

Borough of Palisades Park
Special Meeting of the Mayor and Council
July 19, 2023

Mayor Chong Paul Kim opened the Special Meeting at 6:03 P.M.

STATEMENT:

This is a Special Meeting of the Mayor and Council, and notice was given as follows:

1. Notice was filed July 17, 2023 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 & MOMENT OF SILENCE:

ROLL CALL:

Mayor	Kim	Present
Councilperson	Jang	Present
"	Kim	Absent
"	Min	Present
"	Park	Present
"	Pirrera	Absent
"	Vietri	Absent
Borough Attorney	Michael Collins, Esq.	Present via Zoom
Borough Administrator	David Lorenzo	Absent

Mayor Kim asked for a motion to enter Closed Session.

Councilwoman Jang made a motion to adopt Off Consent Agenda Resolution #2023-172. Councilman Park seconded. The motion carried on a roll call vote and was recorded as follows:

Councilwoman Jang:	Yes
Councilman Kim:	Absent
Councilman Min:	Yes
Councilman Park:	Yes
Councilwoman Pirrera:	Absent
Councilman Vietri:	Absent

OFF CONSENT AGENDA:

RESOLUTION 2023-172 Authorization to Enter Closed Session

WHEREAS, the Open Public Meetings Act provides that the Mayor and Council may enter into Executive Session to discuss matters that are of a confidential nature, pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Borough Attorney and Borough Administrator that the Mayor and Council enter into Executive Session to discuss matters set forth hereinafter which are permissible for discussion in Executive Session.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Palisades Park, County of Bergen, State of New Jersey that the governing body shall enter into Executive Session to discuss the following matters:

Risk Management Issues, Legal Issues, Litigation, Potential Litigation, Contract Negotiation, Attorney-Client Privilege – N.J.S.A. 10:4-12(b)(7)

Police Personnel – N.J.S.A. 10:4-12(b)(8)

BE IT FURTHER RESOLVED that the minutes of the Executive Session shall be released to the public when the need for confidentiality no longer exists, with an estimate of the circumstances and/or time for public disclosure provided in the above-listed anticipated times of decision ("ATOD").

At approximately 6:06 P.M., the Mayor and Council proceeded with the Closed Session inside the Mayor's Office.

At approximately 6:46 P.M., Mayor and Council returned to the dais and Councilman Min made a motion to close the Closed Session and reopen the Special Meeting. Councilman Park seconded. The motion carried on a roll call vote and was recorded as follows:

Councilwoman Jang:	Yes
Councilman Kim:	Absent
Councilman Min:	Yes
Councilman Park:	Yes

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Councilwoman Pirrera: Absent
Councilman Vietri: Absent

COUNCIL REPORTS:

Councilwoman Jang had no report.

Councilman Min had no report.

Councilman Park had no report.

PUBLIC PARTICIPATION:

Councilman Min made a motion to open to the public. Councilman Park seconded. The motion carried. All present in favor by voice vote; none opposed.

There were no comments from the public.

Councilman Kim made a motion to close to the public. Councilman Min seconded. The motion carried. All present in favor by voice vote; none opposed.

ADJOURNMENT:

There being no further business to come before the Mayor and Council, Councilman Min made a motion to close to the public and adjourn. Councilman Park seconded. The motion carried. All present in favor by voice vote; none opposed.

Meeting adjourned at 6:47 P.M.

Attest:



Gina S. Kim, RMC/CMC
Borough Clerk

**RESOLUTION
BOROUGH OF PALISADES PARK
BERGEN COUNTY, NJ**

COUNCIL	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Jang	X		X			
Kim						X
Min			X			
Park		X	X			
Pirrera						X
Vietri						X

NO. 2023-172
 DATE July 19, 2023
 Carried Defeated Tabled
 Approved on Consent Agenda


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- Police Personnel – N.J.S.A. 10:4-12(b)(8)

BE IT FURTHER RESOLVED that the minutes of the Executive Session shall be released to the public when the need for confidentiality no longer exists, with an estimate of the circumstances and/or time for public disclosure provided in the above-listed anticipated times of decision (“ATOD”).

Approved:

 Chong Paul Kim, Mayor

Attest:

 Gina S. Kim, Borough Clerk



I hereby certify that the above is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Palisades Park at a meeting held on July 19, 2023.

SEAL

