

**BOROUGH OF MIDLAND PARK  
280 GODWIN AVENUE  
MIDLAND PARK NJ 07432  
APRIL 18, 2024**

**8:00 P.M. OPEN PUBLIC MEETING AGENDA**

**On April 18, 2024 at 8:00 p.m., the Mayor and Council of Midland Park will conduct a meeting located at Borough Hall, 280 Godwin Avenue. Agenda items for the meeting will be listed on the Borough website.**

**Mayor Shortway** calls upon **Councilwoman DeLuca** to give this evening's Invocation, and then leads all present in the Pledge of Allegiance.

**Mayor Shortway** calls the meeting to order, noting the date as April 18, 2024, and that there will be a 3-minute limit to each individual addressing the Governing Body during the Open Public portions of the meeting.

**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**  
                  **Councilman Sansone**  
                  **Councilman Braunius**  
                  **Councilman Kruis**  
                  **Councilwoman DeLuca**  
                  **Councilwoman Peet**  
                  **Council President DeBlasio**

**ALSO PRESENT:** Borough Attorney Robert Regan, Borough Administrator/Borough Clerk Wendy Martin, and Deputy Clerk Mari J. Margiotta

**PROCLAMATIONS:**

Metastatic Breast Cancer Awareness and Color For A Cure Run – Tara Kuipers

**OPEN TO THE PUBLIC:**

**Mayor Shortway** opens the meeting to the public for general questions, concerns, and comments.

**Due to the Adoption of Daniel's Law, P.L.2021, c.371, the Borough only requires the Public to state their name and if they reside in Midland Park, for the Record.**

**LIAISON REPORTS:**

<b>Mayor Shortway</b>	
<b>Council President DeBlasio</b>	<b>Information Technology/Personnel</b>
<b>Councilman Sansone</b>	<b>Recreation/Office of Emergency Management/Fire Prevention</b>
<b>Councilman Braunius</b>	<b>Finance/Property Maintenance/Building Department</b>
<b>Councilman Kruis</b>	<b>Department of Public Works/Planning Board/Chamber of Commerce</b>
<b>Councilwoman DeLuca</b>	<b>Public Safety - Fire/Ambulance Corps/Municipal Alliance</b>
<b>Councilwoman Peet</b>	<b>Public Safety – Police/Board of Health/Board of Education/Ridgewood Water</b>

**ADMINISTRATOR’S REPORT:**

**ORDINANCE ON FINAL**

**1. ORDINANCE #05-2024**

**AN ORDINANCE TO AMEND CHAPTER 34 ZONING OF THE CODE OF THE BOROUGH OF MIDLAND PARK ENTITLED “CERTAIN USES IN ALL ZONES” TO PROVIDE REGULATIONS OF PRIVATELY OWNED STORED SALT AND DE-ICING MATERIALS IN THE BOROUGH OF MIDLAND PARK**

**Introduced by: COUNCILMAN KRUIS**

**Seconded by:**

At this time, **Mayor Shortway** opened the meeting to the public for any questions, comments, or concerns regarding Ordinance #05-2024.

There being no response, the **Mayor** closed the meeting to the public and called for a Roll Call Vote of Council.

**Roll Call:**  
Councilman Sansone  
Councilman Braunius  
Councilman Kruis  
Councilwoman DeLuca  
Councilwoman Peet  
Council President DeBlasio

**2. ORDINANCE #06-2024**

**ORDINANCE OF THE BOROUGH OF MIDLAND PARK TO AMEND CHAPTER 34 OF THE BOROUGH CODE ENTITLED “ZONING” TO ESTABLISH CONDITIONAL USE STANDARDS FOR DRIVE-THROUGH RESTAURANTS**

**Introduced by: COUNCILMAN BRAUNIUS**

**Seconded by:**

At this time, **Mayor Shortway** opened the meeting to the public for any questions, comments, or concerns regarding Ordinance #06-2024.

There being no response, the **Mayor** closed the meeting to the public and called for a Roll Call Vote of Council.

**Roll Call:**  
Councilman Sansone  
Councilman Braunius  
Councilman Kruis  
Councilwoman DeLuca  
Councilwoman Peet  
Council President DeBlasio

**CONSENT AGENDA:**

All matters listed below are considered by the Borough Council to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Borough Council, that item will be removed from the consent agenda and considered separately:

- 1. Resolution #091-2024 Void/Reissue AP Check**
- 2. Resolution #092-2024 Recycling Enhancement**
- 3. Resolution #093-2024 2023 Tonnage Grant**

**Introduced by: COUNCILMAN KRUIS**

**Seconded by:**

**Roll Call:**  
Councilman Sansone  
Councilman Braunius  
Councilman Kruis  
Councilwoman DeLuca  
Councilwoman Peet  
Council President DeBlasio

**RESOLUTIONS:**

- 1. Resolution #089-2024 Bills List**

**Introduced by: COUNCILMAN SANSONE**

**Seconded by:**

**Roll Call:**  
Councilman Sansone  
Councilman Braunius  
Councilman Kruis  
Councilwoman DeLuca  
Councilwoman Peet  
Council President DeBlasio

- 2. Resolution #090-2024 Appoint Department of Public Works Full-Time Laborer – John Trotta**

**Introduced by: COUNCIL PRESIDENT DEBLASIO**

**Seconded by:**

**Roll Call:**  
Councilman Sansone  
Councilman Braunius  
Councilman Kruis  
Councilwoman DeLuca  
Councilwoman Peet  
Council President DeBlasio

**OLD BUSINESS/NEW BUSINESS:**

**PUBLIC COMMENT:**

**Due to the Adoption of Daniel's Law, P.L.2021, c.371, the Borough only requires the Public to state their name and if they reside in Midland Park, for the Record.**

**ADJOURNMENT:**

## **PROCLAMATION**

### **METASTATIC BREAST CANCER AWARENESS AND COLOR FOR A CURE RUN MAY 19, 2024 MIDLAND PARK NEW JERSEY**

**WHEREAS,** Each year, thousands of families in New Jersey are affected by metastatic breast cancer; and,

**WHEREAS,** Science has very few answers to the reason why cancer metastasizes, and yet there is not an effective treatment to arrest metastatic growth. What we do know is that a diagnosis of Stage 4 breast cancer is not considered survivable and that almost 40,000 men and women die of it each year; and,

**WHEREAS,** Metastatic breast cancer affects all races and socioeconomic classes and is often forgotten in the numerous pink ribbon campaigns around the world. Every year more than 600,000 people around the world die from breast cancer due to metastatic disease. The median survival rate of two-three years for MBC has not changed significantly in decades and scientific advances for MBC have not kept pace with those for other cancers; and,

**WHEREAS,** This is what METAvivor is fighting to change. METAvivor's research mission is two-fold: to increase awareness about the funding discrepancy that shortchanges metastatic research in the cancer world, and to directly fund the kind of research that is currently lacking. With the primary goal of extending life and ending death from MBC, METAvivor awards grants for research projects that have the potential to shift MBC from a terminal disease to a chronic condition with a decent quality of life, giving hope to thousands of families; and,

**WHEREAS,** Today we join together in support of individuals and families facing MBC and to contribute to the research METAvivor is sponsoring to find a cure; and,

**WHEREAS,** The Borough of Midland Park supports Tara Kuipers and her quest to raise funds for research to find a cure for Metastatic Breast Cancer.

**NOW, THEREFORE, BE IT RESOLVED,** that the Mayor, Council and Community of the Borough of Midland Park applaud the hard work of Tara Kuipers and METAvivor Research and Support, Inc. to fund the research, raise awareness, advocate for, and provide information and support to people living with MBC.

*Given under my hand and seal this Nineteenth Day of May  
In the year of our Lord, two thousand twenty-four*

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**HARRY SHORTWAY, JR., MAYOR**

## **BOROUGH OF MIDLAND PARK**

### **ORDINANCE #05-2024**

#### **AN ORDINANCE TO AMEND CHAPTER 34 ZONING OF THE CODE OF THE BOROUGH OF MIDLAND PARK ENTITLED "CERTAIN USES IN ALL ZONES" TO PROVIDE REGULATIONS OF PRIVATELY OWNED STORED SALT AND DE-ICING MATERIALS IN THE BOROUGH OF MIDLAND PARK**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Midland Park, in the County of Bergen, and State of New Jersey as follows:

##### **SECTION I.**

Chapter 34 of the Code of the Borough of Midland Park, Zoning, is amended to add a new § 34-13.14, Privately Owned Salt Storage In The Borough of Midland Park, to read as follows:

##### **§ 34-13.14 Privately Owned Salt Storage**

###### **Purpose:**

The purpose of this ordinance is to prevent stored salt and other solid de-icing materials from being exposed to stormwater.

This ordinance establishes requirements for the storage of salt and other solid de-icing materials on properties not owned or operated by the municipality (privately-owned), including residences, in the Borough of Midland Park to protect the environment, public health, safety and welfare, and to prescribe penalties for failure to comply.

##### **SECTION 2. Definitions:**

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When consistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

- A. "De-icing materials" means any granular or solid material such as melting salt or any other granular solid that assists in the melting of snow.
- B. "Impervious surface" means a surface that has been covered with a layer of material so that it is highly resistant to infiltration by water.
- C. "Storm drain inlet" means the point of entry into the storm sewer system.
- D. "Permanent structure" means a permanent building or permanent structure that is anchored to a permanent foundation with an impermeable floor, and that is completely roofed and walled (new structures require a door or other means of sealing the access way from wind driven rainfall).

A fabric frame structure is a permanent structure if it meets the following specifications:

1. Concrete blocks, jersey barriers or other similar material shall be placed around the interior of the structure to protect the side walls during loading and unloading of de-icing materials;
2. The design shall prevent stormwater run-on and run through, and the fabric cannot leak;
3. The structure shall be erected on an impermeable slab;
4. The structure cannot be open sided; and
5. The structure shall have a roll up door or other means of sealing the access way from wind driven rainfall.

E. "Person" means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

F. "Resident" means a person who resides on a residential property where de-icing material is stored.

### **SECTION 3. Deicing Material Storage Requirements:**

A. Temporary outdoor storage of de-icing materials in accordance with the requirements below is allowed between October 15<sup>th</sup> and April 15<sup>th</sup>:

1. Loose materials shall be placed on a flat, impervious surface in a manner that prevents stormwater run-through;
2. Loose materials shall be placed at least 50 feet from surface water bodies, storm drain inlets, ditches and/or other stormwater conveyance channels;
3. Loose materials shall be maintained in a cone-shaped storage pile. If loading or unloading activities alter the cone-shape during daily activities, tracked materials shall be swept back into the storage pile, and the storage pile shall be reshaped into a cone after use;
4. Loose materials shall be covered as follows:
  - a. The cover shall be waterproof, impermeable, and flexible;
  - b. The cover shall extend to the base of the pile(s);
  - c. The cover shall be free from holes or tears;
  - d. The cover shall be secured and weighed down around the perimeter to prevent removal by wind; and

- e. Weight shall be placed on the cover(s) in such a way that minimizes the potential of exposure as materials shift and runoff flows down to the base of the pile.

- (1) Sandbags lashed together with rope or cable and placed uniformly over the flexible cover, or poly-cord nets provide a suitable method. Items that can potentially hold water (e.g., old tires) shall not be used;

- 5. Containers must be sealed when not in use; and

- 6. The site shall be free of all de-icing materials between April 16<sup>th</sup> and October 14<sup>th</sup>.

- B. De-icing materials should be stored in a permanent structure if a suitable storage structure is available. For storage of loose de-icing materials in a permanent structure, such storage may be permanent, and thus not restricted to October 15 - April 15.

- C. Permanent storage buildings or areas for salt storage or loose de-icing materials may only be located in Non-Residential Zones. Permanent structures will need Site Plan approval and Building Department approval.

- D. The property owner, or owner of the de-icing materials if different, shall designate a person(s) responsible for operations at the site where these materials are stored outdoors, and who shall document that weekly inspections are conducted to ensure that the conditions of this ordinance are met. Inspection records shall be kept on site and made available to the municipality upon request.

- 1. Residents who operate businesses from their homes that utilize de-icing materials are required to perform weekly inspections.

#### **SECTION 4. Exemptions:**

Residents may store de-icing materials outside in a solid-walled, closed container that prevents precipitation from entering and exiting the container, and which prevents the de-icing materials from leaking or spilling out. Under these circumstances, weekly inspections are not necessary, but repair or replacement of damaged or inadequate containers shall occur within 2 weeks.

If containerized (in bags or buckets) de-icing materials are stored within a permanent structure, they are not subject to the storage and inspection requirements in Section III above. Piles of de-icing materials are not exempt, even if stored in a permanent structure.

This ordinance does not apply to facilities where the stormwater discharges from de-icing material storage activities are regulated under another NJPDES permit.

#### **SECTION 5. Enforcement:**

This ordinance shall be enforced by the Police Department, Construction Official, Zoning Official, and Property Maintenance Official of The Borough of Midland Park during the course of ordinary enforcement duties.

#### **SECTION 6. Violations and Penalties:**

Any person(s) who is found to be in violation of the provisions of this ordinance shall have 72 hours to complete corrective action. Repeat violations and/or failure to complete corrective action shall result in such fines and penalties as set forth in Section 1-5, General Penalty of the Borough Code, within the discretion of the Municipal Court Judge.

**SECTION 7. Severability:**

Each section, subsection, sentence, clause, and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause, and phrase, and finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause or reason shall not affect any other portion of this Ordinance.

**SECTION 8. Inconsistent Ordinances Repealed:**

All ordinances or parts or ordinances which are inconsistent with the provisions of this ordinance are hereby repealed, but only to the extent of such inconsistencies.

**SECTION 9. Effective Date:**

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

**Wendy Martin, Borough Clerk**

**Harry Shortway Jr., Mayor**

Member	Motion	Second	Aye	Nay	Abstain	Absent
Sansone						
Braunius						
Kruis						
DeLuca						
Peet						
DeBlasio						

**Introduction: March 28, 2024**  
**Adopted:**

**BOROUGH OF MIDLAND PARK  
ORDINANCE 06-2024**

**ORDINANCE OF THE BOROUGH OF MIDLAND PARK TO AMEND CHAPTER 34 OF THE  
BOROUGH CODE ENTITLED “ZONING” TO ESTABLISH CONDITIONAL USE STANDARDS  
FOR DRIVE-THROUGH RESTAURANTS**

WHEREAS, drive-through restaurant facilities have grown in popularity and utilization; and

WHEREAS, the restaurant industry is focusing future business expansion and reinvestment areas with opportunities for drive-through facilities; and

WHEREAS, restaurant drive-through facilities provide increased access to quick, convenient and inexpensive food options across a wider spectrum of the community; and

WHEREAS, the current zoning ordinances do not provide an opportunity for restaurant drive-through facilities or sufficient protection of surrounding neighborhoods; and

WHEREAS, it is in the best interest of the Borough of Midland Park (the “Borough”) to encourage the safe and appropriate siting of drive-through restaurant uses within the Borough, which allow for the protection of the health, safety and welfare of the residents of the Borough; and

WHEREAS, the Borough Council wishes to amend Chapter 34, Section 12 to establish local land use regulations for drive-through restaurant facilities and to make such other amendments to Chapter 34 as are necessary to effectuate such land use regulations.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Borough of Midland Park, in the County of Bergen and State of New Jersey, as follows:

SECTION 1: Section 3 of Chapter 34 of the Code of the Borough of Midland Park entitled “Definitions” is hereby amended as follows:

**Restaurant Drive-Through** – An establishment in which food or drink is served to customers within automobiles outside of the confines of the building and where the consumption of such food or drink is intended to occur off the premises, and which may or may not also allow for the consumption of food or drink inside the building.

SECTION 2: Section 12.5 of Chapter 34 of the Code of the Borough of Midland Park entitled “Drive-Through Restaurants” is hereby established as follows:

Drive-Through Restaurant facilities as defined in §34-3 hereof are permitted in the B-1 Zone, Business District and B-3 Zone, Retail/Office District subject to the underlying bulk regulations for each Zone, and further subject to the following additional conditions:

- a. A minimum lot area of 20,000 sq ft shall be required.
- b. All drive-through service window(s)/canopy(s) shall be located a minimum of 75 feet from any residential zone or residential use.
- c. All drive-through service queuing lanes shall have a minimum queuing line length of 150 feet from the center of the first service window.
- d. Restaurant drive-through facilities shall be prohibited from operation between the hours of 12:00 a.m. and 6:00 a.m.

e. Signs shall be subject to §34-17. The following additional conditions shall be applicable to signs for a Drive-Through Restaurant:

i. Menu boards shall be limited to one menu board per drive-through lane, and limited to a dimension of 16 sq ft.

ii. Directional signs shall be unlimited in number, as may be required to effectuate safe traffic patterns on site, but limited to a dimension of 2 sq ft.

SECTION 3: Section 34-13.13 of Chapter 34 of the Code of the Borough of Midland Park entitled "Drive-Through/Drive-Up Windows and Outdoor Ordering Locations" is hereby amended to provide that this Section shall apply to all Drive-Through/Drive-up Windows and Outdoor Ordering Locations other than Drive-Through Restaurants.

#### SECTION 4: SEVERABILITY

If any section, paragraph, clause, or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

#### SECTION 4: REPEAL OF PRIOR ORDINANCES

All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

#### SECTION 5: EFFECTIVE DATE

This ordinance shall take effect after final passage and publication as provided by law.

**Harry Shortway Jr., Mayor**

**Wendy Martin, Borough Clerk**

Member	Motion	Second	Aye	Nay	Abstain	Absent
Sansone						
Braunius						
Kruis						
DeLuca						
Pect						
DeBlasio						

**Introduced: March 14, 2024**

**Adopted:**

**BOROUGH OF MIDLAND PARK  
RESOLUTION #091-2024  
APRIL 18, 2024**

**VOID/RE-ISSUE AP CHECK**

**WHEREAS**, the 4<sup>th</sup> Quarter 2023 Medicare reimbursement payment to David Lancaster on December 14, 2023 was misplaced;

**WHEREAS**, the CFO will do a stop payment and void check #21419 in the amount of \$989.10 and will be issuing a replacement check on the April 18, 2024 bills list to;

David Lancaster  
209 Glen Ave  
Midland Park, NJ 07432

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park, that David Lancaster will be reissued a new check in the amount of \$989.10.

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**Wendy Martin, Borough Clerk**

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**Harry Shortway Jr., Mayor**

<b>Member</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Sansone</b>						
<b>Braunius</b>						
<b>Kruis</b>						
<b>DeLuca</b>						
<b>Peet</b>						
<b>DeBlasio</b>						

**BOROUGH OF MIDLAND PARK  
RESOLUTION #092-2024  
APRIL 18, 2024**

**RECYCLING ENHANCEMENT**

**WHEREAS**, The Recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

**WHEREAS**, a municipality operates a municipal service system for solid waste collection or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality, except that all grant moneys received by the municipality shall be expended only for its recycling program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Midland Park hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311, in 2023 in the amount of \$7,389.48. Documentation supporting this submission is attached and available at the Borough Hall, 280 Godwin Avenue, Midland Park, N. J. 07432, and shall be maintained for no less than five years from this date.

\_\_\_\_\_  
**Wendy Martin, Borough Clerk**

\_\_\_\_\_  
**Harry Shortway Jr., Mayor**

<b>Member</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Sansone</b>						
<b>Braunius</b>						
<b>Kruis</b>						
<b>DeLuca</b>						
<b>Peet</b>						
<b>DeBlasio</b>						

**BOROUGH OF MIDLAND PARK  
RESOLUTION #093-2024  
APRIL 18, 2024**

**2023 TONNAGE GRANT**

**WHEREAS**, the Mandatory Source Separation and Recycling Act. P.L.1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition to applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants for the year 2023 will memorialize the commitment of this municipality to recycling and to indicate the assent of The Mayor and Council of the Borough of Midland Park to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Council of the Borough of Midland Park that the Borough of Midland Park hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Bergen County Utilities Authority, Recycling Coordinator, to ensure that the application is properly filed, and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

\_\_\_\_\_  
**Wendy Martin, Borough Clerk**

\_\_\_\_\_  
**Harry Shortway Jr., Mayor**

<b>Member</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Sansone</b>						
<b>Braunius</b>						
<b>Kruis</b>						
<b>DeLuca</b>						
<b>Peet</b>						
<b>DeBlasio</b>						

**BOROUGH OF MIDLAND PARK  
RESOLUTION #089-2024  
APRIL 18, 2024**

**BILLS LIST – APRIL 18, 2024**

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

Current Fund ('23)	\$ 2,191.87
Current Fund	\$ 198,326.11
Capital Fund	\$ 76,400.00
Trust Fund	\$ 375.00
<b>TOTAL:</b>	<b>\$ 277,292.98</b>

**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	April 15th Payroll	\$ 232,809.59
Current	April School Taxes	\$1,980,448.00
Trust	P-Card: GoToMtg pymt	\$ 30.46

**NOW, THEREFORE, BE IT RESOLVED**, by the Council President and Council of the Borough of Midland Park that the claims totaling **\$2,490,581.03** approved and ratified respectively.

\_\_\_\_\_  
**Wendy Martin, Borough Clerk**

\_\_\_\_\_  
**Harry Shortway Jr., Mayor**

<b>Member</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Sansone</b>						
<b>Braunius</b>						
<b>Kruis</b>						
<b>DeLuca</b>						
<b>Peet</b>						
<b>DeBlasio</b>						

Open: N    Paid: N    Void: N  
Rcvd: Y    Held: Y    Aprv: N  
Bid: Y    State: Y    Other: Y    Exempt: Y

[illegible]

Vendor # Name	PO # PO Date Description	Contract PO Type	Stat/Chk	First Rcvd	Chk/Void	1099
	Item Description	Amount Charge Account Acct Type Description		Enc Date Date	Date Invoice	Exc1
BCC02	BC MUNICIPAL CLERKS ASSOC.					
	24-00143 01/30/24 2024 BC MUN CLERK'S ASSOC DUES					
	3 BCMCL 4/18/24 REGULAR MEETING	100.00 4-01- -052-207	B SEMINAR & MEETING EXPENSE	R	04/08/24 04/09/24	4/18 MEETING N
	Vendor Total:	100.00				
BCT03	BERGEN COUNTY TREASURER					
	24-00013 01/09/24 2024 DISPATCH/911 SERVICES	B				
	3 2QTR24 DISPATCH/911 SERVICES	34,425.00 4-01- -015-256	B DISPATCH SERVICES	R	04/12/24 04/12/24	2ND QTR 2024 N
	Vendor Total:	34,425.00				
BCUA1	BERGEN COUNTY UTILITY AUTH.					
	24-00014 01/09/24 2024 MUN SOLID WASTE DISPOSAL	B				
	3 SOLID WASTE DISPOSAL 12/4/23	1,143.56 3-01- -031-301	B SOLID WASTE DISPOSAL MISC EXP	R	04/09/24 04/12/24	2686 N
	4 SOLID WASTE RECYCLING 12/4/23	42.12 3-01- -031-301	B SOLID WASTE DISPOSAL MISC EXP	R	04/09/24 04/12/24	2686 N
	5 SOLID WASTE DISPOSAL JANUARY24	16,793.01 4-01- -031-301	B SOLID WASTE DISPOSAL MISC EXP	R	04/12/24 04/12/24	2696 N
	6 SOLID WASTE RECYCLING JANUARY	604.50 4-01- -031-301	B SOLID WASTE DISPOSAL MISC EXP	R	04/12/24 04/12/24	2696 N
	7 SOLID WASTE DISPOSAL FEBRUARY	16,489.65 4-01- -031-301	B SOLID WASTE DISPOSAL MISC EXP	R	04/12/24 04/12/24	2755 N
	8 SOLID WASTE RECYCLING FEBRUARY	593.58 4-01- -031-301	B SOLID WASTE DISPOSAL MISC EXP	R	04/12/24 04/12/24	2755 N
		35,666.42				
	Vendor Total:	35,666.42				
B0002	BERGEN CTY PROSECUTOR OFFICE					
	24-00241 04/12/24 2024 POL MARS SOFTWARE MAINT					
	1 2024 POL MARS SOFTWARE MAINT	8,000.00 4-01- -014-218	B CONTRACTUAL	R	04/12/24 04/12/24	2024 MARS FEE N
	Vendor Total:	8,000.00				
BRIAN020	BRIAN FEUILLY					
	24-00238 04/10/24 YOUTH VOLUNTEERING FINGERPRINT					
	1 YOUTH VOLUNTEERING FINGERPRINT	26.98 4-01- -025-211	B COACH CERTIFICATION	R	04/10/24 04/10/24	FINGERPRINTING N
	Vendor Total:	26.98				

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BOROUGH OF MIDLAND PARK  
Bill List By Vendor Name

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Vendor #	Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099	
		Item		Description	Amount	Charge Account		Enc Date	Date	Date	Invoice	Excl
CIVIC005	CIVICPLUS, LLC											
		24-00169	02/16/24	2024 WEBSITE HOSTING/AUDIOEYE								
		1	2024	WEBSITE HOSTING/AUDIOEYE	8,685.96	4-01- -001-213	R	02/16/24	04/12/24		292904	N
				Vendor Total:	8,685.96							
LAN04	DAVID LANCASTER											
		23-00108	01/25/23	2023 MEDICARE REIMBURSEMENT		B						
		5	4QTR	MEDICARE REIMBURSEMENT	989.10	3-01- -011-402	R	04/18/23	12/04/23		4QTR MEDICARE	N
				Vendor Total:	989.10							
GFHAN005	GFH AND ASSOCIATES LLC											
		24-00234	04/05/24	2024 I.T. M365 CLOUD SUPPORT		B						
		2	1QTR24	M365 CLOUD SUPPORT	1,500.00	4-01- -057-203	R	04/05/24	04/09/24		1782	N
				Vendor Total:	1,500.00							
HOME	HOME HARDWARE SUPPLY											
		24-00028	01/09/24	2024 BOROUGH HARDWARE SUPPLIES								
		13	DPW:KEY CUTS(7); NUTS/BOLTS;	59.00	4-01- -019-203	B SUPPLIES	R	03/02/24	04/09/24		858153 & 860127	N
		14	DPW:TRAFFIC PAINT SUPPLIES;	80.74	4-01- -019-203	B SUPPLIES	R	03/02/24	04/09/24		868145 & 868320	N
		15	BARN:BRUSH/BROOM STICK;REPAIR;	69.56	4-01- -007-228	B DEPHILIPS CENTER-BARN	R	03/15/24	04/09/24		859583 & 863164	N
		16	LIBRARY:WHITE OUTLETS;CAULK	12.55	4-01- -007-231	B BUILDINGS MAINTENANCE	R	03/13/24	04/09/24		862132	N
				221.85								
				Vendor Total:	221.85							
KOCH3005	KOCH 33 SPECIALIZED UPFITTERS											
		23-00505	12/12/23	2023 FORD POLICE INTERCEPTOR								
		1	2023	FORD POLICE INTERCEPTOR	38,200.00	x-10- -390-103	R	12/12/23	04/11/24		DEAL #1530	N
		2	2023	FORD POLICE INTERCEPTOR	38,200.00	x-10- -390-103	R	04/11/24	04/11/24		DEAL #1531	N
				76,400.00								
				Vendor Total:	76,400.00							

Vendor #	Name											
PO #	PO Date	Description	Contract	PO Type			First	Rcvd	Chk/Void		1099	
Item Description		Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl	
MITEL005 MITEL CLOUD SERVICES, INC												
24-00033	01/09/24	2024 PHONE SERVICES		B								
14 MAY 280	GODWIN PHONE SVC	1,023.90	4-01-	-031-204	B TELEPHONE	R	04/09/24	04/09/24		46736283	N	
15 MAY 20	GREENWOOD PHONE SVC	72.37	4-01-	-031-204	B TELEPHONE	R	04/09/24	04/09/24		46739796	N	
16 MAY 45	WITTE DR PHONE SVC	129.19	4-01-	-031-204	B TELEPHONE	R	04/09/24	04/09/24		46739797	N	
17 MAY 50	DAIRY ST PHONE SVC	72.37	4-01-	-031-204	B TELEPHONE	R	04/09/24	04/09/24		46739795	N	
		1,297.83										
Vendor Total:		1,297.83										
NWBM2 NORTHWEST BERGEN MUTUAL AID												
24-00243	04/12/24	2024 NW BERGEN MUTUAL AID DUES										
1 2024 NW BERGEN MUTUAL AID DUES		500.00	4-01-	-013-209	B DUES & MEMBERSHIPS	R	04/12/24	04/12/24		2024 DUES	N	
Vendor Total:		500.00										
NORTH018 NORTHWEST MAYORS ASSOCIATION												
24-00242	04/12/24	2024 MAYOR'S MEMBERSHIP DUES										
1 2024 MAYOR'S MEMBERSHIP DUES		500.00	4-01-	-051-209	B MAYOR & COUNCIL MISC EXPENSES	R	04/12/24	04/12/24		HARRY SHORTWAY	N	
Vendor Total:		500.00										
PERS02 P.E.R.S												
24-00235	04/09/24	MEMBERSHIP SHORTAGE STATEMENTS										
1 KEVIN WEAVER 4TH QTR 2017 INS		17.09	3-01-	-041-441	B PUBLIC EMPLOYEES RETIREMENT SYSTEM	R	04/09/24	04/09/24		NOTICE #259	N	
Vendor Total:		17.09										
PER01 PERENNIAL SERVICES LLC												
24-00137	01/29/24	2024 BOROUGH LAWN MAINTENANCE		B								
4 LIBRARY SPRING FERT/PRE-EMERGN		340.00	4-01-	-007-232	B GROUNDS MAINTENANCE	R	03/25/24	04/09/24		469347	N	
5 DAIRY ST SPRING FERT/PRE-EMERG		840.00	4-01-	-026-231	B LAWN & GROUNDS MAINTENANCE	R	03/25/24	04/09/24		469369	N	
		1,180.00										
Vendor Total:		1,180.00										

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BOROUGH OF MIDLAND PARK  
Bill List By Vendor Name

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Vendor #	Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
PIAZZ005	PIAZZA & ASSOCIATES, INC.	24-00044	01/09/24	2024 HOUSING ADMIN AGENT	B										
	8 APRIL HOUSING ADMIN AGENT				4-01-	-010-217	200.00		B PROFESSIONAL SERVICES	R	04/12/24	04/12/24		20240401	N
	Vendor Total:						200.00								
PSEG1	PUBLIC SERVICE ELECTRIC & GAS	24-00046	01/09/24	2024 BOROUGH UTILITY CHARGES	B										
	22 MARCH STREETS LIGHTS				4-01-	-031-206	7,801.33		B STREET LIGHTING	R	04/10/24	04/12/24		13 000 126 09	N
	23 MARCH SIGNALS/FLASHERS				4-01-	-031-203	968.34		B ELECTRICITY	R	04/10/24	04/12/24		13 000 126 09	N
							8,769.67								
	Vendor Total:						8,769.67								
PURCH	PURCHASE POWER	24-00047	01/09/24	2024 POSTAGE REPLENISHMENT	B										
	3 3/12 POSTAGE REPLENISHMENT				4-01-	-001-210	500.00		B POSTAGE	R	04/11/24	04/11/24		9090-1100-8641	N
	Vendor Total:						500.00								
DEERPK	READY REFRESH by NESTLE	24-00048	01/09/24	2024 BORO/POLICE WATER DELIVRY	B										
	10 POL 3/15;4/3 DELIVERIES (12);				4-01-	-014-219	135.35		B FACILITY MAINTENANCE	R	04/11/24	04/11/24		14D0437017130	N
	Vendor Total:						135.35								
RUSSE005	RUSSELL BICKERT, ESQ	24-00198	03/04/24	2024 PUBLIC DEFENDER CASES											
	2 3/26 COURT DEFENDER:WASHINGTON				4-01-	-058-201	200.00		B MUN COURT PUBLIC DEFENDER	R	04/12/24	04/12/24		3/26 WASHINGTON	N
	3 4/9 COURT DEFENDER:HARRIS				4-01-	-058-201	200.00		B MUN COURT PUBLIC DEFENDER	R	04/12/24	04/12/24		4/9 HARRIS	N
	4 4/10 COURT DEFENDER: COLE				4-01-	-058-201	200.00		B MUN COURT PUBLIC DEFENDER	R	04/12/24	04/12/24		4/10 COLE	N
							600.00								
	Vendor Total:						600.00								
SCHWA005	SCHWANWEDE/HALS ENGINEERING	24-00054	01/09/24	2024 BORO ENGINEEGING SERVICES											
	11 ROAD OPENING: 68 FRANKLIN AVE				T-20-	-600-600	250.00		B ENGINEERING:DRIVEWAY APRON/STREET OPENIN	R	04/09/24	04/11/24		38242	N

Vendor #	Name												
PO #	PO Date	Description	Contract	PO Type				First	Rcvd	Chk/Void		1099	
Item Description			Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl	
SCHWA005	SCHWANENEWEDE/HALS ENGINEERING	Continued											
24-00054	01/09/24	2024 BORO ENGINEEGING SERVICES	Continued										
12 SOIL MVMET:143 PROSPECT ST			125.00	T-20-	-300-553	B FOCA 143 PROSPECT SOIL MVT ESCROW	R	04/09/24	04/11/24		38243	N	
			375.00										
Vendor Total:			375.00										
STEPH015	STEPHANIE MORALES												
24-00239	04/10/24	YOUTH VOLUNTEERING FINGERPRINT											
1 YOUTH VOLUNTEERING FINGERPRINT			26.98	4-01-	-025-211	B COACH CERTIFICATION	R	04/10/24	04/10/24		FINGERPRINTING	N	
Vendor Total:			26.98										
TRANS005	TRANSSION RISK & ALTERNATIVE												
24-00058	01/09/24	2024 POLICE DATA SEARCHES			B								
4 MARCH POLICE DATA SEARCHES			75.00	4-01-	-014-205	B POLICE SUPPLIES	R	04/09/24	04/10/24		231464-202403-1	N	
Vendor Total:			75.00										
VERIZON	VERIZON												
24-00066	01/09/24	2024 BOROUGH INTERNET CHARGES			B								
19 FIRE DEPT CABLE BOX APRIL			20.97	4-01-	-013-239	B CABLE INTERNET	R	01/09/24	04/12/24		873-573-0001-78	N	
20 FIREHOUSE BORO FIOS BACKUP APR			288.16	4-01-	-001-202	B EQUIPMENT MAINTENANCE & REPAIR	R	04/09/24	04/12/24		873-573-0001-78	N	
			309.13										
Vendor Total:			309.13										
WAL02	WALDWICK - BOROUGH OF												
24-00240	04/10/24	2024 WELL CHILD SERVICES											
1 2024 WELL CHILD ANNUAL FEE			125.00	4-01-	-211-217	B MISCELLANEOUS	R	04/10/24	04/11/24		ANNUAL FEE	N	
Vendor Total:			125.00										
Total Purchase Orders: 29 Total P.O. Line Items: 53 Total List Amount: 277,292.98 Total Void Amount: 0.00													

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
01 FUND	3-01	2,191.87	0.00	2,191.87	0.00	0.00	2,191.87
01 FUND	4-01	198,326.11	0.00	198,326.11	0.00	0.00	198,326.11
FUND 20	T-20	375.00	0.00	375.00	0.00	0.00	375.00
	X-10	76,400.00	0.00	76,400.00	0.00	0.00	76,400.00
Total of All Funds:		277,292.98	0.00	277,292.98	0.00	0.00	277,292.98

**BOROUGH OF MIDLAND PARK  
RESOLUTION 090-2024  
APRIL 18, 2024**

**APPOINT DEPARTMENT OF PUBLIC WORKS  
FULL TIME LABORER – JOHN TROTTA**

**WHEREAS**, the Borough of Midland Park finds it necessary to hire a Full-Time Laborer for the Department of Public Works; and

**WHEREAS**, the position was advertised, and candidates were interviewed, resulting in the appointment recommendation of John Trotta as Department of Public Works Laborer by the Borough Superintendent of Department of Public Works Matthew Tauber.

**WHEREAS**, the salary established in Ordinance #07-2024 provides the following title and salary to John Trotta, Department of Public Works Laborer at the annual salary of \$62,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park, that John Trotta be confirmed as full time Laborer, effective May 6, 2024.

\_\_\_\_\_  
**Wendy Martin, Borough Clerk**

\_\_\_\_\_  
**Harry Shortway Jr., Mayor**

<b>Member</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Sansone</b>						
<b>Braunius</b>						
<b>Kruis</b>						
<b>DeLuca</b>						
<b>Peet</b>						
<b>DeBlasio</b>						

**BOROUGH OF MIDLAND PARK  
RESOLUTION #094-2024  
APRIL 18, 2024**

**CLOSED SESSION APRIL 18, 2024**

**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 matters are: \_\_\_\_\_ 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);*

\_\_\_\_\_ 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 \_\_\_\_\_.

\_\_\_\_\_ 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.

\_\_\_\_\_  
**Wendy Martin, Borough Clerk**

\_\_\_\_\_  
**Harry Shortway Jr., Mayor**

<b>Member</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Sansone</b>						
<b>Braunius</b>						
<b>Kruis</b>						
<b>DeLuca</b>						
<b>Peet</b>						
<b>DeBlasio</b>						