

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

Mayor Rotundo opened the Meeting by wishing everyone a Happy New Year:

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

- a. Notice filed on December 21, 2011, with The Record and 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: **JOSEPH TESTA**
Moment of Silence for our Troops

Mayor Rotundo acknowledged that Congressman William Pascrell who is a close friend of Councilperson Frank Donohue is present at this meeting and will swear him in later. Congressman Pascrell spoke about how close he was to Councilperson Donohue and that he was honored to be at this meeting to swear Councilman Donohue in. Congressman acknowledged the police and fire department and told everyone how we should not take them for granted because they do a wonderful job.

SWEARING IN OF ELECTED OFFICIALS:

Oath of Office Administered To: Councilperson Frank Donohue by William Pascrell
Councilperson Cyndy Pirrera by Borough Clerk

Councilperson Donohue thanked Congressman Pascrell and acknowledged everyone that he carried over the values that they both learned in high school and college to their political life and also thanked his family and the people of Palisades Park to serve again as Councilperson. Councilperson Pirrera gave thanks and appreciation to her family and friends.

PRESENTATIONS:

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

ROLL CALL:

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

Borough Attorney Joseph Mariniello, Jr. Present

Mayor Rotundo acknowledged several people who were present at the meeting: Yolanda Iacobino a former councilperson and also Borough Administrator David Lorenzo for their hard work and getting us through a difficult time with the economy. Also acknowledged John Perkins, Borough Administrator who was sitting in the back who is a good friend,

SWEARING IN OF FIRE CHIEFS:

Oath of Office administered to newly appointed Fire Chiefs by the Borough Clerk
Oath of Office administered to new Fire Officers by the Borough Clerk

Clerk announced the Mayor has submitted a list of his Standing Committees for 2012:
(Which shall be appended to the Minutes of this meeting)

Mayor Rotundo asked Borough Clerk, Martin A. Gobbo, to read his 2012 Appointments:

R-1: Resolution of Appointments/Nominations for the year 2012:

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

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

MAYOR'S APPOINTMENTS 2012

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</u>
<u>Expires</u>	
<u>BOROUGH ATTORNEY</u> Joseph R. Mariniello, Jr.	12/31/12
<u>SPECIAL COUNSEL</u> Joseph R. Mariniello, Sr.	12/31/12
<u>BOROUGH ENGINEER</u> Steve Collazuol	12/31/12
<u>BOROUGH PLANNER</u> Kauker, & Kauker	12/31/12
<u>BOROUGH AUDITOR</u> Steve Wielkocz	12/31/12
<u>GRANTS CONSULTANT</u> Capital Alternatives Corporation	12/31/12
<u>BOND COUNSEL</u> Rogut McCarthy LLC	12/31/12
<u>RISK MANAGER</u> Robert Kulpa	12/31/12
<u>HOUSING REHAB ADMINISTRATOR</u> William Katchen	12/31/12
<u>HOUSING REHAB ATTORNEY</u> Albert Birchwale (Hourly)	12/31/12
<u>MUNICIPAL HOUSING LIAISON</u> Kenneth F. Bruno	12/31/12
<u>COMPUTER SERVICES CONSULTANT</u> Kenneth A. Bruno	12/31/12
<u>BOROUGH CLERK</u> Martin A. Gobbo	TENURED
<u>CONFIDENTIAL AIDE TO MAYOR</u> Gina Kim	Serves at the discretion of the Mayor
<u>TAX COLLECTOR</u> Michael Apicella	TENURED
<u>TAX SEARCH OFFICER</u> Anne Ring	12/31/12

Borough of Palisades Park
 Reorganization Meeting of the Mayor and Council
 January 7, 2012

<u>CHIEF FINANCIAL OFFICE</u>		
Roy Riggitano		TENURED
<u>ASSISTANT PURCHASING CLERK – 3 Year Term</u>		
Yolanda Iacobino		12/31/14
<u>CASH MANAGEMENT OFFICER</u>		
Roy Riggitano		12/31/12
<u>MUNICIPAL JUDGE - 3 Year Term</u>		
Joseph J. Rotolo	No Appt Necessary	12/31/12
<u>MUNICIPAL COURT ADMINISTRATOR</u>		
Kathleen Scala		TENURED
<u>DEPUTY MUNICIPAL COURT ADMINISTRATOR – 1 Year Term</u>		
Joan Meo		12/31/12
<u>VIOLATIONS CLERK</u>		
Christopher Pallotta		12/31/12
<u>MUNICIPAL PROSECUTOR</u>		
E. Carter Corrison, Jr.		12/31/12
<u>ASST MUNICIPAL PROSECUTOR</u>		
Dorhee Kim		12/31/12
<u>MUNICIPAL PUBLIC DEFENDER</u>		
George Campen		12/31/12
<u>ASST MUNICIPAL PUBLIC DEFENDERS</u>		
Richard Hubschman		12/31/12
Nancy Butler		12/31/12
<u>SUPT. OF PUBLIC WORKS – 1 Year Term</u>		
Mark Pasquali		12/31/12
<u>RECYCLING COORDINATOR – 3 Year Term</u>		
Joseph Ferguson	No Appt Necessary	12/31/12
<u>BOARD OF HEALTH – 3 Year Term</u>		
James Ring		12/31/14
John Ui Yong Kim	No Appt Necessary	12/31/14
Thomas Albanese	No Appt Necessary	12/31/12
Kenneth Bruno	No Appt Necessary	12/31/12
Michael Valente	No Appt Necessary	12/31/12
Mark DeSotto		12/31/13
Joanne Iacobino		12/31/13

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

BOARD OF HEALTH ALTERNATES – 2 Year Term

Charles Martini	Alt #1	12/31/12
Carmelo Raimondo	Alt #2	12/31/13

RECREATION DIRECTOR

John D'Elia	12/31/12
-------------	----------

RECREATION PROGRAM COORDINATOR

Amalia Raftopoulos	12/31/12
--------------------	----------

ASSISTANT RECREATION DIRECTORS

Virginia DeBartolo	12/31/12
Eleni Lambrinides	12/31/12
Anthony Albanese	12/31/12
Karen Nascenti	12/31/12

RECREATION COMMITTEE

Frank Albanese	12/31/12
Lauren Mantone	12/31/12
Carmelo Raimondo	12/31/12
Donald Scala	12/31/12
Miriam Medero	12/31/12
Leslie Sonkin	12/31/12
Dave Terranova	12/31/12

RECREATION COMMITTEE SECRETARY

Cathy Costanzo	12/31/12
----------------	----------

SENIOR CITIZEN COORDINATORS

Virginia Martini	12/31/12
Steve Kevis	12/31/12

TOWN HISTORIAN

Thomas Albanese	12/31/12
-----------------	----------

VETERAN CLAIMS AGENT

Steve Montalbano	12/31/12
------------------	----------

SWIM POOL MANAGER

Thomas Matarazzo	12/31/12
------------------	----------

ASSISTANT SWIM POOL MANAGER

Anthony Rotundo	12/31/12
-----------------	----------

CONSTRUCTION OFFICIAL

Anthony Pollotta	TENURED
------------------	---------

SUB-CODE OFFICIALS (PART-TIME) – 4 Year Term

Building	Anthony Pollotta	TENURED
Electrical	Nicholas Lordo	No Appt Necessary 12/31/13

Borough of Palisades Park
 Reorganization Meeting of the Mayor and Council
 January 7, 2012

Plumbing	Patrick Tufaro		TENURED
Fire	Steven Curry	No Appt Necessary	12/31/13
Elevator	Russell Kunz		TENURED

INSPECTORS – 1 Year Term

Building	Kevin Menaldo	Full-Time	12/31/12
Building	Anthony Pollotta	Part-Time	12/31/12
Electrical	Nicholas Lordo	Part-Time	12/31/12
Plumbing	Michael Meade	Part-Time	12/31/12
Fire	Steve Curry	Part-Time	12/31/12
Elevator	Russell Kunz	Part-Time	12/31/12

GENERAL CODE ENFORCEMENT OFFICER

Kenneth F. Bruno			12/31/12
------------------	--	--	----------

ZONING OFFICER (PART-TIME)

Anthony Pollotta			12/31/12
------------------	--	--	----------

STATE HOUSING INSPECTOR (PART-TIME)

George Beck			12/31/12
-------------	--	--	----------

LOCAL HOUSING INSPECTOR (PART-TIME)

NO APPOINTMENT MADE AT THIS TIME			12/31/12
----------------------------------	--	--	----------

TECHNICAL ASSISTANT (TACO)

Gloria Aligo			12/31/12
--------------	--	--	----------

WASTE WATER SYSTEMS OPERATOR

Bruce Bonaventura	Part-Time		12/31/12
-------------------	-----------	--	----------

MULTIPLE DWELLING EMERGENCY COMM.

Jad Mihalinec			12/31/12
John Grala			12/31/12
George Beck			12/31/12

LIBRARY BOARD – 5 Year Term

Mayor James Rotundo		Coterminous w/Term of Office	
Dr. Mark Hayes – Interim Superintendent		Coterminous w/Term of Office	
Dennis Peterson			12/31/15
Carol Ferguson	No Appt Necessary		12/31/17
Lee Hsieh	No Appt Necessary		12/31/17
Maureen Tansey	No Appt Necessary		12/31/12
Francine Beck	No Appt Necessary		12/31/13
Alice Albanese	No Appt Necessary		12/31/13
Yuna Youn	No Appt Necessary		12/31/14
Sophie Lee – Alternate Interim Superintendent			

RENT LEVELING BOARD – 3 Year Term

Landlord Class I	Robert Petrocelli	No Appt Necessary	12/31/12
“	Michael Apicella	No Appt Necessary	12/31/12
“	Gregory VanCleaf		12/31/13
Tenant Class II	Jennifer Kowal	No Appt Necessary	12/31/12
“	Percy Tamayo		12/31/12
“	Joseph Newell		12/31/13

Borough of Palisades Park
 Reorganization Meeting of the Mayor and Council
 January 7, 2012

Homeowner Class III	Suzie Choi	No Appt Necessary	12/31/12
“	Donald Scala	No Appt Necessary	12/31/12
“	Sophie Lee		12/31/13

RENT LEVELING BOARD SECRETARY/INVESTIGATOR

Eleni Lambrinides			12/31/12
-------------------	--	--	----------

PLANNING BOARD

James Rotundo	Class I	Coterminous w/term of Office	
David Lorenzo	Class II		12/31/12
Henry Ruh	Class III		12/31/12

PLANNING BOARD - Class IV – 4 Year Term

Edward Pirrera		No Appt Necessary	12/31/12
Kenneth F. Bruno		No Appt Necessary	12/31/12
Alex George		No Appt Necessary	12/31/13
Paul Pini		No Appt Necessary	12/31/13
Leonard Cottrell		No Appt Necessary	12/31/13
Arlene Star			12/31/14

PLANNING BOARD – ALTERNATES – 2 Year Term

Jason Juliano	Alt #1		12/31/12
Paul Chun Kim	Alt #2		12/31/13
James Ring	Alt #3		12/31/12

PLANNING BOARD SECRETARY

Carol Miraglia			12/31/12
----------------	--	--	----------

PLANNING BOARD ATTORNEY

Gary Giannantonio			12/31/12
-------------------	--	--	----------

BOARD OF ADJUSTMENT – 4 Year Term

Christopher Sambogna			12/31/15
Andy Nam		No Appt Necessary	12/31/12
Joseph Ferguson		No Appt Necessary	12/31/12
Michael Pollotta		No Appt Necessary	12/31/12
Kenneth A. Bruno		No Appt Necessary	12/31/13
John Grala		No Appt Necessary	12/31/13
Michael Apicella		No Appt Necessary	12/31/13

BOARD OF ADJUSTMENT ALTERNATES – 2 Year Term

Seonghye Yoon	Alt #1		12/31/12
---------------	--------	--	----------

BOARD OF ADJUSTMENT SECRETARY

Eleni Lambrinides			12/31/12
-------------------	--	--	----------

BOARD OF ADJUSTMENT ATTORNEY

John Schettino, Esq.			12/31/12
----------------------	--	--	----------

ENVIRONMENTAL COMMISSION – 3 Year Term

Barbara Vietri			12/31/13
James Kang			12/31/13
Kenneth F. Bruno	Plan Bd Class IV		12/31/12
Nelson Then			12/31/12

Borough of Palisades Park
 Reorganization Meeting of the Mayor and Council
 January 7, 2012

Mark DeSotto		No Appt Necessary	12/31/12
Eun Lim Park		No Appt Necessary	12/31/12
James Ring	Chairman	No Appt Necessary	12/31/12

ENVIRONMENTAL COMMISSION SECRETARY

Irene Grala			12/31/12
-------------	--	--	----------

ENVIRONMENTAL COMMISSION STUDENT MEMBERS

NO APPOINTMENT MADE AT THIS TIME			12/31/12
“			12/31/12
“	Alternate		12/31/12

COMMUNITY AFFAIRS COMMITTEE – 5 Year Term

Andy Nam			12/31/15
Youngman Kim			12/31/15
Barnabas Woo	Chairman	No Appt Necessary	12/31/14
Sang K. Choi		No Appt Necessary	12/31/14
Kenneth H. Yu		No Appt Necessary	12/31/14
Irene Grala		No Appt Necessary	12/31/12
Dorhee Kim		No Appt Necessary	12/31/12

PARKING STUDY COMMITTEE

James Burns	Chairman		12/31/12
Joseph Ferguson			12/31/12
Donald Spohn			12/31/12
Fred Kowal			12/31/12
David Chun			12/31/12
John Grala			12/31/12
Maureen Tansey	Secretary		12/31/12

EMERGENCY MANAGEMENT COORDINATOR – 3 Year Term

George Beck			12/31/13
-------------	--	--	----------

DEPUTY EMERGENCY MANAGEMENT COORDINATORS – 3 Year Term

Michael P. Vietri			12/31/13
Martin A. Gobbo			12/31/13
David Lorenzo			12/31/13

SAFETY COMMITTEE

Michael P. Vietri			12/31/12
James Burns			12/31/12
George Beck			12/31/12
Matthew Finck			12/31/12

FIRE OFFICIAL

Andrew Chiurazzi			12/31/12
------------------	--	--	----------

FIRE DEPARTMENT CUSTODIAN

John Mantone			12/31/12
--------------	--	--	----------

POLICE CHAPLAIN

Rev. James F. Reilly			12/31/12
Rev. Armando Palmieri			12/31/12

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

POLICE SURGEON

John Cerutti	12/31/12
Edmund Eyerman	12/31/12
Jeff Fossati	12/31/12
Kenneth Choi	12/31/12
Weekon Choi	12/31/12
James Webb	12/31/12
Les Barbanell	12/31/12

OFFICIAL DEPOSITORIES

PNC Bank	12/31/12
Sovereign Bank	12/31/12
Bank of America	12/31/12
TD Bank North	12/31/12
Lakeland Bank	12/31/12
Mariners Bank	12/31/12
Bank Asiana	12/31/12
North Jersey Community Bank	12/31/12

OFFICIAL NEWSPAPERS

The Record	12/31/12
The Jersey Journal-Dispatch	12/31/12
Bergen News/Press Journal	12/31/12

(Borough Clerk advised that the Bergen New/Press Journal went out of business)

HONORARY NEWSPAPER

Korean Times	12/31/12
Korean Daily Central News	12/31/12

Motion Made by Councilperson: Donohue

Seconded by Councilperson: Kim

To Approve 2012 Appointment List:

ROLL CALL:

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

Mayor Rotundo asked for nomination of Council President. Councilperson Cyndy Pirrera nominated Master Lee for Council President and it was seconded by Councilperson Frank Donohue.

R-2: Resolution Appointing Council President:

WHEREAS, N.J.S.A. 40:88-2 provides that the Council at its annual meeting, by a 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.

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that Councilperson JONGCHUL LEE 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: Pirrera
Seconded By Councilperson: Donohue
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 2012.

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

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

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. 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.

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

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:

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 2012; 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 compliance with the provisions of the Open Public Meetings Act as follows:

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, 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, located at 275 Broad Avenue, Palisades Park, N.J., at 7:00 P.M. 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, located at 275 Broad Avenue, Palisades Park, N.J. at 6:30 P.M. on the dates set forth below:

**SCHEDULE OF MAYOR & COUNCIL MEETINGS
FOR THE YEAR 2012**

January 17, 2012	July 17, 2012
February 21, 2012	August 21,
2012	September
March 20, 2012	18, 2012
April 17, 2012	October 16,
2012	

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

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

- a. A copy shall be posted on the bulletin board accessible to the public at all business hours at or near the entrance to the Council Chambers, 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 Jersey Journal Dispatch, official newspapers circulating in the Borough of Palisades Park.
- c. A copy shall be filed in the Borough Clerk’s Office of the Borough of Palisades Park.
- d.

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 canceled 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 it 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 Police Director is to ascertain the eligibility and qualifications of the applicant and report thereon to the Governing Body; and

WHEREAS, the Police Director has recommended that the following be appointed Special Police Persons in accordance with the aforesaid statute:

- | | |
|-----------------|------------------|
| Michael LoCasio | Alex Lorice |
| John Oostrom | William Raimondo |
| Nelson Then | Michael Lee |
| David Colon | |

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 these appointments to be until December 31, 2012 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 December 31, 2012, effective immediately at a salary of \$12.00 per hour.

Michael LoCasio	Alex Lorice
John Oostrom	William Raimondo
Nelson Then	Michael Lee
David Colon	

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.

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

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.

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.

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 2012, and

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

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, preparations 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 2012, 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.

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

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

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, 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 2012, 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 the firm of Ferraioli,

Wielkocz, Cerullo & Cuva, P.A., 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 its services, Ferraioli, Wielkocz, Cerullo & Cuva, P.A. 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;

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

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

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, P.C. as the Borough Engineer for the year 2012, 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, P.C., 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 its services, John E. Collazuol & Associates, P.C. shall be paid in the following manner for the following services:

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

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

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 2012, 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, 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 the 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 the initial authorization of this contract shall be \$10,000.00; and

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.

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 2012, 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

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

WHEREAS, Capital Alternatives Corporation 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 Capital Alternatives Corporation to act as the Grants Consultant for the Borough of Palisades Park for the year 2012; 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 10% of the Grants received; and

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

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 Capital Alternatives 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 2012, 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 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 Steven Rogut, Esq., and Rogut McCarthy LLC, 37 Alden Street,

Cranford, New Jersey to act as the Bond Counsel for the Borough of Palisades Park for the year 2012; 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, Rogut McCarthy LLC shall be paid in the following manner:

On issue 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.

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

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. Multi-purpose 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 \$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.

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.

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 2012, 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 Kulpais 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 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 Robert Kulpa and Aztec Agency, 211 Broad Avenue, Palisades Park, New Jersey for the Borough of Palisades Park for the year 2012; 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

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

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

WHEREAS, the Mayor has nominated William Katchen as the Affordable Housing Coordinator for the year 2012, 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, 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,

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

NOW THEREFORE BE IT RESOLVED, that the Mayor and the Borough Clerk are authorized to enter into a contract with William Katchen, 596 Anderson Avenue Suite #303, Cliffside Park, New Jersey and

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

BE IT FURTHER RESOLVED, that this contract is awarded in an amount **TO BE DETERMINED**; 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 a copy of this Resolution shall be forwarded to the Borough Administrator, the Borough Attorney, the Chief Financial Officer, and to William Katchen.

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

WHEREAS, the Mayor has nominated Albert Birchwale, Esq. as the Affordable Housing Rehab Attorney for the year 2012, 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 Basile, Birchwale & Pellino, Esq., 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, the Chief Financial Officer has certified the availability of funds for this contract.

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., and Basile, Birchwale & Pellino, Esq., to act as the Affordable Housing Rehab Attorney; and

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

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 on an hourly rate basis of:

\$100.00 per hour
\$150.00 per litigation

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.

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 Albert Birchwale, Esq.

R-31: Resolution Authorizing Award of Contract – Planning Board Attorney:

WHEREAS, the Mayor has nominated Gary Giannantonio, Esq. As the Planning Board Attorney for the year 2012, 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, Gary Giannantonio, 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)(1) necessitates the passage of a Resolution,

NOW THEREFORE BE IT RRESOLVED, that the Mayor and the Borough Clerk are authorized to enter into a contract with Gary Giannantonio, Esq., 167 Main Street, Hackensack, New Jersey; 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, Gary Giannantonio, Esq. Shall be paid in the following manner:

\$100.00 per hour
\$150.00 per litigation

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.

R-32: Resolution Authorizing Award of Contract – Board of Adjustment Attorney:

WHEREAS, the Mayor has nominated John Schettino, Esq. as the Board of Adjustment

Attorney for the year 2012, 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, John Schettino, 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,

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

NOW THEREFORE BE IT RESOLVED, that the Mayor and the Borough Clerk are authorized to enter into a contract with John Schettino, Esq., 800 Main Street Suite #101, Hackensack, New Jersey; 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, John Schettino, Esq. shall be paid in the following manner:

\$100.00 per hour
\$150.00 per litigation

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.

Motion made by Councilperson: Pirrera
Seconded by Councilperson: Donohue
To Approve Consent Agenda R-3 thru R-32

ROLL CALL:

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

OFF CONSENT AGENDA:

R-33: Resolution Establishing Temporary Budget Appropriations for 2012:

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments, or payments are to be made prior to the adoption of the 2012 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 2011 Budget exclusive of any appropriations made for debt service, capital improvement fund in the said 2012 Budget.

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 appropriations be effective January 1, 2012 be made and a certified copy of this resolution be transmitted to the Borough's Chief Financial Officer for his records.

Motion Made by Councilperson: Testa
Seconded by Councilperson: Pirrera
To Approve Temporary Budget Appropriations for 2012:

Borough of Palisades Park
Reorganization Meeting of the Mayor and Council
January 7, 2012

ROLL CALL:

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

Mayor Rotundo acknowledged the new police officers that were present at the meeting and advised that two more were attending the academy. Also, invited everyone to the firehouse for a celebration after the meeting. All the Councilpersons wished everyone a happy and healthy New Year.

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

PUBLIC PARTICIPATION: NONE

Motion Made by Councilperson: Testa
Seconded by Councilperson: Pirrera
To Close Public Portion & Adjourn Meeting:

All Present In Favor By Voice Vote

Attest:

Martin A. Gobbo, Borough Clerk