

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

Work & Regular Meeting
of the Mayor & Council
December 18, 2019

Borough of Palisades Park
Work Session of the Mayor and Council
December 18, 2019

Mayor Christopher Chung opened the meeting at 5:30 P.M.

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

1. Notice was filed December 10, 2019 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: **JONGCHUL LEE**

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: November 25, 2019

CONSENT AGENDA:

RESOLUTION 2019-384	Payroll
RESOLUTION 2019-385	Claims
RESOLUTION 2019-386	Board of Education Monies
RESOLUTION 2019-387	Social Security Payment
RESOLUTION 2019-388	Authorization of Tax Counsel to Execute Documents to Effectuate a Settlement of Litigation Entitled “Star Ridge Management Corp. v. Borough of Palisades Park”
RESOLUTION 2019-389	Amendment of RESOLUTION 2019-20 - Establishment of Petty Cash Fund for Library (RE \$200.00)
RESOLUTION 2019-390	Authorization to Rescind RESOLUTION 2019-361 - Authorization of Chapter 159 Insertion of Revenue and Appropriation Re. Highway Safety Grant
RESOLUTION 2019-391	Authorization to Suspend Metered Parking Regulations from Sunday, December 15, 2019 thru Wednesday, January 1, 2020
RESOLUTION 2019-392	Authorization of Extended Business Hours for December 31, 2019
RESOLUTION 2019-393	Authorization of Proof of Loss and Subrogation Agreement
RESOLUTION 2019-394	Approval of Software License to Access SDL Software Solutions (RE: Spatial Data Logic)
RESOLUTION 2019-395	Authorization of Reorganization Meeting
RESOLUTION 2019-396	Hiring of Part-Time Intern – J. Choi
RESOLUTION 2019-397	Authorization of Medicare Part B Coverage Reimbursement
RESOLUTION 2019-398	Authorization to Auction Surplus Equipment
RESOLUTION 2019-399	Authorization of Clerk to Advertise for RFQ's (RE Professional Services)

OFF CONSENT:

RESOLUTION 2019-400 Authorization of Appropriation Transfers

2ND READING/PUBLIC HEARING:

ORDINANCE 2019-14 Amendment of Chapter 84 Entitled “Alcoholic Beverages”

COUNCIL REPORTS:

None

Motion Made By Councilperson: Donohue

Seconded By Councilperson: Lee

To Open Meeting to Public

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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
 December 18, 2019

Mayor Christopher Chung opened the meeting.

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

1. Notice was filed December 10, 2019 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: November 25, 2019

Motion Made By Councilperson: Pirrera

Seconded By Councilperson: Donohue

To Adopt the November 25, 2019 Mayor and Council Meeting Minutes

All Present in Favor by Voice Vote.

CONSENT AGENDA:

RESOLUTION 2019-384: Payroll:

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that warrants drawn in the amount of **\$ 683,338.81** payable to the Borough of Palisades Park – Payroll Account be approved and charged to the following appropriations:

Current Account		
12/06/19		\$ 335,543.78
12/20/19		<u>\$ 346,007.71</u>
		\$ 681,551.49
 Swim Pool Operation		
12/06/19		\$ 893.66
12/20/19		<u>\$ 893.66</u>
		\$1,787.32
 Grand Total		
		<u>\$ 683,338.81</u>

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 2019-385: Claims:

RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the following claims, aggregating **\$ 655,465.37** 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	\$ 416,590.00
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Capital Account	\$ 235,531.47
Swim Pool Account	\$ 2,533.90
Pool Trust	\$ 0
Recycling Trust	\$ 0
Unemployment Trust	\$ 0
Dog Trust	\$ 0
Cat Trust	\$ 0
Food Handling Trust	\$ 0
Municipal Alliance Trust Account	\$ 810.00
DDEF	\$ 0
Tree Preservation	\$ 0
Federal Share Forfeiture	\$ 0
Public Defender Trust	\$ 0

Total **\$ 655,465.37**

Net Payroll	\$ 0
Developers Escrow	\$ 5,072.50
Night Out Against Crime	\$ 0
Library	\$ 5,055.82
Affordable Housing Authority	\$ 18,900.00
Rent Affordable Housing	\$ 3,459.60

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 2019-386: 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 **\$2,010,587.45** for the month of **December 2019**, payable to the Palisades Park Board of Education, in accordance with the following schedule, same to be charged to the School Acct:

December 2019	<u>\$ 2,010,587.45</u>
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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 2019-387: 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:

Period Ending	Amount
12/06/19	\$ 16,407.96
12/20/19	\$ 15,186.86

Total **\$ 31,594.82**

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 2019-388: Authorization of Tax Counsel to Execute Documents to Effectuate a

Settlement of Litigation Entitled “Star Ridge Management Corp. v. Borough of Palisades Park”:

WHEREAS, Star Ridge Management Corp. is the taxpayer of certain real properties designated as Block 104, Lot 6; commonly known as 401 Commercial Avenue and Block 104, Lots 9, 10 and 11 Commonly known as 455 Commercial Avenue; and

WHEREAS, the taxpayer filed appeals to its 2012, 2013 and 2018 real property tax assessments, which matters are presently pending in the Tax Court of New Jersey; and

WHEREAS, the assessments for the subject properties for the years under appeal are as follows: \$7,651,600 for Block 104, Lot 6; \$1,137,200 for Block 104, Lot 9; \$1,409,000 for Block 104, Lot 10, and \$1,902,600 for Block 104, Lot 11; and

WHEREAS, upon review of information submitted and appraisal report prepared by McNerney & Associates, Inc., reductions appears appropriate; and

WHEREAS, it is the recommendation of the Tax Attorney and Tax Assessor that this matter should be settled; and

WHEREAS, said settlement is in the best interests of the Borough of Palisades Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that Tax Counsel be and he is hereby authorized and directed to execute any and all documents, which may be necessary in order to effectuate a settlement of litigation entitled “Star Ridge Management Corp. v. Borough of Palisades Park”, bearing Docket Nos. 008511-2012; 001379-2013; and 005308-2018 presently pending in the Tax Court of New Jersey, so that the assessments be reduced as follows:

- 1) For Block 104, Lot 6: \$7,020,900 for 2012; \$6,873,700 for 2013, 2014, and 2015; and \$6,869,700 for 2018 and 2019;
- 2) For Block 104, Lot 9: \$1,130,200 for 2018 and 2019;
- 3) For Block 104, Lot 10: \$1,400,000 for 2018 and 2019; and
- 4) For Block 104, Lot 11: \$1,783,300 for 2012; \$1,755,500 for 2013, 2014, and 2015; and \$1,750,000 for 2018 and 2019.

BE IT FURTHER RESOLVED, that the foregoing settlement is predicated upon a full waiver by the taxpayer of any interest payable to the taxpayer on the refund provided the refund is paid within 60 days from the date of entry of the Judgment.

RESOLUTION 2019-389: Amendment of RESOLUTION 2019-20 - Establishment of Petty Cash Fund for Library (RE \$200.00):

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$200.00 be and is hereby endorsed to **Katherine Piano, Library Director**, as a petty cash fund, with it being expressly understood that the Library Director shall at all times have this amount or receipts of expenditures at hand in her office.

RESOLUTION 2019-390: Authorization to Rescind RESOLUTION 2019-361 - Authorization of Chapter 159 Insertion of Revenue and Appropriation Re. Highway Safety Grant:

WHEREAS, on November 25, 2019, the Borough of Palisades Park adopted Resolution No. 2019-361 authorizing a Chapter 159 Insertion of Revenue and Appropriation for a Highway Safety Grant; and

WHEREAS, the Chief Financial Officer requested that the aforementioned Resolution be rescinded.

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 Resolution No. 2019-361 previously adopted by the Governing Body on November 25, 2019 be and is hereby rescinded; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Chief Financial Officer upon its passage.

RESOLUTION 2019-391: Authorization to Suspend Metered Parking Regulations from Sunday, December 15, 2019 thru Wednesday, January 1, 2020:

WHEREAS, the Chapter 282-30 of the Code of the Borough of Palisades Park states that the Mayor and Council shall install parking meters and designate parking meter spaces as provided in this article and subject to the provisions of N.J.S.A. 39:4-138, and it is the responsibility of the Mayor and Council to supervise the use and maintenance of parking meters.; and

WHEREAS, Chapter 282-31 of the Code of the Borough of Palisades Park establishes the parking fees for the parking of vehicles in metered parking spaces; and

WHEREAS, the Mayor and Council have determined that in the spirit of the holiday season, it would be appropriate, proper and in the best interests of the Borough to suspend metered parking regulations from Sunday, December 15, 2019 thru Wednesday, January 1, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park hereby approves the suspension of metered parking regulations from Sunday, December 15, 2019 thru Wednesday, January 1, 2020; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to transmit a certified copy of this Resolution to the Chief of Police.

RESOLUTION 2019-392: Authorization of Extended Business Hours for December 31, 2019:

WHEREAS, the Chapter 106-7 of the Code of the Borough of Palisades Park regulates all businesses holding a plenary retail consumption from conducting any business with the public between 3:00 a.m. and 6:00 a.m.; and

WHEREAS, Chapter 106-8 of the Code of the Borough of Palisades Park regulates all eating and drinking establishments of any type and all businesses which have as a primary function the allowance of entertainment such as singing, dancing, or other musical entertainment from conducting business between the hours of 3:00 a.m. and 6:00 a.m; and

WHEREAS, many eating and drinking establishments has requested that the closing time of 3:00 a.m. be extended for a period of two (2) hours on New Year's Eve, Tuesday, December 31, 2019 until 5:00 a.m., in order to allow the eating and drinking establishments to host proper entertainment for their patrons accompanied with the traditional countdown to the midnight hour and beyond; and

WHEREAS, the governing body has determined that it would be appropriate, proper and in the best interests of the Borough to allow for this limited exemption to the all eating and drinking establishments located within the Borough of Palisades Park on New Year's Eve, Tuesday, December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the request made by the eating and drinking establishments to extend the nighttime hours established by the Ordinance in Chapter 106-7 and Chapter 106-8 of the Borough Code, is hereby granted, wherein the nighttime hours established by the aforesaid Borough Code are hereby extended for a period of two (2) hours, until 5:00 a.m on New Year's Eve, Tuesday, December 31, 2019, for the said businesses on the said date; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to transmit a certified copy of this Resolution to the Chief of Police.

RESOLUTION 2019-393: Authorization of Proof of Loss and Subrogation Agreement:

**PALISADES PARK BOROUGH
MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND
AND
SOUTH BERGEN MUNICIPAL JOINT INSURANCE FUND**

PROOF OF LOSS AND SUBROGATION AGREEMENT RESOLUTION

WHEREAS, the Palisades Park Borough (hereinafter "Borough") is covered by Computer Fraud coverage policies issued by the South Bergen Municipal Joint Insurance Fund (hereinafter "JIF") and the Municipal Excess Liability Joint Insurance Fund (hereinafter "MEL"); and

WHEREAS, on or about January 22, 2019, the Borough reported a possible computer fraud loss potentially in the \$400,000 to \$500,000 range; and

WHEREAS, the Borough, the JIF, and the MEL have received and reviewed financial records of

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the Borough's accounts with Mariner's Bank and reports of the Borough's CFO, Mariner's Bank, outside counsel, and Palisades Park Borough Police Department. Based upon the review of said records and reports, the Borough, JIF, and MEL stipulate and agree as follows:

1. \$497,655 were transferred from the Borough to Wells Fargo by way of fraudulent wire transfers
2. Mariner's Bank was able to either stop payment on the transfers or obtain recoveries from Wells Fargo in the amount of \$171,503.67, said sums having now been returned to the Borough.
3. The net loss to the Borough was \$326,151.33.

Accordingly, the Borough agrees to accept as final settlement and the MEL and JIF have agreed to pay as a final settlement pursuant to the coverage, terms, and conditions of the aforementioned Computer Fraud policies, the amount of \$323,651.33 (which incorporates the Borough's \$2,500 deductible); and

WHEREAS, the Borough acknowledges that it is receiving reimbursement in the amount of \$323,151.33 and will make no further claim for this loss; and

WHEREAS, the Borough is being paid the sum of \$323,651.33 as follows:

\$ 2,500.00 Application of policy deductible (deducted from net loss of Borough)
\$ 200,000.00 JIF check
\$ 123,651.33 MEL check

NOW, THEREFORE, BE IT RESOLVED, in consideration of the above reimbursements/restitution to the Borough, the Borough agrees as follows:

1. The Borough has no right, title, or interest to any further restitution/reimbursement made by Mariner's Bank or any other individual or entity, and will cooperate in all necessary actions and steps to provide that future reimbursement, be directed to the MEL.
2. Any restitution/reimbursement made by or recovered from Mariner's Bank, or any other responsible individual or entity, shall first inure to the benefit of and be paid to the MEL in the amount of \$273,651.33, and then shall inure to the benefit of and be paid to the JIF in the amount of \$50,000.00, pursuant to the subrogation provisions of the aforementioned Computer Fraud policies. Any additional restitution shall inure to the benefit of the Borough to cover its deductible.
3. The Borough agrees and consents to the restitution/reimbursement payments being paid directly to the MEL up to the amount of \$273,651.22, and then to the JIF up to the amount of \$50,000.00.
4. Notwithstanding the agreement and consent of the Borough for payments to be made directly to the MEL and the JIF, should the Borough receive any reimbursement/restitution payments directly, the Borough agrees to immediately disclose receipt of those payments to the MEL and the JIF and to pay any money so received to the MEL or the JIF consistent with the terms of this Agreement.
5. Subrogation - To the extent of the payment made under this Agreement and the Policies, the Borough hereby assigns, transfers and sets over the JIF and MEL all rights, claims or interest that it has against any person, firm, professional entity or corporation liable for the loss or damage for which payment is made by the JIF and MEL. The Borough also hereby authorizes the MEL to initiate any action, including suit, against any third-party in its name, and to settle, compromise, or adjust any such claim in its name and to execute, sign releases, and to endorse checks or drafts given in settlement of such claims in the name of the Borough, with the same force and effect as if the Borough executed and endorsed them. The Borough hereby warrants that no release has been given or will be given or settlement or compromise made or agreed upon with any third party who may be liable in damages to the Borough with respect to the claim being made herein. The Borough hereby covenants and agrees to cooperate fully with the MEL in the prosecution of any such claims and to procure and furnish all papers and documents in the Borough's possession necessary in such proceedings and to attend Court to testify if the MEL deems such to be necessary.

RESOLUTION 2019-394: Approval of Software License to Access SDL Software Solutions (RE: Spatial Data Logic):

WHEREAS, the Borough of Palisades Park is in need of upgrading its software solutions in order to bring all departments together under a multi-platform solution; and

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WHEREAS, Spatial Data Logic (hereinafter "SDL"), has provided the Borough with a proposal for its software license that will provide all departments access to all SDL software solutions including the SDL Portal, SDL Mobile, SDL Citizen App and SDL Sites Hosting at a total initial investment of \$16,900.00 and an ongoing licensing cost of \$6,400.00 per year; and

WHEREAS, the Borough's Administrator has reviewed the proposal submitted by Spatial Data Logic, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Spatial Data Logic for its software license, 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 proposal submitted by Spatial Data Logic for its software license at an initial investment of \$16,900.00 and an annual licensing cost of \$6,400.00 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the contract attached hereto and incorporated herein by reference between the Borough and Spatial Data Logic be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution together with a copy of the contract agreement to Spatial Data Logic upon its passage.

RESOLUTION 2019-395: Authorization of Reorganization Meeting:

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the Reorganization Meeting will be held on Thursday, January 2, 2020 at 5:30 PM, in the Council Chambers located at 275 Broad Avenue, Palisades Park, at which time the public is invited and official action may be taken.

RESOLUTION 2019-396: Hiring of Part-Time Intern – J. Choi:

WHEREAS, on July 23, 2019, the Mayor and Council adopted Resolution 2019-279 authorizing the hiring of a part-time summer intern, Jabez Choi, for the Clerk's Office;

WHEREAS, upon the recommendation of the Clerk's Office, a need exists for the hiring of a part-time winter intern; and

WHEREAS, Jabez Choi has expressed an interest to return to his previous position as an intern for the Clerk's Office; and

WHEREAS, Mr. Choi will be hired as a part-time winter intern from December 18, 2019 thru January 7, 2020 at a salary of \$13.00/hr.

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 Jabez Choi, 1 E. Harriet Avenue, Apt C10, Palisades Park, NJ 07650 be hired as a part-time winter intern effective immediately, at a salary of \$13.00/hr with no benefits.

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. Jabez Choi

RESOLUTION 2019-397: Authorization of Medicare Part B Coverage Reimbursement:

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Tax Collector shall be and is hereby authorized to reimburse the following retired employees for hospitalization premiums paid to Social Security for Part B and Part D under Medicare in accordance with Chapter 75, P.L. 1972.

<u>Period</u>	<u>Employee</u>	<u>Address</u>	<u>Amount</u>
7/19-12/19	Leonard & Regina Cotrell	543 2 nd Street.	\$1,560.00
7/19-12/19	Frank & Diane Martini	27 Bogard Drive, North Haledon, NJ 07508	\$1,626.00
7/19-12/19	Barbara & Sal Palazzola	6 Crowndale Place Galloway, NJ 08205	\$1,626.00
7/19-12/19	Henry & Margaret Ruh	205 2 nd Street.	\$1,548.00

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7/19-12/19	Dolly Caiazzo	424 E. Brinkerhoff Avenue.	\$ 804.00
7/19-12/19	Joseph Cali	111 Schooner Avenue, Barnegat, NJ 08005	\$ 813.00
7/19-12/19	Remo Framarin	1 Emmas Ct, Newton, NJ 07860-6205	\$ 804.00
7/19-12/19	Nicolina & John Ostuni	1124 14 th Street, Fort Lee, NJ 07024	\$ 813.00
7/19-12/19	Michael & Sharon Paladino	128 Sun View Ln, Kerrville, TX 78028	\$1,584.00
7/19-12/19	James Ring	475 Grand Avenue, APT #1H.	\$ 813.00
7/19-12/19	Michael & Maryann Vietri	436 B, 1 st Street.	\$1,626.00
7/19-12/19	Michael & Maryann Vietri	436 B, 1 st Street.	\$ 269.94
7/19-12/19	Ronald Kida	79 Harrington Street, Bergenfield , NJ 07621	\$ 813.00
7/19-12/19	John & Diane Genovese	9130 Season Terrace Vero Beach, Florida 32963	\$1,584.00
7/19-12/19	John Mattessich	354 E. Homestead Ave, Palisades Park, NJ 07650	\$1,137.60
7/19-12/19	Nicholas M.Pallota	13860 Rt 28, Forestport, NY 13338	\$ 813.00
7/19-12/19	Paul V Romano	20 Grandview Avenue, Glen Rock, NJ 07452	\$1,212.00
7/19-12/19	Joseph & Carol Ferguson	475 Grand Ave, APT #3. Palisades Park, NJ07650	\$1,626.00
7/19-12/19	Laurence Ruh	1119 River Road, New Milford, NJ 07646	\$ 813.00
7/19-12/19	Pasqualina Giannantonio	310 East Ruby Avenue. Palisades Park, NJ 07650	\$1,626.00
7/19-12/19	Teresa V.Vaughan	185 D Dilworth Rd, New Milford, NJ 07646	\$ 813.00
7/19-12/19	Richard A.Sopelsa	1122 Cumbermeade Rd, Fort Lee, NJ 07024	\$3,025.20
7/19-12/19	Jadranko Mihalinec	468 Van Emburg Ave, Twp of Washington, NJ 07676	\$1,212.00
7/19-12/19	Andrea T. Krueger	68 Montvale Avenue, Montvale, NJ 07645	\$ 813.00
7/19-12/19	Steven A. Thompson	546 Wellington, Wyckoff, NJ 07481	\$ 541.80
7/19-12/19	Anthony F Pollotta	1305 Pelican Dr, New Bern, NC 28560-9088	\$ 804.00
	TOTAL		\$30,729.54

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 2019-398: Authorization to Auction Surplus Equipment:

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

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

WHEREAS, the Borough desires to sell this property through an online auction at Govdeals.com; 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 pursuant with the terms and conditions of the Borough's contract with Govdeals.com 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; and

WHEREAS, the contract by and between the Borough and Govdeals.com setting forth the terms and conditions of the auction services to be provided will be available in the Borough Clerk's Office and the website of Govdeals.com.

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

PANASONIC TOUGHBOOKS		
WINDOWS:	MODEL	PRODUCT KEY #
7 PRO	CF-19AHUAX1M	TMXP2-D63G8-8Q6RY-B87PK-MFW4X

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7 PRO	CF-31ATAAX1M	C8PV9-P8972-TBQMT-4FJ7P-4VJQC
7 PRO	CF-31ATAAX1M	GH88C-4BVMP-FD4FH-QJCW9-D4VTB
7 PRO	CF-31JAGAX1M	TH3VW-WV4FC-RM9WT-23TQH-YTRHT
7 PRO	CF-31ATAAX1M	GH6QY-J3BGK-T7436-2B8DP-CGWFK
XP PROFESSIONAL	CF-30CAQAZBM	VVJF3-JK4JC-6HCJ6-9JT8K-WKM2D
XP PROFESSIONAL	CF-30CAQAZBM	XB4VM-YFPQV-HH883-WM6BQ-BRHYB

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the following:

1. Communications Manager

RESOLUTION 2019-399: Authorization of Clerk to Advertise for RFQ's (RE Professional Services):

WHEREAS, the Borough of Palisades Park desires to advertise a Request for Qualifications for Professional Services for the Borough for the calendar year 2020; and

WHEREAS, a Request for Qualifications has been prepared with an issue date of **Monday, December 23, 2019** and may be obtained at the Borough Clerk's Office, 275 Broad Ave, Palisades Park, NJ 07650 between 9:00 A.M. and 4:30 P.M., Monday thru Friday; and

WHEREAS, the Borough Attorney has prepared and reviewed the Request for Qualifications for Professional Services for the calendar year 2020 attached hereto and incorporated herein by reference and approves 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 Request for Qualifications for Professional Services for the calendar year 2020, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to advertise the Request for Qualifications for Professional Services for the calendar year 2020 to be issued on **Monday, December 23, 2019**; and

BE IT FURTHER RESOLVED, sealed Request for Qualifications will be accepted by the Borough Clerk no later than **Friday, December 27, 2019** at 11:00 A.M.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be kept on file in the Office of the Borough Clerk.

Motion Made By Councilperson: Donohue

Seconded By Councilperson: Pirrera

To Adopt Consent Agenda Resolutions #2019-384 thru #2019-399

ROLL CALL:

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

OFF CONSENT:

RESOLUTION 2019-400: Authorization of Appropriation Transfers:

RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the Tax Collector-Treasurer shall and is hereby authorized to make the following transfers as per instructions from the Chief Financial Officer as follows:

	2019	2019
	Appropriation	Appropriation

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	Account #	From:	To:
Group Insurance	01-2010-23-2202	\$335,000.00	
Other Insurance	01-2010-23-2102		\$200,000.00
Police O/E	01-2010-25-2402		\$40,000.00
Buildings and Grounds	01-2010-26-3102		\$5,000.00
Sewer Repairs	01-2010-26-3112		\$7,500.00
Public Library	01-2010-29-3902		\$30,000.00
P & F Retirement	01-2010-36-4752		\$7,500.00
Health Services Ridgefield	01-2010-42-1002		\$5,000.00
Legal O/E	01-2010-20-1551		\$15,000.00
Financial o/e	01-2010-20-1302		\$25,000.00
		\$335,000.00	\$335,000.00

Motion Made By Councilperson: Pirrera
 Seconded By Councilperson: Lee
To Adopt Off Consent Resolution #2019-400

ROLL CALL:

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

2ND READING/PUBLIC HEARING:

ORDINANCE 2019-14: Amendment of Chapter 84 Entitled “Alcoholic Beverages”:

ORDINANCE #2019-14

AN ORDINANCE AMENDING CHAPTER 84 OF THE CODE OF THE BOROUGH OF PALISADES PARK ENTITLED “ALCOHOLIC BEVERAGES”

WHEREAS, Chapter 84 of the Code of the Borough of Palisades Park sets forth all regulations regarding Alcoholic Beverages 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 unchanged.

Chapter 84: Alcoholic Beverages

Article II. Public Consumption.

Sec. 84-19 entitled Consumption prohibited in nonlicensed premises; BYOB facilities.

B. BYOB Restaurants and Other Facilities

(5) The following additional language is to be added: The applicant shall further agree to comply with New Jersey Statutes Title 2C Sec. 33-27

If any section, sentence or other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remainder of this Ordinance, but shall be confirmed in its effect to the section, sentence or other part of this Ordinance directly involved in the controversy which such judgment shall be rendered.

All Ordinances of the Borough of Palisades Park which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

This Ordinance shall take effect immediately upon passage and publication as provided by law.

Borough of Palisades Park
Regular Meeting of the Mayor and Council
December 18, 2019

Motion Made By Councilperson: Pirrera
Seconded By Councilperson: Min
To Untable Ordinance #2019-14

All Present in Favor by Voice Vote.

Motion Made By Councilperson: Pirrera
Seconded By Councilperson: Donohue
To Open Ordinance #2019-14 to Public

All Present in Favor by Voice Vote.

PUBLIC PARTICIPATION:

Susan Brauer (50 Henry Ave) – Asked if there were any changes since introduction. Mr. Lorenzo confirmed that there were no changes. Ms. Brauer stated that this Ordinance was needed in this town.

Motion Made By Councilperson: Pirrera
Seconded By Councilperson: Lee
To Close & Adopt Ordinance #2019-14

ROLL CALL:

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

COUNCIL REPORTS:

Councilman Donohue thanked Captain Muccio, Sergeant Gasparovich, Sergeant George Beck, and Sergeant Messing for planning two poignant assemblies to ward off group violence.

Councilman Vietri wished everyone a Merry Christmas and a happy new year.

Councilman Kim stated it was his pleasure to serve as his first year as Councilman. He wished everyone a Merry Christmas and a happy new year.

Councilwoman Pirrera wished everyone a happy and peaceful holiday. She congratulated the three new Fire Department Chiefs.

Councilman Lee wished everyone a happy new year.

Councilman Min also stated that it was a pleasure to serve on the Council for the past year, and he wished everyone a happy new year.

The Borough Administrator, David Lorenzo, spoke about the cyber-attack on the Borough. With the assistance of the Risk Manager, Ezio Altamura, all monies had been returned to the Borough. The investigation was still going on through the Federal and State authorities. Areas of security concerns were being addressed, and it was the fast and expedient work of the Tax Collector, Michael Apicella, and the Borough Attorney, John Schettino, that helped bring a close to this matter. He also stated that several pending items of litigation were being resolved. Mr. Lorenzo wished everyone a happy new year.

Officer-in-charge, Captain Muccio, gave a brief report regarding the Police Department. The Police Department responded to 1,128 calls to service during the previous four months. There were three burglaries, one being a car burglary, and he reminded residents to leave the lights on at home and not leave any packages lying around outside.

Several members of the PD attended the funeral for Detective Joseph Seals, who had passed away during the Jersey City shooting.

The PD also participated in No Shave November, which was headed by Lt. James Rotundo and Officer Rory Tennant. \$1,025 was raised for pancreatic cancer.

The Borough Administrator recognized the PD and the department changes.

Borough of Palisades Park
Regular Meeting of the Mayor and Council
December 18, 2019

Mayor Chung stated that he had attended the 31st Annual PBA Toy Drive, and it was an amazing event. He also reflected on the past year, and he thanked the Council and Borough staff for being committed to making lasting contributions to the Borough. He ended by saying that he was optimistic about the future of Palisades Park as he looked onward to 2020.

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

All Present in Favor by Voice Vote.

PUBLIC PARTICIPATION:

Marsha Schor (50 Henry Ave) – Suggested that the library and Borough Hall be decorated during the holiday season. She thanked the Mayor and Council for passing the BYOB Ordinance.

Suzi Lee (529 Lawn Ave) – Asked why there was no notice posted about the contractor on a job site located on Grand Ave. The Borough Administrator stated that all of the information she was seeking was available at the Building Department.

Joseph Sperlazzo (85 W. Edsall Blvd) – Asked why Google had Palisades Park listed as Koreatown on the map. Mayor Chung clarified that this was not a request of the Borough.

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

All Present in Favor by Voice Vote.

Attest:



Gina S. Kim, RMC