

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

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

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

**ROLL CALL:**

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

**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

Grand Total \$959,543.07

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
		<b>Total \$4,549,213.31</b>

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

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**

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 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

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
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 Petruzzelo
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 310 Westview 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.

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:

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.

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.

**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

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

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, 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

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 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

**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 copies of this Resolution to the following:

1. Chief of Police

2. Chief Financial Officer
3. Payroll Department
4. Matthew Napoli

**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.

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

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

**CA-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 copies of this Resolution to the following:

1. Chief of Police
2. Chief Financial Officer
3. Payroll Department
4. Robert Then
- 5.

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	

**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 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.

OC-2

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Donohue  
To Approve OC-1

**Roll Call:**

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

**2<sup>nd</sup> Reading/Public Hearing & Final Adoption:**

**#1598** AN ORDINANCE ESTABLISHING THE POSITION OF SEWER & PIT SEEPAGE INSPECTOR IN THE BOROUGH OF PALISADES PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY

Borough of Palisades Park  
Regular Meeting of the Mayor and Council  
July 16, 2013

**ORDINANCE #1598**

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

**Section 1.** **Position Established.** There is hereby established the position of Sewerage and Seepage Pit Inspector, who shall be appointed by the Mayor with the advice and consent of the Council. .

**Section 2.** **Term.** The Sewerage and Seepage Pit Inspector shall serve at the pleasure of the Governing Body.

**Section 3.** **Duties and Responsibilities.** The Sewerage and Seepage Pit Inspector's duties are to inspect sanitary sewers and seepage pits. The Sewerage and Seepage Pit Inspector shall be under the supervision and control of the Superintendent of the Department of Public Works who shall certify to the Mayor and Council the hours worked per month by the Inspector.

**Section 4.** **Qualifications.** The Sewerage and Seepage Pit Inspector need not have any specific qualifications.

**Section 5.** **Compensation.** The Sewerage and Seepage Pit Inspector shall be compensated at a rate not less than \$10.00 per hour nor more than \$24.00 per hour as determined by the Mayor and Council pursuant to Section 2. of the annual Salary Ordinance.

**Section 6.** The person appointed to this position need not be a resident of Palisades Park.

**Section 7.** All Ordinances of the Borough of Palisades Park which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

**Section 8.** 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 9.** This Ordinance shall take effect immediately upon passage and publication as provided by law.

Motion Made By Councilperson:  
Seconded By Councilperson:  
To Open Ordinance #1598 to Public

**PUBLIC PARTICIPATION:** NONE

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Pirrera  
To Close & Adopt Ordinance #1598

Borough of Palisades Park  
Regular Meeting of the Mayor and Council  
July 16, 2013

**ROLL CALL:**

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

NOTICE IS HEREBY GIVEN that the Mayor and Council of the Borough of Palisades Park adopted Ordinance #1598 after public hearing, at a meeting held on July 16, 2013. 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.

**PUBLIC PARTICIPATION:** NONE

**COUNCIL REPORTS:** NONE

Motion Made By Councilperson: Pirrera  
Seconded By Councilperson: Ruh  
To Open Meeting to the Public

**PUBLIC PARTICIPATION:** NONE

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

All present in favor by Voice Vote:

Attest:

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

