

Borough of Palisades Park
275 Broad Avenue
Special Meeting of the Mayor and Council
October 11, 2012

Councilperson Joseph Testa, Presiding Officer Opened Meeting

Statement - This is a Special Meeting of the Mayor and Council, notice was given as follows:

- a. Notice filed on **October 9, 2012** with The Record and the Jersey Journal official newspapers of the Borough
- b. Posting of a Notice on the Bulletin Board
- c. Preserving a copy in the Clerk's Office

PLEDGE OF ALLEGIANCE LED BY: **FRANK DONOHUE**
MOMENT OF SILENCE FOR OUR TROOPS

ROLL CALL:

Councilperson	Donohue	Present
"	Kim	Excused Absence
"	Lee	Excused Absence
"	Pirrera	Present
"	Ruh	Present
"	Testa	Present
Borough Attorney	Joseph Mariniello, Jr	Present

CONSENT AGENDA:

SM-1 Resolution Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the East and West Edsall Boulevard Project:

WHEREAS, the Borough of Palisades Park is requesting funding from the New Jersey Department of Transportation Municipal Aid Program.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Palisades Park formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013-Palisades Park Borough - 00028 to the New Jersey Department of Transportation on behalf of the Borough of Palisades Park.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Palisades Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of
the Resolution adopted by
the Council on this 11th day
of October, 2012

Martin A. Gobbo, RMC
Borough Clerk

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My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

SM-2 Resolution Authorizing Raffle/50-50 License for St. Michael's Church:

WHEREAS, St. Michael's Church, located at 19 E. Central Blvd., Palisades Park, NJ 07650, Registration ID #371-1-7777, has filed an application to conduct a 50/50 Raffle, to be held on **Sunday, October 28, 2012 at 4:00PM**; and

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

NOW THEREFORE BE IT RESOLVED, that the Borough Clerk is hereby authorized to issue Raffle License # **RL615**, to St. Michael's Church, and that the licensee shall submit a fee of \$20.00 payable to the State of New Jersey, Legalized Games of Chance Control Commission, and a fee of \$20.00 payable to the Borough of Palisades Park.

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

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

Motion Made By Councilperson: Donohue
Seconded By Councilperson: Pirrera
Authorizing Consent Agenda Items SM-1 thru SM-2

ROLL CALL:

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

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

PUBLIC PARTICIPATION: NONE

Motion Made By Councilperson: Testa
Seconded By Councilperson: Pirrera
To Close Public Portion and Adjourn the Meeting

All Present in Favor, by Voice Vote

Attest:

Martin A. Gobbo, Borough Clerk