

**BOROUGH OF MIDLAND PARK
45 WITTE DRIVE
MIDLAND PARK NJ 07432
JANUARY 6, 2022**

7:00 P.M. SINE DIE MEETING MINUTES

On January 6, 2022 at 7:00 P.M., the Mayor and Council of Midland Park conducted a meeting in the Midland Park Social Hall located at 45 Witte Drive. Agenda items for this meeting were listed on the Borough website. There was also an option for the public to access the meeting electronically by dialing this Toll-Free number 1-866-899-4679, Access Code: 335-352-949.

Mayor Shortway called the meeting to order, noting the date as January 6, 2022, and that there will be a 3-minute limit to each individual addressing the Governing Body during the Open Public portions of the meeting.

Mayor Shortway read the Sunshine Law Statement - This meeting was held in accordance with the Sunshine Law, notice was published according to law with a copy on file in the Borough Clerk's Office and a copy posted on the bulletin board in the Municipal Building.

<u>ROLL CALL:</u>	Mayor Shortway	Present
	Councilman Damiano	Present
	Councilman Kruis	Present
	Councilman Sansone	Present
	Councilwoman DeLuca	Present
	Councilwoman Peet	Present
	Council President Iannone	Present

ALSO PRESENT: Borough Administrator and Borough Clerk Wendy Martin

APPROVAL OF MINUTES:
No Minutes for approval at this time.

CONSENT AGENDA:
Resolution #202-2021 Void/Reissue AP Check

WHEREAS, our vendor, Creations by Fran Flowers submitted an invoice in the amount of \$1,980.00 that processed for the December 16, 2021 bills list;

WHEREAS, the CFO pulled check #18469 dated December 16, 2021 in the amount of \$1,980.00 after finding out the invoice had overcharged for services before being mailed out;

WHEREAS, the CFO voided above check and reissued payment to Creations by Fran Flowers, 14 Central Ave, Midland Park, NJ 07432 for the new amount of \$1,730.00;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Midland park that the above payment was voided and the new check #18508 will be updated as payment.

Resolution #203-2021 Cancel Expenses to Reserves

WHEREAS, certain budget account lines have balances that will be reclassified to a reserve account for future usage, instead of being written off towards fund balance;

WHEREAS, it is necessary to formally cancel said balances from various accounts for a total amount of \$100,000.00 to be set aside for future usage

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Midland

Park, that the CFO reclass the following unexpended balances to their appropriate reserve account:

<u>BUDGET ACCOUNT</u>	<u>AMOUNT</u>	<u>GL RESERVE ACCOUNT</u>
1-01- -030-105 (Salary/Wages Adj)	\$100,000.00	1-01- -570-021 (Rsv for Compensated Absences)

Resolution #204-2021 Escrow Refunds

WHEREAS, the below escrow payments for various “Right of Way” legal services with our Borough Attorney, Robert T. Regan Esq., are completed;

WHEREAS, no further invoices will be received for these matters, the Certified Financial Officer will be issuing refunds for the balance left in escrow to the following:

Cross River Fiber LLC 33 Wood Ave South Suite 600 Iselin, NJ 08830	Acct. #T-20-257-101	\$ 500.00
Fibertech Networks, LLC 300 Meridian Centre Rochester, NY 14618	Acct #T-20-048-301	\$ 280.00
Price, Meese, Shulman & D’Arminio, P.C. 50 Tice Blvd, Ste. 380 Woodcliff Lake, NJ 07677	Acct #T20-500-502	\$4,640.00
(d/b/a Verizon Wireless)		

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Midland Park that the Chief Financial Officer issue checks for the refunds in the above stated amounts to the above stated parties.

Resolution #205-2021 Amend Interlocal Agreement with Waldwick – Police Training Facility

AUTHORIZING AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE BOROUGH OF WALDWICK FOR USE AND MAINTENANCE OF A POLICE TRAINING FACILITY, AND AUTHORIZING AN ADDITIONAL MUNICIPALITY BE ADDED AS A PARTICIPATING MUNICIPALITY OF THE INTERLOCAL AGREEMENT

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units of this State to enter into agreements with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

WHEREAS, the Borough of Midland Park (Participating Municipality) and the Borough of Waldwick (Lead Municipality) have an existing Interlocal Agreement for the use and maintenance of a police training facility that requires amendments as to allow non-Participating Municipality single use and allowing for the application of unused maintenance fees to a capital account; and,

WHEREAS, the Borough of Saddle River has asked to rejoin the Interlocal Agreement as a Participating Municipality; and,

WHEREAS, it is in the best interest of both municipalities to enter into the attached Amended Interlocal Services Agreement and to approve the Borough of Saddle River rejoining the Interlocal Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Midland Park, in the County of Bergen, New Jersey that Borough Administrator and Municipal Clerk are hereby authorized to execute the Amended Interlocal Services Agreement with the Borough of Waldwick for use and maintenance of a police training facility; and,

BE IT FURTHER RESOLVED, that the Borough of Saddle River is hereby approved to rejoin the Interlocal Agreement as a Participating Member; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk shall transmit a certified copy of this

resolution to the Clerk of the Borough of Waldwick.

Resolution #206-2021 Agreement with Waldwick – Well Child Care

BE IT RESOLVED, by the Council of the Borough of Midland Park, that the Mayor is hereby authorized to execute an Interlocal Agreement with the Borough of Waldwick, pertaining to the provisions of Well Child Care services by the Borough of Waldwick.

2022 - \$125.00	One-time Administrative Charge
\$ 35.00	Charge per child
\$ 20.00	Charge per child for immunization only

Resolution #207-2021 West Bergen Mental Healthcare Contract

WHEREAS, West Bergen Mental Healthcare provides support to the residents and employees of the Borough of Midland Park; and

WHEREAS, West Bergen Mental Healthcare does this through contributions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Midland Park, that \$4,850.00 be allocated to West Bergen Mental Healthcare. In addition, the Council authorizes the Mayor and Clerk to execute an agreement with this organization.

Resolution #208-2021 Credit/Debit Cancellations

WHEREAS, there are odd and small credit and debit balances in taxes on various parcels of property in the Borough of Midland Park which are equal to or less than \$10.00 each; and

WHEREAS, by statute (N.J.S.A. 40A:5-17) such taxes may be canceled; and

WHEREAS, the Tax Collector has requested the cancellation of the attached listing of credit/debit balances for the year 2021; and

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Midland Park hereby authorize the Tax Collector to cancel the listed credit/debit balances on the attached pages.

Introduced by: Councilwoman Peet

Seconded by: Councilwoman DeLuca

Roll Call: Councilman Damiano
Councilman Kruis
Councilman Sansone
Councilwoman DeLuca
Councilwoman Peet
Council President Iannone

Aye
Aye
Aye
Aye
Aye
Aye

RESOLUTIONS:

1. Resolution #201-2021 - Bills List

WHEREAS, claims have been submitted to the Borough of Midland Park in the following amounts:

Current Fund ('20)	\$ 1,680.00
Current Fund	\$ 137,375.45
Capital Fund	\$ 72,524.76
Trust Fund	\$ 11,014.34
TOTAL:	\$ 222,594.55

WHEREAS, such claims have been listed according to Department and account number with corresponding vouchers to be reviewed and approved by the Finance Committee; and,

WHEREAS, the CFO has determined that the funds have been properly appropriated for such purposes and are available, in the Borough of Midland Park and that the claims specified on the schedule attached hereto, following examination and approval by the Finance Committee, be paid

and checks issued accordingly; and,

WHEREAS, claims have already been paid in the following accounts:

Current	December 31st Payroll	\$ 212,938.66
Current	Law Office Rotimi Owoh	\$ 3,500.00
Current	Public Svc Electric & Gas	\$ 7,897.71

NOW, THEREFORE, BE IT RESOLVED, by the Council President and Council of the Borough of Midland Park that the claims totaling **\$446,930.92** approved and ratified respectively.

Introduced by Councilwoman DeLuca

Seconded by: Councilwoman Peet

Roll Call:

Councilman Damiano

Aye

Councilman Kruis

Aye

Councilman Sansone

Aye

Councilwoman DeLuca

Aye

Councilwoman Peet

Aye

Council President Iannone

Aye

NEW/OLD BUSINESS:

Certificate of Appreciation – Councilman Sansone

Council President Iannone presented **Councilman Sansone** the Certificate of Appreciation.

PUBLIC COMMENT:

Mayor Shortway opened the meeting to the public and the Council for any comments, questions, or concerns.

There being no response and no further business to address, at 7:07 P.M., on a Motion by **Council President Iannone**, Seconded by **Councilwoman Peet** and carried, **Mayor Shortway** adjourned the meeting.

Respectfully submitted by,

Wendy Martin, RMC
Borough Administrator/Clerk