

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 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: **Cyndy Pirrera**
Moment of Silence for our Troops

ROLL CALL:

Councilperson	Donohue	Yes
"	Kim	Yes
"	Lee	Yes
"	Pirrera	Yes
"	Ruh	Yes
"	Testa	Excused Absence
Borough Attorney	Joseph R. Mariniello, Jr.	Yes

ACCEPTANCE OF PREVIOUS MONTHS MINUTES

From: Mayor & Council Meeting May 17, 2011

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

ROLL CALL:

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

NOTE: Resolutions CA-33 & CA-34 were removed during Work Session to be voted on each individually – Councilman Ruh read a Brief Statement to Hire 3 Police Officers Specified in Resolution CA-33 All Officers were sworn in by Borough Clerk, Martin A. Gobbo

CA-33 Authorize Hiring of (3) Police Officers:

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 office 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:

DAVID CHUN
THEODORE CHRISTOLIAS
CHRISTOPHER S. SCILINGO

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

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

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

Motion Made By Councilperson: Ruh
Seconded By Councilperson: Donohue
To Approve Hiring of 3 Police Officers:

ROLL CALL:

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

NOTE: Councilman Ruh read a brief statement to promote 2 Officers to the Rank of Sergeant which are specified in Resolution CA-34 – All were sworn in by Borough Clerk Martin A. Gobbo

CA-34 Authorize Promotion(s) to Sergeant:

WHEREAS, there is a need for the promotion of two officers to Sergeant 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 all 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

WHEREAS, the Police Committee agrees with the recommendation of the Police Director; and

WHEREAS, due consideration for each candidate was given to the length and merit of his service; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that Marc Messing and Dennis Pavlik are promoted to the rank of Sergeant of the Palisades Park Police Department, which promotion shall be effective immediately; and

BE IT FURTHER RESOLVED, that although the promotions shall take effect immediately both Officer Messing and Officer Pavlik, because of budgetary limits, have agreed to waive the increase in pay which would be attributable to these promotions until December 31, 2011.

Motion Made By Councilperson: Ruh
Seconded By Councilperson: Donohue
To Approve Sergeant Promotions:

ROLL CALL:

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

Mayor Rotundo Thanked the Police Committee for their hard work and dedication in choosing the new Officers and Sargeants.

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

BRIEF RECESS TOOK PLACE:

CONSENT AGENDA:

CA1: Authorize Payroll:

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that warrants drawn in the amount of **\$537,285.05**, payable to the Borough of Palisades Park – Payroll Account be approved and charged to the following appropriations:

Current Account	
05/27/11	\$261,100.38
06/10/11	\$256,644.33
Swim Pool Operation	
05/27/11	\$ 7,234.24
06/10/11	\$ 12,306.10
Grand Total	\$537,285.05

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 CFO and Collector.

CA2: Authorize Payment of Claim(s): Complete Voucher List attached to Minutes

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the following claims aggregating **\$798,255.76**, as approved and so ordered by the Finance Committee; and

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

BE IT FURTHER RESOLVED, that the Mayor, Borough Clerk, and Collector are hereby authorized to draw warrants in payment of said claims:

Current Account	\$ 634,216.81
Capital Account	\$ 31,526.36
Amended – Capital Acct	\$ 79,597.60
Swim Pool Account	\$ 17,879.94
Swim Pool Capital	\$.00
Recycling Trust	\$ 6,512.50
Unemployment Trust	\$ 15,393.14
Food Handlers Trust	\$ 7,739.86
Municipal Alliance Trust	\$ <u>5,389.55</u>
Total	\$ 798,255.76
Developers Escrow	\$ 6,180.00
Round III COAH	\$.00
Library Trust	\$ 1,530.25
Tree Preservation	\$ 4,600.00
UFC Fines & Penalties	\$.00

NOW THEREFORE BE IT RESOLVED, that the Clerk 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 \$1,263,387.00 for the month of June 2011, payable to the Palisades Park Board of Education, in accordance with the following schedule, same to be charged to the School Acct:

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

January 2011	\$ 1,600,000.00
February 2011	\$ 1,981,669.00
March 2011	\$ 1,700,000.00
April 2011	\$ 1,700,000.00
May 2011	\$ 1,700,000.00
June 2011	<u>\$ 1,263,387.00</u>
 Grand Total	 \$ 9,945,056.00

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 CFO and 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
5/27/11	\$12,269.27
6/10/11	\$13,311.12
Total	\$25,580.39

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 CFO and Collector.

CA-5: Authorize Social Security Medicare Reimbursements Jan 2011 thru June 2011:

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>
1/11 – 6/11	Anthony & Lorraine Casbar	336 Highland Ave	1,158.00
1/11 – 6/11	Leonard & Regina Cottrell	543 2 nd Street	1,158.00
1/11 – 6/11	Alan & Eileen Lustman	529 3 rd Street	1,158.00
1/11 – 6/11	Frank & Diane Martini	458 2 nd Street	1,158.00
1/11 – 6/11	Barbara & Sal Palazzola	313 E. Harriet Ave	1,326.00
1/11 – 6/11	Henry & Margaret Ruh	205 2 nd Street	1,242.00
1/11 – 6/11	John & Elaine Vanore	46 Maine Ave., Whiting NJ	1,158.00
1/11 – 6/11	Dolly M. Caiazzo	424 E. Brinkerhoff Ave.	579.00
1/11 – 6/11	Joseph A. Cali	49 Franklin Rd, Teaneck NJ	663.00
1/11 – 6/11	Remo Framarin	218 11 th Street	579.00
1/11 – 6/11	Yolanda Iacobino	516 6 th Street	579.00
1/11 – 6/11	Nicolina Ostuni	1124 14 th St., Fort Lee	579.00

1/11 – 6/11 Michael Paladino	128 Sun View Ln, Kerrville TX	579.00
1/11 – 6/11 Robert C. Paton	109 Ruckman Rd, Hillsdale	579.00
1/11 – 6/11 James T. Ring	427 E. Central Blvd.	663.00
1/11 – 6/11 Michael P. Vietri	436-B 1 st Street	969.00

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

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

CA-6: Authorize Refund – 2011 Pool Membership:

WHEREAS, the Swim Club Manager has advised the Mayor and Council that member(s) of the Swim Club are requesting a refund for their 2011 membership; and

WHEREAS, upon the review and recommendation of the Swim Club Manager and the return of their ID Badges the Mayor and Council hereby approve said refund(s).

NOW THEREFORE BE IT RESOLVED, that the Collector is hereby authorized and directed to issue a refund check to the following individual(s):

Ann D’Amico 404 Madison Street Hoboken, NJ 07030 \$130.00

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the CFO, Collector and the Pool Manager.

CA-7: Authorize Support & Participation in Volunteer Tuition Credit Program:

WHEREAS, the Mayor and Council of the Borough of Palisades Park, in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters in the Borough of Palisades Park; and

WHEREAS, the State of New Jersey has enacted P.L. 1988, c. 145 which permits municipal governments to allow their firefighters to take advantage of the Volunteer Tuition Credit Program at NO cost to the municipal government; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 is herewith adopted for the volunteer firefighters in the municipality; and

BE IT FURTHER RESOLVED, that the Borough of Palisades Park Fire Chief is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this Resolution; and

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

CA-8: Authorize Appointment of Community Development Representatives:

WHEREAS, the Borough of Palisades Park has entered into a Three Year Community Development Cooperative Agreement with the County of Bergen; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Mayor and one be appointed by the Governing Body of the Community to be part of the Community Development Regional Committee for the term of one year, from July 1, 2011 thru June 30, 2012.

NOW THEREFORE BE IT RESOLVED, that the Mayor hereby appoints James Ring as his Representative to participate on the Community Development Regional Committee, and the Borough Council appoints Joseph Ferguson to serve as its Representative.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized to furnish certified

copies of this Resolution to Noreen Best – Community Development Acting Director, James Ring and Joseph Ferguson.

CA-9: Authorize Salaries for Certain Persons Employed for the Year 2011:

WHEREAS, N.J.S. 40:48-1 and N.J.S.40A-9-165 authorizes a municipality to establish and fix salaries and wages or compensation to be paid to the employees of a municipality; and
Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

WHEREAS, the Mayor and Council have reviewed salaries and compensation requirements for certain Borough employees for the year 2011 and have set forth the results of their review in this Resolution.

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

The Municipal positions listed below shall be compensated for their services in each position as follows for the calendar year 2011:

<u>TITLE OR POSITION</u>	<u>BASE SALARY</u>
Mayor	\$2,550.00
Council (each)	\$1,925.00
Borough Clerk	\$70,323.00
Election Officer	\$1,479.00
Confidential Secretary to Mayor	\$5,738.00
Secretary to Borough Clerk	\$31,943.00
Borough Administrator	\$97,000.00
Borough Administrator's Assistant	\$36,400.00
Borough Attorney	\$40,000.00
Special Counsel	\$5,408.00
Chief Financial Officer	\$35,000.00
Clerk to Financial Officer	\$15,000.00
Computer Supervisor/Bookkeeper	\$52,626.00
Accounts Payable Clerk	\$35,000.00
Tax Assessor	\$25,060.00
Tax Collector	\$66,959.00
Assistant to Tax Collector	\$39,916.00
Tax Search Officer	\$2,295.00
Superintendent of Public Works	\$60,000.00
Recycling Coordinator	\$16,711.00
Waste Water Supervisor	\$5,113.00
Sewer Inspector	\$1,671.00
Municipal Court Admin	\$69,331.00
Deputy Court Admin	\$37,913.00
Violations Court Clerk	\$37,821.00
Municipal Judge	\$20,000.00
Borough Prosecutor	\$15,192.00
Assistant Prosecutor	\$250.00 per session
Public Defender	\$150.00 per session
Alternate Public Defender	\$150.00 per session
Interpreter	\$150.00 per session
Municipal Judge – DWI Session	\$300.00
Municipal Prosecutor-DWI session	\$200.00
Police Director	\$33,000.00
Fire Official	\$10,529.00
Fire Department Custodian	\$4,052.00
Construction Code Official	\$77,568.00
Code Enforcement Official	\$42,474.00
Zoning Official	\$2,738.00
Building Inspector	\$59,669.00
Building Dept. Secretary & TACO Officer	\$30,084.00
COAH Enforcement Official	\$15,708.00
Building Sub-Code Inspector	\$13,127.00
Plumbing Sub-Code Inspector	\$3,797.00

Electrical Sub-Code Inspector	\$9,500.00
Fire Protection Sub-Code Inspector	\$9,500.00
Elevator Sub-Code Inspector	\$7,500.00
Plumbing Inspector	\$6,500.00
State Housing Inspector	\$9,874.00
Planning Board Secretary	\$5,200.00

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

Board of Adjustment Secretary	\$7,280.00
Environmental Secretary	\$1,975.00
Affordable Housing Attorney	\$11,474.00
Computer Services Consultant	\$20,000.00
Library Director	\$57,500.00
Assistant Library Director	\$48,000.00
Rent Leveling Secretary	\$3,797.00
Recreation Director	\$7,707.00
Recreation Program Coordinator	\$3,797.00
Recreation Assistant(s)	\$3,797.00
Recreation Secretary	\$1,899.00
Swim Pool Manager	\$18,000.00
Assistant Pool Manager(s)	\$7,500.00
Borough Historian	\$5,570.00
Senior Citizens Coordinator (each)	\$1,974.00

BE IT FURTHER RESOLVED, that employees not under contractual obligations and not considered as full time workers shall be compensated at a rate not less than \$10.00 per hour and not more than \$24.00 per hour; and

BE IT FURTHER RESOLVED, that all employees covered under Union contracts between the PBA Local 45 and Teamster Local 97 of New Jersey, shall be paid pursuant to the terms and conditions of the contract; and

BE IT FURTHER RESOLVED, that each of the positions of employment herein above named that have been established or created by virtue of any statute, ordinances, resolutions or other lawful authority heretofore exercised by the Borough of Palisades Park as may be required, is hereby established, created, ratified and confirmed; and

BE IT FURTHER RESOLVED, that if any section, subsection, sentence, clause, phrase or portion of this Resolution is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate distinct and independent provision and such holding shall not affect the validity of the remaining portion of this Resolution.

CA-10: Authorize Liquor License Renewals – July 1, 2011 thru June 30, 2012:

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, 2011 through June 30, 2012

0245-33-001-004	R.A. Warnock, Inc.	16 State Hwy 5
0245-33-003-007	Yuna Corp. of NJ	329 Bergen Blvd.
0245-33-006-005	Kilmok Corporation	238 Broad Avenue
0245-33-007-006	DHK Inc.	108 Broad Avenue
0245-33-009-005	El Cervantes	343 Bergen Blvd.
0245-33-010-008	Three Brothers Restaurant	(INACTIVE 9/02/08)
0245-33-013-005	Joon Corp	15 Grand Avenue
0245-33-016-005	Halsam Tavern Inc.	(INACTIVE 7/20/10)
0245-33-019-017	Dong Hea Restaurant	445 Grand Avenue
0245-33-021-007	CH International Corp.	232 Broad Avenue
0245-33-023-010	One Star Entertainment	280 Broad Avenue
0245-33-024-008	Pokoo, Inc.	337 Broad Avenue

0245-33-025-007	Heidelberg Hof, Inc.	448 Broad Avenue
0245-33-027-002	Golden Eagle Inc.	(INACTIVE 3/17/11)
0245-33-028-006	YK Inc.	330 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

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

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

July 1, 2011 through June 30, 2012

0245-44-002-005	Hurositore Inc.	15 Grand Avenue
0245-44-004-007	Sang Ju, LLC	246 Broad Avenue
0245-44-008-006	Mohtaram & Mohtaram	400 Broad Avenue
0245-44-011-004	Best Choice Liquors	23 Broad Avenue
0245-44-012-003	Anthony's Pharmacy, LLC	341 Broad Avenue
0245-44-014-003	Great Atlantic & Pacific Tea	534 Bergen Blvd
0245-44-015-006	AD Corp., Inc.	131-141 W. Central Blvd.
0245-44-017-007	Palisades Park Liquor Store	100 E Columbia Avenue
0245-44-026-005	Pae's Supreme Corp	220 Broad Avenue
0245-44-031-005	Palisades Park Food Store	520 Bergen Blvd

BE IT FURTHER RESOLVED, that the Police and Borough Clerk of the Borough of Palisades Park having investigated the applications of the following for Club License; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby empowered to issue Club Licenses to the following organization for the year commencing on:

July 1, 2011 through June 30, 2012

0245-31-034-002	Palisades Park Elks #2475	536 10 th Street
-----------------	---------------------------	-----------------------------

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-II: Authorize BYOB Permit Renewals – July 1, 2011 thru June 30, 2012:

WHEREAS, pursuant to Ordinance #1539 B.Y.O.B Permits are to be renewed on an annual basis beginning July 1st thru June 30th; and

WHEREAS, the following B.Y.O.B. renewal application(s) have been submitted and are in compliance with said Ordinance and they are hereby approved for renewal:

PERMIT #	NAME	ADDRESS
001-12	Sing Out, Inc.	15 Grand Avenue
002-12	Golden Bell Music, Inc.	236 Broad Avenue – 2 nd Floor
003-12	Coffee Prince	42 Broad Avenue #7
004-12	Chin's Family Restaurant	110 Broad Avenue #S-10
005-12	Shin Sun, Inc.	314 Commercial Avenue
006-12	Chung Dam Dong	118 Broad Avenue
008-12	Yahoo Karaoke, Inc	225 Broad Avenue
009-12	J Jang Karaoke	118 Broad Avenue #14
011-12	Deh Gee Koom Restaurant	14 E. Columbia Avenue
015-12	Gam Mee Ok	110 Broad Avenue S-9

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 renewal payment of \$1000.00 payable to the Borough of Palisades Park by certified check or money order; and

BE IT FURTHER RESOLVED, that said permit(s) shall expire on June 30, 2012; and

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

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

CA-12: Authorize Liquor License Person to Person Transfer - #0245-33-027-002

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License #0245-33-027-002, heretofore issued to Golden Eagle Inc., premises located at 243 Broad Avenue, Palisades Park, NJ 07650; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW THEREFORE BE IT RESOLVED, that the Borough of Palisades Park Governing Body does hereby approve, effective July 1, 2011, the transfer of the aforesaid Plenary Retail Consumption License to King Diner, LLC, and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to King Diner, LLC effective July 1, 2011”; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to furnish copies of this Resolution to the Division of ABC, Police ABC Officer, Law Offices of Peter H. Kim, P.C. and King Diner, LLC

CA-13: Authorize Amendment to Reso #CA-9 from 4/19/11 – BYOB Permit #016:

WHEREAS, on April 19, 2011, by Resolution #CA-9 the Mayor and Council authorized BYOB Permit #016 for Encore Karaoke – 408 Broad Avenue; and

WHEREAS, said location has not opened for business as of yet and is scheduled to open for business on July 1, 2011.

NOW THEREFORE BE IT RESOLVED, that BYOB Permit #016 is hereby amended to take effect as of July 1, 2011; and

BE IT FURTHER RESOLVED, that said permit(s) shall 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-14: Authorize BYOB Permit #017 – 520 Bergen Blvd – Han Sang Restaurant:

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
017-12	Han Sang Restaurant	520 Bergen Blvd. – Unit #8

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
 Borough of Palisades Park
 Regular Meeting of the Mayor and Council
 June 21, 2011

BE IT FURTHER RESOLVED, that said permit(s) shall take effect as of July 1, 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-15: Authorize Redemption of Tax Sale Certificate #3115:

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 \$373.58, payable to “Paul Son” for the Redemption of Tax Sale Certificate #3115, dated 12/04/08 on property known as Block 718, Lot 18, 136 Morningside Lane. This amount does not include a premium.

BE IT FURTHER RESOLVED, that the taxpayer has paid to the Borough Tax Collector the full amount of said redemption, less the premium, to the Borough of Palisades Park.

BE IT FURTHER RESOLVED, that the Lien Holder did not bid and pay a premium to the Borough of Palisades Park on the day of sale for Tax Sale Certificate #3115; and

BE IT FURTHER RESOLVED, that this check is to reimburse the Buyer of the lien; and

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

CA-16: Authorize Redemption of Tax Sale Certificate #3126:

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 \$2,406.27, payable to “Susan Barker” for the Redemption of Tax Sale Certificate #3126, dated 12/10/09 on property known as Block 718, Lot 18, 136 Morningside Lane. This amount does not include a premium.

BE IT FURTHER RESOLVED, that the taxpayer has paid to the Borough Tax Collector the full amount of said redemption, less the premium, to the Borough of Palisades Park.

BE IT FURTHER RESOLVED, that the Lien Holder did not bid and pay a premium to the Borough of Palisades Park on the day of sale for Tax Sale Certificate #3126; and

BE IT FURTHER RESOLVED, that this check is to reimburse the Buyer of the lien; and

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

CA-17 Authorize Refund – 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 \$1,542.57, payable to “Michael A. Vespasiano” as a result of a Tax Court Judgment, for the year 2009, dated 4/29/11, on property known as Block 221, Lot 15, 261 1st Street.

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

CA-18 Authorize Refund – 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 **\$5,543.87**, payable to “**The Irwin Law Firm P.A.**” as a result of a Tax Court Judgment, for the years **2009 & 2010**, dated 4/29/11, on property known as **Block 220, Lot 15, 535 Broad Avenue.**

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

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

CA-19 Authorize Refund – 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 **\$8,423.78**, payable to “**Hubschman & Roman**” as a result of a Tax Court Judgment, for the year **2010**, dated 4/29/11, on property known as **Block 505, Lot 4, 15 Grand Avenue.**

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

CA-20 Authorize Refund – 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 **\$11,099.83**, payable to “**John R. Lloyd Esq**” as a result of a Tax Court Judgment, for the year **2010**, dated 5/05/11, on property known as **Block 211, Lot 25, 407 Highland Avenue.**

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

CA-21 Authorize Refund – Tax Court Judgment:

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 **\$19,674.85**, payable to “**Michael I. Schneck**” as a result of a Tax Court Judgment, dated **May 20-27, 2011**, for the following properties:

Block	Lot	Address	Year	Amount
209	1	301 Brinkerhoff	2009	435.79
611	24	100 Broad Avenue	2009	1,792.21
205	16	441 Lawn Avenue	2009	3,463.20
722	7	57-61 Bergen Blvd.	2009	5,525.25
722	8	Bergen Blvd/Stonehurst	2009 & 2010	8,458.40
			Total	19,674.85

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

CA-22 Authorize Participation in the Bergen County Community Development Program:

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and

WHEREAS, the current Inter-Local Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by July 8, 2011 each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Borough of Palisades Park and its residents to participate in said programs.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that it hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and HOME Investment Partnership Act Program for the Program Years 2012, 2013, 2014 (July 1, 2012 thru June 30, 2015); and

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Bergen County Division of Community Development no later than July 8, 2011.

CA-23 Authorize Amendment to Reso CA-20 from 4-19-11 – Eng to Prepare Plans & Specs:
WHEREAS, on April 19, 2011 by Resolution CA-9 the Mayor and Council authorized the Borough Engineer to prepare plans and specifications for Road Improvements on the Palisades Park Portion of Oakdene Avenue from Grand Avenue to Broad Avenue; and

WHEREAS, said plans and specifications need to be amended to include the following:

10TH STREET (FROM PALISADES BLVD., NORTH TO BERGEN BLVD)

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the Borough Engineer is hereby authorized to prepare Plans and Spec's for Receipt of Bids for the following project: ROAD IMPROVEMENTS – PALISADES PARK PORTION OF OAKDENE AVENUE (FROM GRAND TO BROAD) AND 10TH STREET (FROM PALISADES BLVD., NORTH TO BERGEN BLVD).

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to furnish copies of this Resolution to the CFO, Borough Administrator, Borough Engineer and the Dept. of Public Works.

CA-24 Authorize Refund of Excess Permit Fine (Appeal #10-41):

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 \$900.00, payable to SR Roofing, 251 Forest Avenue, Paramus, NJ 07652 for a return of excess fine monies paid per attached Appeal #10-41 from the Bergen County Construction Board of Appeals.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the CFO, Collector, and SR Roofing

CA-25 Authorize Pro. Service Contract – Eng Services for Ridgefield Sewer Flow Charges:

WHEREAS, there exists a need to retain the services of a licensed Engineer to review the provisions of an existing Agreement between the Borough of Palisades Park and the Borough of Ridgefield for payment of sewer service charges for the portions of the sanitary sewer collection system which flows into the Ridgefield system; and

WHEREAS, said services are recognized as “professional services” as same shall be rendered by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advance type in a field of learning acquired by a prolonged formal course of specialized instruction and study, pursuant to and in accordance with N.J.S.A. 40A:11-2 (6); and

WHEREAS, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

WHEREAS, the Borough wishes to retain the services of Harry N. Tuvel, P.E., to perform such professional services as described; and

WHEREAS, Harry N. Tuvel possess the requisite expertise and skilled personnel required to provide professional engineering services required by the Borough; and

WHEREAS, the Borough is desirous of awarding a contract for professional engineering services to Harry N. Tuvel, of Tuvel Civil Engineering Services, 629 Ridge Court, Ridgely, NJ 07657 in accordance with the procedures mandated under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires that the resolution awarding contracts for “professional services” without competitive bidding and the agreement between the parties must be available for public inspection; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose; and

WHEREAS, the award by the Borough of Palisades Park a contract to Harry N. Tuvel of ITuvel Civil Engineering Services, 629 Ridge Court, Ridgely, NJ 07657 for the provision of professional engineering services is in the best interests of the Borough and the implementation of this contract is necessary for the efficient operation of the Borough.

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

1. That Harry N. Tuvel – Tuvel Civil Engineering Services shall be and is hereby appointed to perform professional a engineering services on behalf of the Borough, and to prepare a report of their findings and recommendations.
2. That Tuvel Civil Engineering Services are specifically placed on notice that it will be required to comply with the Affirmative Action regulations of P.L. 1975 c 127.
3. That a notice of the contract award shall be published in accordance with the requirements of N.J.S.A. 40A:11-1 et seq.
4. That the Borough Clerk is authorized and directed, in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(1), to cause this Resolution for the award of the contract to be filed and available for inspection at the offices of the Borough.
5. The initial authorization for the cost of this contract shall be at an hourly rate of \$150.00 plus any out of pocket expenses for a total not to exceed \$1,800.00.

CA-26 Authorize Award of Contract – Animal Control:

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Mayor and Borough Clerk are hereby authorized to enter into the attached contract with Bergen County Humane Enforcement, Inc. for the period of one year commencing July 1, 2011 and ending June 30, 2012 in the amount of \$22,500.00.

CA-27 Authorize Award of Contract – Banking Services:

WHEREAS, the Borough currently holds municipal accounts at various approved banks; and

WHEREAS, several providers no longer wish to accept municipal accounts; and

WHEREAS, the Borough advertised for Request for Proposals for Banking Services; and

WHEREAS, the Borough received three (3) Request for Proposals; and

WHEREAS, the CFO has made a determination that Mariners Bank, 935 River Road, Edgewater, New Jersey offers the best services for the Borough, and

WHEREAS, Mariners Bank has agreed to provide the Borough with a sum at least equal to its payroll service fees;

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Current Account and the Parking Meter account, inclusive of Payroll Account, shall be moved to Mariner's Bank, effective immediately; and

BE IT FURTHER RESOLVED, that the Mayor, CFO/Treasurer and the Borough Clerk be authorized to execute any and all documents necessary for the transfer of these accounts; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the CFO, Mariners Bank, Borough Administrator, and the Borough Attorney.

CA-28 Authorize Award of Contract – Removal of Solid Waste/Recycling & Disposal:

WHEREAS, the Borough solicited for bid proposals from solid waste collectors interested in providing recycling collection services and/or solid waste collection and disposal service for various time periods; and

WHEREAS, the Borough received nine (9) responses to said bid requests; and

WHEREAS, the Borough Clerk and/or the Administrator has reviewed these responses; and

WHEREAS, the Borough Administrator has requested to the Mayor and Council that the award of bid for the collection of solid waste and for recycling shall be for five years and should include single stream recycling pursuant to Option #2 of the specifications and

WHEREAS, the Borough Administrator has recommended to the Governing Body that Suburban Disposal, 54 Montesano Road, Fairfield, New Jersey is the lowest responsible bidder for the collection of garage and Option #2 for recycling over a five year period,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the award of bid of contract is made to suburban Disposal for the collection of garbage and Option #2 recycling in the amount of \$4,508,000.00; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to enter into a contract prepared by the Borough Attorney for such services; and

BE IT FURTHER RESOLVED, the CFO has filed a Certificate of Availability of Funds for this contract; and

BE IT FURTHER RESOLVED, that prior to the commencement of the contract, Suburban Disposal shall in accordance with the specifications deliver to the Borough Clerk a performance bond issued by a surety in an amount equal to 100% of the annual value of the contract and shall thereafter file a performance bond with proof of payment 120 days prior to the expiration of the then current bond; and

BE IT FURTHER RESOLVED, that the Administrator and/or Borough Clerk shall be responsible for advising the Governing Body in the event of a breach; and

BE IT FURTHER RESOLVED, Suburban Disposal shall file with the appropriate Borough Official all documents set forth in the uniform bid specifications; and

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

CA-29 Authorize Award of Contract – Phone System:

WHEREAS, the Communication Officer for the Borough undertook a review of the current telephone system of the Borough with regard to its use, function and cost; and

WHEREAS, it was determined by the Communication Officer that function and cost of the current system are not sufficient; and

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

WHEREAS, currently there is no “PBX” (private branch exchange) within the municipal complex and because of this the Borough is reliant on Verizon to provide Centrex features within the complex, which has now become a very large expense to the Borough; and

WHEREAS, this new equipment and service would combine all Departments of the Borough under one system; and

WHEREAS, the Communication Officer of the Borough met with three companies offering such services and recommended Extel Communication as equipment provider and MetTel as service provider, under State Contract No. A42291, who would meet these requirements at a lower rate.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the Mayor and Borough Clerk are hereby authorized to enter into a five year contract with Extel Communications, Inc. for system equipment in the sum of \$47,875.00 at monthly payments of \$1,507.99 for 48 months with a “dollar buy out cost” of \$1,271.11 for the last year, and MetTel for service at a cost of \$638.53 per month as per the attached proposals; and

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

CA-30 Authorize Award of Contract – Fingerprinting Machine:

WHEREAS, the Police Department maintains a fingerprinting machine known as W/WINXP-ID500; and

WHEREAS, such equipment needs a service maintenance and repair contract; and

WHEREAS, the Director of Police has advised the governing body this equipment is exclusive and there exists only one manufacture of this equipment.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, the Administrator is authorized and directed to enter into the attached maintenance Contract for such equipment in the annual amount of \$1,991.00.

CA-31 Authorize Sale of Property no Longer Needed:

WHEREAS, the Borough of Palisades Park 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 miscellaneous 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 conditions 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 will be available in the Borough Clerk's Office and the website of Propertyroom.com

NOW THEREFORE BE IT RESOLVED, that the following equipment and or vehicles shall be auctioned through Propertyroom.com:

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

- | | | |
|----|--------------------|------------------------|
| 1. | 1991 Honda Accord | Vin #1HGCB7662MA028718 |
| 2. | 2005 Dodge Stratus | Vin #1B3EL46T45N573467 |

CA-32 Authorize Interest Free Tax Period:

WHEREAS, the Mayor and Council of the Borough of Palisades Park has determined that the mailing of the tax bills for the 2011-2012 calendar tax year was delayed because of the State of New Jersey and Bergen County Board of Taxation; and

WHEREAS, as a result of this delay the Mayor and Council has elected to grant an interest free payment period pursuant to R.S. 54:4-67 for 25 calendar days after the date the tax bills shall be mailed or otherwise delivered.

NOW THEREFORE BE IT RESOLVED, that any payments received later than the 25th calendar day after the date that the tax bills were mailed or otherwise delivered, shall be charged interest in accordance with the law.

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to furnish certified copies of this Resolution to the CFO, Borough Admin. and Tax Collector.

CA-33 REMOVED FROM CONSENT AGENDA:

CA-34 REMOVED FROM CONSENT AGENDA:

CA-35 Authorize TTI Environmental to Proceed with DEP:

WHEREAS, there exists a need to retain the services of TTI Environmental Incorporated to perform a preliminary assessment report for the premises 275 Broad Avenue pursuant to a letter from the New Jersey Department of Environmental Protection dated April 19, 2011; and

WHEREAS, said services are recognized as "professional services" as same shall be rendered by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advance type in a field of learning acquired by a prolonged formal course of specialized instruction and study, pursuant to and in accordance with N.J.S.A. 40A:11-2 (6); and

WHEREAS, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

WHEREAS, the Borough wishes to retain the services of TTI Environmental Incorporated, 1253 North Church Street, Moorestown, New Jersey 08057 to prepare the preliminary assessment report; and

WHEREAS, TTI Environmental Incorporated is familiar with the Borough and possess the requisite expertise and skilled personnel required to provide such professional services required to prepare said report for the Borough; and

WHEREAS, the Borough is desirous of awarding a contract for the preparation of the preliminary assessment report to TTI Environmental Incorporated in accordance with the procedures mandated under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires that the resolution awarding contracts for “professional services” without competitive bidding and the agreement between the parties must be available for public inspection; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose; and

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

WHEREAS, the award by the Borough of a contract to TTI Environmental Incorporated for the preparation of said preliminary assessment report is in the best interests of the Borough and the implementation of this contract is necessary for the efficient operation of the Borough,

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

1. That TTI Environmental Incorporated shall be and is hereby appointed to perform said preliminary assessment report on behalf of the Borough, and to prepare a report of their findings and recommendations.
2. That TTI Environmental Incorporated are specifically placed on notice that it will be required to comply with the Affirmative Action regulations of P.L. 1975 c 127.
3. That a notice of the contract award shall be published in accordance with the requirements of N.J.S.A. 40A:11-1 et seq.
4. That the Borough Clerk is authorized and directed, in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(1), to cause this Resolution for the award of the contract to be filed and available for inspection at the offices of the Borough.
5. The initial authorization for the cost of this contract shall not exceed \$3,200.00.

CA-36 Authorize Award of Contract – Digital Copiers:

WHEREAS, the Borough can save a substantial amount of money for monthly charges on photocopiers, and also be upgraded and obtain additional features at no extra cost to the Borough; and

WHEREAS, after review of the proposal from Atlantic Tomorrows Office, State Contract #A51464, the Borough will receive 8 new Savin Digital copiers with network printing, scanning and faxing; and

WHEREAS, Atlantic Tomorrows Office is willing to satisfy the remaining lease payments on current leases and return the equipment to the leasing company at no cost and expense to the Borough; and

WHEREAS, the Borough would benefit from new updated equipment at a lower monthly cost.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Borough Clerk and Mayor be authorized to execute and enter into a lease/contract with Atlantic Tomorrows Office at an amount not to exceed a monthly cost of \$1,548.00 for a term of 60 months; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Atlantic Tomorrows Office, to the CFO, to the Borough Administrator and to the Borough Attorney.

CA-37 Authorize Hiring of Secretary:

WHEREAS, a need presently exists for the hiring of a new Secretary; and

WHEREAS, Linda Parente has been working for the Borough of Palisades Park on a per hour basis; and

WHEREAS, she has proven her abilities and secretarial skills.

NOW THEREFORE BE IT RESOLVED, that Linda Parente is hereby hired as a full-time secretary for the Borough of Palisades Park at an annual salary of \$40,000.00 plus benefits effective July 1, 2011; and

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to send copies of this Resolution to the CFO, Payroll, and Linda Parente.

CA-38 Authorize E Revival:

WHEREAS, presently the Borough has an inefficient method of disposing of electronic equipment on behalf of the residents of the Borough of Palisades Park, and

WHEREAS, the Recycling Coordinator has recommended the use of eRevival LLC for eWaste recycling, and

WHEREAS, this service is being offered to Borough residents at no cost and expense to the Borough,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park that the Borough Clerk and the Mayor are hereby authorized to enter into a contract, a copy of which is attached to this Resolution, for a term of one year, with eRevival LLC for the disposal of electronic equipment; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to eRevival LLC, the Borough Administrator, the Borough Attorney and the Recycling Coordinator.

CA-39 Authorize Installation of Redlight Photo System – Route 63 & E. Edsall Blvd:

WHEREAS, the Borough of Palisades Park has applied for a permit to install a Redlight Photo Enforcement System at Route 63 and E. Edsall Blvd., in the Borough of Palisades Park, County of Bergen; and

WHEREAS, the State of New Jersey has propose a form of Agreement Addendum pertaining to the installation and maintenance of said Redlight Photo Enforcement System;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Clerk of the Borough of Palisades Park, be and hereby are authorized to enter into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, for the purpose aforesaid, a copy of said Agreement Addendum being attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk of the Borough of Palisades Park, be and are hereby authorized to execute said Agreement Addendum.

CA-40 Authorize CAC to Prepare Grant – Ruby, Delia, Grantwood & Sunset Rehab:

BE IT RESOLVED, by the Mayor and Council of the Borough of PALISADES PARK that application is made to the Commissioner of Transportation for aid under the New Jersey Trust Fund Authority Act, Municipal Aid program for:

RUBY, DELIA, GRANTWOOD & SUNSET REHAB

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

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

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

CA-41 Authorize CAC to Prepare Grant – Broad Ave Pedestrian Safety Project:

BE IT RESOLVED, by the Mayor and Council of the Borough of PALISADES PARK that application is made to the Commissioner of Transportation for aid under the New Jersey Trust Fund Authority Act, Municipal Aid program for:

BROAD AVENUE PEDESTRIAN SAFETY PROJECT

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

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

Motion Made By Councilperson: Donohue
Seconded By Councilperson: Kim
To Approve Consent Agenda CA-1 thru CA-41:

ROLL CALL:

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

OFF CONSENT:

OC-1: Authorize Dedication By Rider – Food Handler:

WHEREAS, NJS 40A 4-39, provides for the insertion of a “Dedication by Rider” in the Budget of any local unit which dedicates revenues anticipated during the fiscal year from “**Food Handler Rider**” subject to written prior consent of the Director of the Division of Local Government Services, when the revenue is not subject to reasonably accurate estimate in advance; and

WHEREAS, such dedicated revenues shall be appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

NOW THEREFORE BE IT RESOLVED, by the Borough of Palisades Park, County of Bergen, New Jersey, that “**Food Handler**” Revenue received and/or allocated by the Borough of Palisades Park, be placed in a specific trust fund and such trust fund shall be considered a “Dedication by Rider” to the budget of the local unit, pursuant to NJS 40A4-39, for the sole purpose stated above.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the Chief Financial Officer and the Director of Division of Local Government Services.

Motion Made By Councilperson: Kim
Seconded By Councilperson: Donohue

To Approve Food Handler Dedication By Rider:

ROLL CALL:

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

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

OC-2: Authorized Dedication By Rider – Tree Preservation:

WHEREAS, NJS 40A 4-39, provides for the insertion of a “Dedication by Rider” in the Budget of any local unit which dedicates revenues anticipated during the fiscal year from “Tree Preservation Rider.” subject to written prior consent of the Director of the Division of Local Government Services, when the revenue is not subject to reasonably accurate estimate in advance; and

WHEREAS, such dedicated revenues shall be appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

NOW THEREFORE BE IT RESOLVED, by the Borough of Palisades Park, County of Bergen, New Jersey, that “Tree Preservation” Revenue received and/or allocated by the Borough of Palisades Park, be placed in a specific trust fund and such trust fund shall be considered a “Dedication by Rider” to the budget of the local unit, pursuant to NJS 40A4-39, for the sole purpose stated above.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the Chief Financial Officer and the Director of Division of Local Government Services.

Motion Made By Councilperson: Donohue
Seconded By Councilperson: Kim
To Approve Tree Preservation Dedication By Rider:

ROLL CALL:

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

OC-3: Authorize Dedication By Rider – Coalition on Affordable Housing:

WHEREAS, NJS 40A 4-39, provides for the insertion of a “Dedication by Rider” in the Budget of any local unit which dedicates revenues anticipated during the fiscal year from “Coalition on Affordable Housing Rider.” subject to written prior consent of the Director of the Division of Local Government Services, when the revenue is not subject to reasonably accurate estimate in advance; and

WHEREAS, such dedicated revenues shall be appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

NOW THEREFORE BE IT RESOLVED, by the Borough of Palisades Park, County of Bergen, New Jersey, that “Coalition on Affordable Housing” Revenue received and/or allocated by the Borough of Palisades Park, be placed in a specific trust fund and such trust fund shall be

considered a “Dedication by Rider” to the budget of the local unit, pursuant to NJS 40A4-39, for the sole purpose stated above.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the Chief Financial Officer and the Director of Division of Local Government Services.

Motion Made By Councilperson: Ruh
Seconded By Councilperson: Donohue
To Approve Coalition on Affordable Housing Dedication By Rider:
Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

ROLL CALL:

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

OC-4: Authorize Dedication By Rider – Ambulance Corp:

WHEREAS, NJS 40A 4-39, provides for the insertion of a “Dedication by Rider” in the Budget of any local unit which dedicates revenues anticipated during the fiscal year from “Ambulance Corp Rider,” subject to written prior consent of the Director of the Division of Local Government Services, when the revenue is not subject to reasonably accurate estimate in advance; and

WHEREAS, such dedicated revenues shall be appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

NOW THEREFORE BE IT RESOLVED, by the Borough of Palisades Park, County of Bergen, New Jersey, that “Ambulance Corp” Revenue received and/or allocated by the Borough of Palisades Park, be placed in a specific trust fund and such trust fund shall be considered a “Dedication by Rider” to the budget of the local unit, pursuant to NJS 40A4-39, for the sole purpose stated above.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the Chief Financial Officer and the Director of Division of Local Government Services.

Motion Made By Councilperson: Donohue
Seconded By Councilperson: Kim
To Approve Ambulance Corp Dedication By Rider:

ROLL CALL:

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

OC-5: Authorize Amendment to 2011 Municipal Budget:

WHEREAS, the local Capital Budget for the year 2011 was amended on the 19th day of April, 2011; 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 2011 Budget be made:

Capital Budget (Current Year Action – 2011)

<u>Project</u>	<u>Project #</u>	<u>Est. Cost</u>	<u>Capital Imp Fund</u>	<u>Grants in Aid & Other Funds</u>	<u>Debt Auth</u>	<u>To Be Funded in Future Years</u>
Resurfacing of Oakdene Ave	2011-3	200,000	9,600		190,400	
Resurfacing of Roff Avenue	2011-4	115,000	5,500		109,500	
Total All Projects		1,345,000	26,600	150,000	667,400	500,000

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

BE IT FURTHER RESOLVED, that three (3) certified copies of this Resolution be filed forthwith in the Office of Local Government Services.

Motion Made By Councilperson: Donohue
 Seconded By Councilperson: Pirrera
 To Approve Amendment to 2011 Municipal Budget:

ROLL CALL:

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

2nd READING & PUBLIC HEARING:

#1570 AN ORDINANCE ESTABLISHING BASE SALARIES FOR CERTAIN PERSONS EMPLOYED BY THE BOROUGH OF PALISADEES PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, FOR THE YEAR 2011

WHEREAS, N.J.S. 40:48-1 and N.J.S. 40A-9-165 authorizes a Municipality to establish and fix salaries and wages or compensation to be paid to the employees of a Municipality; and

WHEREAS, the Mayor and Council have reviewed the salaries and compensation requirements for certain Borough employees for the year 2011 and have embodied the results of their review in this Ordinance;

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

SECTION 1: The municipal positions listed below shall be compensated for their services in each position in a range as follows:

<u>TITLE OR POSITION</u>	<u>BASE SALARY</u>
Mayor (P/T)	\$2,000 to \$3,000
Council (P/T)	\$1,900 to \$2,000
Borough Clerk	\$70,000 to \$75,000
Election Officer (P/T)	\$1,000 to \$2,000
Confidential Secretary to Mayor	\$5,000 to 6,000
Secretary to Borough Clerk	\$30,000 to \$35,000
Borough Administrator	\$97,000 to \$97,000
Borough Administrator's Assistant	\$36,400 to \$37,000
Borough Attorney	\$40,000 to \$50,000
Special Counsel	\$5,000 to \$6,000
Chief Financial Officer	\$35,000 to \$35,000
Clerk to Financial Officer (P/T)	\$11,000 to \$15,000
Computer Supervisor/Bookkeeper	\$50,000 to \$55,000

Accounts Payable Clerk	\$35,000 to \$50,000
Tax Assessor (P/T)	\$25,000 to \$27,000
Tax Collector	\$66,000 to \$68,000
Assistant to Tax Collector	\$38,000 to \$42,000
Tax Search Officer (P/T)	\$2,000 to \$3,000
Superintendent of Public Works	\$60,000 to \$60,000
Recycling Coordinator (P/T)	\$15,000 to \$17,000
Waste Water Supervisor (P/T)	\$5,000 to \$6,000
Sewer Inspector (P/T)	\$1,000 to \$2,000
Municipal Court Administrator	\$69,000 to \$72,000

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

Deputy Court Administrator	\$37,000 to \$40,000
Violations Court Clerk	\$35,000 to \$40,000
Municipal Judge (P/T)	\$18,000 to \$22,000
Borough Prosecutor (P/T)	\$15,000 to \$17,000
Assistant Prosecutor (P/T)	\$250 to \$300
Public Defender (P/T)	\$150 to \$160
Alternate Public Defender (P/T)	\$150 to \$160
Interpreter (P/T)	\$150 to \$160
Municipal Judge – DWI Session (P/T)	\$200 to \$300
Municipal Prosecutor – DWI Session (P/T)	\$200 to \$200
Police Director	\$33,000 to \$33,000
Fire Official (P/T)	\$10,000 to \$11,000
Fire Department Custodian (P/T)	\$4,000 to \$5,000
Construction Code Official	\$75,000 to \$80,000
Code Enforcement Official	\$40,000 to \$45,000
Zoning Official	\$2,000 to \$3,000
Building Inspector	\$59,000 to \$60,000
Building Dept. Secretary & TACO Officer	\$30,000 to \$32,000
COAH Enforcement Official	\$15,000 to \$16,000
Building Sub-Code Official (P/T)	\$12,000 to \$15,000
Plumbing Sub-Code Official (P/T)	\$3,000 to \$4,000
Electrical Sub-Code Official (P/T)	\$9,000 to \$10,000
Fire Protection Sub-Code Official (P/T)	\$9,000 to \$10,000
Elevator Sub-Code Official (P/T)	\$7,000 to \$8,000
Plumbing Inspector (P/T)	\$6,000 to \$7,000
State Housing Inspector (P/T)	\$9,000 to \$10,000
Planning Board Secretary (P/T)	\$5,000 to \$6,000
Board of Adjustment Secretary (P/T)	\$7,000 to \$8,000
Environmental Secretary (P/T)	\$1,900 to \$2,100
Affordable Housing Attorney (P/T)	\$10,000 to \$12,000
Computer Services Consultant (P/T)	\$20,000 to \$20,000
Library Director	\$57,000 to \$58,000
Assistant Library Director	\$48,000 to \$49,000
Rent Leveling Secretary (P/T)	\$3,000 to \$4,000
Recreation Director (P/T)	\$7,000 to \$8,000
Recreation Program Coordinator (P/T)	\$3,500 to \$4,000
Recreation Program Assistants (P/T)	\$3,500 to \$4,000
Recreation Secretary (P/T)	\$1,500 to \$2,500
Swim Pool Manager (P/T)	\$18,000 to \$20,000
Assistant Pool Manager(s) (P/T)	\$7,000 to \$8,000
Borough Historian (P/T)	\$5,000 to \$6,000
Senior Citizens Coordinator(s) (P/T)	\$1,500 to \$2,100

SECTION 2: Employees not under contractual obligation and not considered as full time workers shall be compensated at a rate not less than \$10.00 per hour and not more than \$24.00 per hour.

SECTION 3: All employees covered under Union Contracts between the PBA Local 45 and with Teamster Local 97 of New Jersey, shall be paid pursuant to the terms and conditions of the Contract.

SECTION 4: If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion of this Ordinance.

SECTION 5: 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 6: This Ordinance shall take effect immediately upon passage and publication as provided by law. The salaries shall commence as of January 1, 2011.

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

Motion Made By Councilperson: Ruh
Seconded By Councilperson: Donohue
To Open Ordinance #1570 to the Public:

PUBLIC PARTICIPATION:

Susan Brauer – Questioned how many employees are exempt from overtime. Was advised by the Borough Administrator all salaried employees unless they are on separate assignment other than their normal scope of duties.

Motion Made By Councilperson: Donohue
Seconded By Councilperson: Kim
To Close & Adopt Ordinance #1570:

ROLL CALL:

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

INTRODUCTION OF NEW ORDINANCES:

#1571 BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF ROFF AVENUE (FROM EAST EDSALL BOULEVARD TO THE DEAD END AT OAKDENE AVENUE) AND 12TH STREET (FROM BERGEN BOULEVARD SOUTHERLY TO DEAD END) IN, BY AND FOR THE BOROUGH OF PALISADES PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$115,000 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 I: The Borough of Palisades Park, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to resurface (i) Roff Avenue (from East Edsall Boulevard to the dead end at Oakdene Avenue) and (ii) 12th Street (from Bergen Boulevard southerly to dead end), including drainage improvements, where necessary, in, by and for said Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor and shall be undertaken in accordance with plans and specifications prepared by the Borough Engineer and hereby approved and incorporated herein by this reference thereto. Such plans and specifications are on file or shall be placed on file with the Borough Clerk and made available for public inspection during regular business hours. It is hereby determined and stated that such roads to be improved are

of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

SECTION 2: The sum of \$115,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that a grant in the amount of \$72,000 from the Bergen County Community Development program, pursuant to the Federal Housing and Community Development Act, shall be received by the Borough to finance the cost of the improvements described in Section 1 hereof. Said grant funds shall be applied as set forth in Section 10 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

SECTION 3: It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$115,000, and (4) \$5,500 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 \$109,500, 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 \$5,500, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$5,500 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 \$109,500 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 \$109,500 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

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

SECTION 9: It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$109,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

Motion Made By Councilperson: Kim
Seconded By Councilperson: Pirrera
To Introduce Bond Ordinance #1571:

ROLL CALL:

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

#1572 BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF OAKDENE AVENUE (FROM BROAD AVENUE TO GRAND AVENUE) AND 10TH STREET (FROM PALISADES BOULEVARD NORTH TO BERGEN BOULEVARD) 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.

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

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 resurface (i) Oakdene Avenue (from Broad Avenue to Grand Avenue) and (ii) 10th Street (from Palisades Boulevard north to Bergen Boulevard), including drainage improvements, where necessary, in, by and for said Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor and shall be undertaken in accordance with plans and specifications prepared by the Borough Engineer and hereby approved and incorporated herein by this reference thereto. Such plans and specifications are on file or shall be placed on file with the Borough Clerk and made available for public inspection during regular business hours. It is hereby determined and stated that such roads to be improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

SECTION 2: The sum of \$200,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

SECTION 3: It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$200,000, and (4) \$9,600 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 \$190,400, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$30,000 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 \$9,600, 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 \$9,600 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 \$190,400 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 \$190,400 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

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

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

SECTION 9: It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$190,400 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

Motion Made By Councilperson: Kim
Seconded By Councilperson: Pirrera
To Introduce Bond Ordinance #1572:

ROLL CALL:

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

Borough of Palisades Park
Regular Meeting of the Mayor and Council
June 21, 2011

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 **21st day of June, 2011** and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a meeting held on the **19th day of July, 2011** 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.

COUNCIL REPORTS:

Councilperson Kim: NONE AT THIS TIME

Councilperson Pirrera: NONE AT THIS TIME

Councilperson Lee: NONE AT THIS TIME

Councilperson Donohue: Advised of the new track at Lindbergh School field thru a grant. He thanked Borough Administrator, David Lorenzo for his hard work.

Councilperson Ruh: NONE AT THIS TIME

Councilperson Testa: ABSENT

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

PUBLIC PARTICIPATION:

Marsha Schor – Advised of a situation she encountered when going into the Building Dept for information regarding a duplex house being built on Henry Avenue. Was not happy how it was handled and took offense to it. Mayor Rotundo advised the Borough Administrator to look into this matter.

Susan Brauer – Questioned Consent Agendas Item CA11, CA13, CA31, CA37, and CA38 – all questions answered. She also had some questions regarding the construction at 411 Brinkerhoff, and the creation of a new Dept. of Parks and Public Property. Her concerns were answered.

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

All present in favor by Voice Vote

Attest:

Martin A. Gobbo, RMC – Borough Clerk

