

**BOROUGH OF PALISADES PARK**

AGENDA  
December 1, 2023

SPECIAL MEETING  
5:30 P.M.

**MAYOR CHONG PAUL KIM WILL CALL THE MEETING TO ORDER:**

**STATEMENT:**

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

1. Notice was filed November 29, 2023 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.

**PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:**

**ROLL CALL:**

Mayor Kim  
Councilwoman Jang  
Councilman Kim  
Councilwoman Lee  
Councilman Park  
Councilwoman Pirrera  
Councilman Vietri

Borough Attorney

**ADOPTION OF MINUTES:**

Special Meeting of the Mayor and Council:	August 1, 2023
Executive Session of the Mayor and Council:	August 1, 2023
Special Meeting of the Mayor and Council:	August 14, 2023
Executive Session of the Mayor and Council:	August 14, 2023
Special Meeting of the Mayor and Council:	August 17, 2023
Work Session of the Mayor and Council:	August 21, 2023
Regular Meeting of the Mayor and Council:	August 28, 2023
Executive Session of the Mayor and Council:	August 28, 2023
Special Meeting of the Mayor and Council:	September 5, 2023
Executive Session of the Mayor and Council:	September 5, 2023
Special Meeting of the Mayor and Council:	September 14, 2023
Work Session of the Mayor and Council:	September 18, 2023
Regular Meeting of the Mayor and Council:	September 25, 2023
Special Meeting of the Mayor and Council:	October 6, 2023
Executive Session of the Mayor and Council:	October 6, 2023

**CONSENT AGENDA:**

- RESOLUTION 2023-232 Claims
- RESOLUTION 2023-233 Acceptance of Audit for the Year 2022
- RESOLUTION 2023-234 Acceptance of Corrective Action Plan for the Year 2022 as Presented by Chief Financial Officer
- RESOLUTION 2023-235 Authorization of Borough Engineer to Prepare Plans and Specifications and Borough Clerk to Advertise for Receipt of Bids for Various Projects:  
2022 Bergen County Open Space Project - Palisades Park Municipal Pool  
2023 NJ DOT Project - Central Blvd Improvements  
2023 NJ DOT Transportation Alternatives Set-asides (TA-Set-Aside) – Improvements to Broad Ave
- RESOLUTION 2023-236 Authorization of Application for Palisades Park ARP Firefighter Grant
- RESOLUTION 2023-237 Authorization of Award of Contract for Building Demolition at 12 Bellview Place (RE: Caravella Demolition Inc.)
- RESOLUTION 2023-238 Adoption of Civil Rights Resolution as Mandated by JIF as part of the Employment Practices Liability Compliance Program
- RESOLUTION 2023-239 Authorization of Acquisition of Tymco Model 435 Regenerative Air Sweeper
- RESOLUTION 2023-240 Authorization of Building Permit Fee Refund (RE: Arsenio Electrical LLC)
- RESOLUTION 2023-241 Authorization of Recreation Christmas Tree Lighting Event on December 3, 2023
- RESOLUTION 2023-242 Acceptance of New JFA Firefighter (RE: J. Montoya)
- RESOLUTION 2023-243 Authorization of Discharge of Mortgage (RE: 83 Brinkerhoff Terrace)
- RESOLUTION 2023-244 Authorization to Suspend Metered Parking Regulations from Friday, December 15, 2023 thru Monday, January 1, 2024
- RESOLUTION 2023-245 Appointment of Independent Special Labor Attorney
- RESOLUTION 2023-246 Amendment of Resolution #2023-203:  
Authorization to Hire an Electrician (RE: Trico Electric Company, LLC)

**OFF CONSENT AGENDA:**

- RESOLUTION 2023-248 Authorization of Appropriation Transfers

**INTRODUCTION OF ORDINANCE:**

- ORDINANCE 2023-13 Amendment of Chapter 164 Entitled “Indemnification”

**COUNCIL REPORTS:**

**PUBLIC PARTICIPATION:**

**ADJOURNMENT:**

**\*THE AGENDA IS SUBJECT TO CHANGE AS A RESULT OF THE WORK SESSION OR FOR MATTERS NOT KNOWN AT TIME OF PRINTING.**