

**BOROUGH OF MIDLAND PARK  
280 GODWIN AVENUE  
MIDLAND PARK NJ 07432  
SEPTEMBER 8, 2022**

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

On September 8, 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 September 8, 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.

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

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

**APPROVAL OF MINUTES:**

A Motion to approve the Minutes of Work Session, Closed Session, and Open Public Meeting from the date of June 23, 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: Councilman Kruis**

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

**OPEN TO THE PUBLIC:**

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

There being no one from the Public and/or no callers were on the telephone, the Public Hearing was closed.

**LIAISON REPORTS:**

**Mayor Shortway** stated on August 15, 2022, the **Planning Board** held a quick meeting. On August 24, 2022, a Special Meeting was held for the Ridgewood Water PFAS' litigation.

**Councilman DeBlasio**

**Recreation/Information Technology/Municipal Alliance**

**Councilman DeBlasio** reported the **Municipal Alliance** will hold a meeting on September 14, 2022 at 8:00 P.M. via Zoom. The **Councilman** has received the meeting dates scheduled until June 2023. **Recreation Director Kathy LaMonte** sent the following in her monthly report: the parking lot by the Recreation Center is becoming hectic, soccer coaches background checks are continuing, football and cheer coaches have been certified and investigated, Midland Park's town wide garage sale has 17 homes signed up, pickleball is becoming quite popular, and the preparation for the annual Community Day is running smoothly. The SDL program for the Building Department is operational according to **Phil Scaglione, Director of Information Technology**. Mr. Scaglione has been conducting updates on Windows and installing more cyber security. The number of hours being spent may go over his contracted amount. The **Councilman** expressed his dislike of the servers being located at the Recreation Center since it is a public accessed building.

**Councilman Damiano**

**Finance/Public Works/Chamber of Commerce/Economic Development**

**Councilman Damiano** stated he believes the **Economic Development** is no longer a committee. The **Councilman** asked Borough Administrator/Clerk **Wendy Martin** for the contact information for the **Chamber of Commerce**. Concerning Midland Park's **Finance**, **Councilman Damiano** applauded the work the Borough's auditors, **Donohue, Gironda, Tompkins & Doria** completed during the annual audit. They are thorough and up to date on municipal laws. The submitted monthly report of Superintendent of **Public Works Matthew Tauber** stated the 2022 road resurfacing line striping project will be completed by the end of this week, the Fire House roof will be done by the end of this month, the playground at Dairy Street will be installed by the end of the week, the 2022 tree program has been accomplished, numerous repairs and maintenance on the police vehicles have been done, and a drainage problem on Hillside Avenue has been resolved.

**Councilman Iannone**

**Public Safety – Police/Property Maintenance/Personnel**

**Councilman Iannone** was absent, and no report was given at this time.

**Councilman Kruls**

**Planning Board/Building Dept/Fire Prevention/OEM**

**Councilman Kruls** reported the **Planning Board's** meeting was conducted on Monday, August 15, 2022. The **Building Department** states progress has been made with the new software. **Fire Prevention and OEM Official, Michael Rau** has informed the **Councilman** the PPE inventory amounts are at a satisfactory level even after the disposal of expired products and tests. Mr. Rau has completed 122 residences and business inspections and 106 reinspections year to date. There have been 260 violations issued. Michael Rau also achieved the reissuance of his (ICC) International Code Council certificate. Of the submission of \$67,010.00 for FEMA related costs, \$30,543.00 was refunded to the Borough. For CARES associated costs, \$158,668.00 was submitted and \$141,532.00 was reimbursed to Midland Park.

**Councilwoman DeLuca**

**Public Safety – Fire/Ambulance/Library**

**Councilwoman DeLuca** reported the **Ambulance Corps** meeting will be conducted on September 12, 2022. In Captain **John Lazzari's** submitted report, he stated they received 67 calls and 559 miles were driven. There were no requests for outside aid from the Borough but there were 16 mutual aid calls for Midland Park to assist. The **Fire Department's** meeting is scheduled for September 14, 2022. Fire Chief **Matthew Tauber's** report stated new scuba packs have been received to comply with State standards, a new washer and dryer were purchased by grant monies and from Columbia Bank in order for the firemen

to wash clothing that has been contaminated, and the annual beefsteak is planned for September 23, 2022 at the Midland Park Social Hall. The **Library Board's** next meeting will occur on September 9, 2022. Library Director Catherine Dileo did convey to the **Councilwoman** that all activities and programs are attended well. Please visit their website for more information on events and activities.

**Council President Peet** **Board of Health/Board of Education/Ridgewood Water**  
**Council President Peet** reported the **Board of Education** will meet in the month of September, 2022. The **Board of Health** conducted a second interview with a candidate for the vacant position of Health Officer at the Northwest Bergen Health Commission. This candidate is highly qualified with a background of epidemiology. The commission asks our residents to be mindful as COVID-19 and Monkeypox is on the rise. In a recent incident at the high school, someone entered the building without proper procedure. The police department handled the situation quickly and safely. The person that entered was not there with malice or intent to harm. In a recent survey that was mailed out by the **Board of Education**, an 18% response rate was received. The **Council President** would like to explore the possibility of sending out a survey from the Borough with subject matters of parks, recreation center, and the pavilion. An email was sent to **Ridgewood Water's** Director Richard Calbi requesting a new date for the next roundtable meeting.

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

Borough Administrator/Clerk Wendy Martin stated the Borough's summer hours have ended and the Borough hours are 8:30 A.M. to 4:30 P.M. Monday through Friday. The Kentshire's reimbursement check for the Ambulance Corp calls has been received. The pilot agreement states up to 29 calls per year. The amount has been forwarded to the Ambulance Corps. In order to update the Borough's website, two council members photos are needed. The second meeting with the Imam from Elzahra Islamic Center was held. It was a productive meeting with discussion on how to improve traffic and parking concerns. The Imam has hired private security to be present during weekly Friday services and holidays. The Administrator met with two residents from the area who voiced their concerns. Ms. Martin stated that most of them have been discussed and handled by Borough.

**Council President Peet** added on September 7, 2022, she attended the Board of Education Reorganization. During this meeting, it was discussed that a nurse is being hired at a rate of \$165.00 a day to attend school trips. Also, a new biology teacher is being hired at \$91,000.00 a year plus \$1,000.00 for their doctorate. Several salary increases were discussed and approved for upcoming school year.

#### **ORDINANCE ON FINAL:**

##### **1. ORDINANCE #19-2022**

**AN ORDINANCE APPROVING A PAYMENT IN LIEU OF TAX PROGRAM AND AGREEMENT FOR AN AFFORDABLE HOUSING PROJECT AT 714 GODWIN AVENUE, BLOCK 55, LOT 8 ("THE PROPERTY") AS DEPICTED ON THE BOROUGH TAX MAP BETWEEN THE BOROUGH AND GFM PROPERTIES, INC. AND NOUVELLE, LLC COLLECTIVELY "THE DEVELOPER")**

**WHEREAS**, the Borough of Midland Park ("Borough") has a constitutional obligation to provide its fair share of the region's need for affordable housing; and

**WHEREAS**, the Developer has received a grant/loan in the amount of \$1,693,659 to provide a total of four (4) very low-income rental units at 714 Godwin Avenue, Block 55, Lot 8 as depicted on the Borough tax map; and

**WHEREAS**, the Grant/Loan Agreement encompasses the period from March 3, 2022 to August 24, 2024 and Is designated as Grant/Loan Agreement No. 2022-02360-0249-00 and is detailed in a

Grant/Loan Agreement between the Developer and the State of New Jersey, Department of Community Affairs, which has approved the Grant/Loan Agreement; and

WHEREAS, the four (4) affordable housing units are eligible for a long-term tax exemption in accordance with the provisions of *N.J.S.A. 40A:20-3g*.

NOW THEREFORE 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. Approval of Payment In Lieu of Taxes Program.**

The Borough does hereby approve an Agreement detailed as a Payment In Lieu of Taxes ("PILOT") Agreement for the property known as 714 Godwin Avenue, Block 55, Lot 8 as depicted on the Borough tax map. The Borough does hereby approve a tax exemption for the project in accordance with the provisions of the Limited Dividend Tax Exemption Law and as set forth in the PILOT Agreement.

**Section 2. Affordable Housing Units.**

The PILOT Agreement is expressly subject to the requirement that the property is developed with four (4) family affordable rental units for disabled military veterans which shall be very-low-income rental units. The four (4) affordable units shall be Deed restricted to eligible persons qualifying under the Department of Community Affairs National Housing Trust Fund rules and the requirements of the Superior Court of New Jersey, Council On Affordable Housing ("COAH") or such other agency having jurisdiction to determine the validity of the Borough's Affordable Housing Plan.

**Section 3. Payment.**

The Borough agrees, in accordance with the PILOT Agreement, that an annual service charge shall be payable to the Borough in lieu of property taxes of 6.28% of annual gross revenue, with a minimum payment of \$5,863.00 per year, which may be increased depending upon the aggregate annual rent applicable to the entirety of the development. An annual service charge shall be payable in quarterly installments on those dates when real estate tax payments are due.

**Section 4. Duration of Agreement.**

The annual service charge as set forth in Section 3 of this Ordinance shall become effective upon the issuance of the Certificate of Occupancy for the property and shall remain in effect for a term of thirty (30) years. The applicability of the annual service charge shall be conditioned upon compliance with applicable law and the provisions of the PILOT Agreement.

**Section 5. Incorporation of Terms of PILOT Agreement**

The provisions detailed in the PILOT Agreement shall be incorporated herein and as set forth in full and may not be modified absent an amendment to the PILOT Agreement and amendment of the within Ordinance.

**Section 6. Notice to Department of Community Affairs.**

Developer or its legal counsel shall provide notice to the State of New Jersey, Department of Community Affairs, of the adoption of this PILOT Ordinance.

**Section 7. Authorization To Execute.**

The Mayor is hereby authorized and directed to execute the PILOT Agreement in substantially the same form that is on file with the Borough Clerk. Upon execution of the PILOT Agreement by the Mayor, the Borough Clerk is hereby authorized and directed to attest to the signature of the Mayor and to affix the corporate seal of the Borough upon such document.

**Section 8. 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 9. 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 10. Effective Date.**

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

At this time Mayor Shortway opened the meeting to the public for any questions, comments, or concerns regarding Ordinance #19-2022. There being no response, the Mayor closed the meeting to the public and called for Roll Call Vote of Council.

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

**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 #151-2022 Void-Issue AP Checks**

**WHEREAS**, our vendors payments have been lost in transit and/or returned due to wrong amount invoiced;

**WHEREAS**, the CFO issued a stop payment on the following payment issued on June 23, 2022 to:

Union Alarmtronic LLC, P.O. Box 313, Linden, NJ 07036

Check #19304 in the amount of \$720.00

**WHEREAS**, the CFO received a return payment due to wrong amount invoiced by:

Bergen County Health Services, One Bergen Cty Plaza, Hackensack, NJ 07601

Check #19318 in the amount of \$825.00

**WHEREAS**, the CFO issued a stop payment on the following payment issued on June 9, 2022 to:

Cub Scouts Pack 157 c/o Stephen Rupp, 25 Crest Dr., Midland Park, NJ 07432

Check #19175 in the amount of \$200.00

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park that Union Alarmtronic payment of \$720.00 will be reissued, and Bergen County Health Services new invoice amount of \$300.00, and Cub Scouts Pack 157 payment of \$200.00 will be processed on the September 8, 2022 Bills List.

**2. Resolution #152-2022 Procurement Card Program and Adopting Procurement Cards Policy and Procedures**

**WHEREAS**, N.J.S.A. 40A: 5-16 and N.J.A.C. 5:30-9A permit the governing body of a local unit to adopt policies that permit its specifically named officers and employees to use standard electronic fund transfer technologies for electronic funds transfers as appropriate; and

**WHEREAS**, a procurement card (hereinafter referred to as "P-Card") is an account or the physical card that represents an account governed by characteristics that include limits of time, amount access and purchase category controlled by the local unit in accordance with an agreement with an issuer; and

**WHEREAS**, the Borough of Midland Park (hereinafter referred to as “Borough”) desires to establish a P-Card program in the Borough to provide a convenient method for its employees to purchase goods and services; and

**WHEREAS**, the Borough has prepared the attached Procurement Cards Policy and Procedures for the use of P-Cards in the Borough; and

**WHEREAS**, the Chief Financial Officer shall be appointed as Program Manager of the P-Card Program and shall be responsible for the day-to-day oversight and management of P-Card usage.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Midland Park does hereby approve and authorize the establishment of a Procurement Card Program in the Borough of Midland Park and the adoption of the attached Procurement Cards Policy and Procedures of the Borough of Midland Park.

**ADOPTED** at the meeting of the Mayor and Council of the Borough of Midland Park, County of Bergen, and State of New Jersey held on Thursday, September 8, 2022.

**3. Resolution #153-2022 Return Street Opening Maintenance Bond Escrows**

**WHEREAS**, it is the recommendation of the Borough Engineer, as the project has been confirmed completed, and work acceptable to return the maintenance bond escrow received when applying for a street opening permit to the following parties:

Teresa Buccisano      28 Seminary Dr., Mahwah, NJ 07430      \$1,250.00

(T-20-600-612)      Location: 21 4<sup>th</sup> St., Midland Park

Della Rica & Sons, Inc.      536 South Broad St., Glen Rock, NJ 07452      \$1,250.00

(T-20-600-616)      Location: 194 Greenwood Ave., Midland Park

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park that the Chief Financial Officer issue checks for the funds in the above stated amount.

**4. Resolution #154-2022 Tax Exempt – Blk 23.09, Lot 7.02; 14 Cross Avenue**

**WHEREAS**, the status of Block 20.09, Lot 7.02, 14 Cross Avenue, has been changed to tax exempt.

**NOW THEREFORE BE IT RESOLVED**, West Bergen Mental Healthcare has agreed to pay “in lieu of taxes”, the minimal Service Fee Rate for 2022 is as follows:

2022 County Tax Rate      .291

2022 Local Tax Rate      .825

2022 Municipal Service Fee Rate      1.116

Assessed Value      \$332,100

Rate      1.116

Amount Due      \$3,706.24

**5. Resolution #155-2022 Tax Exempt – Blk 13, Lot 20; 22 Prospect Street**

**WHEREAS**, the status of Block 13, Lot 20, has been changed to tax exempt.

**NOW THEREFORE BE IT RESOLVED**, Family Counseling Services Ridgewood, Inc., 22 Prospect Street has agreed to pay “in lieu of taxes”, the minimal Service Fee Rate for 2022 is as follows:

2022 County Tax Rate      .291

2022 Local Tax Rate      .825

2022 Municipal Service Fee Rate      1.116

Assessed Value      \$501,800

Rate      1.116

Amount Due      \$5,600.09

**6. Resolution #156-2022 Amend R#060-2022, Approving a Contract for Atlantic Coast Recycling, LLC**

**WHEREAS**, by Resolution dated March 31, 2022 (Resolution #060-2022), the Borough awarded a contract for the processing recycling materials to Atlantic Coast Fibers, LLC with the period commencing April 1, 2022 to October 1, 2023; and

**WHEREAS**, the Atlantic Coast Fibers, LLC has been acquired by Atlantic Coast Recycling, LLC; and

**WHEREAS**, a request has been made to permit the assignment of the contract previously authorized by resolution.

**NOW THEREFORE BE IT RESOLVED**, by Mayor and Council of the Borough of Midland Park that it does hereby consent to the assignment by Atlantic Coast Fibers, LLC to Atlantic Coast recycling, LLC provided however that the terms and conditions previously approved by resolution dated March 31, 2022 shall continue in force and in effect.

**7. Resolution #157-2022 Authorize the Award of Bid #22-02 Brush and Leaf Disposal**

**WHEREAS**, the Borough of Midland Park has a need for brush and leaf disposal services for a two (2) year contract for services; and

**WHEREAS**, bid #22-02 was opened and read aloud on August 31, 2022, at 9:00 A.M.; and

**WHEREAS**, the bid results were as follows:

NAME OF BIDDER	Environmental Renewal LLC	Abmas Farm
<b>OPTION 1 ROLL OFF CONTAINER</b>		
<b>EXCEPTIONS:</b>		No co-mingled
<b>YEAR 1</b>		
LEAVES	\$12.00	\$11.00
BRUSH, ANY TREE PARTS UNDER 10" DIAMETER	\$16.00	\$16.00
LOGS, ANY TREE PARTS IN EXCESS OF 10 " DIAMETER	\$21.00	X
CO MINGLED MIXED LOAD PICKUP	\$29.00	X
WOOD CHIPS ONLY	\$10.00	\$6.00
<b>YEAR 2</b>		
LEAVES	\$12.75	\$11.00
BRUSH, ANY TREE PARTS UNDER 10" DIAMETER	\$16.80	\$16.00
LOGS, ANY TREE PARTS IN EXCESS OF 10 " DIAMETER	\$22.00	X
CO MINGLED MIXED LOAD PICKUP	\$30.50	X
WOOD CHIPS ONLY	\$10.50	\$6.00
<b>OPTION 2 REAR LOADING PACKER</b>		
<b>YEAR 1</b>		
LEAVES	\$14.00	\$11.00
BRUSH, ANY TREE PARTS UNDER 10" DIAMETER	\$16.00	\$16.00
LOGS, ANY TREE PARTS IN EXCESS OF 10 " DIAMETER	\$21.00	X
CO MINGLED MIXED LOAD PICKUP	\$29.00	X
<b>YEAR 2</b>		
LEAVES	\$14.70	\$11.00
BRUSH, ANY TREE PARTS	\$16.80	\$16.00

UNDER 10" DIAMETER		
LOGS, ANY TREE PARTS IN EXCESS OF 10 " DIAMETER	\$22.00	X
CO MINGLED MIXED LOAD PICKUP	\$30.50	X

and;

**WHEREAS**, the bid #22-02 allowed for multiple responsible vendors upon categories; and

**WHEREAS**, the following bidders are considered the lowest responsible bidder in accord with N.J.S.A.40A:11-4a in the respective category of brush and leaf disposal:

Option 1 Roll Off Container		
Year 1	Bidder	Price
Leaves	Abmas Farm	\$11.00
Brush, any tree parts under 10" diameter	Abmas Farm	\$16.00
Logs, any tree parts in excess of 10" diameter	Environmental Renewal LLC	\$21.00
Co-mingled mixed load pickup	Environmental Renewal LLC	\$29.00
Wood chips only	Abmas Farm	\$6.00
Year 2	Bidder	Price
Leaves	Abmas Farm	\$11.00
Brush, any tree parts under 10" diameter	Abmas Farm	\$16.00
Logs, any tree parts in excess of 10" diameter	Environmental Renewal LLC	\$22.00
Co-mingled mixed load pickup	Environmental Renewal LLC	\$30.50
Wood chips only	Abmas Farm	\$6.00
Option 2 Rear Load Packer delivery		
Year 1	Bidder	Price
Leaves	Abmas Farm	\$11.00
Brush, any tree parts under 10" diameter	Abmas Farm	\$16.00
Logs, any tree parts in excess of 10" diameter	Environmental Renewal LLC	\$21.00
Co-mingled mixed load pickup	Environmental Renewal LLC	\$29.00
Year 2	Bidder	Price
Leaves	Abmas Farm	\$11.00
Brush, any tree parts under 10" diameter	Abmas Farm	\$16.00
Logs, any tree parts in excess of 10" diameter	Environmental Renewal LLC	\$22.00
Co-mingled mixed load pickup	Environmental Renewal LLC	\$30.50

and;

**WHEREAS**, the Superintendent of Public Works, the Borough Administrator and Qualified Purchasing Agent recommend a two (2) year award in accord with the tenets of Bid 22-02 to Abmas Farm and Environmental Renewal LLC in the categories and prices as listed herein; and

**WHEREAS**, subject to the approval of future budgets by the Governing Body of the Borough of Midland Park the Chief Financial Officer certifies amount not to exceed \$100,000.00 is available in:

Account number: 3-01-021-281  
4-01-021-281



**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Midland Park authorizes the Business Administrator to enter into a contract with Environmental Renewal, 21 Andrews Dr. Woodland Park, N.J. and Abmas Farm 700 Lawling Rd. Wyckoff, N.J. for disposal of leaves and brush for a two (2) year contract in accord with Bid 22-20 as follows:

<b>Option 1 Roll Off Container</b>		
<b>Year 1</b>	<b>Bidder</b>	<b>Price</b>
Leaves	Abmas Farm	\$11.00
Brush, any tree parts under 10" diameter	Abmas Farm	\$16.00
Logs, any tree parts in excess of 10" diameter	Environmental Renewal LLC	\$21.00
Co-mingled mixed load pickup	Environmental Renewal LLC	\$29.00
Wood chips only	Abmas Farm	\$6.00
<b>Year 2</b>	<b>Bidder</b>	<b>Price</b>
Leaves	Abmas Farm	\$11.00
Brush, any tree parts under 10" diameter	Abmas Farm	\$16.00
Logs, any tree parts in excess of 10" diameter	Environmental Renewal LLC	\$22.00
Co-mingled mixed load pickup	Environmental Renewal LLC	\$30.50
Wood chips only	Abmas Farm	\$6.00
<b>Option 2 Rear Load Packer delivery</b>		
<b>Year 1</b>	<b>Bidder</b>	<b>Price</b>
Leaves	Abmas Farm	\$11.00
Brush, any tree parts under 10" diameter	Abmas Farm	\$16.00
Logs, any tree parts in excess of 10" diameter	Environmental Renewal LLC	\$21.00
Co-mingled mixed load pickup	Environmental Renewal LLC	\$29.00
<b>Year 2</b>	<b>Bidder</b>	<b>Price</b>
Leaves	Abmas Farm	\$11.00
Brush, any tree parts under 10" diameter	Abmas Farm	\$16.00
Logs, any tree parts in excess of 10" diameter	Environmental Renewal LLC	\$22.00
Co-mingled mixed load pickup	Environmental Renewal LLC	\$30.50

;and

**BE IT FURTHER RESOLVED**, the Mayor is authorized to execute all agreements in connection with Bid 22-02.

**8. Resolution #158-2022 Refund Engineering and Permit Application Fees to A. Macchione Brothers Inc. – 476 Godwin Avenue**

**WHEREAS**, a request has been brought before the Governing Body by A. Macchione Brothers Inc. to grant a refund of the engineering fee in reference to the curb/apron and sidewalk project cancelation at 476 Godwin Avenue of Block 25, Lot 3, due to the repaving of Godwin Avenue; and

**WHEREAS**, an additional request has been brought before the Governing Body by A. Macchione Brothers Inc. to grant a refund of the driveway permit application fee in reference to 476 Godwin Avenue

due to a duplicate payment; and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Midland Park, authorize Chief Financial Officer to issue a check in the amounts stated below to A. Macchione Brothers Inc., 71 South Newman Street, Hackensack, NJ 07601:

• Engineering Fee	T5	\$250.00
• Driveway Permit	AL	<u>50.00</u>
<b>TOTAL</b>		<b>\$300.00</b>

**Introduced by: Councilwoman DeLuca**

**Roll Call: Councilman DeBlasio**

**Councilman Damiano**

**Councilman Iannone**

**Councilman Kruis**

**Councilwoman DeLuca**

**Council President Peet**

**Seconded by: Council President Peet**

**Aye**

**Aye**

**Absent**

**Aye**

**Aye**

**Aye**

### **RESOLUTIONS:**

#### **1. Resolution #150-2022 Bills List**

**WHEREAS**, claims have been submitted to the Borough of Midland Park which were paid before a scheduled council meeting on August 25<sup>th</sup>, 2022 in the following amounts:

Current Fund	\$ 22,602.78
Dog Fund	\$ 98.00
Trust Fund	<u>\$ 1,600.00</u>
<b>TOTAL:</b>	<b>\$ 24,300.78</b>

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

Current Fund ('21)	\$ 185.00
Current Fund	\$ 123,609.55
Dog Fund	\$ 40.80
Capital Fund	\$ 200,647.24
Trust Fund	<u>\$ 27,850.00</u>
<b>TOTAL:</b>	<b>\$ 352,332.59</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	August 15 <sup>th</sup> Payroll	\$ 254,965.56
Current	August 30 <sup>th</sup> Payroll	\$ 289,266.21
Current	US Postmaster – mnl ck	\$ 1,375.98

**NOW, THEREFORE, BE IT RESOLVED**, by the Council President and Council of the Borough of Midland Park that the claims totaling \$922,241.12 approved and ratified respectively.

**Introduced by: Councilman Damiano**

**Seconded by: Councilman Kruis**

**2. Resolution #159-2022 Appointment of Substitute Crossing Guard Debra Hooyman**  
**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 Debra Hooyman, to be appointed as a Substitute Crossing Guard at a rate of \$20.48 per hour, effective September 1, 2022.

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

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.

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

**Final Adoption and Open Public Hearing on Ordinance #20-2022 will be on September 22, 2022.**

**MOTION:**

**A Motion to Table Ordinance #17-2022 “AN ORDINANCE AMENDING CHAPTER 34 ZONING, SECTION 16, OFF-STREET PARKING AND LOADING TO ADD 34-16.7 INSTALLATION OF ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) AND MAKE-READY PARKING SPACES”**

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

**OLD BUSINESS:**

**Councilwoman DeLuca** declared Jerry Iannone, John Lazzari, Steven Holder, and Raymond Chapman will be the nominees who would receive Assembly Resolutions from Assemblyman Auth honoring their many hours of volunteer work in the Midland Park community.

**Council President Peet** inquired about the Habben Building. The Council President suggested moving the Building Department to that location. Borough Administrator/Clerk Wendy Martin replied the building is not ADA compliant and it would have to be brought up to code if it was open to the public. Ms. Martin also stated Chief Michael Powderley is not in agreement for selling the Habben Building. The Police Department is in need of space for their accreditation.

**NEW BUSINESS:**

Borough Administrator/Clerk Wendy Martin discussed the 2022 Tax Allocation pie chart created by Borough Tax Collector Anna Kalata. The chart explains the percentages of taxes and the usage of the monies collected. Mayor and Council agreed that the pie chart is a valuable piece of information for Midland Park property owners.

Borough Administrator/Clerk Wendy Martin received a request for permission to hold a block party, Saturday, September 14, 2022 on Hill Street from Vreeland Avenue to Foster Court starting 4:00 P.M. with a rain date of Sunday, September 15, 2022.

**Motioned by: Councilman Kruis      Seconded by: Councilwoman DeLuca**

**Roll Call:**

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

**PUBLIC COMMENT:**

No public was present or on the line.

**ADJOURNMENT:**

There being no further business to discuss, on a Motion by **Councilman DeBlasio**, Seconded by **Councilman Kruis** and carried, **Mayor Shortway** adjourned the Open Public meeting at 9:05 P.M.

Respectfully submitted,

*Wendy Martin*

Wendy Martin, RMC  
Borough Administrator/Clerk