

**BOROUGH OF PALISADES PARK**

AGENDA  
July 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: **SON KI ANDY MIN**

Moment of Silence for Our Troops

**ROLL CALL:**

Councilperson

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

Borough Attorney John Schettino, Esq.

**PRESENTATION OF 2019 RECYCLING SCHOLARSHIPS**  
**PRESENTATION OF 2019 MAYOR'S SCHOLARSHIPS**

**PRESENTATION OF LIFESAVING AWARDS**

**ADOPTION OF PREVIOUS MONTH'S MINUTES**

Mayor & Council Meeting: June 25, 2019

**CONSENT AGENDA:**

- RESOLUTION 2019-264 Payroll  
RESOLUTION 2019-265 Claims  
RESOLUTION 2019-266 Board of Education Monies  
RESOLUTION 2019-267 Social Security Payment  
RESOLUTION 2019-268 Cancellation of Stale Checks  
RESOLUTION 2019-269 Authorization of Canning Fundraiser (RE: PPL Football Parents Association)  
RESOLUTION 2019-270 Authorization of Handicapped Parking Space (RE: 259 Hillside Ave)  
RESOLUTION 2019-271 Authorization to Auction Surplus Equipment  
RESOLUTION 2019-272 Authorization of COAH Fee Refund to Law Office of Daniel K. Lee (RE: 53 E. Brinkerhoff Avenue)  
RESOLUTION 2019-273 Authorization to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the West Palisades Boulevard Improvements Project  
RESOLUTION 2019-274 Authorization of Contribution to the League of Municipalities (RE: Verizon Tax Litigation)

- RESOLUTION 2019-275 Authorization to Addendum to Contract Agreement with Hillard Heintze  
RESOLUTION 2019-276 Termination of Agreement with George A. Koteen Associates, Inc.  
RESOLUTION 2019-277 Authorization to Enter into Agreement for Borough Website Design and Development (RE: BRM Advisors)  
RESOLUTION 2019-278 Authorization of Pool Membership Fee Refund (RE: A. Tambouri)  
RESOLUTION 2019-279 Hiring of Part-Time Intern (RE: J. Choi)  
RESOLUTION 2019-280 Annual Appointment of CDBG Municipal Representatives  
RESOLUTION 2019-281 Authorization of Hiring of 2019 Pool Employees

**OFF CONSENT:**

- RESOLUTION 2019-282 Acceptance of Corrective Action Plan for the Year 2019

**INTRODUCTION OF ORDINANCES:**

- ORDINANCE 2019-11 Amendment of Chapter 147 Entitled "Flood Damage Prevention"  
ORDINANCE 2019-12 Amendment of Chapter 315 Entitled "Sanitary Code"

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

- ORDINANCE 2019-8 Bond Ordinance to Authorize the Undertaking of Improvements to Columbus Park in the Amount of \$110,000  
ORDINANCE 2019-9 Amendment of Chapter 62 Entitled "Public Works, Department of"  
ORDINANCE 2019-10 Establishment of Base Salaries for 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.**