

Borough of Palisades Park
275 Broad Avenue
County of Bergen
State of New Jersey

Special Meeting
of The Mayor & Council
January 29, 2013

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NOTE: NO AUDIO AVAILABLE

Mayor Rotundo opened the meeting.

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

- a. Notice Filed on January 25, 2013 with the Newark 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	Present
"	Lee	Excused Absence
"	Pirrerera	Excused Absence
"	Ruh	Present
"	Testa	Present
Borough Attorney	Joseph Marinello, Sr.	Present

CONSENT AGENDA:

SM-1 Resolution Endorsing Community Development Grant RE: Purchase of three

(3) Emergency Vehicles

WHEREAS, a Bergen County Community Development Grant of \$108,558 for three (3) First Responder/Fire/ESU Vehicles has been proposed in the municipality of Palisades Park, and

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Palisades Park, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of Palisades Park hereby confirm endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Motion Made By Councilperson: Testa
Seconded By Councilperson: Kim
Authorizing Consent Agenda Item SM-1

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ROLL CALL:

Councilperson	Donohue	Excused Absence
"	Kim	Yes
"	Lee	Excused Absence
"	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