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

Work & Regular Meeting of the Mayor & Council February 27, 2023

Mayor Chong Paul Kim opened the meeting.

STATEMENT:

This is a Work Session of the Mayor & 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.

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

ROLL CALL:

Councilperson	Jang	Present
66	Kim	Present
66	Min	Present
66	Park	Present
44	Pirrera	Present
64	Vietri	Present

Mayor Kim nominated Matthew Moench, Esq. as the Borough Attorney. Councilman Vietri made a motion. Councilman Min seconded. A roll call vote was taken and recorded as follows:

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

The Borough Attorney, Mr. Moench, took his seat at the dais and summarized that there was a court hearing held on February 27, 2023, which decided two issues. The court confirmed Councilman Suk "John" Min's appointment. The meeting held on January 31st did not have a quorum and any actions leading up to the 31st were not valid. The court upheld the appointment made by the Democratic County Committee. The court would enter a written order at a later date. Councilwoman Jang asked about the "stay." Mr. Moench explained that when the court enters a ruling, sometimes the party that doesn't win will request a "stay." That would be asking the Judge to not have the order go into effect so that the other side can potentially seek an appeal. The Judge denied the stay and said he was not putting any limitations on the appointed Councilman and what the Governing Body can do. Councilwoman Jang expressed concerns about going through the whole agenda. Mr. Moench explained that theoretically, if the Appellate Court reversed the decision of the court, at that point in time, the court could have to go back and look at the items. There would be a mechanism to deal with that situation.

Mayor Kim sought clarification from Mr. Moench regarding what constituted a quorum. Mr. Moench responded that four Councilmembers or the Mayor and three Councilmembers constituted a quorum. The Borough Administrator, David Lorenzo, confirmed this was the case.

Councilman Vietri asked who would pay for the appeal; the Borough or the individuals. Mr. Moench said that this would have to be discussed in Closed Session at some point. Mr. Moench said the fact that the January 31st meeting was invalid would suggest that any actions including hiring counsel and directing counsel to take action were invalid.

Mayor Kim introduced and welcomed Councilman Suk "John" Min. He thanked everyone who attended the meeting. He said he was ready to work with the residents of Palisades Park including the Governing Body.

Mayor Kim went over rules for conducting the meetings. He stated that the person in charge of presiding over the meetings was the Mayor. Members of the Governing Body shall preserve order and decorum. Members shall make their best efforts not to interrupt or disrupt the proceedings or disturb any other member while speaking. It has to be in an orderly process under Robert's Rules. Any member of the Governing Body who wants to address the Mayor and Council or the audience, must go through the Presiding Officer first. No person shall address the meeting without first being recognized by the Presiding Officer. Any person who utters physical threatening acts or uses abusive language or engages in any disorderly conduct which disrupts or disturbs the meeting shall at the discretion of the Presiding Officer be asked to refrain from such conduct. If the person does not refrain from such conduct, the Presiding Officer shall have the authority to remove the person from the meeting through a Police Officer. The purpose of the Work Session was to add, modify, table or remove the agendas presented for the Regular Meeting.

Borough Administrator David Lorenzo

Present

ADOPTION OF PREVIOUS MONTH'S MINUTES:

Closed Session of the Mayor & Council:

October 24, 2022

Mayor and Council Meeting:

October 24, 2022

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

ROLL CALL

RESOLUTION 2023-2 Appointment of Council President for 2023:

ROLL CALL

CONSENT AGENDA:	
RESOLUTION 2023-3	Continuonae of the Cook Marrows A. D.
RESOLUTION 2023-4	Continuance of the Cash Management Plan
RESOLUTION 2023-4 RESOLUTION 2023-5	Authorization of Signatories on Checks for Municipal Accounts
RESOLUTION 2023-6	Designation of Official Signatories for Municipal Accounts
	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
DESCRIPTION 2022 26	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
DECOLUTION 2022 C	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 5 TH 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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Mayor Kim suggested tabling Resolution #2023-2. Councilwoman Pirrera made a motion to open to the public. Councilwoman Jang seconded. The motion carried. A roll call vote was taken and recorded as follows:

Councilwoman Jang: Yes
Councilman Kim: Yes
Councilman Min: Yes
Councilman Park: Yes
Councilwoman Pirrera: Yes
Councilman Vietri: Yes

Mr. Lorenzo recommended that #2023-45, and #2023-60 be tabled until such time that the Finance Committee and Chief Financial Officer could properly establish a budget guideline.

Councilwoman Jang asked if there was a way to be sent the agenda packets earlier. Mr. Lorenzo answered.

Councilwoman Jang asked about the grants. Mr. Lorenzo reviewed the open grants for the Borough.

Councilwoman Pirrera asked about the crossing guards and their raises. Mr. Lorenzo answered.

COUNCIL REPORTS:

There were no Council reports.

PUBLIC PARTICIPATION:

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

Susan Brauer commented she would like to see a change in how one addresses the Mayor & Council at the meetings. Mayor Kim agreed.

Youngmin Jung addressed issues regarding signage in the Council Chambers and asked what was allowed. Mr. Moench explained this was a public forum, and there cannot be preference in what people can and cannot bring in.

Thomas Yook wanted clarification regarding the Council seat vacancy. Mr. Moench answered.

Youbong Won-Yoon spoke of her issue with the Mayor & Council meeting time and would like it changed to 7 P.M. She asked if the Work Session could be done one week prior to help residents understand better. Mayor Kim said they would discuss the meeting time for future meetings.

Loretta Martini commented on her dislike of the conduct of the Mayor & Council in past meetings and the Police promotions. She asked for better organization and fair treatment for residents and mainly Police officers.

Neris Papoters asked about Resolution #2023-35, #2023-37, and #2022-45. The Borough Administrator David Lorenzo explained the Special Attorney was for issues of conflict/non-Borough matters. The Zoning Board had its own attorney. There was a vacancy for a Records Clerk. She wanted to know if

people could apply and if the job was posted. She asked about the usage of the gymnasium. Mr. Lorenzo said all school matters need to be brought up to the School Board.

ADJOURNMENT:

There being no further business to come before the Mayor and Council, Councilwoman Pirrera made a motion to close to the public and adjourn. Jang seconded. All present in favor by voice vote; none opposed.

Attest:

Sophia H. Jang, RMC

Deputy Borough Clerk

Mayor Chong Paul Kim opened the meeting.

STATEMENT:

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.

ROLL CALL:

Councilperson	Jang	Present
44	Kim	Present
66	Min	Present
44	Park	Present
"	Pirrera	Present
44	Vietri	Absent

Borough Attorney Matthew Moench, Esq. Present Borough Administrator David Lorenzo Present

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

Councilman Kim made a motion to adopt Resolution #2023-1. Councilman Min seconded. The motion carried on a roll call vote and was recorded as follows:

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

Councilwoman Pirrera wanted confirmation that there were no salary changes to any positions that were filled. Mr. Lorenzo answered.

Councilwoman Pirrera: Yes Councilman Vietri: Yes

RESOLUTION 2023-2 Appointment of Council President for 2023:

Councilman Kim made a motion to table Resolution #2023-2. Councilwoman Jang seconded. The motion carried on a roll call vote and was recorded as follows:

Councilwoman Jang: Yes
Councilman Kim: Yes
Councilman Min: Yes
Councilman Park: Yes
Councilwoman Pirrera: Yes
Councilman Vietri: Yes

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
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DECOLUTION 2022 CO	Administrator
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Councilman Kim made a motion to adopt Consent Agenda Resolution #2023-3 thru #2023-63 with the exception of Resolutions #2023-45 and #2023-60. Councilman Vietri seconded. The motion carried on a roll call vote and was recorded as follows:

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

Councilwoman Pirrera: Yes; Recused for Resolutions #2023-14, #2023-21, #2023-41, #2023-42,

and #2023-50 Yes

Councilman Vietri:

COUNCIL REPORTS:

Councilman Park had no report.

Councilman Vietri reported that the Fire Dept. had luckily not had any fire calls and the fire inspections were in order. He had not spoken to anyone in the Police Department as of yet.

Councilman Kim had no report.

Councilwoman Pirrera reported that with Prom Night approaching, there has been discussions for bus service. The first Pool Meeting would occur soon. Lastly, she had been working on the Budget.

Councilwoman Jang spoke about the bus service for Prom Night. She spoke about the homeless people on the street drinking. She wanted to find a solution.

Councilman Min stated being newly elected, he will return to report on his committees.

Mr. Lorenzo acknowledged that Deputy Borough Clerk, Sophia Jang, for her stepping in and doing a great job despite unordinary times here at the Borough.

Mr. Moench thanked the Governing Body for the opportunity to work for them and introduced his partner Michael Collins to the public.

PUBLIC PARTICIPATION:

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

Marsha Schor wanted to confirm the upcoming Mayor & Council meeting dates and time.

Susan Brauer asked if the Standing Committees list passed. Mr. Moench said it is under review. She asked about the Salary List, and Mr. Lorenzo said the salary guide or resolution had not been passed.

Resident asked the two Republican Councilmembers if they were against the redevelopment plan. She asked if they aware of a new 400 unit, 17 floor apartment building. Councilwoman Jang said she needed to review the details for an answer. Councilman Park also needed time to look over the information before he speaks on this proposed project.

Youngmin Jung commented on the absence of the Mayor and some council members at the last meeting. Mr. Moench explained that there was nothing improper done with regard to the absences.

Joe Sperlazzo said that there were funds to redo the Lindbergh school fencing, but this was never done. He said the softball batting cage was very dangerous. The students no longer play on Lindbergh Field. He urged for help in fixing the field and didn't want any children harmed. The Mayor agreed and stated they must work together with the Board of Ed. Councilwoman Jang would report back.

Mr. Moench had to leave the meeting and his law partner, Michael Collins, took over the meeting as the Borough Attorney.

Rosemarie Lonis announced an upcoming fundraiser for the Palisades Park Boys Basketball Team. She was seeking donations from the public to raise funds for new uniforms. The fundraiser would be on March 17 @ 7 P.M. at the Elks Lodge.

Soo Chung commented on how she couldn't find previous minutes for Mayor & Council meetings on the website.

Youbong Won-Yoon asked what can be done when the Mayor & Council misses consecutive meetings. She asked about the mold issue. Mr. Collins answered that State law does have provisions for excessive amount of absences. Mr. Lorenzo said professionals have been hired for the mold. A more specific report was needed and bids would be sent out again.

Peter Longo requested that the Mayor & Council consider a time change to 7 P.M. so everyone can attend. Job postings should be put on the website so more people could see it.

Neris Papoters requested the meeting time change to 7 P.M. She asked Mayor Kim about a parking permit given to a campaign partner.

Police Chief Espino said that throughout the last December-January, there was a campaign geared towards Drinking & Driving, and it was successful keeping the town safe. He reported on a home health

aide taking advantage of elderly woman regarding money, and with the help of the detectives, they were able to charge her for this crime.

Soo Chung inquired about accident data and asked Captain Espino for his report. He was working on reaching out to the Borough Engineer to find a resolution.

ADJOURNMENT:

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

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-1
Jang			X				DATE February 27, 2023
Kim	х		X				
Park			Х				Carried X Defeated Table
Pirrera			X				Approved on Consent Agenda
Vietri			X				
Min		X	X				

RESOLUTION REGARDING NOMINATIONS AND/OR APPOINTMENTS FOR 2023

WHEREAS, in the November 2022 general election, Chong Paul Kim was elected to the office of Mayor, for a four-year term from January 1, 2023 to December 31, 2026; and

WHEREAS, the Borough of Palisades Park operates under the Borough form of government set forth at N.J.S.A. 40A:60-1 et seq.; and

WHEREAS, under N.J.S.A. 40A:60-5(g), the mayoral appointment power is established, which provides as follows:

"[tThe mayor shall nominate and, with the advice and consent of council, appoint all subordinate officers of the borough, unless the specific terms of the general law clearly require a different appointment procedure. He shall make his nomination to any such office within thirty days of that office becoming vacant"

; and

WHEREAS, pursuant to same, Palisades Park Ordinance § 4-7(A) provides as follows:

Except as otherwise provided by statute, the Mayor shall nominate and, with the advice and consent of the Council, appoint all officers in the borough. No appointments requiring Council approval and confirmation shall be made except by a majority vote of the Council members present at the meeting, provided that at least three affirmative votes shall be required for such purpose, with the Mayor to have no vote thereon except in the case of a tie. A vacancy in an appointive office shall be filled by appointment in the same manner for the unexpired term only. The Mayor shall make such nomination to fill a vacancy within 30 days after the appointive office becomes vacant. If the Mayor fails to nominate within 30 days or the Council fails to confirm any nomination made by the Mayor, then, after the expiration of 30 days, the Council shall appoint the officer.

[(Emphasis added)].

; and

WHEREAS, Palisades Park Ordinance § 48-32 further provides:

Except as provided by state statute, all offices of the Borough of Palisades Park created by statute and/or ordinance shall be appointed by nomination of the Mayor with the advice and consent of Council.

WHEREAS, on January 3, 2023, Mayor Kim made his nominations for calendar year 2023, which were contained within the original version of Resolution 2023-2; and

WHEREAS, the Borough Council failed to confirm some of Mayor Kim's various appointments at the January 3, 2023 meeting through the tabling of Resolution 2023-2 and/or voting upon specific appointments contained within same separately, while not acting or voting no upon others; and

WHEREAS, pursuant to N.J.S.A. 40A:60-5(g) and Palisades Park Ordinance § 4-7(A), the Borough Council had thirty (30) days to confirm Mayor Kim's appointment to the office of municipal attorney, only after the expiration of which it may then appoint officers of its choosing after the expiration of that time, as provided in N.J.S.A. 40A:60-6(d):

The council, whenever it fails to confirm the nomination by the mayor of any official to a subordinate office of the borough within 30 days of being presented such nomination, shall make the appointment to that office, provided that at least three affirmative votes shall be required for such purpose, the mayor to have no vote thereon except in the case of a tie.

; and

WHEREAS, as such, the Borough Council lacked any legal authority to appoint individuals that differed from the Mayor's nominees prior to February 2, 2023, as it may have purported to do by motion at the January 3, 2023 reorganization meeting; and

WHEREAS, following its failure to act upon the Mayor's nominees within the thirty (30) day period prescribed by law, the Borough Council now seeks to make appointments to the subordinate offices of the Borough, in accordance with its N.J.S.A. 40A:60-6(d).

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Palisades Park as follows:

- 1. The foregoing recitals are hereby incorporated as if set forth at length,
- 2. The Borough Council hereby approves the nominations and appointments set forth in **Exhibit A** for Calendar Year 2023.
- 3. Any past motions or resolutions of the Borough Council attempting to appoint officers that differed from the Mayor's appointments prior to the expiration of the thirty (30) day period that expired on February 2, 2023 are hereby repealed as invalid and void ab initio, including but not limited to the attempted appointment of John Schettino as Borough Attorney.
- 4. The Mayor and Borough Administrator are hereby authorized and directed to take any and all steps reasonably necessary to effectuate the foregoing.

EXHIBIT A

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

Town Dawlers

BOROUGH CLERK	1 erm Expires
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 COUNSEL Weiner Law Firm	12/31/23
RENT LEVELING ATTORNEY Dae Yeol Lee	12/31/23
TAX APPEAL ATTORNEY Donald J. Lenner, Esq.	12/31/23
MUNICIPAL HOUSING LIAISON Kenneth F. Bruno 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

	AX COLLECTOR ichael Apicella	TENURED
	EPUTY TAX COLLECTOR aria Eleftheriou	12/31/23
	AX SEARCH OFFICER ichael Apicella	12/31/23
	HIEF FINANCIAL OFFICER by Riggitano	
	EPUTY CHIEF FINANCIAL OFFICER aria Eleftheriou	12/31/23
	JALIFIED PURCHASING AGENT by Riggitano	12/31/23
	ASH MANAGEMENT OFFICER by Riggitano	12/31/23
	UNICIPAL JUDGE - 3 Year Term seph J. Rotolo	12/31/23
	UNICIPAL COURT ADMINISTRATOR rina M. Ruberto	12/31/23
	OLATIONS CLERK ris Pallotta	12/31/23
	JNICIPAL PROSECUTOR Carter Corriston, Jr.	12/31/23
	ST MUNICIPAL PROSECUTOR an La Rouche	12/31/23
Ma	UNICIPAL PUBLIC DEFENDERS re Macri, Esq. CANT	12/31/23 12/31/23
	ST MUNICIPAL PUBLIC DEFENDERS CANT	12/31/23
	RECTOR OF PUBLIC WORKS stin J. Ashley	TENURED
	CYCLING COORDINATOR – 3 Year Term dy Gardenier	12/31/23
Ros	EAN COMMUNITIES COORDINATOR ie Lonis istants; Helen Jeon Rebecca Lee	12/31/23
	CILITIES MANAGER 1 Lee	12/31/23

MANORICA DUIGODY COMMITTEE	
MAYOR'S ADVISORY COMMITTEE	10/01/00
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
James Noh	12/31/23
Frank Donahue	12/31/23
Lois Grato	12/31/23
Mohammad Mansour	12/31/23
Young Ha Oh	12/31/23
Yong Jin Ahn	12/31/23
Justin Kang	12/31/23
Peter Shin	12/31/23
Peter Kim	12/31/23
Hyon Suk Kim	12/31/23
BOARD OF HEALTH – 3 Year Term	
	10/21/04
Bobby Sassano Kenneth Bruno	12/31/24
	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
	12/51/25
RECREATION DIRECTOR	
RECREATION DIRECTOR David Terranova	12/31/23
David Terranova	12/31/23
David Terranova RECREATION PROGRAM COORDINATOR	12/31/23
David Terranova	
David Terranova RECREATION PROGRAM COORDINATOR Anthony Albanese ASSISTANT RECREATION DIRECTORS	12/31/23
David Terranova RECREATION PROGRAM COORDINATOR Anthony Albanese ASSISTANT RECREATION DIRECTORS Rose Lonis	12/31/23 12/31/23
David Terranova RECREATION PROGRAM COORDINATOR Anthony Albanese ASSISTANT RECREATION DIRECTORS Rose Lonis Lisa Ardire	12/31/23 12/31/23 12/31/23
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David Terranova RECREATION PROGRAM COORDINATOR Anthony Albanese ASSISTANT RECREATION DIRECTORS Rose Lonis Lisa Ardire	12/31/23 12/31/23 12/31/23
David Terranova RECREATION PROGRAM COORDINATOR Anthony Albanese ASSISTANT RECREATION DIRECTORS Rose Lonis Lisa Ardire Alex Monteleone	12/31/23 12/31/23 12/31/23 12/31/23
RECREATION PROGRAM COORDINATOR Anthony Albanese ASSISTANT RECREATION DIRECTORS Rose Lonis Lisa Ardire Alex Monteleone Eleni Lambrinides Rebecca Lee	12/31/23 12/31/23 12/31/23 12/31/23 12/31/23
David Terranova RECREATION PROGRAM COORDINATOR Anthony Albanese ASSISTANT RECREATION DIRECTORS Rose Lonis Lisa Ardire Alex Monteleone Eleni Lambrinides Rebecca Lee RECREATION COMMITTEE	12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23
David Terranova RECREATION PROGRAM COORDINATOR Anthony Albanese ASSISTANT RECREATION DIRECTORS Rose Lonis Lisa Ardire Alex Monteleone Eleni Lambrinides Rebecca Lee RECREATION COMMITTEE Melissa Morin	12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23
David Terranova RECREATION PROGRAM COORDINATOR Anthony Albanese ASSISTANT RECREATION DIRECTORS Rose Lonis Lisa Ardire Alex Monteleone Eleni Lambrinides Rebecca Lee RECREATION COMMITTEE Melissa Morin Sourav Chatterjee	12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23
RECREATION PROGRAM COORDINATOR Anthony Albanese ASSISTANT RECREATION DIRECTORS Rose Lonis Lisa Ardire Alex Monteleone Eleni Lambrinides Rebecca Lee RECREATION COMMITTEE Melissa Morin Sourav Chatterjee Glenn Pallotta	12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23
RECREATION PROGRAM COORDINATOR Anthony Albanese ASSISTANT RECREATION DIRECTORS Rose Lonis Lisa Ardire Alex Monteleone Eleni Lambrinides Rebecca Lee RECREATION COMMITTEE Melissa Morin Sourav Chatterjee Glenn Pallotta Coleen Martinez	12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23
David Terranova RECREATION PROGRAM COORDINATOR Anthony Albanese ASSISTANT RECREATION DIRECTORS Rose Lonis Lisa Ardire Alex Monteleone Eleni Lambrinides Rebecca Lee RECREATION COMMITTEE Melissa Morin Sourav Chatterjee Glenn Pallotta Coleen Martinez John Delia	12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23
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RECREATION PROGRAM COORDINATOR Anthony Albanese ASSISTANT RECREATION DIRECTORS Rose Lonis Lisa Ardire Alex Monteleone Eleni Lambrinides Rebecca Lee RECREATION COMMITTEE Melissa Morin Sourav Chatterjee Glenn Pallotta Coleen Martinez John Delia Sonny Kim	12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23
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RECREATION PROGRAM COORDINATOR Anthony Albanese ASSISTANT RECREATION DIRECTORS Rose Lonis Lisa Ardire Alex Monteleone Eleni Lambrinides Rebecca Lee RECREATION COMMITTEE Melissa Morin Sourav Chatterjee Glenn Pallotta Coleen Martinez John Delia Sonny Kim VACANT VACANT	12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23

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Rose Lonis	IZEN COORDINATOR	<u>5</u>	10/21/22
Karen Nascen	+ ;		12/31/23 12/31/23
Karen Nascen	LI.		12/31/23
TOWN HISTO	ORIAN		
George Beck,			12/31/23
Jong Mo Jo			12/31/23
-			
	LAIMS AGENT		
VACANT			12/31/23
SWIM POOL			
Karen Nascent	tı		12/31/23
ACCICTANT	POOL MANAGERS		
Carolyn Lee	FOOL MANAGERS		12/31/23
Glenn Pallotta			12/31/23
Janine Patey V			12/31/23
, ,			14/51/25
SWIM POOL	ATTORNEY		
Daniel Lee			12/31/23
	DDIANS OF MAINTEN	ANCE	
Anthony Curso			12/31/23
Timothy Giust	0		12/31/23
Glen Pallotta			12/31/23
CONSTRUCT	ION OFFICIAL		
Thomas O'Ma			TENURED
			TENOTED .
SUB-CODE O	FFICIALS (PART-TIM	E) – 4 Year Term	
Elevator	New Jersey Elevator In	nspection Agency	01/04/23
Building	Thomas O'Malley		TENURED
Electrical	Mark Barone		TENURED
Plumbing	Michael Quercia		12/31/25
Fire	Steven Curry		TENURED
DICDECTORG	1.1/ 75		
Building	- 1 Year Term Kevin Menaldo	Full-Time	10/01/02
Building		Full-Time	12/31/23
Electrical	Thomas O'Malley Mark Barone	Part-Time	12/31/23
Plumbing	Paul Albanese		12/31/23
Fire		Part-Time	12/31/23
	Steve Curry	Part-Time	12/31/23
Elevator	Carlos Rodriguez	Part-Time	12/31/23
GENERAL CO	DDE ENFORCEMENT	OFFICER	
John Grala	DE EN ORCEMENT	OTTICER	12/31/23
			12/01/25
ZONING OFFI	ICER (PART-TIME)		
Thomas O'Mal			12/31/23
	ING OFFICIAL (PART	-TIME)	
Michael Valent	te		12/31/23

STATE HOUSING IN Al Andrade	SPECTO	DR (PART-TIME)		12/31/23
LOCAL HOUSING IN Kenneth F. Bruno		,		12/31/23
TECHNICAL ASSIST Kim O' Malley (Part-		ACO)		12/31/23
WASTE WATER SYS	STEMS C			
Bruce Bonaventura		Part-Time		12/31/23
FLOOD PLAIN MAN	<u>AGER</u>			
Kim O'Malley				12/31/23
MULTIPLE DWELLI	NG EME	RGENCY COMM.		
John Grala				12/31/23
Michael Valente				12/31/23
Randall Topping				12/31/23
George Beck Jr				12/31/23
George Deck Ji				12/31/23
LIBRARY BOARD - :	5 Year T	<u>erm</u>		
Mayor			Coterminous w/	Term of Office
Joseph Cirillo – Superin	ntendent		Coterminous w/	Term of Office
Francine Beck				12/31/24
Alice Albanese				12/31/24
Joseph Ferguson				12/31/24
Irene Grala				
				12/31/27
Maureen Tansey				12/31/23
Richard Giacobone				12/31/26
Sophie Lee – Alternate			Conterminous w/	
VACANT – Alternate t	o Mayor		Conterminous w/	Term of Office
RENT LEVELING BO	ARD – 3	Year Term		
Landlord Class I		James Jhang		12/31/24
"		VACANT		12/31/24
44				
		VACANT		12/31/25
Tenant Class II		Teck Son		12/31/25
66		Brian Kim		12/31/24
"		NO APPOINTMENT AT THIS		12/31/24
Homeowner Class III		Hyon Suk Kim		12/31/24
66		NO APPOINTMENT AT THIS	STIME	12/31/24
66		Sophie Lee		12/31/25
RENT LEVELING BO	APDSE	CRETARY/INVESTIGATOR		
Eleni Lambrinides	THE OL	CRETARIMIVESTIGATOR		12/31/23
Dieni Bantoi inides				12/31/23
PLANNING BOARD	a. -			
Mayor	Class I		Coterminous w/	
David Lorenzo	Class II			12/31/23
Suk John Min	Class III	I		12/31/23
PLANNING BOARD -	Class IV	- 4 Year Term		
Lois Grato	JIMOJ I V			12/31/25
TOIS CIRCO				12/31/23

Arlene Star	12/31/25	
Justin Kang	12/31/23	
Paul Kim	12/31/23	
Chris Aufiero Jr.	12/31/24	
Kenneth Bruno	12/31/24	
PLANNING BOARD – ALTERNATES – 2 Year Term		
Mirjana Tarrabochia Alt #1	12/31/23	
Edwin Han Alt #2	12/31/23	
Edwin Hair Ait #2	12/31/23	
PLANNING BOARD SECRETARY		
Mary Leto	12/31/23	
PLANNING BOARD ATTORNEY		
Steve Pellino	10/21/22	
Sieve Femilio	12/31/23	
BOARD OF ADJUSTMENT – 4 Year Term		
Elefterios Elefteriou	12/31/25	
Paul Albanese	12/31/25	
	12/31/26	
Vincent Carnovale	12/31/23	
David Terranova		
	12/31/24	
John Grala	12/31/24	
Joseph Ferguson	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	
DO AND OF A DAVIOTA DAVID CHORUS A DAV		
BOARD OF ADJUSTMENT SECRETARY	404100	
Eleni Lambrinides	12/31/23	
BOARD OF ADJUSTMENT ATTORNEY		
Diane Testa	12/31/23	
	1 - 1 - 2 1 1 - 2	
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	
Sangwon B 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	
none Graia	12/31/23	
ENVIRONMENTAL COMMISSION STUDENT MEMBERS		
	10/01/02	
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
Youngmi Lee	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
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
FIRE OFFICIAL	
Andrew Chiurazzi	12/31/23
FIRE DEPARTMENT CUSTODIAN	
Alex Monteleone	12/31/23
POLICE & EMS CHAPLAIN	
Rev. Minhyun Cho	12/31/23
Fr. Stephen Ehiahuruike	12/31/23
Pastor Dohwan Kim	12/31/23
Rev. Joshua Park	12/31/23
POLICE SURGEONS	
Kenneth Choi	12/31/23
Weekon Choi	12/31/23
Richard Joo	12/31/23
Luke Eyerman	12/31/23
William Yu	12/31/23
OFFICIAL DEPOSITORIES	
Bank of New Jersey	12/31/23
BCB Bank	12/31/23
Connect One	12/31/23
PNC Bank	12/31/23
Sovereign Bank	12/31/23
TD Bank	12/31/23
Valley National	12/31/23
OFFICIAL NEWSPAPERS	
The Record	12/31/23
Newark Star Ledger	12/31/23
HONORARY MEDIA	10/01/0-
Korean Times	12/31/23
Korean Daily Central News	12/31/23

The Jersey Journal-Dispatch KBN Television AM 1660 FM 87.7

Attest:

Chong Paul Kim, Mayor

Approved:

Sophia H. Jang, Deputy Borough Clerk

12/31/23 12/31/23

12/31/23

12/31/23

	1						2023-2
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang		X	Х				DATE February 27, 2023
Kim	Х		Х				
Park			Х				Carried Defeated Tabled
Pirrera			X				Approved on Consent Agenda
Vietri			X				
Min			X				

WHEREAS, N.J.S.A. 40:88-2 provides that the Council at its annual meeting, by a vote of a majority of said Council, elect a President of said Council, who shall preside at all its meetings when the Mayor does not preside; and

WHEREAS, the aforesaid statute provides for the term of the Council Presidency for one (1) year, and until the next annual meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that Councilman Michael Vietri shall be and is hereby elected as President of the Council of the Borough of Palisades Park for a period of one (1) year, and until the next annual meeting.

Approved:

Chong Paul Kim, Mayor

Attest:

							2022.2
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-3
Jang			X				DATE February 27, 2023
Kim	х		X				
Park			Х				Carried X Defeated Tal
Pirrera			X				Approved on Consent Agend
Vietri		Х	Х				
Min			X				

WHEREAS, N.J.S.A. 40A:5-14 requires the Borough of Palisades Park to adopt a Cash Management Plan; and

WHEREAS, the Borough of Palisades Park adopts its Cash Management Plan annually; and

WHEREAS, this Cash Management Plan shall be designated to assure to the extent practicable the investment of local funds in interest bearing accounts and may be modified from time to time in order to reflect changes in Federal or State Law or regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Palisades Park Cash Management Plan as attached to this Resolution be continued for <u>2023</u>.

Approved:

Chong Paul Kim Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ADCTAIN	ADCENIT	NO. 2023-4
COUNCIL	MOTION	SECOND		NO	ABSTAIN	ABSENT	
Jang			X				DATE February 27, 2023
Kim	X		X				Carried X Defeated Tabled
Park			X				
Pirrera			X				Approved on Consent Agenda
Vietri		Х	X				
Min			Х				

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the signatures of the Chief Financial Officer – Roy Riggitano, Tax Collector – Michael Apicella, and the Borough Clerk – Gina S. Kim, shall be manually or facsimile impressed, on all checks on all accounts as follows:

Borough of Palisades Park - Affordable Housing Account

Borough of Palisades Park - Affordable Rent Account

Borough of Palisades Park - Affordable Security Account

Borough of Palisades Park - Animal Account

Borough of Palisades Park - Capital Account

Borough of Palisades Park - Centennial Trust Account

Borough of Palisades Park - Community Development Trust Account

Borough of Palisades Park - Current Account

Borough of Palisades Park - Developers Escrow Account

Borough of Palisades Park - Federal Share Forfeiture Account

Borough of Palisades Park - Memorial Fund

Borough of Palisades Park - Net Payroll Account

Borough of Palisades Park - Night Out Against Crime Account

Borough of Palisades Park - Payroll Agency Account

 $Borough\ of\ Palisades\ Park-POAA\ Account$

Borough of Palisades Park – Public Defender Account

Borough of Palisades Park – Recycling Trust Fund Account

Borough of Palisades Park – Swim Pool Café Account

Borough of Palisades Park – Swim Pool Capital Account

Borough of Palisades Park – Swim Pool Operations Account

Borough of Palisades Park - Tree Preservation Fund

Borough of Palisades Park – UFC Fines & Penalties Account

 ${\bf Borough\ of\ Palisades\ Park-Unemployment\ Trust\ Fund\ Account}$

Borough of Palisades Park - Vets Memorial Account

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Jang			Х			
Kim	х		X			
Park			Х			
Pirrera			Х			
Vietri		Х	X			
Min			Х			

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Official Depositories of the Borough recognize the signatures of Roy Riggitano, as Chief Financial Officer, Michael T. Apicella, Tax Collector, and Gina S. Kim, Borough Clerk, in connection with all municipal accounts.

Approved:

Chong Paul Kim, Mayor

Attest:

			r				NO 2023-6
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang			X				DATE February 27, 2023
Kim	Х		X				
Park			X				Carried X Defeated Ta
Pirrera			Х				Approved on Consent Agend
Vietri		Х	X				
Min			Х				

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Borough of Palisades Park be and is hereby authorized to participate in cooperative purchasing with the State of New Jersey and the County of Bergen without the necessity of advertising for bids for any materials, supplies, and equipment which are available through this program in accordance with N.J.S.A. 40A:11-5.

Approved:

Chong Paul Kim, Mayor

Attest:

					r -		1 NO 2023-7
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-7
Jang			Х				DATE February 27, 2023
Kim	Х		X				
Park			Х				201000
Pirrera			X				Approved on Consent Agenda X
Vietri		X	X				
Min			X				

WHEREAS, the Borough seeks to establish clear and concise guidelines to assist in the purchase of necessary goods and services; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Governing Body does hereby delegate the power to negotiate and/or award the purchase, contract, or agreement for the furnishing or hiring of materials or supplies to the various municipal department heads in accordance with the following guidelines:

- 1. The cumulative cost or price of any purchase or sum of purchases together with any other sums expended for the performance of any work or services in connection with the same immediate program during the SAME FISCAL YEAR shall not exceed the total sum of \$44,000.00.
- 2. Every department head is hereby delegated by the power to make, negotiate, or award purchases, contracts and/or agreements in an amount not to exceed \$6,600.00.
- 3. Every department head seeking to make, negotiate, or award purchases, contracts and/or agreements in excess of \$6,600.00 and less than \$44,000.00, shall first secure not less than three written quotations on any purchase, contract, and/or agreement and shall forward such quotations to the Finance Department.
- 4. The Finance Department, after ascertaining from the Chief Financial Officer that funds are available for such purchase, contract and/or agreement, shall issue a Purchase Order Number.
- 5. Any contract or agreement for the performance of any work or the furnishing or hiring of any materials or supplies the cost price thereof is in excess of \$44,000.00, shall be made or awarded solely by the Governing Body after public advertising for bids as provided in the Local Public Contracts Law.

Approved:

Chong Paul Kim, Mayor

Attest:

						2022 8
MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-8
		X				DATE February 27, 2023
Х		X				
		X				Carried X Defeated Table
		X				Approved on Consent Agenda
	Х	Х				
		X				
		х	X X X X X X X	X X X X X X X X X X X X X X X X X X X	X X X X X X X X X X X X X X X X X X X	X X X X X X X X X X X X X X X X X X X

WHEREAS, Public Law No. 435, which changes the rate of interest, charged for delinquent taxes, has been enacted;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the rate of interest on delinquent taxes and Borough charges shall be 8% per annum on the first \$1,500.00 of the delinquency, and 18% per annum on any amount in excess of \$1,500.00 for the year of 2023; and

BE IT FURTHER RESOLVED, that no interest shall be charged if payment of any installment is made within the tenth calendar day following the date upon which the same became payable.

Approved:

Chong Paul Kim, Mayor

Attest:

	·				-		NO 2023-9
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-9
Jang			X				DATE February 27, 2023
Kim	Х		X				
Park			Х				Carried X Defeated Ta
Pirrera			Х				Approved on Consent Agend
Vietri		X	Х				
Min			Х				

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 17, 2023
Monday, February 27, 2023 Monday, August 21, 2023
Monday, March 20, 2023 Monday, September 18, 2023
Monday, April 17, 2023 Monday, October 16, 2023
Monday, May 15, 2023 Monday, November 20, 2023
Wednesday, June 21, 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:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-10
Jang			X				DATE February 27, 2023
Kim	Х		X				
Park			Х				Carried X Defeated Table
Pirrera			X				Approved on Consent Agenda
Vietri		X	X				
Min			Х				

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</u> 31, 2023, 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 Resolution shall be forwarded to the following:

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

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-11
Jang			X				DATE	February 27, 2
Kim	X		Х					
Park			X				Carried X	Defeated
Pirrera			X				Appr	oved on Consent A
Vietri		X	Х					
Min			X					

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$200.00 be and is hereby endorsed to **Gina S. Kim, Borough Clerk**, as a petty cash fund, with it being expressly understood that the Borough Clerk shall at all times have this amount or receipts of expenditures at hand in his office.

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-12
Jang	11011011	SZCOT(Z	X	110	ABOTALLY	TIBODITI	DATE	February 27, 202
Kim	Х		Х					
Park			X				Carried X	Defeated
Pirrera			X				Appro	oved on Consent Age
Vietri		Х	Х					
Min			Х					

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$125.00 be and is hereby endorsed to **Branka Lulic, Board of Health Official**, as a petty cash fund, with it being expressly understood that the Board of Health Official shall at all times have this amount or receipts of expenditures at hand in his office.

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-13
Jang			X				DATE February 27, 202
Kim	Х		X				
Park			X				Carried X Defeated T
Pirrera			X				Approved on Consent Agen
Vietri		Х	X				
Min			X				

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$100.00 be and is hereby endorsed to **Michael Apicella, Tax Collector**, as a petty cash fund, with it being expressly understood that the Borough Administrator shall at all times have this amount or receipts of expenditures at hand in his office.

Approved:

Chong Paul Kim, Mayor

Attest:

	r						1 NO 2023-14
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang			X				DATE February 27, 2023
Kim	х		Х				
Park			Х				Carried X Defeated Tabled
Pirrera					RECUSED		Approved on Consent Agenda
Vietri		Х	X				
Min			X				

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$300.00 be and is hereby endorsed to **Anthony Espino, Police Chief**, as a petty cash fund, with it being expressly understood that the Chief of Police shall at all times have this amount or receipts of expenditures at hand in his office.

Approved:

Chong Paul Kim, Mayor

Attest:

	r						1	2023-15
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO.	2023-13
Jang			X				DATE	February 27, 2023
Kim	X		X					
Park			X				Carried X	Defeated Tabled
Pirrera			Х				Appr	oved on Consent Agenda
Vietri		X	X					
Min			X					

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$100.00 be and is hereby endorsed to **Serina Ruberto, Municipal Court Administrator**, as a petty cash fund, with it being expressly understood that the Municipal Court Administrator shall at all times have this amount or receipts of expenditures at hand in her office.

Approved:

Chong Paul Kim, Mayor

Attest:

	r	,					1 NO 2023-16
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang			X				DATE February 27, 2023
Kim	х		X				
Park			Х				Carried X Defeated Tabled
Pirrera			X				Approved on Consent Agenda
Vietri	_	Х	Х				
Min			X				

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$200.00 be and is hereby endorsed to **Kenneth F. Bruno**, **Superintendent of DPW**, as a petty cash fund, with it being expressly understood that the Supt. of DPW shall at all times have this amount or receipts of expenditures at hand in his office.

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-17
Jang			X				DATE February 27, 2023
Kim	х		Х				
Park			Х				Carried X Defeated Table
Pirrera			X				Approved on Consent Agenda
Vietri		Х	Х				
Min			Х				

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$\frac{\$200.00}{2}\$ be and is hereby endorsed to **Karen Nascenti**, **Swim Pool Manager**, as a petty cash fund, with it being expressly understood that the Swim Pool Manager shall at all times have this amount or receipts of expenditures at hand in his office.

Approved:

Chong Paul Kim, Mayor

Attest:

		Y	r——		1		1 370	2023-18
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO,	2023-10
Jang			X				DATE	February 27, 2023
Kim	Х		Х					
Park			Х				Carried X	Defeated Tal
Pirrera			X				Appr	oved on Consent Agend
Vietri		X	X					
Min			Х					

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$100.00 be and is hereby endorsed to David Terranova, Recreation Director, as a petty cash fund, with it being expressly understood that the Recreation Director shall at all times have this amount or receipts of expenditures at hand in his office.

Approved:

Chong Paul Kim, Mayor

Attest:

					T		2023-19
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO,
Jang			X				DATE February 27, 2023
Kim	X		X				
Park			Х				Carried X Defeated Table
Pirrera			Х				Approved on Consent Agenda
Vietri		Х	X				
Min			Х				

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$200.00 be and is hereby endorsed to **Maria Rivera**, **Recreation Secretary**, as a petty cash fund, with it being expressly understood that the Recreation Director shall at all times have this amount or receipts of expenditures at hand in his office.

Approved:

Chong Paul Kim, Mayor

Attest:

					Т		NO 2023-20
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang			Х				DATE February 27, 2023
Kim	Х		Х				
Park			X				Carried X Defeated Table
Pirrera			X				Approved on Consent Agenda
Vietri		Х	Х				
Min			Х				

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$200.00 be and is hereby endorsed to **Stephanie Elstro, Library Director**, as a petty cash fund, with it being expressly understood that the Library Director shall at all times have this amount or receipts of expenditures at hand in her office.

Approved:

Chong Paul Kim, Mayor

Attest:

							9	0000 01
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-21
Jang			X				DATE	February 27, 2023
Kim	Х		X					
Park			X				Carried X	Defeated Tabled _
Pirrera					RECUSED		Аррі	oved on Consent Agenda
Vietri		х	X					
Min			X					

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Tax Collector shall be and is hereby authorized to issue a check in the amount of \$50.00 payable to "Police Chief, Anthony Espino" to create a change fund for the "Police Clerk, Briana Senatore."

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

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-22
Jang			X				DATE February 27, 2023
Kim	х		х				
Park			X				Carried X Defeated T
Pirrera			X				Approved on Consent Agen
Vietri		X	Х				
Min			Х				

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. Borough Administrator

2.

3.

Borough Attorney Chief Financial Officer Basile, Birchwale & Pellino, LLP 4.

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-23
Jang			X				DATE	February 27, 2023
Kim	Х		Х					
Park			Х					Defeated Tabled
Pirrera			X				Арр	proved on Consent Agenda
Vietri		Х	х					
Min			Х					

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 <u>\$50,000.00</u>; 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
- 3. Chief Financial Officer
- 4. Rogut McCarthy LLC

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang			X				DATE February 27, 2023
Kim	х		х				
Park			Х				
Pirrera			Х				Approved on Consent Agenda
Vietri		Х	Х				
Min			Х				

WHEREAS, the Mayor has nominated the firm of Arcari & Iovino Architects PC as the Borough Architect 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, Arcari & Iovino Architects PC is imminently qualified to act in the capacity of Borough Architect 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 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.

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:

Chong Paul Kim, Mayor

Attest:

4							1 NO 2023-25
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang			Х				DATE February 27, 2023
Kim	Х		Х				Carried X Defeated Tabled
Park			X				
Pirrera			Х				Approved on Consent Agenda
Vietri	Х		X				
Min			X				

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:

- 1. Borough Administrator
- 2. Borough Attorney
- 3. Chief Financial Officer
- 4. Matthew C. Moench Esq.

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-26
Jang			X				DATE	February 27, 2023
Kim	Х		Х				<u> </u>	
Park			X				L	
Pirrera			X				A	Approved on Consent Agenda X
Vietri		Х	Х					
Min			Х					

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 follow	ing 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.

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. Wielkotz & Company, LLC

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-27
Jang	MOTION	BECOND	X	110	ABSTARIA	ABBERT	DATE February 27, 2023
Kim	х		Х				
Park			X				Carried X Defeated Ta
Pirrera			X				Approved on Consent Agen
Vietri		Х	X				
Min			X				

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.

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. Collazuol Engineering & Surveying Associates, LLC.

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-28
Jang			Х				DATE February 27, 2023
Kim	X		X				
Park			X				7 33344
Pirrera			X				Approved on Consent Agenda X
Vietri		Х	X				
Min			X				

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

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 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.

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. Jill A. Hartmann, PP, AICP

Approved:

Chong Paul Kim, Mayor

Attest

	·						2022 20
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-29
Jang			X				DATE February 27, 2023
Kim	X		X				
Park			X				Carried X Defeated Table
Pirrera			X				Approved on Consent Agenda
Vietri		Х	Х				
Min			Х				

WHEREAS, the Mayor has nominated E. Carter Corriston Jr., of Breslin & Breslin, P.A. as the Borough Prosecutor 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, E. Carter Corriston Jr. 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 E. Carter Corriston Jr., 41 Main Street, Hackensack, NJ 07601 to act as the Borough Prosecutor 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 \$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.

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. E. Carter Corriston Jr.

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-30
Jang			X				DATE February 27, 2023
Kim	Х		X				
Park			X				
Pirrera			X				Approved on Consent Agenda X
Vietri		X	Х				
Min			X				

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 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, 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.

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. Marc D. Macri

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-31
Jang			X				DATE	February 27, 2023
Kim	х		Х					
Park			Х				Carried X	Defeated Tabled
Pirrera			X				App	roved on Consent Agenda
Vietri		X	Х					
Min			Х					

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

Chong Paul Kim, Mayor

Attest.

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-32
Jang			Х				DATE	February 27, 202
Kim	х		Х				Carried X	
Park			X					
Pirrera			Х				Аррі	roved on Consent Ag
Vietri		X	X					
Min			X					

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.
- 2.
- 3.
- Borough Administrator Borough Attorney Chief Financial Officer Millennium Strategies 4.

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO.	2023-33
Jang			X				DATE	February 27, 2023
Kim	Х		X				()	
Park			X				Carried X	Defeated Tabled
Pirrera			X				Аррі	oved on Consent Agenda
Vietri		х	X					
Min			X					

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

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.

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

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

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Jang			Х			
-Kim	х		Х			
Park			X			
Pirrera			X			
Vietri		Х	X			
Min			X			

WHEREAS, the Mayor has nominated GJEM-Otterstedt Insurance Agency, Inc. as the Borough Risk Manager 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, 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 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, 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.

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. GJEM-Otterstedt Insurance Agency, Inc.

Attest:

Chong Paul Kim Mayor

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang			X				DATE February 27, 2023
Kim	Х		X				Carried X Defeated Table
Park			X				Carried A Deleated 1 Table
Pirrera			X				Approved on Consent Agenda
Vietri		X	X				
Min			X				

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.

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. Weiner Law Firm

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-36
Jang			X				DATE	February 27, 2023
Kim	Х		Х				Carried X	Defeated Tabled
Park			Х					
Pirrera			Х				Арр	roved on Consent Agenda X
Vietri		Х	Х					
Min			Х					

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

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. Donald J. Lenner

Approved:

Chong Paul Kim, Mayor

Attest:

		1					•	
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	
Jang			X				DATE	Febru
Kim	х		X					
Park			X				Carried X	Defeat
Pirrera			X				App	roved on
Vietri		X	X					
Min			X					

NO	2023-37	
DATE	February 27, 20	023
Carried X	Defeated	Tabled
App	roved on Consent A	genda X

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

Chong Paul Kim, Mayor

							2023-38
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-36
Jang			Х				DATE February 27, 2023
Kim	Х		Х				
Park			X				Carried X Defeated Ta
Pirrera			X				Approved on Consent Agen
Vietri		X	X				
Min			X				

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the following application(s) submitted to be a JFA Firefighter for the Borough of Palisades Park is hereby approved effective immediately:

Shane Anthony Morin

276 Highland Avenue

Palisades Park, NJ 07650

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the following:

- 1. Fire Chief
- 2. Payroll Department
- 3. Shane Anthony Morin

Approved:

Chong Paul Kim, Mayor

Attest:

COLDICIT	MOTION	andonin	VIDO	110	Language	1 2 2 2 2 2	NO.	2023-39
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	140	
Jang			X				DATE	February 27, 202
Kim	Х		X				Carried X	Defeated
Park			Х				Carried	Defeated
Pirrera			X				Арр	roved on Consent Ag
Vietri		X	X					
Min			X					

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the following application(s) submitted to be a Firefighter for the Borough of Palisades Park, in Hose Company 2, is hereby approved effective immediately:

Wes B. Hudson. 726 Broad Avenue, A-18

Ridgefield, NJ 07657

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the following:

- 1. Fire Chief
- Payroll Department 2.
- Wes B. Hudson 3.

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang			X				DATE February 27, 2023
Kim	Х		Х				
Park			Х				
Pirrera			Х				Approved on Consent Agenda
Vietri		Х	X				
Min			X				

WHEREAS, the Finance Department has advised the Mayor and Council that Mrs. Kathleen Jackson is requesting a reimbursement; and

WHEREAS, the former employee Mark Jackson has been issued a 2019 third-quarter pension reimbursement of \$1,219.96. Being that Mark Jackson passed away in July of 2022 it is now necessary to reimburse Mrs. Kathleen Jackson; and

WHEREAS, upon the review and recommendation of the Finance Department, the Mayor, and Council hereby approve of said reimbursement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, County of Bergen, and State of New Jersey that the Tax Collector is hereby authorized and directed to issue a reimbursement check to the following:

Mrs, Kathleen Jackson-Reimbursement of \$1,219.96

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to furnish copies of this Resolution to the following:

- 1. Chief Financial Officer
- 2. Tax Collector
- 3. Finance Department

Approved:

Chong Paul Kim, Mayor

Attest:

							2023-41
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang			X				DATE February 27, 2023
Kim	Х		Х				Carried X Defeated Tabled
Park			Х				
Pirrera					RECUSED		Approved on Consent Agenda X
Vietri		Х	X				
Min			Х				

WHEREAS, on or about June 22, 2020, Police Officer Natalia Kim was hired by the Palisades Park Police Department at Step 3, 2020; and

WHEREAS, it has come to the attention of the payroll department that Officer Natalia Kim has not been properly compensated in accord with his step adjustments for the past two (2) years; and

WHEREAS, the Finance Department and Payroll Department have reviewed this matter and agree that Officer Natalia Kim has mistakenly not been compensated in accord with the steps in her contract agreement; and

WHEREAS, in accord with the attached print out from the payroll department Officer Natalia Kim is entitled to additional compensation in the amount of \$33,012.41; and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed this matter and recommend that Officer Natalia Kim be paid compensation totaling \$33,012.41 in order to correct the mistake in her payroll and in accord with the proper step in her contract agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, County of Bergen and State of New Jersey that compensation in the amount of \$33,012.41 be paid to Officer Natalia Kim to correct the mistake in her payroll and in accord with the proper step of her contract agreement; and

BE IT FURTHER RESOLVED, that the Deputy Borough Clerk is hereby authorized and directed to forward a copy of this resolution to the Finance Department, Payroll Department and Officer Natalia Kim upon its passage.

Approved:

Chong Paul Kim, Mayor

Attest:

Sophia H Jang, Deputy Borough

							1 NO 2023-42
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-42
Jang			X				DATE February 27, 2023
Kim	Х		X				
Park			Х				
Рігтега					RECUSED		Approved on Consent Agenda X
Vietri		X	X				
Min			X				

WHEREAS, on or about June 22, 2020, Police Officer Robert Loewrigkeit was hired by the Palisades Park Police Department at Step 2, 2020; and

WHEREAS, it has come to the attention of the payroll department that Officer Loewrigkeit has not been properly compensated in accord with his step adjustments for the past two (2) years; and

WHEREAS, the Finance Department and Payroll Department have reviewed this matter and agree that Officer Loewrigkeit has mistakenly not been compensated in accord with the steps in his contract agreement; and

WHEREAS, in accord with the attached print out from the payroll department Officer Loewrigkeit is entitled to additional compensation in the amount of \$16,477.00; and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed this matter and recommend that Officer Loewrigkeit be paid compensation totaling \$16,477.00 in order to correct the mistake in his payroll and in accord with the proper step in his contract agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, County of Bergen and State of New Jersey that compensation in the amount of \$16,477.00 be paid to Officer Robert Loewrigkeit to correct the mistake in his payroll and in accord with the proper step of his contract agreement; and

BE IT FURTHER RESOLVED, that the Deputy Borough Clerk is hereby authorized and directed to forward a copy of this resolution to the Finance Department, Payroll Department and Officer Robert Loewrigkeit upon its passage.

Approved:

Chong Pául Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-43
Jang			X				DATE	February 27, 2023
Kim	Х		Х					
Park			X				Carried X	Defeated Ta
Pirrera			X				Approv	red on Consent Agen
Vietri		Х	X					
Min			X					

WHEREAS, the Building Department has advised the Mayor and Council that Grand Restaurant is requesting a refund of permit fees paid for Permit #22-071 for renovation work at 42 Broad Avenue; and

WHEREAS, the total amount of the refunded permit fees will be \$1,598.25; and

WHEREAS, upon the review and recommendation of the Building Department, the Mayor and Council hereby approve of said refund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, County of Bergen and State of New Jersey that the Tax Collector is hereby authorized and directed to issue a refund check to the following:

Grand Restaurant – Permit #22-071 – Refund of \$1,598.25

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to furnish copies of this Resolution to the following:

- 1. Chief Financial Officer
- 2. Tax Collector
- 3. Building Department

Approved:

Chong Paul Kim, Mayor

Attest:

	r -	r			т	r	1 210	2023-44
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2025-44
Jang			X				DATE	February 27, 2023
Kim	X		X					
Park			X					Defeated Tabled
Pirrera					RECUSED		App	roved on Consent Agenda
Vietri		Х	X					
Min			X					

WHEREAS, the Borough of Palisades Park received of a letter from Briana Senatore advising of her resignation from her position with the Police Department as a Records Clerk; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, County of Bergen, and State of New Jersey that the Governing Body hereby approves and accepts the resignation as a Records Clerk from the Police Department effective May 18th, 2023.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the following:

- 1. Payroll Department
- 2. Briana Senatore

Approved:

Chong Paul Kim, Mayor

Attest:

							1 NO 2023-45
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO,
Jang			Х				DATE February 27, 2023
Kim	Х		Х				
Park			Х				Carried Defeated Table
Pirrera					RECUSED		Approved on Consent Agenda
Vietri		Х	X				
Min			X				

WHEREAS, upon the recommendation of the Communication Manager, a need exists for the hiring of a full-time Police Record Clerk; and

WHEREAS, it is in the best interest of the Borough to appoint a person to this position.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that John Nascenti is hereby transfer from the Palisades Park Swim Club to the position of Police Records Clerk, effectively May19, 2023.

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized to forward copies of this Resolution to the following:

- 1. Police Chief
- 2. Borough Administrator
- 3. John Nascenti

Approved:

Chong Pául Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-46
Jang			Х				DATE	February 27, 2023
Kim	Х		Х					
Park			X				Carried X	Defeated Tabled
Pirrera			X				Арр	roved on Consent Agenda
Vietri		Х	Х					
Min			X					

WHEREAS, upon the recommendation of the Tax Department, a need exists for the hiring of a full-time tax clerk; and

WHEREAS, it is in the best interests of the Borough and its residents to hire a full-time tax clerk; and

WHEREAS, Ms. Kim will be hired as a full-time tax clerk at a salary of \$40,000.00.

NOW, THEREFORE, BE IT RESOLVED, that Go Woon Kim, 555 10th Street Unit 104, NJ 07650 be hired as a full-time tax clerk effective immediately, at a rate of \$40,000.00 with benefits.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to furnish copies of this Resolution to the following:

- 1. Chief Financial Officer
- 2. Tax Collector
- 3. Go Woon Kim

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	023-47
Jang			X				DATE Febru	ary 27, 2023
Kim	х		Х				Carried X Defeate	
Park			Х					
Pirrera					RECUSED		Approved on (Consent Agen
Vietri		Х	X					
Min			Х					

WHEREAS, Corey Havens began his probationary period with the Palisades Park Police Department in December 21 of 2021 upon his graduation from the Bergen County Police Academy; and

WHEREAS, his probationary period ended in December of 2022; and

WHEREAS, Corey Havens has met all the qualifications necessary for the position of full-time Police Officer with the Palisades Park Police Department; and

WHEREAS, Chief of Police Anthony Espino, recommends that Corey Havens be hired as a full-time Police Officer with the Palisades Park Police Department.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, County of Bergen and State of New Jersey that the appointment of Corey Havens as a full-time Police Officer with the Palisades Park Police Department be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the following upon its passage:

- 1. Chief of Police
- 2. Corey Havens

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-48
Jang			X				DATE February 27, 2023
Kim	Х		X				
Park			Х				
Pirrera					RECUSED		Approved on Consent Agenda X
Vietri		Х	X				
Min			Х				

WHEREAS, Frank Martini began his probationary period with the Palisades Park Police Department in December 21 of 2021 upon his graduation from the Bergen County Police Academy; and

WHEREAS, his probationary period ended in December of 2022; and

WHEREAS, Frank Martini has met all the qualifications necessary for the position of full-time Police Officer with the Palisades Park Police Department; and

WHEREAS, Chief of Police, Anthony Espino, recommends that Frank Martini be hired as a full-time Police Officer with the Palisades Park Police Department.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, County of Bergen and State of New Jersey that the appointment of Frank Martini as a full-time Police Officer with the Palisades Park Police Department be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the following upon its passage:

- 1. Chief of Police
- 2. Frank Martini

Approved:

Chong Paul Kim, Mayor

Attest:

							1 NO 2023-49
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang			Х				DATE February 27, 2023
Kim	X		X				
Park			X				
Pirrera					RECUSED		Approved on Consent Agenda X
Vietri		Х	Х				
Min			Х				

WHEREAS, Chang Eom Han began his probationary period with the Palisades Park Police Department in December 21 of 2021 upon his graduation from the Bergen County Police Academy; and

WHEREAS, his probationary period ended in December of 2022; and

WHEREAS, Chang Eom Han has met all the qualifications necessary for the position of full-time Police Officer with the Palisades Park Police Department; and

WHEREAS, Chief of Police Anthony Espino, recommends that Chang Eom Han be hired as a full-time Police Officer with the Palisades Park Police Department.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, County of Bergen and State of New Jersey that the appointment of Chang Eom Han as a full-time Police Officer with the Palisades Park Police Department be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the following upon its passage:

- 1. Chief of Police
- 2. Chang Eom Han

Approved:

Chong Paul Kim, Mayor

Attest:

					· · · · · · · · · · · · · · · · · · ·		1 NO 2023-50
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO
Jang			Х				DATE February 27, 2023
Kim	х		Х				
Park			Х				200000
Pirrera					RECUSED		Approved on Consent Agenda
Vietri		Х	X				
Min			X				

RESOLUTION AUTHORIZING THE BOROUGH OF PALISADES PARK POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE PALISADES PARK POLICE DEPARTMENT TO REQUEST AND AQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment through the 1033 Program remain under control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to the municipal and county LEAs, those entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the Governing Body of the municipality of county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW, THEREFORE, BE IT RESOLVED, but the Borough Council of the Borough of Palisades Park that the Palisades Park Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating in December 31 of the current calendar year.

BE IT FURTHER RESOLVED, that the Palisades Park Police Department is a hereby authorized to acquire items of non-controlled property designation "DEMIL A" which may include office supplies, officer furniture, computers, electronic equipment, generators, field parks, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers tools, medical and first aid equipment and supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars and any other supplies or equipment of non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Palisades Park Police Department without restriction.

BE IT FURTHER RESOLVED that the Palisades Park Police Department is hereby authorized to acquire the following "DEMIL B through Q" controlled 3-page property list win its entirety is hereby approved and hereto attached to this resolution.

BE IT FURTHER RESOLVED, that the "DEMIL B through Q" controlled 3-page property listing its entirety is hereby approved and hereto attached to this resolution.

BE IT FURTHER RESOLVED that the Palisades Park Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property.

BE IT FURTHER RESOLVED that the Palisades Park Police Department shall provide quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be available through eh 1033 Program during the period of time which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year.

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO.	2023-51
Jang			X				DATE	February 27, 2023
Kim	Х		Х					
Park			X				Carried X	Defeated Tabled
Рігтега			X				Appro	oved on Consent Agenda X
Vietri		Х	X					
Min			Х					

WHEREAS the Borough of Palisades Park is in receipt of a proposal from Top Floor Elevated Solutions LLC (T.F.E.S.) to perform inspections and witnessing of tests of elevators, escalators, dumbwaiters, stairway chair lifts and wheelchair lifts etc., in the Borough; and

WHEREAS, T.F.E.S.'s proposal shall be for a fee based on eighty-five (85%) percent of the fee schedule established by the Department of Community Affairs and in accord with N.J.A.C. 5:23-4.20; and

WHEREAS, the term of the Agreement with T.F.E.S. shall be for one year commencing January 1, 2023 through December 31, 2023; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by T.F.E.S., a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same; and

WHEREAS, the Borough Attorney has prepared an Agreement between the Borough and Top Floor Elevated Solutions, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park, County of Bergen and State of New Jersey, that the proposal submitted by Top Floor Elevated Solutions LLC for Elevator Subcode Inspections/Inspector be and is hereby approved; and

BE IT FURTHER RESOLVED T.F.E.S.'s fee shall be based on eighty-five (85%) percent of the fee schedule established by the Department of Community Affairs and in accord with N.J.A.C. 5:23-4.20; and

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby authorized and directed to execute the proposal submitted by Top Floor Elevated Solutions on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the attached Agreement to Top Floor Elevated Solutions, LLC upon its passage.

Approved:

Chong Pául Kim, Mayor

Attest

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-52
Jang			X				DATE	February 27, 2023
Kim	X		X				r	
Park			X				Carried X	Defeated Table
Pirrera			Х				Арр	proved on Consent Agenda
Vietri		Х	Х					
Min			Х					

WHEREAS, that the Mayor & Council of the Borough of Palisades Park wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$80,000.00 in 2022-2023 Community Development Block Grant funds for the purpose of the following project:

E. Harriet and W. Columbia Avenue Road Improvements

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Palisades Park hereby authorizes, Chong Paul Kim, to be the signatory to the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Roy Riggitano to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Palisades Park is liable for any funds not spent in accordance with the Grant Agreement and that liability of the Mayor and Council is in accordance with HUD requirements.

CERTIFICATION

Certified to be a true copy of the resolution passed at the Mayor and Council Meeting of the Borough of Palisades Park held on February 3, 2023.

Approved:

Chong Paul Kim, Mayor

Attest:

Sophia A. Jang, Deputy Borough Clerk

Tabled

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-53
Jang			Х				DATE	February 27, 2023
Kim	X		X				Carried X	
Park			Х				Carried	
Pirrera			Х				Appro	oved on Consent Agenda X
Vietri		X	Х					
Min			Х					

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

WHERAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Palisades Park to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Police Department of the Borough of Palisades Park, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Inter local Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

BE IT FURTHER RESOLVED, a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police and all Bergen County Municipalities.

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-54
Jang			X				DATE Febri	ary 27, 202
Kim	Х	_	X					
Park			X				Carried X Defea	ted
Pirrera			Х				Approved on	Consent Age
Vietri		Х	X					
Min			X					

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of Palisades Park Borough formally approves the request for a(n) Six (6) month award extension for the above stated project.

BE IT FURTHER RESOLVED that the and Clerk, or those authorized on their behalf, are to submit a formal request for a(n) Six (6) month award extension for the above referenced project to the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED that and Clerk are hereby authorized to sign the Six (6) month award extension request on behalf of Palisades Park Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

Approved:

Chong Paul Kim Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-55
Jang			X				DATE February 27, 2023
Kim	Х		X				
Park			Х				
Рігтега			X				Approved on Consent Agenda
Vietri		X	Х				
Min			X				

RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the following claims, aggregating § 4,020,121.26 as so ordered and approved by the Finance Committee; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified the availability of funds; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor, Borough Clerk and Collector shall and are hereby authorized to draw warrants in payment of said claims:

Affordable Housing Aget	\$ 0.00
Affordable Housing Acct	\$ 0.00
Affordable Housing Rent Acct	•
Affordable Housing Security Acct	\$ 0.00
Affordable Senior Facility	\$ 0.00
Animal Account	\$ 0.00
Building Dept Account	\$ 0.00
Capital Account	\$ 15,213.68
Cash Management Account	\$ 0.00
Centennial Trust	\$ 0.00
Community Development Trust	\$ 0.00
Community Policing	\$ 0.00
Current Account	\$ 3,982,886.65
Developers Escrow	\$ 0.00
Dog Trust	\$ 0.00
Electronic Parking Meter Account	\$ 0.00
Federal Share Forfeiture	\$ 0.00
Library Trust	\$ 230.00
Memorial Fund	\$ 0.00
Municipal Court Bail Account	\$ 0.00
Municipal Court General Account	\$ 0.00
Net Payroll	\$ 0.00
Night Out Against Crime	\$ 0.00
Parking Meter Account	\$ 0.00
Payroll Agency	\$ 0.00
POAA	\$ 4,300.00
Police Acct	\$ 0.00
Public Defender Trust	\$ 0.00
Recycling Trust	\$ 0.00
Rooy offing 11 ust	Ψ 0.00

Swim Pool Operating Account		\$ 3,642.99
Swim Pool Cafe		\$ 0.00
Swim Pool Capital Account		\$ 2,535.00
Tree Preservation		\$ 0.00
UFC Fines & Penalty		\$ 0.00
Unemployment Trust		\$ 8,240.59
Veterans Account		\$ 0.00
	Total:	<u>\$ 4,020,121.26</u>

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to furnish copies of this Resolution to the following:

1. Chief Financial Officer

2. Tax Collector

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-56
Jang			X				DATE	February 27, 2023
Kim	х		Х				Carried X	Defeated Tabled
Park			Х				الساء	
Pirrera			Х				Аррг	oved on Consent Agenda
Vietri		Х	X					
Min			Х					

WHEREAS, the Borough of Palisades Park Fire Department has surplus equipment that is no longer used and useful in providing municipal services to the citizens of the borough and wishes to dispose of these goods through an efficient and effective process; and

WHEREAS, the Borough has determined that the miscellaneous equipment constitutes property no longer needed for public use; and

WHEREAS, the Borough desires to sell this property through an online auction at Govdeals.com; and

WHEREAS, the sale of surplus through an online auction is to be conducted in accordance with the requirements of Local Finance Notice 2008-09; and

WHEREAS, the auction of surplus pursuant with the terms and conditions of the Borough's contract with Govdeals.com is necessary for the efficient operations of the Borough and the sale of property no longer used or useful by the Borough for the provision of municipal services is in the best interests of its citizens; and

WHEREAS, the contract by and between the Borough and Govdeals.com setting forth the terms and conditions of the auction services to be provided will be available in the Borough Clerk's Office and the website of Govdeals.com.

NOW, THEREFORE, BE IT RESOLVED, that the following equipment shall be auctioned through Govdeals.com:

29	Motorola Minitour 4 Pagers	9	Motorola Minitour 5 Pagers
Miscellaneous	Chargers	Miscellaneous	Chargers

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-5	7
Jang			Х				DATE February 2	7 202
Kim	Х		Х					_
Park			X				Carried X Defeated	
Pirrera			Х				Approved on Conse	nt Age
Vietri		Х	X					
Min			Х					

WHEREAS, the Borough of Palisades Park advertised for bids for Road Improvements to West Ruby Avenue and Fairview Street; and

WHEREAS, the Borough received five (5) bids as follows: (a) 4 Clean-Up Inc in the amount of \$96,514.00; (b) AJM Contractors Inc. in the amount of \$99,461.00; (c) JA Alexander in the amount of \$107,937.24; (d) D.L.S. Contracting Inc. in the amount of \$113,113.75; and (e) D & L Paving Contractors, Inc. in the amount of \$106,873.50; and

WHEREAS, the Borough Administrator and Borough Engineer have reviewed the bids submitted and have determined that bid received by 4 Clean-Up Inc. represents the lowest responsible bidder; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and 4 Clean-Up Inc. for the Road Improvements to West Ruby Avenue and Fairview Street, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available for the award of this contract as referenced in the certification attached hereto and made a part hereof.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, County of Bergen and State of New Jersey that the bid submitted by 4 Clean-Up Inc. for the Road Improvements to West Ruby Avenue and Fairview Street in the amount of \$96,514.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the contract attached hereto and incorporated herein by reference awarding the bid between the Borough and 4 Clean-Up Inc. be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the contract agreement with 4 Clean-Up Inc. on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Deputy Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution together with a copy of the contract agreement to 4 Clean-Up Inc. upon its passage.

11/1/1

Paul Chong Kim, Mayor

Attest

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-58
Jang			X				DATE February 27, 2023
Kim	Х		Х				
Park			Х				
Pirrera			X				Approved on Consent Agenda
Vietri		Х	X				1
Min			Х				

WHEREAS, the Borough of Palisades Park advertised for bids for Improvements to Glen Avenue and 5th Street and Improvements to Board of Education Second Street Parking Lot; and

WHEREAS, the Borough received seven (7) bids as follows: (a) D.L.S. Contracting in the amount of \$101,291.00; and Alternate in the amount of \$14,881.00; (b) D&L Paving Contractors, Inc. in the amount of \$110,982.40; and Alternate in the amount of \$9,597.00; (c) Frank A. Macchione Construction Inc. in the amount of \$136,856.00; and Alternate in the amount of \$20,545.00; (d) 4 Clean Up Inc. in the amount of \$103,077.05; and Alternate in the amount of \$26,462.25;(e) Marini Brothers Construction Co. Inc. in the amount of \$125,809.00; and Alternate in the amount of \$13,525.00; (f) J.A. Alexander Inc. in the amount of \$116,581.48; and Alternate in the amount of \$10,075.77; and (g) American Asphalt & Trucking LLC in the amount of \$107,064.36; and Alternate in the amount of \$10,050.77; and

WHEREAS, the Borough Administrator and Borough Engineer have reviewed the bids submitted and have determined that the bid received by D.L.S. Contracting in the amount of \$101,291.00 together with the Alternate bid in the amount of \$14,881.00. represents the lowest responsible bidder; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and D.L.S. Contracting for Improvements to Glen Avenue and 5th Street and Improvements to Board of Education Second Street Parking Lot, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available for the award of this contract as referenced in the certification attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, County of Bergen and State of New Jersey that the bid submitted by D.L.S. Contracting for Improvements to Glen Avenue and 5th Street in the amount of \$101,291.00 together with the Alternate bid for the Improvements to Board of Education Second Street Parking Lot in the amount of \$14,881.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the contract attached hereto and incorporated herein by reference awarding the bid and Alternate bid between the Borough and D.L.S. Contracting be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the contract agreement with D.L.S. Contracting on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Deputy Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution together with a copy of the contract agreement to D.L.S. Contracting upon its passage.

Approved:

Chong Paul Kim, Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO. 2023-60
Jang			X				DATE February 27, 2023
Kim	Х		X				
Park			X				Carried Defeated Tab
Pirrera			X				Approved on Consent Agenda
Vietri		Х	X				
Min			X				

WHEREAS, upon the recommendation of the Pool Manager, a pay increase is recommended for the pool employees for the 2023 Pool Season from June to September; and

WHEREAS, it is in the best interests of the Borough and its residents to hire certified lifeguards to maintain the safety of all pool visitors, secretaries and checkers to manage pool offices and daily operations, and maintenance/custodial workers to ensure the cleanliness of the pool grounds; and

WHEREAS, the following list of employees shall be hired and paid in accordance with the salary guide below:

Assistant Pool Manager

Employee	Pay Rate	
Glenn Pallotta	\$22.00	

Checkers:

Employee	Pay Rate
Linda Calise	\$17.00
Michael Gioia	\$16.00

Maintenance:

Employee	Pay Rate
John DiRenzo	\$15.00
Anthony	\$20.00
Jovanny Domenici	\$16.00
Rose Lonis	\$18.00
Clorinda Belevan	\$18.00
Ana Alvarez	\$18.00
Ryan Corby	\$20.00
Anthony Caruso	\$20.00

Office:

Employee	Pay Rate
Carrie Nascenti	\$22.00
Katie Nascenti	\$22.00

Life Guard Directors:

Employee	Pay Rate
John Nascenti	\$20.00
Anthony Brian Reyes	\$20.00

Head Guards:

Employee	Pay Rate
Christopher Alvarez	\$20.00
Stephano Hadoulis	\$17.00
Talia Tobey	\$17.00
Emilia Perez	\$17.00
Lazaro Peyro	\$17.00

Life Guards:

Employee	Pay Rate				
Mckenzie Flynn	\$13.00				
Daniel Kim	\$13.00				
Joemy Medina	\$13.00				
Justin Park	\$13.00				
Daniel Kim	\$13.00				
Luis Rodriguez	\$13.00				
Roy Park	\$13.00				
Tyler Andrade	\$13.00				
Joseph Ntwalli	\$13.00				
Jayden Serrata	\$13.00				
Freilyn Mora	\$13.00				
David Yu	\$13.00				
Jesus Castillo	\$13.00				
Daniel Park	\$13.00				
Travis Park	\$13.00				
Yoomin Noh	\$13.00				
James McDonagh	\$14.00				
Haslin Grandados	\$14.00				
Yaseed Alomar	\$15.00				
Gregory Hadoulis	\$15.00				
Justin Ra	\$15.00				
Julian Herreria	\$16.00				

NOW, THEREFORE, BE IT RESOLVED, that the aforementioned pool employees be hired and paid effective immediately for the duration for the 2023 Pool Season from June to September.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to furnish copies of this Resolution to the following:

- 1. Chief Financial Officer
- 2. Pool Manager

Chong Paul Kim, Mayor

Attest:

			·					2023-61	
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO,	2023-01	
Jang			X				DATE	February 27, 2	
Kim	Х		X					Defeated	
Park			Х				Carried X		Defeated
Pirrera			X				Аррг	oved on Consent.	
Vietri		X	Х						
Min			X						

WHEREAS, BMI is a music licensing agency which licenses more than 500,000 songwriters, composers and music publishers; and

WHEREAS, the Borough occasionally uses recorded music at different events and on different occasions throughout the calendar year; and

WHEREAS, in order to avoid operating without a license and being subjected to potential damages for same;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park that the Mayor and Borough Clerk are authorized and directed to pay the sum of \$420.92.00 for year 2023.

Approved:

Chong Paul Kim, Mayor

Attest:

				1			1	2023-62		
COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2025-02		
Jang			X				DATE	February 27, 20		
Kim	X		Х				Carried X	Defeated		
Park			Х						Defeated Taproved on Consent Agen	
Pirrera			X				Appr			
Vietri		X	X							
Min			X							

WHEREAS, the Borough of Palisades Park and the Borough of Fairview, as Lead Host, previously entered into a Revised Shared Services Agreement for the period February 1, 2019 thru December 31, 2022 for a Municipal Court Administrator; and

WHEREAS, the Parties desire to continue with a Shared Services Agreement for a Municipal Court Administrator for a three-year period retroactive to January 1, 2023 through December 31, 2025; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a Shared Services Agreement between the Borough of Palisades Park and the Borough of Fairview, as Lead Host, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, County of Bergen and State of New Jersey that a Shared Services Agreement between the Borough of Palisades Park and the Borough of Fairview, as Lead Host, for a Municipal Court Administrator for a three-year term retroactive to January 1, 2023 through December 31, 2025 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute the attached Shared Services Agreement between the Parties; and

BE IT FURHTER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed Shared Services Agreement to the Borough of Fairview upon its passage.

Approved:

Chong Paul Kim Mayor

Attest:

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	NO	2023-63	
Jang			X				DATE	February 27, 2023	
Kim	Х		X						
Park			X				Carried X	X Defeated 7	LJ
Pirrera			X				Арр	roved on Consent Age	
Vietri		Х	X						
Minsss			X						

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the following application(s) submitted to be a JFA Firefighter for the Borough of Palisades Park is hereby approved effective immediately:

Travis M. Park

109 Abbott Avenue, 1st Floor

Palisades Park, NJ 07650

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the following:

- 1. Fire Chief
- 2. Payroll Department
- 3. Travis M. Park

Approved:

Chong Paul Kim, Mayor

Attest: