

**BOROUGH OF MIDLAND PARK
45 WITTE DRIVE
MIDLAND PARK NJ 07432
JANUARY 5, 2023**

7:00 P.M. SINE DIE MEETING MINUTES

On January 5, 2023 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 and posted on the bulletin board.

Mayor Shortway called the meeting to order, noting the date as January 5, 2023, 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 DeBlasio	Present
	Councilman Damiano	Present
	Councilman Iannone	Present
	Councilman Kruis	Present
	Councilwoman DeLuca	Present
	Council President Peet	Present

ALSO PRESENT: Borough Administrator/Clerk Wendy Martin and Council-Elect Mark Braunius

APPROVAL OF MINUTES:

A Motion to approve the Minutes of Work Session, Closed Sessions, Open Public Meeting from the date of October 13, 2022 as all Governing Body members have previously received copies of the Minutes and copies are available to the Public at the Borough Clerk's Office

Introduced by: Councilwoman DeLuca Seconded by: Council President Peet

Roll Call:

- Councilman DeBlasio**
- Councilman Damiano**
- Councilman Iannone**
- Councilman Kruis**
- Councilwoman DeLuca**
- Council President Peet**

CONSENT AGENDA:

Resolution #211-2022 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 2022.

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.

Resolution #213-2022 Budget Transfer and Cancel Expenses to Reserves

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year; except for out-of-cap expenses; and

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 \$70,443.81 to be set aside for future usage.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Midland Park, that the CFO transfer between 2022 Budget Appropriations and reclass the following unexpended balances to their appropriate reserve account:

<u>Department</u>	<u>Account Name</u>	<u>Account #</u>	<u>To</u>	<u>From</u>
Police	Comp Absences	2-01--014-103	\$25,000.00	
Police	Regular Salary	2-01--014-101		\$25,000.00
<u>BUDGET ACCOUNT</u>		<u>AMOUNT</u>	<u>GL RESERVE ACCOUNT</u>	
2-01- -035-217(Tax Appeals)		\$ 20,000.00	2-01- -570-011	
1-01 - -020-201 (Snowstorms)		\$ 25,443.81	2-01- -570-027	
2-01- -014-103 (Compensated Absences)		\$ 25,000.00	2-01- -570-021	

Introduced by: Council President Peet Seconded by: Councilman Kruis

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

RESOLUTIONS:

1. Resolution #212-2022 Bills List

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

Current Fund	\$ 121,500.68
Capital Fund	\$ 15,678.99
Trust Fund	\$ 2,321.49
TOTAL:	\$ 139,501.16

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	\$ 216,626.16
Capital	Glen Rock – mnl ck	\$ 5,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Council President and Council of the Borough of Midland Park that the claims totaling \$361,127.32 approved and ratified respectively.

Introduced by Councilman Damiano

Seconded by: Councilwoman DeLuca

Roll Call:	Councilman DeBlasio	Aye
	Councilman Damiano	Aye
	Councilman Iannone	Aye
	Councilman Kruis	Aye
	Councilwoman DeLuca	Aye
	Councilwoman Peet	Aye

NEW/OLD BUSINESS:

Certificate of Appreciation – Councilman Iannone

Council President Peet presented **Councilman Iannone** 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 7:05 P.M., on a Motion by **Council President Peet**, Seconded by **Councilwoman DeLuca** and carried, **Mayor Shortway** adjourned the meeting.

Respectfully submitted by,



Wendy Martin, RMC
Borough Administrator/Clerk