

Borough of Palisades Park
Special Meeting of the Mayor and Council
August 17, 2023

Mayor Chong Paul Kim opened the Special Meeting at 6:12 P.M.

STATEMENT:

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

1. Notice was filed August 10, 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	Present
"	Kim	Absent
"	Min	Present
"	Park	Present
"	Pirrera	Absent
"	Vietri	Absent

Councilwoman Jang made a motion to excuse Councilpersons Kim, Pirrera, and Vietri from the Special Meeting. Councilman Min seconded. All present in favor by voice vote; none opposed.

Borough Attorney	Tiffany Tagarelli, Esq.	Present via Zoom
Borough Administrator	David Lorenzo	Absent

OFF CONSENT AGENDA:

RESOLUTION 2023-183 Hiring of Garden State Environmental for Mold and Air Quality Investigation

The Mayor stated that this Resolution for the mold remediation. They were going to another testing since it had been a year since the last testing. The prior report was confusing, and they wanted a more precise report. The person was well-known and reputable with a lot of Boroughs. The consultant may say to get out or say that the mold could be remediated in sections, which would save money.

Councilman Park made a motion to adopt Off Consent Agenda Resolution #2023-183. Councilwoman Jang. 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:	Absent

OFF CONSENT AGENDA:

RESOLUTION 2023-184 Establishment of Work Session Meeting Dates for the Governing Body - Every 3rd Monday at 5:00 P.M.

Councilman Min made a motion to adopt Off Consent Agenda Resolution #2023-184. Councilman Park. 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:	Absent

OFF CONSENT AGENDA:

RESOLUTION 2023-185 Authorization of Agreement with Extra Duty Solutions

The Mayor asked if Ms. Tagarelli read the contract for Extra Duty Solutions. She answered that she had read it, and it looked ok to her. She wanted to know if there was a start date. The Mayor said that this company was referred by the Chief and also the Captain. This company would expedite and get payments for road details. It would create less paperwork. The Mayor said it was his understanding that the company could start as soon as possible upon approval of the Governing Body.

Councilwoman Jang stated that the Police Chief had told her that it does not cost the Borough anything.

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Councilwoman Jang made a motion to adopt Off Consent Agenda Resolution #2023-185. Councilman Min. 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: Absent

COUNCIL REPORTS:

There were no reports from the Council.

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.

Marsha Schor asked about the Work Session schedule and whether or not there were any conflicts. There was a Board of Adjustment meeting scheduled at 7:00 P.M. on the third Mondays, which was why the Work Session would take place at 5:00 P.M.

Peter Longo asked about the Extra Duty Solutions. Captain Gasparovich answered that this company was a private contractor who would help manage the road details. Whenever there were road details, EDS would be the ones to call the Police Officers to assign the work. They would also take care of the billing. It was of no cost to the Borough. There were two companies that were interviewed. EDS charged the least to the private party. The other company was Jobs4Blue.

Ms. Schor said that initially there was a roster so the Officers could take turns. Captain Gasparovich explained that EDS would manage that roster. It would be computer-generated, so there would be no favoritism. The positive of using this company was that they would pay the Borough right away for the road details.

The Mayor asked a question about the billing and the 6% with a minimum of 4 dollars per hour. This cost would not be paid by the Borough. All expenses would be passed onto EDS. Captain Gasparovich said that the majority of neighboring towns were using this company. The Mayor said he wanted to get a copy of their insurance.

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

ADJOURNMENT:

There being no further business to come before the Mayor and Council, Councilman Min made a motion to adjourn. Councilman Park seconded. All present in favor by voice vote; none opposed. Meeting adjourned at 6:26 P.M.

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	X			
Kim						X
Min			X			
Park	X		X			
Pirrera						X
Vietri						X

NO. 2023-183
 DATE August 17, 2023
 Carried Defeated Tabled
 Approved on Consent Agenda

**RESOLUTION AWARDING CONTRACT TO GARDEN STATE ENVIRONMENTAL FOR
MOLD & IAQ CONSULTING SERVICES**

WHEREAS, the Borough of Palisades Park has obtained a proposal from Garden State Environmental to provide Mold & IAQ Consulting Services, in the total contract amount of \$5000, as further set forth in the proposal attached hereto and incorporated by reference; and

WHEREAS, the proposal involves conducting a fungal (mold) and indoor air quality (IAQ) investigation at the Palisades Park Municipal Building Complex, which the governing body seeks to authorize; and


WHEREAS, the proposal is exempt from bidding as it is under the threshold for requiring either bidding or quotes in a municipality with a Qualified Purchasing Agent, and it further involves a scope of work constituting a professional service; and

WHEREAS, the Chief Financial Officer has certified as to the sufficiency of funds.

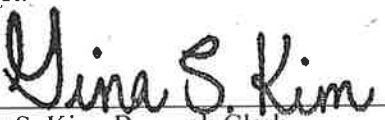
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park, as follows.

1. The foregoing recitals are hereby incorporated as if set forth at length.
2. The governing body hereby awards a contract to Garden State Environmental, consistent with the foregoing.
3. The Mayor and Borough Administrator are both hereby authorized and directed to execute a contract with Garden State Environmental and to take any and all steps reasonably necessary to effectuate the corresponding scope of work.
4. This resolution shall take effect immediately.

Approved:


 Chong Paul Kim, Mayor

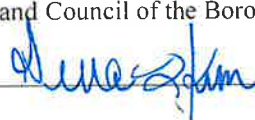
Attest:


 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 Special Meeting held on August 17, 2023.

SEAL



**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. 2023-184
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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 Meetings of the Council shall be held in the Municipal Building, located at 275 Broad Ave, Palisades Park, N.J. at 5:00 P.M. on the dates set forth below:

SCHEDULE OF WORK SESSION MEETINGS OF THE MAYOR AND COUNCIL FOR THE YEAR 2023

- Monday, August 21, 2023
- Monday, September 18, 2023
- Monday, October 16, 2023
- Monday, November 20, 2023
- Monday, December 18, 2023

SECTION 5: The Regular Public Meetings of the Council shall be held in the Municipal Building, located at 275 Broad Avenue, Palisades Park, N.J. at 6:00 P.M. on the dates set forth below:

SCHEDULE OF REGULAR MEETINGS OF THE MAYOR AND COUNCIL FOR THE YEAR 2023

- Reorganization Meeting: Tuesday, January 3, 2023 at 6:00 P.M.
- Tuesday, January 31, 2023
- Monday, February 27, 2023
- Monday, March 20, 2023
- Monday, April 24, 2023
- Monday, May 22, 2023
- Monday, June 26, 2023
- Monday, July 24, 2023
- Monday, August 28, 2023
- Monday, September 25, 2023
- Monday, October 23, 2023
- Monday, November 27, 2023
- Wednesday, December 20, 2023

SECTION 6: 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.

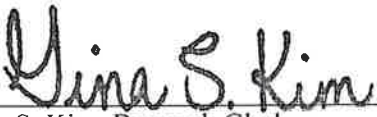
SECTION 7: Upon receipt by the Borough Clerk of a written request setting forth the name and address of the person making the request and accompanied by a fee of \$5.00, the Clerk shall send to such person by regular mail, between the date of such request and December 31 next ensuing, a copy of the Regular 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:




 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 Special Meeting held on August 17, 2023.

SEAL



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

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

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AUTHORIZATION OF AGREEMENT WITH EXTRA DUTY SOLUTIONS

WHEREAS, this year, the Borough Council enacted Ordinance 2023-11 titled "Ordinance Addressing the Contracting of Off-Duty Police Officers or Other Law Enforcement Officers"; and

WHEREAS, pursuant to same, the Borough seeks to enter into a contract with a vendor to provide services relating to the management of off-duty police and other law enforcement officer assignments; and

WHEREAS, the Borough has obtained a proposal from Hart Halsey LLC d/b/a Extra Duty to provide such services upon the terms generally set forth in the attached proposed contract, including compensation through an administrative fee of 6% with a minimum of \$4.00 per hour; and


WHEREAS, the Borough estimates that this contract shall have a total value of \$80,000.00, and that the Qualified Purchasing Agent recommends its award, allowing for it to be awarded without bid pursuant to N.J.S.A. 40A:11-3; and

WHEREAS, to the extent required by the provisions of N.J.S.A. 19:44A-20.4 et seq., the entity shall complete and submit a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Englewood Cliffs in the previous one year, and that the contract will prohibit same from making any reportable contributions through the term of the contracts, pursuant to N.J.S.A. 19:44-20.5 et seq., which shall remain on file for 10 days prior to the Borough entering into any contract with the entity; and

WHEREAS, the Chief Financial Officer has certified as to the sufficiency of funds.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Palisades Park hereby awards a contract to Hart Halsey LLC d/b/a Extra Duty, consistent with the foregoing.

BE IT FURTHER RESOLVED that the Mayor and Borough Administrator are hereby authorized and directed to take any and all steps reasonably necessary to effectuate the foregoing, including execution of the a contract with the foregoing vendor, upon terms subject to the review and final approval of the Borough Attorney.

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 Special Meeting held on August 17, 2023.

SEAL

