# BOROUGH OF MIDLAND PARK 280 GODWIN AVENUE MIDLAND PARK NJ 07432 MARCH 10, 2022

### 8:00 P.M. OPEN PUBLIC MEETING MINUTES

On March 10, 2022 at 8:00 P.M., the Mayor and Council of the Borough of Midland Park conducted a meeting at Borough Hall in the Council Chambers located at 280 Godwin Avenue as previously advertised. Agenda items for the meeting were also 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: 766-030-917.

**Mayor Shortway** called the meeting to order, noting the date as March 10, 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.

**SUNSHINE LAW STATEMENT:** This meeting was 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 De Blasio Present
Councilman Damiano Absent
Councilman Iannone Present
Councilman Kruis Present
Councilwoman DeLuca Present
Council President Peet Present

<u>ALSO PRESENT</u>: Borough Attorney Robert Regan, Borough Administrator/Borough Clerk Wendy Martin

A Motion to suspend the Order of Business, so that a Proclamation may be presented by Mayor Shortway and read by Councilwoman DeLuca before the Governing Body.

Motioned by: Council President Peet Seconded by: Councilman DeBlasio

Roll Call: Councilman DeBlasio Aye

Councilman Damiano Absent
Councilman Iannone Aye
Councilman Kruis Aye
Councilwoman DeLuca Aye
Council President Peet Aye

## **PROCLAMATION:**

Girl Scouts Gold Award - Helena Faye Van Vliet

### **APPROVAL OF MINUTES:**

A Motion to approve the Minutes of Sine Die and Reorganization Meeting from the date of January 6, 2022 and Budget Session, Work Session, Closed Session, Open Public Meeting, and After Closed Session from the date of January 27, 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: Councilman Kruis

Roll Call: Councilman DeBlasio Aye

Councilman Damiano Absent
Councilman Iannone Aye
Councilman Kruis Aye
Councilwoman DeLuca Aye
Council President Peet Aye

### **OPEN TO THE PUBLIC:**

The **Mayor** opened the meeting to the public for general questions, concerns, and comments.

**Administrator/Clerk Martin** asked members of the public present and on the phone to speak at this time.

No one from the Public came forward.

### **LIAISON REPORTS:**

**Mayor Shortway** reported at the Bergen County Mayor Association meeting, Congressman Josh Gottheimer announced his plans to open the rails from Hackensack to Midland Park to Vernon, NJ. This project will elevate traffic during rush hour, increasing gas prices, and some environmental issues. David Grubb, JIF Executive Director was also a guest speaker in the Mayor's Meeting.

Borough Administrator/Clerk Wendy Martin reminded the Council Members to complete the ethics class if they have not already, so in turn, the Borough may receive a \$250.00 assessment credit from the JIF.

### Councilman Iannone Public Safety – Police/Property Maintenance/Personnel

Reported the **Police Department** had officers investigate (2) thefts that exceeded \$200.00, (23) parking violations, a driver who suffered a medical emergency in the Borough's parking lot, and an accident occurred on Prospect Street where the driver passed away several days later. (17) officers completed required training qualifications and recertifications in the month of February. **Property Maintenance** had (4) violations that were resolved, there are an additional (4) outstanding issues; one being 85 Godwin Avenue (CVS), the CVS' dumpster is experiencing violations with garbage and debris. John Torry, the Property Maintenance Official has taken pictures and is working diligently to rectify the matter. Progress was reported for **Personnel.** 

# Councilman Kruis Planning Board/Building Dept/Fire Prevention/OEM

Reported the **Planning Board** had their meeting on February 28, 2022. New businesses will be opening on Godwin Avenue in the upcoming months. The **Councilman** had a meeting with Mark Berninger, Construction and Zoning Official, and reported that the **Building Department** will be purchasing and implementing a new software package (SDL), along with Ho-Ho-Kus, numerous other municipalities including Saddle River, Wyckoff, Glen Rock, and other neighboring towns are also going it this direction. The implementation of electronic permitting is now required by the State. The Councilman reported that Michael Rau, **Fire Prevention/OEM** stated he is continuing with fire inspections for residential homes and commercial businesses. Midland Park's inventory for PPE is at a satisfactory level.

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### Councilwoman DeLuca

# Public Safety - Fire/Ambulance/Library

Reported the **Ambulance Corps** meeting was held on Monday, March 7, 2022. The Captain's February report is as follows: a total of 57 calls with 593 miles, Rig 588 had 39 calls with 370 miles and Rig 589 had 16 calls with 223 miles. During the month, there were 8 refusals, 4 cancellations and 16 mutual aids out. In the upcoming months, the Ambulance Corps will conduct a calendar raffle and their annual coin toss. The Councilwoman reported the Fire Chief Matthew Tauber stated the **Fire Department** held their meeting on Wednesday, March 9, 2022. There were 15 fire calls in the month of February. The **Library Board's** next meeting will be held on Tuesday, March 15, 2022. Please visit their website for further information on events and announcements.

Council President Peet, stated on March 1, 2022 she attended the Board of Education referendum presentation along with Councilwoman DeLuca. The Board of Education stated their finance budget has been submitted timely. The Borough and the Board are tying to get a date on the calendar however due to time schedules, we would not be able to schedule any meetings until April. On March 9, 2022, the Village of Ridgewood approved their annual budget. The Ridgewood Water Capital Budget was part of their budget, and it was accepted for \$12,797,200.00. The areas of improvement and importance include: various capital improvements, 3% increase from 2021, contract from AquaPro located in Fairfield, New Jersey, contracts awarded to various companies for quality enhancements. The Board of Health's Commission meeting needed to be rescheduled due to conflicting events.

Councilman DeBlasio Recreation/Information Technology/Municipal Alliance Municipal Alliance and Recreation had their meetings on Wednesday, March 9, 2022 which the Councilman could not attend due to scheduling conflicts. Kathy LaMonte, Recreation Director stated the following is currently underway: pickle ball games, baseball registration, basketball recreation games have ended, flag football league, Mighty Mights football league introduction, and spring field use will open soon. For Information Technology, Councilman DeBlasio had a discussion with Phil Scaglione. Mr. Scaglione reported since the beginning of March 2022, the cyberattacks from Russia have multiplied. The threat status is on high, but the Information Technology department has prepared for such attacks. A multi-level cyber security response plan has been constructed by Mr. Scaglione. The JIF also requires such a plan. This will determine the level of insurance the Borough will

Councilman Damiano Finance/Public Works/Chamber of Commerce No reports were read due to Councilman Damiano's absence.

### **ADMINISTRATOR'S REPORT:**

Borough Administrator/Clerk Martin stated Administration and Finance Departments has been working with the auditors to finalize any outstanding issues or questions. Ms. Martin has been able to justify all requests. A memo from New Life Driving School requesting to renting parking spots from the Borough was received and presented to the Governing Body. This request was not granted from Mayor and Council due to insurance and bidding requirements. The Girl Scouts asked that on April 24, 2022 they can use the Borough parking lot for their cookie sales pickup. Mayor and Council all agreed. Concerning the mobile Division of Motor Commission on April 9, 2022, since

the opening of registration a few days ago, there has been 21 reservations made. Ms. Martin will contact the Division to schedule more dates. Through Bergen County, a mobile job center organization has asked to do a community service for people who need assistance with resume writing, job search, or interviewing support. This event idea was well received by Mayor and Council. This past week's Special School Election was successfully participated in. Midland Park had the highest percentage of turnouts in Bergen County. 1,576 ballots were cast on the special election day with a 2 to 1 no.

### **ORDINANCE ON FINAL:**

### 1. ORDINANCE # 04-2022

"AN ORDINANCE TO AUTHORIZE THE EXPENDITURE OF \$234,006.50: \$193,000.00 FROM THE 2022 NJ DOT MUNICIPAL AID PROGRAM GRANT, FOR ROADWAY RESURFACING OF FRANKLIN AVENUE, AS WELL AS APPROPRIATE THE SUM OF \$41,006.50 FROM THE 2020 CAPITAL ROAD RESURFACING BUDGET"

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

## Section 1.

The Borough of Midland Park has received 2022 NJ DOT Municipal Aid Program Grants for Road Resurfacing of Franklin Avenue Section 1.

### Section 2.

The sum of \$193,000.00 is appropriated to the payment of the cost of such improvements authorized and described in Section 1 hereof. Said sum so appropriated shall be met from the 2020 Capital Road Resurfacing Budget in the amount of \$41,006.50.

## Section 3.

Said improvements are lawful capital improvements of the Borough having a period of usefulness of at least five (5) years. Said improvements shall be made as a general improvement, and no part of the cost has been nor shall be assessed against property specially benefited.

### Section 4.

The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

#### Section 5.

This ordinance hereby incorporates the provisions of N.J.S.A. 40A:2-20.

#### Section 6.

This ordinance shall take effect at the time and in the manner provided by law.

# **CERTIFICATION OF AVAILABILITY OF FUNDS**

I, Laurie O'Hanlon, Chief Financial Officer of the Borough of Midland Park, do hereby certify that adequate funds have been appropriated in the Capital Improvement Fund Account. At this time, **Mayor Shortway** opened the meeting to the public for any questions, comments, or concerns regarding Ordinance #04-2022.

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

This ordinance shall take effect at the time and in the manner provided by law.

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Introduced by: Councilman Kruis Seconded by: Councilman Iannone

Roll Call: Councilman De Blasio Ave

Councilman Damiano Absent
Councilman Iannone Aye
Councilman Kruis Aye
Councilwoman DeLuca Aye
Council President Peet Aye

### 2. ORDINANCE #05-2022

"AN ORDINANCE TO AMEND TO CHAPTER XC OF THE CODE OF THE BOROUGH OF MIDLAND PARK ENTITLED, "FEES AND CHARGES" – SOCIAL HALL & PLENARY LICENSE

**BE IT ORDAINED,** by the Mayor and Borough Council of the Borough of Midland Park, in the County of Bergen, State New Jersey that Chapter XC of the Code of the Borough of Midland Park entitled Fees and Charges be amended to read as follows:

# §90-2 FEES FOR CHAPTER 2, ADMINISTRATION

# §2.33.1. Municipal Fees Established.

Use of Municipal Social Hall at Fire Complex:

Resident/Business Resident/Nonprofit	\$200.00
Nonresident	\$500.00

### §6-3.4. License Fees.

The fees and charges required under the Code of the Borough of Midland Park entitled Alcoholic Beverages shall be as follows:

Plenary Retail Consumption Licenses.

Fee for a	Plenary	Retail	Consumption	License	per	annum	shall	be	the	sum	of

Plenary Retail Distribution Licenses

# **Section 3. Severability.**

If any section, sentence, or any other part of this Ordinance is adjudged unconstitutional or **Ordinance** #05-2022 invalid, such judgment shall not effect, impair, or invalidate the remainder of this Ordinance but shall be confined in its effect to the section, sentence or other part of this Ordinance directly involved in the controversy which such judgment shall be rendered.

At this time, **Mayor Shortway** opened the meeting to the public for any questions, comments, or concerns regarding Ordinance #05-2022.

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

This ordinance shall take effect at the time and in the manner provided by law.

Introduced by: Councilwoman DeLuca Seconded by: Councilman Iannone

Roll Call: Councilman De Blasio Ave

Councilman Damiano Absent
Councilman Iannone Aye
Councilman Kruis Aye
Councilwoman DeLuca Aye
Council President Peet Aye

### 3. ORDINANCE #06-2022

"AN ORDINANCE TO AUTHORIZE THE EXPENDITURE OF \$400,000.00: \$400,000.00 FROM THE 2021 NJ DOT MUNICIPAL AID PROGRAM GRANT, FOR THE WITTE DRIVE AND MIDLAND AVENUE CULVERT REPLACEMENT/REPAIR PROJECT."

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

# Section 1.

The Borough of Midland Park has received 2021 NJ DOT Municipal Aid Program Grant for The Witte Drive and Midland Avenue Culvert Replacement and Repair Project.

# Section 2.

The sum of \$400,000.00 is appropriated to the payment of the cost of such improvements authorized and described in Section 1 hereof.

## Section 3.

Said improvements are lawful capital improvements of the Borough having a period of usefulness of at least five (5) years. Said improvements shall be made as a general improvement, and no part of the cost has been nor shall be assessed against property specially benefited.

# Section 4.

The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

### Section 5.

This ordinance hereby incorporates the provisions of N.J.S.A. 40A:2-20.

### Section 6.

This ordinance shall take effect at the time and in the manner provided by law.

## CERTIFICATION OF AVAILABILITY OF FUNDS

I, Laurie O'Hanlon, Chief Financial Officer of the Borough of Midland Park, do hereby certify that adequate funds have been appropriated in the Capital Improvement Fund Account. At this time, **Mayor Shortway** opened the meeting to the public for any questions, comments, or concerns regarding Ordinance #06-2022.

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

This ordinance shall take effect at the time and in the manner provided by law.

Introduced by: Councilwoman Iannone Seconded by: Councilwoman DeLuca

Roll Call: Councilman De Blasio Aye

Councilman Damiano Absent
Councilman Iannone Aye
Councilman Kruis Aye
Councilwoman DeLuca Aye
Council President Peet Aye

### **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:

# Resolution #052-2022 Bergen County Open Space Agreement – Dairy Street Park: Playground Equipment

WHEREAS, that the Mayor and Council of the Borough of Midland Park wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$75,000.00 matching grant award from the 2020 Funding Round of the Bergen County Open Space Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the removal of the old portion of the Dairy Street Playground and replace with new Playground Equipment located at the Dairy Street Recreation Area, in Block 10.02, Lot 41.02, on the tax maps of the Borough of Midland Park; and

**WHEREAS,** that the Mayor and Council hereby authorize Mayor Harry Shortway Jr. to be a signatory to the aforesaid grant agreement contract; and

**WHEREAS,** that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved recreation area project must be completed by or about February 16, 2023; and

**BE IT FURTHER RESOLVED,** that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

**THEREFORE, BE IT FURTHER RESOLVED,** that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

This resolution was adopted by the Council of the Borough of Midland Park at a meeting held on March 10, 2022.

# Resolution #054-2022 Cancel Expense – From Capital Improvements Authorized & Receivables

**WHEREAS**, certain General Capital Improvement Authorizations balances remain dedicated to projects completed; and

**WHEREAS,** it is necessary to formally cancel said balances in the amount of \$49,816.29 (funded), so that the unexpended balances may be returned to respective funding sources: Capital Improvements Fund.

**NOW, THEREFORE, BE IT RESOLVED,** by the Council of the Borough of Midland Park, that the following unexpended and dedicated balances of General Capital Appropriations/Projects be canceled:

### **GENERAL CAPITAL APPROPRIATIONS:**

ORD.#	DATE	PROJECT	<b>AMOUNT</b>	SOURCE
08-10	8/12/10	<b>Buildings &amp; Grounds Improv</b>	\$ 2,090.00	C.I.F.
02-11	6/23/11	<b>Municipal Bldg Renovations</b>	<b>\$ 149.01</b>	C.I.F.
05-15	5/17/15	Police Office/Duty Equipment	<b>\$.99</b>	C.I.F.
05-16	04/24/16	Various FEMA grant match	\$ 28,675.00	C.I.F.
10-18	05/10/18	DPW Misc purchases	\$ 7,741.16	C.I.F.
		Fire Dept purchases	\$ 36.03	C.I.F.
06-19	05/09/19	DPW Drainage Reserve	\$ 1,046.13	C.I.F.
		Fire Dept purchases	\$ 77.97	C.I.F.

06-16	4/21/16	Fire Dept Reserve New Truck	\$ 5,000.00	C.I.F.
11-08	5/22/08	<b>DPW Reserve New Truck</b>	\$ 5,000.00	C.I.F.

# Resolution #055-2022 Cancel Expense – From Capital Improvements Authorized

**WHEREAS**, certain General Capital Improvement Authorizations are necessary for projects using Community Development Block grant funds authorized on Ordinance #21-21 and D.O.T. grant funds authorized on Ordinance #18-21 and #04-2022;

WHEREAS, it is necessary to formally cancel the amount of \$20,000.00 for the West Street/Birch Street project and the amount of \$55,000.00 for the Paterson Ave project and the amount of \$41,006.50 for the Franklin Ave project;

**NOW, THEREFORE, BE IT RESOLVED,** by the Council of the Borough of Midland Park, that the following unexpended balance of General Capital Appropriations/Projects be canceled:

# **GENERAL CAPITAL APPROPRIATIONS:**

ORD.#	DATE	PROJECT	<b>AMOUNT</b>	<b>SOURCE</b>
06-20	05/14/20	2020 Road Resurfacing Program	\$ 41,006.50	C.I.F.
10-21	6/10/21	2021 Road Resurfacing Program	\$ 75,000.00	C.I.F.

**Introduced by: Council President Peet** Seconded by: Councilman Iannone

Roll Call: Councilman DeBlasio Aye

Councilman Damiano Absent
Councilman Iannone Aye
Councilman Kruis Aye
Councilwoman DeLuca Aye
Council President Peet Aye

### **RESOLUTIONS:**

### **1.** Resolution #053-2022 – Bills List

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

TOTAL:	\$ 118,038.22
Trust Fund	\$ 229.25
Capital Fund	\$ 10,024.86
Dog Fund	\$ 6.60
Current Fund	\$ 104,053.19
Current Fund ('21)	\$ 3,724.32

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 March 15th Payroll \$ 195,444.31 Current Banc of America (mnl ck) \$ 13,243.95

**NOW, THEREFORE, BE IT RESOLVED,** by the Council President and Council of the Borough of Midland Park that the claims totaling **\$326,726.48** approved and ratified respectively.

Introduced by: Councilwoman Damiano Seconded by: Council President Peet

Roll Call: Councilman De Blasio Aye
Councilman Damiano Absent

Councilman Iannone	Aye
Councilman Kruis	Aye
Councilwoman DeLuca	Aye
<b>Council President Peet</b>	Aye

### **ORDINANCES ON INTRODUCTION:**

### 1. ORDINANCE #07-2022

"AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR CERTAIN BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDLAND PARK FOR THE YEAR 2022 BEGINNING JANUARY 1st, AND THEREAFTER."

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

1. The following schedule setting forth the salaries and wages to be paid to certain Borough Officers, Employees and Officials during the year 2022, beginning January 1<sup>st</sup>, and thereafter, be and is hereby approved:

POSITION	2022 RATE		
Mayor	Up to	\$ 5,000.00	
Council Members	Up to	\$ 4,000.00	
Borough Administrator (Stipend)	Up to	\$ 2,000.00	
Chief Financial Officer/Library Bookkeeper	\$ 2,500.00 to	\$100,000.00	
Borough Clerk	Up to	\$145,000.00	
Deputy Borough Clerk	Up to	\$ 52,000.00	
Records Clerk	\$ 15.00/hr to	\$ 20.00/hr	
Administrative Assistant	Up to	\$ 50,000.00	
Administrative/Planning/Zoning Bd Secretary	Up to	\$ 50,000.00	
Tax Collector	Up to	\$ 80,000.00	
Deputy Tax Collector/Tax Clerk	\$35,000.00 to	\$ 65,000.00	
Tax Assessor	\$11,000.00 to	\$ 45,000.00	
Plumbing Inspector – M.P.	Up to	\$ 16,000.00	
Plumbing Inspector – Ho-Ho-Kus	Up to	\$ 13,000.00	
Plumbing Subcode Official- HoHoKus	Up to	\$ 2,000.00	
Fire Subcode Official - HoHoKus	Up to	\$ 2,500.00	
Fire Inspector – M.P.	Up to	\$ 4,000.00	
Fire Inspector (substitute)	Up to	\$ 30.00/hr	
Elevator Inspector – M.P.	\$ 1,500.00 to	\$ 3,000.00	
Electrical Inspector- M.P.	\$ 2,000.00 to	\$ 22,000.00	
Electrical Sub Code – HoHoKus	Up to	\$ 16,000.00	
Property Maintenance Official	Up to	\$ 21.00/hr	
Construction Code Official/Zoning Official – M.P.	\$60,000.00 to	\$ 90,000.00	
Construction Code Official – HoHoKus	Up to	\$ 40,000.00	
Construction Code Assistant	\$ 6,000.00 to	\$ 40,000.00	
Building Inspector – HoHoKus	Up to	\$ 18,000.00	
D.P.W. Superintendent	Up to	\$116,000.00	
D.P.W. Foreman	Up to	\$ 90,000.00	
D.P.W. Utility Laborers	\$ 45,000.00 to	\$ 80,000.00	
D.P.W. personnel "on-call" stipend		\$ 250.00/wk	
D.P.W. personnel "boot allowance"		\$ 150.00/yr	
Recycling Coordinator (stipend)	Up to	\$ 5,000.00	

00/hr to \$	20.00/hr
Up to \$	68,000.00
-	25,000.00
0.00 to \$	90,000.00
5.00	per Session
Up to \$	75.00/hr
0.00 to \$	40,000.00
Up to \$	2,500.00
0.00 to \$	15,000.00
0.00 to \$2	210,000.00
Up to \$	55,000.00
Up to \$	25.00/hr
Up to \$	26.00/hr
Up to \$	22.00/hr
0.00 to \$	60,000.00
2.00 to \$	16.00/hr
0.00 to \$	30.00/hr
3.00 to \$	25.00/hr
\$	7.00/hr
\$	8.00/hr
\$	9.00/hr
\$	10.00/hr
\$	11.00/hr
\$	12.00/hr
\$	13.00/hr
\$	14.50/hr
	Up to \$ .00.00 to \$ .00.00 to \$ .000

- 2. Individual salaries shall be set by Resolution of the Council within the salary range. In the absence of a minimum, any employee may be hired at any sum less than the maximum set forth above.
- 3. All civilian employees' fringe benefits will be in accordance with the Borough of Midland Park's Personnel Policy Manual.
- 4. All salaries and wages provided for herein shall be effective in accordance to the Resolution adopted pursuant to paragraph 2 of the Ordinance.
  - 5. This Ordinance shall take effect upon final passages and publication according to law. **Seconded by: Councilwoman DeLuca**

<b>Introduced by:</b>	Councilman Iannone	Seconded by: Councilwom
Roll Call:	Councilman DeBlasio	Aye
	Councilman Damiano	Absent
	Councilman Iannone	Aye
	Councilman Kruis	Aye
	Councilwoman DeLuca	Aye
	<b>Council President Peet</b>	Aye

### 2. ORDINANCE 08-2022

"AN ORDINANCE TO AUTHORIZE THE EXPENDITURE OF \$45,000.00: \$22,500.00 FROM 2019 BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR THE DAIRY STREET RECREATION AREA IMPROVEMENT PROJECT IN THE BOROUGH OF MIDLAND PARK, AS WELL AS APPROPRIATING THE SUM OF \$22,500.00 FROM THE MUNICIPAL OPEN SPACE

### **FUND**"

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

### Section 1.

The Borough of Midland Park has been allocated granting monies in the sum of approximately \$22,500.00 by the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Municipal Program for the Dairy Street Recreation Area Improvement Project in the Borough of Midland Park

## Section 2.

The sum of \$22,500.00 is hereby appropriated for the payment of the cost of such construction authorized and described in Section 1 hereof. The sum of \$22,500.00 is appropriated for the matching amount of the granting funds and remaining costs associated with the project.

# Section 3.

The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

# Section 4.

This ordinance hereby incorporates the provisions of N.J.S.A. 40A:2-20 with a dollar amount not to exceed \$45,000.00.

## Section 5. Severability

If any section, sentence, or any other part of this Ordinance is adjudged unconstitutional or invalid, such judgment will not affect, impair, or invalidate the remainder of this Ordinance but will be confined in its effect to the section, sentence or other part of this Ordinance directly involved in the controversy which such judgment will be rendered.

### Section 6.

This ordinance will take effect at the time and in the manner provided by law.

## CERTIFICATION OF AVAILABILITY OF FUNDS

I, Laurie O'Hagan, Chief Financial Officer of the Borough of Midland Park, do hereby certify that adequate funds have been appropriated in the Capital Improvement Fund Account.

Introduced by: Councilman DeBlasio Seconded by: Councilwoman DeLuca

Roll Call:

Councilman DeBlasio
Councilman Damiano
Councilman Iannone
Councilman Kruis
Councilwoman DeLuca
Council President Peet
Aye

### 3. ORDINANCE 09-2022

"AN ORDINANCE TO AUTHORIZE THE EXPENDITURE OF \$157,612.64: \$75,000.00 FROM 2020 BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR THE DAIRY STREET PARK REMOVAL & REPLACE OLD PLAYGROUND WITH NEW, AS WELL AS APPROPRIATING THE SUM OF \$82,612.64 FROM THE MUNICIPAL OPEN SPACE FUND"

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

### Section 1.

The Borough of Midland Park has been allocated granting monies in the sum of approximately \$75,000.00 by the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Municipal Program for the Dairy Street Park Removal & Replace Old Playground with New Project in the Borough of Midland Park

# Section 2.

The sum of \$75,000.00 is hereby appropriated for the payment of the cost of such construction authorized and described in Section 1 hereof. The sum of \$75,000.00 is appropriated for the matching amount of the granting funds and remaining costs associated with the project with the additional cost of \$7,612.64 coming from the Municipal Open Space Fund.

# Section 3.

The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

### Section 4.

This ordinance hereby incorporates the provisions of N.J.S.A. 40A:2-20 with a dollar amount not to exceed \$157,612.64.

### Section 5. Severability

If any section, sentence, or any other part of this Ordinance is adjudged unconstitutional or invalid, such judgment will not affect, impair, or invalidate the remainder of this Ordinance but will be confined in its effect to the section, sentence or other part of this Ordinance directly involved in the controversy which such judgment will be rendered.

## Section 6.

This ordinance will take effect at the time and in the manner provided by law.

## CERTIFICATION OF AVAILABILITY OF FUNDS

I, Laurie O'Hagan, Chief Financial Officer of the Borough of Midland Park, do hereby certify that adequate funds have been appropriated in the Capital Improvement Fund Account.

Introduced by: Councilman Kruis Seconded by: Councilman Iannone

Roll Call:

Councilman DeBlasio
Aye
Councilman Damiano
Absent
Councilman Iannone
Aye
Councilman Kruis
Aye
Councilwoman DeLuca
Council President Peet
Aye

# **NEW BUSINESS**:

**Councilwoman DeLuca** and Wendy Martin, Borough Administrator/Clerk received an email late today from the Boys Scouts. The email requested the Mayor and Council declare, Saturday, March 12, 2022 Scouting for Food in Midland Park Day.

A Motion was made by **Councilwoman DeLuca** and Seconded by **Council President Peet** to make Saturday, March 12, 2022 the official Scouting for Food Day in Midland Park.

Roll Call:	Councilman DeBlasio	Aye
	Councilman Damiano	Absent
	Councilman Iannone	Aye
	Councilman Kruis	Aye
	Councilwoman DeLuca	Aye
	<b>Council President Peet</b>	Aye

# **PUBLIC COMMENT:**

Caller 02 – no comment

# **ADJOURNMENT:**

There being no response and no further business to address, at 8:49 P.M., on a Motion by Councilman DeBlasio, Seconded by Councilwoman DeLuca and carried, Mayor Shortway adjourned the meeting.

Respectfully submitted by,

Wendy Martin, RMC Borough Clerk