

BOROUGH OF PALISADES PARK

AGENDA
April 23, 2019

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 4, 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
“ Kim
“ Lee
“ Min
“ Pirrera
“ Ruh

Borough Attorney John Schettino, Esq.

ADOPTION OF PREVIOUS MONTH'S MINUTES

Mayor & Council Meeting: March 26, 2019

ADOPTION OF CLOSED SESSION MINUTES

Closed Session of the Mayor & Council: March 26, 2019

CONSENT AGENDA:

- RESOLUTION 2019-164 Payroll
RESOLUTION 2019-165 Claims
RESOLUTION 2019-166 Board of Education Monies
RESOLUTION 2019-167 Social Security Payment
RESOLUTION 2019-168 Hiring of Part-Time Traffic Officer (RE: J. Chang)
RESOLUTION 2019-169 Hiring of Part-Time Fire Inspector (RE: A. Monteleone)
RESOLUTION 2019-170 Termination of Animal Control Service Agreement
(RE: Bergen County Humane Enforcement)
RESOLUTION 2019-171 Authorization to Enter into Animal Control Service Agreement
(RE: Bergen County Department of Health Services)
RESOLUTION 2019-172 Appointment of Legal Counsel to Represent Councilman Henry Ruh (RE: Albert Wunsch, Esq.)
RESOLUTION 2019-173 Appointment of Legal Counsel to Represent Former Mayor James Rotundo (RE: Eric M. Bernstein, Esq.)
RESOLUTION 2019-174 Cancellation of Stale Checks for Current Fund Account #4010110452
RESOLUTION 2019-175 Assignment of Tax Sale Certificate (RE: Grand Plaza LLC)
RESOLUTION 2019-176 Authorization of Submission of a 2019 Bergen County Open Space Municipal Park Improvement Grant (RE: Columbus Park Improvements Project)

- RESOLUTION 2019-177 Authorization to Change One-Way Streets to Two-Way Streets (RE: Roff Avenue between E. Ruby Avenue and E. Edsall Avenue and E. Homestead Avenue between Roff Avenue and Glen Avenue)
- RESOLUTION 2019-178 Authorization of Clerk to Advertise for Bids (RE: Swim Pool Snack Bar Concession)
- RESOLUTION 2019-179 Authorization of Award of Contract for Road Improvements to Eighth Street and Ninth Street and E. Homestead Ave. (RE: D & L Paving Contractors, Inc.)
- RESOLUTION 2019-180 Acceptance of Resignation of Community Development Regional Committee Representative (RE: J. Ring)
- RESOLUTION 2019-181 Appointment of Community Development Regional Committee Representative (RE: A. Ashley)
- RESOLUTION 2019-182 Acceptance of Resignation of Board of Health Member (RE: V. Carnovale)
- RESOLUTION 2019-183 Authorization of a Hold Harmless Agreement between the Borough of Palisades Park and John Hwang (New York University)
- RESOLUTION 2019-184 Authorization of Pool Start Up Money for 2019 Pool Season (RE: \$300.00)
- RESOLUTION 2019-185 Authorization of Bingo License (RE: St. Michael's Church, #BL-646)
- RESOLUTION 2019-186 Authorization of Bingo License (RE: St. Nicholas RC Church, #BL-647)
- RESOLUTION 2019-187 Authorization of Raffle License (RE: Palisades Park Jr./Sr. H.S. PTSA, #RL-648)
- RESOLUTION 2019-188 Authorization of Raffle License (RE: St. Nicholas RC Church, #RL-649)
- RESOLUTION 2019-189 Authorization of Raffle License (RE: St. Nicholas RC Church, #RL-650)
- RESOLUTION 2019-190 Hiring of 2019 Pool Employees

OFF CONSENT:

- RESOLUTION 2019-191 Authorization of Settlement Agreement and Release (RE: D. Bell)
- RESOLUTION 2019-192 Authorization to Read Budget by Title Only
- RESOLUTION 2019-193 Adoption of 2019 Municipal Budget
- RESOLUTION 2019-194 Authorization to Enter into Developer's Agreement (RE: LOCH Enterprises, LLC)

INTRODUCTION OF ORDINANCE:

- ORDINANCE 2019-7 Amendment of Chapter 36 Entitled "Fire Department"

2ND READING/PUBLIC HEARING:

- ORDINANCE 2019-5 Amendment of Chapter 84 Entitled "Alcoholic Beverages"
- ORDINANCE 2019-6 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank for Calendar Year 2019

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.**