

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

Current Account	
6/08/12	\$240,786.13
6/22/12	<u>\$246,821.34</u>
	\$487,607.47
Swim Pool Operation	
6/08/12	\$ 18,111.63
6/22/12	<u>\$ 12,010.50</u>
	\$ 30,122.13
Grand Total	\$517,729.60

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 \$1,060,921.57 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	\$ 1,052,737.90
Capital Account	\$ 1,553.25
Swim Pool Account	\$ 6,478.42
Recycle Trust Account	\$ 0
Municipal Alliance Trust Account	\$ 152.00
	Total \$1,060,921.57
Developers Escrow Account	\$ 5,762.50
Round III COAH	\$ 0
Library Account	\$ 1,373.75
Tree Preservation	\$ 0
Affordable Senior Account	\$ 16,787.00

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

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Collector shall be and is hereby authorized to draw warrants in the amount of \$1,657,333.00 for the month of July, 2012, payable to the Palisades Park Board of Education, in accordance with the following schedule, same to be charged to the School Acct:

July 2012	<u>\$ 1,657,333.00</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
6/22/12	\$12,448.50
7/06/12	\$12,450.62

Total	\$24,899.12
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payable to Chase Manhattan Bank, representing the employer's share of Social Security for the above payroll periods is hereby approved and ratified; and

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

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

1. Chief Financial Officer
2. Collector

CA-5: Resolution Authorizing Permit Fees Refund (I & P Builders):

WHEREAS, the Construction Official has advised the Mayor and Council that I & P Builders has discontinued their work and is entitled to a refund for two (2) separate permits #12-104 and #12-105; and

WHEREAS, the Building Department was informed by I & P Builders that both were for temporary electric for new construction, but other arrangements were made; 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 I & P Builders, 153 Fort Lee Road, Teaneck, NJ 07666, in the amount of \$122.00; and

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

1. Chief Financial Officer
2. Collector
3. Construction Official
4. I & P Builders

CA-6: Resolution Authorizing Liquor License (Halsam Tavern, Inc.):
WHEREAS, the Police and Borough Clerk of the Borough of Palisades Park having investigated the application of the following for license to conduct business for retail consumption of alcoholic beverages; and

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

July 17, 2012 through June 30, 2013

0245-33-016-005 Halsam Tavern, Inc. 452 Broad Avenue

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

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

CA-7: Resolution Authorizing B.Y.O.B. (446 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:

<u>PERMIT #</u>	<u>NAME</u>	<u>ADDRESS</u>
026-13	Agidari Kogidari	446 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 July 17, 2012 and expire on June 30, 2013; and

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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-8: Resolution Authorizing Salary Increase (Lordo):

WHEREAS, the Construction Official has advised the Mayor and Council that the Building Department's workload has increased, as is evidenced by the revenue analysis described herein. At the end of June 2012, the Building Department has taken in approximately \$50,000 more revenue than at this time in 2011; and

WHEREAS, Nick Lordo, the Electrical Sub-Code Official/Inspector's duties have increased to as many as 12 inspections each time and he also holds licenses as a Building Inspector & Fire Inspector; and

WHEREAS, the Construction Official respectfully requests an increase in his annual salary from \$9,500 to \$12,000.

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

1. Chief Financial Officer
2. Collector
3. Construction Official
4. Nick Lordo

CA-9: Resolution Authorizing Acceptance of New Firefighter:

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the following application(s) submitted to be a Firefighter for the Borough of Palisades Park, in Hose Company #1, is hereby approved effective immediately:

Andrew Chartoff 592 Hillside St. Ridgefield, NJ 07657

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

1. Fire Chief
2. Payroll Department
3. Andrew Chartoff

CA-10: Resolution Authorizing Fire Dept. Use of Pool for Annual Picnic:

WHEREAS, the Palisades Park Fire Department, 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 annual picnic on Saturday, August 18, 2012 from 7:00 PM to Midnight; and

WHEREAS, the Fire Department is requesting that the Pool Complex be closed at 5:30 PM to the public to allow time for setting up; and

WHEREAS, the Fire Department is also requesting that lifeguards remain on duty from 7:00 PM – 9:00 PM.

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NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that permission is hereby granted to the Palisades Park Fire Department 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. Fire Department

CA-11: Resolution Authorizing Refund for Swim Pool (Mirabelli):

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 \$140.00, payable to Marietta Mirabelli, 475 Main St. – Apt. 12K, Fort Lee, NJ 07024, for refund for pool membership as she is unable to use the facilities due to a serious car accident.

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. Marietta Mirabelli

CA-12: Tax Court Judgment:

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 \$8,112.35, payable to “Randal W. Habeeb, Esq.” as a result of a Tax Court Judgment, covering years 2009 & 2010, dated May 31st, 2012, on property known as Block 622, Lot 5, 1 W. Harriet Avenue.

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

1. Chief Financial Officer
2. Collector

CA-13: Tax Court Judgment:

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 \$7,224.99, payable to “Randal W. Habeeb, Esq.” as a result of a Tax Court Judgment, covering year 2010, dated May 31st, 2012, on property known as Block 222, Lot 18, 335 1st Street.

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

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CA-14: Resolution Amending Resolution CA-20 (June 19) RE: Windsor Square License Agreement:

WHEREAS, on June 19, 2012 the Mayor and Council passed Resolution No. CA 20 regarding granting Windsor Square Condominium Association a Licensing Agreement for parking; and

WHEREAS, after subsequent discussions with Windsor Square, certain minor changes are needed in the Agreement;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park that the Borough shall grant a license to Windsor Square Condominium Association as set forth in the revised License Agreement attached hereto; and

BE IT FURTHER RESOLVED that Mayor and Borough Clerk be authorized to enter into the revised License Agreement with Windsor Square Condominium Association in the form as attached hereto; and

BE IT FURTHER RESOLVED that all other terms and conditions set forth in Resolution CA 20 remain the same; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to Windsor Square Condominium Association, Police Department, Chief Financial Officer and the Borough Administrator.

CA-15: Resolution Authorizing the Clerk to Advertise Bids for a Street Sweeper Vehicle:

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:

STREET SWEEPER VEHICLE

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
3. DPW

CA-16: Resolution Authorizing Clerk to Advertise for Receipt for RFP's (Financial Payroll Services):

RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the Borough Clerk is hereby authorized to Advertise for Requests for Proposals for the following services:

FINANCIAL PAYROLL SERVICES

NOW THEREFORE BE IT RESOLVED, that the scope of the requested services may be obtained at the Clerks Office, 275 Broad Avenue, Palisades Park, NJ at a date to be determined.

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

1. Borough Administrator
2. Borough Attorney

CA-17: Resolution Authorizing Access Agreement Enviro Compliance, Inc.:

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

WHEREAS, TDY has contracted with Environmental Compliance, Inc., to perform certain environmental activities mandated by the New Jersey Department of Environmental Protection; and

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

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

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

NOW THEREFORE BE IT RESOLVED that the Borough grants to TDY Environmental Compliance, Inc., rights of ingress and egress to the site to the extent reasonably necessary to implement the activities which include drilling of three temporary soil borings and the installation of one ground water monitoring well for subsequent ground water sampling. Each activity is expected to take one day to complete; and

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

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

CA-18: Resolution Authorizing the Engineer to Prepare Plans & Specs & Clerk to Advertise for Bids (Paving for Highland, Cleveland & Hillside):

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

PAVING – HIGHLAND, CLEVELAND, HILLSIDE

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

Bids for the above stated project.

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

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

CA-19: Resolution Authorizing the Engineer to Prepare Plans & Specs & Clerk to Advertise for Bids (Paving for Northwood Way & Princeton Place):

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

PAVING – NORTHWOOD WAY & PRINCETON PLACE

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

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

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

CA-20: Resolution Authorizing Engineer to Prepare Plans & Specs & Clerk to Advertise for Bids (Paving Centre Place):

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

PAVING – CENTRE PLACE

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

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

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

CA-21: Resolution Authorizing the Construction of Footings, Excavation & Foundation of Affordable Senior Facility:

WHEREAS, the Borough Administrator has solicited for the receipt of quotations for material, labor, and services for the excavation and construction of

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footings and foundations for the Affordable Senior Facility under construction at 83 Centre Place, and

WHEREAS, the Borough Administrator secured the following written quotations:

EXCAVATION: Excavator and operator for 4 days

- | | | |
|----|--|------------|
| 1. | Donerite Construction
1561 West St., Fort Lee, NJ 07024 | \$4,400.00 |
| 2. | K.K. Breen
319 W. Pleasantview Ave., Hackensack, NJ 07601 | \$5,200.00 |
| 3. | Chris Aufiero Construction
25 Stone Ledge Rd., Upper Saddle River, NJ 07458 | \$5,800.00 |

REINFORCING STEEL: 70 pieces #4 bars 20 ft. each

- | | | |
|----|--|-----------|
| 1. | Progressive Brick Co.
190 Rt. 17, Hasbrouck Heights, NJ 07604 | \$ 441.00 |
| 2. | Athenia Mason Supply
70 Rosealie Avenue, Clifton, NJ 07011 | \$ 472.00 |
| 3. | Reuther Material Co.
5303 Tonnelle Ave., North Bergen, NJ 07047 | \$ 556.00 |

3000 P.S.I READY MIX CONCRETE: (43 cu. yds)

- | | | |
|----|--|-------------|
| 1. | Michael C. Walter Construction Co.
90 Terrace Street, Haworth, NJ 07641 | \$10,750.00 |
| 2. | Selvin Duarte Masonry
Cliffside park, NJ | \$12,900.00 |
| 3. | R.T.B. Construction
83 Wonham St., Clifton, NJ 07013 | \$12,900.00 |

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Borough Administrator be and he is hereby authorized and directed to issue purchase orders to the following in accordance with the aforementioned quotations:

- | | | |
|----|--|-----------------------------------|
| 1. | <u>Excavation</u>
Donerite Construction | \$ 4,400.00 |
| 2. | <u>Reinforcing Steel</u>
Progressive Brick Co. | \$ 441.00 |
| 3. | <u>3000 P.S.I. Ready Mix Concrete</u>
Michael C. Construction | \$10,750.00
<u>\$15,591.00</u> |

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified that funds are available the above referenced activities, and

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

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1. Chief Financial Officer
2. Borough Administrator
3. Borough Attorney
4. Donerite Construction
5. Progressive Brick Co.
6. Michael C. Walter Construction

CA-22: Resolution Authorizing Renewal Regarding Special Ruling on Liquor License (Palisades Bar & Grill):

WHEREAS, Palisades Bar and Grill LLC failed to renew its liquor license #0245-33-005-006 by June 30th, 2011 and

WHEREAS, Palisades Bar and Grill LLC was compelled to seek a special ruling from the Director of the Alcohol Beverage Control for a new license, pursuant to NJSA 33:1-12.18 and

WHEREAS, the Borough of Palisades Park wishes to renew this license for the 2011-2012 license term pursuant to N.J.S.A. 33:1-12.18,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, the liquor license #0125-33-005-006 is hereby renewed.

CA-23: Resolution Authorizing Liquor License Renewal (Palisades Bar & Grill):

WHEREAS, Palisades Bar and Grill LLC has filed necessary paper for the renewal of an inactive liquor license,

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

July 1, 2012 through June 30, 2013

0245-33-005-006 Palisades Bar and Grill, LLC 225 Broad Avenue

CA-24: Resolution Authorizing Clerk to Advertise for Receipt of Bids for Fabrication and Erection of Structural Steel for Affordable Senior Facility:

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 services:

**FABRICATION AND ERECTION OF STRUCTURAL STEEL
FOR AFFORDABLE SENIOR FACILITY**

NOW THEREFORE BE IT RESOLVED, that the sealed bid proposals may be obtained at the Clerks Office, 275 Broad Avenue, Palisades Park, NJ at a date to be determined.

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

1. Borough Administrator
2. Borough Attorney

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CA-25: Resolution Authorizing Liquor License Renewal (Pete’s Pub II):

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

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

July 1, 2012 through June 30, 2013

0245-32-018-005 Pete’s Pub II, Inc. 215 Broad Avenue

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

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

Motion Made By Councilperson: Donohue
 Seconded By Councilperson: Testa
 To Approve Consent Agenda CA-1 thru CA-25

ROLL CALL:

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

INTRODUCTION OF NEW ORDINANCE:

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

BOROUGH OF PALISADES PARK
 COUNTY OF BERGEN, NJ

NOTICE IS HEREBY GIVEN that, the following Ordinance was introduced and passed on first reading at a meeting of the Mayor and Council of the Borough of Palisades Park, held on the 17th day of July, 2012 and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a meeting held on the 21st day of August, 2012 at 7:00 PM, or soon thereafter as the matter can be reached in the

Council Chambers, 275 Broad Avenue, Palisades Park, NJ at which time all persons interested may appear for or against the passage of said Ordinance.

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

Martin A. Gobbo, RMC
Borough Clerk

ORDINANCE #1579

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

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

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

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

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

SECTION 2. EFFECTIVE DATE

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

SECTION 3. SEVERABILITY

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

SECTION 4. REPEALER. All Ordinances of the Borough of Palisades Park which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Motion Made by Councilperson: Testa
Seconded By Councilperson: Donohue

To Introduce Ordinance #1579

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ROLL CALL:

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

INTRODUCTION OF NEW ORDINANCE:

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

BOROUGH OF PALISADES PARK
COUNTY OF BERGEN, NJ

NOTICE IS HEREBY GIVEN that, the following Ordinance was introduced and passed on first reading at a meeting of the Mayor and Council of the Borough of Palisades Park, held on the 17th day of July 2012 and ordered published in accordance with the law.

Said Ordinance will be considered for final reading and adoption at a meeting held on the 21st day of August 2012 at 7:00 PM, or soon thereafter as the matter can be reached in the Council Chambers, 275 Broad Avenue, Palisades Park, NJ at which time all persons interested may appear for or against the passage of said Ordinance.

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

Martin A. Gobbo, RMC
Borough Clerk

ORDINANCE #1580

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

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

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

G. Planned and/or emergency road work performed by either the Borough of Palisades Park, County of Bergen, or the State of New Jersey or by an authorized contractor, agents, or member of the public entities. For the demolition, alteration, repair, or excavation of streets, roads, bridges, and underpasses anywhere within the Borough of Palisades Park. However, if in the opinion of the Construction Official or his designee reasonable effort is not utilized to diminish noise levels, this exclusion shall not apply and offending entity or its contractors, agents or employees shall conform to all

requirements pertaining to noise contained in Chapter 191 of the Code of the Borough of Palisades Park.

SECTION 2. EFFECTIVE DATE

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

SECTION 3. SEVERABILITY

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

SECTION 4. REPEALER. All Ordinances of the Borough of Palisades Park which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Motion Made By Councilperson: Donohue
Seconded By Councilperson: Testa
To Introduce Ordinance #1580

ROLL CALL:

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

INTRODUCTION OF NEW ORDINANCE:

#1581 BOND ORDINANCE FOR THE ESTABLISHMENT OF A 911 MEMORIAL IN THE AMOUNT OF \$2000,000.00

BOROUGH OF PALISADES PARK
COUNTY OF BERGEN, STATE OF NEW JERSEY

BOND ORDINANCE #1581

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

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

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

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

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

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

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

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$190,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

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notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

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

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

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

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

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

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

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

thereof after final passage.

Motion Made By Councilperson: Donohue
Seconded By Councilperson: Testa
To Introduce Bond Ordinance #1581

ROLL CALL:

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

2nd READING/PUBLIC HEARING & FINAL ADOPTION:

#1578 AN ORDINANCE INCREASING THE AUTHORIZED OFFICERS OF THE PALISADES PARK POLICE DEPARTMENT AND AMENDING CHAPTER 58, SECTION 4.2 OF THE CODE OF THE BOROUGH OF PALISADES PARK

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

Martin A. Gobbo, RMC
Borough Clerk

BOROUGH OF PALISADES PARK
COUNTY OF BERGEN, NJ

ORDINANCE #1578

ORDINANCE INCREASING THE AUTHORIZED OFFICERS OF THE PALISADES PARK POLICE DEPARTMENT AND AMENDING CHAPTER 58, SECTION 4.2 OF THE CODE OF THE BOROUGH OF PALISADES PARK.

WHEREAS, the Police Director and the Police Chief of the Palisades Park Police Department have recommended to the Mayor and Council the authorization to increase the number of Captains and Sergeants in the Table of Organization,

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

SECTION I: That Chapter 58, Section 4.2 entitled “Creation of Department; Membership” is amended to read as follows:

- A. There is hereby created in and for the Borough of Palisades Park a Police Department, which shall consist of the following:
 - (1) Chief of Police: one.
 - (2) Captain: two.
 - (3) Lieutenants: two.

- (4) Sergeants: seven.
- (5) Police officers: in a number to be determined within the sound discretion of the Mayor and Council but not to exceed 36.

B. The Mayor and Council shall, from time to time, determine the number of police officers, as well as temporary officers and members in an emergency, to be appointed to these positions and shall further determine their compensation.

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SECTION 2. Invalid Provisions.

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

SECTION 3. Effective Date.

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

SECTION 4. Repealer.

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

Motion Made By Councilperson: Testa
 Seconded By Councilperson: Donohue
To Open Ordinance #1578 to Public

Motion Made By Councilperson: Testa
 Seconded By Councilperson: Pirrera
To Close & Adopt Ordinance #1578

ROLL CALL:

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

OFF CONSENT: This Resolution was read by Councilperson Henry Ruh:

OC-1: Resolution Authorizing Police Promotions:

WHEREAS, there is a need for the promotion of officers in the Police Department of the Borough of Palisades Park; and

WHEREAS, the Police Committee of the Council along with the Borough Attorney, Chief of Police and Police Director have conducted interviews with officers seeking such promotion; and

WHEREAS, the Governing Body has received an evaluation of the interviews conducted by the Police Committee and a recommendation by the Police Director

and Police Chief; and

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

1. That Anthony Muccio is hereby appointed Captain in the Palisades Park Police Department for the reasons set forth below.
He is presently a Lieutenant in the Police Department and interviewed for the position of Captain. In 2007 he was promoted to Lieutenant and in 2003 promoted to Sergeant. All of the members of the Committee were familiar with Lt.
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Muccio's work in the Department having been part of the Review Committee for Lieutenant promotions and Chief promotions. All of the interviewees ranked Lt. Muccio high in his past experience and his actions as a police officer are excellent. He has a B.S. in Criminal Justice from John Jay College. He is a member of the Honor Legion of the State of New Jersey and received commendations from the Borough, his Local PBA and Prosecutor's Office during his years of service. He has been a narcotics officer, ABC officer, Internal Affairs officer and Detective and Commander of the Detectives for many years. He has been a Tour Commander since 2008 and is presently in charge of traffic control from January to the present. Members of the Committee ranked Lt. Muccio very highly.

2. Bruce Grasing is hereby appointed Captain in the Palisades Park Police Department for the reasons set forth below.
He was appointed as a Police Officer in 1994 and served as a patrol officers for approximately 10 years until being assigned to the Bergen County Prosecutor's Task force until 2005. In 2007 he was promoted to Sergeant and in 2010 he was promoted to Lieutenant. He has served as Head Detective of the Detective Bureau; was a Squad Commander; an Internal Affairs Officer, and Tour Commander. He is a High School graduate who has successfully completed many advanced police courses, such as, Internal Affairs Investigations; Child Abuse and Negligence, Alcohol Beverage Control Laws, Bergen County Bias Crime Course, Gang Cults and Hate Crimes, and many others. All of the members of the Committee ranked Lt. Grasing like Lt. Muccio extremely high.

3. Christopher Beck is hereby appointed Sergeant in the Palisades Park Police Department for the reasons set forth below.
Christopher Beck is a highly formally educated officer. He has a Master of Administrative Science Degree from Fairleigh Dickinson University, a Bachelor of Arts Degree in Public Administration and has studied abroad in the Dominican Republic, Argentina and Wroxton College in England. He is a resident of Palisades Park and has actively participated in the Volunteer Fire Department, being a Superior Officer on many occasions. He is also a member of the Honor Legion, the BCPO Honorable Service Citation and Lifesaving Award. He also was ranked by the members of the committee as very high.

4. James Rotundo, Jr. is hereby appointed Sergeant in the Palisades Park Police Department for the reasons set forth below.
He was appointed to the Police Department in January 2008 and has been assigned to Motor Patrol. In addition, he has continued his education getting certifications in Incident Scene Management 300 Certification; Cell Block Management Training/Suicide Awareness; Optimum Leadership; and Arrest, Search and Seizure Refresher Course. He received a Certificate of Merit on December 2011 from the Police Department. He is actively engaged in the Fire

Department serving as a firefighter and receiving a Unit Citation in 2012. His oral exam interview impressed the members. He had intelligent responses to many of the questions including responding to possible repercussion if he were promoted in light of other more senior members. His enthusiasm, speech, and mannerisms were impressive along with his self-confidence and genuine interest in being promoted. He conveyed a real interest in the people of Palisades Park.

5. Matthew Finck is hereby appointed Lieutenant in the Palisades Park Police Department for the reasons set forth below.

The Chief has recommended the appointment of Matthew Finck to the position of
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Lieutenant. Not in the usual conduct of duty but rather as a person in charge of administrative functions. The Chief has recommended that specialized and technical skills are necessary and intends to assign to the Lieutenant the management of exploring and executing technical advancements, the implementation of new technologies, repair and installation of all police communication equipment including 9-1-1 equipment, mobile and portable radio

equipment, dispatch console equipment, phone system programming and installation including modification and improvements, networking and installation of new computer devices.

He is the administrator of all emergency services, oversees and approves all budget spending and allocation of funds, administrator of the Borough emergency medical services ensuring that all state requirements are met to comply with licensing, conducts risk assessment on all Borough buildings. He is the Borough Counter-Terrorism Coordinator, he administers the Borough's municipal red light program and cameras, and he coordinates the repairs and improvements to all municipal facilities.

These are duties that have been assigned to him and which are, according to the Chief, fulfilled capably.

He has excellent general appearance, speech and clarity of expression and excels in self-confidence and positive attitude. Although he is young in terms of experience, he seems to possess the maturity necessary to handle the responsibility of the position sought.

He has minimal experience in patrol duties but that is not his fault as his superiors have assigned him to handle the technical aspects and new technology of the police department. In this capacity it is necessary for him to work more than the normal hours worked by people on rotating patrol shifts. According to the Chief, Officer Finch works almost 5 ½ to six days a week without additional compensation; and

BE IT FURTHER RESOLVED that the promotions will take effect on September 15, 2012; and

BE IT FURTHER RESOLVED that although the promotions shall take effect on September 15, 2012, because of budgetary limits, the officers have agreed to waive the increase in pay which would be attributable to these promotions until January 1, 2013; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Chief of Police, Director of Police, the Borough Administrator, the Chief Financial Officer, the Borough Attorney and to the Promoted officers.

Motion Made By Councilperson: Ruh

Seconded By Councilperson: Testa
To Approve OC-1 and Promote the Officers

ROLL CALL:

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

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After vote was taken, Mayor Rotundo asked each promoted officer to come up with their families to get sworn in by Borough Clerk. After the officers were sworn in Mayor Rotundo acknowledged them and also acknowledged and wished Samatha Oh good luck in her position with the Bergen County Sheriff's Department.

OC-2: Resolution Authorizing Amendment to 2012 Capital Budget: Complete Capital Budget Amendment Attached to Minutes:

WHEREAS, the local capital budget for the year 2012 was adopted on the 17th day of April 2012; 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 2012 Budget be made:

Motion Made By Councilperson: Pirrera
Seconded By Councilperson: Lee
To Approve OC-2

ROLL CALL:

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

Next was a Hearing on Open Space Memorial Park

Motion Made By Councilperson: Testa
Seconded By Councilperson: Pirrera
To Open Hearing to Public

Since there were no questions Mayor Rotundo asked for a motion to close hearing to the public.

Motion Made By Councilperson: Pirrera
Seconded By Councilperson: Testa
To Close Public Hearing

OC-3 Resolution Authorizing Grant for Ground Zero Memorial Park (CAC):

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 Borough of Palisades Park desires to further the public interest by obtaining a matching grant of \$44,986 from the County Trust Fund to fund the following project, Ground Zero Memorial park, Phase II; and

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement and the Trust Fund Municipal Program Park Improvement
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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 will hold/has held a public hearing July 17, 2012 to receive comments prior to the submission of said application(s); and,

WHEREAS, the County of Bergen shall determine whether the application is 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(s).

NOW THEREFORE, BE IT RESOLVED by 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 30, 2012, 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, the Borough of Palisades Park has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough of Palisades park is committed to providing a dollar for dollar cash match for the project and,
4. That the Borough of Palisades Park agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project; and,
5. That this resolution shall take effect immediately.

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 on July 17, 2012.

Motion Made By Councilperson: Pirrera
Seconded By Councilperson: Lee
To Approve OC-3

ROLL CALL:

Councilperson Donohue Yes

“	Kim	Excused Absence
“	Lee	Yes
“	Pirrerera	Yes
“	Ruh	Yes
“	Testa	Yes

OC-4 Resolution Authorizing Application to Bergen County Open Space Rehabilitation Program:

BE IT RESOLVED by the Mayor and Council of the municipality of PALISADES PARK that application is made to the Bergen County Open Space Rehabilitation Program for:

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Ground Zero Memorial Park, Phase II

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 municipality of PALISADES PARK for the stated project(s).

foregoing	I HEREBY certify that the is a true and correct copy of a Resolution adopted by the Governing body at the Regular Meeting held on July 17, 2012.
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Motion Made By Councilperson: Pirerra
Seconded By Councilperson: Lee
To Approve OC-4

ROLL CALL:

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

OC-5 Resolution Authorizing Representative for Open Space Committee:

WHEREAS, the Borough of Palisades Park has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one municipal representative be appointed by the Governing Body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year September 1, 2012 through August 31, 2013;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Palisades Park hereby appoints Jim Ring as its representative to participate on the Open Space Trust Municipal Program Regional Committee.

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 on July 17, 2012.

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Motion Made By Councilperson: Testa
Seconded By Councilperson: Pirrera
To Approve OC-5

ROLL CALL:

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

COUNCIL REPORTS:

Councilperson	Donohue	None
“	Kim	Excused Absence
“	Lee	None
“	Pirrera	None
“	Ruh	None
“	Testa	Reminded everyone about the County Western Band tomorrow night (7/18/12) and that the Big Band went very well and that next month we would have the same concerts.

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

PUBLIC PARTICIPATION:

Marsha Schor: Asked question about parking in the summer by the yellow line at the Early Learning Center to go to the library. Mayor Rotundo answered the question.

Eva Holland: Wanted to speak about an issue, but Borough Clerk did not have the information that had been given to the Building Department and Board of Health. She said she would have them at the next Mayor & Council meeting.

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

All present in favor by Voice Vote

Attest

Martin A. Gobbo, RMC – Borough Clerk

