

Borough of Palisades Park  
Regular Meeting of the Mayor and Council  
April 17, 2012

Mayor Rotundo opened the meeting at 7:00 PM:

- Statement: This is a Regular Meeting of the Mayor & Council notice was given as follows:
- a. Notice filed on 1/9/12, with the Record, Jersey Journal, official newspapers of the Borough of Palisades Park.
  - b. Posting of a notice on the Bulletin Board
  - c. Preserving a copy in the Clerk's Office

Pledge of Allegiance led by Councilperson: JOSEPH TESTA  
Moment of Silence for our Troops

**ROLL CALL:**

Councilperson	Donohue	Present
"	Kim	Present
"	Lee	Present
"	Pirrera	Present
"	Ruh	Present
"	Testa	Present

Borough Attorney Joseph R. Mariniello, Sr. Present

**\*ACCEPTANCE OF PREVIOUS MONTHS MINUTES\***

From: Mayor & Council Meeting March 20, 2012

Motion Made by Councilperson: Donohue  
Seconded by Councilperson: Kim  
To Accept Previous Months Minutes

**ROLL CALL:**

Councilperson	Donohue	Yes
"	Kim	Yes
"	Lee	Yes
"	Pirrera	Yes
"	Ruh	Yes
"	Testa	Yes

**PROCLAMATION:** National Infant Immunization Week

Mayor Rotundo read a letter from Chief Michael Valente acknowledging the awards for the firefighters and Chief Valente presented the awards to:

**PRESENTATION:** Awards to Firemen

The Honorary Service Award: Battalion Chief Joseph Kurz  
Captain William Raimondo Jr.  
Lieutenant Krick Giraldo  
Firefighter Charles Stark

Unit Citation Award: Deputy Chief John Morin  
Captain Jeffery Boyce  
Captain Luke Midgley  
Lieutenant Christopher Beck, Lieutenant Eric Dentzua  
Firefighters: George Beck Sr., Michael Beck, William Busch Jr.,  
Jose Castro Jr., Thomas Cusker, Brian Donovan,  
Howard Donovan, Michael Lee, John Mantone, John Prisorndorf Jr.  
William Raimondo, Jr., Robinson Rivera, James Roper,  
James Rotundo, Jr., Robert Sassano Jr., Donald Spohn, Nelson  
Then, Michael Vietri and Andrew Weeks

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After the awards were presented, Mayor Rotundo thanked the firefighters for their services to the community. After a short break, meeting continued and Mayor Rotundo also thanked the Police Department for their service during the fire. Since some of the police officers were there he thanked them personally: Mark Jackson, Mike Martini, Chris Sambogna, Nick Giannantonio and Chris Schilingo for helping out the night of the fire.

**CONSENT AGENDA:**

**CA-1: Authorize Payroll:**

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that warrants drawn in the amount of \$550,957.56, payable to the Borough of Palisades Park – Payroll Account be approved and charged to the following appropriations:

<b>Current Account</b>	
3/30/12	\$257,968.70
4/13/12	<u>\$287,878.62</u>
	\$545,847.32
<b>Swim Pool Operation</b>	
3/30/12	\$ 2,626.37
4/13/12	<u>\$ 2,483.87</u>
	\$ 5,110.24
<b>Grand Total</b>	<b>\$550,957.56</b>

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified the availability of funds.

NOW THEREFORE BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to furnish copies of this Resolution to the following:

1. Chief Financial Officer
2. Collector

**CA2: Authorize Payment of Claims(s): Complete Voucher List attached to Minutes:**

RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the following claims, aggregating \$2,599,984.77 as so ordered and approved by the Finance Committee; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified the availability of funds; and

NOW THEREFORE BE IT RESOLVED, that the Mayor, Borough Clerk and Collector shall and are hereby authorized to draw warrants in payment of said claims:

Current Account	\$ 2,580,940.89
Capital Account	\$ 6,896.01
Swim Pool Account	\$ 2,894.01
Unemployment Trust	\$ 61.86
Recycling Trust Account	\$ .00
Food Handling Trust	\$ 440.00
Municipal Alliance Trust	\$ 8,752.00

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	<b>Total \$ 2,599,984.77</b>
Developers Escrow	\$ 8,762.50
Round III COAH	\$ 4,134.00
Library Account	\$ 7,309.76
Tree Preservation	\$ 95.00
Night Out Against Crime	\$ .00

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized to furnish copies of this Resolution to the Chief Financial Officer and the Collector.

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized to furnish copies of this Resolution to the Chief Financial Officer and the Collector.

**CA3: Authorize Board of Education Monies:**

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Collector shall be and is hereby authorized to draw warrants in the amount of \$1,657,333.17 for the month of April, 2012, payable to the Palisades Park Board of Education, in accordance with the following schedule, same to be charged to the School Acct:

January 2012	\$ 1,657,333.17
February 2012	\$ 1,657,333.17
March 2012	\$ 1,657,333.17
April 2012	\$ 1,657,333.17
May 2012	\$ 1,657,333.17
June 2012	<u>\$ 1,657,333.15</u>
 Grand Total	 <b>\$ 9,943,999.00</b>

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified the availability of funds; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the following:

1. Chief Financial Officer
2. Collector

**CA4: Authorize Social Security Payment:**

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Collector is hereby authorized to draw warrants for the following period endings:

Period Ending	Amount
3/30/12	\$12,294.07
4/13/12	\$14,909.39
 Total	 <b>\$27,203.46</b>

payable to Chase Manhattan Bank, representing the employer's share of Social Security for the above payroll periods is hereby approved and ratified; and

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**BE IT FURTHER RESOLVED**, that the Chief Financial Officer has certified the availability of funds in line item # 01-2010-36-4722-001; and

**NOW THEREFORE BE IT RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to furnish copies of this Resolution to the following:

1. Chief Financial Officer
2. Collector

**CA-5: Resolution Authorizing Sewer Treatment Works Approval (550 Bergen Blvd.):**  
**WHEREAS**, D & J Bergen Realty, LLC, the applicant for the Live/Work Units project is applying to the Bergen County Utilities Authority and the New Jersey Department of Environmental Protection for a sanitary sewer treatment work approval for Lot 3, Block 416, commonly known as 550 Bergen Boulevard, Palisades Park; and

**WHEREAS**, the Borough of Palisades Park Board of Adjustment granted a variance for the above referenced project which included a requirement that the Applicant provide for sanitary sewer treatment extension and

**WHEREAS**, as a result of that the Applicant is required to apply to the Bergen County Utilities Authority and the New Jersey Department of Environmental Protection for a sanitary sewer treatment works approval; and

**WHEREAS**, as part of the application process the Borough needs to endorse the project as the sponsor by signing certain required documents; and

**WHEREAS**, the Borough Engineer has reviewed the documents and provided his approval and acceptance of these documents, the Borough wishes to consent to this project; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Palisades Park that the Mayor and Borough Clerk are hereby authorized to sign the consent forms WQM-003 and TWA-1 application form; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Borough Engineer, the Borough Clerk,

**CA-6: Resolution Authorizing Emergency Services Notification System:**  
**WHEREAS**, there exists a need for the County of Bergen, Office of Emergency Management, Department of Public Safety to provide an automated telephone alerting system service (hereinafter called "system") to be available 24 hours a day, seven (7) days a week, and all days per year to the seventy (70) Municipalities comprising the County of Bergen; and

**WHEREAS**, the Bergen County Board of Chosen Freeholders adopted Resolution No. 250-12 on March 07, 2012, authorizing the County to award a purchase contract to Swiftreach Networks, 14 Industrial Avenue, Suite #4, Mahwah, New Jersey 07430 (hereinafter known as the "service provider") to provide the above referenced system to those municipalities so desiring; and

**WHEREAS**, the Borough of Palisades Park wishes to utilize such a system for the

benefit of its citizens; and

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**WHEREAS**, an agreement is necessary to delineate the respective responsibilities of the parties in connection therewith; and

**WHEREAS**, the County shall pay 100% of the cost of initial installation, testing and training of the system and 100% of the cost of the annual maintenance, testing and training of the system, 100% of the call fees for emergency calls using the Emergency Service Listing and non-emergency calls using municipally-provided lists; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Palisades Park be and is hereby authorized to enter into an Agreement with the County of Bergen to utilize an automated telephone alerting system service at any time during the County's contract period with the service provider (April 07, 2012 through April 06, 2013) with an option for one (1) additional year; and

**BE IT FURTHER RESOLVED**, that the Mayor of the Borough of Palisades Park be and is hereby authorized to execute said Agreement in a form to be approved by the Borough Attorney.

**CA-7: Resolution Authorizing 2012 Recycling Tonnage Grant:**

**WHEREAS**, The Mandatory Source Separation and Recycling Act, PL 1987, c.102, has established a recycling fund from which tonnage grant may be made to Municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new Municipal Recycling Programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on Municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the Municipality; and

**WHEREAS**, a Resolution authorizing this Municipality to apply for the 2011 Recycling Tonnage Grant will memorialize the commitment of this Municipality to recycling and to indicate the assent of the Borough of Palisades Park to the efforts undertaken by the Municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that Palisade Park hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates, Joseph Ferguson, to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED**, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the

purposes of recycling; and

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BE IT FURTHER RESOLVED, that the Clerk is hereby directed to furnish copies of this Resolution to the following: Chief Financial Officer, NJ Dept of Environmental Protection, and the Recycling Coordinator.

**CA-8: Resolution Authorizing REA Tax Reimbursement Certification:  
REA TAX REIMBURSEMENT CERTIFICATION**

WHEREAS, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has establish a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that Palisades Park hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2011 in the amount of \$19,123.00. Documentation supporting this submission is available at 275 Broad Avenue, Palisades Park, New Jersey and shall be maintained for no less than five (5) years from this date.

**CA-9: Resolution Authorizing Emergency Medical Services (Englewood Hospital):**

WHEREAS, the Borough had entered into a contract for emergency medical services within Palisades Park with Englewood Hospital and Medical Center; and

WHEREAS, that contract contained options to renew; and

WHEREAS, the Borough and Englewood Hospital and Medical Center have agreed to renew said contract for an additional two year period in which the Borough shall pay to Englewood Hospital the sum of \$00.00.;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park that the Mayor and Borough Clerk are authorized to enter into a contract with Englewood Hospital and Medical Center for an additional two year period of time to end on June 30, 2014; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to enter into such contract in the form approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the Borough Clerk is directed to forward a copy of this Resolution to Englewood Hospital and Medical Center, the Borough Administrator and the Chief Financial Officer.

**CA-10: Resolution Authorizing Lexis Nexis Law Enforcement Services:**

WHEREAS, the Police Department has a need to implement a Computer

Research System;

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WHEREAS, the Chief of Police and the Borough Administrator have recommended to the Governing Body to enter into an agreement with LexisNexis; and

WHEREAS, the Chief Financial Officer certifies that there are funds available for this purpose; and

WHEREAS, the Administrator and Qualified Purchasing Agent has approved this acquisition; and

WHEREAS this contract acquisition is in accordance with US Treasury contract number 09-35P-0476T,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park that the Mayor and Borough Clerk are hereby authorized to execute the attached contract with LexisNexis with Solicitation No. 09-35P-0476t of the Department of Treasury and the Contract attached hereto in the amount of \$ 50.00 PER MONTH or in accord with the fee schedule attached to the contract for a period of 12 Months with a 3 year renewal term commencing 3/12/2012.

**CA-II: Resolution Authorizing Liquor License Transfer (Pete's Pub II):**

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License #0245-32-018-005, heretofore issued to Pete's Pub II, premises located at 217 Broad Avenue, Palisades Park, NJ 07650; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW THEREFORE BE IT RESOLVED, that the Borough of Palisades Park Governing Body does hereby approve, effective April 17, 2012, the transfer of the aforesaid Plenary Retail Consumption License to Mukeunji, Inc., and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Mukeunji, Inc. effective April 17, 2012"; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to furnish copies of this Resolution to the Division of ABC, Police ABC Officer, and Mukeunji, Inc.

**CA-12: Resolution Authorizing Hiring of Part-Time Traffic Officer:**

WHEREAS, the Mayor and Council of the Borough of Palisades Park, upon recommendation from the Police Department, have deemed it necessary to hire a  
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Part Time Traffic Enforcement Officer; and

NOW THEREFORE BE IT RESOLVED, that the position of Traffic Enforcement Officer will be filled by the following individual, with the hourly rate of \$12.00 per hour, with no benefit package.

Salvatore Farnese                      2009 48<sup>th</sup> Street                      North Bergen

BE IT FURTHER RESOLVED, that said individual is hereby appointed as a Part Time Traffic Enforcement Officer, effective April 23; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to furnish a copies of this Resolution to the following:

1. Chief of Police
2. Chief Financial Officer
3. Payroll Department
4. Salvatore Farnese

**CA-13: Tax Court Judgment (111 W. Central Blvd.):**

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Collector is hereby authorized to issue a check in the amount of \$6,590.92, payable to "Michael I. Schneck" as a result of a Tax Court Judgment, covering years 2008, 2009 & 2010, dated February 17<sup>th</sup>, 2012, on property known as Block 107, Lot 7, 111 W. Central Boulevard.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the following:

1. Chief Financial Officer
2. Collector

**CA-14: Resolution Authorizing Auction of Borough Vehicles (Propertyroom.com):**

WHEREAS, the Local Unit Electronic Technology Pilot Program and Study Act has been enacted by the New Jersey Legislature to permit local units to purchase bulk commodities and services and sell surplus property through means of the internet and related technologies; and

WHEREAS, the Borough of Palisades Park ("Borough") has surplus equipment and vehicles that is no longer used and useful in providing municipal services to the citizens of the borough and wishes to dispose of these goods through an efficient and effective process; and

WHEREAS, the Borough has determined that the equipment and vehicles constitutes property no longer needed for public use; and

WHEREAS, the Borough desires to sell this property through an online auction at Propertyroom.com ; and



WHEREAS, the sale of surplus through an online auction is to be conducted in accordance with the requirements of Local Finance Notice 2008-09; and

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WHEREAS, the auction of surplus pursuant with the terms and condition of the borough's contract with Propertyroom.com is necessary for the efficient operations of the Borough and the sale of property no longer used or useful by the Borough for the provision of municipal services is in the best interests of its citizens; and

WHEREAS, the contract by and between the Borough and Propertyroom.com setting forth the terms and conditions of the auction services to be provided are available in the Borough Clerk's Office and the website of Propertyroom.com

NOW THEREFORE BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to enter into an agreement with Propertyroom.com to perform an on-line auction on behalf of the Borough for the following equipment:

1. 1991 International Garbage Truck- Vin #4V2DCFMEXMN637713 (Being sold with bill of sale only)
2. 1989 GMC Garbage Truck- Vin #4GDV9C4Z5KV801495 (Being sold with bill of sale only)
3. 1994 GMC Pick Up Truck Vin #1GTHK34K4RESS706 (Being sold with bill of sale only)
4. 1984 Chevrolet Step Van- Vin #1GCJP32J2E3348797 – Sold with title
5. 2005 Dodge 4 Door Sedan- Vin #1B3EL46T25N573466 – Sold with title

**CA-15: Resolution Authorizing Award of Contract for Snack Bar for Pool:**

WHEREAS, the Borough advertised for bids for the Palisades Park Pool Snack Bar; and

WHEREAS, the Borough received one (1) bid on April 11, 2012; and

WHEREAS, the bid has been reviewed and the Borough wishes to award the bid to Vincent A. Sarubbi Food Service, 516 Hillside Avenue, Palisades Park, New Jersey for a three year term in an amount of \$34,800.00.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park that the Mayor and Borough Clerk are hereby authorized to enter into a contract, which contract shall be prepared by the Borough Attorney, with Vincent A. Sarubbi Food Service for a three year term; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the CFO, Vincent A. Sarubbi Food Service, the Pool Manager, Borough Administrator, and the Borough Attorney.

**CA-16: Resolution Authorizing Liquor License Renewal (Palisades Bar & Grill):**

WHEREAS, the Police and Borough Clerk of the Borough of Palisades Park having investigated the application of the following for license to conduct business for retail consumption of alcoholic beverages; and

BE IT RESOLVED, that the Borough Clerk be and is hereby empowered to issue a plenary retail consumption license to the following person for the year commencing on:

April 17, 2012 through June 30, 2012

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0245-33-005-006 Palisades Bar & Grill 417 E. Brinkerhoff Avenue

BE IT FURTHER RESOLVED, that the Police and Borough Clerk of the Borough of Palisades Park having investigated the application of the following person for license to conduct business for retail distribution of alcoholic beverages; and

BE IT FURTHER RESOLVED, that all of said licenses have been issued pursuant to an Act of the Legislature of the State of New Jersey, entitled "An Act Concerning Alcoholic Beverages, Its Supplements and Amendments Thereto" and the Borough of Palisades Park.

**CA-17: Resolution Authorizing Borough Engineer to Prepare Plans & Specs (Resurfacing – Cleveland Pl., Hillside & Highland Ave.):**

RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the Borough Engineer is hereby authorized and directed to prepare Plans and Specifications for the Receipt of Bids for the following project:

**RESURFACING OF CLEVELAND PLACE, HILLSIDE & HIGHLAND AVE.**

BE IT FURTHER RESOLVED, that once the Plans and Specifications are made available the Borough Clerk is hereby authorized to advertise for the Receipt of Bids for the above stated project.

NOW THEREFORE BE IT RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the following:

1. Chief Financial Officer
2. Borough Attorney
3. Borough Engineer

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Donohue  
To Approve Consent Agenda CA-1 thru CA-17

**ROLL CALL:**

Councilperson	Donohue	Yes
"	Kim	Yes
"	Lee	Yes
"	Pirrera	Abstained on CA-17
"	Ruh	Yes
"	Testa	Yes

**OFF CONSENT:**

**OC-1: Adoption of 2012 Municipal Budget:**

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, County of Bergen, State of New Jersey, that the 2012 Budget hereinbefore set forth, is hereby adopted, and shall constitute an appropriation for the purposes stated of the

sums set forth as appropriations and authorization in the amount of: \$20,112,131.67, for Municipal Purposes.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish a copy of this Resolution to the following:

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1. Chief Financial Officer
2. Tax Collector
3. Director – State of NJ – Division of Local Government Services
4. Bergen County Board of Taxation

Motion Made By Councilperson: Testa  
To Open OC-1 Adoption of 2012 Municipal Budget to Public

PUBLIC PARTICIPATION: NONE

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Pirrera  
To Adopt OC-1 Adoption of 2012 Municipal Budget

ROLL CALL:

Councilperson	Donohue	Yes
“	Kim	Yes
“	Lee	Yes
“	Pirrera	Yes
“	Ruh	Yes
“	Testa	Yes

Mayor Rotundo thanked the Council especially Councilperson Testa for working hard on the budget.

**OC-2: Resolution Requesting Change in Title (Chapter 159, P.L. 1948):**

WHEREAS, N.J.S. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the Governing Body of any county or municipality, make such correction of the title, text or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any such county or municipality.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S. 40A:4-85, the Mayor and Council of the Borough of Palisades Park, County of Bergen, hereby requests the Director of the Division of Local Government Services to make the following corrections in the budget of the year 2012:

	<u>From</u>	<u>To</u>
Municipal Court – Other Expenses	\$300,000	
Red Light Administration – Other Expenses		\$300,000

and

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the Governing Body, warranted and authorized by the statute above referred to and is necessary for the orderly operation of the municipality for the reasons hereinafter set forth.

Adopted this 17<sup>th</sup> day of April 2012 and certified as a true copy of an original.

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Borough Clerk

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Ruh  
To Open OC-2 Resolution Requesting Change in Title (Chapter 159, L.) to Public

**PUBLIC PARTICIPATION:**

**Marsha Schor:** Questioned what the change in title was. Borough Clerk answered question.

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Donohue  
To Adopt OC-2 Resolution Requesting Change in Title (Chapter 159, P.L.)

**ROLL CALL:**

Councilperson	Donohue	Yes
“	Kim	Yes
“	Lee	Yes
“	Pirrera	Yes
“	Ruh	Yes
“	Testa	Yes

**OC-3: Resolution Covenanting to Comply with the Provisions of the IRS Code of 1986:**

Member Testa introduced and moved the adoption of the following resolution and Member Kim seconded the motion:

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PALISADES PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF PALISADES PARK AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$2,301,100 BOND ANTICIPATION NOTE, DATED APRIL 20, 2012 AND PAYABLE APRIL 19, 2013, AS A “QUALIFIED TAX-EXEMPT OBLIGATION” PURSUANT TO SECTION 265(b) (3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED:

WHEREAS, the Borough of Palisades Park, in the County of Bergen, New Jersey (the “Borough”) from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and

maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the “ Code”), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury

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and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough intends to issue a \$2,301,100 bond anticipation note, dated April 20, 2012 and payable April 19, 2013 (the “Note”); and

WHEREAS, the Borough desires to designate the Note as a “qualified tax-exempt obligation” pursuant to Section 265(b) (3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Palisades Park, in the County of Bergen, New Jersey, as follows:

**SECTION 1.** The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary of the Borough (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

**SECTION 2.** The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

**SECTION 3.** The Note is hereby designated as a “qualified tax-exempt obligation” for the purpose of Section 265(b) (3) of the Code.

**SECTION 4.** It is hereby determined and stated that (1) said Note is not a “private activity bond” as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2012.

**SECTION 5.** It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2012.

**SECTION 6.** The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b) (3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

**SECTION 7.** The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2012 dated as of the date of delivery of the Note.

**SECTION 8.** This resolution shall take effect immediately upon its adoption.

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Pirrera  
To Adopt Resolution OC-3 Covenanted to Comply with the Provisions of the IRS Code of 1986

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**ROLL CALL:**

Councilperson	Donohue	Yes
“	Kim	Yes
“	Lee	Yes
“	Pirrera	Yes
“	Ruh	Yes
“	Testa	Yes

**OC-4: Resolution Amending OC-12 from Previous Meeting (3/20/12):**

WHEREAS, N.J.S. 40:48-1 and N.J.S.40A-9-165 authorizes a Municipality to establish and fix salaries and wages or compensation to be paid to the employees of a municipality; and

WHEREAS, the Mayor and Council have reviewed salaries and compensation requirements for certain Borough employees for the year 2012 and have embodied the results of their review in this Resolution;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park as follows:

The Municipal positions listed below shall be compensated for their services in each position as follows for the calendar year 2012:

<b><u>TITLE OR POSITION (Full Time/Part Time)</u></b>	<b><u>BASE SALARY</u></b>
Mayor	\$ 5,000.00
Council (each)	\$ 3,500.00
Borough Clerk	\$ 71,026.00
Election Officer	\$ 1,494.00
Secretary to Borough Clerk	\$40,400.00
Borough Administrator	\$112,000.00
Clerk – Secretary	\$ 24,694.50
Borough Administrator’s Assistant	\$ 36,764.00
Bi-Lingual Receptionist	\$ 37,193.25
Borough Attorney	\$ 40,400.00
Special Counsel	\$ 5,462.00
Chief Financial Officer	\$ 35,350.00
Assistant Purchasing Clerk	\$ 15,000.00
Computer Supervisor/Bookkeeper	\$ 53,152.00
Accounts Payable Clerk	\$ 37,850.00
Tax Assessor	\$ 25,311.00
Tax Collector	\$ 67,629.00
Assistant to Tax Collector	\$ 40,315.00
Tax Search Officer	\$ 2,318.00

Superintendent of Public Works	\$ 60,600.00
Waste Water Supervisor	\$ 5,164.00
Sewer Inspector	\$ 1,688.00
Secretary to Public Works	\$ 20,200.00
Recycling Coordinator	\$ 17,379.44
Borough Custodian	\$ 15,000.00
Violation Clerk	\$ 38,292.00
Deputy Court Administrator	\$ 38,199.00

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Municipal Court Administrator	\$ 67,330.65
Municipal Judge	\$ 20,200.00
Borough Prosecutor	\$ 15,344.00
Assistant Prosecutor	\$ 253.00 per session
Public Defender	\$ 152.00 per session
Alternate Public Defender	\$ 152.00 per session
Interpreter	\$ 152.00 per session
Municipal Judge – DWI Session	\$ 303.00 per session
Municipal Prosecutor-DWI session	\$ 202.00 per session
Police Director	\$ 33,330.00
Fire Official	\$ 10,634.00
Fire Department Custodian	\$ 4,093.00
Construction Code Official	\$ 78,343.00
Code Enforcement Official	\$ 42,899.00
Zoning Official	\$ 2,765.00
Building Inspector	\$ 60,266.00
Building Dept. Secretary & TACO Officer	\$ 30,385.00
COAH Enforcement Official	\$ 15,865.00
Building Sub-Code Inspector	\$ 13,258.00
Plumbing Sub-Code Official	\$ 9,500.00
Electrical Sub-Code Official	\$ 9,500.00
Fire Protection Sub-Code Official	\$ 9,500.00
Elevator Sub-Code Official	\$ 7,575.00
State Housing Inspector	\$ 9,973.00
Planning Board Secretary	\$ 5,252.00
Board of Adjustment Secretary	\$ 7,353.00
Environmental Secretary	\$ 1,995.00
Computer Services Consultant	\$ 20,200.00
Library Director	\$ 58,075.00
Assistant Library Director	\$ 48,480.00
Rent Leveling Secretary	\$ 3,835.00
Recreation Director	\$ 7,784.00
Recreation Program Coordinator	\$ 3,835.00
Recreation Assistant(s)	\$ 3,835.00
Recreation Secretary	\$ 1,918.00
Swim Pool Manager	\$ 18,180.00
Assistant Pool Manager(s)	\$ 7,575.00
Borough Historian	\$ 5,626.00
Senior Citizens Coordinator (each)	\$ 1,994.00

**BE IT FURTHER RESOLVED**, that employees not under contractual obligations and not considered as full time workers shall be compensated at a rate not less than \$10.00 per hour and not more than \$24.00 per hour; and

BE IT FURTHER RESOLVED, that all employees covered under Union contracts between the PBA Local 45 and Teamster Local 97 of New Jersey, shall be paid pursuant to the terms and conditions of the contract; and

BE IT FURTHER RESOLVED, that each of the positions of employment herein above named that have been established or created by virtue of any statute, ordinances, resolutions or other lawful authority heretofore exercised by the Borough of Palisades Park as may be required, is hereby established, created,

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ratified and confirmed; and

BE IT FURTHER RESOLVED, that if any section, subsection, sentence, clause, phrase or portion of this Resolution is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate distinct and independent provision and such holding shall not affect the validity of the remaining portion of this Resolution.

Motion Made By Councilperson: Donohue  
Seconded By Councilperson: Testa  
To Adopt OC-4 Resolution Amending OC-12 from Previous Meeting (3/20/12):

**ROLL CALL:**

Councilperson	Donohue	Yes
“	Kim	Yes
“	Lee	Yes
“	Pirrerera	Yes
“	Ruh	Yes
“	Testa	Yes

**INTRODUCTION OF NEW ORDINANCE:**

**#1575** AN ORDINANCE AMENDING CHAPTER 143 OF THE CODE OF THE BOROUGH OF PALISADES PARK ENTITLED “FIRE PREVENTION” AND CREATING A “FIRE WATCH PROGRAM”

NOTICE IS HEREBY GIVEN that, the following Ordinance was introduced and passed on first reading at a meeting of the Mayor and Council of the Borough of Palisades Park, held on the 17<sup>TH</sup> day of April, 2012 and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a meeting held on the 15<sup>th</sup> day of May, 2012 at 7:00 PM, or soon thereafter as the matter can be reached in the Council Chambers, 275 Broad Avenue, Palisades Park, NJ at which time all persons interested may appear for or against the passage of said Ordinance.

A copy of the Ordinance has been posted on the Bulletin Board in the Borough Hall and will be available at the Office of the Borough Clerk.

Martin A. Gobbo, RMC  
Borough Clerk

**ORDINANCE NO. 1575**

**AN ORDINANCE AMENDING CHAPTER 143 OF THE CODE OF THE BOROUGH**



OF PALISADES PARK ENTITLED “FIRE PREVENTION” AND CREATING A  
“FIRE WATCH PROGRAM”

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF PALISADES PARK that the following sections of Chapter 143 of the Code of the Borough of Palisades Park are hereby amended to read as follows:

SECTION 1. The following Sections of Chapter 143 of the Code of the Borough of Palisades Park are hereby amended as follows:

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143-25. Local enforcing agency.

The local enforcing agency shall be the Bureau of Fire Prevention which is hereby created within the Borough of Palisades Park.

143-28. Organization and control of Bureau of Fire Prevention.

The Local Enforcing Agency established by Chapter 143-25 of this Article shall be the Palisades Park Bureau of Fire Prevention and shall be under the direct supervision and control of the Mayor and Council of the Borough of Palisades Park.

143-29. Fire official; inspectors and employees.

A. Appointment of Fire Official. The Local Enforcing Agency shall be under the direct supervision of the Fire Official, who shall be a member of the Palisades Park Fire Department, appointed by the Mayor and Council of the Borough of Palisades Park after recommendation of the Chief of the Palisades Park Fire Department.

B. Appointment of Chief Fire Inspector. The Fire Official of the Local Enforcing Agency shall be directly supported in carrying out the day-to-day operations of the Bureau by the Chief Fire Inspector, who shall be a member of the Palisades Park Fire Department, appointed by the Mayor and Council of the Borough of Palisades Park after recommendation of the Chief of the Palisades Park Fire Department.

C. Term of office. The Fire Official and Chief Fire Inspector shall serve for a term of five years. Any vacancy for the unexpired term shall be filled by the Mayor and Council after recommendation of the Chief of the Palisades Park Fire Department.

D. Inspectors and employees. Such inspectors and other employees as may be necessary in the Bureau of Fire Prevention shall be appointed by the Mayor and Council of the Borough of Palisades Park provided that they meet the following criteria:

- (1) Appointment of the inspector/employee has been recommended by the Fire Official.
- (2) Candidates for appointment as inspectors shall be members of the Palisades Park Fire Department have successfully completed the Fire Fighting One course and fire inspector's school.
- (3) Candidates for appointment as inspectors have met all state requirements.
- (4) Sufficient funds have been appropriated in the municipal budget.

E Removal from office. Inspectors and other employees of the Bureau of Fire

Prevention shall be subject to removal from office by the Fire Official for inefficiency or misconduct. Each inspector or employee to be so removed shall be afforded an opportunity to be heard by the appointing authorities or a designated hearing officer.

F. Removal from office. The Fire Official/Chief Fire Inspector of the Bureau of Fire Prevention shall be subject to removal from office by the Mayor and Council of the Borough of Palisades Park for inefficiency or misconduct. The Fire Official or Chief Fire Inspector to be so removed shall be afforded an opportunity to be

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heard by the appointing authorities or a designated hearing officer.

#### 143-40. Enforcement

Pursuant to the provisions of the Uniform Fire Safety Act, the provisions of this article shall be locally enforced within the Borough of Palisades Park by the Bureau of Fire Prevention.

**SECTION 2.** There is hereby created a Fire Watch Program in the Borough of Palisades Park. A Fire Watch is defined as a temporary measure intended to insure continuous and systematic surveillance of a building or portion thereof, by one or more qualified individuals for the purpose of identifying and controlling fire and other hazards, detecting early signs of fire, raising an alarm of fire to the occupants, notifying the Fire Department and engaging in firefighting or other emergency activity.

#### **SECTION 3.** Enforcement.

A Fire Watch may be ordered by the Fire Official or his/her designee except that in an emergency, or in his/her absence, the ranking Fire Department Officer present, may act on his/her own. Fire Watches may be posted in any portion of the Borough, and in public or privately owned buildings and/or properties as necessary. Such Fire Watches shall be paid for by the applicable building owner, tenant, lessee or management organization of a specific property and are to be implemented under the following circumstances:

- (1) Required fire protection systems are out of service;
- (2) Fire Watch is requested by the building owner, tenant, lessee or management organization;
- (3) Public and private events with high occupancy loads as deemed appropriate by the Fire Official or his/her assigned designee;
- (4) All other situations as deemed necessary by the Fire Official or his/her assigned designee.

Fire watches shall be performed by firefighter 1 certified members of the Palisades Park Fire Department.

Persons appointed to perform Fire Watch duties shall be considered occasional, hourly, at will employees of the Borough, subject to all ordinances, rules and regulations.

#### **SECTION 4.** Fees.

All Fire Watch services ordered for the protection of property shall be paid at a rate of \$40.00 per hour, per individual, and there shall be a minimum payment of four (4) hours per individual. Additionally, there will be a \$50.00 per hour fee for the use of

Borough Vehicles and a \$250.00 per hour fee for the use of each piece of Borough fire apparatus. A fifteen percent (15%) administrative fee will be applied to all billings for Fire Watch services. All payments to be made within ten days after service is provided and payments shall be made payable to the Borough of Palisades Park.

**SECTION 5. Invalid Provisions.**

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining

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portions of this Ordinance.

**SECTION 6. Effective Date.**

This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

**SECTION 7. Repealer.**

All Ordinances of the Borough of Palisades Park which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 8.** That a copy of this Ordinance be forwarded to the Fire Department and to General Code.

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Donohue  
To Introduce Ordinance #1575

**ROLL CALL:**

Councilperson	Donohue	Yes
“	Kim	Yes
“	Lee	Yes
“	Pirrera	Yes
“	Ruh	Yes
“	Testa	Yes

**2<sup>ND</sup> READING/PUBLIC HEARING AND FINAL ADOPTION:**

**#1576 AN ORDINANCE ESTABLISHING BASE SALARIES FOR CERTAIN PERSONS EMPLOYED BY THE BOROUGH OF PALISADES PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY**

**NOTICE IS HEREBY GIVEN**, that the Mayor and Council of the Borough of Palisades Park adopted the following Ordinance after public hearing, at a meeting held on April 17, 2012.

A copy of the Ordinance has been posted on the Bulletin Board in the Borough Hall and will be available at the Office of the Borough Clerk.

Martin A. Gobbo, RMC  
Borough Clerk

**ORDINANCE #1576**

**AN ORDINANCE ESTABLISHING BASE SALARIES FOR CERTAIN PERSONS  
EMPLOYED BY THE BOROUGH OF PALISADES PARK, COUNTY OF BERGEN,  
STATE OF NEW JERSEY, FOR THE YEAR 2012**

WHEREAS, N.J.S. 40:48-1 and N.J.S. 40A-9-165 authorizes a Municipality to establish and fix salaries and wages or compensation to be paid to the employees of a Municipality; and

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WHEREAS, the Mayor and Council have reviewed the salaries and compensation requirements for certain Borough employees for the year 2012 and have embodied the results of their review in this Ordinance;

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Palisades Park, County of Bergen, and the State of New Jersey as follows:

**SECTION 1:** The municipal positions listed below shall be compensated for their services in each position in a range as follows:

<u>TITLE OR POSITION</u>	<u>BASE SALARY</u>
Mayor	\$ 5,000 to \$ 5,000
Council (each)	\$ 3,500 to \$ 3,500
Borough Clerk	\$ 70,000 to \$ 75,000
Election Officer	\$ 1,400 to \$ 1,700
Secretary to Borough Clerk	\$ 35,000 to \$ 42,000
Borough Administrator	\$ 112,000 to \$115,000
Borough Administrator's Assistant	\$ 34,000 to \$ 38,000
Secretary – Clerk	\$ 21,000 to \$ 26,000
Borough Attorney	\$ 39,500 to \$ 43,000
Special Counsel	\$ 5,000 to \$ 8,000
Chief Financial Officer	\$ 35,350 to \$ 35,350
Clerk to Financial Officer	\$ 15,000 to \$ 15,000
Computer Supervisor/Bookkeeper	\$ 50,000 to \$ 55,000
Accounts Payable Clerk	\$ 35,000 to \$ 39,000
Tax Assessor	\$ 25,311 to \$ 25,700
Tax Collector	\$ 65,000 to \$ 69,000
Assistant to Tax Collector	\$ 39,500 to \$ 42,500
Tax Search Officer	\$ 2,000 to \$ 3,500
Superintendent of Public Works	\$ 60,000 to \$ 63,000
Recycle Coordinator	\$ 16,500 to \$ 20,000
Waste Water Supervisor	\$ 4,500 to \$ 6,000
Borough Custodian	\$ 15,000 to \$ 15,000
Sewer Inspector	\$ 1,500 to \$ 2,500
Bilingual Receptionist	\$ 35,000 to \$ 38,000
Secretary to Public Works	\$ 20,000 to \$ 33,000
Violations Clerk	\$ 37,000 to \$ 39,000
Deputy Court Administrator	\$ 37,000 to \$ 39,500
Municipal Court Administrator	\$ 67,000 to \$ 74,000
Municipal Judge	\$ 20,000 to \$ 23,000
Borough Prosecutor	\$ 14,000 to \$ 16,000
Assistant Prosecutor	\$ 253 per session
Public Defender	\$ 152 per session

Alternate Public Defender	\$ 152 per session
Interpreter	\$ 152 per session
Municipal Judge – DWI Session	\$ 303 per session
Municipal Prosecutor – DWI Session	\$ 202 per session
Police Director	\$ 31,000 to \$ 35,000
Fire Official	\$ 7,500 to \$ 12,000
Fire Department Custodian	\$ 4,000 to \$ 5,000
Construction Code Official	\$ 75,000 to \$ 80,000
Code Enforcement Official	\$ 41,000 to \$ 44,000

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Zoning Official	\$ 2,500 to \$ 3,000
Building Inspector	\$ 59,000 to \$ 63,000
Building Dept. Secretary & TACO Officer	\$ 25,000 to \$ 33,000
COAH Enforcement Official	\$ 15,000 to \$ 16,500
Building Sub-Code Inspector	\$ 12,000 to \$ 15,000
Plumbing Sub-Code Official	\$ 9,500 to \$ 10,500
Electrical Sub-Code Official	\$ 9,500 to \$ 10,500
Fire Protection Sub-Code Official	\$ 9,500 to \$ 10,500
Elevator Sub-Code Official	\$ 7,000 to \$ 8,500
State Housing Inspector	\$ 9,000 to \$ 11,000
Planning Board Secretary	\$ 5,000 to \$ 6,000
Board of Adjustment Secretary	\$ 7,000 to \$ 8,500
Environmental Secretary	\$ 1,500 to \$ 2,500
Computer Services Consultant	\$ 20,000 to \$ 23,000
Library Director	\$ 57,000 to \$ 60,000
Assistant to Library Director	\$ 47,000 to \$ 50,000
Rent Leveling Secretary	\$ 3,500 to \$ 4,500
Recreation Director	\$ 5,000 to \$ 8,000
Recreation Program Coordinator	\$ 3,500 to \$ 4,300
Recreation Assistant(s)	\$ 3,500 to \$ 4,300
Recreation Secretary	\$ 1,500 to \$ 2,200
Swim Pool Manager	\$ 17,000 to \$ 19,000
Assistant Swim Pool Manager(s)	\$ 6,500 to \$ 8,000
Borough Historian	\$ 5,000 to \$ 6,000
Senior Citizens Coordinator (each)	\$ 1,500 to \$ 2,000

**SECTION 2:** Employees not under contractual obligation and not considered as full time workers shall be compensated at a rate not less than \$10.00 per hour and not more than \$24.00 per hour.

**SECTION 3:** All employees covered under Union Contracts between the PBA Local 45 and with Teamster Local 97 of New Jersey, shall be paid pursuant to the terms and conditions of the Contract.

**SECTION 4:** If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion of this Ordinance.

**SECTION 5:** All Ordinances of the Borough of Palisades Park which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 6:** This Ordinance shall take effect immediately upon passage and publication as provided by law. The salaries shall commence as of January 1, 2012.

Motion Made By Councilperson: Ruh  
Seconded By Councilperson: Testa  
To Adopt Ordinance #1576

**ROLL CALL:**

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Councilperson	Donohue	Yes
“	Kim	Yes
“	Lee	Yes
“	Pirrera	Yes
“	Ruh	Yes
“	Testa	Yes

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Donohue  
To Open Ordinance #1576 to Public:

**PUBLIC PARTICIPATION:**

**Marsha Schor:** Wanted to know what the increase was in the budget and Borough Clerk answered that it was 1%. Also answered question that employees covered by contract have received the 1% increase and if this included benefits and Mayor Rotundo answered that question. Also questioned why some people were getting a big increase and then the hours of the DPW were cut to 30 hours. Mayor Rotundo that this was still open for discussion and that services were not cut. Also Borough Administrator advised that the hours of the DPW took effect on April 16. Mayor Rotundo advised that he was not aware that the hours were cut as of April 16 because he was away. She questioned the authority of the Borough Administrator for doing this and Mayor Rotundo advised that he had the authority as Borough Administrator.

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Donohue  
To Close & Adopt Ordinance #1576

**ROLL CALL:**

Councilperson	Donohue:	Yes
“	Kim:	Yes
“	Lee:	Yes
“	Pirrera	Yes
“	Ruh	Yes
“	Testa	Yes

**2<sup>nd</sup> READING/PUBLIC HEARING AND FINAL ADOPTION:**

**#1577 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

NOTICE IS HEREBY GIVEN, that the Mayor and Council of the Borough of Palisades Park adopted the following Ordinance after public hearing, at a meeting held on April 17, 2012.

A copy of the Ordinance has been posted on the Bulletin Board in the Borough Hall and will be available at the Office of the Borough Clerk.

Martin A. Gobbo, RMC  
Borough Clerk

**ORDINANCE #1577**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
AND ESTABLISH A CAP BANK, FOR CALENDAR YEAR 2012 (N.J.S.A. 40A45.14)**

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WHEREAS, the Local Government CAP Law, NJSA 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by Ordinance to increase it to 3.5% over the previous year's final appropriation, subject to certain exceptions; and

WHEREAS, NJSA 40A: 4-45.15a provides that a municipality may, when authorized by Ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Borough Council of the Borough of Palisades Park in the County of Bergen finds it advisable and necessary to increase its CY2012 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety, and welfare of the citizens; and

WHEREAS, the Borough Council hereby determines that a 1.5% increase in the budget for said year, amounting to \$140,886.93 in excess of the increase in final appropriations otherwise permitted by the Local Government CAP Law, is advisable and necessary; and

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Palisades Park, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY2012 budget year, the final appropriations of the Borough of Palisades Park shall, in accordance with this Ordinance and NJSA 40A: 4-45.14, be increased by 3.50%, amounting to \$493,104.26, and that the CY2012 municipal budget for the Borough of Palisades Park be approved and adopted in accordance with this Ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Kim  
To Open Ordinance #1577 to Public

PUBLIC PARTICIPATION: NONE

Motion Made By Councilperson: Pirerra  
Seconded By Councilperson: Testa  
To Close & Adopt Ordinance #1577

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ROLL CALL:

Councilperson	Donohue	Yes
“	Kim	Yes
“	Lee	Yes
“	Pirerra	Yes
“	Ruh	Yes
“	Testa	Yes

COUNCIL REPORTS:

Councilperson Donohue: Attending several events: Soccer Championships, Easter Egg Hunt, Little League Opening Ceremonies and all events were well attended. Also the town cleanup with Councilperson Jason Kim was also well attended.

Councilperson Ruh: Thank the Fire and Police Department for the excellent job they did with the funeral for Fr. Reilly.

Councilperson Testa: Also thanked the Fire and Police Department for the job at St. Michaels and the wonderful send off for Fr. Reilly. Memorial Day Parade will be held on Monday, May 28 and would like everyone who attends to please stay until the ceremonies are ended.

Councilperson Lee: None at this time

Councilperson Kim: Reminded everyone about the Health Fair being held on Saturday, April 21 from 10:00 AM to 2:00 P.M.

Councilperson Pirerra: Thanked everyone who helped with getting the pool ready and also advised that the memberships are coming in and hopes we have a good season.

Motion Made By Councilperson: Donohue  
Seconded By Councilperson: Pirerra  
To Open Meeting to the Public

PUBLIC PARTICIPATION:

Susan Brauer: Questioned if there will be translators at the Health Fair and Councilperson Kim advised that students from the High School would be available. She also questioned the 911 Emergency and Matt Fincke answered the question.

Marsha Schor: Commented on the streets and wanted to know if we would consider consolidating services and Mayor Rotundo acknowledged that would not happen.

Motion Made By Councilperson: Testa



Seconded By Councilperson: Donohue  
To Close Public Portion & Adjourn Meeting

All present in favor by Voice Vote

Attest

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Martin A. Gobbo, RMC – Borough Clerk

