

Borough of Palisades Park  
 Regular Meeting of the Mayor and Council  
 June 19, 2012

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 1/9/12, with the Record, Jersey Journal, official newspapers of the Borough of Palisades Park.
  - b. Posting of a notice on the Bulletin Board
  - c. Preserving a copy in the Clerk's Office

Pledge of Allegiance led by Councilperson: JASON KIM  
 Moment of Silence for our Troops

**ROLL CALL:**

Councilperson	Donohue	Excused Absence
"	Kim	Present
"	Lee	Present
"	Pirrera	Present
"	Ruh	Present
"	Testa	Present

Borough Attorney Joseph R. Mariniello, Jr. Present

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

From: Mayor & Council Meeting May 15, 2012  
 Mayor & Council Special Meeting June 5, 2012

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

**ROLL CALL:**

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

**CONSENT AGENDA:**

**CA-1: Authorize Payroll:**

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that warrants drawn in the amount of **\$613,649.59**, payable to the Borough of Palisades Park – Payroll Account be approved and charged to the following appropriations:

Special Payroll	
5/15/12	\$ 83,883.90
Current Account	
5/25/12	\$259,434.87
6/08/12	<u>\$246,357.83</u>
	\$589,676.60
Swim Pool Operation	
5/25/12	\$ 2,783.85
6/08/12	<u>\$ 21,189.14</u>

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\$ 23,972.99

**Grand Total**                      **\$613,649.59**

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 \$688,209.39 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	\$	475,948.49
Capital Account	\$	11,018.75
Amend Capital Account	\$	169,619.25
Total	\$	180,638.00
Swim Pool Account	\$	29,070.90
Recycle Trust Account	\$	0
Municipal Alliance Trust Account	\$	2,552.00
	<b>Total \$</b>	<b>688,209.39</b>
Developers Escrow Account	\$	13,251.15
Round III COAH	\$	4,872.50
Library Account	\$	769.00
Tree Preservation	\$	845.00
Affordable Senior Account	\$	18,467.00

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

CA3: Authorize Board of Education Monies: RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Collector shall be and is hereby authorized to draw warrants in the amount of \$1,711,554.65 for the month of June, 2012, payable to the Palisades Park Board of Education, in accordance with the following schedule, same to be charged to the School Acct:

January 2012	\$	1,657,333.17
February 2012	\$	1,657,333.17
March 2012	\$	1,657,333.17

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April 2012	\$ 1,657,333.17
May 2012	\$ 1,657,333.17
June 2012	<u>\$ 1,711,554.65</u>
 Grand Total	 <b>\$ 9,998,220.50</b>

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:

Special	Amount
5/15/12	\$ 6,462.40
Period Ending	Amount
5/25/12	\$ 12,2251.03
6/08/12	\$ 12,737.13
Total	\$31,450.56

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

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

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

1. Chief Financial Officer
2. Collector

**CA-5: Tax Court Judgment (523 Glen Ave.):**

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 \$4,151.00, payable to "Wells Fargo Home Mortgage" for a duplicate tax payment made on the 1<sup>st</sup> quarter 2012, on property known as Block 602, Lot 12, 523 Glen Avenue.

BE IT FURTHER RESOLVED, Wells Fargo Home Mortgage paid on the mother lot in error. The payment was meant for Block 602, Lot 12, Qualifier C0002, 523B Glen Avenue. The automated payment made by Wells Fargo did not include the designated qualifier needed to post the payment to the proper

Block, Lot & Qualifier.

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

1. Chief Financial Officer
2. Collector

CA-6: Tax Court Judgment (337 E. Palisades):

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 \$47,122.55, payable to "R.E. Rothman Pension Plan" for the Redemption of Tax Sale Certificate #3131, dated 12/09/2010 on property known as Block 419, Lot 2, 337 E. Palisades. This amount includes a Premium of \$5,500.00

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 bid and paid, \$5,500.00 as a Premium to the Borough of Palisades Park on the day of sale for Tax Sale Certificate #3131.

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 to furnish copies of this Resolution to the following:

1. Chief Financial Officer
2. Collector

CA-7: Tax Court Judgment (Interest amnesty made by Mayor & Council):

WHEREAS, the Mayor and Council of the Borough of Palisades Park has determined that the mailing of the tax bills for the 2012-2013 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 25<sup>th</sup> 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 is hereby authorized to furnish copies of this Resolution to the following:

1. Borough Administrator
2. Chief Financial Officer
3. Tax Collector
4. Bergen Record

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**CA-8: Resolution Authorizing Medicare Reimbursements:**

**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>
1/12 – 6/11	Dolly M. Caiazzo	424 E. Brinkerhoff Ave.	\$ 599.40
1/12 – 6/12	Anthony & Lorraine Casbar	45 W. Palisades Blvd., Apt. #1	\$1,158.00
1/12 – 6/12	Joe & Marilyn Cali	49 Franklin Rd., Teaneck, NJ 07666	\$1,198.80
1/12 – 6/12	Leonard & Regina Cottrell	43 2 <sup>nd</sup> Street	\$1,198.80
1/12 – 6/12	Remo Framarin	389 Park Ave., Fairview, NJ 07022	\$ 599.40
1/12 – 6/12	John & Diane Genovese	9130 Season Terrace Vero Beach, Fla. 32963-3163	\$1,198.80
1/12 – 6/12	Yolanda Iacobino	516 6 <sup>th</sup> Street	\$ 599.40
1/12 – 6/12	Ronald Kida	79 Harrington Street Bergenfield, NJ 07621	\$ 958.80
1/12 – 6/12	Alan & Eileen Lustman	529 3 <sup>rd</sup> Street	\$1,198.80
1/12 – 6/12	Frank & Diane Martini	458 2 <sup>nd</sup> Street	\$1,198.80
1/12 – 6/12	Nicolina Ostuni	1124 14 <sup>th</sup> St., Fort Lee, NJ 07024	\$ 599.40
1/12 – 6/12	Michael Paladino	128 Sun View Lane Kerrville, Tx. 78028-8645	\$ 599.40
1/12 – 6/12	Nicholas M. Pallotta	13860 Rt. #28, Forestport, NY 13338	\$1,018.80
1/12 – 6/12	Barbara & Sal Palazzola	5 Meadow Court Foxfire Village, Foxfire, NC 27281	\$2,397.60
1/12 – 6/12	James T. Ring	475 Grand Ave. – Apt. #1H	\$ 599.40
1/12 – 6/12	Henry & Margaret Ruh	205 2 <sup>nd</sup> Street	\$ 1,198.80
1/12 – 6/12	Michael & Maryann Vietri	4368 1 <sup>st</sup> Street	\$2,397.60
	Michael Vietri	4368 1 <sup>st</sup> Street (Part D)	\$ 358.80
1/12 – 6/12	John & Elaine Vanore	46 Maine Avenue, Whiting, NJ 08759	\$1,158.00
		<b>TOTAL</b>	<b>\$20,236.80</b>

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

1. Chief Financial Officer
2. Collector

**CA-9: Resolution Authorizing Borough Engineer to Prepare Plans and Specs (E. Ruby, Delia Blvd., Grantwood & Sunset Place):**

**WHEREAS**, a need presently exists for Road Improvements on E. Ruby, Delia Blvd., Grantwood & Sunset Place; and

**WHEREAS**, said project requires Plans and Specifications for the Receipt of Bids.

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:

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**ROAD IMPROVEMENTS – PALISADES PARK – E. RUBY, DELIA BLVD., GRANTWOOD & SUNSET PLACE.**

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

1. Chief Financial Officer
2. Borough Administrator
3. Borough Engineer
4. Department of Public Works

CA-10: Resolution Authorizing Interlocal Agreement with Borough of Paramus (DPW Vehicles):

WHEREAS, the Borough of Paramus and the Borough of Palisades Park seek to enter into an Interlocal Agreement wherein the Borough of Paramus will provide labor and maintenance services on vehicles owned by the Borough of Palisades Park; and

WHEREAS, both of the parties to such an Agreement are authorized by law to enter into an agreement with one another to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "Interlocal Services Act" N.J.S.A. 40:8A-1 eq. seq.; and

WHEREAS, the governing bodies of the Borough of Paramus and the Borough of Palisades Park recognize that the implementation of an Interlocal Agreement to provide labor and maintenance services is in the best interest of the taxpayers of the respective municipalities.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Paramus, hereby authorizes the execution of a Interlocal Services Agreement with the Borough of Palisades Park for a period of one (1) year.

BE IT FURTHER RESOLVED, that the Agreement shall commence on January 1, 2012 and end on December 31, 2012.

BE IT FURTHER RESOLVED, that the cost of same shall be as set forth in the agreement which is attached hereto.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Paramus hereby authorize the execution of an Interlocal Services Agreement with the Borough of Palisades Park, subject to the approval of the Paramus Borough Attorney.

BE IT FURTHER RESOLVED, that the Agreement shall take effect upon the execution of same and adoption of Resolutions by both parties as provided by law.

BE IT FURTHER RESOLVED, that a copy of the Agreement be maintained on file and open to public inspection at the office of the Borough Clerk.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward copies of this Resolution to the Mayor and Council of the Borough of Paramus, the Borough of Paramus Department of Public Works, the Borough of Palisades Park  
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Palisades Park Supt. of the Department of Public Works, the Borough Administrator, and the CFO

Approved: June 19, 2012 by roll call vote.

**CA-11: Resolution Authorizing 2012-2014 Snow Plowing Program:**

WHEREAS, the Mayor and Council have on prior occasions entered into a Snow Plowing Agreement with the Bergen County Board of Chosen Freeholders for the provision of snow plowing services by the Municipality on County roads within the Municipality pursuant to a compensation schedule agreed to in advance; and

WHEREAS, the Mayor and Council of the Borough of Palisades Park are desirous of entering into a financial two (2) year Agreement for 2012-2014.

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

1. The Mayor and Clerk be and are hereby authorized to execute said attached Agreement entitled "Municipal Snow Plow Agreement 2012-2014"; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to forward certified copies of this Resolution and the Agreement to the Bergen County Department of Public Works and to the Palisades Park Supt. of the Department of Public Works, together with the price schedule and voucher which is attached hereto and made a part hereof.

**CA-12: Resolution Authorizing the Mayor's signature on the 2011 Bergen County Open Space Trust Fund Municipal Program:**

BE IT RESOLVED, that the Mayor and Council of the Borough of Palisades Park wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$59,500.00 grant award from the 2011 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the project entitled Ground Zero Memorial Passive Park Creation located in Block 422.01, Lot(s) 9.01 on the tax maps of the Borough of Palisades Park;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor James Rotundo to be a signatory to the aforesaid grant agreement CONTRACT; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Roy Riggitano to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognize that the Borough of Palisades Park is liable for a dollar for dollar match for any funds awarded in accordance with the Trust Fund's requirements;

This Resolution was adopted by the Mayor and Council of the Borough of Palisades Park at a meeting on June 19, 2012.

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**CA-13: 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, 2012 through June 30, 2013**

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 Corp.	238 Broad Avenue
0245-33-007-006	DHK Inc.	108 Broad Avenue
0245-33-009-005	El Cervantes	343 Bergen Blvd
0245-33-010-008	Three Brothers Restaurant	INACTIVE
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
0245-33-025-007	Heidelberg Hof, Inc.	448 Broad Avenue
0245-33-027-003	King Diner, LLC	INACTIVE
0245-33-028-006	YK, Inc.	330 Broad 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, 2012 through June 30, 2013**

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, Inc.	400 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

**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



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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, 2012 through June 30, 2013

0245-31-034-002 Palisades Park Elks Lodge 536 10<sup>th</sup> 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-14: Resolution Authorizing BYOB Renewals:

WHEREAS, pursuant to Ordinance #1539 B.Y.O.B Permits are to be renewed on an annual basis beginning July 1<sup>st</sup> thru June 30<sup>th</sup>; 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>
001-12	Sing Out, Inc.	15 Grand Avenue
004-12	Chin’s Family Restaurant	110 Broad Avenue #S-10
005-12	Shin Sun, Inc.	341 Commercial Avenue
006-12	Chung Dam Dong	118 Broad Avenue
009-12	J Jang Karaoke	118 Broad Avenue #14
011-12	Deh Gee Koom Restaurant	14 E. Columbia Avenue
012-12	Keum San Restaurant	131 W. Central Boulevard
015-12	Gam Mee Ok	110 Broad Avenue #S-9
016-12	Encore Karaoke	408 Broad Avenue – 1 <sup>st</sup> Floor
017-12	Han Sang Restaurant	520 Bergen Boulevard #8
018-12	Rodeo Garden, LLC.	225 Broad Avenue, Suite #101
019-12	Oriental Buffet	520 Bergen Boulevard #2-4
020-12	Dong Fang Chun Dian	6 E. Columbia Avenue
021-12	Dah Ree Won, Inc.	449 Broad Avenue #2-3
023-12	Miel FRB, Inc.	268 Broad Avenue
024-12	New Star Karaoke, Inc.	449 Broad Avenue
025-12	KS Entertainment Corp.	425 Grand 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

BE IT FURTHER RESOLVED, that said permit shall expire on June 30, 2013; 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-15: Resolution Accepting the 2011 Audit Report & 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  
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annual audit for the period ending December 31, 2011; 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-16: Resolution Authorizing Mayor & Clerk to Execute a Hold Harmless  
Agreement with the County of Bergen for use of Showmobile:**

WHEREAS, on occasions it is necessary for the Borough to borrow the  
Showmobile from the County and the County has a program to lend the  
Showmobile to the municipalities at no cost; and

WHEREAS, the only requirement from the Borough is that the Borough submit  
proof of insurance to the County and sign a Hold Harmless Agreement,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the  
Borough of Palisades Park that that Mayor and Borough Clerk are hereby  
authorized to execute a Hold Harmless Agreement in the form attached hereto;  
and

BE IT FURTHER RESOLVED that a copy of this Resolution and Hold Harmless  
Agreement be forwarded to the County, to the Borough Administrator, the  
Borough Clerk and the Borough Attorney.

**NOTE: MOTION WAS MADE BY COUNCILPERSON RUH, SECONDED BY  
COUNCILPERSON PIRRERA TO REMOVE CA-17 FROM CONSENT AGENDA  
TO OFF CONSENT (OC-1)**

**CA-17: Resolution Appointing Police Officer**

**CA-18: Resolution Authorizing Police Committee to Conduct Interview for  
Promotions:**

WHEREAS, the Mayor and Council of the Borough of Palisades Park have  
determined there is a need for promotions to Captain and Sergeant in the Police  
Department;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the  
Borough of Palisades Park that the Borough Attorney, the Police Director, and the  
Police Committee, take such steps to hold interviews for consideration of  
patrolmen to the rank of Captain and Sergeant; and

BE IT FURTHER RESOLVED that any officer interested in such promotions  
shall file with the Director's office a resume and a statement not exceeding a 1000

words explaining why the Patrolman should be considered for promotion;

**BE IT FURTHER RESOLVED** that this subcommittee shall report to the Mayor  
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and Council its recommendations; and

**BE IT FURTHER RESOVLED** that a copy of this Resolution be forwarded to the Police Committee, the Police Chief, the Police Director, and the Borough Attorney.

**CA-19: Resolution Terminating Appointment of Special Police Officer;**

**WHEREAS**, Alex Lorice has been absent without leave from his position as Special Police Officer/Dispatcher in the Police Department of the Borough of Palisades Park; and

**WHEREAS**, his absence has been investigated by Lt. Mucchio and his termination is recommended by Chief Ramos;

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Palisades Park that due to Mr. Lorice's absenteeism and failure to report to work, he is hereby terminated effective immediately; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Police Director, Police Chief, Chief Financial Officer, Borough Administrator and to Alex Lorice at his last known address.

**CA-20: Resolution Authorizing License Agreement Windsor Square (Parking Agreement):**

**WHEREAS**, Windsor Square Condominium Association seeks a license for the occupants in the Windsor Square Condominium Association to exclusively park its residential cars on East Edsall Boulevard, north side east of Windsor Square; and

**WHEREAS**, this license would be mutually beneficial to the Borough in that Windsor Square agrees to repave and extend by five (5) parking spaces the parking along East Edsall Boulevard for use by the public; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Palisades Park that effective immediately through December 31, 2014 the Borough shall grant a license to Windsor Square Condominium Association to permit such parking and to permit the re-paving and use of that portion of East Edsall Boulevard as set forth in the License Agreement attached hereto; and

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

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

**CA-21: Resolution Authorizing Shared Services Bergen County & Borough Engineer (RE: Curb Cuts):**

**WHEREAS**, the New Jersey Department of Transportation (NJDOT) Federal

Highway Administration (FHWA), the American with Disabilities Act Accessibility Guidelines (ADAAG), and Public Right-of-Way Accessibility Guidelines (PROWAG) mandate that public sidewalks at intersections provide, a minimum; depressed curb cuts, detectable warning surfaces a landing area at

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crosswalk locations, as designated by the County Engineer or his designee; and

WHEREAS, public sidewalks are a municipal responsibility in as much as the County's road responsibility is limited to improved road areas from curb face to curb face as set forth in N.J.S.A., 27:16-8; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq) promotes the broad use of shared services to reduce local expenses funded by property tax payers; and

WHEREAS, the County, through a countywide Cooperative ADA Engineering Design Grant Program, will make County funds available to a municipality, on a reimbursement basis for engineering design work, as directed by the County Engineer, to bring curb ramps along County roads into compliance with ADA requirements; and

WHEREAS, each municipality will enter into a Contract with either its municipal engineer or another qualified engineer of its choice to provide ADA engineering design services; and

WHEREAS, municipal engineering design work shall not commence until the County Engineer, subject to budget considerations, authorizes said work; and

WHEREAS, the County will upon proper verification and pre-work authorization by the County Engineer, reimburse the municipality for the engineering costs in connection with the County's ADA Cooperative Engineering Design Grant Program at the following prices:

A. Initial Reimbursement. The County shall provide the municipality with fifty percent of the estimated funds necessary to design ADA compliant improvements and as authorized by the County Engineer.

B. Final Reimbursement. Upon receipt of its municipal engineer's certification that the completed design work meets ADA compliance or received a "technical infeasibility" waiver approved by the County Engineer, the Bergen County Department of Public Works will reimburse the participating municipality for the balance of the funds based on the approved scope of work.

WHEREAS, the municipality will be authorized to pay its municipal engineer in accordance with the scheduled rates in the Cooperative Engineering Design Grant Agreement;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park that the Mayor and Borough Clerk be authorized to execute the ADA Cooperative Engineering Design Grant Agreement and the ADA Cooperative Curb Ramp Construction Grant Program Agreement which are attached hereto subject to the approval of the Borough Attorney; and

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that funds are available for this project; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the

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Joseph A. Femia, P.E., County Engineer/Assistant Director of Public Works; the Borough Engineer, the Borough Attorney, the Chief Financial Officer and the Borough Administrator.

**CA-22: Resolution Amending Resolution CA-12 (March 20, 2012):**

WHEREAS, Resolution CA-12 (March 20, 2012) contained several errors; and

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 salaries and compensation requirements for certain Borough employees for the year 2012 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 as follows:

The Municipal positions listed below shall be compensated for their services in each position as follows for the calendar year 2012:

<u>TITLE OR POSITION (Full Time/Part Time)</u>	<u>BASE SALARY</u>
Mayor	\$ 5,000.00
Council	\$ 3,500.00
Borough Clerk	\$ 71,026.00
Election Officer	\$ 1,494.00
Secretary to Borough Clerk	\$ 40,400.00
Borough Administrator	\$ 112,000.00
Clerk – Secretary	\$ 24,694.50
Borough Administrator’s Assistant	\$ 36,764.00
Bi-Lingual Receptionist	\$ 37,193.25
Borough Attorney	\$ 40,400.00
Special Counsel	\$ 5,462.00
Chief Financial Officer	\$ 35,350.00
Clerk to Financial Officer	\$ 15,000.00
Computer Supervisor/Book Keeper	\$ 53,152.00
Accounts Payable Clerk	\$ 37,850.00
Tax Assessor	\$ 25,311.00
Tax Collector	\$ 67,629.00
Assistant to Tax Collector	\$ 41,928.00
Tax Search Officer	\$ 2,318.00
Superintendent of Public Works	\$ 60,600.00
Waste Water Supervisor	\$ 5,164.00
Sewer Inspector	\$ 1,688.00
Secretary to Public Works	\$ 20,200.00
Recycling Coordinator	\$ 16,877.10
Borough Custodian	\$ 15,000.00
Violation Clerk	\$ 38,292.00

Deputy Court Administrator	\$ 38,199.00
Municipal Court Administrator	\$ 67,330.65
Municipal Judge	\$ 20,200.00
Borough Prosecutor	\$ 15,344.00

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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 Director	\$ 33,330.00
Fire Official	\$ 10,634.00
Fire Department Custodian	\$ 4,093.00
Construction Code Official	\$ 75,331.00
Code Enforcement Official	\$ 41,642.00
Zoning Official	\$ 2,765.00
Building Inspector	\$ 60,266.00
Building Department Secretary & TACO Officer	\$ 29,779.00
COAH Enforcement Official	\$ 15,554.00
Building Sub Code Inspector	\$ 13,258.00
Plumbing Sub Code Official	\$ 9,500.00
Electrical Sub Code Official	\$ 9,500.00
Fire Prosecutor Sub Code Official	\$ 9,500.00
Elevator Sub Code Official	\$ 7,575.00
State Housing Inspector	\$ 9,973.00
Planning Board Secretary	\$ 5,252.00
Board of Adjustment Secretary	\$ 7,353.00
Environmental Secretary	\$ 1,995.00
Computer Services Consultant	\$ 20,200.00
Library Director	\$ 58,075.00
Assistant Library Director	\$ 48,480.00
Rent Leveling Secretary	\$ 3,835.00
Recreation Director	\$ 7,784.00
Recreation Program Coordinator	\$ 3,835.00
Recreation Assistant(s)	\$ 3,835.00
Recreation Secretary	\$ 1,918.00
Swim Pool Manager	\$ 18,180.00
Assistant Pool Manager(s)	\$ 7,575.00
Borough Historian	\$ 5,626.00
Senior Citizens Coordinator (each)	\$ 1,994.00

**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 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.

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**CA-23: Resolution Authorizing Repairs to Damaged Fire Truck:**

**WHEREAS**, on March 24, 2012 a Palisades Park fire truck was damaged in an incident in Lyndhurst; and

**WHEREAS**, the Borough's insurance company was informed, the truck was repaired at an authorized dealer authorized by the South Bergen Municipal JIF; and

**WHEREAS**, the repairs on the fire truck totaled \$26,251.51 and the check from the insurance company was in the amount of \$23,751.51 which is \$2,500.00 less than the bill for the repairs due to the \$2,500.00 insurance deductible, and

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

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Palisades Park that after submission of a proper voucher, a check in the amount of \$26,251.51 be issued to MTC Kenworth, 239-277 Bergen Turnpike, Ridgefield Park, NJ 07660;

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Chief Financial Officer, MTC Kenworth, and the Borough Administrator.

**CA-24: Resolution Authorizing Award of Contract (Pool Chemicals):**

**WHEREAS**, pursuant to N.J.S.A. 40A:11-1 et seq., the Borough of Palisades Park solicited sealed bids for the purchase of pool chemicals for the 2012 pool season; and

**WHEREAS**, the Borough Clerk has caused the required notice to be advertised; and

**WHEREAS**, on June 15, 2012, three (3) bids were received pursuant to the advertisement;

- 1) Univar USA, Inc., 5 Steel Rd. E., Morrisville, PA 19067 – NO BID
- 2) Universal Chemicals, Inc., 100 N. Hackensack Avenue, S. Kearny, NJ 07032 - \$1.85 per gallon of sodium hypochlorite (chlorine) and \$8.00 per gallon muriatic acid (15 gallon carboys)
- 3) Hibrett Puratex, 7001 Westfield Ave., Pennsauken, NJ 08110 – \$1.99 per gallon of sodium hypochlorite (chlorine) and \$99.00 per gallon of muriatic acid (15 gallon carboys)

**WHEREAS**, N.J.S.A. 40A:11-1 et seq., requires that public contracts be awarded to the lowest responsible bidder who is responsive to the specifications; and

**WHEREAS**, the Borough has determined that the lowest responsible bidder is Universal Chemicals, Inc., 100 N. Hackensack Ave., S. Kearny, NJ 07032, in an

amount not to exceed \$1.85 per gallon of sodium hypochlorite (chlorine) and \$8.00 per gallon of muriatic acid (15 gallon carboys); and

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

1. That Universal Chemicals, Inc. is determined to be the lowest responsible bidder.
2. The Mayor and Borough Clerk are authorized to enter into a Contract, in a form prepared by the Borough Attorney, with Universal Chemicals, Inc.
3. The Borough Clerk shall immediately forward to the successful bidder, the Chief Financial Officer, the Swim Pool Manager, the Borough Attorney and the Borough Administrator a copy of this Resolution.

**CA-25 Resolution Amending Resolution CA-5 (May 15, 2012):**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Palisades Park that Resolution CA-5 passed on May 15, 2012, be amended to read as follows:

"**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 \$18,918.63 payable to Bruce Stavitsky, Esq., as a result of a Tax Court Judgment covering year 2011 dated March 30th, 2012 on property known as Block 501, Lot 6, 501 Roosevelt Place. "

**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. Tax Collector

**CA-26 Resolution Rescinding CA-16 dated 4/17/12 and Renewing Liquor License for 2011-12 and 2012-13:**

**WHEREAS**, Resolution CA-16 dated April 17, 2012 approved the renewal of Liquor License #0245-33-005-006; and

**WHEREAS**, this license holder failed to renew in a timely fashion; and

**WHEREAS**, the Director of ABC has reviewed the facts and has ruled that the Borough of Palisades Park may consider this license for renewal.

**NOW, THEREFORE BE IT RESOLVED** that Resolution CA-16 passed by the Mayor & Council is hereby rescinded and that based upon the ruling of the Director of ABC this license is hereby renewed for the term July 1, 2011 – June 30, 2012

**BE IT FURTHER RESOLVED** that Liquor License #0245-38-005-006 has applied for renewal for the term July 1, 2012 – June 30, 2013; and

**WHEREAS**, the license is presently inactive and a review and tax clearance has



been approved.

NOW, THEREFORE BE IT RESOLVED that renewal is hereby granted.

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Pirrera  
To Approve Consent Agenda CA-1 thru CA-26  
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**ROLL CALL:**

Councilperson		Donohue	Excused Absence
	“	Kim	Yes
	“	Lee	Yes
“	Pirrera	Yes – Abstained on CA-18	
“	Ruh	Yes	
“	Testa	Yes	

**INTRODUCTION OF NEW ORDINANCE:**

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

BOROUGH OF PALISADES PARK  
COUNTY OF BERGEN, NJ

NOTICE IS HEREBY GIVEN, that said Ordinance was introduced and passed upon first reading at a meeting of the Mayor and Council at a meeting held on 19<sup>th</sup> day of June, 2012 and that said Ordinance will be further considered for final passage at a meeting scheduled for the 17<sup>th</sup> day of July, 2012 at 7:00 PM, or as soon thereafter as the matter can be reached in the Council Chambers, 275 Broad Avenue, Palisades Park, NJ at which time and place all persons interested will be given the opportunity to be heard concerning same. A copy of said Ordinance has been posted on the Bulletin Board in Borough Hall and will be available at the Office of the Borough Clerk.

Martin A. Gobbo, RMC  
Borough Clerk

ORDINANCE #1578

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

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

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

**SECTION 1:** That Chapter 58, Section 4.2 entitled “Creation of Department; Membership” is amended to read as follows:

- A. There is hereby created in and for the Borough of Palisades Park a Police

Department, which shall consist of the following:

- (1) Chief of Police: one.
- (2) Captain: two.
- (3) Lieutenants: two.
- (4) Sergeants: seven.
- (5) Police officers: in a number to be determined within the sound discretion of the Mayor and Council but not to exceed 36.

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

**SECTION 2. Invalid Provisions.**

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

**SECTION 3. Effective Date.**

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

**SECTION 4. Repealer.**

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

Motion Made By Councilperson: Ruh  
 Seconded By Councilperson: Testa  
**To Introduce Ordinance #1578**

**ROLL CALL:**

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

**OFF CONSENT:** Councilperson Ruh read the Resolution which is now OC-1: CA-17: Resolution Appointing Police Officer:

WHEREAS, the Palisades Park Police Department is in need of an additional patrolman; and

WHEREAS, the Police Director has received four applicants with resumes; and

WHEREAS, after review of same has recommended Alessandro Monteleone be appointed to this position;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park that the ALESSANDRO MONTELEONE is hereby appointed to the position of patrolman; and

BE IT FURTHER RESOLVED that this appointment shall be effective immediately; and

BE IT FURTHER RESOLVED that this appointment is subject to his passage of physical and psychiatric testing; and

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BE IT FURTHER RESOLVED that pursuant to the policies of the Borough of Palisades Park such appointment shall be made permanent after one year of his completion at the Bergen County Police Academy; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Chief of Police, the Police Director, the Chief Financial Officer and Mr. Alessandro Monteleone.

Motion Made By Councilperson: Ruh  
Seconded By Councilperson: Testa

**ROLL CALL:**

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

After vote Alex Montelone was sworn in as Police Officer by Borough Clerk & congratulated by the Mayor & Council.

**COUNCIL REPORTS:**

Councilperson Donohue: Excused Absence

Councilperson Kim: NONE

Councilperson Lee: Advised that the library would be the cooling center and they would be open from 10:30 AM to 9:00 PM. Borough Clerk also advised that Borough Hall would also be open.

Councilperson Pirrera: Announced to the public because of the extreme heat that the pool would be open Wednesday & Thursday and that the tv stations were notified.

Councilperson Ruh: NONE

Councilperson Testa: Thanked everyone who participated and helped with the Memorial Day Parade. Parade was a huge success and more people came out to see the parade then last year. Also, thanked Evelyn Meier for being the Grand Marshall. She was very honored to be selected and had a wonderful time. Mayor Rotundo also thanked Councilperson Testa for the great job that he does on the parade every year.

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

**PUBLIC PARTICIPATION:**

Susan Brauer: Questioned CA-12 and what the \$59,000.00 was for. Mayor Rotundo stated that it was for the 911 Memorial Park and that we already had the piece of steel and that the park would be located at the top of the hill. She also stated that her OPRA request was incomplete that she received and did not get what she requested. Borough Attorney asked her what she did when she didn't get all the information and she said she did not call the Borough Clerk's office. Borough Clerk advised that he was very accessible and she should have called.

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Marsha Schor: Questioned CA-10 and Mayor Rotundo explained that it was an agreement with the Borough of Paramus to repair DPW vehicle.

Mrs. Park: Stated that she thinks \$15 (on weekends) is too much money for the children to pay. Wanted to know if the children who live in Palisades Park could get a discount or get in for free. Councilperson Pirerra explained how they arrived at the price. She said that when you have a lot of children at the pool you need more lifeguards. Mayor Rotundo also explained that if you become a member it's cheaper than buying a daily pass, plus if your are a resident you get a discount. Mrs. Park misunderstood and thought that someone else was watching the children, but then she realized that the parents have to watch their own children so they have to pay also. Mayor Rotundo said that you have to watch their children up to a certain age. Mrs. Park also stated that if the parents aren't swimming then why do they have to pay just to watch their children. Councilperson Pirerra answered that the pool is just not for swimming, there is a place to lounge, snack bar, playground and other facilities.

Marsha Schor: Wanted to know about the June 5, 2012 Special Meeting. Borough Clerk advised that it was a special meeting to pass a resolution authorizing Borough Attorney and all Department Heads to take all necessary action to begin and start a low senior citizen housing with COAH money. Mayor Rotundo stated that we have a deadline to allocate the money or we would loose it.

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

All present in favor by Voice Vote

Attest

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Martin A. Gobbo, RMC – Borough Clerk

