

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 2, 2011

NOTE: NO AUDIO AVAILABLE – TAPE DID NOT WORK

Mayor Rotundo opened the Meeting:

Statement: This is the Reorganization Meeting of the Mayor and Council and notice was given as follows:

- a. Notice filed on December 28, 2010, with The Record and Bergen News 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: **CYNDY PIRRERA**
Moment of Silence for our Troops

SWEARING IN OF ELECTED OFFICIALS:

Oath of Office administered To: Mayor James Rotundo
Councilman Henry Ruh
Councilman Jason Kim

Councilperson's Ruh and Kim each gave Thanks and Appreciation to all. Both will continue on the successful path this current Council has started. Both wished everyone a Happy New Year.

ROLL CALL:

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

Borough Attorney Joseph Mariniello, Jr. Yes

PRESENTATIONS:

Arlene Star, presented gifts to the Mayor & Council on behalf of the Democratic Organization.

Clerk announced the Mayor has submitted a list of his Standing Committees for 2011:
(Which shall be appended to the Minutes of this meeting)

Mayor Rotundo asked Borough Clerk, Martin A. Gobbo, to read his 2011 Appointments:

R-1: Resolution of Appointments/Nominations for the year 2011:

Pursuant to the obligations imposed upon me by law, I make the following nominations and seek the advice and consent of the Council:

		<u>Term Expires:</u>
Borough Attorney	Joseph R. Mariniello, Jr.	12/31/11
Special Counsel	Joseph R. Mariniello, Sr.	12/31/11
Borough Engineer	Steve Collazuol	12/31/11
Borough Planner	Kauker & Kauker	12/31/11
Borough Auditor	Steve Wielkocz	12/31/11
Grants Consultant	Capital Alternatives Corp.	12/31/11
Bond Counsel	Rogut McCarthy LLC	12/31/11
Risk Manager	Robert Kulpa	12/31/11
Housing Rehab Administrator	William Katchen	12/31/11
Housing Rehab Attorney	Albert Birschwale	12/31/11
Municipal Housing Liaison	Kenneth F. Bruno	12/31/11
Borough Clerk	Martin A. Gobbo, RMC	TENURED
Confidential Aide to Mayor	Donna Bell	Serves at discretion of Mayor
Tax Collector	Michael Apicella	TENURED
Tax Search Officer	Anne Ring	12/31/11

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		<u>Term Expires:</u>
Chief Financial Officer	Roy Riggitano	TENURED
Clerk to Financial Officer	Yolanda Iacobino	12/31/11
Cash Management Officer	Roy Riggitano	12/31/11
Municipal Judge	Joseph J Rotolo	12/31/12
Municipal Court Administrator	Kathleen Scala	TENURED
Deputy Municipal Court Adm.	Joan Meo	12/31/11
Violations Clerk	Christopher Pallotta	12/31/11
Municipal Prosecutor	E. Carter Corriston, Jr	12/31/11
Asst Municipal Prosecutor	Dorhee Kim, Esq.	12/31/11
Municipal Public Defender	George Campen, Esq.	12/31/11
Asst Municipal Public Defender	Richard Hubschman, Esq.	12/31/11
Asst Municipal Public Defender	Nancy Butler, Esq.	12/31/11
Supt of Public Works	Mark Pasquali	12/31/11
Recycling Coordinator	Joseph Ferguson	12/31/12
Board of Health	John Cerutti	12/31/12
“	Kenneth F. Bruno	12/31/12
“	Michael Valente	12/31/12
“	Mark DeSotto	12/31/13
“	Rocco Vittetta	12/31/13
“	VACANCY	12/31/11
“	John Ui Yong Kim	12/31/11
“ Alt #1	Charles Martini	12/31/12
“ Alt #2	Bill Raimondo	12/31/11
Recreation Director	John D’Elia	12/31/11
Recreation Program Director	Amalia Raftopoulos	“
Asst Recreation Directors	Michael DeBartolo	“
”	Eleni Lambrinides	“
”	Anthony Albanese	“
”	Karen Nascenti	“
Recreation Committee	Frank Albanese	“
“	Lauren Mantone	“
”	Bill Raimondo	“
”	Donald Scala	“
“	Miriam Medero	“
“	Leslie Sonkin	“
“	David Terranova	“
Recreation Secretary	Ed Larsen	“
Senior Citizen Coordinators	Virginia Martini	12/31/11
	Steven Kevis	12/31/11
Town Historian	Thomas Albanese	12/31/11
Veteran Claims Agent	Steve Montalbano	12/31/11
Swim Pool Manager	Thomas Matarazzo	12/31/11
Asst Swim Pool Manager	Anthony Falco	12/31/11
Swim Pool Attorney	NO APPT. MADE	12/31/11
Construction Official	Anthony Pollotta	TENURED
Sub Code Officials – (4 Year Term)		
Building	Anthony Pollotta	TENURED
Electrical	Robert Hurley	12/31/13
Plumbing	Patrick Tufaro	TENURED
Fire Protection	Steven Curry	12/31/13
Elevator	Russell Kunz	TENURED

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Sub Code Officials – (4 Year Term)			<u>Term Expires:</u>
Building		Anthony Pollotta	TENURED
Electrical		Robert Hurley	12/31/13
Plumbing		Patrick Tufaro	TENURED
Fire Protection		Steven Curry	12/31/13
Elevator		Russell Kunz	TENURED
Inspectors – (1 Year Term)			
Building	Full Time	Kevin Menaldo	12/31/11
Building	Part Time	Anthony Pollotta	12/31/11
Electrical	“	Nicholas Lordo	“
Plumbing	“	Michael Meade	“
Fire Protection	“	Steven Curry	“
Elevator	“	Russell Kunz	“
General Code Enforcement Officer		Kenneth F. Bruno	12/31/11
Zoning Officer (Part-Time)		Anthony Pollotta	12/31/11
State Housing Inspector (P/T)		George Beck, Sr	12/31/11
Local Housing Inspector (P/T)		NO APPT. MADE	12/31/11
Technical Assistant (TACO)		Gloria Aligio	12/31/11
Waste Water Systems Operator		Bruce Bonaventura	12/31/11
Multiple Dwelling Emg Comm.		Jad Mihalinec	12/31/11
		Robert Hanrahan	“
		George Beck, Sr.	“
Library Board – 5 Year Term			
James Rotundo			Coterminous w/Term
Dr. Mark Hayes			Coterminous w/Term
Yuna Youn			12/31/14
Dennis Peterson			12/31/15
Carol Ferguson			12/31/11
Lee Hsieh			12/31/11
Maureen Tansey			12/31/12
Francine Beck			12/31/13
Alice Albanese			12/31/13
Rent Leveling Board – (3 Year Term)			
Landlord	Class I	Michael Apicella	12/31/12
“		Robert Petrocelli	12/31/11
“		Gregory VanCleef	12/31/13
Tenant	Class II	Jennifer Kowal	12/31/11
“		Percy Tamayo	12/31/12
“		Joseph Newell	12/31/13
Homeowner	Class 3	Donald Scala	12/31/12
“		Suzie Choi	12/31/11
“		Sophie Lee	12/31/13
Rent Leveling Secretary		Eleni Lambrinides	12/31/11

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		<u>Term Expires:</u>
Planning Board		
Class I	James Rotundo	Coterminous w/Term
Class II	David Lorenzo	12/31/11
Class III	Henry Ruh	12/31/11
Planning Board – (4 Year Term)		
Class IV	Alex George	12/31/13
Class IV	Paul Pini	12/31/13
Class IV	Leonard Cottrell	12/31/13
Class IV	Edward Pirrera	12/31/12
Class IV	Kenneth F. Bruno	12/31/12
Class IV	Arlene Star	12/31/14
Alt #1 (2 Year Term)	Jason Juliano	12/31/12
Alt #2 “	Paul Chun Kim	12/31/11
Alt #3 “	James Ring	12/31/12
Planning Board Secretary	Carol Miraglia	12/31/11
Planning Board Attorney	Gary Giannantonio, Esq.	12/31/11
Board of Adjustment – (4 Year Term)		
“	Christopher Sambogna	12/31/11
“	Andy Nam	12/31/12
“	Joseph Ferguson	12/31/12
“	Michael Pollotta	12/31/12
“	Kenneth A. Bruno	12/31/13
“	John Grala	12/31/13
“	Michael Apicella	12/31/13
Alt #1 (2 Year Term)	Seonghye Yoon	12/31/12
Board of Adjustment Secretary	Eleni Lambrinides	12/31/11
Board of Adjustment Attorney	John Schettino, Esq.	12/31/11
Environmental Commission – (3Year Term)		
“	Mark DeSotto	12/31/12
“	Eun Lim Park	12/31/12
“ Chairman	James Ring	12/31/12
	Nelson Then	12/31/11
“ Plan Bd Class IV	Kenneth F. Bruno	12/31/11
“	Barbara Vietri	12/31/13
“	James Kang	12/31/13
“ Secretary	Irena Grala	12/31/11
“ Student	NO APPT. MADE	12/31/11
“	NO APPT. MADE	12/31/11
“ Student Alt	NO APPT. MADE	12/31/11
Community Affairs Committee (5 Year Term)		
“	Andy Nam	12/31/15
“	Youngman Kim	12/31/15
“	Barnabas Woo	12/31/14
“	Sang K. Choi	12/31/14
“	Kenneth H. Yu	12/31/14
“	Irene Grala	12/31/12
“	Dorhee Kim	12/31/11

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		<u>Term Expires:</u>
Parking Study Committee	James Burns (Chariman)	12/31/11
	Joseph Ferguson	“
	Donald Spohn	“
	Fred Kowal	“
	David Chun	“
	John Grala	“
	Maureen Tansey (Secretary)	“
Emergency Mgmt Coordinator	George Beck, Sr.	12/31/13
Deputy Emergency Mgmt	Michael Vietri	12/31/13
“	Martin A. Gobbo	“
Safety Committee	Michael Vietri	12/31/11
“	James Burns	“
“	George Beck, Sr.	“
Fire Official	Andrew Chiurazzi	12/31/11
Fire Dept Custodian	John Mantone	12/31/11
Police/Fire Chaplain	Rev. James F. Riley	12/31/11
	Rev. Armando Palmieri	12/31/11
Police Surgeons	Anthony Sussino, MD	12/31/11
”	John Cerutti, MD	“
”	Edmund Eyerman, MD	“
”	Jeff Fossati, MD	“
”	Kenneth Choi, MD	“
“	Weekon Choi, MD	“
“	James Webb, MD	“
“	Les Barbanell	“
Official Depositories	PNC Bank	12/31/11
“	Sovereign Bank	“
“	Bank of America	“
“	TD Bank North	“
“	Lakeland Bank	“
“	Mariniers Bank	“
“	Bank Asiana	“
“	North Jersey Community Bank	“
Official Newspapers	The Record	12/31/11
“	The Jersey Journal-Dispatch	“
“	Bergen News/Press Journal	“
Honorary Newspapers	Korean Times	12/31/11
“	Korean Daily Central News	“

Motion Made by Councilperson: Donohue
 Seconded by Councilperson: Testa
To Approve 2011 Appointment List:

ROLL CALL:

Councilperson	Donohue	Yes	
“	Kim	Yes	
“	Lee	Yes	
“	Pirrera	Yes	
“	Ruh	Yes	
“	Testa	Yes	Abstained on Al Birchwale

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R-2: Resolution Appointing Council President:

WHEREAS, NJSA 40:88-2 provides that the Council at its annual meeting, by vote of a majority of said Council, elect a President of said Council, who shall preside at all its meetings when the Mayor does not preside; and

WHEREAS, the aforesaid statute provides for the term of the Council Presidency for one (1) year, and until the next annual meeting; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that Councilperson FRANK DONOHUE shall be and is hereby elected as President of the Council of the Borough of Palisades Park for a period of one (1) year, and until the next annual meeting.

Motion Made By Councilperson: Testa
Seconded By Councilperson: Pirrera
To Appoint Council President:

ROLL CALL:

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

CONSENT AGENDA:

R-3: Resolution Continuing Cash Management Plan:

WHEREAS, NJSA 40A:5-14 requires the Borough of Palisades Park to adopt a Cash Management Plan; and

WHEREAS, the Borough of Palisades Park adopts its Cash Management Plan annually; and

WHEREAS, this Cash Management Plan shall be designated to assure to the extent practicable the investment of local funds in interest bearing accounts and may be modified from time to time in order to reflect changes in Federal or State Law or Regulations; and

NOW THEREFORE BE IT RESOLVED, that the Borough of Palisades Park Cash Management Plan as attached to this Resolution (on file in the Clerks office) be continued for 2011.

R-4: Resolution Designating Official Signatures for Municipal Accounts:

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the signatures of the Mayor – James Rotundo, Borough Clerk – Martin A. Gobbo, and the Tax Collector – Michael Apicella, shall be manually or facsimile impressed on all checks on all accounts as follows:

Borough of Palisades Park	-	Current Account
"	-	Capital Account
"	-	Dog Account
"	-	Cat Account
"	-	Unemployment Trust Fund Account
"	-	Community Development Trust Account
"	-	Recycling Trust Fund Account
"	-	Swim Pool Operations Account
"	-	Swim Pool Capital Account
"	-	Developer's Escrow Account
"	-	Municipal Drug Alliance
"	-	Food Handlers
"	-	Tree Preservation Fund
"	-	Ambulance Corps Fund
"	-	COAH Trust Fund
"	-	Memorial Fund

R-5: Resolution Designating Official Depositories for Municipal Accounts:

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Official Depositories of the Borough recognize the signatures of James Rotundo - Mayor, Martin A. Gobbo - Borough Clerk, Michael T. Apicella - Tax Collector, and Roy Riggitano - Chief Financial Officer, in connection with all Municipal Accounts.

R-6: Resolution Authorizing Participation in Cooperative Purchasing:

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Borough of Palisades Park be and is hereby authorized to participate in cooperative purchasing with the State of New Jersey and the County of Bergen without the necessity of advertising for bids for any materials, supplies and equipment which are available through this program in accordance with NJSA 40A:11-5

R-7: Resolution Establishing Purchasing Procedure:

WHEREAS, the Borough of Palisades Park does not presently utilize the services of a Purchasing Agent for the purchase of necessary goods and services; and

WHEREAS, as a result of the lack of a central and unified Purchasing Agent, various department heads and other employees have traditionally done the purchasing of goods and services for their respective departments; and

WHEREAS, the Borough seeks to establish clear and concise guidelines to assist in the purchase of necessary goods and services; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Governing Body does hereby delegate the power to negotiate and/or award the purchase, contract or agreement for the furnishing or hiring of materials or supplies to the various municipal department heads in accordance with the following guidelines:

1. The cumulative cost or price of any purchase or sum of purchases together with any other sums expended for the performance of any work or services in connection with the same immediate program during the same fiscal year shall not exceed the total sum of \$21,000.00.
2. Every department head is hereby delegated the power to make, negotiate or award purchases, contracts and/or agreements in an amount not to exceed \$500.00.
3. Every department head seeking to make, negotiate or award purchases, contract and/or agreements in amounts exceeding \$500.00 and up to and including the sum of \$3,100.00, shall first secure the approving signature of the chairman of the Borough Council committee in charge of the department in which the expenditures is to be made, or the Mayor and/or the Borough Clerk.
4. Every department head seeking to make, negotiate or award purchases, contracts and/or agreements in excess of \$3,100.00 and less than \$21,000.00, shall first solicit not less than three written quotations on any purchase, contract and/or agreement and shall forward such quotations to the Borough Clerk.
5. The Borough Clerk shall, after ascertaining that funds are available for such purchase, contractor and/or agreement prepare a written Resolution listing all written quotations as secured by the department head for inclusion in the agenda of the next immediate formal meeting of the Borough Council in such action as the Borough Council may determine appropriate.
6. Any contract or agreement for the performance of any work or the furnishing or hiring of any materials or supplies the cost or price thereof if in excess of \$21,000.00, shall be made or awarded solely by the Governing Body after public advertising for bids as provided in the Local Public Contracts Law.

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to distribute certified copies of this Resolution in the following manner:

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1. Post one copy on the public bulletin board
2. Furnish a copy to all department heads
3. Furnish one copy to the Chief Financial Officer
4. Maintain the original in the Borough Clerk's Office
5. Furnish one copy to the Borough Attorney

R-8: Resolution Setting Rate of Interest on Delinquent Taxes:

WHEREAS, Public Law #435, which changes the rate of interest charged for delinquent taxes, has been enacted; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the rate of interest on delinquent taxes and Borough charges shall be 8% annum on the first \$1,500.00 of the delinquency, and 18% per annum on any amount in excess of \$1,500.00 for the year 2011; and

BE IT FURTHER RESOLVED, that no interest shall be charged if payment of any installment is made within the tenth calendar day following the date upon which the same became payable.

R-9: Resolution Establishing Meeting Dates for the Governing Body:

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, in the County of Bergen, in compliance with the provisions of the Open Public Meetings Act, that:

SECTION 1: Except as provided by Section 7b of the Act, all meetings of the Council shall be open to the public at all times.

SECTION 2: At every regular public meeting of the Council, the public may actively participate during the time or times designated for that purpose in the order of Business and the Council, may take formal action

SECTION 3: At every regular work session meeting, the public may be heard and the Council may take formal action.

SECTION 4: The Regular Public meetings of the Council shall be held in the Municipal Building, 275 Broad Avenue, Palisades Park, New Jersey, at 7:00 PM on the dates set forth below in Section 5.

SECTION 5: The Work Session meetings of the Council shall be held in the Municipal Building, 275 Broad Avenue, Palisades Park, New Jersey, at 6:30 PM on the dates set forth below:

January 18, 2011	July 19, 2011
February 15, 2011	August 16, 2011
March 15, 2011	September 20, 2011
April 19, 2011	October 18, 2011
May 18, 2011	November 22, 2011
June 21, 2011	December 20, 2011

SECTION 6: Within seven (7) days following the adoption of this Resolution any revising or modifying Resolution:

- a. A copy shall be posted on the bulletin board accessible to the public at all business hours at or near the entrance of the Council meeting room, and shall remain so posted until replaced with a duly adopted Resolution setting forth any revision thereof.
- b. A copy shall be mailed to The Record, and the Jersey Journal-Dispatch, official newspapers circulating in the Borough of Palisades Park
- c. A copy shall be filed with the Borough Clerk of the Borough of Palisades Pk

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SECTION 7: Upon receipt by the Borough Clerk of a written request setting forth the name and address of the person making the request and accompanied by a fee of \$5.00, the Clerk shall send to such person by regular mail, between the date of such request and December 31 next ensuing, a copy of the regular meeting schedule referred to in Section 4, all revisions thereof, and all other advance notices of regular, special, rescheduled and cancelled meeting dates. Like mailing shall be sent free of charge to all news media requesting such notices.

All such requests shall terminate on December 31 next following the making of the request, but shall be subject to renewal upon receipt by the Borough Clerk of a renewal request and renewal fee.

R-10: Resolution Appointing Special Police Officers:

WHEREAS, NJSA 40A:14-146 enables the Governing Body to appoint Special Police Persons for a term not exceeding one (1) year whenever they deem necessary; and

WHEREAS, NJSA 40A:14-146 provides for the appointment of Special Police Persons; and

WHEREAS, said statute further requires that before any special appointment is made the Chief of Police is to ascertain the eligibility and qualifications of the applicant and report thereon to the Governing Body; and

WHEREAS, the Chief of Police has recommended that the following be appointed special police persons in accordance with the aforesaid statute:

David Chun	David Colon
Michael LoCascio	Alex Lorice
John Oostrom	William Raimondo
Nelson Then	

WHEREAS, the Mayor and Council are desirous of appointing the above mentioned individuals as special police persons in accordance with the aforesaid statute; and

WHEREAS, the Governing Body has considered the term of the following appointments to be until December 31, 2010 at a salary to be paid to said police persons of \$12.00 per hour.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the following be and they are hereby appointed special police persons until 12/31/11, effective immediately at a salary of \$12.00 per hour.

David Chun	David Colon
Michael LoCascio	Alex Lorice
John Oostrom	William Raimondo
Nelson Then	

R-11: Resolution Establishing Petty Cash Fund for Borough Clerk:

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$100.00 be and is hereby endorsed to Martin A. Gobbo, Borough Clerk, as a petty cash fund, it being expressly understood that the Borough Clerk shall at all times have this amount or receipts of expenditures at hand in his office.

R-12: Resolution Establishing Petty Cash Fund for Board of Health:

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$125.00 be and is hereby endorsed to Jad Mihalinec, Health Official as a petty cash fund, it being expressly understood that the Health Official shall at all times have this amount or receipts of expenditures at hand in his office.

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R-13: Resolution Establishing Petty Cash Fund for Building Department:

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$100.00 be and is hereby endorsed to Anthony Pollotta, Construction Official as petty cash fund, it being expressly understood that the Construction Official shall at all times have this amount or receipts of expenditures at hand in his office.

R-14: Resolution Establishing Petty Cash Fund for Police Department:

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$100.00 be and is hereby endorsed to Anthony Muccio, Officer in Charge, as a petty cash fund, it being expressly understood that the Chief of Police shall at all times have this amount or receipts of expenditures at hand in his office.

R-15: Resolution Establishing Petty Cash Fund for Court Office:

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$100.00 be and is hereby endorsed to Kathleen Scala, Court Administrator, as a petty cash fund, it being expressly understood that the Court Administrator shall at all times have this amount or receipts of expenditures at hand in her office.

R-16: Resolution Establishing Petty Cash Fund for Department of Public Works:

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$200.00 be and is hereby endorsed to Mark Pasquali, Supt. of DPW, as a petty cash fund, it being expressly understood that the Supt. of DPW shall at all times have this amount or receipts of expenditures at hand in his office.

R-17: Resolution Establishing Petty Cash Fund for Swim Pool Manager:

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$200.00 be and is hereby endorsed to Thomas Matarazzo, Swim Pool Manager as a petty cash fund, it being expressly understood that the Swim Pool Manager shall at all times have this amount or receipts of expenditures at hand in his office.

R-18: Resolution Establishing Petty Cash Fund for Recreation Department:

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$100.00 be and is hereby endorsed to John D'Elia, Recreation Director, as a petty cash fund, it being expressly understood that the Recreation Director shall at all times have this amount or receipts of expenditures at hand in his office.

R-19: Resolution Establishing Petty Cash Fund for Library Director:

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$100.00 be and is hereby endorsed to Susan Kumar, Library Director, as a petty cash fund, it being expressly understood that the Library Director shall at all times have this amount or receipts of expenditures at hand in his office.

R-20: Resolution Establishing Petty Cash Fund for Borough Administrator

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the sum of \$100.00 be and is hereby endorsed to David Lorenzo, Borough Administrator, as a petty cash fund, it being expressly understood that the Borough Administrator shall at all times have this amount or receipts of expenditures at hand in his office.

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R-21: Authorizing Award of Contracts – Borough Attorney:

WHEREAS, the Mayor has nominated Joseph R. Mariniello, Jr., Esq., and the firm of Mariniello & Mariniello, P.C. as the Borough Attorney for the year 2011, and

WHEREAS, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

WHEREAS, Joseph R. Mariniello, Jr. is imminently qualified to act in this capacity and is a licensed attorney in the State of New Jersey; and

WHEREAS, this award is made as a professional service and therefore pursuant to N.J.S.A. 4A:11-5(1)(a)(I) necessitates the passage of a Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Borough Clerk are authorized to enter into a contract with Joseph R. Mariniello, Jr., Esq., and Mariniello & Mariniello, P.C., to act as Borough Attorney in all matters concerning the Borough of Palisades Park; and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as a professional service; and

BE IT FURTHER RESOLVED, that Joseph R. Mariniello, Jr. shall be paid the sum of \$40,000.00, plus benefits which shall include the services of attendance at meetings, preparation of resolutions and ordinances, and availability to the Borough; and

BE IT FURTHER RESOLVED, that for all other services, Mariniello & Mariniello, P.C., shall be paid at the following rates:

\$150.00 per hour for all services except as set forth below; and
\$175.00 per hour for any litigation; and

BE IT FURTHER RESOLVED, that the initial authorization of this contract shall be \$140,000.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service and authorization amount of the Contract, and further setting forth this Resolution and Contract are on file in the Clerk's Office and available for public inspection at regular hours; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Borough Administrator, the Chief Financial Officer and to Joseph R. Mariniello, Jr.

R-22: Authorizing Award of Contracts – Special Counsel:

WHEREAS, the Mayor has nominated Joseph R. Mariniello, Sr., Esq., and the firm of Mariniello & Mariniello, P.C. as Special Counsel for the year 2011; and

WHEREAS, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

WHEREAS, Joseph R. Mariniello, Sr. is imminently qualified to act in this capacity and is a licensed attorney in the State of New Jersey; and

WHEREAS, this award is made as a professional service and therefore pursuant to N.J.S.A. 4A:11-5(1)(a)(I) necessitates the passage of a Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Borough Clerk are authorized to enter into a contract with Joseph R. Mariniello, Sr., Esq., and Mariniello & Mariniello, P.C., to act as Special Counsel for the Borough of Palisades Park; and

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BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as a professional service; and

BE IT FURTHER RESOLVED, that Joseph R. Mariniello, Sr., shall be paid the sum of \$5,200.00 plus benefits for services when needed as Special Counsel to the Borough, and

BE IT FURTHER RESOLVED, that for all other services, Mariniello & Mariniello, P.C., shall be paid at the following rates:

\$150.00 per hour for all services except as set forth below, and
\$175.00 per hour for any litigation; and

BE IT FURTHER RESOLVED, that the initial authorization of this contract shall be \$5,200.00, and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service and authorization amount of the Contract, and further setting forth this Resolution and Contract are on file in the Clerk's Office and available for public inspection at regular hours, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Borough Administrator, the Chief Financial Officer, the Borough Attorney and to Joseph R. Mariniello, Sr., Esq.

R-23: Authorizing Award of Contracts – Borough Auditor:

WHEREAS, the Mayor has nominated Steven Wielkocz and the firm of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. as the Borough Auditor for the year 2011, and

WHEREAS, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute, and

WHEREAS, Steven Wielkocz is imminently qualified to act in this capacity and is a licensed Certified Municipal Auditor in the State of New Jersey, and

WHEREAS, this award is made as a professional service and therefore pursuant to N.J.S.A. 4A:11-5(1)(a)(I) necessitates the passage of a Resolution.

NOW THEREFORE BE IT RESOLVED, that the Mayor and the Borough Clerk are authorized to enter into a contract with Steven Wielkocz and Ferraioli, Wielkocz, Cerullo & Cuva, PA, 401 Wanaque Avenue, Pompton Lakes, New Jersey to act as Borough Auditor for the Borough of Palisades Park, and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as a professional service, and

BE IT FURTHER RESOLVED, that for it's services, Ferraioli, Wielkocz, Cerullo & Cuva, PA shall be paid in the following manner for the following services:

\$30,000.00 for the preparation of the Audit;
Consulting fees in the sum not to exceed \$20,000.00;
Official Statements for Bond Sales in a sum not to exceed \$22,000.00;
Note Sales in a sum not to exceed \$10,000.00; and
Preparation of secondary market documents in a sum not to exceed \$3,500.00.
For all other services, it shall be paid at the following rates:
Partner \$140.00 - \$175.00
Manager \$100.00 - \$135.00
Senior \$ 80.00 - \$ 95.00

Staff	\$ 60.00 - \$ 75.00
Administrative	\$ 55.00

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BE IT FURTHER RESOLVED, that the initial authorization of this contract shall be \$55,000.00, and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service and authorization amount of the Contract, and further setting forth this Resolution and Contract are on file in the Clerk's Office and available for public inspection at regular hours.

R-24: Authorizing Award of Contracts – Borough Engineer:

WHEREAS, the Mayor has nominated Steven Collazuol and the firm of John E. Collazuol & Associates, PC as the Borough Engineer for the year 2011; and

WHEREAS, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

WHEREAS, Steven Collazuol is imminently qualified to act in this capacity and is a licensed engineer in the State of New Jersey; and

WHEREAS, this award is made as a professional service and therefore pursuant to N.J.S.A. 4A:11-5(1)(a)(I) necessitates the passage of a Resolution.

NOW THEREFORE BE IT RESOLVED, that the Mayor and the Borough Clerk are authorized to enter into a contract with Steven Collazuol and John E. Collazuol & Associates, PC, 1610 Center Avenue, Fort Lee, New Jersey to act as Borough Engineer for the Borough of Palisades Park, and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as a professional service, and

BE IT FURTHER RESOLVED, that for it's services, John E. Collazuol & Associates, PC shall be paid in the following manner:

1. An amount not to exceed \$25,000.00 for non-capital projects; and
2. For all capital projects, he shall be paid at the following rates:

Principal	\$150.00
Sr. Project Mgr./Professional Engineer	\$130.00
Project Mgr/Professional Engineer	\$115.00
Project Engineer	\$ 95.00
Sr. CADD Designer	\$125.00
Design Drafter/CADD Operator	\$110.00
Technical Assistant	\$ 50.00
Engineering Technician	\$ 50.00
Field Technician	\$ 50.00
Hand Drafter - Leroy Lettering	\$ 80.00

BE IT FURTHER RESOLVED, that the initial authorization of this contract shall be \$15,000.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service and authorization amount of the Contract, and further setting forth this Resolution and Contract are on file in the Clerk's Office and available for public inspection at regular hours.

R-25: Authorizing Award of Contracts – Borough Planner:

WHEREAS, the Mayor has nominated Kauker & Kauker as the Borough Planner for the year 2011; and

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WHEREAS, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

WHEREAS, Kauker & Kauker is imminently qualified to act in this capacity and are licensed planners in the State of New Jersey; and

WHEREAS, this award is made as a professional service and therefore pursuant to N.J.S.A. 4A:11-5(1)(a)(I) necessitates the passage of a Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Borough Clerk are authorized to enter into a contract with Kauker & Kauker, 356 Franklin Avenue, Wyckoff, New Jersey to act as Borough Planner for the Borough of Palisades Park; and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as a professional service; and

BE IT FURTHER RESOLVED, that for it's services, Kauker & Kauker shall be paid in the following manner:

Principal Planner - \$140.00/per hour.
Associate Planner - \$110.00/per hour.

BE IT FURTHER RESOLVED, that the initial authorization of this contract shall be \$10,000.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service and authorization amount of the Contract, and further setting forth this Resolution and Contract are on file in the Clerk's Office and available for public inspection at regular hours; and

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

R-26: Authorizing Award of Contracts – Grants Consultant:

WHEREAS, the Mayor has nominated Capital Alternatives Corporation as the Grants Consultant for the year 2011 for the Borough of Palisades Park, and

WHEREAS, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute, and

WHEREAS, Capital Alternatives Corporation is imminently qualified to act in this capacity, and

WHEREAS, this award is made as a professional service and therefore pursuant to N.J.S.A. 4A:11-5(1)(a)(I) necessitates the passage of a Resolution,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Borough Clerk are authorized to enter into a contract with Capital Alternatives Corporation to act as Grants Consultant for the Borough of Palisades Park for the year 2010, and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as a professional service, and

BE IT FURTHER RESOLVED, that Capital Alternatives Corporation receives no money from the Borough unless it acquires grants for the Borough from which they shall be paid a percentage

of the Grants; and

BE IT FURTHER RESOLVED, that the initial authorization of this contract shall be \$5,500.00, and

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BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service and authorization amount of the Contract, and further setting forth this Resolution and Contract are on file in the Clerk's Office and available for public inspection at regular hours; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Borough Administrator, Borough Attorney, Chief Financial Officer and to Capital Alternative Corporation.

R-27: Authorizing Award of Contracts – Bond Counsel:

WHEREAS, the Mayor has nominated Steven Rogut, Esq., and the firm of Rogut McCarthy LLC as the Bond Counsel for the year 2011; and

WHEREAS, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

WHEREAS, Steven Rogut, Esq. is imminently qualified to act in this capacity and is a licensed attorney in the State of New Jersey; and

WHEREAS, this award is made as a professional service and therefore pursuant to N.J.S.A. 4A:11-5(1)(a)(I) necessitates the passage of a Resolution.

NOW THEREFORE BE IT RESOLVED, that the Mayor and the Borough Clerk are authorized to enter into a contract with Steven Rogut, Esq., and Rogut McCarthy LLC, 37 Alden Street, Cranford, New Jersey to act as Bond Counsel for the Borough of Palisades Park; and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as a professional service; and

BE IT FURTHER RESOLVED, that for it's services, Rogut McCarthy LLC shall be paid in the following manner:

On issues up to \$5,000,000.00, a base fee of \$1,000.00 plus a fee of \$2.00 per \$1,000.00 of bonds approved.

For issues over \$5,000,000.00, the fee is \$2.00 per \$1,000.00 of bonds approved up to \$5,000.00 plus \$1.50 per \$1,000.00 of bonds approved up to \$10,000,000.00 and \$1.00 per \$1,000.00 of bonds approved over \$10,000,000.00.

For issues of bonds regardless of dollar amount the Borough shall pay an additional \$1,000.00 charge for each issue of more than one. Bond ordinances and other capital ordinances shall be paid at \$400.00 per ordinance prepared or reviewed. Multipurpose ordinances shall be paid at a minimum of \$750.00. There is no fee for reviewing existing bond ordinances for new clients.

Issues of notes in anticipation of the issuance of bonds shall be paid at the rate of \$50.00 per \$100,000.00 of notes prepared or fraction thereof with a minimum of \$500.00 for each issue of notes.

Disbursements are added separately as part of any billing.

The hourly rates for a partner are \$150.00 and for an associate \$100.00.

BE IT FURTHER RESOLVED, that the initial authorization of this contract shall be \$2,000.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service and authorization amount of the Contract, and further setting forth this Resolution and Contract are on file in the Clerk's Office and available for public inspection at regular hours; and

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BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Borough Administrator, the Borough Attorney, the Chief Financial Officer and to Rogut McCarthy LLC.

R-28: Authorizing Award of Contract – Risk Manager:

WHEREAS, the Mayor has nominated Robert Kulpa and Aztec Agency as the Risk Manager for the year 2011; and

WHEREAS, the Borough has complied with the Pay for Play regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

WHEREAS, Robert Kulpa is imminently qualified to act in this capacity and is a licensed insurance agent in the State of New Jersey; and

WHEREAS, this award is made as a professional service and therefore pursuant to NJSA 4A:11-5(1)(a)(I) necessitates the passage of a Resolution.

NOW THEREFORE BE IT RESOLVED, that the Mayor and the Borough Clerk are authorized to enter into a contract with Robert Kulpa and Aztec Agency, 211 Broad Avenue, Palisades Park, NJ 07650, to act as Risk Manager for the Borough of Palisades Park; and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as a professional service; and

BE IT FURTHER RESOLVED, that for its services, Aztec Agency shall be paid in the following manner:

1. All payments shall be made directly from the Joint Insurance Fund to Robert Kulpa in the amount of 6%, at no cost to the Borough; and

BE IT FURTHER RESOLVED, that the initial authorization of this contract shall be \$1,000.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service and authorization amount of the Contract, and further setting forth this Resolution and Contract are on file in the Clerk's Office, and is available for public inspection during regular hours.

R-29: Authorizing Award of Contract – Affordable Housing Coordinator:

WHEREAS, the Mayor has nominated William Katchen as the Affordable Housing Coordinator for the year 2011; and

WHEREAS, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute, and

WHEREAS, N.J.S.A. 4A:11-5(1)(a)(i) necessitates the passage of this Resolution as a professional service; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Mayor and Borough Clerk is hereby authorized to enter into a contract with William Katchen, 596 Anderson Avenue – Suite #303, Cliffside Park, NJ 070101, and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes; and

BE IT FURTHER RESOLVED, that this contract is awarded in an amount TO BE DETERMINED; and

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BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to publish in the official newspaper of the Borough, notice of this resolution pursuant to law; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall forward a copy of this resolution to the Borough Administrator, William Katchen, the Borough Attorney and the Chief Financial Officer.

R-30: Authorizing Award of Contract – Affordable Housing Attorney:

WHEREAS, the Mayor has nominated Albert Birchwale as Affordable Housing Rehab Attorney in the Borough of Palisades Park for the year 2011; and

WHEREAS, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

WHEREAS, Albert Birchwale, Esq., of the firm of Basile, Birchwale & Pellino, Esqs., 865 Broad Avenue, Ridgefield, New Jersey is imminently qualified to act in this capacity and is a licensed attorney in the State of New Jersey; and

WHEREAS, this award is made as a professional service and therefore pursuant to N.J.S.A. 4A:11-5(1)(a)(I) necessitates the passage of a Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Borough Clerk are authorized to enter into a contract with Albert Birchwale, Esq., Basile, Birchwale & Pellino, Esqs., to act as Rehab Housing Attorney; and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as a professional service; and

BE IT FURTHER RESOLVED, that Albert Birchwale, Esq., shall be paid a sum not to exceed \$12,000.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to publish in the official newspaper, a notice of this Resolution setting forth the nature, duration, service and authorization amount of the Contract, and further setting forth this Resolution and Contract are on file in the Clerk's Office and available for public inspection at regular hours; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Borough Administrator, the Chief Financial Officer, Borough Attorney and to Albert Birchwale, Esq.

R-31: Authorizing Award of Contracts – Administrative/Secretarial Services:

WHEREAS, there is a need for specialized administrative/secretarial services in the Borough; and

WHEREAS, the Borough advertised for Request for Proposals; and

WHEREAS, the Borough received one response; and

IWHEREAS, the Borough has complied with the Pay for Play Regulations and this contract is awarded as an open and fair contract under the Pay for Play Statute; and

WHEREAS, N.J.S.A. 4A:11-5(1)(a)(i) necessitates the passage of this Resolution as a

professional service; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract.

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NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park that the Mayor and Borough Clerk is hereby authorized to enter into a contract with IJ.S.K. ART LLC, 72 Myrtle Avenue, Cedar Grove, New Jersey 07009; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes; and

BE IT FURTHER RESOLVED that this contract is awarded in an amount not to exceed \$36,825.00; and

BE IT FURTHER RESOLVED that the Borough Clerk is authorized and directed to publish in the official newspaper of the Borough, notice of this resolution pursuant to law; and

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a copy of this resolution to the Borough Administrator, JSK ART, LLC, the Borough Attorney and the Chief Financial Officer.

Motion made by Councilperson: Ruh
Seconded by Councilperson: Testa
To Approve Consent Agenda R-3 thru R-33

ROLL CALL:

Councilperson	Donohue	Yes	
"	Kim	Yes	
"	Lee	Yes	
"	Pirrera	Yes	
"	Ruh	Yes	
"	Testa	Yes	Abstained on #R-30

OFF CONSENT AGENDA:

R-34: Resolution Establishing Temporary Budget Appropriations for 2011:

WHEREAS, NJSA 40A:4-19 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2011 Budget, temporary payments are to be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2010 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in the said 2011 Budget; and

WHEREAS, it is desired to amend said approved Budget.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the following temporary appropriations, which are effective **January 1, 2011**, be made and a certified copy of this Resolution be transmitted to the Borough Chief Financial Officer for his records: **(Amounts on File with the Chief Financial Officer)**

Motion Made by Councilperson: Ruh
Seconded by Councilperson: Testa
To Approve Temporary Budget Appropriations for 2011:

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ROLL CALL:

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

MAYOR INVITED ALL PRESENT FOR REFRESHMENTS IN FIRE DEPARTMENT HALL

Motion Made By Councilperson: NO AUDIO
Seconded By Councilperson:
To Open Meeting to the Public:

PUBLIC PARTICIPATION: NONE

Motion Made by Councilperson: NO AUDIO
Seconded by Councilperson:
To Close Public Portion & Adjourn Meeting:

All present in favor

Attest:

Martin A. Gobbo, Borough Clerk