

Borough of Palisades Park
 Regular Meeting of the Mayor and Council
 December 20, 2011

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 1/4/11, with the Record, Jersey Journal and Press 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: **Jason Kim**
 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. Yes

ACCEPTANCE OF PREVIOUS MONTHS MINUTES

From: Mayor & Council Meeting November 22, 2011

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

ROLL CALL:

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

CONSENT AGENDA:

CAI: Authorize Payroll:

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that warrants drawn in the amount of **\$650,911.64**, payable to the Borough of Palisades Park – Payroll Account be approved and charged to the following appropriations:

Current Account	
11/23/11	\$323,370.44
12/09/11	<u>\$324,784.74</u>
	\$648,155.18
Swim Pool Operation	
11/23/11	\$ 1,378.23
12/09/11	<u>\$ 1,378.23</u>
	\$ 2,756.46
Grand Total	\$650,911.64

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified the

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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 **\$929,229.53** 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	\$ 456,646.76
Addendum	\$ 137,224.33
Total	\$ 593,871.09
Capital Account	\$ 323,078.58
Swim Pool Account	\$ 1,139.85
Dog Trust Account	\$ 5,091.01
Recycling Trust	\$ 4,250.00
Food Handlers Trust	\$.00
Municipal Alliance Trust	\$ 1,799.00
	Total \$929,229.53
Developers Escrow	\$ 5,345.00
Round III COAH	\$ 18,484.49
Library Trust	\$ 1,693.77
Tree Preservation	\$ 175.00

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

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 **\$1,567,600.50** for the month of **December, 2011**, payable to the Palisades Park Board of Education, in accordance with the following schedule, same to be charged to the School Acct:

July 2011	\$ 1,664,435.50
August 2011	\$ 1,664,435.50
September 2011	\$ 1,664,435.50
October 2011	\$ 1,664,435.50
November 2011	\$ 1,664,435.50
December 2011	<u>\$ 1,567,600.50</u>

Grand Total **\$ 1,567,600.50**
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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
11/23/11	\$17,260.20
12/09/11	\$14,403.16

Total **\$31,663.36**

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

CA-5: Resolution Authorizing Contract: Windsor Square Condo Association:

WHEREAS, the Borough and Windsor Square Condominium Association have previously entered into an Agreement for reimbursement for public services performed pursuant to the "Condominium Reimbursement Act"; and

WHEREAS, that Agreement expired December 31, 2011; and

WHEREAS, the Borough and the Condominium Association have entered upon negotiations for an amendment to that Agreement,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park that the Agreement between Windsor Square Condominium Association and the Borough for reimbursement for services shall be extended for three years through December 31, 2014; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to execute said Agreement in the form as attached hereto; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the President of the Windsor Condominium Association, the Chief Financial Officer of the Borough and the Borough Attorney.

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CA-6: Resolution Authorizing Sale of Property/Vehicles Not Needed by the Borough:

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

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

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

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

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

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

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

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

1. 2005 Dodge Stratus Vin #1B3EL 46T25N573466
2. 2004 Ford Crown Victoria Vin # 2FAFP 71W74X1540 90
3. 2004 Ford Crown Victoria Vin #2FAFP 71W14X172035
4. Assorted telephones.

CA-7: Resolution Releasing Deposit for Pool (Snack Bar):

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Collector is hereby authorized and directed to refund \$1,300 payable to Vincent A. Sarubbi Food Service, located at 516 Hillside Avenue, Palisades Park, NJ 07650, for the release of their 10% security Bid Bond submitted for the 2011 Swim Club Snack Bar; 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. Collector
 3. Vincent A. Sarubbi
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CA-8: Authorize BYOB Permit -417 E. Brinkerhoff Ave.:

WHEREAS, on September 15, 2009 Ordinance #1539 was adopted by the Mayor and Council of the Borough of Palisades Park permitting B.Y.O.B in non-licensed premises; and

WHEREAS, said Ordinance stated that establishments must file an application along with a non-refundable fee of \$250.00 and be investigated by the Police Department; and

WHEREAS, the application(s) have been investigated by the Police Department and it is the determination of the Police Chief that the following be approved:

PERMIT #	NAME	ADDRESS
022-12	Hang Ah Ri	417 E. Brinkerhoff Ave.

NOW THEREFORE BE IT RESOLVED, that the Borough Clerk is hereby authorized and directed to issue B.Y.O.B. Permit(s) to each applicant upon receipt of the initial payment of \$2000.00 payable to the Borough of Palisades Park by certified check or money order; and

BE IT FURTHER RESOLVED, that said permit(s) shall take effect as of December 20, 2011 and expire on June 30, 2012; and

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized to furnish copies of this Resolution to the Chief of Police, Building Department, Health Department and each applicant.

CA-9: Authorize BYOB Permit – 268 Broad Ave.:

WHEREAS, on September 15, 2009 Ordinance #1539 was adopted by the Mayor and Council of the Borough of Palisades Park permitting B.Y.O.B in non-licensed premises; and

WHEREAS, said Ordinance stated that establishments must file an application along with a non-refundable fee of \$250.00 and be investigated by the Police Department; and

WHEREAS, the application(s) have been investigated by the Police Department and it is the determination of the Police Chief that the following be approved:

PERMIT #	NAME	ADDRESS
023-12	Miel FRB, Inc.	268 Broad Ave.

NOW THEREFORE BE IT RESOLVED, that the Borough Clerk is hereby authorized and directed to issue B.Y.O.B. Permit(s) to each applicant upon receipt of the initial payment of \$2000.00 payable to the Borough of Palisades Park by certified check or money order; and

BE IT FURTHER RESOLVED, that said permit(s) shall take effect as of December 20, 2011 and expire on June 30, 2012; and

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized to furnish copies of this Resolution to the Chief of Police, Building Department, Health

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Department and each applicant.

CA-10: Resolution Authorizing Change Order for Tree Contract:

WHEREAS, the Borough had advertised and received bids for the 1 “Tree Pruning Removal, Planting & Masonry Services at Various Locations in the Borough of Palisades Park”; and

WHEREAS, pursuant to law, the Borough entered into a contract with Dujets Tree Experts in the sum of \$66,815.00; and

WHEREAS, the Contractor upon commencing the improvements was confronted by unforeseen conditions; and

WHEREAS, these items were unknown at the time of the original plans and specifications were not able to be foreseen, were only able to be ascertained during the course of said tree removal, pruning and planting and were not able to be included in the bid or any of the contract documents; and

WHEREAS, all of the work set forth in Change Order No. 1 is part of the above identified project already under construction and was not due to faulty work or negligence; and

WHEREAS, the work set forth in Change Order No. 1 could not be separately bid and had to be performed by the same Contractor in order to preserve continuity of job progress and to complete the project with dispatch; and

WHEREAS, Change Order No. 1 will not materially expand upon the size, nature of scope of the project as it was described in the original bid specifications and Contract but reflects a change of work required to complete the project described in those bid specifications and Contract; and

WHEREAS, this change has been negotiated with the Contractor; and

WHEREAS, there are sufficient funds appropriated and available to cover the total cost of this project;

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

1. That Change Order No. 1 in which there is an increase of the Contract price of \$12,023.00 and, thereby increasing the total Contract price to \$78,838.00 is hereby approved. The total amount of Change Orders to this project with Change Order No.1 total \$12,023.00.
2. The items set forth in Change Order No. 1 could not be separately bid due to an emergency need to continue and advance the existing construction of the project presently in process.

3. Change Order No. 1 is authorized and approved as an Amendment to the Contract of Dujets Tree Experts.

4. The extra work set forth in Change Order No. 1 shall be paid by the Chief Financial Officer upon presentation of voucher approved and certified by the
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Project Manager for this project, and satisfaction by Contractor of all other requirements for receipt of payment as set forth in the Contract Documents.

5. The cost of this change order shall be paid from the appropriation for this project in the Capital account as certified by the financial officer in the attached report, which line item or ordinance is to be changed.

The following documents are attached to this Resolution:

1. Report of Tree Expert justifying this Change Order;
2. Certification of Chief Financial Officer;
3. Copy of Change Orders.

Required Signatures:

_____ : Project Engineer

_____ : Chief Financial Officer

_____ : Law Department

CA-11: Resolution Authorizing Reorganization for Mayor & Council:

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the Reorganization Meeting will be held on Saturday, January 7, 2012 at 11:00 AM, in the Council Chambers located at 275 Broad Avenue, Palisades Park, at which time the public is invited and official action may be taken.

CA-12: Resolution Authorizing Emergency Repair or Replacement of a Collapsed Storm Sewer:

WHEREAS, pursuant to N.J.S.A. 40A:11-6 et. seq., any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefore, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, on December 15, 2011, the Borough Administrator was advised by the property owners of Block 110, Lots 11 & 12 on Commercial Ave. that a structural problem existed in the area of a storm sewer easement between the properties affecting the public safety and welfare of the residents and the Borough; and

WHEREAS, the Borough Administrator, David Lorenzo, once advised of the situation, went to the area and observed and identified the situation and contacted Adamo Brothers Construction, Inc., 1033 Alexander Ave., Ridgefield, NJ 07657 who determined the 48" storm sewer over an approximate forty foot length had collapsed and caused the pavement above the area to sink; and

WHEREAS, the Borough is responsible to provide for proper functioning and maintenance of such storm drainage throughout the Borough; and

WHEREAS, the Borough Administrator has met with the property owner and a representative from Adamo Brothers Construction, Inc. and has immediately instructed the contractor to make the needed repairs to ensure the restored safety

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of the area and the proper functioning of the storm sewer in this emergent situation.

NOW THEREFORE BE IT RESOLVED that authorization is hereby awarded to Adamo Brothers Construction, Inc., 1033 Alexander Ave., Ridgefield, NJ 07657 in the amount not to exceed \$12,000.00; to provide all necessary labor, materials, equipment and services as needed to make these repairs and restore the safety of the storm sewer in the area of Block 110, Lots 11 & 12 as identified above; and

BE IT FURTHER RESOLVED, that based on the certification with the Borough Clerk it is determined an emergency condition exists to restore the structural integrity to the storm sewer; and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as an emergency affecting the public health, safety or welfare of the Borough which requires the immediate performance of services; and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to immediately forward a copy of this Resolution to Adamo Brothers Construction, Inc., 1033 Alexander Ave., Ridgefield, NJ 07657, the Chief Financial Officer and the Borough Administrator.

I, DAVID LORENZO, hereby certify that in my role as **BOROUGH ADMINISTRATOR**, I have determined that there is an emergency affecting the health, safety and/or welfare of the Borough of Palisades Park which requires the immediate delivery of goods or performance of services and that a contract with Adamo Brothers Construction, Inc., 1033 Alexander Ave., Ridgefield, NJ 07657 is necessary in the amount not to exceed \$12,000.00 for the purpose of:
REPAIRING THE 48" STORM SEWER LINE AND ROADWAY IN THE AREA OF BLOCK 110, LOTS 11 & 12 ON COMMERCIAL AVE.

Said emergency occurred on or about December 15, 2011.

I HEREBY CERTIFY that the above is true and correct to the best of my knowledge, information and belief.

CA-13: Social Security Reimbursement:

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Collector shall be and is hereby authorized to reimburse the following retired employees for hospitalization premiums paid to Social Security for Part B coverage under Medicare in accordance with Chapter 75, P.L. 1972.

<u>Period</u>	<u>Employee</u>	<u>Address</u>	<u>Amount</u>
7/11 - 12/11	Anthony & Lorraine Casbar	336 Highland Avenue	1,158.00
7/11 - 12/11	Leonard & Regina Cottrell	543 2 nd Street	1,158.00
7/11 - 12/11	Alan & Eileen Lustman	529 3 rd Street	1,158.00
7/11 - 12/11	Frank & Diane Martini	458 2 nd Street	1,158.00
7/11 - 12/11	Barbara & Sal Palazzola	5 Meadow Court Foxfire Village	

7/11 – 12/11	Henry & Margaret Ruh	Foxfire, NC 27281	1,326.00
7/11 – 12/11	John & Elaine Vanore	205 2 nd Street	1,242.00
7/11 – 12/11	Dolly M. Caiazzo	46 Maine Ave., Whiting, NJ 08759	1,158.00
		424 E. Brinkerhoff Ave	579.00

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7/11 – 12/11	Joseph & Marilyn Cali	49 Franklin Rd, Teaneck, NJ 07666	1,241.00
7/11 – 12/11	Remo Framarin	218 11 th Street	579.00
7/11 – 12/11	Yolanda Iacobino	516 6 th Street	579.00
7/11 – 12/11	Ronald Kida	79 Harrington St, Bergenfield NJ 07621	655.00
7/11 – 12/11	Nicolina Ostuni	1124 14 th St., Fort Lee	579.00
7/11 – 12/11	Michael Paladino	128 Sun View Ln, Kerrville TX 78028	579.00
7/11 – 12/11	Robert C. Paton	109 Ruckman Rd, Hillsdale, NJ	579.00
7/11 – 12/11	James T. Ring	475 Grand Ave., Apt. #1H	663.00
7/11 – 12/11	Michael & Mary Ann Vietri	436-B 1 st Street	2,254.00
7/11 – 12/11	John & Diane Genovese	9130 Season Ter. Vero Beach, FL. 32963	1,385.00
7/11 – 12/11	Nicholas Pallotta	13860 Rt. 28, Forestport, NY 13338	1,177.20
	TOTAL		\$19,207.20

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

1. Chief Financial Officer
2. Collector

CA-14: Resolution Authorizing Emergency Replacement of a portion of Heating System:
WHEREAS, the Borough Clerk, was advised that the heating system at the Municipal Building needed replacement; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds available; and

WHEREAS, JR's A/C Services, LLC, 308 7th St., Palisades Park, NJ was authorized to go forward with the replacement in the total amount of \$8,165.00.

NOW THEREFORE BE IT RESOLVED, that based upon the certification by the Borough Clerk and the representation of the Certified Purchasing Agent, the Mayor and Council of the Borough of Palisades Park do hereby authorize deposit payment to JR's A/C Services, LLC, 308 7th St., Palisades Park, NJ 07650, in the amount of \$7,000.00 for the purpose of said replacement, balance of \$1,165.00 upon completion of the project..

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to immediately forward a copy of this Resolution to the Chief Financial

Officer, Borough Administrator, and JR's A/C Services, LLC.

Motion Made By Councilperson: Donohue
 Seconded By Councilperson: Kim
 To Approve Consent Agenda CA-1 thru CA-14

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ROLL CALL:

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

OFF CONSENT:

OC-1 Budget Transfers:

RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the Collector-Treasurer shall and is hereby authorized to make the following transfers as per instructions from the Chief Financial Officer as follows:

	Account#	Appropriations	
		From	To
Code Enforcement officer	22-2011	\$ 6,000.00	
Inspection of Buildings S & W	22-2031	\$ 11,000.00	
Police S & W	25-2401	\$ 20,000.00	
Trash Removal – Contract	26-3052	\$ 30,000.00	
Board of Health S & W	27-3301	\$ 10,000.00	
Unclassified Fire Hydrant O E	31-4482	\$ 42,274.44	
Group Insurance	23-2202	\$ 117,000.00	
Admin. & Exec. S & W	20-1201		\$ 9,000.00
Legal S & W	20-1552		\$ 250.00
Financial Admin. O/E	20-1302		\$ 10,000.00
Housing Inspector	20-1911		\$ 750.00
Building Inspector S & W	22-1961		\$ 19,000.00
Electrical Inspector S & W	22-1981		\$ 600.00
Affordable Housing	22-2005		\$ 750.00
Building Sub Code	22-2051		\$ 500.00
Streets & Roads S & W	26-2901		\$ 18,000.00
Recycling S & W	26-3061		\$ 500.00
Unclassified Telephone	31-4402		\$ 12,000.00
Interest on Notes	45-9402		\$ 8,924.44
Unclassified Natural Gas	31-4462		\$ 20,000.00
Unclassified Gasoline	31-4602		\$ 15,000.00
Unclassified Telephone	31-4402		\$ 15,000.00
Police O/E	25-2402		\$ 30,000.00
Affordable Housing	22-2005		\$ 500.00
Buildings & Grounds	26-3102		\$ 1,500.00
Police Administrative	30-4122		\$ 35,000.00
Borough of Ridgfield	31-4552		\$ 39,000.00

\$236,274.44 \$ 236,274.44

Motion Made By Councilperson: Kim
Seconded By Councilperson: Testa
To Approve Off Consent Agenda OC-1

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ROLL CALL:

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

OC-2 Chapter 159 (Alcohol Rehabilitation):

WHEREAS, NJS 40A:4-887 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made

available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Palisades Park, in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$755.09, which is now available from State of New Jersey, Alcohol Rehab Grant in the amount of \$755.09.

BE IT FURTHER RESOLVED, that the like sum of \$755.09 is hereby appropriated under the caption Alcohol Rehabilitation; and

BE IT FURTHER RESOLVED that the above is the result of funds from The State of New Jersey in the amount of \$755.09.

Approved:

James Rotundo, Mayor

Attest:

Martin A. Gobbo, Borough Clerk

I, _____,
Municipal Clerk of the Borough of Palisades Park in the County of Bergen in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Palisades Park in the County of Bergen in the State of

New Jersey.

Motion Made by Councilperson: Donohue
Seconded by Councilperson: Kim
To Approve Off Consent Agenda OC-2

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ROLL CALL:

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

OC-3 Chapter 159 (Clean Community Grant):

WHEREAS, NJS 40A:4-887 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Palisades Park, in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$22,299.81, which is now available from State of New Jersey, Clean Community Grant in the amount of \$22,299.81

BE IT FURTHER RESOLVED that the like sum of \$22,299.81 is hereby appropriated under the caption Clean Community Grant; and

BE IT FURTHER RESOLVED, that the above is the result of funds from The State of New Jersey, Clean Community Grant, in the amount of \$22,299.81.

Approved:

Attest:

James Rotundo, Mayor

Martin A. Gobbo, Borough Clerk

I, _____,
Municipal Clerk of the Borough of Palisades Park in the County of Bergen in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Palisades Park in the County of Bergen in the State of New Jersey.

Motion Made By Councilperson:
Seconded by Councilperson:
To Approve Off Consent OC-3

Donohue
Kim

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ROLL CALL:

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

OC-4 Chapter 159 (Tonnage Grant):

WHEREAS, NJS 40A:4-887 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Palisades Park, in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$21,399.00, which is now available from State of New Jersey, Tonnage Grant in the amount of \$21,399.00.

BE IT FURTHER RESOLVED that the like sum of \$21,399.00 is hereby appropriated under the caption Tonnage Grant; and

BE IT FURTHER RESOLVED, that the above is the result of funds from The State of New Jersey, Tonnage Grant, in the amount of \$21,399.00.

Approved:

Attest:

James Rotundo, Mayor

Martin A. Gobbo, Borough Clerk

I, _____,
Municipal Clerk of the Borough of Palisades Park in the County of Bergen in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Palisades Park in the County of Bergen in the State of

New Jersey.

Motion Made By Councilperson: Donohue
Seconded By Councilperson: Kim
To Approve Off Consent Agenda OC 4

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ROLL CALL:

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

OC-5 Chapter 159 (Flu Grant):

WHEREAS, NJS 40A:4-887 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Palisades Park, in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$10,000.00, which is now available from State of New Jersey, Flue Grant in the amount of \$10,000.00.

BE IT FURTHER RESOLVED that the like sum of \$10,000.00 is hereby appropriated under the caption Flu Grant; and

BE IT FURTHER RESOLVED, that the above is the result of funds from The State of New Jersey, Flu Grant, in the amount of \$10,000.00

Approved:

James Rotundo, Mayor

Attest:

Martin A. Gobbo, Borough Clerk

I, _____,
Municipal Clerk of the Borough of Palisades Park in the County of Bergen in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Palisades Park in the

Motion Made By Councilperson: Donohue
Seconded By Councilperson: Kim
To Approve Off Consent Agenda OC 5

Borough of Palisades Park
Regular Meeting of the Mayor and Council
December 20, 2011

ROLL CALL:

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

OC-6 Resolution Authorizing Appointment of Police Personnel:

WHEREAS, the Palisades Park Police Department has been operating at considerably less than a full complement of police officers due to the retirement of six officers, the untimely death of two other officers and the assignment of an officer to the Bergen County Prosecutor’s Office; and

WHEREAS, after careful review by the Police Director of the eleven resumes/ applications received.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the following be appointed to the position of patrolman:

MICHAEL C. BRUNO
THOMAS JULIANO

BE IT FURTHER RESOLVED that these appointments shall be effective immediately; and

BE IT FURTHER RESOLVED that these appointments are subject to their passage of physical and psychiatric testing; and

BE IT FURTHER RESOLVED that pursuant to the policies of the Borough of Palisades Park such appointments shall be permanent after one year of their completion at the Bergen County Police Academy.

Motion Made by Councilperson: Donohue
Seconded by Councilperson: Kim
To Approve Off Consent Agenda OC-6

ROLL CALL:

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

“ Testa Yes

After acceptance of the OC-6 the two new police officers were sworn in by Borough Clerk.

COUNCIL REPORTS: Councilperson Donohue advised that the tree lighting was a huge success also the Recreation programs are successful also. Soccer program has over 250 children enrolled, basketball (boys and girls) have played 3 games already and they are successful.

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Councilperson Ruh advised that the three new police officers have finished their academy training and are beginning their probation period and are now added to the staff of officers. Mayor Rotundo congratulated the three new officers for finishing the academy as they were present at the meeting. Councilperson Testa advised that the Fire Department held their elections on December 7 and Mike Valenti – Chief Hose Co. #1, John Morin - Deputy Chief Hose Co. #2 and John Crooks – Battalion Chief – Hook & Ladder Hose Co. #1

Motion Made By Councilperson: Testa
Seconded By Councilperson: Kim
To Open Meeting to the Public

PUBLIC PARTICIPATION:

Marsha Schor: Wanted to know when the Reorganization Meeting would be. Mayor Rotundo answered that the meeting would be Saturday, January 7, 2012 at 11:00 AM._

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

All present in favor by Voice Vote

Attest

Martin A. Gobbo, RMC – Borough Clerk

