

BOROUGH OF PALISADES PARK

AGENDA
January 28, 2020

REGULAR MEETING
6:30 PM

Mayor Christopher Chung will open meeting:

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

1. Notice was filed January 6, 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
“ Kim
“ Lee
“ Min
“ Pirrera
“ Vietri

Borough Attorney John Schettino, Esq.

ADOPTION OF PREVIOUS MONTH'S MINUTES

Mayor & Council Meeting: December 18, 2019

Mayor & Council Reorganization Meeting: January 2, 2020

CONSENT AGENDA:

- RESOLUTION 2020-38 Payroll
RESOLUTION 2020-39 Claims
RESOLUTION 2020-40 Board of Education Monies
RESOLUTION 2020-41 Social Security Payment
RESOLUTION 2020-42 Acceptance of Borough Policies & Procedures Manual
RESOLUTION 2020-43 Authorization of County Board of Taxation Judgment Payment (RE: 267 Hillside Avenue, Block 202, Lot 13)
RESOLUTION 2020-44 Authorization of Interlocal Agreement (RE: Mutual Aid Plan & Rapid Deployment)
RESOLUTION 2020-45 Authorization to Use PoliceApp for Employment Advertisements
RESOLUTION 2020-46 Authorization of Palisades Park Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program
RESOLUTION 2020-47 Appointment of Senior Housing Facility Resident Manager (RE: Charlie K. Chung)
RESOLUTION 2020-48 Authorization of Settlement Agreement (RE: R. DeVito)
RESOLUTION 2020-49 Authorization of Settlement Agreement (RE: C. Havens)
RESOLUTION 2020-50 Authorization of Agreement with Affordable Housing Attorney (RE: Basile, Birchwale & Pellino, LLC)
RESOLUTION 2020-51 Authorization of Agreement with Bond Counsel (RE: Rogut McCarthy, LLC)
RESOLUTION 2020-52 Authorization of Agreement with Borough Architect (RE: Arcari & Iovino Architects PC)
RESOLUTION 2020-53 Authorization of Agreement with Borough Attorney (RE: John L. Schettino, Esq)

- RESOLUTION 2020-54 Authorization of Agreement with Borough Auditor
(RE: Wielkocz and Company)
- RESOLUTION 2020-55 Authorization of Agreement with Borough Engineer
(RE: Collazuol Engineering & Surveying Associates, LLC)
- RESOLUTION 2020-56 Authorization of Agreement with Borough Planner
(RE: Jill A. Hartmann, PP, AICP)
- RESOLUTION 2020-57 Authorization of Agreement with Grants Consultant
(RE: Millennium Strategies)
- RESOLUTION 2020-58 Authorization of Agreement with Grants Consultant for Special Projects
(RE: Bruno Associates, Inc.)
- RESOLUTION 2020-59 Authorization of Agreement with Planning Board Attorney
(RE: Francis Yook, Esq)
- RESOLUTION 2020-60 Authorization of Agreement with Planning Board Conflict Attorney
(RE: Gloria Oh, Esq)
- RESOLUTION 2020-61 Authorization of Agreement with Risk Management Consultant
(RE: GJEM-Otterstedt Insurance Agency)
- RESOLUTION 2020-62 Authorization of Agreement with Tax Appeal Attorney
(RE: Donald J. Lenner, Esq)
- RESOLUTION 2020-63 Authorization of Agreement with Supplemental Tax Appeal Attorney
(RE: Sarah Kim, Esq.)
- RESOLUTION 2020-64 Authorization of Agreement with Zoning Board of Adjustment Attorney
(RE: Testa & DeCarlo)
- RESOLUTION 2020-65 Authorization of Agreement with Municipal Prosecutor
(RE: E. Carter Corrison, Jr.)
- RESOLUTION 2020-66 Authorization of Agreement with Special Counsel
(RE: Diktas Gillen)
- RESOLUTION 2020-67 Hiring of Department of Public Works Full-Time Laborer (RE: J. Mancilla)
- RESOLUTION 2020-68 Authorization of Raffle License (RE: Palisades Park BPOE, #RL-653)
- RESOLUTION 2020-69 Authorization to Join the National Cooperative Purchasing Alliance
- RESOLUTION 2020-70 Authorization of Promissory Note and Repayment Agreement between the Borough and the Municipal Excess Liability Fund (RE: Robert DeVito, Plaintiff v. Borough of Palisades Park, et al., Docket No. BER-L-1732-19)
- RESOLUTION 2020-71 Authorization to Auction Surplus Equipment
- RESOLUTION 2020-72 Authorization of Borough Clerk to Advertise for RFQ's (RE: Professional Services)
- RESOLUTION 2020-73 Authorization of Hiring of 2020 Pool Employees
- RESOLUTION 2020-74 Amendment of Resolution #2020-1 Mayor's Nominations and/or Appointments for 2020
- RESOLUTION 2020-75 Authorization of Final Payment to D&L Paving Contractors, Inc. (RE: E & W Edsall Blvd Sections 4 & 5)
- RESOLUTION 2020-76 Authorization of Payment #2 Picerno Giordano Construction, LLC (RE: Improvements to Columbus Park)
- RESOLUTION 2020-77 Authorization of Dedication by Rider (RE: Marriage License Fees)
- RESOLUTION 2020-78 Acceptance of Resignation of Department of Public Works Laborer (RE: M. Kuzirian)
- RESOLUTION 2020-79 Authorization of Borough Clerk to Advertise for Position of Full-Time Department of Public Works Driver with Commercial Driver's License
- RESOLUTION 2020-80 Authorization to Enter into Agreement with Phoenix Advisors, LLC

OFF CONSENT:

- RESOLUTION 2020-81 Authorization of Appropriation Reserves Transfer

INTRODUCTION OF ORDINANCES:

- ORDINANCE 2020-1 Amendment of Chapter 282 Entitled "Vehicles and Traffic"

COUNCIL REPORTS

PUBLIC PARTICIPATION

ADJOURN

***Agenda is subject to change as a result of the Work Session or for matters not known at time of printing.**