano DEPUTY CHIEF FINANCIAL OFFICER	TENURED 12/31/23 12/31/23
TAX COLLECTOR Michael Apicella DEPUTY TAX COLLECTOR Maria Eleftheriou TAX SEARCH OFFICER Michael Apicella CHIEF FINANCIAL OFFICER Roy Riggitano DEPUTY CHIEF FINANCIAL OFFICER Maria Eleftheriou QUALIFIED PURCHASING AGENT	TENURED 12/31/23 12/31/23
TAX COLLECTOR Michael Apicella DEPUTY TAX COLLECTOR Maria Eleftheriou TAX SEARCH OFFICER Michael Apicella CHIEF FINANCIAL OFFICER Roy Riggitano DEPUTY CHIEF FINANCIAL OFFICER Maria Eleftheriou QUALIFIED PURCHASING AGENT Roy Riggitano CASH MANAGEMENT OFFICER	TENURED 12/31/23 12/31/23 12/31/23

VIOLATIONS CLERK	
Chris Pallotta	12/31/23
MUNICIPAL PROSECUTOR	
E. Carter Corriston, Jr.	12/31/23
ASST MUNICIPAL PROSECUTOR	
Brian La Rouche	12/31/23
MUNICIPAL PUBLIC DEFENDERS	
Marc Macri, Esq.	12/31/23
VACANT	12/31/23
A CCT MUNICIDAL DUDI IC DECEMBEDO	
ASST MUNICIPAL PUBLIC DEFENDERS VACANT	12/31/23
	12/31/23
DIRECTOR OF PUBLIC WORKS	TENURED
Austin J. Ashley	
RECYCLING COORDINATOR – 3 Year Term	12/31/23
Cindy Gardenier	12/3 (/23
CLEAN COMMUNITIES COORDINATOR	10/01/00
Rose Lonis Assistants: Helen Jeon	12/31/23
Rebecca Lee	12/31/23 12/31/23
Redecta Lee	12/31/23
FACILITIES MANAGER	
Paul Lee	12/31/23
MANOR'S ADVISORY COMMITTEE	
MAYOR'S ADVISORY COMMITTEE Mayor's Representative: Jason Kim	12/31/23
School Board Representative: TBD	12/31/23
Susan Brauer	12/31/23
Daniel Lee	12/31/23
Michael Valente	12/31/23
Dr. Christolias	12/31/23
Alex Monteleone	12/31/23
Frank Donahue	12/31/23
Lois Grato	12/31/23
Mohammad Mansour	12/31/23
Young Ha Oh Yong Jin Ahn	12/31/23 12/31/23
Justin Kang	12/31/23
Jong Mo Cho	12/31/23
Shin Oh Jung	12/31/23
Hyon Suk Kim	12/31/23
DOADD OF HEALTH 2 Von Town	
BOARD OF HEALTH – 3 Year Term Bobby Sassano	12/31/24
Kenneth Bruno	12/31/24
Richard Kim	12/31/23
Ki Sung Bae	12/31/23
Michael Valente	12/31/25
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	12/31/23
RECREATION PROGRAM COORDINATOR	
Anthony Albanese	12/31/23
ASSISTANT RECREATION DIRECTORS	
Rose Lonis	12/31/23
Lisa Ardire	12/31/23
Alex Monteleone	12/31/23
Eleni Lambrinides	12/31/23
Rebecca Lee	12/31/23
RECREATION COMMITTEE	
Melissa Morin	12/31/23
Sourav Chatterjee	12/31/23
Glenn Pallotta	12/31/23
Coleen Martinez	12/31/23
John Delia	12/31/23
Sonny Kim	12/31/23
VACANT	12/31/23
VACANT	12/31/23
RECREATION COMMITTEE SECRETARY	
Maria Rivera	12/31/23
SENIOR CITIZEN COORDINATORS	
Rose Lonis	12/31/23
Karen Nascenti	12/31/23
TOWN HISTORIAN	
George Beck, Jr.	12/31/23
Jung Mo Jo	12/31/23
VETERAN CLAIMS AGENT	
VACANT	12/31/23
SWIM POOL MANAGER	
Karen Nascenti	12/31/23
A CCICTANT DOOL MANAGED C	
ASSISTANT POOL MANAGERS Carolyn Lee	10/21/22
Glenn Pallotta	12/31/23
	12/31/23
Janine Patey Valverde	12/31/23
SWIM POOL ATTORNEY	
Daniel Lee	12/31/23
POOL CUSTODIANS OF MAINTENANCE	
Anthony Curso	12/31/23
Timothy Giusto	12/31/23
Glen Pallotta	12/31/23

CONSTRUC	CTION OFFICIAL	
Thomas O'N	Malley	TENURED
SUB-CODE	OFFICIALS (PART-TIME) -	Year Term
Elevator	New Jersey Elevator Inspec	
Building	Thomas O'Malley	TENURED
Electrical	Mark Barone	TENURED
Plumbing	Michael Quercia	12/31/25
Fire	Steven Curry	TENURED
INSPECTOR	RS – 1 Year Term	
Building		Time 12/31/23
_		Time 12/31/23
	-	Time 12/31/23
Plumbing	Paul Albanese Part	
Fire	Steve Curry Part	
Elevator	2	Time 12/31/23
GENERAL (CODE ENFORCEMENT OFFI	ER
John Grala	SOBB BIN GROBINEI(I GITA	12/31/23
ZONING OF	FICER (PART-TIME)	
Thomas O'N		12/31/23
STATE HOL	JSING OFFICIAL (PART-TIM	
Michael Vale		12/31/23
OTATE HOL	IODIC DICHECTOR IN LINE TO	ATT
STATE HOU Al Andrade	JSING INSPECTOR (PART-TI	ME) 12/31/23
Ai Aildiade		12/31/23
LOCAL HOL Kenneth F. B	USING INSPECTOR (PART-T	
Kenneth F. B	runo	12/31/23
	L ASSISTANT (TACO) (PART	
Kim O' Mall	ey	12/31/23
	TER SYSTEMS OPERATOR (PART-TIME)
Bruce Bonav	entura	12/31/23
	IN MANAGER	
Kim O'Malle	У	12/31/23
	DWELLING EMERGENCY C	
John Grala		12/31/23
Michael Vale	ente	12/31/23
Randal Toppi	ing	12/31/23
George Beck	Jr	12/31/23
LIBRARY B	OARD – 5 Year Term	
Mayor		Coterminous w/ Term of Office
•	o – Superintendent	Coterminous w/ Term of Office
Joseph Cirillo		
Joseph Cirillo Francine Bec	k	12/31/24
-		12/31/24 12/31/24

Irene Grala Maureen Tansey Richard Giacobone Sophie Lee – Alternate VACANT – Alternate	12/31/27 12/31/23 12/31/26 Conterminous w/ Term of Office Conterminous w/ Term of Office	
RENT LEVELING BC Landlord Class I "	James Jhang VACANT VACANT	12/31/24 12/31/24 12/31/25
Tenant Class II	Teck Son Brian Kim NO APPOINTMENT AT THIS	12/31/25 12/31/24 TIME 12/31/24
Homeowner Class III	Hyon Suk Kim NO APPOINTMENT AT THIS Sophie Lee	12/31/24 12/31/24 12/31/25
RENT LEVELING BO Eleni Lambrinides	ARD SECRETARY/INVESTIGATOR	12/31/23
PLANNING BOARD Mayor Ken Bruno VACANT	Class I Class II Class III	Coterminous w/ Term of Office 12/31/23 12/31/23
PLANNING BOARD - Lois Grato Arlene Star Justin Kang Paul Kim Chris Aufiero Jr. Mirjana Tarrabochia	Class IV – 4 Year Term	12/31/25 12/31/25 12/31/23 12/31/23 12/31/24 12/31/24
PLANNING BOARD - Adrian Lee Edwin Han PLANNING BOARD S	Alt #2	12/31/23 12/31/23
Mary Leto PLANNING BOARD A Steve Pellino		12/31/23 12/31/23
BOARD OF ADJUSTM Elefterios Elefteriou Paul Albanese David Lorenzo Vincent Carnovale David Terranova John Grala Joseph Ferguson	1ENT – 4 Year Term	12/31/25 12/31/25 12/31/26 12/31/23 12/31/24 12/31/24 12/31/24

BOARD OF ADJUSTMENT ALTERNATES – 2 Year Term	
Steven Brogna Alt #1	12/31/24
Charlie Chung Alt #2	12/31/24
Esther Kim Alt #3	12/31/24
Seong Hye Yoon Alt #4	12/31/24
DOARD OF A DILIGITATIVE OF OPERA DAY	
BOARD OF ADJUSTMENT SECRETARY Eleni Lambrinides	12/31/23
Dien Land mides	12/31/23
BOARD OF ADJUSTMENT ATTORNEY	
Diane Testa	12/31/23
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
Janine Patay Velverde	12/31/24
Sang Won Lee	12/31/24
NO APPOINTMENT AT THIS TIME	
	12/31/24
NO APPOINTMENT AT THIS TIME	12/31/24
ENVIRONMENTAL COMMISSION SECRETARY	
Irene Grala	12/31/23
ENVIRONMENTAL COMMISSION STUDENT MEMBERS	
TBD	12/31/23
COMMUNITY AFFAIRS COMMITTEE – 5 Year Term	
Michael Lee	12/31/24
Mohammad Mansour	
	12/31/24
James Jhang	12/31/24
NO APPOINTMENT AT THIS TIME	12/31/24
Irene Grala	12/31/27
Sang Won Lee	12/31/27
EMERGENCY MANAGEMENT COORDINATOR – 3 Year Term	
Alex Monteleone	12/31/23
DEBUTY EMERGENCY MANAGEMENT COORDINATORS (2 V T	
DEPUTY EMERGENCY MANAGEMENT COORDINATORS – 3 Year Term Michael P. Vietri	12/31/23
Austin J. Ashley	12/31/23
George Beck Jr	12/31/23
SAFETY COMMITTEE	
Robert DeVito	12/31/23
VACANT	12/31/23
Michael Valente	12/31/23
EIDE OEEIOIAI	
FIRE OFFICIAL	10/01/55
Andrew Chiurazzi	12/31/23
FIRE DEPARTMENT CUSTODIAN	
Alex Monteleone	12/31/23
DOLICE & EMS CHADLAIN	
POLICE & EMS CHAPLAIN Rev. Minhyun Cho	10/21/02
XVV. Printinguit Cito	12/31/23

Fr. Stephen Ehiahuruike Pastor Dohwan Kim Rev. Joshua Park	12/31/23 12/31/23 12/31/23	3
POLICE SURGEONS Kenneth Choi Weekon Choi Richard Joo Luke Eyerman William Yu	12/31/23 12/31/23 12/31/23 12/31/23	3
OFFICIAL DEPOSITORIES PNC Bank Santander Bank Valley Bank Connect One TDBank Freedom Bank NJ Cash Management	12/31/2 12/31/2 12/31/2 12/31/2 12/31/2 12/31/2	13 13 13 13
OFFICIAL NEWSPAPERS The Record Newark Star Ledger HONORARY MEDIA Korean Times Korean Daily Central News The Jersey Journal-Dispatch KBN Television AM 1660	12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23	3 3 3 3 3
Connect One TDBank Freedom Bank NJ Cash Management OFFICIAL NEWSPAPERS The Record Newark Star Ledger HONORARY MEDIA Korean Times Korean Daily Central News The Jersey Journal-Dispatch KBN Television	12/31 12/31 12/31 12/31 12/31 12/31 12/31 12/31 12/31	/2 /2 /2 /2 /2 /2 /2 /2 /2 /2

Approved:

Chong Paul Kim, Mayor

Attest:

Sophia H. Jang, Deputy Borough Clerk

							2002 0			
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO			
Jang							DATE January 3, 2023			
Kim							Carried Defeated Tabled			
Park										
Pirrera							Approved on Consent Agenda			
Vietri										
Vacant										
wH until the ne NO Park, that C of Palisades	IEREAS, t xt annual n W, THER councilman	he aforesa neeting. EFORE, I Michael	d statut BE IT F Vietri s	e provi	des for the VED , by the and is here	term of the ne Mayor a by elected	ell its meetings when the Mayor does not ele Council Presidency for one (1) year, and and Council of the Borough of Palisades as President of the Council of the Borough all meeting.			
Cho	Chong Paul Kim, Mayor					Sophia H. Jang, Deputy Borough Clerk				

	1			r			NO.	2023-3			
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO				
Jang							DATE	January 3, 202	23		
Kim							Carried	Defeated	Tabled		
Park									. 一		
Pirrera							Appr	roved on Consent A	genda [
Vietri											
Vacant											
WI investment changes in NO Plan as atta	HEREAS, to of local fur Federal or ow, THER ached to this	his Cash M nds in inter State Law EFORE, F	fanager est bear or regui	nent Pl ring acc lations.	an shall be counts and a	designated may be mo	to assure to the	Plan annually; and extent practice me to time in order or the practice of the	able the der to reflect		
App	proved:					Attest:					
Cho	Chong Paul Kim, Mayor						Sophia H. Jang, Deputy Borough Clerk				

UNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO		2023-4
ng	MOTION	BECOND	TES	NO	ABSTAIN	ABSERT	DATE		January 3, 2023
m							_		
rk							Carried		Defeated Tabled
rera								Appr	oved on Consent Agenda
etri									
cant									
Boro Boro Boro Boro Boro Boro Boro Boro	ough of Parough of Par	lisades Par lisades Par	k – Aff k – Aff k – Aff k – Ani k – Car k – Car k – Cur k – Cur k – Pet k – Net k – Pay k – Pok k – Swi k – Swi k – Swi k – Tre	ordable ordable ordable mal Actennial munitarent Actennial Payrol ht Out roll Aga Actended Defining m Pool m Pool e Prese	count I Trust Account Secount Secount Secount Secount Secount Secount Secount Account Against Crigency Account	me Account unt Account unt Account unt Account unt Account unt count d	Account		
	_				ment Trust		ount		
Boro	ough of Pal	lisades Parl	k – Vet	s Mem	orial Accou	nt			
Appı	roved:					Attest:			
		lisades Parl	k – Vet	s Mem	orial Accou				

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-5		
Jang	11011011	BECONE	120	110	, ABOTAMA	TIBBETT	DATE	January 3, 2023		
Kim							<u> </u>		ahlad	
Park							Carried	Defeated1	abled	
Pirrera							App	proved on Consent Agen	nda 🔝	
Vietri							:			
Vacant										
Depositorie Apicella, T	es of the Bo ax Collecto	rough reco	gnize t	he sign	atures of Ro	oy Riggita in connec	no, as Chief F	es Park that the Offi Financial Officer, M nunicipal accounts.		
App	Approved:						Attest:			
-						-				
Cho	ng Paul Ki	m, Mayor				Sophia H. Jang, Deputy Borough Clerk				

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-6
Jang							DATE January 3, 2023
Kim							
Park							Carried Defeated Tabled Tabled
Pirrera							Approved on Consent Agenda
Vietri							
Vacant							
Palisades Pand the Cou	ark be and unty of Ber	is hereby a gen withou	uthoriz it the ne	ed to pecessity	articipate in of advertis	cooperati	ugh of Palisades Park that the Borough of ive purchasing with the State of New Jernds for any materials, supplies, and with N.J.S.A. 40A:11-5.
Approved:						Attest:	
App	noved.					Attest.	

COUNC	CIL MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO.	2023-7
Jang	JIL WOTION	SECOND	1123	NO	ADSTAIN	ADSENT		January 3, 2023
Kim							DATE	
Park							Carried	Defeated Tabled
Pirrera							App	roved on Consent Agenda
Vietri								
Vacant								
Park that or agree accordant 1. The distribution of the distributi	NOW, THER It the Governing ment for the fince with the for The cumulative expended for the during the SAI Every department contracts and/of Every department excess of \$6,600 any purchase, of The Finance D	EFORE, Fing Body do urnishing of billowing guide e cost or property of the perform ME FISCA ent head is or agreement head see 100.00 and 1 contract, ar epartment,	d BE IT I bes here or hiring hideline rice of a ance of L YEA hereby hereby hereby tes that had/or ag after as	RESOI by delegation of makes any pure any walk delegation amounts to make a \$44,0 greements	chase or sure or service not exceed ated by the part of the part o	me Mayor a wer to neg pplies to the most of purchases in contract the total shower to make the ceed \$6,600 or award first securiforward state Chief First securifications.	and Council of otiate and/or a he various must hases together nection with the sum of \$44,000 hake, negotiate 00.00. purchases, corre not less that ach quotations	e, or award purchases, ntracts and/or agreements in n three written quotations on to the Finance Department. er that funds are available for
0	or supplies the	cost price	thereof	is in ex	cess of \$44	,000.00, s	hall be made o	ng or hiring of any materials or awarded solely by the Public Contracts Law.
ō	Chong Paul Ki	m, Mayor				Sophia H	I. Jang, Deput	y Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang				110			DATE January 3, 2023
Kim							
Park							Carried Defeated Tabled Tabled
Pirrera							Approved on Consent Agenda
Vietri							
Vacant							
Park that the \$1,500.00 coand BE made within	e rate of in of the delin	terest on d quency, an	elinque d 18% j OLVEI	nt taxes per ann O, that	s and Borou lum on any no interest s	igh charge amount in shall be ch	and Council of the Borough of Palisades is shall be 8% per annum on the first excess of \$1,500.00 for the year of 2023; arged if payment of any installment is e same became payable.
4	ng Paul Ki	m, Mayor				-	I. Jang, Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang							DATE January 3, 2023
Kim							Carried X Defeated Tabled
Park							
Pirrera							Approved on Consent Agenda X
Vietri							
Vacant]

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 2023

Reorganization Meeting: Tuesday, January 3, 2023 at 6:00 P.M.
Tuesday, January 31, 2023 Monday, July 24, 2023
Monday, February 27, 2023 Monday, August 28, 2023
Monday, April 24, 2023 Monday, October 23, 2023
Tuesday, May 30, 2023 Monday, November 27, 2023
Monday, June 26, 2023 Monday, December 18, 2023

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.

Approved:	Attest:
Christopher J. Chung, Mayor	Sophia H. Jang, Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-10
Jang							DATE January 3, 2023
Kim							Carried Defeated Tabled
Park							
Pirrera							Approved on Consent Agenda
Vietri							
Vacant							

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 statue:

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 Ghrayeb

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 <u>December 31, 2023</u>, 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, 2023**, effective immediately at a salary per salary ordinance.

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 Ghrayeb

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

- Borough Administrator Chief Financial Officer Chief of Police 1.
- 2. 3.

Approved:	Attest:
Chong Paul Kim, Mayor	Sophia H. Jang, Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-11	
Jang							DATE	January 3, 20	23
Kim									
Park							Carried	Defeated	Tabled
Pirrera			-				App	roved on Consent A	Agenda
Vietri									
Vacant									
\$200.00 be	and is here nderstood	by endors	ed to G	ina S. I	Kim, Borou	igh Clerk,	as a petty cas	es Park that the said fund, with it be receipts of expense	eing
App	proved:					Attest:			
Cho	ng Paul Ki	m, Mayor				Sophia H	I. Jang, Deput	y Borough Clerk	

	T						NO.	2023-12	
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO.		
Jang							DATE	January 3, 202	23
Kim							Carried	Defeated Defeated	Tabled
Park									
Pirrera							Appr	oved on Consent A	genda
Vietri									
Vacant									
\$125.00 be being expre	and is here	by endorse stood that	ed to B i the Boa	ranka l	L <mark>ulic, Boa</mark> r	d of Healt	h Official, as	s Park that the s a petty cash fun this amount or r	d, with it
Арр	proved:					Attest:			
Cho	ong Paul Ki	m, Mayor				Sophia H	I. Jang, Deputy	Borough Clerk	^

COLDION	MOTTON	GEGOVE	MDG	NO	I DOM L DI	A D CENTE	NO. 2023-13
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	110.
Jang							DATE January 3, 2023
Kim							Carried Defeated Tabled
Park							
Pirrera							Approved on Consent
Vietri							
Vacant							
<u>\$100.00</u> be	and is here nderstood	eby endorse that the Bo	ed to M rough A	ichael	Apicella, T	ax Collec	igh of Palisades Park that the sum of tor, as a petty cash fund, with it being as have this amount or receipts of
App	proved:					Attest:	
Cho	ng Paul Ki	im, Mayor				Sophia H	I. Jang, Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-14
Jang	MOTION	SECOND	ILS	NO	Abstain	ADSENT	DATE January 3, 2023
Kim							
Park							Carried Defeated Tabled Tabled
Pirrera							Approved on Consent
Vietri							
Vacant							
\$300.00 be	and is here	eby endors	ed to A	nthony	Espino, Po	olice Chie	igh of Palisades Park that the sum of f, as a petty cash fund, with it being his amount or receipts of expenditures at
App	roved:					Attest:	
Cho	ng Paul Ki	im, Mayor				Sophia H	I. Jang, Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO2023-15
Jang			- 120	1,0		112021(1	DATE January 3, 2023
Kim							Carried Defeated Tabled
Park							Approved on Consent
Pirrera							Approved on Consent
Vietri							
Vacant							
<u>\$100.00</u> be	and is here g expressly	eby endorse understoo	ed to So	e rina R the Mur	uberto, Mi	ınicipal C	igh of Palisades Park that the sum of ourt Administrator, as a petty cash fund, trator shall at all times have this amount or
App	proved;					Attest:	
Cho	ong Paul Ki	im. Mavor				Sophia H	Lang, Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-16
Jang							DATE January 3, 2023
Kim							Carried Defeated Tabled
Park							Carried Defeated Tabled
Pirrera							Approved on Consent
Vietri							
Vacant							
\$200.00 be	and is here ressly und	eby endorse erstood tha	ed to K t the Su	enneth	F. Bruno,	Superinte	igh of Palisades Park that the sum of endent of DPW, as a petty cash fund, with a have this amount or receipts of
•							
App	proved:					Attest:	

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-17
Jang	MOTION	SECOND	IES	NO	ADSTAIN	ADSENT	
Jang							DATE January 3, 2023
Kim							Carried Defeated Tabled
Park			U				
Pirrera							Approved on Consent
Vietri							
Vacant							
\$200.00 be	and is here nderstood	eby endorse	ed to K	aren N	ascenti, Sw	vim Pool N	Igh of Palisades Park that the sum of Manager, as a petty cash fund, with it being have this amount or receipts of expenditures
App	oroved:					Attest:	
Cho	ng Paul Ki	im, Mayor				Sophia H	I. Jang, Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-18
Jang				7.0		112021(1	DATE January 3, 2023
Kim							
Park							Carried Defeated Tabled Tabled
Pirrera							Approved on Consent
Vietri							
Vacant							
6100.00 be being expre	and is here essly under	eby endors	ed to D athe Rec	avid To	erranova, F	Recreation	igh of Palisades Park that the sum of Director, as a petty cash fund, with it mes have this amount or receipts of
App	oroved:					Attest:	
Cha	na Daul Vi	m, Mayor				Sonhio L	I. Jang, Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-19
Jang	WOTION	BECOND	TES	110	ABSTAIN	ABSELVI	DATE January 3, 2023
Kim							
Park							Carried Defeated Tabled
Pirrera							Approved on Consent
Vietri							
Vacant							
\$200.00 be	and is here nderstood	eby endorse	ed to M	aria R	ivera, Recr	eation Sec	igh of Palisades Park that the sum of cretary, as a petty cash fund, with it being ave this amount or receipts of expenditures
App	proved:					Attest:	
Cho	ng Paul Ki	m, Mayor				Sophia H	I. Jang, Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang							DATE January 3, 2023
Kim							
Park							Carried Defeated Tabled
Pirrera							Approved on Consent
Vietri							
Vacant							
\$200.00 be	and is here nderstood	eby endors	ed to St	ephani	ie Elstro, L	ibrary Di	gh of Palisades Park that the sum of rector, as a petty cash fund, with it being this amount or receipts of expenditures at
App	proved:					Attest:	
$\overline{\operatorname{Cho}}$	ong Paul Ki	im, Mayor				Sophia H	I. Jang, Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO.	2023-21		
Jang	MOTION	SECOND	125	110	RESTAULT	TIBOLITI	DATE	January 3, 202	23	
Kim										
Park							Carried	Defeated	Tabled	
Pirrera								Approved on Conser	nt	
Vietri										
Vacant										
BE Senatore" in pay for at the NO	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									
Арр	roved:					Attest:				

Chong Paul Kim, Mayor

Sophia H. Jang, Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang							DATE January 3, 2023
Kim							Carried Defeated Tabled
Park							
Pirrera							Approved on Consent
Vietri							
Vacant							

WHEREAS, the Mayor has nominated Basile, Birchwale & Pellino, LLP as the Affordable Housing Attorney for the year 2023, and

WHEREAS, the Borough has compiled 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 **2023**; 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.

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

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

Approved:	Attest:
Chong Paul Kim. Mayor	Sophia H. Jang, Deputy Borough Clerk

							2022.22
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-23
Jang							DATE January 3, 2023
Kim							Carried Defeated Tabled
Park							
Pirrera							Approved on Consent
Vietri							
Vacant							

WHEREAS, the Mayor has nominated Steven Rogut, Esq., and the firm of Rogut McCarthy LLC as the Bond Counsel for the year 2023, 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 2023; 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.

Borough Administrator

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

Borough Attorney

1.

2.

	Chief Financial Officer Rogut McCarthy LLC
Approved:	Attest:
Chong Paul Kim, Mayor	Sophia H. Jang, Deputy Borough Clerk

RESOLUTION

OUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-24
ng							DATE	January 3, 2023
im							Carried	Defeated Tabled
ırk							Carried	
rrera								Approved on Consent
ietri								
acant				1				
	TO DARKET	e Mayor ha	s nomin	ated the	firm of Arca	ari & Iovino	Architects PC	C as the Borough Architect fo
year <u>202.</u> WH	<u>3</u> , and	e Borough l			ith the Pay fo	or Play Reg	ılati	ons and th

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 2023; 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.

Sophia H. Jang, Deputy Borough Clerk

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
Approved:		Attest:

Chong Paul Kim, Mayor

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-25
Jang							DATE January 3, 2023
Kim							Carried Defeated Tabled
Park							
Pirrera							Approved on Consent
Vietri							
Vacant							

WHEREAS, the Mayor and Council wish to appoint Matthew C. Moench Esq. as Borough Attorney for the year 2023; 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, Matthew C. Moench Esq. is imminently qualified to act in this capacity and is a licensed attorney in the State of New Jersey with an office at 51 Gibraltar Drive Suite 2F, Morris Plains, NJ 07950,

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 Matthew C. Moench Esq. of King, Moench & Collins.LLP, to act as Borough Attorney in all matters concerning the Borough of Palisades Park, with the exception of tax appeals, for the year **2023**; and

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

BE IT FURTHER RESOLVED, that. Matthew C. Moench 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 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 Matthew C. Moench 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:

Borough Administrator

1.

	2. 3. 4.	Borough Attorney Chief Financial Officer Matthew C. Moench Esq.				
Approved:		Attest:				
Chong Paul Kim, Mayor		Sophia H. Jang, Deputy Borough Clerk				

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-26
Jang							DATE	January 3, 2023
Kim							Carried	Defeated Tabled
Park							Carricu	
Pirerra								Approved on Consent
Vietri							·:	
Vacant								

WHEREAS, the Mayor has nominated Steven Wielkotz and the firm of Wielkotz & Company,LLC as the Borough Auditor for the year 2023, 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 **2023**; 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	\$51,000
Assistance in Preparation of Annual	
Financial Statement & Annual Debt Statement	11,500
Assistance on Preparation of Budget	11,500
-	\$74,000

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 \$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.

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

Approved:	Attest:
Chong Paul Kim, Mayor	Sophia H. Jang, Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-27
Jang							DATE January 3, 2023
Kim							Carried Defeated Tabled
Park							Carried Falled
Pirrera							Approved on Consent
Vietri							
Vacant							

WHEREAS, the Mayor has nominated Steven Collazuol and the firm of Collazuol Engineering & Surveying Associates, LLC as the Borough Engineer for the year 2023, 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 **2023**; 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.

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

Approved:	Attest:
Chong Paul Kim, Mayor	Sophia H. Jang, Deputy Borough Clerk

RESOLUTION

			BOK		GEN CO			
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-28
Jang							DATE	January 3, 2023
Kim								Defeated Tabled
Park							Carried	Defeated Tabled
Pirrera								Approved on Consent
Vietri								
Vacant								
WHEREAS, the Mayor has nominated Jill A. Hartmann, PP, AICP as the Borough Planner for the year 2023, 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								
WH necessitates				-	ssional servi	ce, and the	efore, pursuant	t to N.J.S.A. 40A:11-5(1)(a)(I)

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 2023; 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.

Sophia H. Jang, Deputy Borough Clerk

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

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

Approved:

Chong Paul Kim, Mayor

RESOLUTION

			BOR		H OF PA			
		ľ		1	T	·	l vo	2023-29
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	
Jang			-				DATE	January 3, 2023
Kim							Carried	Defeated Tabled
Park								
Pirrera								Approved on Consent
Vietri								
Vacant								
WH necessitates WH	EREAS, the the passage	is award is not a Resoluse Chief Fina	made as tion; an	a profe d Officer h	essional servi	ce, and the	refore, pursuan	
contract witl	n E. Carter (, 41 Ma	in Stree				erk are authorized to enter into Borough Prosecutor for the
BE service; and	IT FURTH	ER RESOI	LVED,	that this	contract is a	warded wi	hout competiti	ve bidding as a professional
BE <u>:</u> <u>20,000.00</u> ;		ER RESOI	LVED,	that the	initial author	rization of 1	his contract sha	all not exceed
newspaper, a	a notice of the	his Resolution	on settii	ng forth	the nature, d	luration, se	vice, and author	ted to publish in the official orization amount of the Contraublic inspection at regular hour

- 1. Borough Administrator
- Borough Attorney 2.
- Chief Financial Officer 3.

	4.	E. Carter Corriston Jr.
Approved:		Attest:
Chong Paul Kim, Mayor		Sophia H. Jang, Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-30
Jang							DATE January 3, 2023
Kim							Carried Defeated Tabled
Park							Carred Beleated Tabled
Pirrera							Approved on Consent
Vietri							
Vacant							

WHEREAS, the Mayor has nominated Marc D. Macri as the Borough Public Defenders for the year **2023**, 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, 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 Marc D. Macri to act as the Borough Public Defenders for the Borough of Palisades Park for the year <u>2023</u>; 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, 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.

- 1. Borough Administrator
- 2. Borough Attorney
- 3. Chief Financial Officer

Approved:	Attest:
*	
Chong Paul Kim, Mayor	Sophia H. Jang, Deputy Borough Clerk

Marc D. Macri

4.

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-31
Jang							DATE January 3, 2023
Kim							Carried Defeated Tabled
Park							Carried Follower Tabled
Pirrera							Approved on Consent
Vietri	,						
Vacant							

WHEREAS, the Mayor has nominated Millennium Strategies as the Grants Consultant for the year 2023, 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 **2023**; 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

- 2.3.
- Borough Attorney Chief Financial Officer Millennium Strategies 4.

Approved:	Attest:
Chong Paul Kim, Mayor	Sophia H. Jang, Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-32
Jang							DATE January 3, 2023
Kim							Carried Defeated Tabled
Park							Carried Descared 1 Tabled 1
Pirrera							Approved on Consent
Vietri							
Vacant							

WHEREAS, the Mayor has nominated Millennium Strategies as the Grants Administration Services for the year 2023, 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 **2023**; 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

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 Chief Financial Officer Millennium Strategies 4.

Approved:	Attest:
Chong Paul Kim, Mayor	Sophia H. Jang, Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-33
Jang							DATE January 3, 2023
Kim							Carried Defeated Tabled
Park							Carroa
Pirrera							Approved on Consent
Vietri							
Vacant							

WHEREAS, the Mayor has nominated Steve Pellino, Esq. of Basile, Birchwale & Pellino, LLP as the Planning Board Attorney for the year <u>2023</u>, 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 **2023**.

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.

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

Approved:	Attest:
Chong Paul Kim, Mayor	Sonhia H. Jang Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang							DATE January 3, 2023
Kim							Carried Defeated Tabled
Park							Carried Descated Tabled
Pirrera							Approved on Consent
Vietri							
Vacant							

WHEREAS, the Mayor has nominated GJEM-Otterstedt Insurance Agency, Inc. as the Borough Risk Manager for the year <u>2023</u>, 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

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 <u>2023</u>; 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.

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

Approved:	Attest:
Chong Paul Kim, Mayor	Sophia H. Jang, Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang							DATE January 3, 2023
Kim							Carried Defeated Tabled
Park							Carried Bereated 1 Tabled
Pirrera							Approved on Consent
Vietri							
Vacant							

WHEREAS, the Mayor has nominated Weiner Law Firm as Special Attorney for Special Matters and Conflicts of Interest for the year 2023, 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, Weiner Law Firm 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 Weiner Law Firm 629 Parsippany Road, Parsippany, New Jersey 07054 for the Borough of Palisades Park for the year **2023**; 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, Weiner Law Firm 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 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.

- Borough Administrator
 Borough Attorney
 Chief Financial Officer
 Weiner Law Firm

Approved:	Attest:
Chong Paul Kim, Mayor	Sophia H. Jang, Deputy Borough Cleri

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang							DATE January 3, 2023
Kim							Carried Defeated Tabled
Park							Carried Doleated Tabled
Pirrera							Approved on Consent
Vietri							
Vacation							

WHEREAS, the Mayor has nominated Donald J. Lenner, Esq., as the Borough's Tax Appeal Attorney for the year 2023, 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

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

Approved:	Attest:
Chong Paul Kim, Mayor	Sophia H. Jang, Deputy Borough Clerk

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-37
Jang							DATE January 3, 2023
Kim							Carried Defeated
Park							Carried Defeated
Pirrera							Approved on Consent
Vietri							
Vacant							

WHEREAS, the Mayor has nominated Testa & DeCarlo as the Zoning Board of Adjustment Attorney for the year 2023, 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 2023; 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

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

Approved:	Attest:
Chong Paul Kim, Mayor	Sophia H. Jang, Deputy Borough Clerk

COUNCII	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-38
Jang							DATE January 3, 2023
Kim							
Park							Carried Defeated
Pirrera							Approved on Consent
Vietri							
Vacant							
Bl	ane Anthony E IT FURTI In to the follo	HER RES			land Avenu		ndes Park, NJ 07650 hereby authorized to furnish copies of this
			1.		re Chief		
			2. 3.		yroll Depar		
			3.	51	nane Anthor	iy Morin	
Aļ	pproved:				1	Attest:	
Cł	ong Paul Ki	m, Mayor			S	ophia H. J	Jang, Deputy Borough Clerk

							445	2022 20	
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-39	
Jang							DATE	January 3, 2023	
Kim							Carried	Defeated	
Park							Carried	Defeated	
Pirrera								Approved on Consent	
Vietri									
Vacant									
		HER RES	road Av OLVE			C	l, NJ 07657 hereby auth	norized to furnish copie	s of this
Resolution	to the folic	wing.							
			1.	F	ire Chief				
			2.	P	ayroll Depar	rtment			
			3.	W	es B. Huds	on			
App	proved:					Attest:			
Cha	ma Doul V	May May				Combin I	I Iona Da	nutri Domouch Clark	
CHO	ng Paul Ki	uu, wayor				эорша г	i. Jang, De	puty Borough Clerk	

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-40
Jang		X	Х				DATE January 3, 202
Kim			X				
Park			X				
Pirrera	X		X				Approved on Consent A
Vietri			X				
Vacant							

2023 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:	
A description and Transaction	2023 Temp #1
Administration and Executive	
Salary and Wages	\$253,312.50
Other Expenses Printing Supplies	\$3,281.25
Misc. Expenses	\$34,125.00
Web Site Maintenance	\$10,500.00
tax map	
Financial Administration	
Salary and Wages	\$55,125.00
Other Expenses	\$22,312.50
Revenue Administration	
Salary and Wages	\$63,000.00
Other Expenses	\$5,250.00
Assessment of Taxes	
Salary and Wages	\$8,662.50
Other Expenses	\$23,625.00
Legal Tax Appeals	\$5,250.00

Legal Services Other Expenses Other Expenses Tax Appeal	\$45,937.50
Engineering Services and Cost	
Salaries and Wages Other Expenses	\$2,625.00
Municipal Land Use Law NJSA 40:55D-1 Planning Board	
Salary and Wages	\$1,758.75
Other Expenses	\$2,625.00
Zoning Board of Adjustment	
Salary and Wages	\$4,068.75
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	\$52.910.50
Salary and Wages Other Expenses	\$53,812.50 \$13,125.00
Other Expenses	Ψ15,125.00
Public Defender	
Salary and Wages	\$787.50
Health Standards Act health Other	\$262.50
Public Safety:	
Department of Police	
Salary and Wages Regular	\$966,235.20
Police parking Police Director	\$12 1 25 00
Crossing Guareds	\$13,125.00 \$51,187.50
specials	\$52,500.00
Clothing Allowance	\$6,562.50
Secretarys	\$18,375.00

Salaries and wages arp revenue loss Misc Other Expenses Police Cars	\$284,577.30 \$64,312.50 \$1,312.50
Traffic Division S/W- Parking Meters	\$47,250.00
Communications Salary & Wages	
Other Expenses OEM	\$4,725.00 \$9,187.50
Qualified Purchasing Agent Salaries and Wages	\$9,187.50
Fire Department Salaries & Wages	\$21.500.00
Salaries & wages Salaries & wages - Stipends	\$31,500.00 \$44,625.00
Other Expenses Clothing Allowance	\$21,000.00
Miscellaneous Other Expenses	\$32,812.50
Haife and C. C. C. A. (Cl. 202 DI 1002)	
Uniform fire Safety Act (Ch. 383, PL 1'983)	#24.207.50
Salaries and Wages Fire Official Other Expenses	\$34,387.50 \$8,531.25
Other Expenses	\$0,551.25
Public Works Function	
Road Repairs and Maintenance	
Salaries and Wages	\$231,525.00
Traffic divison	0.5 = 0.4 0.5
Salaries and Wages Overtime	\$6,704.25
Other Expenses	\$36,750.00
Solid Waste Collection	
Trash Removal - Contractual	\$389,025.00
Sanitary landfill	\$144,375.00
Windsor Road garbage Removal	\$5,250.00
Roosevelt Ave Garbage Removal	Ψ3,230.00
Park Development West	\$3,978.19
Recycling:	
Salary & Wages	\$5,250.00
Other Expenses	\$1,312.50
x	+ -,- x
Public Buildings and Grounds:	
Other Expenses	\$10,500.00

Snow Removal - Other Expenses	\$10,500.00
Sewer system: Sewer Repairs & Rehabilitation	\$3,937.50
Health and Welfare Salary & Wages Other Expenses	\$52,500.00 \$4,200.00
Health Officer: Salaries & Wages	\$1,050.00
Environmental Commission: Salaries & Wages Other Expenses Tree Removal	\$695.63 \$3,150.00
Animal Control: Other Expenses	\$9,187.50
Parks and Recreation Salaries and Wages Other Expenses	\$15,750.00 \$15,750.00
Senior Citizens Committee Salaries & Wages Other Expenses	\$3,937.50 \$1,575.00
Parks and Recreation: Maintenance of Parks: Salaries & Wages Other Expenses	\$787.50 \$1,968.75
Summer Youth Program Other Expenses	\$6,300.00
Town Historian Salaries & Wages	\$1,443.75
Replacement and Repairs All Departments Other Expenses	\$262.50
Police Administrative Hearing Other Expenses	\$39,375.00
Parking Lot Rental	

Other Expenses	\$9,187.50
Traffic control Other Expenses	\$262.50
Anniversary or Holiday Other Expenses	\$7,875.00
Grants Person: Other Expenses	\$10,395.00
Insurance: Other Insurance Premiums Group Insurance Plan for Employees Workers Compensation	\$135,560.51 \$536,812.50 \$94,257.19
State Uniform Construction Code Officials Building Inspector Salary and Wages Other Expenses	\$31,500.00 \$26,250.00 \$8,925.00
Plumbing Inspector Salary and Wages	\$9,975.00
Electrical Inspector Salary and Wages	\$4,462.50
Fire Sub Code Officials Salary and Wages	\$3,937.50
Change to Building Dept Office Help Salary & Wages	\$59,587.50
Elevator Inspection Salary & Wages	\$3,412.50
Building Sub code Official Salaries & Wages	\$4,200.00
COAH Enforcements Salaries & Wages	\$4,819.50
Inspection of Buildings Salaries & Wages	\$0.00
Zoning Official:	

Salaries & Wages		\$525.00
State Housing Salaries & Wages		\$4,593.75
Residential Permit Fees		\$15,750.00
Electric and Gas Street Lighting Telephone Water Natural Gas Fire Hydrant Service Diesel Gasoline formula error American Rescue Plan Police Salaries		\$21,000.00 \$23,625.00 \$78,750.00 \$2,625.00 \$5,250.00 \$47,250.00 \$1,575.00 \$44,625.00 -\$6,562.50
Total Operations within Caps	=	\$4,532,194.01
Total Operations including Contingent detail S & W Other	=	\$4,532,194.01
Deficit Swim Pool Budget Special Emergency Covid Special Emergency Revaluation 2019-350 Revaluation bill 2022		\$0.00
PERS Social Security Sytem PFRS Unemployment compensation		\$559,011.00 \$168,000.00 \$1,378,883.00 \$7,875.00
Total Deferred Charges	=	\$2,113,769.00
Total General Appropriations within Cap	=	\$6,645,963.01
Maintenance of Library Borough of Ridgefield Sewer Rent Borough of Fort Lee Sewer Rent		\$331,759.31 \$60,375.00 \$4,593.75

Bergen County Uti	lities Authority
Service Charges	Contractual

\$641,520.08

Length of Service Awards Program

\$0.00

reserve tax appeals

Total Other Operations excluded from Caps

\$1,038,248.14

Ridgefield Contractual Services

Other Expenses

\$10,500.00

Palisades Park Board of Education

School Security Other Expenses 911 Dispatching

\$13,125.00 \$42,000.00

Total Interlocal Service Agreement

\$65,625.00

Public and Private Programs Offset by Revenues

Parking meter Police Salaries & Wages
Clean Communities Program
Alcohol Rehabilitation, Police Other Evr

Alcohol Rehabilitation Police Other Expenses

Alcohol Rehab Police expenses Recycling Tonnage Grant

Body Armor Replacement Program

Distracted Driver

Muni alliance

Bullet Proof Vest

Recycling Tonnage Grant

Body Worn Camera Grant Bolstering Police Youth Trust

Total Private Programs

\$0.00

Total Operations from Caps

\$1,103,873.14

Down Payments of Improvements

\$100,000.00

Capital Improvement Fund

Total Improvements	=	\$100,000.00
Municipal Debt Service Payment of Bond Principal		\$930,000.00
Payment of Bond Anticipation Notes and Capital Notes		\$0.00
Interest on Bonds		\$265,000.00
Payment of Notes		\$0.00
Promisory note palisades park Note Interest		\$0.00
Note interest		\$60,000.00
Total Municipal Debt Excluded from Caps		\$1,255,000.00
	==	
Deferred Charges		\$0.00
5 year emergency (year 1) reval 250k		\$170,000.00
Judgements		\$0.00
total Appropriations from Cap		\$2,628,873.14
	=	
Total General Appropriations		\$9,274,836.15
	-	*· , _ · · , · · .
Reserve for Uncollected Taxes		
total General Appropriations Current Fund		\$9,274,836.15
	=	
Swim Bool Operating		
Swim Pool Operating		
Surplus		
Membership Fees		
Deficit		
American Rescue Plan		
total		

Salaries Other Expenses Capital Improvement fund \$84,000.00 \$52,500.00 Eit Loan

zit zouii	
Intererest on Bonds	\$0.00
payment of notes	\$7,805.44
Int on Notes	\$2,887.50
EIT Loan	

DEFERRED CHARGES

Emergency Authorizations	\$12,075.00
Deferred Charges Unfunded -	

STATUTORY EXPENDITURES

Contribution to: Public Employees Retirement System	
Social Security System (O.A.S.I)	\$0.00

Judgements	
Deficit in Operations in Prior Years	\$0.00
Surplus (General Budget)	\$0.00
TOTAL Swim Pool UTILITY APPROPRIATIONS	\$159,267.94
	,

\$648,690.00 \$326,846.00

Approved:

Chong Paul Kim, Mayor

Attest:

Sophia H. Jang, Deputy Borough Clerk