

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

Work & Regular Meeting  
of the Mayor & Council  
July 28, 2020

Borough of Palisades Park  
Work Session of the Mayor and Council  
Virtual Meeting via FreeConferenceCall.com  
July 28, 2020

**Mayor Christopher Chung opened the meeting at 5:02 P.M.**

- Statement: This is a Work Session of the Mayor & Council, and notice was given as follows:
1. Notice was filed July 22, 2020 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 Led By Councilperson: **MICHAEL VIETRI**

Moment of Silence for Our Troops was held.

**ROLL CALL:**

**Councilperson**

“	Donohue	Present
“	Kim	Present
“	Lee	Present
“	Min	Present
“	Pirrera	Present
“	Vietri	Present

Borough Attorney John Schettino, Esq. Present

Borough Administrator David Lorenzo Present

**ADOPTION OF PREVIOUS MONTH'S MINUTES**

Mayor & Council Meeting: June 23, 2020  
Closed Session of the Mayor & Council: June 23, 2020

**CONSENT AGENDA:**

RESOLUTION 2020-196 Payroll  
RESOLUTION 2020-197 Claims  
RESOLUTION 2020-198 Board of Education Monies  
RESOLUTION 2020-199 Social Security Payment  
RESOLUTION 2020-200 Authorization of Pool Membership Fee Refund (RE: Eman Nayjjar)  
RESOLUTION 2020-201 Authorization of Pool Membership Fee Refund (RE: Susan Cella)  
RESOLUTION 2020-202 Authorization of Pool Membership Fee Refund (RE: Darrin Muller)  
RESOLUTION 2020-203 Authorization of Liquor License Renewals  
RESOLUTION 2020-204 Authorization to Enter Agreement with County of Bergen (RE: 2020-2022 Snow Plowing Program)  
RESOLUTION 2020-205 Authorization of Raffle License (RE: St. Michael's Roman Catholic Church, #RL-654)  
RESOLUTION 2020-206 Hiring of Department of Public Works Full-Time Laborer (RE: R. Carrasquilla)  
RESOLUTION 2020-207 Authorization of Hold Harmless Agreement between the Borough of Palisades Park and the Palisades Park/Fort Lee Elks Club for Fundraiser  
RESOLUTION 2020-208 Authorization of Hold Harmless Agreement between the Borough of Palisades Park and the Palisades Park Football Parents Association for a Canning Fundraiser

**OFF CONSENT:**

RESOLUTION 2020-209 Authorization of Settlement Agreement and Release (RE: Lt. S. Lee)  
RESOLUTION 2020-210 Hiring of Police Officer (RE: W. Duarte)  
RESOLUTION 2020-211 Authorization to Enter Closed Session (RE: Personnel)

**2<sup>ND</sup> READING/PUBLIC HEARING:**

ORDINANCE 2020-4 Repealment of Chapter 32 Entitled "Code of Ethics"

**COUNCIL REPORTS:**

None

Motion Made By Councilperson: Donohue

Seconded By Councilperson: Min

**To Open Meeting to Public**

Borough of Palisades Park  
Work Session of the Mayor and Council  
Virtual Meeting via FreeConferenceCall.com  
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**All Present in Favor by Voice Vote.**

**PUBLIC PARTICIPATION:** None

Motion Made By Councilperson: Pirrera

Seconded By Councilperson: Min

**To Close Public Portion and Adjourn Work Session**

**All Present in Favor by Voice Vote.**

**Attest:**



\_\_\_\_\_  
**Gina S. Kim, RMC**

Borough of Palisades Park  
Regular Meeting of the Mayor and Council  
Virtual Meeting via FreeConferenceCall.com  
July 28, 2020

**Mayor Christopher Chung opened the meeting at 5:04 P.M.**

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

1. Notice was filed July 22, 2020 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**

"	Donohue	Present
"	Kim	Present
"	Lee	Present
"	Min	Present
"	Pirrera	Present
"	Vietri	Present

Borough Attorney John Schettino, Esq. Present

Borough Administrator David Lorenzo Present

**ADOPTION OF PREVIOUS MONTH'S MINUTES**

Mayor & Council Meeting: June 23, 2020

Closed Session of the Mayor & Council: June 23, 2020

Motion Made By Councilperson: Vietri

Seconded By Councilperson: Donohue

**To Adopt the June 23, 2020 Mayor and Council Meeting Minutes and June 23, 2020 Closed Session Minutes**

**ROLL CALL:**

Councilperson	Donohue	Yes
"	Kim	Yes
"	Lee	Yes
"	Min	Yes
"	Pirrera	Yes
"	Vietri	Yes

**CONSENT AGENDA:**

RESOLUTION 2020-196 Payroll

RESOLUTION 2020-197 Claims

RESOLUTION 2020-198 Board of Education Monies

RESOLUTION 2020-199 Social Security Payment

RESOLUTION 2020-200 Authorization of Pool Membership Fee Refund (RE: Eman Nayjjar)

RESOLUTION 2020-201 Authorization of Pool Membership Fee Refund (RE: Susan Cella)

RESOLUTION 2020-202 Authorization of Pool Membership Fee Refund (RE: Darrin Muller)

RESOLUTION 2020-203 Authorization of Liquor License Renewals

RESOLUTION 2020-204 Authorization to Enter Agreement with County of Bergen  
(RE: 2020-2022 Snow Plowing Program)

RESOLUTION 2020-205 Authorization of Raffle License (RE: St. Michael's Roman Catholic Church, #RL-654)

RESOLUTION 2020-206 Hiring of Department of Public Works Full-Time Laborer (RE: R. Carrasquilla)

RESOLUTION 2020-207 Authorization of Hold Harmless Agreement between the Borough of Palisades Park and the Palisades Park/Fort Lee Elks Club for Fundraiser

RESOLUTION 2020-208 Authorization of Hold Harmless Agreement between the Borough of Palisades Park and the Palisades Park Football Parents Association for a Canning Fundraiser

**OFF CONSENT:**

RESOLUTION 2020-209 Authorization of Settlement Agreement and Release (RE: Lt. S. Lee)

RESOLUTION 2020-210 Hiring of Police Officer (RE: W. Duarte)

RESOLUTION 2020-211 Authorization to Enter Closed Session (RE: Personnel)

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**2<sup>ND</sup> READING/PUBLIC HEARING:**

ORDINANCE 2020-4      Repealment of Chapter 32 Entitled "Code of Ethics"

**CONSENT AGENDA:**

**RESOLUTION 2020-196: Payroll:**

**RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that warrants drawn in the amount of **\$ 716,002.86** payable to the Borough of Palisades Park – Payroll Account be approved and charged to the following appropriations:

<b>Current Account</b>	
7/02/20	<b>\$ 316,851.71</b>
7/17/20	<b><u>\$ 363,149.58</u></b>
	<b>\$ 680,001.29</b>
<b>Swim Pool Operation</b>	
7/02/20	<b>\$ 9,680.16</b>
7/17/20	<b><u>\$ 26,321.41</u></b>
	<b>\$ 36,001.57</b>
<b>Grand Total</b>	<b><u>\$716,002.86</u></b>

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer has certified the availability of funds.

**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

**RESOLUTION 2020-197: Claims:**

**RESOLVED**, by the Mayor and Council of the Borough of Palisades Park, that the following claims, aggregating **\$ 1,314,976.39** 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:

Current Account	\$ 1,214,350.88
Capital Account	\$ 72,490.00
Swim Pool Account	\$ 24,698.51
Pool Trust	\$ 0
Recycling Trust	\$ 3,000.00
Unemployment Trust	\$ 0
Dog Trust	\$ 0
Cat Trust	\$ 0
Food Handling Trust	\$ 0
Municipal Alliance Trust Account	\$ 0
DDEF	\$ 0
Tree Preservation	\$ 437.00
Federal Share Forfeiture	\$ 0
Public Defender Trust	\$ 0

**Total \$ 1,314,976.39**

Net Payroll	\$ 0
Developers Escrow	\$ 12,901.75
Night Out Against Crime	\$ 0
Library	\$ 0
Affordable Housing Authority	\$ 15,166.30
Rent Affordable Housing	\$ 2,761.93

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

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1. Chief Financial Officer
2. Tax Collector

**RESOLUTION 2020-198: Board of Education Monies:**

**RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the Tax Collector shall be and is hereby authorized to draw warrants in the amount of **\$2,069,275** for the month of **July 2020**, payable to the Palisades Park Board of Education, in accordance with the following schedule, same to be charged to the School Acct:

<b>July 2020</b>	<b><u>\$ 2,069,275</u></b>
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**BE IT FURTHER RESOLVED**, that the Chief Financial Officer has certified the availability of funds; and

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

1. Chief Financial Officer
2. Tax Collector

**RESOLUTION 2020-199: Social Security Payment:**

**RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the Tax Collector is hereby authorized to draw warrants for the following period endings:

<b>Period Ending</b>	<b>Amount</b>
7/02/20	\$ 14,477.91
7/17/20	<b><u>\$ 18,945.93</u></b>
<b>Total</b>	<b><u>\$ 33,423.84</u></b>

payable to Chase Manhattan Bank, representing the employer's share of Social Security for the above payroll periods is hereby approved and ratified; and

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer has certified the availability of funds in line item # 01-2010-36-4722-001; and

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

1. Chief Financial Officer
2. Tax Collector

**RESOLUTION 2020-200: Authorization of Pool Membership Fee Refund (RE: Eman Nayjjar):**

**WHEREAS**, the Pool Manager has advised the Mayor and Council that Eman Nayjjar of 416 Henry Street, Palisades Park, NJ 07650 is requesting a refund of her pool membership fee due to the COVID-19 pandemic; and

**WHEREAS**, the total amount of the refunded membership will be **\$500.00**; and

**WHEREAS**, upon the review and recommendation of the Pool Manager, 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 individual:

Eman Nayjjar, 416 Henry Street, Palisades Park, NJ 07650

**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. Pool Manager
4. Eman Nayjjar

**RESOLUTION 2020-201: Authorization of Pool Membership Fee Refund (RE: Susan Cella):**

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**WHEREAS**, the Pool Manager has advised the Mayor and Council that Susan Cella of 220 Waterford Towers, Edgewater, NJ 07020 is requesting a refund of her pool membership fee due to the COVID-19 pandemic; and

**WHEREAS**, the total amount of the refunded membership will be \$118.75; and

**WHEREAS**, upon the review and recommendation of the Pool Manager, 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 individual:

Susan Cella, 220 Waterford Towers, Edgewater, NJ 07020

**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. Pool Manager
4. Susan Cella

**RESOLUTION 2020-202: Authorization of Pool Membership Fee Refund (RE: Darrin Muller):**

**WHEREAS**, the Pool Manager has advised the Mayor and Council that Darrin Muller of 84 W. Mahan Street # A, Tenafly, NJ 07670 is requesting a refund of her pool membership fee due to the COVID-19 pandemic; and

**WHEREAS**, the total amount of the refunded membership will be \$660.00; and

**WHEREAS**, upon the review and recommendation of the Pool Manager, 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 individual:

Darrin Muller, 84 W. Mahan Street # A, Tenafly, NJ 07670

**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. Pool Manager
4. Darrin Muller

**RESOLUTION 2020-203: Authorization of Liquor License Renewals:**

**WHEREAS**, the Police and Borough Clerk of the Borough of Palisades Park having investigated the applications of the following for license to conduct business for retail consumption of alcoholic beverages; and

**BE IT RESOLVED**, that the Borough Clerk be and is hereby empowered to issue plenary retail consumption licenses to the following persons for the year commencing on:

**July 1, 2020 through June 30, 2021**

0245-32-018-006	Mukeunji, Inc.	215-217 Broad Avenue
0245-33-001-004	R.A. Warnock, Inc.	16 State Hwy 5
0245-33-006-005	Kilmok Corp.	238 Broad Avenue
0245-33-007-009	C & C Chocolate Entertainment Corp.	8 Henry Avenue
0245-33-009-006	Madrid Restaurant Corp.	343 Bergen Blvd.
0245-33-010-010	Bergen Kr, Inc .	400 Bergen Blvd, Unit A
0245-33-019-018	Hanam Daeji Inc.	445 Grand Ave, 1 <sup>st</sup> & 2 <sup>nd</sup> Floor
0245-33-023-014	Grand Avenue Restaurant Inc.	42 Broad Avenue
0245-33-024-010	Pine Tree Yitaewon, LLC	7 Broad Avenue
0245-33-027-006	Evergreen Diner Inc.	243 Broad Avenue
0245-33-028-007	BC Kim Enterprise LLC	330 Broad Avenue

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0245-33-030-004	Te Min Quan, Inc.	270 Broad Avenue
0245-33-016-005	Halsam Tavern Inc.	452 Broad Avenue
0245-33-005-008	Palisades Bar & Grill LLC	417 E. Brinkerhoff Avenue
0245-33-025-009	Negi F&B Inc.	412 Bergen Blvd
0245-33-029-009	Tyan Grand Inc.	15 Grand Avenue
0245-33-003-008	Jeong Yook Corp.	329 Bergen Blvd
0245-33-013-007	BSJ Hospitality Group, LLC	Inactive
0245-33-021-007	CH International Corp.	232 Broad Avenue

**BE IT FURTHER RESOLVED**, that the Police and Borough Clerk of the Borough of Palisades Park having investigated the applications of the following persons for license to conduct business for retail distribution of alcoholic beverages; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby empowered to issue plenary retail distribution licenses to the following persons for the year commencing on:

**July 1, 2020 through June 30, 2021**

0245-44-002-006	Hurositore, Inc.	15 Grand Avenue
0245-44-004-007	Sang Ju, LLC	246 Broad Avenue
0245-44-011-004	Best Choice Liquor Co, LLC	23 Broad Avenue
0245-44-012-003	Anthony's Pharmacy	341 Broad Avenue
0245-44-014-005	ABK Industries LLC	534 Bergen Blvd
0245-44-008-006	Mohtaram & Mohtaram Inc.	400 Broad Avenue
0245-44-015-006	AD Corp, Inc.	131-141 W. Central Blvd
0245-44-017-007	Palisades Park Liquor Co, LLC	100 E. Columbia Avenue
0245-44-026-005	Pae's Supreme Corp.	220 Broad Avenue
0245-44-031-006	Palisades Park Food Store Inc.	520 Bergen Blvd

**BE IT FURTHER RESOLVED**, that the Police and Borough Clerk of the Borough of Palisades Park having investigated the applications of the following Club License; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby empowered to issue Club Licenses to the following organization for the year commencing on:

**July 1, 2020 through June 30, 2021**

0245-31-034-002	Palisades Park Elks Lodge	536 10 <sup>th</sup> Street
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**BE IT FURTHER RESOLVED**, that all of said licenses have been issued pursuant to an Act of the Legislature of the State of New Jersey, entitled "An Act Concerning Alcoholic Beverages, Its Supplements and Amendments Thereto" and the Borough of Palisades Park.

**RESOLUTION 2020-204: Authorization to Enter Agreement with County of Bergen (RE: 2020-2022 Snow Plowing Program):**

**WHEREAS**, the Borough of Palisades Park and the County of Bergen wish to enter into a Shared Services Agreement for the snow plow operations and salting on the county roads located within the Borough; and

**WHEREAS**, the County wishes to employ the services of the Borough for the snow plow operations and salting of the county roads located in the Borough for a period of two snow seasons commencing October 1, 2020 and ending April 30, 2022; and

**WHEREAS**, the County of Bergen will compensate the Borough for conducting the snow plow operations and salting at a rate of \$110.00 per hour of active plowing with the Borough agreeing to provide the necessary equipment and personnel required to perform the snow plowing operating; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the Shared Services Agreement between the Borough of Palisades Park and the County of Bergen for the snow plow operations and salting of the county roads in the Borough, a copy of which is attached hereto and incorporated herein by reference, and recommend 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 Shared Services Agreement, a copy of which is attached hereto and incorporated herein by reference, between the Borough of Palisades Park and the County of Bergen for snow plow operations and salting of the county owned roads located in the Borough for a period of two snow seasons commencing October 1, 2020 and ending April 30, 2022 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 certified copy of this resolution upon its passage together with the Shared Services Agreement to the County of Bergen.

**RESOLUTION 2020-205: Authorization of Raffle License**

**(RE: St. Michael's Roman Catholic Church, #RL-654):**

**WHEREAS, St. Michael's Roman Catholic Church**, located at 19 E. Central Blvd, Palisades Park, NJ 07650, Registration ID #371-1-7777, has filed an application to conduct a raffle game during an event to be held on August 31, 2020 at 7:00 PM; and

**WHEREAS**, St. Michael's Church is conducting a Tuition Raffle Event for Notre Dame Academy students; and

**WHEREAS**, said application has been investigated and it is the determination of the Mayor and Council of the Borough of Palisades Park that it be approved.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Clerk is hereby authorized to issue raffle License #RL-654 to **St. Michael's Roman Catholic Church**, and that the licensee shall submit a fee of \$20.00 payable to the State of New Jersey, Legalized Games of Chance Control Commission.

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

1. State of NJ – Legalized Games of Chance Control Commission
2. Police Department
3. St. Michael's Roman Catholic Church

**RESOLUTION 2020-206: Hiring of Department of Public Works Full-Time Laborer**

**(RE: R. Carrasquilla):**

**WHEREAS**, the Borough of Palisades Park has determined, after consultation with the Superintendent of the Department of Public Works, that there is a need for the hiring of one (1) full-time laborer for the Borough of Palisades Park Department of Public Works; and

**WHEREAS**, Ryan Carrasquilla has expressed interest in working for the Department of Public Works in a full-time capacity.

**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 Ryan Carrasquilla is hereby appointed to the position of full-time laborer with a starting salary of \$38,000.00.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized and directed to furnish a copy of this Resolution to the following:

1. Superintendent of DPW
2. Chief Financial Officer
3. Payroll Department
4. Ryan Carrasquilla

**RESOLUTION 2020-207: Authorization of Hold Harmless Agreement between the Borough of Palisades Park and the Palisades Park/Fort Lee Elks Club for Fundraiser:**

**WHEREAS**, the Palisades Park/Fort Lee Elks Club wishes to hold a fundraiser at the Palisades Park Municipal Pool Complex on the following dates in the month of August 2020 for the purpose of selling ice cream to raise funds for Veterans and Special Needs Children: August 3, 2020, August 10, 2020, August 17, 2020, August 24, 2020 and August 31, 2020; and

**WHEREAS**, the fundraiser will be held during regular pool hours; and

**WHEREAS**, as a condition of same, the Borough of Palisades Park is requiring that the Palisades Park/Fort Lee Elks Club enter into a Hold Harmless Agreement with the Borough wherein the Palisades Park/Fort Lee Elks Club agrees to indemnify and hold the Borough of Palisades Park harmless for any and all liability claims, costs and attorneys' fees arising out of the fundraiser to raise money for Veterans and Special Needs Children; and

**WHEREAS**, the Borough Attorney has prepared a Hold Harmless Agreement between the Borough and the Palisades Park/Fort Lee Elks Club, copy of which is attached hereto and incorporated herein by reference.

**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 attached Hold Harmless Agreement between the Borough of Palisades Park and the Palisades Park/Fort Lee Elks Club for a fundraiser to be held on the above referenced dates during the month of August 2020 during regular pool hours for Veterans and Special Needs Children be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized and directed to execute the Hold Harmless Agreement attached hereto and incorporated herein by reference on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution upon its passage together with the Hold Harmless Agreement to the Palisades Park/Fort Lee Elks Club for signature and return to the Borough.

**RESOLUTION 2020-208: Authorization of Hold Harmless Agreement between the Borough of Palisades Park and the Palisades Park Football Parents Association for a Canning Fundraiser:**

**WHEREAS**, the Palisades Park Football Parents Association wishes to hold a canning fundraiser on Broad Avenue between the hours of 11:00 A.M. to 1:00 P.M. on July 25, 2020 and August 22, 2020 to raise funds for the football and cheerleading programs; and

**WHEREAS**, as a condition of same, the Borough of Palisades Park is requiring that the Palisades Park Football Parents Association to enter into a Hold Harmless Agreement with the Borough wherein the Palisades Park Football Association agrees to indemnify and hold the Borough of Palisades Park harmless for any and all liability claims, costs and attorneys' fees arising out of the canning fundraiser; and

**WHEREAS**, the Borough Attorney has prepared a Hold Harmless Agreement between the Borough and the Palisades Park Football Parents Association, a copy of which is attached hereto and incorporated herein by reference.

**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 attached Hold Harmless Agreement between the Borough of Palisades Park and the Palisades Park Football Parents Association for a canning fundraiser to be held on July 25, 2020 and August 22, 2020 between the hours of 11:00 A.M. to 1:00 P.M. on Broad Avenue be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized and directed to execute the Hold Harmless Agreement attached hereto and incorporated herein by reference on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution upon its passage together with the Hold Harmless Agreement to the Palisades Park Football Parents Association for signature and return to the Borough.

Councilman Kim asked questions about Resolution #2020-204 and #2020-206. Regarding Resolution #2020-204, he wanted to know which County Road the Shared Service was referring to. The Borough Administrator stated that the County Road the Borough was responsible for plowing Central Blvd. Regarding Resolution #2020-206, Councilman Kim asked about the DPW laborer who was being hired from part-time to full-time. He wanted to know how many candidates there were to fill the position of DPW laborer. Mr. Lorenzo answered.

Motion Made By Councilperson: Pirrera  
Seconded By Councilperson: Vietri  
**To Adopt Consent Agenda Resolutions #2020-196 thru #2020-208**

**ROLL CALL:**

Councilperson	Donohue	Yes
"	Kim	Yes
"	Lee	Yes
"	Min	Yes
"	Pirrera	Yes
"	Vietri	Yes

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Councilman Kim wanted to discuss Resolution #2020-209 in Closed Session.

Councilman Kim asked for a motion to go into closed session.

The Borough Attorney stated that the Mayor and Council would be going into Closed Session to discuss personnel, and the Council would reopen the meeting and may take further action.

**RESOLUTION 2020-211: Authorization to Enter Closed Session (RE: Personnel):**

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Mayor and Council of the Borough of Palisades Park wishes' to discuss the following:

**PERSONNEL**

Minutes will be kept, and once the matter involving the confidentiality of the above no longer requires that confidentiality, the minutes can be made public.

**NOW, THEREFORE, BE IT RESOLVED**, that the public be excluded from this meeting.

Motion Made By Councilperson: Kim  
Seconded By Councilperson: Donohue  
**To Adopt Off Consent Resolution #2020-211**

**ROLL CALL:**

Councilperson	Donohue	Yes
"	Kim	Yes
"	Lee	Yes
"	Min	Recused
"	Pirrera	Recused
"	Vietri	No

Councilman Andy Min and Councilwoman Cyndy Pirrera recused themselves and left the dais at approximately 5:12 P.M.

The Mayor and Council proceeded with their Closed Session discussion.

Councilman Andy Min and Councilwoman Cyndy Pirrera returned to the dais at approximately 5:21 P.M.

**OFF CONSENT:**

**RESOLUTION 2020-209: Authorization of Settlement Agreement and Release (RE: Lt. S. Lee):**

**WHEREAS**, at a special meeting held on February 10, 2020, the Borough of Palisades Park adopted Resolution No. 2020-85 sustaining charges brought against Lieutenant Shawn Lee with regard to Internal Affairs Case No. 006-2019; and

**WHEREAS**, the Borough was seeking an unpaid suspension for five (5) work days and a written reprimand;

**WHEREAS**, upon a review of this matter, the Parties desire to settle fully all outstanding issues with regard to the disciplinary action; and

**WHEREAS**, the Borough and Lieutenant Lee have negotiated and reached a settlement of this matter in accord with the Settlement Agreement and Release attached hereto and incorporated herein by reference;

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed this matter and recommend the approval of the Settlement Agreement and Release attached hereto and incorporated herein by reference.

**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 Settlement Agreement and Release attached hereto and incorporated herein by reference with regard to the within referenced matter be and is hereby approved; and

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**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution and Settlement Agreement and Release to Kenneth Ralph, Esq., the attorney representing Lieutenant Lee upon its passage.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be placed in the personnel file of Lieutenant Shawn Lee upon its passage.

Motion Made By Councilperson: Vietri  
Seconded By Councilperson: Lee  
**To Adopt Off Consent Resolution #2020-209**

**ROLL CALL:**

Councilperson	Donohue	Yes
"	Kim	Yes
"	Lee	Yes
"	Min	Recused
"	Pirrera	Recused
"	Vietri	Yes

**RESOLUTION 2020-210: Hiring of Police Officer (RE: W. Duarte):**

**WHEREAS**, there currently exists a need for a PTC Certified Police Officer in the Borough of Palisades Park to supplement the Palisades Park Police Department and as a result of the COVID-19 pandemic; and

**WHEREAS**, Candidate William Duarte has met all the requirements necessary to be a Police Officer in the Palisades Park Police Department; and

**WHEREAS**, the Police Committee and Officer-in-Charge recommend that Candidate William Duarte be hired at Step 1 as a Palisades Park Police Officer with an annual salary of \$32,000.00 effective upon the successful completion of his psychological evaluation.

**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 William Duarte be hired at Step 1 as a Palisades Park Police Officer with an annual salary of \$32,000.00 effective upon the successful completion of his psychological evaluation; 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 Police Chief and Candidate William Duarte upon its passage.

Motion Made By Councilperson: Kim  
Seconded By Councilperson: Donohue  
**To Adopt Off Consent Resolution #2020-210**

**ROLL CALL:**

Councilperson	Donohue	Yes
"	Kim	Yes
"	Lee	Yes
"	Min	Yes
"	Pirrera	Recused
"	Vietri	Yes

**2<sup>ND</sup> READING/PUBLIC HEARING:**

**ORDINANCE 2020-4: Repealment of Chapter 32 Entitled "Code of Ethics":**

**ORDINANCE #2020-4**

**AN ORDINANCE REPEALING CHAPTER 32 OF THE CODE OF THE BOROUGH OF PALISADES PARK ENTITLED "CODE OF ETHICS"**

**WHEREAS**, Chapter 32 of the Code of the Borough of Palisades Park sets forth all regulations regarding the Code of Ethics within the Borough of Palisades Park; and,

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Palisades Park, County of Bergen and State of New Jersey that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain

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unchanged.

Ch. 32 entitled Code of Ethics

Sec. 32-1 through 32-14 shall be deleted and repealed in its entirety.

All ordinances or parts of Ordinance inconsistent herewith are hereby repealed as to such inconsistency only.

All provisions of this Ordinance are severable. If for any reason, any provision of this Ordinance is held to be invalid, the validity of the remainder of the Ordinance shall not be affected.

This Ordinance shall become effective upon final approval and publication, pursuant to law, and upon completion of all outstanding cases.

Councilman Kim wanted clarification of Ordinance #2020-4.

Motion Made By Councilperson: Donohue  
Seconded By Councilperson: Kim  
**To Open Ordinance #2020-4 to Public**

**All Present in Favor by Voice Vote.**

**PUBLIC PARTICIPATION:**

Susan Brauer (50 Henry Ave) – Stated that she could not hear anyone from the meeting. She asked if the Code of Ethics was for Palisades Park. Mayor Chung answered yes.

Joseph Sperlazzo – Stated that he could not hear the meeting for 15-20 minutes. The Borough Attorney stated that it was because the Mayor and Council went into Closed Session.

Motion Made By Councilperson: Pirrera  
Seconded By Councilperson: Lee  
**To Close & Adopt Ordinance #2020-4**

**ROLL CALL:**

Councilperson	Donohue	Yes
“	Kim	Yes
“	Lee	Yes
“	Min	Yes
“	Pirrera	Yes
“	Vietri	Yes

**COUNCIL REPORTS:**

Councilman Donohue – Reported notes from David Terranova. All recreation activity will be limited, summer camp is closed, and there will be no basketball due to it being a contact sport.

Alex Monteleone explained that football may be canceled as there were only 22 sign ups. A football clinic may take its place for the kids to learn the fundamentals of the sport.

Councilman Donohue explained there are concert plans for the end of August and September. Social distancing would be observed by participants.

Councilman Vietri – Praised the Police Department for the new hires and the scheduling of shifts due to the illnesses of certain police officers because of COVID-19.

Mr. Vietri updated everyone regarding the last fire call and praised everyone involved on their good work.

Councilman Kim – Reported on Buildings and Grounds. He recommended it may be time to reinvest in the Library's roof.

Mr. Kim spoke on the decrease of DPW special request calls from the residents. He reminded the public that the DPW will try to help with the cutting of trees but cannot aid in all. He urged the residents to take responsibility of their own private property.

He spoke on the freeze of residential parking tickets being given. Lastly, he informed his plans for creating a Builder's Fund. The purpose would be to ask the developers to contribute to the school system due to the increasing number of students entering the schools because of development.

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Mayor Chung responded he would like all future agenda items to be discussed prior to the meetings.

Councilwoman Pirrera – Spoke on the success of the opening of the pool this season. Due to the hot weather, it helped keep the pool at its allowed capacity.

Councilman Min – Had no report. He had a question for Captain Muccio regarding recent burglaries. The Captain stated he will have the updates in his report.

Councilman Lee – Updated the public regarding the change of the new parking meters, which were due to be in place by the end of the season.

Captain Anthony Muccio, Officer-in-Charge, acknowledged the great work of his patrolmen in a recent arrest of motor vehicle break-ins. He asked the public to be more mindful of locking their cars and not leaving valuables visible. He also reported on a number of house burglaries that the police is currently focusing on. He asked the public to use common sense in protecting their homes.

Motion Made By Councilperson: Pirrera  
Seconded By Councilperson: Vietri  
**To Open Meeting to the Public**

**All Present in Favor by Voice Vote.**

**PUBLIC PARTICIPATION:**

Susan Brauer – Asked what item was requested to go into Closed Session. She asked what roof would need replacing. Councilman Kim explained the details of the proposed plan of replacing the library roof. Ms. Brauer spoke about the added garbage being put out for pick-up due to more residents working from home. She noted an issue with business owners wrongfully bringing their businesses home and would like the Building Dept. to look into this. Lastly, she mentioned a past suggestion of a Builder's Fund, and it would need to be done carefully. Councilman Kim again explained his plan of the proposed Builder's Fund. She stated that the Board of Adjustment needs to look into where we stand with COAH.

Marsha Schor – Stated she would like Building Dept. to enforce the legal building hours for builders. Also, the Building Dept. should work better with the Board of Adjustment and ensure proper building as approved.

Motion Made By Councilperson: Vietri  
Seconded By Councilperson: Pirrera  
**To Close Public Portion and Adjourn Regular Meeting**

**All Present in Favor by Voice Vote.**

**Attest:**

  
\_\_\_\_\_  
Gina S. Kim, RMC