

Borough of Palisades Park  
 Regular Meeting of the Mayor and Council  
 September 18, 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: **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
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**\*ACCEPTANCE OF PREVIOUS MONTHS MINUTES\***

From: Mayor & Council Meeting August 21, 2012

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

**ROLL CALL:**

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

Mayor Rotundo acknowledged Freeholder Steve Tanelli, who was standing in for Congressman Rothman, who presented certificates to the organizations & people who participated in cleaning the streets. Mayor Rotundo then congratulated and thanked all who helped clean the streets.

**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 **\$526,962.32**, payable to the Borough of Palisades Park – Payroll Account be approved and charged to the following appropriations:

<b>Current Account</b>	
8/31/12	\$248,700.05
9/14/12	<u>\$241,686.18</u>
	\$490,386.23

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<b>Swim Pool Operation</b>	
8/31/12	\$ 21,931.27
9/14/12	<u>\$ 14,644.82</u>
	\$ 36,576.09
<b>Grand Total</b>	<b>\$526,962.32</b>

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 \$1,651,639.34 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	\$ 1,597,794.28
Capital Account	\$ 32,530.15
Swim Pool Account	\$ 16,978.17
Unemployment Trust	\$ 1,702.74
Municipal Alliance Trust Account	\$ 2,634.00
	<b>Total \$1,651,639.34</b>
Developers Escrow Account	\$ 20,578.00
Round III COAH	\$ 2,908.78
Library Account	\$ 3,276.40
Tree Pres.	\$ 812.00
Affordable Senior Account	\$ 7,823.75
Night Out Against Crime	\$ 993.00

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 \$1,657,333.00 for the month of September, 2012, payable to the Palisades Park

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

September 2012 \$1,657,333.00

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
8/31/12	\$ 13,491.24
9/14/12	\$ 12,239.16

Total \$25,730.40

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 Mayor and Council Endorsement Bergen County Community Development Grant for Center Place:

WHEREAS, a Bergen County Community Development grant of \$1000,000 for Center Place Construction has been proposed in the municipality of Palisades Park, and

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Palisades Park, and

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WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Palisades Park hereby confirm endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

I HEREBY certify that the foregoing is a true and correct copy of a

Resolution

adopted by the governing body at the Regular Meeting held September 18, 2012

CA-6: Resolution Authorizing Application for Community Development Block Grant: BE IT RESOLVED by the Mayor and Council of the municipality of PALISADES PARK that application is made to the Bergen County Community Development Block Grant Program for:

**Center Place Construction**

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

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

I HEREBY certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body at the Regular Meeting held September 18, 2012

CA-6A Resolution Authorizing Signatories for Community Development Grant – Center Place:

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Palisades Park wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$100,000 in 2012 Community Development Block for Center Place Construction; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorizes James Rotundo to be a signatory to aforesaid Grant Agreement; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorizes Roy Riggitano to sign all county vouchers submitted in connection with the aforesaid project; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council recognizes that the Borough of Palisades Park is liable for any funds not spent in accordance with the Grant Agreement;

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and that the liability of the Mayor and Council is in accordance with HUD requirements.

**CERTIFICATION**

Certified to be a true copy of the resolution passed at the Mayor and Council Meeting of the Borough of Palisades Park held on September 18, 2012.

**CA-7: Resolution Authorizing Ford Motor Credit Company Lease Application (Police Vehicles):**

**WHEREAS**, the Borough of Palisades Park Police Department has completed the necessary paperwork inclusive of the Mayor and Chief Financial Officer's signature in reference to Ford Motor Credit Company Lease Application and;

**WHEREAS**, two (2) police vehicles were incorporated into the 2012 Municipal Budget Line item entitled Police Vehicles CAFR #25-243-2 and;

**WHEREAS**, the vehicles were purchased using State Contract #A-78761 and;

**WHEREAS**, a valid purchase order was generated on August 30, 2012 with the Chief Financial Officer's certification of the funds availability in said appropriation and;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council hereby confirms said purchase order number 186202 payable to Ford Motor Credit Company for two (2) Police Vehicles in the amount of \$12,417.46 which will be delivered on or before August 31, 2012.

**CA-8: Resolution Authorizing BYOB Permit (225 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>
027-13	Rodeo Karaoke	225 Broad Ave.

**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 as of **September 18, 2012 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

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Department and each applicant.

CA-9: Resolution Awarding Contract for Paving - Cleveland, Highland & Hillside Ave. (J.J. Sinisi, Inc.):

WHEREAS, pursuant to NJSА 40A:11-1 et seq., the Borough of Palisades Park solicited sealed bids from interested contractors for:

RESURFACING TO CLEVELAND PLACE & PORTION OF HIGHLAND AVE. & HILLSIDE AVE. IN THE BOROUGH OF PALISADES PARK; and

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

WHEREAS, on August 15, 2012, four (4) bids were received pursuant to the advertisement; and

WHEREAS, the bids were reviewed by the Borough Engineer, Steve Collazuol; and

WHEREAS, NJSА 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 Engineer has recommended the award of bid to J.J. Sinisi, Inc., located at 272 Broad Ave., Fairview, NJ 07022 in an amount not to exceed \$125,483.30; and

WHEREAS, the Chief Financial Officer of the Borough of Palisades Park has certified to the Mayor and Council that sufficient funds are available in order to execute an agreement with J.J. Sinisi, Inc.

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

1. That J.J. Sinisi, 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 approved by the Borough Attorney, with J.J. Sinisi, Inc.
3. The Contract, to be prepared by the Borough Attorney, shall provide payment to J.J. Sinisi, Inc. in the amount of \$125,483.30.
4. The Borough Clerk shall immediately forward a copy of this Resolution to the Chief Financial Officer, Borough Attorney, and all Bidders.

CA-10: Resolution Authorizing Raffle License for St. Michael's Church:

WHEREAS, St. Michael's Church, located at 19 E. Central Blvd., Palisades Park, NJ 07650, Registration ID #371-1-7777, has filed an application to conduct a 50/50 Raffle, to be held on Sunday, December 16, 2012 at 2:30PM; and

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

NOW THEREFORE BE IT RESOLVED, that the Borough Clerk is hereby authorized to issue Raffle License # RL614, to St. Michael's Church, and that the

licensee shall submit a fee of \$20.00 payable to the State of New Jersey, Legalized Games of Chance Control Commission, and a fee of \$20.00 payable to the Borough of Palisades Park.

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

1. State of NJ – Legalized Games of Chance
2. St. Michael’s Church

**CA-11: Resolution Authorizing Acceptance of Best Practices Inventory Program**

Worksheet Prepared by CFO:

WHEREAS, the Borough of Palisades Park Mayor and Council have reviewed as per Local Finance Notice 2012-18 the Best Practices Inventory Program Work Sheet prepared by the Chief Financial Officer and;

WHEREAS, the worksheet was reviewed, discussed at the Mayor and Council meeting on September 18, 2012 and;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council, Borough of Palisades Park authorizes the Chief Financial Officer to transmit the check list as well as the Borough Clerk to prepare and submit the Best Practice Public Meeting Certification Form.

**CA-12: Resolution Authorizing Municipal Representatives for Community**

Development Committee:

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

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Mayor and one be appointed by the Governing Body of the Community to be part of the Community Development Regional Committee for the term of one year, from September 1, 2012 thru August 30, 2013.

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

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

1. Noreen Best – Community Development Acting Director
2. James Ring
3. Joseph Ferguson

**CA-13: Resolution Authorizing Tax Redemption of Tax Sale Certificate:**

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 \$110,782.20, payable to “R. Rothman Profit Share/R.E.R.” for the Redemption of Tax Sale Certificate #3127, dated 12/09/2010 on property known as Block 108, Lot 1, 322 Commercial Avenue. This amount includes a Premium of \$23,300.00.

BE IT FURTHER RESOLVED, that the taxpayer has paid to the Borough Tax

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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, \$23,300.00 as a Premium to the Borough of Palisades Park on the day of sale for Tax Sale Certificate #3127.

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

Motion Made By Councilperson: Donohue  
Seconded By Councilperson: Kim  
To Approve Consent Agenda CA-1 thru CA-13

ROLL CALL:

Councilperson	Donohue	Yes
"	Kim	Yes
"	Lee	Yes
"	Pirrera	Excused Absence
"	Ruh	Yes
"	Testa	Abstained on CA-10 Yes on others

INTRODUCTION OF NEW ORDINANCE:

#1585 AN ORDINANCE ACQUIRING & SELLING REAL PROPERTY ABUTTING CENTRE PLACE

**ORDINANCE #1585**

**AN ORDINANCE TO ACQUIRE AND TO SELL CERTAIN REAL PROPERTY ABUTTING CENTRE PLACE IN THE BOROUGH OF PALISADES PARK**

WHEREAS, the Borough has determined it to be in the public interest to construct a nine unit low and moderate senior housing project on a portion of Lot 23, Block 203 which is owned by the municipality; and

WHEREAS, to construct such project it is necessary to subdivide Lot 10 in Block 203 into two lots to be known as Lot 10 and Lot 10.02 in Block 203; and

WHEREAS, it therefore is necessary to widen Centre Place at its place of connection to Lot 10 in Block 203; and



WHEREAS, the owner of Lot 23 in Block 203 which is contiguous to Lot 10 or new Lot 10.1 in Block 203 has agreed to sell to the Borough a portion of Lot 23 to

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the Borough in consideration of the payment by the Borough of \$35,000.00 and the annexation of approximately 5 feet from Lot 10 or new Lot 10.02 in Block 203; and

WHEREAS, it is also necessary to subdivide and realign Lot 23 in Block 203; and

WHEREAS, as a result of this sale/acquisition of property the Borough will be capable of constructing the low and moderate senior citizen project to advance the purposes of providing affordable housing in the Borough and the Borough will be enabled to improve Centre Place to provide adequate ingress and egress to such affordable project and the owner of Lot 23 will now have a rectangular lot shape with frontage and rear yard equality; and

WHEREAS, the land to be conveyed to Lot 23 Block 203 is no longer needed for public use and the land to be acquired from the owner of Lot 23 in Block 203 is needed to provide affordable low and moderate senior housing; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13(b)(5), Lot 23 is without any capital improvement and is less than the minimum size required for development under the Municipal Zoning Ordinance.

**NOW THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF PALISADES PARK:**

Section 1. The Borough shall sell the following described property to the contiguous land owner of Lot 10 in Block 203, such property being less than the minimum size required for development under the Municipal Zoning Ordinance and is without any capital improvement thereof, in accordance with an agreement reached between the Borough and Betty L. Hendrie and Robert Hendrie, Life Estate:

(a) the consideration for such sale is the acquisition of certain lands from Betty L. Hendrie and Robert Hendrie, Life Estate to the Borough which makes possible the improvement of Centre Place and the construction of the Borough's low and moderate senior income housing project; and

(b) the property to be acquired which will become part of Lot 23 in Block 203 owned by Betty L. Hendrie and Robert Hendrie, Life Estate is described as follows:

BEGINNING at a point on the northeasterly side of Centre Place (50 feet wide) which point is distant 175.00 feet northwesterly from the intersection of the northwesterly side of Hillside Avenue (60.00 feet wide) with the northeasterly side of Centre Place and running thence;

- a. N 371 15' - 40" E a distance of 25.00 feet to the point of beginning.
  1. N 371 15' - 40" E a distance of 80.00 feet to a point thence;
  2. S 521 44' - 20" E a distance of 5.00 feet to a point thence;
  3. S 371 15' - 4" W a distance of 80.00 feet to a point thence;
  4. N 521 44' - 20" W a distance of 5.00 feet to the point and place of

beginning

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Containing 400.00 S.F.

(c) the Borough shall acquire from Betty L. Hendrie and Robert Hendrie Life Estate owners of Lot 23 in Block 203 the following described property:

That portion of Lot 23 to become a part of Lot 10.02 in Block 203 is described as follows:

Beginning at a point on the northeasterly side of Centre Place (50 feet wide) which point is distant 175.00 feet northwesterly from the intersection of the northwesterly side of Hillside Avenue (60.00 feet wide) with the northeasterly side of Centre Place and running thence;

1. N 521 44' – 20" W a distance of 25.00 feet to a point thence;
2. N 371 15' – 40" E a distance of 25.00 feet to a point thence;
3. S 521 44' – 20" E a distance of 25.00 feet to a point thence;
4. S 371 15' – 40" W a distance of 25.00 feet to the point and place of beginning

Containing 625.00 S.F.

(d) That property to be acquired from Betty L. Hendrie and Robert Hendrie, Life Estate part of Lot 23, Block 203 to become part of the Borough's right of way, described as follows:

Beginning at a point on the northeasterly side of Centre Place (50 feet wide) which point is distant 175.00 feet northwesterly from the intersection of the northwesterly side of Hillside Avenue (60.00 feet wide) with the northeasterly side of Centre Place, and running thence;

1. S 371 15' – 40" W a distance of 25.00 feet to a point thence;
2. N 521 44' – 20" W a distance of 25.00 feet to a point thence;
3. N 371 15' – 40" E a distance of 25.00 feet to a point thence;
4. S 521 44' – 20" E a distance of 25.00 feet to the point and place of beginning

Containing 625.00 S.F.

Section 2. The Borough shall pay to Betty L. Hendrie and Robert Hendrie Life Estate as partial consideration for the acquisition of property known as Lot 23 in Block 203 to the Borough the sum of \$35,000.00, which along with the Borough's acquisition of portions of Lot 23 in Block 203 shall be the full and complete consideration for this exchange of lands.

Section 3. The consideration as shown is not less than the fair market value of such property, which has been determined by negotiation between the owner and the Borough and in consideration of an appraisal by a certified land appraiser and to which Betty L. Hendrie and Robert Hendrie Life Estate have had an opportunity to review.

Section 4. The Borough shall pursuant to N.J.S.A. 40A:12-13(b) file with the Director of the Division of Local Government Services and the Department of Community Affairs verifying the publication required by that section.

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Section 5. The Borough clerk is authorized to post a copy of this ordinance on the Bulletin Board and advertise same in The Record within five (5) days of the passage of this Ordinance. The Mayor and Borough Clerk are authorized and directed to execute any Deed prepared by the Borough Attorney necessary for the execution of this ordinance and the Borough Clerk is authorized and directed to receive the Deed in the form approved by the Borough Attorney from the Seller, Ruth L. Hendrie and Robert Hendrie Life Estate and record same in the Office of the County Clerk of Bergen County.

Section 6. 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 7. This Ordinance shall take effect immediately upon passage and publication as provided by law.

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Kim  
To Introduce Ordinance #1585

**ROLL CALL:**

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

Ordinance #1585 will be further considered for final passage at a meeting to be held on October 16, 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 the Ordinance will be posted on the Bulletin Board in Borough Hall and are available in the Borough Clerk's Office.

**2<sup>nd</sup> READING/PUBLIC HEARING & ADOPTION OF BOND ORDINANCE:**  
**#1582 BOND ORDINANCE TO AUTHORIZE THE 2012 ROAD IMPROVEMENT PROGRAM IN THE AMOUNT OF \$666,680.00**

**BOND ORDINANCE #1582**

IBOND ORDINANCE TO AUTHORIZE THE 2012 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF PALISADES PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$666,680 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE

OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE  
ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE  
ISSUANCE OF SUCH BONDS.

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

**Section 1.** The Borough of Palisades Park, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the 2012 Road Improvement Program (including roadway reconstruction and resurfacing and the undertaking of the following, where necessary: drainage improvements, reconstruction of curbs, sidewalks and driveway aprons and landscaping improvements) at the following locations in the Borough:

Hillside Avenue (from Brinkerhoff Terrace to West Central Boulevard)  
Highland Avenue (from West Central Boulevard to Henry Street)  
Cleveland Place (from Broad Avenue to Highland Avenue)  
Delia Boulevard (from the Ridgefield border to Grantwood Boulevard)  
Grantwood Boulevard (from Delia Boulevard to Sunset Place)  
Sunset Place (from Grantwood Boulevard to East Homestead Avenue)  
East Ruby Avenue (from Broad Avenue to Routes 1 and 9)  
Princeton Place (from East Homestead Avenue to Northwood Way)  
Northwood Way (from Route 63 to East Homestead Avenue)  
Centre Place (from Hillside Avenue to Columbus Park)

Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor and shall be undertaken in accordance with plans and specifications prepared by the Borough Engineer and hereby approved and incorporated herein by this reference thereto. Such plans and specifications are on file or shall be placed on file with the Borough Clerk and made available for public inspection during regular business hours. It is hereby determined and stated that said roads to be improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

**Section 2.** The sum of \$666,680 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that a grant in the amount of \$146,500 from the State of New Jersey Department of Transportation shall be received by the Borough to finance the cost of the improvements described in Section 1 hereof. Said grant funds shall be applied as set forth in Section 10 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

**Section 3.** It is hereby determined and stated that (1) the making of such improvements is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$666,680, and (4) \$31,780 of said sum is to be

provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$634,900, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$122,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent

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permitted by Section 20 of the Local Bond Law.

**Section 4.** It is hereby determined and stated that moneys exceeding \$31,780, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$31,780 is hereby appropriated from such moneys to the payment of the cost of said purpose.

**Section 5.** To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$634,900 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

**Section 6.** To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$634,900 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

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

**Section 9.** It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough

Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$634,900 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 10.** Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of

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the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

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

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

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

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

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Donohue  
To Open Bond Ordinance #1582 to the Public:

**PUBLIC PARTICIPATION: NONE**

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Donohue  
To Close & Adopt Bond Ordinance #1582

**ROLL CALL:**

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

“                   Ruh                   Yes  
                      Testa                Yes

Bond Ordinance #1582 has been finally adopted by the Borough Council of the Borough of Palisades Park, County of Bergen, State of NJ, on September 18, 2012 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full Ordinance are available at no cost and during regular business hours, at the Clerk's Office for

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members of the general public who request the same.

**2<sup>nd</sup> READING/PUBLIC HEARING & ADOPTION OF BOND ORDINANCE:**  
**#1583 BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A STREET SWEEPER IN THE AMOUNT OF \$250,000.00**

**BOND ORDINANCE #1583**

IBOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A STREET SWEEPER IN, BY AND FOR THE BOROUGH OF PALISADES PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$250,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE

FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

**Section 1.** The Borough of Palisades Park, in the County of Bergen, State of New Jersey (the "Borough"), is hereby authorized to acquire new additional or replacement equipment and machinery consisting of a street sweeper for the use of the Department of Public Works in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

**Section 2.** The sum of \$250,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose").

Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

**Section 3.** It is hereby determined and stated that (1) said purpose is not a current expense of the Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of the Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$250,000, and (4) \$12,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the

estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$238,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$5,000, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

**Section 4.** It is hereby determined and stated that moneys exceeding \$12,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for the Borough, are now available to finance said purpose. The sum of \$12,000 is hereby appropriated from such moneys to

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the payment of the cost of said purpose.

**Section 5.** To finance said purpose, bonds of the Borough of an aggregate principal amount not exceeding \$238,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

**Section 6.** To finance said purpose, bond anticipation notes of the Borough of an aggregate principal amount not exceeding \$238,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

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

**Section 9.** It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough



Clerk of the Borough, and that such statement so filed shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$238,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

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

**Section II.** The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital

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program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

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

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

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

Motion Made By Councilperson: Ruh  
Seconded By Councilperson: Kim  
**To Open Bond Ordinance #1583 to the Public:**

**PUBLIC PARTICIPATION:**

A gentleman questioned bond ordinance and Mayor Rotundo advised that bids have been received but could not purchase street sweeper until the money we had the money and explained that that's what the bond ordinance was for.

Motion Made By Councilperson: Ruh  
Seconded By Councilperson: Kim  
**To Close & Adopt Bond Ordinance #1583**

**ROLL CALL:**

Councilperson	Donohue	Yes
“	Kim	Yes
“	Lee	Yes

“	Pirrera	Excused Absence
“	Ruh	Yes
“	Testa	Yes

Bond Ordinance #1583 has been finally adopted by the Borough Council of the Borough of Palisades Park, County of Bergen, State of NJ, on September 18, 2012 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full Ordinance are available at no cost and during regular business hours, at the Clerk’s Office for members of the general public who request the same.

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**2<sup>nd</sup> READING/PUBIC HEARING & FINAL ADOPTION:**

**#1584 AN ORDINANCE AMENDING SETION 282-46 “SECTION II: ONE-WAY STREETS” OF THE CODE OF THE BOROUGH OF PALISADES PARK**

**ORDINANCE #1584**

**AN ORDINANCE AMENDING SECTION 282-46 "SCHEDULE II: ONE-WAY STREETS" OF THE CODE OF THE BOROUGH OF PALISADES PARK.**

**SECTION 1.**

That West Harriet Avenue shall remain a one-way street, except for a portion beginning 25 feet from Broad Avenue heading westerly to a point ending 162.5 feet from Broad Avenue which portion shall be two-way.

**SECTION 2.**

The remainder of "Schedule II: One-Way Streets" shall remain the same.

**SECTION 3. EFFECTIVE DATE**

This Ordinance shall take effect immediately upon passage and publication as provided by law.

**SECTION 4. SEVERABILITY**

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 5. 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: Testa  
Seconded By Councilperson: Donohue  
To Open Ordinance #1584 to the Public:

**PUBLIC PARTICIPATION: NONE**

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Donohue  
To Close & Adopt Ordinance #1584

**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 #1584 after public hearing, at a meeting held on September 18,

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2012 . 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 Donohue: Advised that recreation is doing well with a lot of participation.

“	Kim	NONE
“	Lee	NONE
“	Pirrera	EXCUSED ABSENCE
“	Ruh	NONE
“	Testa	Advised that there was still one (1) more concert (County Western) which would take place at a later date.

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

**PUBLIC PARTICIPATION:**

A Northwood Way resident asked about paving Northwood Way and Mayor Rotundo advised the process the town has to go through before we can pave the street. He also complained that the streets were dirty. Mayor Rotundo explained the situation with the DPW and also advised that the street sweeper was not working and that we went out for bids for a new one.

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

All present in favor by Voice Vote:

Attest

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Martin A. Gobbo, RMC – Borough Clerk

