

Borough of Palisades Park
275 Broad Avenue
Special Meeting of the Mayor and Council
November 12, 2013

Mayor, James Rotundo Opened Meeting

Statement - This is a Special Meeting of the Governing Body, notice was given as follows:

- a. Notice filed on November 9, 2013 with The Star Ledger official newspaper 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: **HENRY RUH**
MOMENT OF SILENCE FOR OUR TROOPS

ROLL CALL:

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

Borough Attorney **Joseph Mariniello, Jr Present**

CONSENT AGENDA:

SM-1 Resolution Authorizing Clerk to Advertise for RFQ's:

BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, the Borough Clerk is hereby authorized to Advertise for Request for Qualifications for the following positions:

Affordable Housing Attorney; Bond Counsel; Borough Attorney; Borough Auditor; Borough Engineer; Borough Planner; Grants Consultant; Municipal Auditor; Municipal Planner; Planning Board Attorney; Risk Manager; Tax Appeal Attorney; Zoning Board Attorney

NOW THEREFORE BE IT RESOLVED, that the Requests for Qualifications, for the above said positions, may be obtained at the Borough Clerks Office, 275 Broad Avenue, Palisades Park, NJ on **Friday, November 15, 2013** between 10:00AM till 4:00PM Monday thru Friday. Sealed proposals, will be accepted by the Borough Clerk, no later than **Thursday, December 12, 2013, by 10:00 AM.**

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized to furnish a copy of this Resolution to the Chief Financial Officer.

Motion Made By Councilperson: Testa

Seconded By Councilperson: Lee

To Approve SM-1

ROLL CALL:

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

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SM-2 Resolution Authorizing Insurance Coverage for Retired Police Officers Engaged in

Pistol Range Activities:

WHEREAS, the Borough has ten (10) retired police officers who wish to continue and upkeep their qualifications to carry a weapon; and

WHEREAS, that in order to do so retired officers must be certified at a qualified range; and

WHEREAS, previously the Borough's retired police officers were eligible to partake in the certification process of the current members of the police force; and

WHEREAS, due to a change in policy and regulations such retired officer's are no longer able to partake in this certification with the current members of the police department;

BE IT RESOLVED that the Borough in appreciation of the efforts of its retired police officers, hereby resolve that such officers be allowed to participate in the certification as a sponsored activity with the Police Department of the Borough of Palisades Park at a cost not to exceed \$600 per annum.

Motion Made By Councilperson: Testa

Seconded By Councilperson: Lee

To Approve SM-2

ROLL CALL:

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

SM-3 Resolution Authorizing Community Development Grant (RE: Roads):

BE IT RESOLVED by the Mayor and Council of the municipality of PALISDES PARK that application is made to the Bergen County Community Development Block Grant Program for:

VARIOUS ROADS

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

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

Motion Made By Councilperson: Ruh

Seconded By Councilperson: Testa

To Approve SM-3

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ROLL CALL:

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

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

PUBLIC PARTICIPATION: NONE

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

All Present in Favor, by Voice Vote

Attest:

Martin A. Gobbo, Borough Clerk