

Borough of Palisades Park
 Regular Meeting of the Mayor and Council
 June 18, 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: **JONGCHUL LEE**
 Moment of Silence for our Troops

ROLL CALL:

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

ACCEPTANCE OF PREVIOUS MONTHS MINUTES

From: Mayor & Council Regular Meeting: May 14, 2013
 Mayor & Council Special Meeting: June 6, 2013

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

ROLL CALL:

| | | |
|---------------|---------|-----------------|
| Councilperson | Donohue | Yes |
| " | Kim | Excused Absence |
| " | 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 **\$557,393.71**, payable to the Borough of Palisades Park – Payroll Account be approved and charged to the following appropriations:

| | | |
|----------------------------|--------------|---------------------|
| Current Account | | |
| 5/24/13 | | \$275,669.24 |
| 6/07/13 | | <u>\$268,269.05</u> |
| | | \$543,938.29 |
| Swim Pool Operation | | |
| 5/24/13 | \$ 3,810.98 | |
| 6/07/13 | | <u>\$ 9,644.44</u> |
| | \$ 13,455.42 | |

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Grand Total \$557,393.71

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 \$546,412.14 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 | \$ | 425,282.17 |
| Capital Account | \$ | 97,365.42 |
| Swim Pool Account | \$ | 22,817.55 |
| Recycling Trust | \$ | 0 |
| Municipal Alliance Trust Account | \$ | 947.00 |

Total \$546,412.14

| | | |
|---------------------------|----|----------|
| Developers Escrow Account | \$ | 2,275.00 |
| COAH III | \$ | 0 |
| Federal Forfeiture | \$ | 4,234.00 |
| Affordable Senior Account | \$ | |

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 May 2013, payable to the Palisades Park Board of

Education, in accordance with the following schedule, same to be charged to the
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School Acct:

May 2013 \$ 1,666,370.00

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 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 |
|---------------|--------------|
| 5/24/13 | \$ 14,328.70 |
| 6/07/13 | \$ 13,874.17 |

Total \$28,202.87

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

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CA-5: Resolution Authorizing Salary Increase (RE: John Grala):

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 salary and compensation requirements for certain Borough employees for the year 2013 and have embodied the results of their review in this Resolution;

NOW, THEREFORE RESOLVED, by the Mayor and Council of the Borough of Palisades Park, County of Bergen, State of New Jersey, John Grala shall be paid the hourly rate of \$20.00 per hour,

BE IT FURTHER RESOLVED, the effective date of the new salary will be retroactive to January 1, 2013.

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CA-6: Resolution Accepting New Junior Firefighter (RE: Dae Young Kim):

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

Dae Young Kim 115 Roff Avenue Palisades Park, NJ 07650

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

1. Fire Chief
2. Payroll Department
3. Dae Young Kim

CA-7: Resolution Accepting New Junior Firefighter (RE: Burak Aydin):

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

Burak Aydin 201 East Ruby Ave., #3D Palisades Park, NJ 07650

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

1. Fire Chief
2. Payroll Department
3. Burak Aydin

CA-8: Resolution Authorizing Street Festival (RE: Chamber of Commerce):

WHEREAS, the Palisades Park Chamber of Commerce has requested permission to conduct a Street Festival on Broad Avenue between W. Edsall Blvd. and W. Harriet Ave. on June 20, 2013 thru June 22, 2013 from 10:00 AM to 8 PM; and

WHEREAS, no materials shall be placed in the public right of way;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that permission to conduct a Street Festival be granted; and

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

1. Chief of Police
2. Palisades Park Chamber of Commerce

CA-9: Resolution Authorizing NJPDES Permit Renewal (RE: Municipal Surface Water):

WHEREAS, the Mayor and Council of the Borough of Palisades Park, has received the annual permit for Municipal Surface Water from NJDEP in the amount of \$4,050.00; and

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WHEREAS, this a mandatory permit; and

NOW THEREFORE BE IT RESOLVED, that the annual permit is hereby authorized to be paid; and

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

1. Chief Financial Officer
2. Tax Collector
3. DPW

CA-10: Resolution Authorizing Medicare Part B Coverage Reimbursement:

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

| <u>Period</u> | <u>Employee</u> | <u>Address</u> | <u>Amount</u> |
|---------------|---------------------------|--|---------------|
| 1/13 – 6/13 | Dolly M. Caiazzo | 424 E. Brinkerhoff Ave. | \$ 629.40 |
| 1/13 – 6/13 | Anthony & Lorraine Casbar | 45 W. Palisades Blvd., Apt. # | \$1,258.80 |
| 1/13 – 6/13 | Joe & Marilyn Cali | 49 Franklin Rd., Teaneck, NJ 07666 | \$1,258.80 |
| 1/13 – 6/13 | Leonard & Regina Cottrell | 543 2 nd Street | \$1,198.80 |
| 1/13 – 6/13 | Remo Framarin | 389 Park Ave., Fairview, NJ 07022 | \$ 629.40 |
| 1/13 – 6/13 | John & Diane Genovese | 9130 Season Terrace Vero Beach, Fla. 32963-3163 | \$1,258.80 |
| 1/13 – 6/13 | John Mattessich | 354 East Homestead Ave. | \$ 629.40 |
| 1/13 – 6/13 | Yolanda Iacobino | 516 6 th Street | \$ 629.40 |
| 1/13 – 6/13 | Ronald Kida | 79 Harrington Street Bergenfield, NJ 07621 | \$ 629.40 |
| 1/13 – 6/13 | Eileen Lustman | 529 3 rd Street | \$ 419.60 |
| 1/13 – 6/13 | Frank & Diane Martini | 458 2 nd Street | \$1,258.00 |
| 1/13 – 6/13 | Nicolina Ostuni | 1124 14 th St., Fort Lee, NJ 07024 | \$ 629.40 |
| 1/13 – 6/13 | Michael Paladino | 128 Sun View Lane Kerrville, Tx. 78028-8645 | \$ 629.40 |
| 1/13 – 6/13 | Nicholas M. Pallotta | 13860 Rt. #28, Forestport, NY 13338 | \$1,069.80 |
| 1/13 – 6/13 | Barbara & Sal Palazzola | 5 Meadow Court Foxfire Village, Foxfire, NC 27281 | \$ 1,258.80 |
| 1/13 – 6/13 | James T. Ring | 475 Grand Ave. – Apt. #1H | \$ 629.40 |
| 1/13 – 6/13 | Henry & Margaret Ruh | 205 2 nd Street | \$ 1,258.80 |
| 1/13 – 6/13 | Michael & Maryann Vietri | 436B 1 st Street | \$ 1,762.80 |
| 1/13 – 6/13 | Michael & Maryann Vietri | 436B 1 st Street | \$ 139.20 |
| 1/13 – 6/13 | John & Elaine Vanore | 46 Maine Avenue, Whiting, NJ 08759 | \$ 1,258.80 |
| 1/13 – 6/13 | James & Nancy Burns | 420 Glen Ave. | \$ 1,258.80 |
| 1/13 – 6/13 | Dennis J. Murphy | 26 Demarest Rd., Teaneck, NJ 07666 | \$ 629.40 |
| | | TOTAL | \$20,384.40 |

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

1. Chief Financial Officer
 2. Collector
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CA-11: Resolution Authorizing Liquor License Renewals:

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, 2013 through June 30, 2014

| | | |
|-----------------|------------------------|---------------------------|
| 0245-32-018-006 | Mukeunji, Inc. | 215 Broad Avenue |
| 0245-33-001-004 | R.A. Warnock, Inc. | 16 State Hwy 5 |
| 0245-33-003-007 | Yuna Corp. of NJ | 329 Bergen Blvd |
| 0245-33-005-007 | Palisades Bar & Grill | 417 E. Brinkerhoff Avenue |
| 0245-33-006-005 | Kilmok Corp. | 238 Broad Avenue |
| 0245-33-007-006 | DHK Inc. | 108 Broad Avenue |
| 0245-33-009-005 | El Cervantes | 343 Bergen Blvd |
| 0245-33-010-009 | Family Restaurant | 118 Broad Avenue |
| 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 | Woori House, Inc. | 337 Broad Avenue |
| 0245-33-025-007 | Heidelberg Hof, Inc. | 448 Broad Avenue |
| 0245-33-027-004 | King Diner, LLC | 243 Broad Avenue |
| 0245-33-028-006 | YK, Inc. | 330 Broad Avenue |
| 0245-33-029-009 | Tyan Grand, Inc. | 15 Grand Avenue |
| 0245-33-030-004 | Te Min Quan, Inc. | 270 Broad Avenue |

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

BE IT FURTHER RESOLVED, that 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, 2013 through June 30, 2014

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

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BE IT FURTHER RESOLVED, that the Police and Borough Clerk of the Borough of Palisades Park having investigated the applications of the following 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, 2013 through June 30, 2014

0245-31-034-002 Palisades Park Elks Lodge 536 10th 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-12: Resolution Authorizing B.Y.O.B. Permits:

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 applications have been submitted and are in compliance with said Ordinance and are hereby approved for renewal:

| <u>PERMIT #</u> | <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|--------------------------|----------------------------|
| 001-13 | Sing Out, Inc. | 15 Grand Avenue |
| 004-13 | Chin's Family Restaurant | 110 Broad Avenue #S-10 |
| 005-13 | Shin Sun, Inc. | 314 Commercial Avenue |
| 009-13 | J Jang Karaoke | 118 Broad Avenue #14 |
| 011-13 | Deh Gee Koom Restaurant | 14 E. Columbia Avenue |
| 012-13 | Keum San Restaurant | 131 W. Central Boulevard |
| 015-13 | Gam Mee Ok | 110 Broad Avenue #S-9 |
| 016-13 | Encore Karaoke | 408 Broad Avenue - 1Floor |
| 017-13 | Hansang Corporation | 520 Bergen Blvd. - #8 |
| 019-13 | Oriental Buffet | 520 Bergen Blvd. - Unit #4 |
| 020-13 | Dong Fang Chun Dian | 6 E. Columbia Avenue |
| 021-13 | Dah Ree Won, Inc. | 449 Broad Avenue #2-3 |
| 023-13 | Miel FRB, Inc. | 268 Broad Avenue |
| 024-13 | New Star Karaoke, Inc. | 449 Broad Avenue |
| 025-13 | KS Entertainment Corp. | 425 Grand Avenue |
| 027-13 | Rodeo Karaoke | 225 Broad Avenue |
| 029-13 | To Soc Chon, Inc. | 138 W. Central Blvd. #B |
| 030-13 | Lee & Lee Partners Corp. | 280 Broad Avenue |
| 035-13 | Duri Duri, Inc. | 446 Broad Avenue |
| 036-13 | K-Pop Karaoke | 138 W. Central Blvd. |
| 033-13 | Nam San Tubkaeki | 225 Broad Avenue, #101 |
| 032-13 | Omori Corp. | 520 Bergen Blvd. #9 |
| 038-13 | Googssi, Inc. | 117 Broad Avenue |

NOW THEREFORE BE IT RESOLVED, that the Borough Clerk is hereby authorized and directed to issue a B.Y.O.B. Permit to the applicant upon receipt

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

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BE IT FURTHER RESOLVED, that said permit shall expire on June 30, 2014; 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.

CA-13: Resolution Authorizing Delayed Tax Bills:

WHEREAS, the Mayor and Council of the Borough of Palisades Park has determined that the mailing of the tax bills for the 2013-2014 calendar tax year was delayed because of the State of New Jersey & Bergen County Board of Taxation.

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 payment 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 he is hereby authorized and directed to furnish copies of this Resolution to the following:

1. Borough Administrator
2. Chief Financial Officer
3. Collector
4. The Star Ledger

CA-14: Resolution Authorizing Sale of Property No Longer Needed by the Borough (Propertyroom.com):

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

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

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

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

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

WHEREAS, the auction of surplus pursuant with the terms and condition of the Borough's contract with Propertyroom.com is necessary for the efficient

operations of the Borough and the sale of property no longer used or useful by the Borough for the provision of municipal services is in the best interests of its citizens; and

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

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

1. 2000 Sweeper Truck - White - Vin #1FV6HJBAIYHG76802

Minimum Bid \$20,000.00

CA-15: Resolution Authorizing Buses for Project Graduation:

WHEREAS, the Palisades Park graduating class of 2013 will be participating in Project Graduation and;

WHEREAS, buses will be required to get them to this destination and;

WHEREAS, the Mayor and Council feel this is a safe way for high school graduates to celebrate.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council shall pay the cost of the buses (\$2,236.00) and enter into a contract with Academy Bus of Hoboken, N.J.

BE IT FURTHER RESOLVED, that the Clerk be directed to provide a copy of this resolution to the following:

1. Chief Financial Officer
2. Academy Bus
3. Mary DeBlasio

CA-16: Resolution Authorizing Salary Adjustment (RE: Resolution CA-12 on 5/14/13):

WHEREAS, Salary Resolution CA-12 dated May 14, 2013 needs to be adjusted;

WHEREAS, the Mayor and Council have reviewed the salary and compensation requirements for certain Borough employees for the year 2013 and have embodied the results of their review in this Resolution;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, County of Bergen, State of New Jersey, that Ann McCarthy base salary with the two (2%) percent increase to \$10,646.09. Her title is Pool Office Help.

NOW, THEREFORE BE IT RESOLVED, that salary adjustment for Nicholas Lordo (Electric/Sub Code Inspector) base salary \$12,240.00 (with two (2%)

percent increase. Mr. Lordo was paid \$9,500.00 in 2012 and then on July 20, 2012 was given a raise of \$2,500.00, therefore his base last year was \$12,000.00.

BE IT FURTHER RESOLVED, the effective date of the new salary will be retroactive to January 1, 2013.

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CA-17: Resolution Authoring Freeman Lease Renewal:

WHEREAS, Salary Resolution CA-12 dated May 14, 2013 needs to be adjusted;

WHEREAS, the Mayor and Council have reviewed the salary and compensation requirements for certain Borough employees for the year 2013 and have embodied the results of their review in this Resolution;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, County of Bergen, State of New Jersey, that Ann McCarthy base salary with the two (2%) percent increase to \$10,646.09. Her title is Pool Office Help.

NOW, THEREFORE BE IT RESOLVED, that salary adjustment for Nicholas Lordo (Electric/Sub Code Inspector) base salary \$12,240.00 (with two (2%) percent increase. Mr. Lordo was paid \$9,500.00 in 2012 and then on July 20, 2012 was given a raise of \$2,500.00, therefore his base last year was \$12,000.00.

BE IT FURTHER RESOLVED, the effective date of the new salary will be retroactive to January 1, 2013.

CA-18 Resolution Authorizing Engineer to Make Recommendations for Drainage Repairs for Grantwood Blvd.:

WHEREAS, citizens of Grantwood Blvd. have complained of drainage problems; and

WHEREAS, the Mayor & Council wishes to see these problems corrected;

NOW THEREFORE BE IT RESOLVED, that the Borough Engineer is hereby directed to review the citizens complaints and make a recommendation for the correction of drainage problems that may exist

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. Borough Administrator
2. Borough Engineer

CA-19 Resolution Authorizing Emergency Repairs to DPW Truck:

WHEREAS, the Borough of Palisades Park had an emergency need to repair a DPW truck which is used for snow removal; and

WHEREAS, the Borough of Paramus, who normally repairs the DPW trucks for the Borough was extremely busy and unable to repair the truck in time for snow removal; and

WHEREAS, the Administer authorized the repair of the truck in order to be prepared for the snow removal; and

WHEREAS, Twin Towers-Exxon, 1290 Anderson Avenue, Fort Lee, New Jersey performed the repair; and

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WHEREAS, the Chief Financial Officer has certified the availability of funds to pay said repair;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park that the emergency repair to Truck No. 41, used by the DPW is authorized and that Twin Towers be paid the sum of \$3,895.70 for such repairs; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Chief Financial Officer and to Twin Towers.

CA-20 Resolution Accepting the 2012 Annual Audit and Adoption of Corrective Action Plan:

WHEREAS, the Certified Public Accounting Firm of Ferraioli, Wielkocz, Cerullo, & Cuva, PA, 401 Wanaque Avenue, Pompton Lakes, NJ 07442, has conducted an annual audit for the period ending December 31, 2012; and

WHEREAS, the audit also contains a Corrective Action Statement.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the audit is hereby accepted along with the Corrective Action Statement.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to publish a Synopsis of Audit, which was prepared by the Certified Public Accounting Firm.

CA-21 Resolution Authorizing Clerk to Re-Advertise for Bids for Affordable Senior Housing (RE: HVAC, Plumbing, Electrical, Fire Protection, Roof, Elevator and Windows:

WHEREAS, on June 11, 2013 bids were to be accepted by the Borough Clerk for the following:

1. HEATING, VENTILATING & AIR CONDITIONING
2. PLUMBING
3. ELECTRICAL
4. FIRE PROTECTION
5. ROOF
6. ELEVATOR
7. WINDOWS and

WHEREAS, no bids were received; and

WHEREAS, a need exists to Re-advertise for said purpose.

NOW, THEREFORE BE IT RESOLVED, that the Clerk is hereby directed to Re-Advertise for the receipt of bids located at 275 Broad Avenue, Palisades Park, NJ on Thursday, July 11, 2013 beginning at 10:00 AM for the following projects:

1. HEATING, VENTILATING & AIR CONDITIONING
(BID OPENING 10:00 AM)
2. PLUMBING (BID OPENING 10:15 AM)
3. ELECTRICAL (BID OPENING 10:30 AM)
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4. FIRE PROTECTION (BID OPENING 10:45 AM)
5. ROOF (BID OPENING 11:00 AM)
6. ELEVATOR (BID OPENING 11:15 AM)
7. WINDOWS (BID OPENING 11:30 AM)

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 Attorney

Motion Made By Councilperson: Testa
 Seconded By Councilperson: Lee
 To Approve Consent Agenda CA-1 thru CA-21

ROLL CALL:

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

OFF CONSENT:

OC-1: Adoption of 2013 Municipal Budget:

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, County of Bergen, State of New Jersey, that the 2013 Budget hereinbefore set forth, is hereby adopted, and shall constitute an appropriation for the purposes stated of the sums set forth as appropriations and authorization in the amount of: \$19,767,307.10, for Municipal Purposes.

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

1. Chief Financial Officer
2. Tax Collector
3. Director – State of NJ – Division of Local Government Services
4. Bergen County Board of Taxation

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

Roll Call:

| | | |
|---------------|---------|-----------------|
| Councilperson | Donohue | Yes |
| “ | Kim | Excused Absence |

| | | |
|---|-----------|-----|
| “ | Lee | Yes |
| “ | Pirrerera | Yes |
| “ | Ruh | Yes |
| “ | Testa | Yes |

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INTRODUCTION OF NEW ORDINANCE:

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

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: Testa
 Seconded By Councilperson: Donohue
 To Introduce Ordinance #1598

Borough of Palisades Park
 Regular Meeting of the Mayor and Council
 June 18, 2013

ROLL CALL:

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

NOTICE IS HEREBY GIVEN that, Ordinance #1598 was introduced and passed on first reading at a meeting of the Mayor and Council of the Borough of Palisades Park, held on the 18th Day of June 2013 and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a meeting held on the 16th Day of July 2013 at 7:00 PM, or soon thereafter as the matter can be reached in the Council Chambers, 275 Broad Avenue, Palisades Park, NJ at which time all persons interested may appear for or against the passage of said Ordinance. A copy of the Ordinance has been posted on the Bulletin Board in the Borough Hall and will be available at the Office of the Borough Clerk

2ND READING/PUBLIC HEARING & ADOPTION:

#1597 AN ORDINANCE ESTABLISHING BASE SALARIES FOR CERTAIN PERSONS EMPLOYED BY THE BOROUGH OF PALISADES PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2013

ORDINANCE #1597

AN ORDINANCE ESTABLISHING BASE SALARIES FOR CERTAIN PERSONS EMPLOYED BY THE BOROUGH OF PALISADES PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, FOR THE YEAR 2013

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 2013 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 (Full Time/Part Time)</u> | <u>BASE SALARY</u> |
|---|----------------------------|
| Mayor | \$ 5,000.00 to \$ 5,000.00 |
| Council (each) | \$ 3,500.00 to \$ 3,500.00 |

Borough Clerk's Office

| | |
|------------------------------|------------------------|
| Borough Clerk | \$ 71,000 to \$ 75,000 |
| Election Officer | \$ 1,400 to \$ 1,700 |
| Secretary to Borough Clerk | \$ 36,000 to \$ 43,000 |
| Secretary 2 to Borough Clerk | \$ 27,000 to \$ 31,000 |
| Bi-Lingual Receptionist | \$ 36,000 to \$ 43,000 |

Borough Administrator's Office

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| | |
|---|------------------------|
| Borough Administrator | \$113,000 to \$116,000 |
| Borough Administrator's Assistant | \$ 37,000 to \$ 50,000 |
| Bi-Lingual Clerk – Secretary to Administrator | \$ 25,000 to \$ 31,000 |

Borough Attorney

| | |
|------------------|------------------------|
| Borough Attorney | \$ 40,000 to \$ 44,000 |
| Special Counsel | \$ 3,000 to \$ 6,500 |

Finance Department

| | |
|--------------------------------|------------------------|
| Chief Financial Officer | \$ 35,500 to \$ 38,000 |
| Clerk to Financial Officer | \$ 15,000 to \$ 15,000 |
| Computer Supervisor/Bookkeeper | \$ 51,000 to \$ 56,000 |
| Accounts Payable Clerk | \$ 41,000 to \$ 45,000 |

Tax Department

| | |
|----------------------------|------------------------|
| Tax Assessor | \$ 25,000 to \$ 26,000 |
| Tax Collector | \$ 66,000 to \$ 70,000 |
| Assistant to Tax Collector | \$ 40,000 to \$ 43,000 |
| Tax Search Officer | \$ 2,000 to \$ 3,500 |

Department of Public Works

| | |
|---------------------------|------------------------|
| Acting DPW Super | \$ 15,000 to \$ 15,000 |
| Waste Water Supervisor | \$ 4,500 to \$ 6,000 |
| Secretary to Public Works | \$ 21,000 to \$ 34,000 |
| Recycling Coordinator | \$ 16,000 to \$ 20,000 |
| Borough Custodian | \$ 15,000 to \$ 15,000 |
| DPW Laborers | \$ 42,000 to \$ 69,000 |

Court Office

| | |
|------------------------------------|------------------------|
| Violation Clerk | \$ 38,000 to \$40,000 |
| Deputy Court Administrator | \$ 37,000 to \$ 39,500 |
| Municipal Court Administrator | \$ 69,000 to \$ 74,000 |
| Municipal Judge | \$ 20,000 to \$ 23,000 |
| Borough Prosecutor | \$ 14,000 to \$ 16,000 |
| Assistant Prosecutor | \$ 253.00 per session |
| Public Defender | \$ 152.00 per session |
| Alternate Public Defender | \$ 152.00 per session |
| Interpreter | \$ 152.00 per session |
| Municipal Judge –DWI Session | \$ 303.00 per session |
| Municipal Prosecutor – DWI Session | \$ 202.00 per session |

Police Department

| | |
|-----------------|------------------------|
| Police Director | \$ 31,000 to \$ 35,000 |
|-----------------|------------------------|

Fire Department

| | |
|---------------------------|------------------------|
| Chief Fire Inspector | \$ 59,000 to \$ 63,000 |
| Fire Official | \$ 19,000 to \$ 22,000 |
| Fire Department Custodian | \$ 2,000 to \$ 6,000 |

Building Department

| | |
|----------------------------|------------------------|
| Construction Code Official | \$ 75,000 to \$ 80,000 |
| Code Enforcement Official | \$ 41,000 to \$ 44,000 |
| Zoning Official | \$ 2,500 to \$ 3,000 |

| | |
|---|------------------------|
| Building Inspector | \$ 59,000 to \$ 63,000 |
| Building Dept. Secretary & TACO Officer | \$ 25,000 to \$ 33,000 |
| COAH Enforcement Official | \$ 15,000 to \$ 16,500 |
| Building Sub-Code Inspector | \$ 12,000 to \$ 15,000 |
| Plumbing Sub-Code Official | \$ 9,500 to \$ 10,500 |
| Electrical Sub-Code Official | \$ 9,500 to \$ 10,500 |
| Fire Protection Sub-Code Official | \$ 9,500 to \$ 10,500 |

Borough of Palisades Park
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| | |
|--|--------------------------|
| Elevator Sub-Code Official | \$ 7,000 to \$ 8,500 |
| State Housing Inspector | \$ 9,000 to \$ 11,000 |
| Planning Board Secretary | \$ 5,000 to \$ 6,000 |
| Local Housing Inspector | \$ 2,000 to \$ 6,000 |
| Board of Adjustment Secretary | \$ 7,000 to \$ 8,500 |
| <u>Environmental Commission</u> | |
| Environmental Secretary | \$ 1,500 to \$ 2,500 |
| <u>Technology Department</u> | |
| Computer Services Consultant | \$ 20,000 to \$ 23,000 |
| <u>Rent Control Board</u> | |
| Rent Leveling Secretary | \$ 3,500 to \$ 4,500 |
| <u>Recreation Committee</u> | |
| Recreation Director | \$ 6,000 to \$ 9,000 |
| Recreation Program Coordinator | \$ 3,500 to \$ 4,300 |
| Recreation Assistant(s) | \$ 3,500 to \$ 4,300 |
| Recreation Secretary | \$ 1,500 to \$ 2,200 |
| <u>Pool</u> | |
| Swim Pool Manager | \$ 17,000 to \$ 19,000 |
| Assistant Pool Manager(s) | \$ 6,500 to \$ 8,000 |
| Pool Secretary | \$ 24,000 to \$ 28,000 |
| Consultant/Asst. to Pool Manager | \$ 1,000 to \$ 4,000 |
| <u>Senior Citizens</u> | |
| Senior Citizens Coordinator (each) | \$ 1,500 to \$ 2,500 |
| Senior Citizens Coordinator Supervisor | \$ 6,000 to \$ 10,000 |
| Senior Citizen Bus Driver | \$ 43,000 to \$ 47,000 |
| <u>Health Department</u> | |
| Health Secretary | \$ 31,000 to \$ 35,000 |
| Health Inspector | \$ 7,000 to \$ 11,000 |
| Health Official | \$ 110,000 to \$ 120,000 |
| Health Nurse | \$ 55,000 to \$ 59,000 |
| <u>Library</u> | |
| Library Director | \$ 57,000 to \$ 61,000 |
| Library Secretary | \$ 36,000 to \$ 40,000 |
| Library Workers | \$ 16,000 to \$ 51,000 |
| <u>Historian</u> | |
| Borough Historian | \$ 5,000 to \$ 6,000 |
| <u>Custodian</u> | |
| Facilities Manager | \$ 35,000 to \$ 39,000 |

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.

Borough of Palisades Park
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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, 2013.

Motion Made By Councilperson: Ruh
Seconded By Councilperson: Lee
To Open Ordinance #1597 to Public

PUBLIC PARTICIPATION: NONE

Motion Made By Councilperson: Ruh
Seconded By Councilperson: Pirrera
To Close & Adopt Ordinance #1597

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 #1597 after public hearing, at a meeting held on **June 18, 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.

COUNCIL REPORTS:

Councilperson Pirrera advised that the pool will be officially opening and that several activities took place at the pool, 7th grade dance, prom night, seniors and everything went well. Also thanked the Mayor & Council for their donation for Project Graduation.

Councilperson Donohue also thanked the Mayor & Council for the chaperoning Project Graduation and also advised that he could not attend the awards barbeque for recreation sports.

Councilperson Testa thanked everyone who helped with the Memorial Parade. Mayor Rotundo acknowledged that he was honored to have Councilperson Testa as Grand Marshall at the parade and the Mayor and Council agreed and thanked him for all the hard work that he does with the parade.

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

Borough of Palisades Park
Regular Meeting of the Mayor and Council
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PUBLIC PARTICIPATION:

Virginia Pollino – 52 E. Edsall & Intersection with Roff Avenue: Spoke about the dangerous situation for the residents created by the One Way Street Ordinance. Talked about all the traffic and the trucks that pass in front of her house and all the noise it is creating. Gave specific dates of the different incidents that happened on her block. Ended her talk by asking the Mayor & Council to find a resolution to this dangerous situation created by the Ordinance. Mayor Rotundo understood the situation and advised he would try to temporarily stop the one way and change it back. Borough Administrator & Borough Attorney also agreed.

Tom: Another resident who lives on E. Edsall Avenue also stated that sometimes he has a hard time getting out of his driveway because of the traffic. Also spoke of the speed bump that should be put at the top of the hill, not where it is now. Mayor Rotundo said he would try to stop the problem quickly rather than wait for an ordinance to change the street back to two-way.

A resident who lives at 305 5th Street - Spoke about the speed bump that was removed in error. Mayor Rotundo said he spoke to the DPW and will put it back, since it belongs on that street. Resident asked if his street could be made a one way as the street is narrow. Mayor Rotundo answered question.

Marsha Schorer: Questioned why the residents have to pay the expenses and asked if the town had any liability for them. Mayor Rotundo answered question.

A resident who lives at 47 E. Edsall Avenue: Spoke about the expenses it cost him for damages to his property from the trucks. He also brought a petition signed by the residents on the block regarding the situation.

Reggie Delamoneda who lives at 52E. Edsall Avenue: Also spoke about how dangerous it is by his house. Mayor Rotundo understood the problem and wants to take care of the problem as soon as possible. Borough Attorney advised the Mayor he could do whatever he needed to do with traffic law immediately to take care of the problem, except reverse the one way

Borough Administrator advised that the residents on Harriet Avenue are having the same problem as the residents on Edsall Avenue.

Councilperson Testa: Stated that he has the same problem on West Ruby Avenue. Ruby Avenue is a two way and has a speed bump and the problem still exists because of the construction.

A resident who lives at 45 E. Edsall Avenue: Noted that it is not just trucks and the construction, but her street has a lot of traffic now because of the one way street. Mayor

Rotundo advised the residents that they would start the process to stop what is going on with the traffic and would continue to check the situation.

A resident who lives at 55 Brinkerhoff Avenue: Talked about the yellow line for no parking by his home. Mayor Rotundo answered question and said he would check out the situation.

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Susan Brauer: Questioned what paper the one way street Ordinance ran in and Mayor Rotundo answered question that it ran in the official newspaper of the Borough.

Councilperson Pirrera: Suggested that we should have a website which would make it easier for residents to get forms, notices, etc.

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

All present in favor by Voice Vote:

Attest:

Martin A. Gobbo, RMC – Borough Clerk

