

September 17, 2013

Current Account	
8/30/13	\$280,242.85
9/13/13	<u>\$257,507.43</u>
	\$537,750.28
Swim Pool Operation	
8/30/13	\$ 24,345.52
9/13/13	<u>\$ 16,857.34</u>
	\$ 41,202.86
Grand Total	\$578,953.14

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 \$403,571.32 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	\$	382,534.71
Capital Account	\$	2,437.13
Swim Pool Account	\$	17,618.67
Recycling Trust	\$	833.81
Municipal Alliance Trust Account	\$	147.00

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Total \$403,571.32

Developers Escrow Account	\$	5,044.00
COAH III	\$	4,067.50
Tree Preservation	\$	0
Library	\$	2,095.45
Affordable Senior Facility	\$	163,700.81

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 August 2013, payable to the Palisades Park Board of Education, in accordance with the following schedule, same to be charged to the School Acct:

August 2013	<u>\$ 1,666,370.00</u>
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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
8/30/13	\$ 15,754.89
9/13/13	\$ 13,220.47

Total \$28,975.36
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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 Participation in Cooperative Purchasing Agreement:

WHEREAS, the Borough Administrator has recommended the Borough enter into a purchasing cooperative known as "H-GAC"; and

WHEREAS, H-GAC is an authorized cooperative purchasing program organized under the Texas Interlocal Cooperation Act and meets the requirements of the State of New Jersey as national cooperative contract; and

WHEREAS, the Chief Financial Officer has reviewed the proposal submitted and recommended the Borough enter into the Agreement,

NOW THEREFORE BE IT RESOLVED that by the Mayor and Council of the Borough of Palisades Park that the Mayor and Borough Clerk be and are hereby authorized to execute the Interlocal Contract for Cooperative Purchasing Contract in the form as attached hereto; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Chief Financial Officer/QPA, the Borough Administrator and the Borough Attorney.

CA-6: Resolution Authorizing Overbilled Property (RE: 2013 Taxes):

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 \$12,032.97, payable to "K & Y Realty, Inc.

BE IT FURTHER RESOLVED, due to an Assessment correction, this property was listed in the 2013 Extended Duplicate "Overbilled Property" section of the 2013 duplicate. This Assessment correction has created an overpayment of

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taxes in the first half of 2013.

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. Collector

CA-7: Tax Court Judgment (RE: 335B E. Brinkerhoff 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 **\$1,012.54**, payable to "**Glen Orecchio**" for a duplicate tax payment made on the 4th quarter 2012, on property known as **Block 417, Lot 1, Qualifier C0002, 335B E. Brinkerhoff Avenue.**

BE IT FURTHER RESOLVED, Mr. Orecchio paid the original billed amount prior to the applied Tax Court Judgment to the 4th quarter 2012.

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. Collector

CA-8: Tax Court Judgment (RE: 116 Sunset Place):

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 **\$2,725.00**, payable to "**Orit & Oshrat Carmiel**" for a duplicate tax payment made on the 1st quarter 2011, on property known as **Block 714, Lot 3, 116 Sunset Place.**

BE IT FURTHER RESOLVED, Mr. & Mrs. Carmiel refinanced their home in January of 2011. As a result of the refinance, their closing agent, "**Superior Mortgage Corp.**" and "**Core Logic Tax Service**" paid the 1st quarter taxes for 2011 due February 1st, 2011.

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. Collector

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CA-9: Duplicate Tax Payment (RE: 65 Fairview 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 **\$1,730.00**, payable to "**Byung Soo Kim**" for a duplicate tax payment made on the 1st quarter 2008, on property known as **Block 503, Lot 19, Qualifier C002E, 65 Fairview Street, Unit #2E.**

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. Collector

CA-10: Resolution Authorizing Purchase of Police Emergency Communication

Equipment:

WHEREAS, the Police Department of the Borough of Palisades Park is permitted to expend forfeiture funds to purchase equipment for use by the Police Department; and

WHEREAS, pursuant to procedure a request was made to the Bergen County Prosecutor to expend said funds for the following items for use by the Police Department of the Borough of Palisades Park:

\$8,142.80 for mobile radios
\$21,537.00 for mobile data terminals; and

WHEREAS, the Prosecutor approved such purchases subject to certain conditions, which have been met, and advised that the Borough be reimbursed by the County for this expenditure; 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 the purchases by the Police Department and the payment for the purchases by the Borough are hereby authorized; and

BE IT FURTHER RESOLVED that the Chief of Police shall take all necessary steps to obtain the reimbursement for these purchases from Bergen County Prosecutor's Office; and

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

CA-11: Resolution Appointing Qualified Purchasing Agent:

WHEREAS, the Borough of Palisades Park on July 23, 2013 adopted a new purchasing procedure requiring purchases in excess of \$17,500 but less than \$36,000 shall be awarded by a Qualified Purchasing Agent; and

WHEREAS, the Borough of Palisades Park on August 20, 2013 created by ordinance, the position of Qualified Purchasing Agent; and

WHEREAS, Roy Riggitano our C.F.O. possesses a license issued from the Department of Community Affairs of the State of New Jersey as a Qualified Purchasing Agent.

NOW THEREFORE BE IT RESOLVED, by the Borough of Palisades Park that Roy Riggitano be appointed Qualified Purchasing Agent for the Borough of Palisades Park

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to:

1. Roy Riggitano
2. Finance Department

CA-12: Resolution Authorizing Award of Contract (RE: Elevator):

WHEREAS, pursuant to NJSA 40A:11-1 et seq., the Borough of Palisades Park solicited sealed bids from interested contractors for Affordable Senior Housing Elevator; and

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

WHEREAS, on September 4, 2013 one (1) bid was received pursuant to the advertisement; and

WHEREAS, the bid was reviewed by the Borough Administrator, David Lorenzo; and

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

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WHEREAS, the Borough Administrator has recommended the award of bid to Automated Elevator Systems, located at 659 Jersey Avenue, Greenwood Lake, New Jersey 10925 in the amount of \$63,480.00; 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 Automated Elevator Systems.

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

1. Borough Administrator
2. Chief Financial Officer
3. Borough Attorney
4. Automated Elevator Systems

CA-13: Resolution Authorizing Pay Increase for Crossing Guards:

WHEREAS, the Mayor and Council wishes to increase the crossing guards salary by \$1.00 per hour; and

WHEREAS, the Mayor and Council agree to the recommendation.

NOW THEREFORE BE IT RESOLVED, that the crossing guards salary be increased; 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
3. Payroll Department

CA-14: Resolution Appointing Elevator Inspector (RE: Richard Keeley):

WHEREAS, Russel Kunz has resigned as Elevator Inspector and

WHEREAS,, This resignation will be effective Oct 1,2013 and

WHEREAS, Mr. Kunz will continue in his capacity as Elevator Sub Code Official reviewing
Plans and issuing permits and

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WHEREAS, He shall earn annual salary of \$2,500 for his services and

WHEREAS, The need will exist to hire an Elevator Inspector

NOW THEREFORE BE IT RESOLVED, that Mr. Richard Keeley License Number 008311 with HHS Classification is hereby appoints as Elevator Inspector Effective Oct 1,2013

BE IT FURTHER RESOLVED, that a certified copies of this Resolution be furnished to the following:

1. Russel Kunz
2. Richard Keeley
3. Thomas O'Mally
4. Payroll Department

CA-15: Resolution Accepting Disability Retirement of Police Officer:

WHEREAS, Kyung Uk Louis Lee has served the citizens of Palisades Park in a brave and friendly manner for over 12 years as a Police officer in the Borough of Palisades Park and

WHEREAS, Office Lee has been both vigilant and efficient in the discharge of his duties and

WHEREAS, It is with a feeling of thanks and regret that we the governing body of the Borough of Palisades Park grant officer Lee accidental disability retirement as a police officer from the Borough of Palisades Park effective immediately.

BE IT FURTHER RESOLVED, that a certified copies of this Resolution be furnished to the following:

1. Officer Kyung Uk Louis Lee
2. Chief of Police
3. Payroll Department

CA-16: Resolution Authorizing Grant Agreement (RE: Centre Place):

To enter into a Grant Agreement

BE IT RESOLVED, that the Mayor and Council of the Borough of
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Palisades Park wishes to enter into a Grant Agreement with the County of Bergen
for

the purpose of using \$100,000 in 2013-2014 Community Development Block for Centre Place; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor 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; 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 17, 2013.

CA-17: Resolution Authorizing Clerk to Advertise for Bids (RE: Centre Place Resurfacing):

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:

CENTRE PLACE RESURFACING

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-18: Resolution Granting Permission for Temporary Banners (RE: Wilshire Bank):

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WHEREAS, Wilshire Bank of 7 Broad Avenue, Palisades Park has applied for approval for three (3) temporary banners; and

WHEREAS, the banners are to cover the old Bank Asiana signs as a result of a change of ownership; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Palisades Park hereby grants permission, for thirty (30) days, for the new signage effective October 1, 2013.

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

1. Building Department
2. Wilshire Bank

CA-19: Resolution Hiring Temporary Employee (RE: Vincent Sarubbi):

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that Vincent Sarubbi is hereby hired as a temporary employee effective immediately, and he shall be compensated \$20.00 per hour; 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. Payroll Department

Motion Made By Councilperson: Donohue
Seconded By Councilperson: Testa
To Approve Consent Agenda CA-1 thru CA-19

ROLL CALL:

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

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INTRODUCTION OF NEW ORDINANCE:

#1605 AN ORDINANCE AMENDING CHAPTER 287 ENTITLED “VEHICLES, REMOVAL AND STORAGE” OF THE CODE OF THE BOROUGH OF PALISADES

PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY

ORDINANCE #1605

AN ORDINANCE AMENDING CHAPTER 287 ENTITLED "VEHICLES,
REMOVAL AND STORAGE" OF THE CODE OF THE BOROUGH OF PALISADES
PARK COUNTY OF BERGEN, STATE OF NEW JERSEY,

BE IT ORDAINED by the Mayor and Council that Section 287-12, Miscellaneous Provisions, shall be amended to include the following:

SECTION 1.

G. Only one license shall be granted to an Applicant. No Applicant who obtains a license shall have any interest, direct or indirect, in any other license. In the event that a Licensee does have an interest in another towing license, that Licensee shall immediately forfeit both licenses.

SECTION 2.

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

SECTION 3.

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 4.

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

Motion Made By Councilperson: Kim
Seconded By Councilperson: Donohue
To Introduce Ordinance #1605

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ROLL CALL:

Councilperson	Donohue	Yes
“	Kim	Yes

“	Lee	Yes
“	Pirrera	Excused Absence
“	Ruh	Yes
“	Testa	Yes

NOTICE IS HEREBY GIVEN that, Ordinance #1605 was introduced and passed on first reading at a meeting of the Mayor and Council of the Borough of Palisades Park, held on the 17th Day of September 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 15th Day of October 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:

#1601 AN ORDINANCE AMENDING AN ORDINANCE ESTABLISHING BASE SALARIES FOR CERTAIN PERSONS EMPLOYED BY THE BOROUGH OF PALISADES PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, FOR THE YEAR 2013

ORDINANCE #1601

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

BE IT ORDAINED by the Mayor and Council as follows:

SECTION 1.

Section 1 of the Ordinance entitled “An Ordinance Establishing Base Salaries for Certain Persons Employed by the Borough of Palisades Park, County of Bergen and State

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of New Jersey for the Year 2013" is amended to read as follows:

Part-Time Licensed Plumber	\$50.00 per hour
Part-Time Licensed Electrician	\$50.00 per hour
Sewerage Connections and	

Seepage Pits Inspector \$2,500.00 annually

SECTION 2.

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

SECTION 3.

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 4.

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

Motion Made By Councilperson: Testa
Seconded By Councilperson: Donohue
To Open Ordinance #1601 to Public

PUBLIC PARTICIPATION: NONE

Motion Made By Councilperson: Testa
Seconded By Councilperson: Donohue
To Close & Adopt Ordinance #1601

ROLL CALL:

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

NOTICE IS HEREBY GIVEN that the Mayor and Council of the Borough of Palisades Park adopted Ordinance #1601 after public hearing, at a meeting held on September 17, 2013.

2ND READING/PUBLIC HEARING:

#1602 AN ORDINANCE REPEALING ORDINANCE #1598 AND ESTABLISHING

NEW ORDINANCE CREATING THE POSITION OF INSPECTOR OF SEWERAGE CONNECTIONS AND SEEPAGE PITS IN THE BOROUGH OF PALISADES PARK

ORDINANCE #1602

AN ORDINANCE CREATING THE POSITION OF INSPECTOR OF SEWERAGE CONNECTIONS AND SEEPAGE PITS IN THE BOROUGH OF PALISADES PARK

SECTION 1. POSITION ESTABLISHED: There is hereby established the position of Sewerage Connection and Seepage Pit Inspector, who shall be appointed by the Mayor with the advice and consent of the Council.

SECTION 2. TERM: The Inspector of Sewerage Connections and Seepage Pits shall serve at the pleasure of the Governing Body.

SECTION 3. QUALIFICATIONS: The Inspector of Sewerage Connections and Seepage Pits need not have any specific qualifications.

SECTION 4. COMPENSATION: The person appointed to this position shall be compensated the sum of \$2,500 per annum as set forth by the Mayor and Council pursuant to the annual Salary Ordinance.

SECTION 5. RESIDENCE: The person appointed to this position need not be a resident of Palisades Park.

SECTION 6. SEEPAGE PITS: All on-site stormwater runoff whether from driveways, roofs, surface water, roof leaders or any other on-site sources shall be directed by underground piping to such stormwater facilities as may be located in the street or

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other public rights-of-way. If no such public facilities are available, then all such on-site stormwater runoff shall be directed by underground piping into seepage pits installed onsite for that sole purpose. The size, capacity, location and construction of all such seepage pits shall be designed by a New Jersey registered architect or New Jersey licensed engineer and shall be submitted to the Borough Engineer for approval as a condition precedent to the issuance of a building permit. In no case may on-site stormwater be directed onto any neighboring or adjacent properties.

The applicant for a construction permit shall be required, in addition to any other permit fee, to pay the sum of \$250 to the Building Department for such review and inspection of all such seepage pits.

SECTION 7. THE SEWERAGE CONNECTIONS: referenced herein shall be constructed

and installed in accordance with the following requirements:

- A.) The Sewerage Connections shall start from a point not less than 3'-0" from the exterior side of the front wall and shall connect to the sewer discharge line previously installed by a N.J. Licensed Plumber.
- B.) Such Sewerage Connection line shall extend from said 3'-0" point and connect to the upper 1/3 of the sewer main located in the public right-of-way using a new schedule 40 PVC line measuring a minimum of 4" in diameter.
- C.) Such PVC line shall be connected to the sewer main located in the street using a strap on saddle with a built-in grommet. Fernco fittings are strictly prohibited and may not be used at any point along the sewerage connection.
- D.) Underground piping is to be installed on a 6" bed of tamped sand and/or backfilled to within 12" of finish grade using damp sand on quarry process.
- E.) Provide cleanouts wherever piping has a change in direction. Cleanouts are to be brought up to final grade and finished flush with final grade or concrete surface as required.
- F.) A cleanout shall be installed in the area between the front property line and the line establishing the public right-of-way.
- G.) The Inspector is to take photographs of all seepage pits and sewer connection lines before approving them for backfilling. Photographs are to be turned over to the Building Dept for inclusion in the building file for each location.

SECTION 8. All ordinances which are inconsistent with the provision of this Ordinance are hereby repealed to the extent of such inconsistency.

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SECTION 9. 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 10. This Ordinance shall be in effect immediately upon passage and publication provided by law.

Motion Made By Councilperson: Testa
Seconded By Councilperson: Donohue
To Open Ordinance #1602 to Public

PUBLIC PARTICIPATION: NONE

Motion Made By Councilperson: Testa

Seconded By Councilperson: Donohue
To Close & Adopt Ordinance #1602

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 #1602 after public hearing, at a meeting held on September 17, 2013.

2ND READING/PUBLIC HEARING OF BOND ORDINANCE:

#1603 BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO LINDBERGH SCHOOL TRACK – PHASE II

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BOND ORDINANCE #1603

BOND ORDINANCE TO AUTHORIZE THE RECONSTRUCTION OF THE LINDBERGH SCHOOL ATHLETIC TRACK (PHASE II) IN, BY AND FOR THE BOROUGH OF PALISADES PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$112,160 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section I. The Borough of Palisades Park, in the County of Bergen, State of New Jersey (the “Borough”) is hereby authorized to reconstruct the Lindbergh School Athletic Track (Phase II) in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$112,160 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. It is anticipated that a grant in the amount of \$56,080 from the County of Bergen Open Space, Recreation, Farmland and Historic Preservation Trust Fund shall be received by the Borough to finance the cost of said improvement. Said grant funds shall be applied as set forth in Section 10 hereof. 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 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 (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 \$112,160, and (4) \$5,360 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 \$106,800, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$17,160 which is estimated to be necessary to finance the cost

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of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$5,360, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$5,360 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 \$106,800 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 \$106,800 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal

amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

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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 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 \$106,800 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement 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

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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: Donohue
Seconded By Councilperson: Testa
To Open Bond Ordinance #1603 to Public

PUBLIC PARTICIPATION: NONE

Motion Made By Councilperson: Donohue
Seconded By Councilperson: Testa
To Close & Adopt Bond Ordinance #1603

ROLL CALL:

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

Bond Ordinance #1603 has been finally adopted by the Borough Council of the Borough of Palisades Park, County of Bergen, State of NJ, on September 17, 2013 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.

2ND READING/PUBLIC HEARING OF BOND ORDINANCE:

#1604 BOND ORDINANCE AUTHORIZING VARIOUS ROAD IMPROVEMENTS

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BOND ORDINANCE #1604

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF CENTRE PLACE (FROM HILLSIDE AVENUE TO THE DEAD END AT COLUMBUS PARK) IN, BY AND FOR THE BOROUGH OF PALISADES PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$125,000 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 improve Centre Place (from Hillside Avenue to the dead end at Columbus Park) in, by and for said Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor and shall be undertaken in accordance with plans and specifications prepared by the Borough Engineer and hereby approved and incorporated herein by this reference thereto. Such plans and specifications are on file or shall be placed on file with the Borough Clerk and made available for public inspection during regular business hours. It is hereby determined and stated that such road to be improved is 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 \$125,000 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. It is anticipated that a grant in the amount of \$100,000 from the Bergen County Community Development program, pursuant to the Federal Housing and Community Development Act, shall be

received by the Borough to finance the cost of the improvement described in Section 1 hereof. Said grant funds shall be applied as set forth in Section 10 hereof. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

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Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$125,000, and (4) \$6,000 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 \$119,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$16,990 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 \$6,000, 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 \$6,000 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 \$119,000 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 said Borough of an aggregate principal amount not exceeding \$119,000 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 and shall be payable not more than one year

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

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 \$119,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

Motion Made By Councilperson: Kim
Seconded By Councilperson: Donohue
To Open Bond Ordinance #1604 to Public

PUBLIC PARTICIPATION: NONE

Motion Made By Councilperson: Kim
Seconded By Councilperson: Donohue
To Close & Adopt Bond Ordinance #1604

ROLL CALL:

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

Bond Ordinance #1604 has been finally adopted by the Borough Council of the Borough of Palisades Park, County of Bergen, State of NJ, on **September 17, 2013** 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.

COUNCIL REPORTS: NONE

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

PUBLIC PARTICIPATION: NONE

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

All present in favor by Voice Vote:

Attest:

Martin A. Gobbo, RMC – Borough Clerk

