

**BOROUGH OF PALISADES PARK**

AGENDA  
January 29, 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: **CHONG PAUL KIM**

Moment of Silence for Our Troops

**SWEARING IN OF COUNCILMAN ANDY MIN**

**ROLL CALL:**

Councilperson

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

Borough Attorney John Schettino, Esq.

**PRESENTATION OF CERTIFICATES TO PALISADES PARK/RIDGEFIELD/LEONIA TIGERS**

**ADOPTION OF PREVIOUS MONTH'S MINUTES**

Mayor & Council Meeting: December 19, 2018  
Mayor & Council Reorganization Meeting: January 2, 2019  
Mayor & Council Special Meeting: January 16, 2019

**CONSENT AGENDA:**

RESOLUTION 2019-46 Payroll  
RESOLUTION 2019-47 Claims  
RESOLUTION 2019-48 Board of Education Monies  
RESOLUTION 2019-49 Social Security Payment  
RESOLUTION 2019-50 Acceptance of Borough Policies & Procedures Manual  
RESOLUTION 2019-51 Authorization of Annual MARS Maintenance Fee  
RESOLUTION 2019-52 Authorization of Interlocal Agreement (RE: Mutual Aid Plan & Rapid Deployment)  
RESOLUTION 2019-53 Amendment of Resolution #2019-1 Mayor's Nominations and/or Appointments for 2019  
RESOLUTION 2019-54 Authorization of Borough Engineer to Prepare Tax Maps with Easements and Subdivisions  
RESOLUTION 2019-55 Authorization of Police Department Vehicle Auction on Govdeals.com  
RESOLUTION 2019-56 Authorization of License Agreement (RE: New Cingular Wireless PCS, LLC d/b/a AT&T Wireless)  
RESOLUTION 2019-57 Authorization to Enter into Agreement with Phoenix Advisors, LLC

RESOLUTION 2019-58 Authorization of Submission of Grant Application and the Execution of a Grant Contract with the New Jersey Department of Transportation (RE: West Ruby Avenue Improvements Project)

RESOLUTION 2019-59 Authorization of Added Bus Stop on NJ State Highway 93 NJ (Grand Avenue) Southbound at Palisades Blvd, Far Side

RESOLUTION 2019-60 Authorization of Deleted Bus Stop on NJ State Highway 93 NJ (Grand Avenue) Southbound at Palisades Blvd, Near Side

RESOLUTION 2019-61 Authorization to Suspend Metered Parking Regulations

RESOLUTION 2019-62 Authorization of Municipal Alliance Grant for Alcoholism & Drug Abuse

RESOLUTION 2019-63 Opposition of the Construction of the North Bergen Liberty Generating Power Plant

RESOLUTION 2019-64 Support of Suez North America to Aggressively Replace Lead Service Lines They Own

RESOLUTION 2019-65 Authorization of Agreement with Affordable Housing Attorney (RE: Basile, Birchwale & Pellino, LLC)

RESOLUTION 2019-66 Authorizaiton of Agreement with Bond Counsel (RE: Rogut McCarthy, LLC)

RESOLUTION 2019-67 Authorization of Agreement with Borough Architect (RE: Arcari & Iovino Architects PC)

RESOLUTION 2019-68 Authorization of Agreement with Borough Attorney (RE: John L.Schettino, Esq)

RESOLUTION 2019-69 Authorization of Agreement with Borough Auditor (RE: Ferraioli, Wielkotsz, Cerullo & Cuva, P.A.)

RESOLUTION 2019-70 Authorization of Agreement with Borough Engineer (RE: Collazuol Engineering & Surveying Associates, LLC)

RESOLUTION 2019-71 Authorization of Agreement with Borough Planner (RE: Jill A. Hartmann, PP, AICP)

RESOLUTION 2019-72 Authorization of Agreement with Grants Consultant (RE: Millennium Strategies)

RESOLUTION 2019-73 Authorization of Agreement with Planning Board Attorney (RE: Francis Yook, Esq)

RESOLUTION 2019-74 Authorization of Agreement with Rent Leveling Attorney (RE: Sarah Kim, Esq)

RESOLUTION 2019-75 Authorization of Agreement with Risk Management Consultant (RE: GJEM-Otterstedt Insurance Agency)

RESOLUTION 2019-76 Authorization of Agreement with Tax Appeal Attorney (RE: Donald J. Lenner, Esq)

RESOLUTION 2019-77 Authorization of Agreement with Tax Appeal Attorney (RE: John H. Bang, Esq)

RESOLUTION 2019-78 Authorization of Agreement with Zoning Board of Adjustment Attorney (RE: Testa & DeCarlo)

RESOLUTION 2019-79 Authorization of Agreement with Municipal Prosecutor (RE: E. Carter Corrison, Jr.)

RESOLUTION 2019-80 Authorization of Agreement with Municipal Assistant Municipal Prosecutor (RE: Dorhee Kim)

RESOLUTION 2019-81 Authorization of Agreement with Municipal Assistant Municipal Prosecutor (RE: Jack Chan)

RESOLUTION 2019-82 Authorization of Agreement with Municipal Public Defender (RE: Marc Macri)

RESOLUTION 2019-83 Authorization of Agreement with Assistant Municipal Public Defender (RE: Kate L. Hubschman)

RESOLUTION 2019-84 Authorization of Agreement with Assistant Municipal Public Defender (RE: Brian J. Yarzab)

RESOLUTION 2019-85 Acceptance of New Firefighter (RE: M. Tozzo)

RESOLUTION 2019-86 Acceptance of New Firefighter (RE: A. Herreria)

- RESOLUTION 2019-87 Acceptance of New Firefighter (RE: C. Alvarez)  
RESOLUTION 2019-88 Authorization of Award of Contract for Installation of Source Capture Exhaust Removal System for the Fire Department (RE: Clean Air Company)  
RESOLUTION 2019-89 Hiring of Part-Time Elections Employee (RE: N. Grant)  
RESOLUTION 2019-90 Hiring of Full-Time Traffic Officer (RE: E. Park)  
RESOLUTION 2019-91 Hiring of Full-Time Dispatcher (RE: N. Terranova)  
RESOLUTION 2019-92 Authorization of Police Department to Purchase One (1) Vehicle (RE: 2019 Police Interceptor Utility)  
RESOLUTION 2019-93 Authorization of Handicapped Parking Space (RE: 14 Shetland Lane)

**OFF CONSENT:**

- RESOLUTION 2019-94 Authorization to Enter Closed Session (RE: Personnel)  
RESOLUTION 2019-95 Authorization of 2019 Temporary Capital Budget  
RESOLUTION 2019-96 Authorization of Interim Disciplinary Action (RE: D. Bell)

**INTRODUCTION OF ORDINANCES:**

- ORDINANCE 2019-2 Bond Ordinance to Authorize the Resurfacing of East and West Edsall Blvd in the Amount of \$450,000  
ORDINANCE 2019-3 Amendment of Chapter 58 Entitled "Police Department"

**2<sup>ND</sup> READING/PUBLIC HEARING:**

- ORDINANCE 2019-1 Amendment of Chapter 58 Entitled "Police Department"

**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.**