

Borough of Palisades Park  
Regular Meeting of the Mayor and Council  
August 21, 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: **CYNDY PIRRERA**  
Moment of Silence for our Troops

**ROLL CALL:**

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

Borough Attorney Joseph R. Mariniello, Sr. Present

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

From: Mayor & Council Meeting July 17, 2012

Motion Made by Councilperson: Testa  
Seconded by Councilperson: Lee  
To Accept Previous Months Minutes

**ROLL CALL:**

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

**PRESENTATION:** Officer Christopher Beck

Mayor Rotundo read a Letter of Commendation from the Chief of Police in Leonia after which Chief Ramos presented a plaque to Officer Beck.

On the morning of June 4<sup>th</sup>, 2012 an apartment fire erupted in a second floor apartment at 300 Elm Place in Leonia. Luckily, Off Duty Palisades Park Police Officer Christopher Beck was in the area and noticed the smoke from the fire coming out of the apartment window. Officer Beck took immediate action to deal with this situation. Using his cell phone he reported the fire to County Dispatch then summoned Special Police Officers Marvin Cha and Ryan Panarotto, who were walking on Broad Avenue, to assist him in getting the residents to evacuate the building. Then, Officer Beck, without hesitation or regard for his own personal safety, went right to the burning apartment unit, which was filled with heavy smoke and fire, to search for victims. He entered the apartment's open front door and worked his way into the front hallway. Officer Beck looked for anyone who might have been trapped, unaware of the fire and/or were injured. He was able to clear the hallway, but was quickly pushed back from the fire, heat and smoke. Officer Beck then organized the effort to evacuate residents. Leonia Police and Fire Units responded shortly thereafter and took over the scene.

This Letter of Commendation will serve to recognize Officer Beck's professional and swift

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response which served to mitigate a potentially deadly situation. His actions are a credit to his department, himself and the police profession.

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 **\$836,138.83**, payable to the Borough of Palisades Park – Payroll Account be approved and charged to the following appropriations:

<b>Current Account</b>	
7/20/12	\$283,206.39
8/3/12	\$246,823.25
8/17/12	<u>\$237,863.46</u>
	\$767,893.10
<b>Swim Pool Operation</b>	
7/20/12	\$ 26,792.30
8/3/12	\$ 20,078.84
8/17/12	<u>\$ 21,374.59</u>
	\$ 68,245.73
<b>Grand Total</b>	<b>\$836,138.83</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 warrants drawn in the amount of **\$836,138.83**, payable to the Borough of Palisades Park – Payroll Account be approved and charged to the following appropriations:

<b>Current Account</b>	
7/20/12	\$283,206.39
8/3/12	\$246,823.25
8/17/12	<u>\$237,863.46</u>
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<b>Swim Pool Operation</b>	
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8/17/12	<u>\$ 21,374.59</u>
	\$ 68,245.73
<b>Grand Total</b>	<b>\$836,138.83</b>

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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

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 **\$1,657,333.00** for the month of **August, 2012**, payable to the Palisades Park Board of Education, in accordance with the following schedule, same to be charged to the School Acct:

August 2012	<b><u>\$1,657,333.00</u></b>
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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
7/20/12	\$ 15,811.12
8/3/12	\$12,968.40
8/17/12	\$12,388.13

Total	<b>\$41,167.65</b>
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payable to Chase Manhattan Bank, representing the employer's share of Social Security for the above payroll periods is hereby approved and ratified; and

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

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**CA-5: Resolution Authorizing Liquor License Renewal (Pokoo, Inc.):**

**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:

**August 21, 2012 through June 30, 2013**

0245-33-024-008      Pokoo, Inc.      337 Broad 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-6: Resolution Authorizing Liquor License (CKI Enterprise, Inc.):**

**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:

**August 21, 2012 through June 30, 2013**

0245-33-029-007      Tyan Grand, Inc.

**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-7: Resolution Authorizing Municipal Alliance Grant from the County (Alcoholism & Drug Abuse):**

**WHEREAS**, the Mayor and Council of the Borough of Palisades Park, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

**WHEREAS**, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

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WHEREAS, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

NOW THEREFORE BE IT RESOLVED, that the Borough of Palisades Park, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Mayor and Council does hereby authorize submission of an application for the Municipal Alliance Grant for the year 2013 in the amount of \$11,677.00.
2. The Mayor and Council acknowledges, the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

CERTIFICATION

I, Martin A. Gobbo, Borough Clerk of the Borough of Palisades Park, County of Bergen, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a Resolution authorized by the Mayor and Council on this 21<sup>st</sup> day of August 2012.

\_\_\_\_\_  
Martin A. Gobbo, Borough Clerk

CA-8: Resolution Authorizing Concurrence Designating Bus Stops (Rt. 1/9):

WHEREAS, New Jersey Transit has propose bus stops located on Rt. 1/9, and

WHEREAS, the Borough of Palisades Park has requested these bus stops be made official; and

WHEREAS, the New Jersey Department of Transportation requires a Resolution of Concurrence in order to promulgate the required Traffic Regulation Order designating the bus stop from the Borough of Palisades Park; and

WHEREAS, the Borough Council has reviewed the request and recommends the establishment of the bus stops on Rt. 1/9.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of Palisades Park, Bergen County, State of New Jersey, that the Mayor and Council concur with the New Jersey Department of Transportation's recommendation to establish bus stops along Rt. 1/9 as follows:

Added Stop:

1. Along Route 1/9 (Broad Avenue), northbound, on the easterly side thereof at:
  - a. East Harriet Avenue – near side  
Beginning at the southerly curb line of East Harriet Avenue and extending 105 feet southerly therefrom.

Deleted Stop:

2. Along Route 1/9 (Broad Avenue), northbound, on the easterly side thereof at:
  - a. Columbia Avenue – near side  
Beginning at the southerly curb line of Columbia Avenue and extending

105 feet southerly therefrom.  
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That the Mayor and Council of Palisades Park will enforce the Traffic Regulation Order governing the aforementioned bus stop locations and provide the necessary police security to ensure the safety of the traveling public.

**BE IT FURTHER RESOLVED**, that this resolution shall take effect upon approval of the Commissioner of Transportation as provided by law.

1. Commissioner of Transportation
2. Police Department
3. Court Office

**CA-9: Resolution Authorizing Animal Control Service Contract:**

**WHEREAS**, the Board of Health and the Borough have a need for an animal control officer; and

**WHEREAS**, Bergen County Humane Enforcement, PO Box 1172, Fort Lee, NJ 07024 is a corporation of the State of New Jersey which maintains a certified licensed animal control officer licensed by the Department of Health and Human Services:

**WHEREAS**, the Health Officer has negotiated with Bergen County Humane Enforcement, to enter into a contract which meets the mandatory municipal compliance with Animal Control (NJAC Title 8-Chapter 52:4.3, Chapter 19 Article 3 and Chapter 23A Facility Operations and NJAC 8:23A Veterinary Public Health 1.9 Disease Control)

**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 the attached contract with Bergen County Humane Enforcement, Inc. for the period of one year commencing July 1, 2012 and ending June 30, 2013 in the amount of \$24,000.

**CA-10: Tax Court Judgment (71 Grand Ave.):**

**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 \$2,857.53, payable to "Nathan P. Wolf, Esq." as a result of a Tax Court Judgment, covering years 2009 & 2011, dated June 29<sup>th</sup>, 2012, on property known as Block 504, Lot 6, 71 Grand Ave.

**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-11: Tax Court Judgment (61 Grand Ave.):**

**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 \$4,730.16,

payable to "Nathan P. Wolf, Esq." as a result of a Tax Court Judgment, covering years 2009 & 2011, dated June 29<sup>th</sup>, 2012, on property known as Block 504, Lot 6.01, 61 Grand Ave.

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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-12: Tax Court Judgment (1 E. Harriet Ave.):**

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 \$9,445.73, payable to "Nathan P. Wolf, Esq." as a result of a Tax Court Judgment, covering years 2009, 2010 & 2011, dated June 22<sup>nd</sup>, 2012, on property known as Block 623, Lot 15, 1 E. Harriet Avenue.

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-13: Resolution Authorizing Award of Contract for Structural Steel:**

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., the Borough Administrator solicited sealed bids from interested vendors for structural steel at the Affordable Senior Project, Center Place, Palisades Park, New Jersey; and,

WHEREAS, the Borough Clerk has caused the required notice to be advertised; and,

WHEREAS, three (3) bids were received on August 15, 2012 pursuant to the advertisement; and,

WHEREAS, the bids were reviewed by Harsen & Johns Architects, P.A.; and

WHEREAS, N.J.S.A. 40A:11-1 et seq., requires that public contracts be awarded to the lowest responsible bidder; and,

WHEREAS, Harsen & Johns Architects, P.A. has recommended the award of the lowest bid to Iron-Age Iron Works Co., 643 Garfield Avenue, Jersey City, New Jersey 07305 in the total amount of \$75,000.00 with no accepted alternates; and,

WHEREAS, the Chief Financial Officer of the Borough of Palisades Park has certified to the Mayor and Council that sufficient funds are available in the COAH Trust Fund in order to execute an agreement with Iron-Age Iron Works Co.; and,

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

1. That Iron-Age Iron Works Co. is determined to be the lowest responsible bidder.

2. The Mayor and Borough Clerk are authorized to enter into a Contract, in a form approved by the Borough Attorney, with Iron-Age Iron Works Co.

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3. The Contract shall provide for payment to the successful bidder in the amount of \$75,000.00
4. The Borough Clerk shall immediately forward to the successful bidder, the Chief Financial Officer, Harsen & Johns Architects, P.A. and the Borough Administrator a copy of this Resolution.

**CA-14: Resolution Authorizing Award of RFP (Payroll Services):**

**WHEREAS,** the Borough advertised for Request for Proposal Providing for Financial Services for Processing of Payroll in the Borough of Palisades Park;

**WHEREAS,** the Borough Clerk has caused the required notice to be advertised; and

**WHEREAS,** on August 15, 2012, three (3) Request for Proposals were opened and reviewed pursuant to the advertisement; and

**WHEREAS,** the Request for Proposals were reviewed by the appropriate Borough Official who has recommended that the contract be awarded to Action Data Systems; and

**WHEREAS,** the Chief Financial Officer of the Borough of Palisades Park has certified to the Mayor and Council that sufficient funds are available in order to execute an agreement with Action Data Services; and

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

1. That the contract be awarded to Action Data Services.
2. The Mayor and Borough Clerk are authorized to enter into a two year Contract, in a form prepared by and/or approved by the Borough Attorney, with Action Data Services.
3. The Borough Clerk shall immediately forward to the successful bidder, the Chief Financial Officer, the Borough Attorney, and the Borough Administrator a copy of this Resolution.

**CA-15: Resolution Authorizing Construction Superintendent (Vincent Carnivale):**

**WHEREAS,** a need presently exists for the hiring of a Construction Clerk; and

**WHEREAS,** Vincent Carnivale has been appointed by the Mayor and Council to oversee the development of the new senior building; and

**WHEREAS,** he has proven ability to oversee all trades on the project from the pre-construction stages right through CO and punchlist. Mr. Carnivale has over 30 years of experience in the construction and development of residential and commercial projects within the area. He also has experience and ability to

interact with various professionals and inspectors as needed and has acted as a liaison between the project and the Borough Officials.

**NOW THEREFORE BE IT RESOLVED,** that Vincent Carnivale is hereby



appointed as a part-time Construction Clerk for the Borough of Palisades Park at \$24.00 per hour up to 30 hours; and

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

1. Chief Financial Officer
2. Payroll Department
3. David Lorenzo
4. Vincent Carnivale

**CA-16: Resolution Authorizing Liquor License Transfer:**

WHEREAS, an application has been filed for a Place-to-Place Transfer of Plenary Retail Consumption License #0245-33-029-008, issued to Tyan Grand Inc., which has been Inactive for the 2011-2012 year, and previously located at 254 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.

NOW THEREFORE BE IT RESOLVED, that the Borough of Palisades Park Governing Body does hereby approve, effective August 21, 2012, the Place-to-Place Transfer of the aforesaid Plenary Retail Consumption licensed premises, from its former location at 254 Broad Avenue, Palisades Park, NJ, to its new location at 15 Grand Avenue, Palisades Park, NJ and does hereby direct the Borough Clerk to endorse the license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to premises located at 15 Grand Avenue, Palisades Park, NJ 07650.”

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 Tyan Grand Inc.

**CA-17: Resolution Authorizing BYOB License to be Revoked (Chung Dam Dong Restaurant):**

WHEREAS, on July 20, 2012 the Palisades Park Police issued complaints to Chung Dam Dong Restaurant located at 118 Broad Avenue, Palisades Park, New Jersey and issued Summons No. S-2012-00146-0245 charging violation of N.J.S. 33:1-50 and Summons No. S-2012-000147-0245 for violation of N.J.S. 2C:33-27a(1) and was issued Borough Ordinance Summons No. SC-010793 and SC-010794; and

WHEREAS, all of these violations were a result of an undercover operation by the Palisades Park Police Department which revealed that the establishment was selling alcohol to patrons without a license and in violation of the BYOB permit; and

WHEREAS, on the date of the trial for the above referenced violations Chung Dam Dong Restaurant entered a voluntary plea of guilty to Summons No. S2012-00147-0245 and in exchange for that guilty plea the other charges were dismissed,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park that Permit No.006-13 issued to Chung Dam Dong Restaurant is hereby revoked; and

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BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Police Director, Police Chief, Borough Administrator and Chung Dam Dong Restaurant.

**CA-18: Resolution Accepting Mark Pasquali's Resignation as DPW Superintendent:**  
WHEREAS, the Mayor and Council of the Borough of Palisades Park, received written notification of Resignation from DPW Superintendent, Mark Pasquali.

NOW THEREFORE BE IT RESOLVED, with deep regret that the Mayor and Council hereby accept the Resignation of Mark Pasquali, effective immediately.

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

1. Joe Ferguson
2. Chief Financial Officer

**CA-19: Resolution Appointing James Ring as Part-Time DPW Superintendent:**  
WHEREAS, the Mayor and Council of the Borough of Palisades Park, have deemed it necessary to hire a Part Time Employee to fill the position of DPW Superintendent as a result of the resignation of Mark Pasquali; and

NOW THEREFORE BE IT RESOLVED, that the Mayor & Council hereby appoint James Ring to fill the position, at a salary not to exceed \$15,000. per annum.

BE IT FURTHER RESOLVED, that said individual is hereby appointed as a Part Time Employee, effective August 21, 2012; and

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

1. Chief Financial Officer
2. Payroll Department
3. James Ring

**CA-20: Resolution Authorizing Award of Contract for Shelving Building Dept.:**

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Building Department has requested approval to build new storage shelving. The storage capacity for all files, blueprints etc. has reached the point of overflowing, resulting in extreme difficulty in maintaining order.

BE IT RESOLVED, that this storage will be built in the mezzanine area and have the ability to store sixty four (64) storage boxes as well as miscellaneous items.

NOW THEREFORE BE IT RESOLVED, that Peter Alagia is hereby awarded a contract at a cost of \$2,480 and will begin immediately; and

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

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1. Chief Financial Officer
2. Construction Official
3. Payroll Department

**CA-21: Resolution Rescinding CA-17 (July 17) Access Agreement Enviro Compliance, Inc.:**

WHEREAS, on July 17, 2012 the Mayor and Council approved Resolution No. CA-17 in regard to TDY Industries, Inc.,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park that said resolution is hereby rescinded.

**CA-22: Resolution Authorizing Access Agreement (Birdsall Services Group):**

WHEREAS, TDY Industries, Inc., (hereinafter "TDY") of 401 Commercial Avenue has submitted a letter to the Borough Engineer and Borough Administrator requesting access approval from the Borough of Palisades Park and

WHEREAS, TDY has contracted with Birdsall Services Group to perform certain environmental activities mandated by the New Jersey Department of Environmental Protection; and

WHEREAS, from time to time over the past 20 years the Borough has allowed via an Access Agreement certain access to locations within West Palisades Boulevard for soil borings and for the installation of ground water monitoring wells; and

WHEREAS, it has become necessary for the drilling of additional temporary soil borings and the installation of one additional ground water monitoring well; and

WHEREAS, it is in the best interest of both the Borough and TDY to make sure that the property surrounding 401 Commercial Avenue is environmentally compliant; and

WHEREAS, Birdsall Services Group has filed a work plan with the Borough Engineer and the Borough Engineer has reviewed same,

NOW THEREFORE BE IT RESOLVED that the Borough grants to TDY and Birdsall Services Group rights of ingress and egress to the site to the extent reasonably necessary to implement the activities which include drilling of temporary soil borings and the installation of one ground water monitoring well for subsequent ground water sampling in accordance with the work plan submitted; and

BE IT FURTHER RESOLVED that in the event the Borough deems it necessary to have West Palisades Boulevard resurfaced, the cost of same shall be assessed to TDY; and

BE IT FURTHER RESOLVED the Borough Engineer shall make inspections

during the testings in the Borough's right-of-way; and

BE IT FURTHER RESOLVED the specifications on the materials to be used for the restoration of the Borough roadway should be submitted for approval; and

BE IT FURTHER RESOLVED that TDY shall establish an escrow account with the Borough for engineering review and inspections; and

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BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to enter into an Access Agreement in a form to be approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to TDY Industries, Inc., Birdsall Services Group, the Borough Engineer, and the Borough Attorney.

**CA-23: Resolution Authorizing Contract for Masonry Block/Senior Facility:**

WHEREAS, the Borough of Palisades Park Borough Administrator solicited for the receipt of quotes for: **MASONRY FOR CENTRE PLACE**; and

WHEREAS, the Borough Clerk has secured the following quotations:

1. Bob Bannon, Inc., Fairview, NJ	\$27,025.00
2. JFZ Mason Contractor, Paramus, NJ	\$29,700.00
3. Brahma Construction Corp., Wallington, NJ	\$28,250.00
4. PBS Construction, Palisades Park, NJ	Unit Price \$12.00 per block

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that, the Borough Clerk be and he is hereby authorized and directed to issue a purchase order to **PBS Construction Corp., 313 Roff Avenue, Palisades Park, NJ 07650**, in an amount not to exceed **Unit Price \$12.00 per block**; and

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

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

1. Chief Financial Officer
2. Borough Administrator
3. PBS Construction Corp.

**CA-24: Resolution Authorizing Limo License (Pa Bang Limo):**

WHEREAS, Paa Bang Limo, has filed an application for a Limousine Owners License for one (1) vehicle and one (1) driver; and

WHEREAS, Paa Bang Limo, owned by Kyong Uk Louis Lee, located at 50 Grand Ave., Palisades Park, NJ, upon the recommendation of the Construction Official, has demonstrated parking at said location for one (1) vehicle, as follows:

Lexus/RX

Plate #RGY97U (NJ)

NOW THEREFORE BE IT RESOLVED, that Paa Bang Limo Limo, is hereby approved to receive a Limousine Owners License, upon receipt of the following fees, and upon the required safety inspection to be performed by the Palisades Park Police Department.

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Limousine Owners License Fee:	\$150.00
Limousine Vehicle Fee:	\$ 30.00
Limousine Driver Fee:	<u>\$ 25.00</u>
Total	\$205.00

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

1. Construction Official
2. Chief of Police
3. Paa Bang Limo

**CA-25: Resolution Authorizing Little League for Use of Pool for Annual Awards Picnic:**

WHEREAS, the Palisades Park/Leonia Little League, has requested permission from the Mayor and Council of the Borough of Palisades Park, the facilities of the Palisades Park Swim Club for their annual awards picnic on Saturday, September 8, 2012 from 12:00 PM to 5:00 PM with a rain date of Sunday, September 9, 2012 from 1:00 PM to 6:00 PM and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that permission is hereby granted to the Palisades Park/Leonia Little League to use the Swim Pool Complex.

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

1. Swim Club President
2. Little League President

Motion Made By Councilperson: Ruh  
Seconded By Councilperson: Pirrera  
To Approve Consent Agenda CA-1 thru CA-25

**ROLL CALL:**

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

**INTRODUCTION OF NEW BOND ORDINANCE:**

**#1582 BOND ORDINANCE TO AUTHORIZE THE 2012 ROAD IMPROVEMENT PROGRAM IN THE AMOUNT OF \$666,680.00**

**BOND ORDINANCE #1582**

IBOND ORDINANCE TO AUTHORIZE THE 2012 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF PALISADES PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$666,680 TO  
PAY THE Borough of Palisades Park  
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COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

**BE IT ORDAINED** by the Borough Council of the Borough of Palisades Park, in the County of Bergen, New Jersey, as follows:

**Section 1.** The Borough of Palisades Park, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the 2012 Road Improvement Program (including roadway reconstruction and resurfacing and the undertaking of the following, where necessary: drainage improvements, reconstruction of curbs, sidewalks and driveway aprons and landscaping improvements) at the following locations in the Borough:

Hillside Avenue (from Brinkerhoff Terrace to West Central Boulevard)  
Highland Avenue (from West Central Boulevard to Henry Street)  
Cleveland Place (from Broad Avenue to Highland Avenue)  
Delia Boulevard (from the Ridgfield border to Grantwood Boulevard)  
Grantwood Boulevard (from Delia Boulevard to Sunset Place)  
Sunset Place (from Grantwood Boulevard to East Homestead Avenue)  
East Ruby Avenue (from Broad Avenue to Routes 1 and 9)  
Princeton Place (from East Homestead Avenue to Northwood Way)  
Northwood Way (from Route 63 to East Homestead Avenue)  
Centre Place (from Hillside Avenue to Columbus Park)

Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor and shall be undertaken in accordance with plans and specifications prepared by the Borough Engineer and hereby approved and incorporated herein by this reference thereto. Such plans and specifications are on file or shall be placed on file with the Borough Clerk and made available for public inspection during regular business hours. It is hereby determined and stated that said roads to be improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

**Section 2.** The sum of \$666,680 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that a grant in the amount of \$146,500 from the State of New Jersey Department of Transportation shall be received by the Borough to finance the cost of the improvements

described in Section 1 hereof. Said grant funds shall be applied as set forth in Section 10 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

**Section 3.** It is hereby determined and stated that (1) the making of such improvements is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$666,680, and (4) \$31,780 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5)

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the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$634,900, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$122,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

**Section 4.** It is hereby determined and stated that moneys exceeding \$31,780, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$31,780 is hereby appropriated from such moneys to the payment of the cost of said purpose.

**Section 5.** To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$634,900 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

**Section 6.** To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$634,900 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

**Section 7.** Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer, who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

**Section 8.** It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

**Section 9.** It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$634,900 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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**Section 10.** Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

**Section 11.** The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

**Section 12.** The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

**Section 13.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

**Section 14.** This ordinance shall take effect twenty days after the first publication thereof after final passage.

Motion Made by Councilperson: Pirrera  
Seconded By Councilperson: Testa  
**To Introduce Bond Ordinance #1582**

**ROLL CALL:**

Councilperson	Donohue	Excused Absence
“	Kim	Excused Absence
“	Lee	Yes
“	Pirrera	Yes



“                   Ruh                   Yes  
                      Testa                Yes

**INTRODUCTION OF NEW BOND ORDINANCE:**

**#1583 BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A STREET SWEEPER IN THE AMOUNT OF \$250,000.00**

**BOND ORDINANCE #1583**

IBOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A STREET SWEEPER IN, BY AND FOR THE BOROUGH OF PALISADES PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$250,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION

AND TO PROVIDE Borough of Palisades Park  
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FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Palisades Park, in the County of Bergen, State of New Jersey, as follows:

**Section 1.** The Borough of Palisades Park, in the County of Bergen, State of New Jersey (the "Borough"), is hereby authorized to lacquire new additional or replacement equipment and machinery consisting of a street sweeper for the use of the Department of Public Works in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

**Section 2.** The sum of \$250,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

**Section 3.** It is hereby determined and stated that (1) said purpose is not a current expense of the Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of the Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$250,000, and (4) \$12,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$238,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$5,000, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

**Section 4.** It is hereby determined and stated that moneys exceeding \$12,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for the Borough, are now available to finance said purpose. The sum of \$12,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

**Section 5.** To finance said purpose, bonds of the Borough of an aggregate principal amount not exceeding \$238,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

**Section 6.** To finance said purpose, bond anticipation notes of the Borough of an aggregate principal amount not exceeding \$238,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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**Section 7.** Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law, and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Chief Financial Officer, who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

**Section 8.** It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

**Section 9.** It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of the Borough, and that such statement so filed shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$238,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

**Section 10.** Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose shall be applied to the payment of the cost of such purpose or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

**Section 11.** The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated

by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

**Section 12.** The Borough intends to issue bonds or notes to finance the cost of the improvement described in Section 1 of this ordinance. If the Borough incurs such costs prior to the issuance of such bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this ordinance.

**Section 13.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

**Section 14.** This ordinance shall take effect twenty days after the first publication thereof after final passage.

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Motion Made By Councilperson: Ruh  
Seconded By Councilperson: Pirerra  
To Introduce Bond Ordinance #1583

**ROLL CALL:**

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

**INTRODUCTION OF NEW ORDINANCE:**

**#1584 AN ORDINANCE AMENDING SETION 282-46 “SECTION II: ONE-WAY STREETS” OF THE CODE OF THE BOROUGH OF PALISADES PARK**

**ORDINANCE #1584**

**AN ORDINANCE AMENDING SECTION 282-46 "SCHEDULE II: ONE-WAY STREETS" OF THE CODE OF THE BOROUGH OF PALISADES PARK.**

**SECTION 1.**

That West Harriet Avenue shall remain a one-way street, except for a portion beginning 25 feet from Broad Avenue heading westerly to a point ending 162.5 feet from Broad Avenue which portion shall be two-way.

**SECTION 2.**

The remainder of "Schedule II: One-Way Streets" shall remain the same.

**SECTION 3. EFFECTIVE DATE**

This Ordinance shall take effect immediately upon passage and publication as provided by law.

**SECTION 4. SEVERABILITY**

If any section, sentence or other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remainder of this Ordinance, but shall be confined in its effect to the section, sentence or other part of this Ordinance directly involved in the controversy which such judgment shall be rendered.

**SECTION 5. 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.

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Lee  
To Introduce Ordinance #1584

**ROLL CALL:**

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

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

**#1579 AN ORDINANCE AMENDING CHAPTER 214 OF THE CODE OF THE BOROUGH OF PALISADES PARK AND CREATING SECTION 214.8**

**ORDINANCE #1579**

**AN ORDINANCE AMENDING CHAPTER 214 OF THE CODE OF THE BOROUGH OF PALISADES PARK ENTITLED "PEACE AND GOOD ORDER"**

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

**SECTION 1.** That there shall be added a Section 214-8 as follows:

Whenever it becomes necessary for the Borough of Palisades Park, the County of Bergen or the State of New Jersey, for the demolition, alteration, repair or excavation of streets, roads, bridges and underpasses anywhere within the Borough of Palisades Park, the Construction Official is hereby given the authorization to provide a waiver from the requirements of Section 214-7.

However, if in the opinion of the Construction Official reasonable efforts are not being utilized to mitigate negative impact to the citizens in the affected area, said Construction Official can order a halt to the activities being performed by the contractor, agents or member of the public entities herein named and revoke the waiver and require them to comply with all rules and regulations of 214-7 of the Code of the Borough of Palisades Park.

**SECTION 2. EFFECTIVE DATE**

This Ordinance shall take effect immediately upon passage and publication as provided by law.

**SECTION 3. SEVERABILITY**

If any section, sentence or other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remainder of this Ordinance, but shall be confined in its effect to the section, sentence or other part of this Ordinance directly involved in the controversy which such judgment shall be rendered.

**SECTION 4. 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.

Motion Made By Councilperson: Pirrera  
Seconded By Councilperson: Testa  
**To Open Ordinance #1579 to Public**  
There were no questions, so Mayor Rotundo asked for motion to adopt ordinance.

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Motion Made By Councilperson: Pirrera  
Seconded By Councilperson: Testa  
**To Close & Adopt Ordinance #1579**

**ROLL CALL:**

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

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

**#1580** AN ORDINANCE AMENDING CHAPTER 191 OF THE CODE OF THE BOROUGH OF PALISADES PARK CREATING 191-7G

**ORDINANCE #1580**

**AN ORDINANCE AMENDING CHAPTER 191 OF THE CODE OF THE BOROUGH OF PALISADES PARK ENTITLED "NOISE"**

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

**SECTION 1.** That there shall be added to Section 191-7 a subparagraph G as follows:

G. Planned and/or emergency road work performed by either the Borough of Palisades Park, County of Bergen, or the State of New Jersey or by an authorized contractor, agents, or member of the public entities. For the demolition, alteration,

repair, or excavation of streets, roads, bridges, and underpasses anywhere within the Borough of Palisades Park. However, if in the opinion of the Construction Official or his designee reasonable effort is not utilized to diminish noise levels, this exclusion shall not apply and offending entity or its contractors, agents or employees shall conform to all requirements pertaining to noise contained in Chapter 191 of the Code of the Borough of Palisades Park.

## SECTION 2. EFFECTIVE DATE

This Ordinance shall take effect immediately upon passage and publication as provided by law.

## SECTION 3. SEVERABILITY

If any section, sentence or other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remainder of this Ordinance, but shall be confined in its effect to the section, sentence or other part of this Ordinance directly involved in the controversy which such judgment shall be rendered.

**SECTION 4. 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.

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Motion Made By Councilperson: Testa  
Seconded By Councilperson: Pirrera  
**To Open Ordinance #1580 to Public**  
No questions, so Mayor Rotundo asked for motion to close & adopt ordinance.

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Pirrera  
**To Close & Adopt Ordinance #1580**

### ROLL CALL:

Councilperson	Donohue	Excused Absence
“	Kim	Excused Absence
“	Lee	Yes
“	Pirrera	Yes
“	Testa	Yes

**2<sup>ND</sup> READING/PUBLIC HEARING & ADOPTION OF BOND ORDINANCE:**  
**#1581 BOND ORDINANCE FOR THE ESTABLISHMENT OF A 911 MEMORIAL IN THE AMOUNT OF \$2000,000.00**

### **BOND ORDINANCE #1581**

BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF A GROUND ZERO MEMORIAL PASSIVE PARK IN, BY AND FOR THE BOROUGH OF PALISADES PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND

ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Palisades Park, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Palisades Park, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to construct a Ground Zero Memorial passive park at the corner of Bergen and Central Boulevards in, by and for said Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$200,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that a grant in the amount of \$59,500 from the County of Bergen Open Space, Recreation, Farmland and Historic Preservation Trust Fund shall be received by the Borough to finance the cost of the improvement described in Section 1 hereof. Said grant funds shall be applied as set forth in Section 10 hereof. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

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Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$200,000, and (4) \$10,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$190,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$15,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$10,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$10,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$190,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$190,000 are hereby authorized to be issued

pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

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Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$190,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United State of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by



this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Motion Made By Councilperson: Ruh

Seconded By Councilperson: Testa

To Open Bond Ordinance #1581 to Public

Eva Holland asked if we need our own Bond Ordinance for the 911 Memorial. Mayor Rotundo answered the question.

Motion Made By Councilperson: Pirrera

Seconded By Councilperson: Testa

To Close & Adopt Bond Ordinance #1581

**ROLL CALL:**

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

**COUNCIL REPORTS:**

Councilperson	Donohue	Excused Absence
"	Kim	Excused Absence
"	Lee	None
"	Pirrera	None
"	Ruh	None
"	Testa	Stated that the Country Western Concerts were rained out and rescheduled. One was rescheduled for August 29 and the other to be determined for a date in September.

Motion Made By Councilperson: Pirrera

Seconded By Councilperson: Ruh

To Open Meeting to the Public

**PUBLIC PARTICIPATION:**

Joan Campbell: Wanted to know why Glen (Senior Bus Driver) was being replaced. Mayor Rotundo advised that he was not being replaced but they would like to have a

licensed back up driver.

Marsha Schor: Wanted to know if September meeting date could be changed because of Rosh Hashanah. Mayor Rotundo said he would make a comment to see what could be done, but has no control over the meeting schedule.

Susan Brauer: Asked question about the Master Plan that she still had no answer as to when it will be completed. Mayor Rotundo answered that the plans were still being worked out with COAH.

Carol Vitarell: Wanted to know if there was going to be a retaining wall were the park is to prevent weeds from growing in her yard. Mayor Rotundo answered the question and Borough Administrator verified that there will be a retaining wall.

Katie D: Wanted information on the Senior Building and the new Senior Building being built. Asked the question how to apply to get into them. Mayor Rotundo answered the question.

Marsha Schor: Asked question about the street sweeper and Mayor Rotundo answered that we would be purchasing a new one. Mayor Rotundo stated that the Bond Ordinance that was introduced was for the purchase of a new sweeper.

Eva Holland: Asked question about sharing street sweeper with another town so we don't have to spend money on a new one. Mayor Rotundo answered question.

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Motion Made By Councilperson: Pirrera  
Seconded By Councilperson: Testa  
**To Close Public Portion & Adjourn Meeting**

All present in favor by Voice Vote:

Attest

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Martin A. Gobbo, RMC – Borough Clerk

