

Borough of Palisades Park
 Regular Meeting of the Mayor and Council
 March 19, 2013

Before Mayor Rotundo opened the meeting he introduced Hanna Kang (new T.E.O.) to everyone and had Borough Clerk swear her in. She was then congratulated by the Mayor & Council.

Mayor Rotundo opened the meeting at 7:00 PM:

Statement: This is a Regular Meeting of the Mayor & Council notice was given as follows:

- a. Notice filed on 1/09/13, with the Newark Star Ledger, official newspaper of the Borough of Palisades Park.
- b. Posting of a notice on the Bulletin Board
- c. Preserving a copy in the Clerk's Office

Pledge of Allegiance led by Councilperson: **HENRY RUH**
 Moment of Silence for our Troops

ROLL CALL:

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

Borough Attorney	Joseph R. Mariniello, Jr.	Present
------------------	---------------------------	---------

ACCEPTANCE OF PREVIOUS MONTHS MINUTES

From: Mayor & Council Regular Meeting: February 19, 2013

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

ROLL CALL:

Councilperson	Donohue	Yes
"	Kim	Yes
"	Lee	Yes
"	Pirrera	Excused Absence
"	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 **\$557,519.39**, payable to the Borough of Palisades Park – Payroll Account be approved and charged to the following appropriations:

Current Account	
3/1/13	\$262,636.97
3/15/13	<u>\$290,073.70</u>
	\$552,710.67
Swim Pool Operation	
3/1/13	\$ 2,319.16

Borough of Palisades Park
 Regular Meeting of the Mayor and Council
 March 19, 2013

3/15/13		<u>\$ 2,489.56</u>
		\$ 4,808.72
Grand Total		\$557,519.39

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 \$2,561,660.69 as so ordered and approved by the Finance Committee; and

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

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

Current Account	\$	2,557,113.05
Capital Account	\$	0
Swim Pool Account	\$	3,350.64
Recycling Trust	\$	0
Unemployment	\$	0
Food Handling Trust	\$	150.00
Municipal Alliance Trust Account	\$	1,047.00
		Total \$2,561,660.69
Developers Escrow Account	\$	11,050.00
COAH III	\$	924.20
Tree Press Account	\$	95.00
Library Account	\$	81.67
Affordable Senior Account	\$	17,667.78

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 February 2013, payable to the Palisades Park

Borough of Palisades Park
Regular Meeting of the Mayor and Council
March 19, 2013

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

February 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
3/1/13	\$ 13,003.42
3/15/13	\$ 13,810.93
Total	\$26,814.35

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

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

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

1. Chief Financial Officer
2. Collector

CA-5: Resolution Authorizing Temporary Bus Stop Location (Rt. 1/9 Broad Ave. at Ruby Ave.):

BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park, County of Bergen, State of New Jersey.

Municipal Road

That pursuant to N.J.S.A. 39-4-8(e) the following described location is added as a temporary bus stop for about six months:

1. Along Broad Avenue, southbound, on the westerly side thereof at:
 - a. Ruby Avenue (far side)
Beginning at the southerly curb line of Ruby Avenue and extending 100 feet southerly therefrom (Temporary deactivation of one parking meter

Borough of Palisades Park
Regular Meeting of the Mayor and Council
March 19, 2013

due to NJDOT construction).

That the Mayor and Council of the Borough of Palisades Park will enforce the needed traffic regulations governing the aforementioned temporary bus stop location and provided the necessary police security to ensure the safety of the traveling public.

CA-6: Resolution Authorizing B.Y.O.B. (254 Broad Ave.):

WHEREAS, on September 15, 2009 Ordinance #1539 was adopted by the Mayor and Council of the Borough of Palisades Park permitting B.Y.O.B in non-licensed premises; and

WHEREAS, said Ordinance stated that establishments must file an application along with a non-refundable fee of \$250.00 and be investigated by the Police Department; and

WHEREAS, the application(s) have been investigated by the Police Department and it is the determination of the Police Chief that the following be approved:

<u>PERMIT #</u>	<u>NAME</u>	<u>ADDRESS</u>
037-13	Da Heen Wangmandoo	254 Broad Avenue

NOW THEREFORE BE IT RESOLVED, that the Borough Clerk is hereby authorized and directed to issue B.Y.O.B. Permit(s) to each applicant upon receipt of the initial payment of \$2000.00 payable to the Borough of Palisades Park by certified check or money order; and

BE IT FURTHER RESOLVED, that said permit(s) shall take effect upon receipt of the prescribed fee and expire on June 30, 2013; 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-7: Resolution Authorizing Liquor License Transfer (#0245-33-005-006):

WHEREAS, an application has been filed for a Place-to-Place Transfer of Plenary Retail Consumption License #0245-33-005-006, issued to Palisades Bar & Grill, LLC which has been Inactive since June 20, 2011, and previously located at 417 E. Brinkerhoff 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.

NOW THEREFORE BE IT RESOLVED, that the Borough of Palisades Park Governing Body does hereby approve, effective March 19, 2013, the Place-to-Place Transfer of the aforesaid Plenary Retail Consumption licensed premises, from its former location at 417 E. Brinkerhoff Avenue, Palisades Park, NJ, to its new location at 417 E. Brinkerhoff Avenue, Palisades Park, NJ and does hereby direct the Borough Clerk to endorse the license certificate as follows: “This license,

subject to all of its terms and conditions, is hereby transferred to premises

Borough of Palisades Park
Regular Meeting of the Mayor and Council
March 19, 2013

located at 417 E. Brinkerhoff Avenue, Palisades Park, NJ 07650.”

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, and Palisades Bar & Grill.

CA-8: Resolution Authorizing Pull Tab Raffle:

WHEREAS, the Palisades Park BPOE #2475, Registration ID #371-6-36007, located at 536 10th Street, Palisades Park, NJ, filed an application with the State of NJ – Legalized Games of Chance, to conduct Pull-Tab/Instant Raffles from February 16, 2013 thru February 15, 2014, during the hours of 3:00 PM thru 12:00 AM, Monday thru Thursday, 1:00 PM thru 2:00 AM on Fridays, 12 PM thru 2 AM on Saturdays, and 12:00 PM thru 8:00 PM on Sundays; and

WHEREAS, said application has been investigated, and it is the determination of the Mayor and Council of the Borough of Palisades Park that it be approved; and

NOW THEREFORE BE IT RESOLVED, that the Borough Clerk is hereby authorized to issue Raffle License #RL616, to BPOE #2475 Palisades Park, and that the licensee shall submit a fee of \$750.00, payable to the State of NJ, Legalized Games of Chance Control Commission for a one year period, and the fee payable to the Borough of Palisades Park is hereby waived.

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

1. State of NJ – Legalized Games of Chance
2. BPOE #2475 – Palisades Park

CA-9: Resolution Authorizing Hiring of Carpenters for Senior Affordable Housing Project:

WHEREAS, a need presently exists for the hiring of carpenters for the senior affordable housing project at 81 Centre Place; and

NOW THEREFORE BE IT RESOLVED, that Lois Cela, Manuel Cabrera, William Salorgrow, Oscar Sarango and Gabriel Harai are hereby hired as carpenters for the senior affordable housing project in the Borough of Palisades Park; at a salary of \$24.00 per hour in accordance with the Borough Salary Ordinance; and

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

1. Chief Financial Officer
2. Payroll Department
3. Lois Cela
4. Manuel Cabrera
5. William Salorgrow
6. Oscar Sarango
7. Gabriel Harai

Borough of Palisades Park
Regular Meeting of the Mayor and Council
March 19, 2013

CA-10: Resolution Authorizing Receipt of Bids for Swim Pool (Chemicals):

BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park

that the Borough Clerk be and is hereby authorized to advertise for bids for PURCHASE OF POOL CHEMICALS FOR THE 2013 POOL SEASON FOR THE PALISADES PARK SWIM CLUB IN THE BOROUGH OF PALISADES PARK pursuant to specifications on file with the Borough Clerk and available on March 25, 2013 for pick up at the Borough Clerk's office, 275 Broad Avenue, Palisades Park, New Jersey between the hours of 9 a.m. and 4 p.m.; and

BE IT FURTHER RESOLVED that said bids shall be returnable on April 10, 2013 at 10:00 a.m. at the Borough Clerk's Office

CA-11: Resolution Authorizing Receipt of Bids for Swim Pool (Landscaping):

BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park that the Borough Clerk be and is hereby authorized to advertise for bids for "PALISADES PARK SWIM CLUB GROUNDS MAINTENANCE FOR 2013 IN THE BOROUGH OF PALISADES PARK" pursuant to specifications on file with the Borough Clerk and available on March 25, 2013 for pick up at the Borough Clerk's office, 275 Broad Avenue, Palisades Park, New Jersey between the hours of 9 a.m. and 4 p.m.; and

BE IT FURTHER RESOLVED that said bids shall be returnable on April 10, 2013 at 10:15 a.m. at the Borough Clerk's Office

CA-12: Resolution Authorizing Clerk Receipt of Bids for the Following Project:

Resurfacing of Various Streets (E. Ruby Ave., Delia Blvd., Grantwood Blvd., Sunset Place):

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

RESURFACING OF VARIOUS STREETS: E. RUBY AVE., DELIA BLVD., GRANTWOOD BLVD. & SUNSET PLACE

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

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

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

CA-13: Resolution Authorizing Refund of Building Permit (524/26 Broad Ave., Leonia):

WHEREAS, the Construction Official has advised the Mayor and Council that Jose Aviles of 524/26 Broad Avenue, Leonia, NJ, has requested a refund for roofing

permit; and

WHEREAS, the Construction Official has recommended after reviewing said

Borough of Palisades Park
Regular Meeting of the Mayor and Council
March 19, 2013

permit that the amount to be refunded is \$55.00.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that a refund check be made payable to Jose Aviles, in the amount of \$55.00; and

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

1. Chief Financial Officer
2. Collector
3. Construction Official

CA-14: Resolution Authorizing Change Order #1 Resurfacing Northwood Way & Princeton Place:

WHEREAS, the Borough had advertised and received bids for the resurfacing to Northwood Way & Princeton Place in the Borough of Palisades Park; and

WHEREAS, pursuant to law, the Borough entered into a contract with J.J. Sinisi, in the sum of \$81,881.61; and

WHEREAS, the Contractor upon commencing the improvements was confronted by unforeseen conditions; and

WHEREAS, these items were unknown at the time of the original plans and specifications were not able to be foreseen, were only able to be ascertained during the course of construction and were not able to be included in the bid or any of the contract documents; and

WHEREAS, all of the work set forth in Change Order No. 1 is part of the above identified project already under construction and was not due to faulty work or negligence; and

WHEREAS, the work set forth in Change Order No. 1 could not be separately bid and had to be performed by the same Contractor in order to preserve continuity of job progress and to complete the project with dispatch; and

WHEREAS, Change Order No. 1 will not materially expand upon the size, nature of scope of the project as it was described in the original bid specifications and Contract but reflects a change of work required to complete the project described in those bid specifications and Contract; and

WHEREAS, this change has been negotiated with the Contractor; and

WHEREAS, there are sufficient funds appropriated and available to cover the total cost of this project;

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

1. That Change Order No. 1 in which there is an increase of the Contract

Borough of Palisades Park
Regular Meeting of the Mayor and Council
March 19, 2013

Price of \$5,952.14 and, thereby increasing the total Contract price to \$87,833.75 is hereby approved. The total amount of Change Orders to this project with Change Order No. 1 total \$5,952.14.

2. The items set forth in Change Order No. 1 could not be separately bid due to an emergency need to continue and advance the existing construction of the project presently in process.

3. Change Order No. 1 is authorized and approved as an Amendment to the Contract of J.J. Sinisi, Inc.

4. The extra work set forth in Change Order No. 1 shall be paid by the Chief Financial Officer upon presentation of voucher approved and certified by the Project Manager for this project, and satisfaction by Contractor of all other requirements for receipt of payment as set forth in the Contract Documents.

5. The cost of this change order shall be paid from the appropriation for this project in the Capital account as certified by the financial officer in the attached report, which line item or ordinance is to be changed.

The following documents are attached to this Resolution.

1. Report of Engineer justifying this Change Order;
2. Certification of Chief Financial Officer;
3. Copy of Change Orders.

Required Signatures:

_____ : Project Engineer

_____ : Chief Financial Officer

_____ : Law Department

CA-15: Resolution Awarding of Contract for Vending Machines:

WHEREAS, the Borough has advertised for a Request for Proposals for vending machines for use in the Borough Hall and on Borough property, and

WHEREAS, the Borough has received one proposal from JFP Vending, 710 90th Street North Bergen, NJ 07047; and

WHEREAS, the Review Team has reviewed the proposals received from JFP Vending recommending to the Governing Body that it enter into a contract with JFP Vending for the installation of vending machines,

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 enter into a contract with JFP Vending in a form approved by the Borough

Attorney for the installation, operation and maintenance of certain vending machines on Borough property, and

Borough of Palisades Park
Regular Meeting of the Mayor and Council
March 19, 2013

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

CA-16: Resolution Appointing Eddie Pirrera as Local Housing Inspector:

WHEREAS, the Mayor and Council of the Borough of Palisades Park, have deemed it necessary to hire a Local Housing Inspector; and

NOW THEREFORE BE IT RESOLVED, that the position will be filled by Eddie Pirrera with a salary of \$4,000.00 per annum; and

BE IT FURTHER RESOLVED, that said individual is hereby appointed as the Local Housing Inspector effective immediately; and

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

1. Construction Official
2. Chief Financial Officer
3. Payroll Department
4. Eddie Pirrera

CA-17: Resolution Appointing Tom Toscano to Library Board to Fill Unexpired Term (Dennis Peterson):

WHEREAS, the Mayor and Council of the Borough of Palisades Park, have deemed it necessary to appoint a Library Board Trustee to fill the unexpired terms as a result of the resignation of Dennis Peterson; and

NOW THEREFORE BE IT RESOLVED, that the Mayor & Council hereby appoint Tom Toscano to fill the position of Library Board Trustee; and

BE IT FURTHER RESOLVED, that said individual is hereby appointed as Library Board Trustee, effective March 19, 2013 thru December 31, 2015; 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 Financial Officer
2. Tom Toscano

CA-18: 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

Borough of Palisades Park
Regular Meeting of the Mayor and Council
March 19, 2013

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

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. 2006 Ford Crown Victoria Vin #2fafp71w56x156181
2. 2003 Ford Crown Victoria Vin #2fafp71w23x193944

CA-19: Tax Court Judgment (264 Hillside Ave.):

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 \$5,520.92, payable to "William Winters, Esq." as a result of a Tax Court Judgment, covering year 2009 dated January 25, 2013, on property known as Block 209, Lot 23, 264 Hillside Avenue.

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

1. Chief Financial Officer
2. Collector

CA-20: Tax Court Judgment (264 Hillside Ave.):

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 \$15,112.25, payable to "Bruce J. Stavisky, Esq." as a result of a Tax Court Judgment, covering years 2010 & 2011, dated November 16, 2012 & January 18, 2013, on property known as Block 209, Lot 23, 264 Hillside Avenue.

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

1. Chief Financial Officer
2. Collector

Borough of Palisades Park
Regular Meeting of the Mayor and Council
March 19, 2013

CA-21: Tax Court Judgment (330 Northwood Way):

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

\$5,858.24, payable to “Antimo A. DelVecchio, Esq.,” as a result of a Tax Court Judgment, covering year 2012, dated January 31, 2013, on property known as Block 721, Lot 1, 330 Northwood Way.

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-22: County Board Judgment (222 E. Columbia 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 \$1,258.78, payable to “Richard A. Hubschman” as a result of a County Board Judgment, covering tax year 2012 dated July 10, 2012, on property known as Block 729, Lot 4, 222 E. Columbia Avenue.

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

1. Chief Financial Officer
2. Collector

CA-23: Refund of Duplicate Tax Payment (520B Hillside 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 \$2,404.60, payable to “Sang Koo Lee” for a duplicate tax payment made on the 1st quarter 2013, on property known as Block 213, Lot 17, Qualifier C0002, 520B Hillside Avenue.

BE IT FURTHER RESOLVED, Mr. Lee refinanced his home in January of 2013. As a result of the refinance, their closing agent, “Linear Title & Closing” and “Corelogic Tax Service” paid the 1st quarter taxes for 2013 due February 1st, 2013.

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-24: Refund of Duplicate Tax Payment (221A 10th St.):

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Collector is hereby authorized to issue a check in the amount of \$7,995.63, payable to "Chase Mortgage" for a duplicate tax payment made on the 4th quarter 2012, on property known as Block 705, Lot 3.15, Qualifier C0001, 10th Street.

Borough of Palisades Park
Regular Meeting of the Mayor and Council
March 19, 2013

BE IT FURTHER RESOLVED, Chase Mortgage paid both on the Mother Lot 221 10th Street and the subdivision, 221A 10th Street, creating a duplicate payment.

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-25: Redemption of Tax Sale Certificate (600 12th St.):

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 \$51,908.53, payable to "Stonefield Investment Fund I, LLC" for the Redemption of Tax Sale Certificate #3132, dated December 9, 2010 on property known as Block 428, Lot 1, Qualifier C1809, 600 12th Street, Unit #809. This amount includes a premium of \$8,200.00.

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, \$8,200.00 as a Premium to the Borough of Palisades Park on the day sale for Tax Sale Certificate #3132.

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-26: Redemption of Tax Sale Certificate (113 Temple Terrace):

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 \$21,142.17, payable to "US Bank Cust for Pro Cap II, LLC," for the Redemption of Tax Sale Certificate #3141, dated December 20, 2012 on property known as Block 712, Lot 8, 113 Temple Terrace. This amount includes a premium of \$7,000.00.

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, \$7,000.00 as a Premium to the Borough of Palisades Park on the day sale for Tax Sale Certificate #3141.

Borough of Palisades Park
Regular Meeting of the Mayor and Council
March 19, 2013

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-27: Redemption of Tax Sale Certificate (113 Temple Terrace):

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Collector is hereby authorized to issue a check in the amount of \$7,000.00, payable to “CoreLogic Tax Service” for a duplicate Tax payment for the Redemption of Tax Sale Certificate #3141 struck off to “US Bank Cust for Pro Cap II, LLC, on property known as Block 712, Lot 8, 113 Temple Terrace.

BE IT FURTHER RESOLVED, CoreLogic Tax Service included the premium of \$7,000.00 in the redemption check of Tax Sale Certificate #3141. This premium was bid and paid by the Lien Holder on the day of the Municipal Tax Sale dated December 20th, 2012.

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

Motion Made By Councilperson: Testa
Seconded By Councilperson: Donohue
To Approve Consent Agenda CA-1 thru CA-27

ROLL CALL:

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

OFF CONSENT:

OC-1: Resolution Authorizing Introduction of 2013 Municipal Budget:

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2013; and

BE IT FURTHER RESOLVED, that said Budget be published in The Star Ledger, in the issue of March 26, 2013.

The Governing Body of the Borough of Palisades Park does hereby approve the following as the Budget for the Year 2013:

Borough of Palisades Park
Regular Meeting of the Mayor and Council
March 19, 2013

Revenue and Appropriation Summaries

<u>Summary of Revenues</u>	<u>Anticipated</u>	
	<u>2013</u>	<u>2012</u>
1. Surplus	1,450,000.00	1,450,000.00
2. Total Miscellaneous Revenues	2,967,726.10	3,514,877.43
3. Receipts from Delinquent Taxes	670,000.00	784,000.00
4. a) Local Tax for Municipal Purposes	13,794,145.00	13,563,392.24
b) Addition to Local District School Tax		
c) Minimum Library Tax	885,436.00	799,862.00
Tot. Amt. To be Rsd. By Taxes for Sup of Mun. Bud.	14,679,581.00	14,363,254.24
Total General Revenues	19,767,307.10	20,112,131.67

<u>Summary of Appropriations</u>	<u>2013 Budget</u>	<u>Final 2012 Budget</u>
1. Operating Expenses: Salaries & Wages	6,415,353.00	6,685,634.00
Other Expenses	9,434,111.10	9,327,005.43
2. Deferred Charges & Other Appropriations	1,710,643.00	1,713,838.24
3. Capital Improvements	75,000.00	75,000.00
4. Debt Service (Include for School Purposes)	932,200.00	917,654.00
5. Reserve for Uncollected Taxes	1,200,000.00	1,393,000.00
Total General Appropriations	19,767,307.10	20,112,131.67
Total Number of Employees		

2013 Dedicated Swim Pool Utility Budget

<u>Summary of Revenues</u>	<u>Anticipated</u>	
	<u>2013</u>	<u>2012</u>
1. Surplus	101,000.00	103,900.00
2. Miscellaneous Revenues	409,100.00	409,100.00
3. Deficit (General Budget)		
Total Revenues	510,100.00	513,000.00

<u>Summary of Appropriations</u>	<u>2013 Budget</u>	<u>Final 2012 Budget</u>
1. Operating Expenses: Salaries & Wages	245,000.00	244,000.00
Other Expenses	215,000.00	214,000.00
2. Capital Improvements		
3. Debt Service	50,100.00	55,000.00
4. Deferred Charges & other Appropriations		
5. Surplus (General Budget)		
Total Appropriations	510,100.00	513,000.00
Total Number of Employees		

Balance of Outstanding Debt

	<u>General</u>	<u>Utility – Other</u>
Interest	222,100.00	
Principal	685,000.00	
Outstanding Balance	6,285,000.00	

Borough of Palisades Park
Regular Meeting of the Mayor and Council
March 19, 2013

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Palisades Park, County of Bergen, on March 19, 2013.

A hearing on the Budget and Tax Resolution will be held in the Municipal Building on April 16, 2013, at 7:00 PM, at which time and place objections to said Budget and Tax Resolution for the year 2012 may be presented by taxpayers or other interested persons.

Copies of the Budget are available in the office Martin Gobbo, Borough Clerk, at the Municipal Building, 275 Broad Avenue, Palisades Park, New Jersey, Phone #201-585-4100 during the hours of 9:00 A.M. to 4:00 P.M.

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

ROLL CALL:

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

OC-2: Resolution Authorizing Increase in Deferred School Taxes for Local School Taxes:

**AUTHORIZING INCREASE IN DEFERRED SCHOOL TAXES
FOR LOCAL SCHOOL TAXES**

WHEREAS, the Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase in the deferral of any additional amounts; and

WHEREAS, the Governing Body has decided that an increase in Deferred School Taxes is in the best interest of the Borough at this time,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the following Deferred School Taxes be hereby increased for the year ended December 31, 2012 as follows:

	<u>Deferred Local School Taxes</u>
Amount Deferred 12/31/11	\$9,943,999.00
Amount Deferred 12/31/12	\$9,943,999.00

BE IT FURTHER RESOLVED, by the Governing Body that a certified copy of this Resolution be filed with the Director of the Division of Local Government

Services.

Motion Made By Councilperson: Testa
Seconded By Councilperson: Ruh
To Approve Off Consent OC-2

Borough of Palisades Park
Regular Meeting of the Mayor and Council
March 19, 2013

ROLL CALL:

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

INTRODUCTION OF NEW ORDINANCE:

#1596 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE CALENDAR YEAR 2013

ORDINANCE #1596

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK, FOR CALENDAR YEAR 2013 (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government CAP Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% unless authorized by Ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by Ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Borough Council of the Borough of Palisades Park in the County of Bergen finds it advisable and necessary to increase its CY2013 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety, and welfare of the citizens; and

WHEREAS, the Borough Council hereby determines that a 1.5% increase in the budget for said year, amounting to \$215,333.21 in excess of the increase in final appropriations otherwise permitted by the Local Government CAP Law, is advisable and necessary; and

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Palisades Park, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY2013 budget year, the final appropriations of the Borough of Palisades Park shall, in accordance with this Ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$531,155.24, and that the CY2013 municipal budget for the Borough of Palisades Park be approved and adopted in accordance with this Ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

Borough of Palisades Park
Regular Meeting of the Mayor and Council
March 19, 2013

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Motion Made By Councilperson: Testa
Seconded By Councilperson: Donohue
To Introduce Ordinance #1596

ROLL CALL:

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

NOTICE IS HEREBY GIVEN that, Ordinance #1596 was introduced and passed on first reading at a meeting of the Mayor and Council of the Borough of Palisades Park, held on the 19th Day of March 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 April 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 & FINAL ADOPTION:

#1595 AN ORDINANCE OF THE BOROUGH OF PALISADES PARK PROHIBITING SMOKING ON BOROUGH OWNED PROPERTY, PARKS AND RECREATION AREAS

AN ORDINANCE PROHIBITING SMOKING ON BOROUGH-OWNED PROPERTY, PARKS AND RECREATION AREAS

ORDINANCE #1595

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

SECTION 1. Smoking be and hereby is prohibited within or on all property owned by the Borough and including Parks and Recreation areas, except as otherwise

provided herein.

SECTION 2. The following words and terms shall be defined as set forth below. All other terms, words and phrases not defined herein shall be given their customary meaning.

Borough Property - is that indoor and outdoor property including but not limited to buildings, structures, playing or athletic fields, parks, and open spaces.

Borough of Palisades Park
Regular Meeting of the Mayor and Council
March 19, 2013

Person - any individual.

Property - any building, structure, public works facility, parking lot, open space, parks, recreation areas, and any other real property owned by the Borough of Palisades Park.

Smoking - the inhaling, exhaling, burning or carrying of any lighted cigar, cigarette, pipe or other combustible tobacco product in any manner or in any form.

SECTION 3. Smoking areas may be designated in vehicle parking areas outside of the public property and buildings covered by this act. Said areas shall bear signs specifically designating that they are smoking areas. Except for those specified areas, no smoking shall be permitted in any area of Borough-owned property or any areas immediately outside and adjacent to the public building, structure, public works facility, parking lot, open space, park, or recreation area.

SECTION 4. "No Smoking" signs shall be clearly and conspicuously posted by the Borough at all public properties and shall reference the applicable Code provision herein. The color of such signs, when not of the international type, shall have letters that are distinct, contrasting to the background and easily read. Letters shall have a minimum height of three quarters of an inch and should be posted in English and such other languages as the Borough Council shall decide.

SECTION 5. The provisions of this act shall be enforceable by a police officer, health officer or his designate or building department employee.

SECTION 6. Any person violating the provisions of this act shall be subject to a fine of not less than \$50.00 nor more than \$500.00 for each violation. A person found guilty of a second or subsequent offense shall be subject to a fine of not less than \$100.00 nor more than \$500.00. Any person found guilty defacing or removing "No Smoking" signs which are required by this ordinance shall be subject to a fine not less than \$200.00 nor more than \$500.00, plus the costs of replacing the sign. Any juvenile adjudicated to have violated the provisions of this ordinance shall be subject to such penalties, fines or other discipline as may be imposed upon an adult pursuant to this article.

SECTION 7. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 8. Pursuant to the provisions of N.J.S.A. 40:69A-181(b), this ordinance shall take effect twenty (20) days after its final passage by the Borough Council and approval by the Mayor where such approval is required by law.

Motion Made By Councilperson: Donohue
Seconded By Councilperson: Testa
To Open Ordinance #1595 to Public

Borough of Palisades Park
Regular Meeting of the Mayor and Council
March 19, 2013

Marsha Schoer: Wanted to know if the pool was covered with no smoking. Borough Administrator advised that all borough owned property was covered by this ordinance. Borough Clerk also advised that the county had the same ordinance regarding smoking.

Motion Made By Councilperson: Kim
Seconded By Councilperson: Donohue
To Close & Adopt Ordinance #1595

ROLL CALL:

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

NOTICE IS HEREBY GIVEN that the Mayor and Council of the Borough of Palisades Park adopted Ordinance #1595 after public hearing, at a meeting held on March 19, 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 Kim advised everyone that there will be an Easter egg hunt at Lindbergh School on Saturday (March 23) at 10 AM.

Councilperson Testa – Advised everyone that there will be two (2) Country Western on Saturdays, 1 PM – 4 PM, one in July and one in August, weather permitting. Big Bands will remain on Wednesday. Also, commended the Fire & Police Department for attending the one (1) year anniversary Mass for Fr. Reilly. They were in uniform, lined up in the middle of the church and chaperoned the procession.

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

PUBLIC PARTICIPATION:

Susan Brauer: Wanted to know if religious groups are allowed to use Lindbergh School for religious events. Councilman Donohue answered question. Questioned resolution from last month regarding pension for borough employees. Borough Administrator answered question. Also questioned County Board Judgment and Borough Attorney answered question.

Marsha Schorer: Questioned the appointment of Eddie Pirrera and Borough Administrator answered question.

George: A fifth street resident asked if it would be possible to put a speed bump on the street (5th St. between Central & Palisades) because of the speeding on that street. He was worried about the children walking and residents trying to get out of their driveway. Mayor Rotundo advised he would have Lt. Finck write a traffic report and if it warrants a speed bump, then we would put one.

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

All present in favor by Voice Vote:

Attest

Martin A. Gobbo, RMC – Borough Clerk

