

Borough of Palisades Park  
Regular Meeting of the Mayor and Council  
August 20, 2013

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 1/09/13, with the Newark Star Ledger, official newspaper 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: HENRY RUH  
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, Jr. Present

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

From: Mayor & Council Regular Meeting: July 16, 2013  
Mayor & Council Special Meeting: July 23, 2013

Motion Made By Councilperson: Pirrera  
Seconded By Councilperson: Kim  
To Accept Previous Month's Minutes

**ROLL CALL:**

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

Motion Made By Councilperson: Ruh  
Seconded By Councilperson: Pirrera  
To Remove CA-27, CA-28 and CA-29 off Consent Agenda

All Present In Favor by Voice Vote

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**CA-27: Resolution Hiring Part Time Dispatcher (RE: Napoli):**

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

NOW THEREFORE BE IT RESOLVED, that the position of Part Time Dispatcher shall be filled by Matthew Napoli and shall be paid in compliance with the salary ordinance.

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

1. Chief of Police
2. Chief Financial Officer
3. Payroll Department
4. Matthew Napoli

Motion Made By Councilperson: Ruh  
Seconded by Councilperson: Pirrera  
To Swear In Dispatcher

**ROLL CALL:**

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

**CA-28 Resolution Hiring Emergency Police Dispatcher (RE: Farnese):**

WHEREAS, the Mayor and Council of the Borough of Palisades Park, upon recommendation from the Chief of Police, have deemed it necessary to hire a Full Time Emergency Police Dispatcher; and

NOW THEREFORE BE IT RESOLVED, that Salvatore Farnese is hereby hired to the position of Emergency Police Dispatcher and shall be paid in compliance with the salary ordinance.

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

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

Motion Made By Councilperson: Ruh  
Seconded By Councilperson: Pirrera  
To Swear In Emergency Dispatcher

**ROLL CALL:**

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

**CA-29 Resolution Hiring Time Traffic Officer (RE: Robert Then):**

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

**NOW THEREFORE BE IT RESOLVED**, that the position of Traffic Officer shall be filled by Robert Then and shall be paid in compliance with the salary ordinance.

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

1. Chief of Police
2. Chief Financial Officer
3. Payroll Department
4. Robert Then

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Motion Made By Councilperson: Ruh  
Seconded By Councilperson: Pirrera  
To Swear In Traffic Officer

**ROLL CALL:**

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

Councilperson Donohue stated that these gentlemen are fine candidates as he knew them from the school system. Councilperson Pirrera agreed with Councilperson Donohue and was happy that they are voting them in to join our Police Department. Borough Clerk then swore in all the new police officers and were congratulated by the Mayor & Council.

**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 **\$959,543.07**, payable to the Borough of Palisades Park – Payroll Account be approved and charged to the following appropriations:

<b>Current Account</b>		
7/19/13	\$306,318.49	
8/02/13	\$304,297.67	
8/16/13	<u>\$276,483.17</u>	
	\$887,099.33	
<b>Swim Pool Operation</b>		
7/19/13	\$ 23,327.69	
8/02/13		\$ 26,689.93
8/16/13		<u>\$ 22,426.12</u>
	\$ 72,443.74	
<b>Grand Total</b>	<b>\$959,543.07</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

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 \$4,549,213.31 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	\$	2,689,343.88
Capital Account	\$	1,811,202.00
Swim Pool Account	\$	38,333.66
Unemployment Trust	\$	10,186.77
Municipal Alliance Trust Account	\$	147.00

Total \$4,549,213.31

Developers Escrow Account	\$	11,135.00
COAH III	\$	2,318.75
Tree Preservation	\$	0
Library	\$	450.00
Night Out Against Crime	\$	429.03

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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 \$1,666,370.00 for the month of July 2013, payable to the Palisades Park Board of Education, in accordance with the following schedule, same to be charged to the School Acct:

July 2013	<u>\$ 1,666,370.00</u>
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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
7/19/13	\$ 17,833.33
8/02/13	\$ 17,708.07
8/16/13	\$ 15,024.53

Total	\$50,565.93
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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 Borough of Palisades Park

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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 Grant Application and Execute Grant Agreement  
With the NJDOT for the East & West Edsall Blvd. (Section 3):  
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT  
AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR THE EAST AND WEST EDSALL BOULEVARD  
(SECTION 3) PROJECT**

**WHEREAS**, the Borough of Palisades Park is requesting funding from the New Jersey Department of Transportation Municipal Aid Program.

**NOW, THEREFORE, BE IT RESOLVED** that Council of the Borough of Palisades Park formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2014-Palisades Park Borough-00011 to the New Jersey Department of Transportation on behalf of the Borough of Palisades Park.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Palisades Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution  
adopted by the Council on this **20 day of  
August 2013**

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Martin A. Gobbo, Borough Clerk  
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My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

**CA-6: Resolution Authorizing Raffle License (RE: St. Joseph Regional HS):**

**WHEREAS**, St. Joseph Regional High School, Home School Association, located at 14 Chestnut Ridge Road, Montvale, NJ 07645, Registration ID #318-5-21317, has filed an application to conduct a 50/50 Raffle, to be held on **Saturday, September 14, 2013 between the hours of 7-10 pm**; and

**WHEREAS**, said application has been investigated and it is the determination of the Mayor and Council of the Borough of Palisades Park that it be approved.

**NOW THEREFORE BE IT RESOLVED**, that the Borough Clerk is hereby authorized to issue Raffle License #**RL-618**, to St. Joseph Regional High School, Home School Association and that the licensee shall submit a fee of \$20.00 payable to the State of New Jersey, Legalized Games of Chance Control Commission, and a fee of \$20.00 payable to the Borough of Palisades Park.

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

1. State of NJ – Legalized Games of Chance
2. St. Joseph's Regional High School – Home School Association

**CA-7: Resolution Authorizing Clerk to Advertise for Bids for Improvement to Lindbergh School Track Phase II:**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park, that the Borough Clerk, is hereby authorized to advertise for the receipt of bids for the following purpose:

**IMPROVEMENT TO LINDBERGH SCHOOL TRACK – PHASE II**

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

1. Chief Financial Officer  
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2. Borough Administrator

**CA-8: Resolution Authorizing Refund of Pool Membership (RE: Petruzzello & DeSalvo):**

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Collector shall be and is hereby authorized to issue a check in the amount of \$130.00, payable to Remi Petruzzello and Inez DeSalvo, of 4105A Liberty Ave., North Bergen, NJ 07047 for refund of pool membership.

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
3. Swim Club Manager
4. Remi Petruzzello
5. Inez De Salve

**CA-9: Resolution Authorizing Refund of Pool Membership (RE: Weiss):**

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Collector shall be and is hereby authorized to issue a check in the amount of \$130.00, payable to Joan Weiss, of 310Westview Avenue, Apt. #3, Fort Lee, NJ 07024 for refund of pool membership.

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
3. Swim Club Manager
4. Joan Weiss

**CA-10: Resolution Authorizing Refund of Pool Membership (RE: McCoshen):**

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Collector shall be and is hereby authorized to issue a check in the amount of \$130.00, payable to Marie McCoshen, of 370 Fairview Avenue, 3L, Fairview, NJ 07022 for refund of pool membership.

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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
3. Swim Club Manager
4. Marie McCoshen

**CA-11: Resolution Authorizing Swim Club End of Season Dance (RE: August 31):**

**WHEREAS**, the Palisades Park Adult Pool Members & Friends, has requested permission from the Mayor and Council of the Borough of Palisades Park, to utilize all the facilities of the Palisades Park Swim Club for their end of season dance on Saturday, August 31, 2013 from 8:00 PM to Midnight; and

**WHEREAS**, the Pool Members & Friends are requesting that the Pool Complex be closed at 5:30 PM to the public to allow time for setting up; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council that permission is hereby granted to the Palisades Park Adult Pool Members & Friends 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 Manager
2. Arlene Star

**CA-12: Resolution Authorizing Refund of Building Permit #12-517:**

**WHEREAS**, the Construction Official has advised the Mayor and Council that Eric & Jasmine Pai did not perform the work and verified by the Electrical Inspector and is entitled to a refund on permit #12-517; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that a refund check be made payable to Eric & Jasmine Pai, of 70 West Columbia Avenue in the amount of \$242.40; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby directed to forward a copy of this Resolution to the following:

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1. Chief Financial Officer
2. Collector

3. Construction Official
4. Eric & Jasmine Pai

**CA-13: Resolution Authorizing Refund of Registration for Summer Youth Program:**  
RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Collector shall be and is hereby authorized to issue a check in the amount of \$125.00, payable to Jeremy A. Ruiz, 303 E. Edsall Blvd., Palisades Park, for refund of registration fee for summer youth program.

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
3. Director of Recreation
4. Jeremy A. Ruiz

**CA-14: Resolution Authorizing Liquor License Renewal #0245-33-013-005**  
(RE: Joon Corporatin 2012-2013):

WHEREAS, Liquor License #0245-33-013-005 went to inactive status in 2012 and;

WHEREAS, Liquor License #0245-33-013-005 failed to obtain a Liquor License Tax Clearance Certificate for renewal of the 2012-2013 term and;

WHEREAS, the New Jersey Division of Taxation has issued on July 10, 2013 a Tax Clearance Certificate for the 2012-2013 term to Joon Corporation and;

WHEREAS, the Director of the Division of A.B.C. has granted permission pursuant to N.J.S.A. 33:1-12.18; N.J.A.C. 13:2-42 and;

WHEREAS, Joon Corporation has filed the appropriate renewal form along with the correct fees.

NOW, THEREFORE BE IT RESOLVED that Liquor License #0245-33-013-005 is hereby renewed for the 2012-2013 term as an INACTIVE license.

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BE IT FURTHER RESOLVED that the Clerk is hereby directed to furnish certified copies of this resolution to the following:

1. Director of A.B.C
2. Joon Corporation
3. Chief of Police

**CA-15: Resolution Authorizing Liquor License Renewal #0245-33-013-005  
(Re: Joon Corporation 2013-2014):**

**WHEREAS**, Liquor License #0245-33-013-005 went to inactive status in 2012 and;

**WHEREAS**, Liquor License #0245-33-013-005 failed to obtain a Liquor License Tax Clearance Certificate for renewal of the 2013-2014 term and;

**WHEREAS**, the New Jersey Division of Taxation has issued on July 9, 2013 a Tax Clearance Certificate for the 2013-2014 term to Joon Corporation and;

**WHEREAS**, Joon Corporation has filed the appropriate renewal form along with the correct fees.

**NOW, THEREFORE BE IT RESOLVED** that Liquor License #0245-33-013-005 is hereby renewed for the 2013-2014 term as an INACTIVE license.

**CA-16: Resolution Authorizing Refund of Application for Street Openings (GES):  
RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the Collector shall be and is hereby authorized to issue a check in the amount of \$465.00, payable to Groundwater & Environmental Services, Inc., 1340 Campus Parkway, Bldg. B, Neptune, NJ 07753 for a return of monies for three (3) street opening applications.

**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
3. GES Services, Inc.

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**CA-17: Resolution Authorizing Duplicate Tax Payments (468 Glen Avenue):  
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 \$2,006.21, payable to "Wells Fargo Home Mortgage" for a duplicate tax payment made on

the 3<sup>rd</sup> & 4<sup>th</sup> quarters 2012, on property known as Block 320, Lot 19, Qualifier 468 Glen Avenue.

BE IT FURTHER RESOLVED, “Wells Fargo” paid the total of the 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2012 on the Mother Lot in error.

BE IT FURTHER RESOLVED, “Wells Fargo Home Mortgage” was not aware of the tax liability for their client was half of the mother lot taxes. “Wells Fargo” paid the total taxes on the 3<sup>rd</sup> & 4<sup>th</sup> quarters of 2012, paying for both “A” & “B.”

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. Collector

**CA-18: Resolution Authorizing Award of Contract (RE: Pool Closing):**

WHEREAS, the Assistant Pool Manager solicited for the receipt of quotes for the: **CLOSING OF THE SWIMMING POOL**; and

WHEREAS, the Assistant Pool Manager has secured the following quotations:

1. Nautilus Swimming Pool Supplies & Service, Inc.     \$ 3,850.00
2. North Jersey Pool & Spa Center, Inc.                 \$ 3,685.00
3. Zavada Pools             (No longer performing this service)

NOW THEREFORE BE IT RESOLVED, by Assistant Pool Manager of the Borough of Palisades Park that, **North Jersey Pool and Spa Center, Inc., 264 Route 46, Fairfield, NJ 07004**, be awarded this contract based on their price and reputation; and

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

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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. Pool Manager

3. Nautilus Swimming Pool Supplies & Service, Inc.
4. North Jersey Pool & Spa Center, Inc.

**CA-19: Resolution Authorizing Clerk to Advertise for Bids (RE: Pool Repairs):**

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the Borough Clerk, is hereby authorized to advertise for the receipt of bids for the following purpose:

**POOL REPAIRS**

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

1. Chief Financial Officer
2. Borough Administrator

**CA-20: Resolution Authorizing Clerk to Advertise for Elevator for Affordable Senior Housing:**

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the Borough Clerk, is hereby authorized to advertise for the receipt of bids for the following purpose:

**ELEVATOR FOR AFFORDABLE SENIOR HOUSING**

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

1. Chief Financial Officer
2. Borough Administrator

**CA-21: Resolution Authorizing Hiring of Electrician:**

WHEREAS, there exists a need for a part time licensed electrician for the Borough's use in various repairs and electrical work in the Borough owned properties; and

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NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park that Steve Killion, 32 King Court, Hillsdale, New Jersey, a qualified licensed electrician, is hereby appointed as Part-Time Electrician; and

BE IT FURTHER RESOLVED that he shall be paid \$50.00 per hour; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the CFO, Mr. Steven Killion, and the Administrator.

**CA-22: Resolution Authorizing Hiring of Plumber:**

WHEREAS, there exists a need for a part time licensed plumber for the Borough's use in various repairs and plumbing work in the Borough owned properties; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park that Brian Mackey, 216 Ridge Street, New Milford, New Jersey, a qualified licensed plumber, is hereby appointed as Part-Time Plumber; and

BE IT FURTHER RESOLVED that he shall be paid \$50.00 per hour; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the CFO, Mr. Brian Mackey, and the Borough Administrator.

**CA-23 Resolution Authorizing Award of Contract (RE: Info. Cop):**

WHEREAS, the Police Department uses a computer software and support service known as Info Cop for information that can be transferred directly to the patrol cars;

WHEREAS, such user license agreement and maintenance and support agreement is entered into annually and is about to expire; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park, the Mayor and Borough Clerk are authorized to enter into the renewal Contracts in the form attached hereto, with GTBM, Inc. for the renewal of the Info Cop software contract in the annual amount of \$3,937.50.

**CA-24: Resolution Authorizing Clerk to Advertise for Receipt of Bids (RE: 911 Memorial):**

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park,  
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that the Borough Clerk, is hereby authorized to advertise for the receipt of bids for the following purpose:

**911 MEMORIAL**

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

1. Chief Financial Officer
2. Borough Administrator

**CA-25: Resolution Authorizing Purchase of Fire Chief Vehicle:**

WHEREAS, the need exists for the purchase of one (1) new Vehicle for the Fire Department; and

WHEREAS, the Fire Department has advised the Mayor and Council that this one (1) new Vehicle will be purchased through a State Contract; and

WHEREAS, the Mayor and Council of the Borough of Palisades feel it is in the best interest of the Borough to make said purchase; and

WHEREAS, said equipment is available through State Contract #82926 T-2776,

NOW THEREFORE BE IT RESOLVED, that the Mayor and Clerk hereby authorize the purchase of the following:

1 – 2014 Chevrolet Tahoe	\$31,581.95
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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 Clerk is hereby directed to furnish copies of this Resolution to the Chief Financial Officer, and Fire Department.

**CA-26: Resolution Acknowledging Successful Completion of Probation Period:**

WHEREAS, the following Police Officers have finished training and probationary period; and

WHEREAS, the Mayor and Council have been advised by the Chief of Police that  
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the training has been completed successfully.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that:



1. Patrolman David Chun
2. Patrolman Theodore Christolias
3. Patrolman Christopher Scilingo
4. Patrolman Michael Bruno
5. Patrolman Thomas Juliano

is hereby confirmed and made permanent.

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

1. Chief of Police
2. Payroll Department
3. David Chun
4. Theodore Christolias
5. Christopher Scilingo
6. Michael Bruno
7. Thomas Juliano

Motion Made By Councilperson: Pirrera  
 Seconded By Councilperson: Kim  
 To Approve Consent Agenda CA-1 thru CA-29

**ROLL CALL:**

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

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**Hearing:** Improvements to Columbus Park (RE: Bergen County Open Space Recreation)

Mayor Rotundo asked if there was anyone who wanted to speak about the improvements to Columbus Park or had any ideas. Mayor Rotundo also stated that this subject will be discussed at the next Mayor & Council meeting.

**PUBLIC PARTICIPATION:      NONE**

Motion Made By Councilperson: Testa  
Seconded By Councilperson:      Donohue  
To Close & Vote

All In Favor By Voice Vote

**OFF CONSENT:**

**OC-1: Resolution Endorsing Application for Grant for Columbus Park Improvements:**

**WHEREAS**, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and,

**WHEREAS**, the Council of Palisades Park desires to further the public interest by obtaining a matching grant of **\$45,000** from the County Trust Fund to fund the following project: **COLUMBUS PARK IMPROVEMENTS**; and

**WHEREAS**, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

**WHEREAS**, as part of the application process, the governing body/board received public comments on the proposed park improvements in the application on August 20, 2013; and,

**WHEREAS**, the County of Bergen shall determine whether the application is  
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complete and in conformance with the scope and intent of the County Trust Fund; and,

**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **August 29, 2013**, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Palisades Park has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That Palisades Park Council is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That Palisades Park agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

Motion Made By Councilperson: Donohue

Seconded By Councilperson: Testa

To Approve OC-1

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**Roll Call:**

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

**OC-2: Resolution Authorizing CAC to Prepare, Assemble and Submit Documentation for Columbus Park Improvements:**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that application is made to the Bergen County Open Space Trust Fund Program for Columbus Park Improvements.

**WHEREAS**, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

**RESOLVED**, that Capital Alternatives Corporation is authorized to prepare, assemble and submit the necessary documentation on behalf of the Borough of Palisades Park for the stated project(s).

Introduced by:

Seconded by:

I HEREBY certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body at the Regular Meeting held:

August 20, 2013

Signed \_\_\_\_\_  
Borough Clerk

Motion Made By Councilperson: Donohue

Seconded By Councilperson: Testa

To Approve OC-2

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**ROLL CALL:**

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

**OC-3 Resolution Authorizing Capital Budget Amendment:**

WHEREAS, the local capital budget for the year 2013 was adopted on the 18<sup>th</sup> day of June, 2013; and,

WHEREAS, it is desired to amend said adopted capital budget section,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Palisades Park, County of Bergen, that the following amendment(s) to the adopted capital budget section of the 2013 Budget be made:

FROM  
CAPITAL BUDGET (CURRENT YEAR ACTION)  
2013

Project	Project Number	Estimated Total Cost	Amounts Reserved in Prior Years	2013 Budget		
Appropriation						
Total All Projects		2,350,000				
Capital Funded Improvement Fund	Capital Surplus	Grants in Aid and other funds	Debt Authorized	To	Be	in Future Years
Total	92,500		1,757,500	500,000		

6 YEAR CAPITAL PROGRAM 2013-2018  
Anticipated Project Schedule  
and Funding Requirement  
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Project Amounts	Project Number	Estimated Total Cost	Estimated Completion Time	Funding Per Year Budget Year 2013
Total All Projects		2,350,000		1,850,000
				Budget Year 2014

Total All Projects	100,000
	Budget Year 2015
(1) Total All Projects	100,000
	Budget Year
2016(2) Total All Projects	100,000
	Budget Year 2017(3)
Total All Projects	100,000
	Budget Year 2018(4)
Total All Projects	100,000

6 YEAR CAPITAL PROGRAM 2013-2018  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project	Estimated Total Cost	Current Year 2013	Future Years	Capital Improvement Fund	Capital Surplus
Total All Projects	2,350,000			117,500	
Grants in Aid And Other Funds					
Total All Projects		2,232,500			

TO  
CAPITAL BUDGET (CURRENT YEAR ACTION)

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Project Reconstruction Improvement of Lindbergh School Track	Project Number	Estimated Total Cost	Amounts Reserved in Prior Years	2013 Budget Appropriation	Capital Fund
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Phase II	2013-4	112,160			5,360	
Funded	Capital	Grants in Aid	Debt		To	Be
Years	Surplus	and other funds	Authorized		in	Future

106,800

Project Improvements Improvement to Centre Place	Project Number	Estimated Total Cost	Amounts Reserved in	2013 Budget Appropriation	Capital Fund	
	2013-5	125,000	Prior Years		6,000	
Funded	Capital	Grants in Aid	Debt		To	Be
Years	Surplus	and other funds	Authorized		in	Future

119,000

Project Improvement	Project Number	Estimated Total Cost	Amounts Reserved in	2013 Budget Appropriation	Capital Fund	
			Prior Years			
Total All Projects		2,587,160			103,860	

Funded	Capital	Grants in Aid	Debt		To	Be
Years	Surplus	and other funds	Authorized		in	Future

Total All Projects			1,983,300		500,000	
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6 YEAR CAPITAL PROGRAM 2013-2018  
Anticipated Project Schedule  
and Funding Requirement

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Project	Project Number	Estimated Total Cost	Estimated Completion Time	Funding Amounts Per Year Budget Year 2013
Reconstruction of Lindbergh School Track Phase II	2013-4	112,160	2013	112,160
Improvements to Centre Place	2013-5	125,000	2013	125,000
Total All Projects		2,587,160		2,087,160
Total All Projects				Budget Year 2014 100,000
Total All Projects				Budget Year 2015 100,000
Total All Projects				Budget Year 2016 100,000
Total All Projects				Budget Year 2017 100,000
Total All Projects				Budget Year 2018 100,000

6 YEAR CAPITAL PROGRAM 2013-2018  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project	Estimated Total Cost	Current Year 2013	Future Capital Years	Capital Improvement Fund	Capital Surplus
2013-4	112,160			5,360	
2013-5	125,000			6,000	

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Total All Projects	2,587,160		128,860
	Grants in Aid and Other Funds	General	BONDS AND NOTES Liquidating Assessment School
Total All Projects		2,458,300	

BE IT FURTHER RESOLVED that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 20<sup>th</sup> day of August, 2013.

Motion Made By Councilperson: Testa  
 Seconded By Councilperson: Donohue  
 To Approve OC-3

**Roll Call:**

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

Before meeting continued Mayor Rotundo wanted all present to understand that the following Ordinance was only an introduction. It is not the final vote passing or denying the BYOB. **It is just an introduction.**

**INTRODUCTION OF NEW ORDINANCE:**

**#1600 AN ORDINANCE AMENDING CHAPTER 84 SECTION 19 OF THE CODE OF THE BOROUGH OF PALISADES PARK, ENTITLED “PROHIBITING ON PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGES IN NON-LICENSED PREMISES; BYOB FACILITIES”**

**ORDINANCE NO. 1600**  
 Borough of Palisades Park  
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AN ORDINANCE AMENDING CHAPTER 84 SECTION 19 OF THE CODE OF THE BOROUGH OF PALISADES PARK, ENTITLED "PROHIBITING ON PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGES IN NON-LICENSED PREMISES; BYOB FACILITIES".

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

SECTION 1. Chapter 84, Section 19 of the Code of the Borough of Palisades Park titled "Consumption Prohibited in Non-Licensed Premises; BYOB facilities" Section B. (11) is hereby amended to read as follows:

(11) The owner or operator shall not permit the consumption of wine or malt alcoholic beverages during any hours which would be prohibited if it held a Liquor License in the Borough of Palisades Park.

SECTION 2. 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 3. 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. This Ordinance shall take effect immediately upon passage and publication as provided by law.

Motion Made By Councilperson: Donohue

Seconded By Councilperson: Lee

To Introduce Ordinance #1600

**ROLL CALL:**

Councilperson	Donohue	Yes
"	Kim	Yes
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"	Lee	Yes

“	Pirrerera	Yes
“	Ruh	Yes
“	Testa	Yes

Mayor Rotundo advised that this Ordinance will be discussed at the public portion of the meeting. Mayor also advised that this particular Ordinance will not be discussed, because it is only an introduction, but will be discussed at the next meeting. Also stated that the Ordinance needs to be discussed before it can pass or not adopted.

**INTRODUCTION OF NEW ORDINANCE:**

**#1601 AN ORDINANCE AMENDING 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 2013**

**ORDINANCE NO. 1601**

**AN ORDINANCE AMENDING 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 2013**

BE IT ORDAINED by the Mayor and Council as follows:

**SECTION 1.**

Section 1 of the Ordinance entitled “An Ordinance Establishing Base Salaries for Certain Persons Employed by the Borough of Palisades Park, County of Bergen and State of New Jersey for the Year 2013” is amended to read as follows:

Part-Time Licensed Plumber	\$50.00 per hour
Part-Time Licensed Electrician	\$50.00 per hour
Sewerage Connections and Seepage Pits Inspector	\$2,500.00 annually

**SECTION 2.**

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

**SECTION 3.**

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 portions of this Ordinance.

**SECTION 4.**

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

Motion Made By Councilperson: Pirrera

Seconded By Councilperson: Kim

To Introduce Ordinance #1601

**ROLL CALL:**

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

**INTRODUCTION OF NEW ORDINANCE:**

**#1602 AN ORDINANCE REPEALING ORDINANCE #1598 AND ESTABLISHING NEW ORDINANCE CREATING THE POSITION OF INSPECTOR OF SEWERAGE CONNECTIONS AND SEEPAGE PITS IN THE BOROUGH OF PALISADES PARK**

**ORDINANCE 1602**

**AN ORDINANCE CREATING THE POSITION OF INSPECTOR OF SEWERAGE CONNECTIONS AND SEEPAGE PITS IN THE BOROUGH OF PALISADES PARK**

**SECTION 1. POSITION ESTABLISHED:** There is hereby established the position of Sewerage Connection and Seepage Pit Inspector, who shall be appointed by the Mayor with the advice and consent of the Council.

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**SECTION 2. TERM:** The Inspector of Sewerage Connections and Seepage Pits shall serve at the pleasure of the Governing Body.

SECTION 3. QUALIFICATIONS: The Inspector of Sewerage Connections and Seepage Pits need not have any specific qualifications.

SECTION 4. COMPENSATION: The person appointed to this position shall be compensated the sum of \$2,500 per annum as set forth by the Mayor and Council pursuant to the annual Salary Ordinance.

SECTION 5. RESIDENCE: The person appointed to this position need not be a resident of Palisades Park.

SECTION 6. SEEPAGE PITS: All on-site stormwater runoff whether from driveways, roofs, surface water, roof leaders or any other on-site sources shall be directed by underground piping to such stormwater facilities as may be located in the street or other public rights-of-way. If no such public facilities are available, then all such on-site stormwater runoff shall be directed by underground piping into seepage pits installed onsite for that sole purpose. The size, capacity, location and construction of all such seepage pits shall be designed by a New Jersey registered architect or New Jersey licensed engineer and shall be submitted to the Borough Engineer for approval as a condition precedent to the issuance of a building permit. In no case may on-site stormwater be directed onto any neighboring or adjacent properties. The applicant for a construction permit shall be required, in addition to any other permit fee, to pay the sum of \$250 to the Building Department for such review and inspection of all such seepage pits.

SECTION 7. THE SEWERAGE CONNECTIONS: referenced herein shall be constructed and installed in accordance with the following requirements:

- A.) The Sewerage Connections shall start from a point not less than 3'-0" from the exterior side of the front wall and shall connect to the sewer discharge line previously installed by a N.J. Licensed Plumber.
- B.) Such Sewerage Connection line shall extend from said 3'-0" point and connect to the upper 1/3 of the sewer main located in the public right-of-way using a new schedule 40 PVC line measuring a minimum of 4" in diameter.
- C.) Such PVC line shall be connected to the sewer main located in the street using a strap on saddle with a built-in grommet. Fernco fittings are strictly prohibited and may not be used at any point along the sewerage connection.

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- D.) Underground piping is to be installed on a 6" bed of tamped sand and/or backfilled to within 12" of finish grade using damp sand on quarry process.

- E.) Provide cleanouts wherever piping has a change in direction. Cleanouts are to be brought up to final grade and finished flush with final grade or concrete surface as required.
- F.) A cleanout shall be installed in the area between the front property line and the line establishing the public right-of-way.
- G.) The Inspector is to take photographs of all seepage pits and sewer connection lines before approving them for backfilling. Photographs are to be turned over to the Building Dept for inclusion in the building file for each location.

SECTION 8. All ordinances which are inconsistent with the provision of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 9. 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 10. This Ordinance shall be in effect immediately upon passage and publication provided by law.

Motion Made By Councilperson: Ruh  
 Seconded By Councilperson: Testa  
 To Introduce Ordinance #1602

**ROLL CALL:**

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

NOTICE IS HEREBY GIVEN that, the following Ordinances were introduced and passed on first reading at a meeting of the Mayor and Council of the Palisades Park, held  
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on the 20<sup>th</sup> day of August, 2013 and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a meeting held on the 17<sup>th</sup> day of September, 2013 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 Ordinances have been posted on the Bulletin Board in the Borough Hall and will be available at the Office of the Borough Clerk.

**INTRODUCTION OF BOND ORDINANCE:**

**#1603 BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO LINDBERGH SCHOOL TRACK – PHASE III**

**BOND ORDINANCE #1603**

BOND ORDINANCE TO AUTHORIZE THE RECONSTRUCTION OF THE LINDBERGH SCHOOL ATHLETIC TRACK (PHASE II) IN, BY AND FOR THE BOROUGH OF PALISADES PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$112,160 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.

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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 reconstruct the Lindbergh School Athletic Track (Phase II) in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$112,160 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

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authorized and the down payment appropriated by this ordinance. It is anticipated that a grant in the amount of 1\$56,080 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 said improvement. 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.

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 \$112,160, and (4) \$5,360 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 \$106,800, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$17,160 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 \$5,360, 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 \$5,360 is hereby appropriated from such moneys to the payment of the cost of said purpose.

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Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$106,800 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 \$106,800 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

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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 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 \$106,800 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 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.

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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: Donohue  
Seconded By Councilperson: Kim  
To Introduce Bond Ordinance #1603

**ROLL CALL:**

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

**INTRODUCTION OF BOND ORDINANCE:**

**#1604** BOND ORDINANCE AUTHORIZING VARIOUS ROAD IMPROVEMENTS

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**BOND ORDINANCE #1604**

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF CENTRE PLACE (FROM HILLSIDE AVENUE TO THE DEAD END AT COLUMBUS PARK) IN, BY AND FOR THE BOROUGH OF PALISADES PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$125,000 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 improve Centre Place (from Hillside Avenue to the dead end at Columbus Park) in, by and for said Borough. Said improvement 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 such road to be improved is 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 \$125,000 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

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authorized and the down payment appropriated by this ordinance. It is anticipated that a grant in the amount of \$100,000 from the Bergen County Community Development program, pursuant to the Federal Housing and Community Development Act, 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.

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, and (3) the estimated cost of said purpose is \$125,000, and (4) \$6,000 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 \$119,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$16,990

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 \$6,000, 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 \$6,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

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Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$119,000 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 \$119,000 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

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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 \$119,000 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 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

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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: Kim  
Seconded By Councilperson: Testa  
To Introduce Ordinance #1604

**ROLL CALL:**

Councilperson	Donohue	Yes
“	Kim	Yes
“	Lee	Yes

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“	Pirrerera	Yes
“	Ruh	Yes
“	Testa	Yes

NOTICE IS HEREBY GIVEN that the following Bond Ordinances were introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Palisades Park, in the County of Bergen, State of New Jersey, on August 20, 2013. It will be further considered for final passage, after public hearing thereon, at a meeting of the Borough Council to be held at its meeting room in the Municipal Building, 275 Broad Avenue, Palisades Park, New Jersey on September 17, 2013 at 7:00 PM. During the week prior to and up to and including the date of such meeting copies of the ordinance will be available at no cost and during regular business hours, at the Clerk’s office for the members of the general public who shall request the same.

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

**#1599 AN ORDINANCE CREATING THE POSITION OF PURCHASING AGENT FOR THE BOROUGH OF PALISADES PARK**

**ORDINANCE NO.: 1599**

**AN ORDINANCE CREATING THE POSITION OF PURCHASING AGENT FOR THE BOROUGH OF PALISADES PARK**

WHEREAS, the Borough has a need for a Purchasing Agent;

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

**SECTION 1: Establishment.**

There is hereby established the position of a Purchasing Agent.

**SECTION 2: Term.**

The Purchasing Agent shall serve at the pleasure of the Governing Body.

**SECTION 3: Appointment.**

The Purchasing Agent shall be appointed to the position by nomination of the Mayor with the advice and consent of the Council of the Borough of Palisades Park.

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**SECTION 4: Compensation.**

The annual salary for the Purchasing Agent shall be established and fixed by the Mayor and Council of the Borough of Palisades Park through its annual salary ordinance, except for the year 2013 he shall not be compensated.

**SECTION 5:** Duties and Responsibilities.

It shall be the duty of the Purchasing Agent to be assigned the authority, responsibility and accountability for the purchasing activity for the Borough, to prepare public advertising for bids and to receive bids for the provision or performance of goods and services on behalf of the Borough and to award contracts permitted pursuant to Subsection A of Section 3 of P.L. 1971, c198 (NJSA 40A:11-3) and conduct any activities as may be necessary or appropriate to the purchasing function of the Borough.

**SECTION 6:** Qualifications.

No person may be appointed as a Purchasing Agent unless that person has a Qualified Purchasing Agent Certificate pursuant to NJSA 40A:11-9. In addition The person shall:

- a. be a resident of this state during the term of appointment.
- b. be a citizen of the United States.
- c. be of good moral character.
- d. not been convicted of any offense involving dishonesty or which would make the person unfit to perform the duties of his office.
- e. Meet all the qualifications necessary to achieve the Qualified Purchasing Agent Certification certificate.

**SECTION 7:** Residency.

The Purchasing Agent need not be a resident of the Borough of Palisades Park.

**SECTION 8:** Other Provisions.

The Purchasing Agent may be full time or part time in the discretion of the Governing Body.

**SECTION 9:** 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

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Ordinance directly involved in the controversy which such judgment shall be rendered.

**SECTION 10:** 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 11:** This Ordinance shall take effect immediately upon passage and publication as provided by law.

Motion Made By Councilperson: Pirrera  
Seconded By Councilperson: Donohue  
To Open Ordinance #1599 to Public

**PUBLIC PARTICIPATION:** NONE

Motion Made By Councilperson: Pirrera  
Seconded By Councilperson: Kim  
To Close & Adopt Ordinance 1599

**ROLL CALL:**

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

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 August 20, 2013.

**COUNCIL REPORTS:**

Councilperson Pirrera advised that we are going out for bids with pool repairs. Was happy to report that the dance for members was coming back and will try to get other towns for permanent memberships and they had a successful year.

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Councilperson Donohue reported that the recreation summer camp was successful. Program ended with a carnival day and that there were about 50 children who attended camp and it ran for five (5) weeks. Councilperson Donohue also advised that they would like to have more children attend because it was reasonably priced.

Councilperson Ruh advised that five (5) police officers that have just completed their probationary period and are now full time police officers and offered his congratulations to them and hoped they have a successful career.

Councilperson Testa: Advised that the County Western was held on Saturday. Big Bands will be held on Wednesday, August 20 at 7:00 PM. Also advised that there were a lot of Korean children (about 100) that attended, and Councilperson Kim acknowledged that there were about 80 students and Councilman Testa invited them to stay.

Councilpersons Ruh & Pirrera: Advised that Nation Night Out was a success and thanked the Police Department, Fire Department and DPW for their hard work.

Mayor Rotundo advised that because of the amount of people present, he limited those that wanted to speak a limit of five (5) minutes.

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

**PUBLIC PARTICIPATION:**

**Linda Sherwood** – 212 E. Harriet Avenue was concerned about the traffic because of the construction on Rt. 46. Asked if a policeman can be posted at the bottom of Rt. 46. Mayor Rotundo answered question.

The owner of YK, Inc. (330 Broad Ave.) – Spoke about the hours for BYOB which he believes should remain the same because it would be more work for the police department. Mayor Rotundo answered question.

**Virginia Pollino** – 52 E. Edsall Ave. Wanted Mayor & Council to know the status of conversation of June meeting regarding traffic because of construction. She advised that traffic was much better and the barriers are working.

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**Marsha Shorer:** Regarding Ordinance #1600 – Her person feeling is to leave BYOB hours as is as owners of Liquor License spend thousands of dollars for their business and BYOB owners only pay \$2,000.00 for permit and \$1,000. for renewal.

**Sang Lee:** Also agreed that BYOB hours should remain the same because it would just create more chaos.

Mark Writhington: Boy Scout Master thanked the Mayor & Council for letting the Boy Scouts attend meeting.

Motion Made By Councilperson: Pirrera  
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



