

Borough of Palisades Park
Regular Meeting of the Mayor and Council
August 28, 2023

Mayor Chong Paul Kim opened the Regular Meeting at 6:01 P.M.

STATEMENT:

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

1. Notice was filed August 18, 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:

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

Borough Attorney	Michael Collins, Esq.	Present
Borough Administrator	David Lorenzo	Present

Mayor Chong Paul Kim asked for a motion to enter Closed Session.

Councilwoman Jang made a motion to adopt Off Consent Agenda Resolution #2023-186. Councilman Kim seconded. All present in favor by voice vote; none opposed.

EXECUTIVE SESSION:

RESOLUTION 2023-186 Authorization to Enter Executive 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:

Legal Issues, Litigation, Potential Litigation, Contract Negotiation, Attorney-Client Privilege –
N.J.S.A. 10:4-12(b)(7)

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 6:05 P.M., the Mayor and Council proceeded with the Executive Session inside the Mayor's Office.

At approximately 7:39 P.M., Mayor and Council returned to the dais and Councilman Kim made a motion to close the Executive Session and reopen the Special Meeting. Councilwoman Jang seconded. All present in favor by voice vote; none opposed.

CONSENT AGENDA:

RESOLUTION 2023-188 Authorization of Police Department Equipment Auction on Govdeals.com

RESOLUTION 2023-190 Approval of Acceptance of Credit Card Payments by the Borough of Palisades Par

The Mayor stated that with regarding to #2023-187, he wanted to get the bills at least one week in advance so the Governing Body could review them. He spoke to the CFO, and he agreed that certain items needed to be addressed. The Mayor wanted the Council to review and ask questions about the bills. He wanted to set up an Executive Meeting at the end of the month. He asked about meeting on Thursday, August 31st. Ms. Kim stated that there was a Court Session that day, and Mr. Lorenzo stated that time was needed for advertisement. The Mayor asked if the CFO was ok with having a Special Meeting on Friday to discuss the bills. The Council decided to meet on September 1st. Councilman Vietri and Ms. Susan Brauer stated that this was Labor Day weekend. The Mayor stated that he did not care about weekends, and he was at the Borough 24/7. The Mayor suggested a Special Meeting on September 5th. Mr. Collins

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stated that he had a conflict and could not speak on his office's availability. The CFO stated that he was available.

Mr. Lorenzo made a recommendation that the Mayor call the CFO tomorrow. Mr. Lorenzo asked if the Council could pass an affirming Resolution subject to the Mayor's clarification with any questions he may have with the CFO. Mayor Kim stated that he wanted to table Resolution #2023-187.

CONSENT AGENDA:

RESOLUTION 2023-187 Claims

Councilman Min made a motion to table Resolution #2023-187. Councilman Park seconded. The motion carried on a roll call vote and was recorded as follows:

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

Mayor Kim broke the tie vote and votes yes to table Resolution #2023-187.

Councilman Min asked when the date of the Special Meeting would be. The Mayor asked if the Borough Attorney needed to be present at the Special Meeting. Mr. Collins stated that he would check with his office.

The Mayor spoke about the prices of the remote work computers going up. He stated that he needed some time to review the bills.

At approximately 7:48 P.M., Councilwoman Pirrera left the dais and exited the Regular Meeting.

The Mayor began to discuss Resolution #2023- 188 on the Consent Agenda. Ms. Kim stated that items on the Consent Agenda were normally adopted without discussion. The Mayor asked the Council if anyone had any questions regarding Resolutions on the Consent Agenda, excluding Resolution #2023-187, which was tabled.

CONSENT AGENDA:

RESOLUTION 2023-189 Award of Contract to Edmunds GovTech

Councilman Min made a motion to table Resolution #2023-189. Councilman Kim 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:	Absent
Councilman Vietri:	No

The Mayor said to pay attention to Resolution #2023-190 as this addressed the start of the acceptance of credit cards and digital payments. Mr. Lorenzo stated that the Resolution did not refer to digital payments. Councilman Park stated that details would be discussed later.

Councilman Kim made a motion to adopt Consent Agenda Resolution #2023-188 and #2023-190. 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:	Absent
Councilman Vietri:	Yes to #2023-188 and no to #2023-190

OFF CONSENT AGENDA:

RESOLUTION 2023-191 Amendment of Capital Budget

The Mayor asked if this was normal procedure. The Mayor stated that this was received over the weekend, and he was sick and tired of getting such an important thing like spending an extra 13 million dollars in August.

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Mr. Riggitano stated that he was approached by the Police Chief and other personnel that they needed emergent equipment. He went over it with the Administrator. Mr. Riggitano prepared the bond ordinance with bond counsel.

Councilman Min asked if this was a part of the 2nd reading of the bond ordinance. He stated that at the last Special Meeting, this bond was talked about specifically. He requested a copy of the details of the bodycam invoice. He said that money was already spent to purchase the bodycams. This was for the first set of bodycams. Since then, the Attorney General requested an upgrade to the initial bodycams.

Mr. Lorenzo stated that the initial bodycams were purchased with grant monies that the Borough had gotten as well as confiscated funds.

Councilman Min wanted to know the details of the invoice. Mr. Lorenzo stated that he had asked Officer Robert DeVito to send the invoice. The Mayor stated that he had not gotten it. The Mayor read Bond Ordinance #2023-12 into the record. Councilman Min stated that he would like to table the Capital Budget.

Councilman Min made a motion to table Resolution #2023-191. 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:	Absent
Councilman Vietri:	No

Ms. Kim asked the Mr. Collins if tabling the Capital Budget Amendment impacted the 2nd reading of Bond Ordinance #2023-12.

The Mayor said it was confusing because the 2nd reading ordinance was put into the budget. Mr. Lorenzo stated that the Capital Budget Amendment needed to be adopted to provide for the bond. Mr. Collins stated that given that reasoning, it was up to the Governing Body's discretion to have the public hearing on the bond ordinance tonight but not vote on the adoption.

The Mayor had questions about capital improvements. Mr. Riggitano stated that those questions should be asked in Executive Session for homeland security purposes.

Mr. Collins stated that there were two Resolutions that the Council needed to consider:

1. Resolution approving entry into settlement agreement - Wang & Cheng v. Borough of Palisades Park, et. al. BER-L-6227-22. This was a private property dispute and the Borough was named as a party due to applicable zoning considerations. This did not involve any costs or payments by the Borough.

OFF CONSENT AGENDA:

RESOLUTION 2023-192 Authorization of Settlement Agreement (RE: Wang & Cheng v. Borough of Palisades Park, et. al. BER-L-6227-22)

Councilman Kim made a motion to adopt Resolution #2023-192. 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:	Absent
Councilman Vietri:	Yes

2. Resolution approving delegated authority for the Borough Attorney and Special Counsel to resolve Police Litigation upon the terms set forth in Executive Session and subject to the ability of the CFO certifying funds.

Mr. Collins clarified that this would resolve two litigations involving the Police Department. It was on delegated authority. The Mayor said there was a reputation of settling a lot of lawsuits. The recommendation was from the Borough Attorney and JIF to do the right thing.

OFF CONSENT AGENDA:

RESOLUTION 2023-193 Authorization of Settlement Agreement and Release (RE: Beck v. Borough of Palisades Park, et al BER-L-628-22)

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Councilman Kim made a motion to adopt Resolution #2023-193. 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: Absent
Councilman Vietri: Abstain

Mr. Lorenzo stated if the Council was going to make a committee for the planner. Mr. Collins stated that there should be a motion from the Governing Body to appoint members to the committee. The Mayor said that the Council agreed on a committee. Mr. Lorenzo said that time was of the essence.

2ND READING/PUBLIC HEARING:

ORDINANCE 2023-12 Bond Ordinance to Authorize the Acquisition of New Information Technology Equipment, New Additional or Replacement Equipment and Machinery and a New Automotive Vehicle, Including Original Apparatus and Equipment, for the Use of the Police Department In, By and For the Borough of Palisades Park to Appropriate the Sum of \$372,500

Councilwoman Jang made a motion to open Ordinance #2023-12 to the public. Councilman Park seconded. All present in favor by voice vote; none opposed.

PUBLIC PARTICIPATION:

Ms. Brauer asked if there were members of the Council who did not understand the Ordinance. Mayor Kim stated that some people did not get the breakdown of the information. She asked if this Ordinance would be tabled again.

Mr. Lorenzo stated that the public would be able to participate, but there would be no vote until such a time when the Mayor and Council had all of the requested information. Mr. Collins stated that the legal requirement was for a 2nd hearing and public hearing, which was being done. The Council would not be taking action because of the Council voting to table the previous corresponding Capital Budget Amendment, but the Council could bring it back up at the next meeting.

Ms. Brauer asked if the public had to be at the meeting when this bond ordinance would be adopted. Mr. Collins stated that the public had the right to be at the meeting but the public was not obligated.

The Mayor said that he was not delaying this, but he wanted to know exactly what the bond ordinance was.

Ms. Brauer asked when they realized they did not have the information that was requested. Mr. Lorenzo stated that he circulated the information that he had. The bodycam information was requested to Officer Robert DeVito. Ms. Brauer suggesting asking Councilman Min to be in charge of making sure that everybody had all the information on every item on every bill so that the Governing Body did not have to go through this again. The Mayor said that if the administrative staff gave the information that was requested, which they had, the Governing Body would not be in the current situation. If Councilman Min had to do that, he should get paid extra.

Marsha Schor stated that there were meetings two-three times a week. There was Executive Session while the public sat there and it was not fair. Ms. Schor stated that when the Mayor was on the Council, he did not question anything that he was questioning now. The Mayor said it was because he was a Councilman. Ms. Schor wanted to know what that had anything to do with what he was doing now. The Mayor said they needed reform and change. The Mayor said he was trying to protect the public from expenses. Ms. Schor stated that the Governing Body got the agenda before the public so they were supposed to read what they were getting. Ms. Schor asked why the public had to go through this every two-three times a week. The Mayor said it was because he got the information late. He wanted the itemized list.

Neris Papoters said she really liked the Mayor asking questions.

The Mayor said that 28-29 million dollars were authorized in May, and they were asking for 13 million dollars. Mr. Lorenzo stated that the total budget was about 50 million. The Mayor said they needed clarification and see everything.

Councilwoman Jang made a motion to close to the public hearing and table Bond Ordinance #2023-12 until further consideration of that alongside the Capital Budget Amendment. Councilman Kim seconded. The motion carried on a roll call vote and was recorded as follows:

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

Councilman Min spoke up the Police Records Clerk job posting on the Police Department and Borough website. He stated that resumes would be accepted, interviewed, and the most qualified candidate would be hired.

Councilman Vietri asked what would happen to the Records Clerk who was recommended for hire by the Police Chief.

Councilman Min stated that he wanted to be involved as a member of the Police Committee. Councilman Vietri asked if he would get involved with hiring other personnel. Councilman Vietri stated that the Police Chief interviewed the applicant, conducted a background check, and requested to hire him. Councilman Min asked the Police Chief if he sent him a copy of the resumes of the people who applied. The Chief answered no. Councilman Min asked why he was not notified. Chief Espino stated that the Police Committee and the Mayor was notified after the background check and that he was recommending the applicant for hire. Councilman Vietri stated that he received the email.

Councilman Min made a motion for the Chief of Police to advertise on the Police website, Borough website, and a copy in the newspaper. Councilman Park 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: Absent
Councilman Vietri: No

COUNCIL REPORTS:

Councilman Park had no report.

Councilman Vietri had no report.

Councilman Kim stated that September 7th was the first day of school. He was sure that all the parents were excited about that. The school was supposed to have one more pre-kindergarten class. There was a problem that was being rectified. If the problem resolved, there would be one more pre-k class. The Mayor asked about getting extra spaces through grants. They were still waiting.

Councilwoman Jang had no report.

Councilman Min announced to residents that the Borough now had an open position for hire.

The Mayor said that it was never too late to change. When he read about the budget from last year to now, he said they were in a business that could not lose. If it was over budget, he did not know where the money went. If it was under budget, then he could come back and say to do the bond and appropriations and amendments. His main goal was to sit down with the CFO in the coming weeks and study the budget.

Councilwoman Jang asked if there was an executive budget report for 2022.

The Mayor stated that he thought he could save millions of dollars.

PUBLIC PARTICIPATION:

Councilman Min 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 asked about the details of credit card payments. The Mayor stated that the Resolution allowed going forward and digitizing types of payments accepted. Mr. Collins stated that an RFQ would go out, and after that the Governing Body would take action after.

Ms. Brauer asked about Resolution #2023-193. Mr. Collins explained that there were two pending lawsuits against the Borough. The Resolution delegated authority for the Borough Attorney and Special Counsel to negotiate a settlement agreement with terms put forth in Executive Session. This allowed for

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negotiation for final terms. Once the settlement agreement was finalized, it could be OPRA'ed. The Resolution was not written yet.

Ms. Brauer asked about posting the job about the Records Clerk. In her opinion, it sounded like the Mayor was unhappy with the person that the Chief recommended because it was not someone the Mayor had picked. She said that the Mayor and Council was wasting time and money. She stated that the Mayor did not know any more about the Police Department today than he did when he was on the Council.

Mr. Collins stated that the Governing Body was required to meet in public in order to go into Executive Session. There was discussion about having the Executive Session after the public participation. However, there was potential action that needed to be taken after the Executive Session, which were the items added to the agenda. From a scheduling standpoint, if the Governing Body knew how long the Executive Session would take, there could be steps taken to better advise the public.

Peter Shin stated that there needed to be food next time there was a meeting like this. He knew that the Governing Body was working hard, but he was bored and lonely. The Mayor stated that the meeting was this way because information was received over the weekend. He stated that nothing would be accepted for the agenda after the third Monday. Mr. Shin stated he wanted to know the details of the budget. The Mayor agreed.

Rebekah Lee stated with regard to the Executive Session, she agreed with everyone. She asked if the applicants who already applied and were interviewed had to do so again. The Mayor stated that all were included.

Melanie Comas spoke about the speed limit on Grand Ave. The Mayor asked Mr. Lorenzo what the Mayor could do to lower the speed limit. Mr. Lorenzo stated that the Police Department could send a letter to the State. The Mayor asked Chief Espino if it would be ok to lower the speed limit to 30 MPH. Chief Espino said that a survey would be needed. He would reach out to the State and justify the reasons for suggesting a lower speed limit. The Mayor asked Captain Gasparovich to reach out to the State. The Mayor asked who the traffic engineer was. It was Hal Simoff. The Mayor wanted the Council to ask Mr. Simoff conduct a traffic study on Grand Ave. Mr. Lorenzo stated that it was better if the Police Department contacted the State as Mr. Simoff would not have applicable traffic data to conduct a study. Ms. Comas stated that the cars were driving too fast. The Mayor suggested writing a letter stating that the Borough would like the speed limit to be reduced to 30 MPH because the speeding may create accidents.

Ms. Comas said the Borough needed a sign entering and leaving Palisades Park.

Ms. Comas said there was a lot of trailer traffic on Grand Ave. She spoke to NJ DOT, and the Borough should call traffic engineering of the DOT to look into this matter.

Ms. Comas stated that power-operated bicycles were all over the place and were not allowed on the sidewalk. Captain Gasparovich answered it depended on the speed and power supply.

Jane Kim said that she supports Councilman Min, and she wanted transparent posting of jobs so that the seniors could know. She said that the senior citizens had the right to know what was going on in town.

Loretta Martini said that she had been attending the meeting for 7-8 meetings, and she wanted to know what was going on in the meetings. She said the Council had a job here, and it was rude to leave during the meeting.

Gilim Kang stated that she was happy to see that the Borough was trying to be transparent. She wanted to thank the Mayor and Council. She stated it may be hard, but she would like to see the transparency continue. She said she would continue to support the Mayor and Council, and she was honored and proud.

Youbong Won-Yoon said it was good to hear that the job opening was on the website. She hoped it was not limited to the Police Records Clerk. She said the financial statement was not on the website. The audit was not adopted yet. She found a whole unit development at the corner of Highland and W. Washington Place. There was no builder sign or no permit sign. She found the Borough Administrator's name on the materials. Mr. Lorenzo stated that he was not the owner. Ms. Won-Yoon stated that not putting the builder sign or permit sign was illegal. Mr. Lorenzo stated he was not the builder on that job. Ms. Won-Yoon thought there was a conflict of interest. Mr. Lorenzo stated that there was no conflict. She stated that Mr. Lorenzo was a builder, and he was also on the Planning Board. Mr. Lorenzo stated that he did not vote on that application, and the Building Department cleared any conflicts.

Ms. Won-Yoon requested the Mayor to resolve the conflict. She found another development on W. Palisades Blvd and Hillside Ave. The builder name was PBS. She thought it was Elefteriou. Ms. Won-Yoon stated that Mr. Elefteriou was on the Planning Board. Mr. Lorenzo corrected that he was on the

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Board of Adjustment. The Mayor stated that legally, he asked if he could build in town. Mr. Lorenzo said yes, and that the Mayor does build in town and he had every right to. Mr. Lorenzo stated that as long as the person sitting on the Board does not vote on the application, there was no conflict. This was State law.

Peter Longo said he was glad to see the posting of positions. He asked if this would continue with every position for crossing guards or police officers. He asked about the website. The Mayor wanted to know who was in charge of the website when he was being paid \$40,000. The Mayor asked the Borough Administrator to ask someone to update the website. He suggested updating the website to include announcements regarding park openings.

Councilman Min explained the difference between the hosting company and the person who actually controlled and made changes on the website.

Ms. Papoters stated that Youngsam Choi used to update the website. She wanted an update with the fire code violations. The Mayor said that through the cooperation from the State and the local fire official, it has been productive and he expected good things were going to happen. She commented on the credit cards at the pool.

Rebekah Lee stated that on Brinkerhoff Ave, there was a "dangerous intersection" sign. The sign was working.

Ms. Won-Yoon spoke about a webmaster. Every website had a webmaster. Mr. Lorenzo recommended the job be given to Youngsam Choi. Mr. Lorenzo asked how much the Mayor wanted to pay as a stipend. The Mayor said they would talk about it later.

Councilwoman Jang made a motion to close to the public. Councilman Kim seconded. 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 close to the public and adjourn. Councilwoman Jang seconded. All present in favor by voice vote; none opposed. Meeting adjourned at 9:10 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	X			
Min			X			
Park			X			
Pirrera			X			
Vietri			X			

NO. 2023-186

DATE August 28, 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:

Legal Issues, Litigation, Potential Litigation, Contract Negotiation, Attorney-Client Privilege – N.J.S.A. 10:4-12(b)(7)

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 Special Meeting held on August 28, 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. 2023-187
 DATE August 28, 2023
 Carried Defeated Tabled
 Approved on Consent Agenda

“Mayor Kim broke the tie; voted yes to table Resolution #2023-187.

RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the following claims, aggregating **\$ 6,444,946.18** 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 Acct	\$ 0.00
Affordable Housing Rent Acct	\$ 3,260.16
Affordable Housing Security Acct	\$ 0.00
Affordable Senior Facility	\$ 2,509,900.00
Animal Account	\$ 0.00
Building Dept Account	\$ 0.00
Capital Account	\$ 8,604.48
Cash Management Account	\$ 0.00
Centennial Trust	\$ 0.00
Community Development Trust	\$ 0.00
Community Policing	\$ 5,952.60
Current Account	\$ 3,818,720.08
Developers Escrow	\$ 11,284.00
Dog Trust	\$ 0.00
Electronic Parking Meter Account	\$ 0.00
Federal Share Forfeiture	\$ 0.00
Found Property	\$ 0.00
Library Trust	\$ 407.83
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	\$ 37.50

Police Acct	\$ 0.00
Public Defender Trust	\$ 0.00
Recycling Trust	\$ 0.00
Swim Pool Operating Account	\$ 85,462.63
Swim Pool Cafe	\$ 0.00
Swim Pool Capital Account	\$ 0.00
Tree Preservation	\$ 0.00
UFC Fines & Penalty	\$ 0.00
Unemployment Trust	\$ 1,316.90
Veterans Account	\$ 0.00
Total:	<u>\$ 6,444,946.18</u>

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

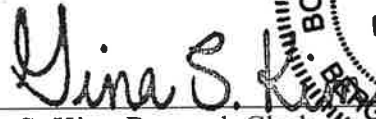
1. Chief Financial Officer
2. Tax Collector

Approved:



Chong Paul Kim, Mayor

Attest:

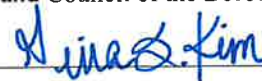


Gina S. Kim, Borough Clerk



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 28, 2023.

SEAL



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

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

NO. 2023-188
 DATE August 28, 2023
 Carried Defeated Tabled
 Approved on Consent Agenda

WHEREAS, the Borough of Palisades Park has Watch Guard equipment that is no longer used and useful in providing municipal services to the citizens of the borough and wishes to dispose of said equipment through an efficient and effective process; and

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


WHEREAS, the Borough desires to sell this property to a willing buyer in the future; 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 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.

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

Watch Guard equipment

Approved:


 Chong Paul Kim, Mayor

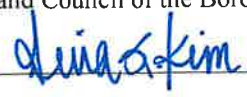
Attest:


 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 28, 2023.

SEAL



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

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

NO. 2023-189
 DATE August 28, 2023
 Carried Defeated Tabled
 Approved on Consent Agenda

RESOLUTION AWARDING CONTRACT TO EDMUNDS GOVTECH

WHEREAS, the Borough has obtained a proposal to purchase the Edmunds GovTech ERP System, upon the terms attached hereto and incorporated by reference; and


WHEREAS, the proposal contains various annual and one-time fees, comprising a total first year investment of \$56,996.00; and

WHEREAS, the procurement of proprietary computer software is exempt from bidding pursuant to N.J.S.A. 40A:11-5(1)(dd); 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 Edmunds GovTech for the Edmunds GovTech ERP System, consistent with the foregoing.

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 28, 2023.

SEAL



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

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

NO. 2023-190
 DATE August 28, 2023
 Carried Defeated Tabled
 Approved on Consent Agenda

**RESOLUTION APPROVING ACCEPTANCE OF CREDIT CARD PAYMENTS
BY BOROUGH OF PALISADES PARK**


WHEREAS, pursuant to N.J.S.A. 40A:5-43 et seq. and N.J.A.C. 5:30-9.1 et seq., the Borough of Palisades Park is authorized to accept credit card payments for obligations payable to the municipality; and

WHEREAS, in order to realize efficiencies, the Borough seeks to procure a credit card processing company to accept payments for certain obligations that are payable to the Borough using credit cards (as well as debit cards and/or electronic funds transfers).

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Palisades Park hereby approves the acceptance of credit card payments, consistent with the foregoing.

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized and directed to issue a request for proposals (RFP) to take appropriate steps to recommend the credit card (as well as debit card and/or electronic funds transfers) service provider(s), consistent with the requirements of the Local Public Contracts Law, and manage the implementation to be operable at a reasonable time with the inclusivity and approval from the Governing Body.

Approved:



 Chong Paul Kim, Mayor

Attest:

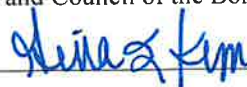


 Gina S. Kim, Borough Clerk



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 28, 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			
Pirrerera						X
Vietri				X		

NO. 2023-191
 DATE August 28, 2023
 Carried Defeated Tabled
 Approved on Consent Agenda

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2023 was adopted on the 22nd day of May, 2023; and

WHEREAS, it is desired to amend said adopted capital budget section,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Palisades Park, County of Bergen, that the following amendment(s) to the adopted capital budget section of the 2023 Budget be made:

FROM
 CAPITAL BUDGET (CURRENT YEAR ACTION)
 2023

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2023 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
TOTAL ALL PROJECTS		12,920,000			453,400			9,966,600	2,500,000

**6 YEAR CAPITAL PROGRAM 2023-2028
 Anticipated Project Schedule
 and Funding Requirement**

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year					
				Budget Year 2023	Budget Year 2024	Budget Year 2025	Budget Year 2026	Budget Year 2027	Budget Year 2028
TOTAL ALL PROJECTS		12,920,000		10,420,000	500,000	500,000	500,000	500,000	500,000

**6 YEAR CAPITAL PROGRAM 2023-2028
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

1 Project	2 Estimated Total Cost	Current Year 2023	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES			
							General	Liquidating	Assessment	School
TOTAL ALL PROJECTS	12,920,000			578,400			11,986,600	355,000		

**TO
CAPITAL BUDGET (CURRENT YEAR ACTION)**

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2023 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Various Equipment and Police Vehicle		372,500			18,500			354,000	
TOTAL ALL PROJECTS		13,292,500			471,900			10,320,600	2,500,000

**6 YEAR CAPITAL PROGRAM 2023-2028
Anticipated Project Schedule and Funding Requirement**


1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year						
				Budget Year 2023	Budget Year 2024	Budget Year 2025	Budget Year 2026	Budget Year 2027	Budget Year 2028	
Various Equipment and Police Vehicle		372,500		372,500						
TOTAL ALL PROJECTS		13,292,500		10,792,500	500,000	500,000	500,000	500,000	500,000	500,000

**6 YEAR CAPITAL PROGRAM 2023-2028
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

1 Project	2 Estimated Total Cost	Current Year 2015	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES			
							General	Liquidating	Assessment	School
Various Equipment and Police Vehicle	372,500			18,500			354,000			
TOTAL ALL PROJECTS	13,292,500			596,900			12,340,600	355,000		

BE IT FURTHER RESOLVED that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

Approved: 
Chong Paul Kim, Mayor

Attest: 
Gina S. Kim, Borough Clerk

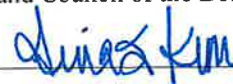


TRENTON, NEW JERSEY
APPROVED _____, 2023

DIRECTOR OF LOCAL GOVERNMENT SERVICES

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 28, 2023.

SEAL



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

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

NO. 2023-192

DATE August 28, 2023

Carried Defeated Tabled
Approved on Consent Agenda

RESOLUTION APPROVING ENTRY INTO SETTLEMENT AGREEMENT

WHEREAS, on or around May 13, 2022, the Borough was named as a Co-Defendant in litigation entitled Wang v. Borough of Palisades Park, et al (BER-L-6227-22); and

WHEREAS, this litigation principally involves a private property dispute, pursuant to which the Borough was named as a party generally due to applicable zoning considerations; and


WHEREAS, upon a review of this matter, the Parties desire to fully settle all outstanding issues with regard to the litigation, without any costs to the Borough; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend the approval of the Consent Order Memorializing Settlement attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Palisades Park approves entry into the Consent Order Memorializing Settlement attached hereto; and

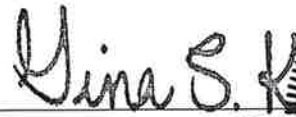
BE IT FURTHER RESOLVED that the Borough Attorney is hereby authorized and directed to sign the attached Consent Order Memorializing Settlement on behalf of the Borough of Palisades Park.

Approved:



Chong Paul Kim, Mayor

Attest:

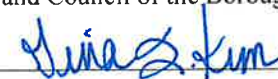


Gina S. Kim, Borough Clerk



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 28, 2023.

SEAL



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

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

NO. 2023-193
 DATE August 28, 2023
 Carried Defeated Tabled
 Approved on Consent Agenda

RESOLUTION APPROVING ENTRY INTO SETTLEMENT AGREEMENT AND RELEASE

WHEREAS, on or around February 2, 2022, the Borough was named as a Defendant in litigation entitled Beck v. Borough of Palisades Park, et al (BER-L-628-22); and


WHEREAS, on or around May 17, 2022, the Borough was named as a Defendant in litigation entitled Beck v. Borough of Palisades Park, et al (BER-L-2681-22); and

WHEREAS, these lawsuits involve employment claims against Palisades Park; and

WHEREAS, following an executive session held on the date of this meeting, the Borough Council seeks to authorize the Borough Attorney to secure a settlement of these litigations upon the terms set forth in said executive session to the extent attainable.


NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Palisades Park hereby authorizes and directs the Borough Attorney to negotiate and settle the foregoing claims, upon the terms set forth in executive session, and further subject to the ability of the Chief Financial Officer to certify as to the sufficiency of funds for same.

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 28, 2023.

SEAL

