

**BOROUGH OF MIDLAND PARK
280 GODWIN AVENUE
MIDLAND PARK NJ 07432
MARCH 31, 2022**

8:00 P.M. OPEN PUBLIC MEETING MINUTES

On March 31, 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.

Councilwoman DeLuca called the meeting to order, noting the date as March 31, 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	Absent
	Councilman De Blasio	Present
	Councilman Damiano	Present
	Councilman Kruis	Present
	Councilwoman DeLuca	Present
	Council President Peet	Present (via GoTo Meeting)

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

APPROVAL OF MINUTES:

A Motion to approve the Minutes of Work Session, Closed Session, Open Public Meeting, and After Closed Session from the date of February 10, 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: Council President Peet Seconded by: Councilwoman DeLuca

Roll Call:	Councilman DeBlasio	Aye
	Councilman Damiano	Aye
	Councilman Iannone	Aye
	Councilman Kruis	Aye
	Councilwoman DeLuca	Aye
	Council President Peet	Aye (via GoTo Meeting)

OPEN TO THE PUBLIC:

Councilwoman DeLuca opened the meeting to the public for general questions, concerns, and comments.

Kenneth Haner, 133 Payne Avenue – showed great interest in having a fund raiser, block party, or a Borough wide festival in order to raise money for the citizens of Ukraine. Mr. Haner had multiple suggestions for the event including food vendors, donations of toys and learning supplies, local businesses to donate supplies, erect a stage, and have live entertainment.

Council members were appreciative of the suggestions but were concerned over the time frame of planning such an event. The Memorial Day parade and town celebration was currently being planned. Councilwoman DeLuca and Councilman Iannone proposed to Mr. Haner that he could incorporate his fundraising with Memorial Day or Community Day which is scheduled in October.

Richard Formicola, 200 Kew Court – inquired about the property on Woodside Avenue and if there was any progress as to what will become of this area.

Borough Administrator/Clerk Wendy Martin updated Mr. Formicola that during tonight's 7:00 P.M. Work Session, the Woodside Avenue property was discussed. Recreation Director Kathy LaMonte, Superintendent of Department of Public Works Matthew Tauber, Soccer Association Michael Kenney and Vice President Willian Guarini presented their ideas and the Council's majority decided on a passive park along with a practice field for a future project on the Woodside Avenue lot.

Since no one else from the Public came forward and/or no callers were on the telephone, the Public Hearing was closed.

LIAISON REPORTS:

In Mayor Shortway's absence, **Councilwoman DeLuca** reported on March 22, 2022, the **Mayor, Council President Peet** and **Councilwoman DeLuca** attended the Eastern Christian breakfast.

Councilman Kruis **Planning Board/Building Dept/Fire Prevention/OEM**
Councilman Kruis reported the **Planning Board** had their meeting this month. The mosque will be building a second floor onto the building for office space. The Planning Board did pass this proposal. The **Councilman** had a meeting with Mark Berninger, Construction and Zoning Official, and reported that the **Building Department** has purchased a new software package (SDL). The **Councilman** also met with Michael Rau, **Fire Prevention/OEM** stating he is continuing with fire inspections for residential homes and commercial businesses. Midland Park's inventory for PPE is at a satisfactory level. Mr. Rau attended the following classes earlier this month: Arson Investigation and How to Testify in a Court of Law.

Councilwoman DeLuca **Public Safety – Fire/Ambulance/Library**
Councilwoman DeLuca reported the **Ambulance Corps** meeting will be held on Monday, April 4, 2022. The **Councilwoman** reported Fire Chief Matthew Tauber stated the **Fire Department** meeting will be held on April 13, 2022. Ms. DeLuca will have a full report at the next Mayor and Council Meeting. The **Library Board's** meeting was held on Tuesday, March 15, 2022. There was increase of 25% for foot traffic and 2% in digital use since last year. The Library's surveys that were sent out to the residents have received positive feedback. One patron stated that the Library was such a helpful and supportive part of her life during COVID. The Friends of the Library are having their meeting tonight where a new slate of officers will be announced. Please visit their website for further information on events and announcements.

Council President Peet **Board of Health/ Board of Education/Ridgewood Water**
Council President Peet, stated on March 15 and 23, 2022 she attended the **Board of Education**. A presentation regarding the CAP percentage was held. The **Board of Education** stated the State passed a legislative bill to convert the remote days into the 180 mandated days for school attendance. The schools' projected general budget was stated as \$24M. The **Ridgewood Water** reports progress. The **Board of Health's** Commission met on March 14, 2022. COVID-19 numbers in Midland Park

are low. The Borough will hold the Rabies Clinic in May and it will be a drive-thru.

Councilman DeBlasio **Recreation/Information Technology/Municipal Alliance**
Kathy LaMonte, Director of **Recreation** is reported camp registration is progressing at a positive pace. Ms. LaMonte is conducting background checks on coaches for the next session of sports. Ms. LaMonte also stated the number of people attending pickleball and yoga are at an encouraging level. The spring field usage is underway, and they are in great condition. For **Information Technology**, **Councilman DeBlasio** had a meeting with Phil Scaglione. Mr. Scaglione reported the conversion to Microsoft Edge in the Police Department has been completed. Cybercrime has increased since COVID-19 600%. This year alone, cybercrime will cost people \$6 trillion around the world. **Municipal Alliance's** next meeting will be held April 6, 2022.

Councilman Damiano **Finance/Public Works/Chamber of Commerce**
Councilman Damiano reported progress for **Finance**. Matthew Tauber, Superintendent of Department of Public Works, listed the tasks DPW has accomplished: roads have been swept by the street sweeper, HVAC spring services inspections, Borough storm drainage and basins cleaned, and fields have been conditioned and repaired. The 2022 road resurfacing will begin as soon as the weather is warmer. Some of the roads will include Fairview Avenue, Englishman Drive, Butternut Avenue and Witte Drive. The **Chamber of Commerce** will notice the **Councilman** of their next meeting. The **Economic Development** committee would like to send out a survey to the residents of Midland Park. The committee is asking for money to fund their plans. The **Councilman** conveyed to members that unfortunately, there is no money for their committee.

Councilman Iannone **Public Safety – Police/Property Maintenance/Personnel**
Councilman Iannone reported the **Police Department** had a valuable amount of training for our officers. The new patrol car was placed into service this past week. The vehicle was ordered in 2020 but due to lack of availability, the car was delivered this year. Traffic enforcement has increased in productivity in the past month. There were 27 summons and 33 parking summonses in the month of March 2022. The **Councilman** noted **Property Maintenance** has on going issues with 85 Godwin Avenue (CVS): the property owner and manager conducted a meeting with Mark Berninger and Michael Rau. They all addressed numerous issues. John Torry, the Property Maintenance Official is also working closely with all that are involved. Progress was reported for **Personnel**.

ADMINISTRATOR'S REPORT:

Borough Administrator/Clerk Martin informed the Council and residents of the road resurfacing project and its upcoming scheduling. Notices be sent to residents on Paterson Avenue and Colonial Road. These notices will also be posted on the Borough's website and eblasted out to subscribers.

On April 23, 2022, the baseball/softball parade will be celebrated. Columbia Bank would like to donate a tree to every municipality they are associated with in honor of Arbor Day. Ms. Martin and Mr. Scaglione have been working together to obtain quotes for updating the recording system in the Council Chambers and the Social Hall. The quote is approximately \$8,500.00 for Council Chambers. Social Hall's quotes are still pending. The proposal and changeover to SDL for the Building Department is approximately \$44,000.00. The change is due to a State mandate. Our shared service agreement with Ho-Ho-Kus will save Midland Park \$22,000.00. Bergen County sent Ms. Martin an email stating they have entered into a contract to save County residents money for 911 calls. The new contract has dropped from \$0.75 to \$0.50 per capita.

ORDINANCE ON FINAL:

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 1st, 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
Recycling Center Attendant	\$ 14.00/hr to	\$ 20.00/hr
Building/Grounds Maintenance Worker	Up to	\$ 68,000.00
Municipal Court Judge	\$ 10,000.00 to	\$ 25,000.00
Municipal Court Administrator	\$ 20,000.00 to	\$ 90,000.00
Municipal Court Cashier	\$ 75.00	per Session
Information Technology	Up to	\$ 75.00/hr
Fire Prevention Officer	\$ 8,000.00 to	\$ 40,000.00
Fire Prevention Sub Inspector	Up to	\$ 2,500.00
Officer of Emergency Management	\$ 5,000.00 to	\$ 15,000.00
Police Chief	\$ 60,000.00 to	\$210,000.00
Secretary-Police Dept	Up to	\$ 55,000.00
Special Police/Matron/Desk Clerks	Up to	\$ 25.00/hr
Crossing Guard	Up to	\$ 26.00/hr
Extra Help - Any department	Up to	\$ 22.00/hr
Recreation Coordinator	\$ 500.00 to	\$ 60,000.00
Recreation Building Attendant	\$ 12.00 to	\$ 16.00/hr
Summer Camp Coordinator	\$ 20.00 to	\$ 30.00/hr
Asst. Summer Camp Coordinator	\$ 13.00 to	\$ 25.00/hr
Counselor: Year #1		\$ 7.00/hr
Counselor: Year #2		\$ 8.00/hr
Counselor: Year #3		\$ 9.00/hr
Counselor: Year #4		\$ 10.00/hr
Counselor: Year #5		\$ 11.00/hr
Counselor: Year #6		\$ 12.00/hr
Counselor: Year #7		\$ 13.00/hr
Senior Counselor		\$ 14.50/hr

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.

At this time Mayor Shortway opens the meeting to the public for any questions comment or concerns regarding Ordinance #07-2022.

There being no response, the **Mayor** closes the meeting to the public regarding Ordinance #07-2022.

Introduced by: Councilman Iannone

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 (via GoTo Meeting)

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.
At this time Mayor Shortway opens the meeting to the public for any questions comment or

concerns regarding Ordinance #08-2022.

There being no response, the Mayor closes the meeting to the public regarding Ordinance #08-2022.

Introduced by: Councilman DeBlasio Seconded by: Councilwoman DeLuca

Roll Call:	Councilman DeBlasio	Aye
	Councilman Damiano	Aye
	Councilman Iannone	Aye
	Councilman Kruis	Aye
	Councilwoman DeLuca	Aye
	Council President Peet	Aye (via GoTo Meeting)

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.

At this time Mayor Shortway opens the meeting to the public for any questions comment or concerns regarding Ordinance #09-2022.

There being no response, the Mayor closes the meeting to the public regarding Ordinance #09-2022.

Introduced by: Councilman Kruis

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 (via GoTo Meeting)

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 #058-2022 Tax Overpayment Refund – Block 25.10, Lot 41

WHEREAS, an overpayment occurred for the 4th quarter of 2021 taxes due to erroneous payment

made by LERETA, Tax Service on the following property:

Lynn Ronan (ETAL)
16 Oak Hill Rd
(Blk. 25.10 Lt. 41)

Amount of overpayment: \$ 2,804.77

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Midland Park, that the amount of \$2,804.77 for this overpayment in taxes to be refunded and payable to Lereta, by whom overpayment was created:

LERETA, TAX SERVICE
901 CORPORATE CENTER DRIVE
POMONA, CA 91768

Resolution #059-2022 Award Payment of 2021 LOSAP Benefits to Eligible Members of the Fire Department and Ambulance Corps

WHEREAS, the Mayor and Council of the Borough of Midland Park, Bergen County, New Jersey, has adopted Ordinance #9-00 establishing and implementing Length of Service Awards Program (LOSAP) pursuant to P.L. 1997, c. 388, and

WHEREAS, in accordance with the LOSAP program, a list of eligible members has been presented to the Borough Clerk, a copy of the same being annexed hereto; and

WHEREAS, the list of eligible members has been reviewed and approved by the Borough Clerk, and funds have been certified by the Certified Municipal Finance Officer; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Midland Park, does hereby approve the 2021 increase of 3% as per Ordinance #20-18 or the Annual CPI Adjustment listed in the Local Finance Notice 2022-02 for the list of thirty-eight (38)

eligible members to receive full benefits at the amount of One Thousand Three Hundred forty-six Dollars and sixty-two Cents (\$1,346.62) per eligible member, proposed total award of Fifty-One Thousand One Hundred and seventy-one Dollars and fifty-six cents (\$51,171.56) for 2021 LOSAP benefits, for eligible Fire Department and Ambulance Corps members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Laurie O'Hanlon, Certified Municipal Financial Officer of the Borough of Midland Park, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Midland Park for calendar year 2022.

Resolution #060-2022 Authorize the Award of a Required Disclosure Contract with Atlantic Coast Fibers for Accepting of Recycling Materials

WHEREAS, the Borough of Midland Park has a need for recycling material processors in accordance with its public operations through Atlantic Coast Fibers 101 7th St. Passaic, N.J. 07055, as a required disclosure contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and, **WHEREAS**, the Sean Canning, Q.P.A., of the Canning Group, LLC has determined and certified in writing that the value of the acquisition will exceed \$17,500; and, **WHEREAS**, the anticipated term of this contract is for a period of 18 months commencing April 1, 2022 through October 1, 2023; and **WHEREAS**, *Atlantic Coast Fibers 101 7th St. Passaic, N.J. 07055* in the aggregate is expected to provide in services more than the pay to play threshold of \$17,500.00; and **WHEREAS**, Atlantic Coast Fibers 101 7th St. Passaic, N.J. 07055 has completed and submitted a Business Entity Disclosure Certification and a Personal Contribution Disclosure form which certifies that Atlantic Coast Fibers 101 7th St. Passaic, N.J. 07055 has not made any reportable contributions

to a political or candidate committee in the *Borough of* Midland Park in the previous one year, and that the contract will prohibit Atlantic Coast Fibers 101 7th St. Passaic, N.J. 07055 from making any reportable contributions through the term of the contract, and

WHEREAS, subject to the approval of future budgets by the governing body of the Borough of Midland Park the Chief Financial Officer hereby certifies that funds NOT TO EXCEED:

2022 Line Item: 2-01--021-282 Recycling O.E. – Paper Market Costs \$25,000.00

2023 Line Item: 3-01--021-282 Recycling O.E. – Paper Market Costs \$25,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Midland Park authorizes the Mayor to enter into a contract with Atlantic Coast Fibers 101 7th St. Passaic, N.J. 07055 for an 18-month period from April 1, 2022 through October 1, 2023; and, **BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and Personal Contribution Disclosure form, Determination of Value be placed on file with this resolution.

Resolution #061-2022 Borough Employee Salaries

WHEREAS, Ordinance #07-2022 establishes salary ranges for employees; and

WHEREAS, said Ordinance requires that individual salaries be set by Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Midland Park that the following salaries are hereby authorized for the period of January 1, 2022 through December 31, 2022:

POSITION	2022 RATE
Mayor	\$ 4,868.44

Council Member	3,487.88
Borough Clerk	141,066.00
Deputy Borough Clerk	51,000.00
Administrative Assistant	48,857.63
Administrative/Planning/Zoning Secretary	46,971.00
Part-time Records Clerk	\$16.81/hr
Borough Administrator (Stipend)	1,020.00
Chief Financial Officer/Library Bookkeeper	98,887.70
Tax Collector	68,289.00
Tax Assessor	44,583.26
Information Technology	\$75.00/hr
Plumbing Inspector	15,104.19
Elevator Inspector	2,452.08
Ho-Ho-Kus: Plumbing Inspector	12,138.00
Ho-Ho-Kus: Plumbing Sub-code Officer	1,826.96
Fire Sub-code Inspector	3,501.46
Ho-Ho-Kus: Fire Sub-code Officer	2,238.64
Fire Inspector - Sub	\$22.00/hr
Electric Inspector	21,754.08
Ho-Ho-Kus: Electric Sub Code	15,117.24
Construction Code Enforcement	88,286.33
Construction Code Enforcement – Ho-Ho-Kus	36,552.93
Construction Code Control Assistant	38,250.00
Ho-Ho-Kus: Building Inspector	16,253.17
DPW Superintendent	94,554.00
DPW Utility Laborer	79,321.91
DPW Utility Laborer	69,890.36
DPW Utility Laborer	64,209.05
DPW Utility Laborer	62,562.72
DPW Utility Laborer	50,158.52
Recycling Coordinator (Stipend)	4,458.33
Recycling Center Attendant	\$16.00/hr
Custodian/Bldg Maintenance Worker	67,248.07
Municipal Court Judge	23,491.74
Municipal Court Administrator	87,265.58
Municipal Court Cashier	\$75.00/Session
Fire Prevention Official	36,506.62
Property Maintenance Official	\$20.40/hr
Police Chief	214,103.04
Police Secretary	52,223.01
Police Desk Clerical	\$19.45/hr to 20.00/hr
Crossing Guards	\$20.40/hr to 25.21/hr
Police Special Officers/Matrons	\$16.18/hr to 21.76/hr
Office Emergency Management	13,260.00
Recreation Coordinator	58,548.97
DePhillips Center Attendants	\$12.24/hr to 15.43/hr

Summer Staff Salaries 2022

Summer Camp Coordinator	\$20.00/hr to 30.00/hr
Asst. Summer Camp Coordinator	\$13.00/hr to 25.00/hr
Counselor: Year #1	\$ 7.00/hr
Counselor: Year #2	\$ 8.00/hr
Counselor: Year #3	\$ 9.00/hr
Counselor: Year #4	\$ 10.00/hr
Counselor: Year #5	\$ 11.00/hr
Counselor: Year #6	\$ 12.00/hr
Counselor: Year #7	\$ 13.00/hr
Senior Counselor	\$ 14.50/hr

Resolution #065-2022 Budget Self-Exam

WHEREAS, pursuant to N.J.S.A. 40A:4-78b, the Local Finance Board has adopted rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 5:30-7.5 the Borough of Midland Park has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2022 budget year;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Midland Park that in accordance with N.J.A.C. 5:30-7.6a & b, and based upon the Chief Financial Officer's certification, the Borough Council of the Borough of Midland Park has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated, pursuant to law, and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges;
 - b. Deferred charges and statutory expenditures;
 - c. Cash deficit of preceding year;
 - d. Reserve for uncollected taxes;
 - e. Other reserves and non-disbursement items; and
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations, pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. (complies with the "CAP" law) are fully met.
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriation are properly set forth; and
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, in accordance with the relevant provisions of the Local Budget Law, except that failure to meet

the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

Resolution #066-2022 Void/Reissue AP Checks

WHEREAS, our vendors' payments were stolen from their mail in which one was fraudulently tried to cash;

WHEREAS, the CFO issued stop payments on the following payments issued on March 10, 2022 (mailed together to 3 Idalane St, Waldwick, NJ 07463):

Elzbieta Rutkowski check #18837 for \$510.30

Stanislaw Rutkowski check #18839 for \$510.30

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Midland Park that the above items be voided, and new checks issued on the March 31st bills list.

Resolution #067-2022 Blood Borne Pathogens

WHEREAS, there exists a need for the Borough of Midland Park to provide state mandated health services of a technical and professional nature for the Blood Borne Pathogens Compliance Program as per N.J.S.A. 40A:60-1; and

WHEREAS, the Bergen County Department of Health can assure compliance with P.E.O.S.H.A. as follows: Exposure Control Plan Development, Training Programs, Policies and Procedures, Record/Reports Generation and Retention and billing support documentation; and

WHEREAS, the Bergen County Department of Health Services will be able to provide such public health services to the Borough of Midland Park for calendar year 2022-2023 at a fee of \$15.00 per person for training and \$10.00 per person for administrative fees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Midland Park that the Mayor and Borough Clerk are hereby authorized to execute an agreement with the Bergen County Department of Health Services to perform public health services for the Blood Borne Pathogens Program for the year 2022-2023, at the above noted cost; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(2).

Introduced by: Council President Peet Seconded by: Councilwoman DeLuca

Roll Call:	Councilman DeBlasio	Aye
	Councilman Damiano	Aye
	Councilman Iannone	Aye
	Councilman Kruis	Aye
	Councilwoman DeLuca	Aye
	Council President Peet	Aye (via GoTo Meeting)

RESOLUTIONS:

1. Resolution #057-2022 - Bills List

Introduced by: Councilman Damiano Seconded by: Councilman Kruis

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

Current Fund ('21)	\$ 6,749.79
Current Fund	\$ 55,437.06
Capital Fund	\$ 29,469.23

Trust Fund	\$ 3,262.50
TOTAL:	\$ 94,918.58

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 15 th Payroll	\$ 233,676.44
Current	March 31 st Payroll	\$ 207,642.49
Current	March Health Payments	\$ 89,580.77
Current	March School Taxes	\$1,871,330.75
Current	TCTANJ – mnl check	\$ 50.00
Current	Mitel Cloud Svcs – mnl ck	\$ 1,176.34

NOW, THEREFORE, BE IT RESOLVED, by the Council President and Council of the Borough of Midland Park that the claims totaling **\$2,498,375.37** approved and ratified respectively.

Introduced by: Councilman Damiano 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 (via GoTo Meeting)

2. Resolution #062-2022 Appointment of Substitute Crossing Guard – Peter H. Banach

WHEREAS, the need for Substitute Crossing Guards exists in the Borough of Midland Park; and

WHEREAS, the Chief of Police feels this candidate is suitable for the appointment of the duties.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Midland Park, that Peter H. Banach, to be appointed as a Substitute Crossing Guard at a rate of \$20.00 per hour, effective March 10, 2022.

Introduced by: Councilman Iannone Seconded by: Councilwoman DeLuca

Roll Call:	Councilman DeBlasio	Aye
	Councilman Damiano	Aye
	Councilman Iannone	Aye
	Councilman Kruis	Aye
	Councilwoman DeLuca	Aye
	Council President Peet	Aye (via GoTo Meeting)

3. Resolution #063-2022 Appointment of Borough Clerk – Wendy Martin

WHEREAS, in accordance with N.J.S.A 40a:9-133, “in every municipality there shall be a municipal clerk appointed for a three-year term by the governing body of the municipality”; and

WHEREAS, in the recommendation by the Mayor and Council to appoint Wendy Martin to the position and duties of the Borough Clerk; and

WHEREAS, the appointee shall be paid an annual salary of \$141,066.00 for this position effective January 1, 2022,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Midland Park that Wendy Martin be confirmed, effective June 13, 2019, as Borough Clerk.

Introduced by: Councilwoman DeLuca 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 (via GoTo Meeting)

4. Resolution #064-2022 Enter into a Community Development Block Grant Agreement for Roadway Improvements of West Street and Birch Street

BE IT RESOLVED, that the Mayor and Council of The Borough of Midland Park wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$ 110,990.00 in FY2021-2022 Community Development Block Grant funds for Street Improvements of West Street and Birch Street located in the Borough of Midland Park; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Harry Shortway, Jr. to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Laurie O'Hanlon, Certified Finance Officer to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that The Borough of Midland Park is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

This resolution was adopted by the Mayor and Council of The Borough of Midland Park at a meeting on March 31, 2022.

Introduced by: Councilman Damiano 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 (via GoTo Meeting)

ORDINANCES ON INTRODUCTION:

1. ORDINANCE #10-2022

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

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:

Section 1.

§90-2, "FEES FOR CHAPTER II, ADMINISTRATION", Section 2-33.1 is hereby

amended to add and read as follows:

Miscellaneous Services. The fees and charges for the temporary use of Borough facilities and for services of Borough employees shall be as follows:

Use of Municipal Social Hall at Firehouse Complex

Monitor Fee..... \$125.00

Section 3. Severability.

If any section, sentence, or any other part of this Ordinance is adjudged unconstitutional or **Ordinance #10-2022** 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.

Introduced by: Council President Peet Seconded by: Councilwoman DeLuca

Roll Call:	Councilman DeBlasio	Aye
	Councilman Damiano	Aye
	Councilman Iannone	Aye
	Councilman Kruis	Aye
	Councilwoman DeLuca	Aye
	Council President Peet	Aye (via GoTo Meeting)

2. ORDINANCE #11-2022

“AN ORDINANCE TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF MIDLAND PARK ENTITLED “TRAFFIC” – GREENWOOD AVENUE

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 1.

Chapter VII of the Code of the Borough of Midland Park, Traffic, §7-3.5, Parking Prohibited During Certain Hours On Certain Streets, be and is hereby amended to read as follows:

Name of Street	Side	Hours	Location
All Borough Streets	Both	2:00 a.m. to 6:00 a.m.	
Busteed Drive [Ord. No. 12-14]	Both	7:30 a.m. to 9:30 a.m. 2:30 p.m. to 4:30 p.m. when school is in session	From a point 160 feet in an easterly direction from the eastern curb of Maltbie Avenue
Busteed Drive [Ord. No. 12-14]	Both	7:30 a.m. to 9:30 a.m. 2:30 p.m. to 4:30 p.m. when school is in session	From a point 70 feet in a westerly direction from the western curb of Maltbie Avenue
East Center Street	South	8:00 a.m. to 4:00 p.m. Mon.-Fri. when school is in session	Entire length
Greenwood Avenue	South	6:00 a.m. to 6:00 p.m.	Birch St. to a point 97 feet south of Newtown Rd.

Maltbie Avenue [Ord. No. 12-14]	Both	7:30 a.m. to 9:30 a.m. 2:30 p.m. to 4:30 p.m. when school is in session	North of Franklin Avenue to Busteed Drive
Orchard Street	East	7:30 a.m. to 5:00 p.m. Mon.-Fri. when school is in session	From a point 50 feet south of, to 50 feet north of, the center of the driveway at 50 Orchard Street

Section 2. Fines and Penalties.

Any person convicted of a violation of a provision of this Ordinance, or any amendment thereof, shall be liable to a penalty as set forth in §7-14 of the Borough Code.

Section 3. Severability.

If any section, sentence, or any other part of this Ordinance is adjudged unconstitutional or 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.

Section 4. 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 5. Effective Date.

This Ordinance shall take effect immediately upon final passage and publication as provided by law.

Introduced by: Councilman Kruis

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 (via GoTo Meeting)

NEW BUSINESS:

Councilman Kruis opened the discussion regarding the sign created by Robert Mulder. Wendy Martin, Borough Administrator/Clerk stated she would ask with Superintendent of Public Works Matthew Tauber as to where the sign can be placed. The Council suggested the sign can be hung in Council Chambers.

Councilman DeBlasio announced the Federal government has passed a \$1B cyber security grant where it will be given to the States and they will required to give 80% to their municipalities.

Borough Administrator/Clerk Wendy Martin recently received two sample resolutions supporting Ukraine. The Council agreed to have a resolution placed on the Agenda for the next Mayor and Council meeting. Ms. Martin asked for confirmation for Tax Assessor Neil Rubenstein's appointment for the following meeting. The Council all agreed to reconfirm Mr. Rubenstein as Borough Tax Assessor. The Borough Administrator/Clerk also received two sample resolutions with subject matters of: support of reforms for the Vehicle Pursuit Police, support of bail reforms, and suspend state tax on highway fuels A3669. Ms. Martin will give sample resolutions at the next Mayor and Council Work Session. Ridgewood Water has (680) six-hundred and eight homes that

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could need water pipe openings. Gary Callahan, Borough Engineer from Schwanewede/Hals Engineering is suggesting revising the fees. Mr. Callahan would like to charge \$100.00 versus \$250.00. If it is a more complicated opening, than the charge will be \$250.00. After speaking with the Borough of Glen Rock, they do not charge a fee for these openings. Ms. Martin relayed her conversation with Bergen County, Ridgewood Water and PSE&G concerning opening of the roads in Midland Park. She asked that all work that would interfere with the streets be completed before the roads were paved.

PUBLIC COMMENT:

No callers on the telephone.

9:08 P.M. The Mayor re-enters the meeting.

ADJOURNMENT:

There being no response and no further business to address, at 9:09 P.M., on a Motion by **Councilwoman DeLuca**, Seconded by **Councilman Iannone** and carried, **Mayor Shortway** adjourned the meeting.

Respectfully submitted by,

Wendy Martin, RMC
Borough Clerk