

**BOROUGH OF MIDLAND PARK
280 GODWIN AVENUE
MIDLAND PARK, NJ 07432
DECEMBER 6, 2022**

6:15 P.M. SPECIAL OPEN PUBLIC MEETING MINUTES

On December 6, 2022 at 6:15 P.M., the Mayor and Council of the Borough of Midland Park conducted a meeting as previously advertised. Agenda items for the meeting were posted on the Borough website. There was an option for the public to access the brief Open Meeting electronically by dialing Toll-Free number 1-866-899-4679, Access Code: 335-352-949. No formal action will be taken at these meetings.

The Mayor called upon Councilwoman DeLuca to give this evening's Invocation, and then the Mayor lead all present in the Pledge of Allegiance.

Mayor Shortway called the meeting to order at 6:15 P.M. noting the date as December 6, 2022 and stated that there will be a 3-minute limit to each individual addressing the Governing Body during the Open Public portions of the meeting.

The Mayor read the Sunshine Law Statement: This meeting is being held in accordance with the Sunshine Law, notice having been 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.

Roll Call:	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. Borough Attorney Robert Regan was absent.

Borough Administrator/Clerk Wendy Martin took a roll call of the public.
No one from the Public was present or currently on the line.

DISCUSSION ITEMS:

No items scheduled.

OPEN TO THE PUBLIC:

Members of the Public were asked to speak individually.
No one from the Public was present.

COUNCIL PRESIDENT PEET READ THE RESOLUTION.

Resolution #189-2022 Special Closed Session 12-6-2022

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Governing Body of Midland Park has deemed it necessary to go into closed session

to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Governing Body will reconvene;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of Midland Park will go into closed session for the following reason (s) as outlined in N.J.S.A. 10:4-12: Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon):

_____ Any matter in which the release of information would impair a right to receive funds from the federal government;

_____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

_____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract): _____.

_____ Any matter involving the purpose, lease, or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

_____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____ Any investigations of violations or possible violations of the law;

_____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is: _____ contract negotiations the nature of the contract and interested party is _____ in circumstances, if public disclosure of the matter would have a potentially negative impact on the Borough's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded, or the circumstances no longer present a potential impact);

 X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing, 124 N. J. 478, the employee(s) and nature of discussion is _____ Personnel _____).

_____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED, that the Borough Council hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Borough Attorney advises the Borough Council that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Borough, or any other entity, with respect to said discussion. That time is currently

estimated as the time of said matter.

BE IT FURTHER RESOLVED, that the Borough Council, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Borough Clerk to take the appropriate action to effectuate the terms of this resolution.

Introduced by: Councilwoman DeLuca

Seconded by: Councilman Iannone

Roll Call:

Councilman DeBlasio

Aye

Councilman Damiano

Aye

Councilman Iannone

Aye

Councilman Kruis

Aye

Councilwoman DeLuca

Aye

Council President Peet

Aye

At this time the public was notified the Mayor and Council will be going into Closed Session and there will be no further action taken.

There being no further business to discuss, on a Motion made by **Council President Peet**, Seconded by **Councilman Kruis**, and carried, the **Mayor** adjourned the Special Open Public Meeting at 6:19 P.M.

Respectfully submitted,



Wendy Martin, RMC
Borough Administrator/Clerk