

Borough of Palisades Park
Special Meeting of the Mayor and Council
June 29, 2023

Mayor Chong Paul Kim opened the Special Meeting at 5:05 P.M.

STATEMENT:

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

1. Notice was filed June 27, 2023 with The Record & Newark Star Ledger, both official newspapers of the Borough.
2. Notice was posted on the Bulletin Board
3. Copy is preserved in the Clerk's Office.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

ROLL CALL:

Mayor	Kim	Present
Councilperson	Jang	Absent
"	Kim	Absent
"	Min	Present
"	Park	Present
"	Pirrera	Absent
"	Vietri	Present

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

Mayor Kim asked for a motion to enter Closed Session.

Councilman Min made a motion to adopt Off Consent Agenda Resolution #2023-168. Councilman Park seconded. The motion carried on a roll call vote and was recorded as follows:

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

OFF CONSENT AGENDA:

RESOLUTION 2023-168 Authorization to Enter Closed Session

WHEREAS, the Open Public Meetings Act provides that the Mayor and Council may enter into Executive Session to discuss matters that are of a confidential nature, pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Borough Attorney and Borough Administrator that the Mayor and Council enter into Executive Session to discuss matters set forth hereinafter which are permissible for discussion in Executive Session.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Palisades Park, County of Bergen, State of New Jersey that the governing body shall enter into Executive Session to discuss the following matters:

N.J.S.A. 10:4-12(b)(7) to obtain legal advice on risk management issues

BE IT FURTHER RESOLVED that the minutes of the Executive Session shall be released to the public when the need for confidentiality no longer exists, with an estimate of the circumstances and/or time for public disclosure provided in the above-listed anticipated times of decision ("ATOD").

At approximately 5:08 P.M., the Mayor and Council proceeded with the Closed Session inside the Mayor's Office.

Councilwoman Jang entered the Closed Session at approximately 5:12 P.M.

After the Closed Session, Mayor and Council returned to the dais and Councilwoman Jang made a motion to close the Closed Session and reopen the Special Meeting. Councilman Park seconded. The motion carried on a roll call vote and was recorded as follows:

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

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Councilman Vietri: Yes

INTRODUCTION OF ORDINANCES:

ORDINANCE 2023-9 Bond Ordinance to Authorize the Undertaking of Various Improvements to Lindbergh Field (Phase II) In, By and For the Borough of Palisades Park to Appropriate the Sum of \$175,000

Councilwoman Jang made a motion to introduce Ordinance #2023-9. Councilman Park seconded. The motion carried on a roll call vote and was recorded as follows:

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

INTRODUCTION OF ORDINANCES:

ORDINANCE 2023-10 Bond Ordinance to Authorize the Undertaking of Various Improvements to the Municipal Swimming Pool Complex In, By and For the Borough of Palisades Park to Appropriate the Sum of \$355,000

Councilwoman Jang asked about the cost effectiveness, and the income generated by the pool for the year.

Councilman Min made a motion to introduce Ordinance #2023-10. Councilwoman Jang seconded. The motion carried on a roll call vote and was recorded as follows:

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

NOTICE IS HEREBY GIVEN that **Ordinances #2023-9 thru #2023-10** were introduced and passed on first reading at a meeting of the Mayor & Council, held on **June 29, 2023** and ordered published in accordance with the law. Said Ordinance(s) will be considered for final reading and adoption at a meeting held on **July 24, 2023** at 6:00 PM, in the Council Chambers, at which time all persons interested may appear for or against the passage of said Ordinance(s).

A copy of the Ordinance(s) will be posted on the Bulletin Board in the Borough Hall and will be available at the Office of the Borough Clerk.

COUNCIL REPORTS:

Councilman Min had no report.

Councilwoman Jang had no report.

Councilman Park had no report.

Councilman Vietri had no report.

The Borough Administrator had no report.

PUBLIC PARTICIPATION:

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

Youbong Won-Yoon asked why Ordinances #2023-9 and #2023-10 were being introduced again when they were presented for 2nd reading and adoption at the last meeting of the Mayor and Council. She asked why the amount of Bond Ordinances #2023-10 differed from the amount that was printed at the last meeting. The Borough Clerk clarified that the correct amount was \$355,000, and the amount printed at the last meeting was a typo.

Mr. Moench explained that bonding has special laws, and because there were only three Councilmembers present to vote at the last meeting, his office advised the Governing Body to start over and reintroduce the Bond Ordinances.

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

Councilwoman Jang asked what the \$355,000 entailed. The Borough Clerk explained that the Bond Ordinance itself was included in the meeting packet. When the Bond Ordinances were published in the newspapers, the amounts were correct.

ADJOURNMENT:

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

Attest:



Gina S. Kim, RMC/CMC
Borough Clerk

**RESOLUTION
BOROUGH OF PALISADES PARK
BERGEN COUNTY, NJ**

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

NO. 2023-168
 DATE June 29, 2023
 Carried Defeated Tabled
 Approved on Consent Agenda

WHEREAS, the Open Public Meetings Act provides that the Mayor and Council may enter into Executive Session to discuss matters that are of a confidential nature, pursuant to N.J.S.A. 10:4-12; and


WHEREAS, it is recommended by the Borough Attorney and Borough Administrator that the Mayor and Council enter into Executive Session to discuss matters set forth hereinafter which are permissible for discussion in Executive Session.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Palisades Park, County of Bergen, State of New Jersey that the governing body shall enter into Executive Session to discuss the following matters:

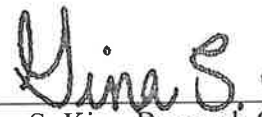
N.J.S.A. 10:4-12(b)(7) to obtain legal advice on risk management issues

BE IT FURTHER RESOLVED that the minutes of the Executive Session shall be released to the public when the need for confidentiality no longer exists, with an estimate of the circumstances and/or time for public disclosure provided in the above-listed anticipated times of decision ("ATOD").

Approved:


 Chong Paul Kim, Mayor

Attest:


 Gina S. Kim, Borough Clerk



I hereby certify that the above is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Palisades Park at a meeting held on June 29, 2023.

SEAL

