

# BOROUGH OF PALISADES PARK

AGENDA  
January 25, 2022

REGULAR MEETING  
VIRTUAL MEETING VIA ZOOM  
5:00 PM

## **Mayor Christopher Chung will open meeting:**

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

1. Notice was filed January 18, 2022 with The Record & Newark Star Ledger, both official newspapers of the Borough.
2. Notice was posted on the Bulletin Board.
3. Copy is preserved in the Clerk's Office.

## **ROLL CALL:**

Councilperson	Jang
"	Kim
"	Min
"	Park
"	Pirrerera
"	Vietri

Borough Attorney John Schettino, Esq.

Borough Administrator David Lorenzo

## **ADOPTION OF PREVIOUS MONTH'S MINUTES**

Mayor & Council Meeting: December 15, 2021

Mayor & Council Reorganization Meeting: January 3, 2022

## **CONSENT AGENDA:**

RESOLUTION 2022-42	Claims
RESOLUTION 2022-43	Acceptance of Borough Policies & Procedures Manual
RESOLUTION 2022-44	Authorization of Interlocal Agreement (RE: Mutual Aid Plan & Rapid Deployment)
RESOLUTION 2022-45	Authorization of Agreement with Affordable Housing Attorney (RE: Basile, Birchwale & Pellino, LLC)
RESOLUTION 2022-46	Authorization of Agreement with Bond Counsel (RE: Rogut McCarthy, LLC)
RESOLUTION 2022-47	Authorization of Agreement with Borough Architect (RE: Arcari & Iovino Architects PC)
RESOLUTION 2022-48	Authorization of Agreement with Borough Attorney (RE: John L. Schettino, Esq)
RESOLUTION 2022-49	Authorization of Agreement with Borough Auditor (RE: Wielkotsz and Company)
RESOLUTION 2022-50	Authorization of Agreement with Borough Engineer (RE: Collazuol Engineering & Surveying Associates, LLC)
RESOLUTION 2022-51	Authorization of Agreement with Borough Planner (RE: Jill A. Hartmann, PP, AICP)
RESOLUTION 2022-52	Authorization of Agreement with Borough Prosecutor (RE: E. Carter Corrison, Jr.)

- RESOLUTION 2022-53 Authorization of Agreement with Municipal Public Defender  
(RE: Marc Macri, Esq.)
- RESOLUTION 2022-54 Authorization of Agreement with Municipal Public Defender  
(RE: Jimmy Song, Esq.)
- RESOLUTION 2022-55 Authorization of Agreement with Grants Consultant  
(RE: Millennium Strategies)
- RESOLUTION 2022-56 Authorization of Agreement with Grants Administration Services  
(RE: Millennium Strategies)
- RESOLUTION 2022-57 Authorization of Agreement with Planning Board Attorney  
(RE: Stephen Pellino, Esq)
- RESOLUTION 2022-58 Authorization of Agreement with Risk Management Consultant  
(RE: GJEM-Otterstedt Insurance Agency)
- RESOLUTION 2022-59 Authorization of Agreement with Special Attorney for Special Matters and Conflicts of  
Interest (RE: Cleary, Giacobbe, Alfieri, Jacobs, LLC)
- RESOLUTION 2022-60 Authorization of Agreement with Tax Appeal Attorney  
(RE: Donald J. Lenner, Esq)
- RESOLUTION 2022-61 Authorization of Agreement with Zoning Board of Adjustment Attorney  
(RE: Testa & DeCarlo)
- RESOLUTION 2022-62 Amendment of Resolution #2022-1 Mayor's Nominations and/or Appointments for 2022
- RESOLUTION 2022-63 Amendment of COVID-19 Policy
- RESOLUTION 2022-64 Authorization of Officer-in-Charge Compensation (RE Capt. Lee)
- RESOLUTION 2022-65 Authorization of Borough Engineer to Prepare Plans and Specifications and Borough Clerk  
to Advertise for Receipt of Bids (RE: Various Projects)
- RESOLUTION 2022-66 Authorization of Building Permit #20-270 Refund of \$1,300.00
- RESOLUTION 2022-67 Amendment of Resolution #2021-275, Authorization of Emergency Appropriation for Storm  
Ida Repair at 124 Sunset Place
- RESOLUTION 2022-68 Authorization of Payment to Spatial Data Logic
- RESOLUTION 2022-69 Authorization of Liquor License Transfer (RE: Go Food Inc.)
- RESOLUTION 2022-70 Authorization to Enter into Agreement with Phoenix Advisors, LLC
- RESOLUTION 2022-71 Authorization of Borough of Palisades Park to Enter into Grant Agreement (RE: 2021  
Bergen County Open Space – Lindbergh Field Improvements Project Phase II: Fencing and  
Landscaping)
- RESOLUTION 2022-72 Acceptance of New Firefighter (RE: F. Reina-Mantilla)
- RESOLUTION 2022-73 Hiring of Part-Time Traffic Enforcement Officer (RE: J. Oviedo)
- RESOLUTION 2022-74 Authorization of Pool Startup Money for 2022 Pool Season
- RESOLUTION 2022-75 Amendment of Resolution #2022-17, Establishment of Petty Cash Fund for Pool Office
- RESOLUTION 2022-76 Authorization of Vendors with State Contracts
- RESOLUTION 2022-77 Authorization of the Borough of Palisades Park to Participate in the Nationwide Settlement  
Agreements with Johnson & Johnson, McKesson, Cardinal Health and AmerisourceBergen  
to Resolve Claims Involving Their Participation in the Opioid Crisis
- RESOLUTION 2022-78 Authorization of Letter of Agreement between the Borough of Palisades Park and  
PHARMA-CARE, INC. for the PCR COVID Testing for Borough Residents

## **COUNCIL REPORTS**

## **PUBLIC PARTICIPATION**

## **ADJOURN**

**\*Agenda is subject to change as a result of the Work Session or for matters not known at time of printing.**