

**BOROUGH OF PALISADES PARK**

AGENDA  
February 12, 2019

SPECIAL MEETING  
3:00 P.M.

**Mayor Christopher Chung will open meeting:**

- Statement: This is a Special Meeting of the Mayor & Council, and notice was given as follows:
1. Notice was filed February 7, 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

**ROLL CALL:**

Councilperson

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

Borough Attorney John Schettino, Esq.

**OFF CONSENT:**

RESOLUTION 2019-97 Authorization to Enter Closed Session (RE: Personnel)

**SPECIAL MEETING AGENDA:**

- RESOLUTION 2019-98 Termination of Animal Control Service Agreement (RE: Bergen County Humane Enforcement)
- RESOLUTION 2019-99 Authorization to Enter into Animal Control Service Agreement (RE: Bergen County Department of Health Services)
- RESOLUTION 2019-100 Authorization to Enter into Agreement for Professional Services for Palisades Park Municipal Swimming Pool Refurbishment and Upgrade Design Project (RE: CHA Consulting LLC)
- RESOLUTION 2019-101 Authorization of Borough of Palisades Park to Enter Into Grant Agreement (RE: 2017 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Tussi Park Improvements Initiative)

**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.**