

BOROUGH OF PALISADES PARK

AGENDA
April 23, 2019

WORK SESSION
6:30 PM

Mayor Christopher Chung will open meeting:

Statement: This is a Work Session 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.

Pledge of Allegiance Led By Councilperson: **HENRY RUH**

Moment of Silence for Our Troops

ROLL CALL:

Councilperson

- “ Donohue
- “ Kim
- “ Lee
- “ Min
- “ Pirrera
- “ Ruh

Borough Attorney John Schettino, Esq.

PUBLIC HEARING: 2019 Bergen County Trust Fund Municipal Program for Park Development

- Columbus Park, Block: 203, Lot: 10 - Grand Ave (b/w W. Palisades & W. Central Blvds.)
- This project will focus on the completion of phase two of improvements to the park, including the implementation of new pathways, lighting, and benches.

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.**