



BOROUGH OF PALISADES PARK

AGENDA
February 20, 2024

WORK SESSION
5:00 P.M.

MAYOR CHONG PAUL KIM WILL CALL THE MEETING TO ORDER:

STATEMENT:

This is a Work Session of the Mayor and Council, and notice was given as follows:

1. Notice was filed January 4, 2024 with the Record & Newark Star-Ledger, both official newspapers of the Borough.
2. Notice was posted on the Bulletin Board at the Borough Hall and the Borough website at <https://mypalisadespark.com/>
3. Copy is preserved in the Clerk's Office.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

ROLL CALL:

Mayor Kim
Councilwoman Jang
Councilman Kim
Councilwoman Lee
Councilman Min
Councilman Vietri
Councilwoman Won-Yoon

Borough Attorney Allan Roth, Esq.

ADOPTION OF MINUTES:

Special Meeting of the Mayor and Council:	August 1, 2023
Executive Session of the Mayor and Council:	August 1, 2023
Special Meeting of the Mayor and Council:	August 14, 2023
Executive Session of the Mayor and Council:	August 14, 2023
Special Meeting of the Mayor and Council:	August 17, 2023
Work Session of the Mayor and Council:	August 21, 2023
Regular Meeting of the Mayor and Council:	August 28, 2023
Executive Session of the Mayor and Council:	August 28, 2023
Special Meeting of the Mayor and Council:	September 5, 2023
Special Meeting of the Mayor and Council:	September 14, 2023
Work Session of the Mayor and Council:	September 18, 2023
Regular Meeting of the Mayor and Council:	September 25, 2023
Special Meeting of the Mayor and Council:	October 6, 2023
Work Session of the Mayor and Council:	October 16, 2023
Regular Meeting of the Mayor and Council:	October 23, 2023
Special Meeting of the Mayor and Council:	November 2, 2023
Executive Session of the Mayor and Council:	November 2, 2023
Special Meeting of the Mayor and Council:	November 9, 2023

Executive Session of the Mayor and Council:	November 9, 2023
Reorganization Meeting of the Mayor and Council:	January 3, 2024
Work Session of the Mayor and Council:	January 22, 2024
Regular Meeting of the Mayor and Council:	January 22, 2024

EXECUTIVE SESSION:

RESOLUTION 2024-67 Authorization to Enter Executive Session – Personnel

DISCUSSION (ITEMS FOR CONSENT AGENDA)

RESOLUTION 2024- Claims

RESOLUTION 2024- Amendment of Resolution #2024-36 – Authorization of Award of Contract – Risk Management Consultant

RESOLUTION 2024- Amendment of Resolution #2024-60 – Qualification of Certain Firms and Individuals to Provide Grants Administration Services to the Borough of Palisades Park for the Time Period Covering January 1, 2024 Through December 31, 2024 – Millennium Strategies 30000

RESOLUTION 2024- Amendment of Resolution #2024-61 – Qualification of Certain Firms and Individuals to Provide Grants Writing Services to the Borough of Palisades Park for the Time Period Covering January 1, 2024 Through December 31, 2024 – Millennium Strategies 39,600

RESOLUTION 2024- Mayor’s Nominations and/or Appointments for 2024

RESOLUTION 2024- Appointment of Municipal Public Defender

RESOLUTION 2024- Authorization of Emergency Appropriation for Sewer

RESOLUTION 2024- Authorization of Professional Service Contract (RE: Empire Environmental)

RESOLUTION 2024- Authorization of Payment to BMI

RESOLUTION 2024- Authorization of Refund of Marriage License Fee (RE: C. Bae)

RESOLUTION 2024- Authorization of Vendors with State Contracts

RESOLUTION 2024- Acceptance of Resignation (RE: A. Ashley)

RESOLUTION 2024- Authorization of Pool Membership Fees for 2024

RESOLUTION 2024- Authorization of Proposal from BancCard for Credit Card Merchant Services

2ND READING/PUBLIC HEARING OF ORDINANCES:

ORDINANCE 2024-1 Amendment of Chapter 164 Entitled “Indemnification” to Provide for the Defense and Indemnification of Municipal Officers, Officials and Employees

ORDINANCE 2024-2 Amendment of Chapter 84 Entitled “Alcoholic Beverages” to Modify the Permissible Hours for Sales, Delivery, and Service of Alcoholic Beverages Within the Borough

***THIS ORDINANCE WILL BE CARRIED TO THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL.**

ORDINANCE 2024-3 Amendment of Chapter 48, Article XX Entitled “Public Works, Department” to Abolish the Position of Facilities Manager in the Department of Public Works Within the Borough

ORDINANCE 2024-4 Amendment of Chapter 62 Entitled “Public Works, Department” to Modify the Scope of Work Performed by the Department of Public Works Within the Borough

ORDINANCE 2024-5 Creation of Chapter 72 Entitled “Facilities, Department” to Create and Define the Scope of Work Performed by the Department of Facilities Within the Borough and to Set Forth the Administration of the Department

COUNCIL REPORTS:

PUBLIC PARTICIPATION:

ADJOURNMENT:

***THE AGENDA IS SUBJECT TO CHANGE AS A RESULT OF THE WORK SESSION OR FOR MATTERS NOT KNOWN AT TIME OF PRINTING.**