

**BOROUGH OF MIDLAND PARK  
RE-ORGANIZATION MEETING  
TO BE HELD AT FIRE HOUSE, 45 WITTE DRIVE  
JANUARY 2, 2020 – 7:30 PM**

The Borough Administrator called the meeting to order at 7:30 P.M., noting the date of January 2, 2020.

Boy Scout Honor Guard Troop #157 opened the Re-organization Meeting by leading all present in the Pledge of Allegiance.

The Borough Administrator called upon Reverend Vorderstrasse, of the Church of God, to give this evening's Invocation.

The Borough Administrator read the Sunshine Law Statement - This meeting is being held in accordance with the Sunshine Law, notice having been published according to law with a copy on file in the Borough Clerk's Office and a copy posted on the bulletin board in the Municipal Building.

The Ceremonial Oath of Office was administered to **Mayor-Elect Harry Shortway Jr., Council-Elect Nancy Cronk-Peet** and **Council-Elect Jerry Iannone** by Judge James DeLuca.

**Mayor Shortway** asked for a moment of silence in remembrance Borough resident Kevin Yali who was killed in Afghanistan this past June. Afterwards, he thanked the Borough Council, Administrator Seemon and Borough Clerk Martin for all the work they do to keep the Borough running smoothly. He expressed gratitude for the emergency services departments: Police, Fire and Ambulance, as well as the Department of Public Works for keeping the residents of Midland Park safe. **Mayor Shortway** congratulated the staff and Board of the Library for being recognized as Bergen County's Best Library. He spoke of the award the Jr-Sr High School marching band won – the first New Jersey band to ever win this award. The **Mayor** commended all the student athletes who represent the town. Finally, **Mayor Shortway** expressed the intent to keep the lines of communication open using forums such as happened in 2019. On behalf of the Borough, he wished everyone a Happy New Year.

**ROLL CALL – 2020**

<b>Mayor Shortway</b>	<b>Present</b>
<b>Councilman Kamp</b>	<b>Present</b>
<b>Councilman Iannone</b>	<b>Present</b>
<b>Councilman Kruis</b>	<b>Present</b>
<b>Councilman Sansone</b>	<b>Present</b>
<b>Councilwoman DeLuca</b>	<b>Present</b>
<b>Councilwoman Peet</b>	<b>Present</b>

**Also Present – Borough Administrator Seemon**

**Selection Of 2020 Council President:--- Name: Councilwoman Lorraine DeLuca**

**Nomination by: Councilman Sansone**                      **Seconded by: Councilwoman Peet**

<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Councilman Sansone</b>	<b>Aye</b>
<b>Councilwoman DeLuca</b>	<b>Aye</b>

**Mayor Shortway** administered the oaths of office to each of the 2020 elected Fire Department Board of Fire Officers.

1. Fire Department Chief Jason Crean
2. Fire Department Lieutenant Steven Rau
3. Fire Department Lieutenant Griffin Kutcha
4. Fire Department Lieutenant Josh Terpstra

**Election of 2020 Council Representative to Planning Board --- Name: Kenneth Kruis**

**Nomination by: Councilman Sansone**

**Seconded by: Councilwoman DeLuca**

<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Councilman Sansone</b>	<b>Aye</b>
<b>Council President DeLuca</b>	<b>Aye</b>

**2020 COUNCIL COMMITTEE LIAISONS:**

Finance	Councilwoman Peet/Councilman Kamp
Public Safety - Police	Councilman Iannone/ Councilman Sansone
Public Safety – Fire/Ambulance	Councilwoman DeLuca/Councilman Kruis
Fire Prevention	Councilman Kruis/ Councilman Iannone
Office of Emergency Management	Councilman Kruis/ Councilman Iannone
Property Maintenance	Councilman Kruis/ Councilman Iannone
Public Works	Councilman Sansone/ Councilwoman DeLuca
Personnel	Councilwoman DeLuca/Councilman Kamp
Recreation	Councilman Kamp/Councilman Kruis
Information Technology	Councilman Iannone/Councilwoman Peet
Planning Board/Building Dept.	Councilman Kruis
Ridgewood Water	Councilman Kamp/Councilman Sansone
Municipal Alliance Committee	Councilman Kamp/Councilwoman Peet
Community Development	Mayor Shortway & Councilman Sansone
Board of Education	Councilman Sansone/Councilwoman DeLuca
Board of Health	Councilwoman Peet
Chamber of Commerce	Councilman Sansone/ Councilman Kruis

<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Councilman Sansone</b>	<b>Aye</b>
<b>Council President DeLuca</b>	<b>Aye</b>

**J.I.F. FUND COMMISSIONER:** Marc Seemon

<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>

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

**APPOINTMENT OF THE 2020 STANDING COMMITTEES/BOARDS**

**PLANNING BOARD:**

Mayor Harry Shortway Jr.	12/31/20 Class I
Councilman Kenneth Kruis	12/31/20 Class III
Michael Rau	12/31/20 Class II
David Wostbrock	12/31/23 Class IV
Robert Mulder	12/31/21 Alternate # 2

**ZONING BOARD OF ADJUSTMENT:**

Richard Formicola	12/31/23
Nicholas Papapietro	12/31/23
Less Anderson	12/31/21 Alternate # 1
Mark Divak	12/31/20 Alternate # 2 Unexpired Term

<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Councilman Sansone</b>	<b>Aye</b>
<b>Council President DeLuca</b>	<b>Aye</b>

**BOARD OF RECREATION:**

Kathleen Chirkis	12/31/22
Richard Formicola	12/31/22

<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Councilman Sansone</b>	<b>Aye</b>
<b>Council President DeLuca</b>	<b>Aye</b>

**LIBRARY BOARD:**

Lorraine DeLuca	12/31/20 Mayor's Representative
Russell Kamp	Alternate

**MUNICIPAL ALLIANCE COMMITTEE:**

**ALL ONE YEAR APPOINTMENTS**

Susan Hartmann, Chairperson	Mayor Harry Shortway Jr.	Kathy LaMonte, Rec Coor.
Craig Rush, Superintendent Rep.	Maryalice Hagerty	Police Chief Mike Powderley
Susan Hartmann- Treasury	Officer Jason Tillson	Lt. Greg Kasbarian
Colleen Monahan		

<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Councilman Sansone</b>	<b>Aye</b>
<b>Council President DeLuca</b>	<b>Aye</b>

**OFFICE OF EMERGENCY MANAGEMENT:**

Officer Joseph Gaeta, Deputy – 1 year	Officer Thomas Bedoe, Deputy-1 year
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<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Councilman Sansone</b>	<b>Aye</b>
<b>Council President DeLuca</b>	<b>Aye</b>

**LOCAL EMERGENCY PLANNING COMMITTEE: ALL 1 YEAR APPOINTMENTS**

Joseph Rector , Ambulance Captain	Marie Cirassella, School Superintendent
Angela Musella, Board of Health	Marc Seemon, Borough Administrator
Carol Tyler-Tyco Animal Control	Mayor Harry Shortway Jr.
Fire Chief Jason Crean	D.P.W Foreman Matt Tauber
Rev. Lloyd Vorderstrasse	Police Chief Mike Powderley
Michael Rau, Office of Emergency Mgt.	Mark Berninger, Construction Official

<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Councilman Sansone</b>	<b>Aye</b>
<b>Council President DeLuca</b>	<b>Aye</b>

**SPECIAL OFFICERS:**

Special Officer Glen Biswurm	Special Officer Robert Buono
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<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Councilman Sansone</b>	<b>Aye</b>
<b>Council President DeLuca</b>	<b>Aye</b>

**MATRONS:**

Matron Lynn Ver Hage	Matron Cheryl Biswurm
Matron Sherri Gusta	Matron Diane Cebulski

<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
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<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Councilman Sansone</b>	<b>Aye</b>
<b>Council President DeLuca</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:

**Resolutions:**

**#001-20 - Delinquent Tax “Late Charge”**

**WHEREAS**, the Governing Body may, pursuant to Chapter 75 of the Laws of 1991, fix the rate of interest to be charged for the non-payment of taxes, assessments and municipal charges and to prescribe penalties for delinquencies;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Midland Park as follows:

1. All prior resolutions concerning the rate of interest to be charged for the Non-payment of taxes, assessments, or municipal charges are hereby rescinded.
2. The grace period is 10 calendar days.
3. The rate of interest to be charged for the non-payment of taxes, assessments, or municipal charges is hereby fixed, pursuant to statute, as follows: eight (8%) percent per annum on the first \$1,500.00 of the delinquency, and eighteen (18%) percent per annum on any amount in excess of \$1,500.00, to be calculated from the date the tax, assessment and municipal charges were payable until the date of actual payment.
4. In connection with any delinquency of taxes, assessments or municipal charges in excess of \$10,000.00 which has not been paid prior to the end of a calendar year, there shall be imposed a penalty in a sum equal to six (6%) percent of the delinquency.
5. With respect to tax certificates held by the municipality, the following additional penalties shall be charged; two (2%) percent on the amount due over \$200.00 up to \$5,000.00; four (4%) percent of the amount due over \$5,000.00 up to \$10,000.00; and six (6%) percent on the amount in excess of \$10,000.00.

**#002-20 - Authorize Official Depositories**

**BE IT RESOLVED**, by the Council of the Borough of Midland Park that the following banking institutions be and are hereby designated as official Borough Depositories for the year 2020.

**Valley National Bank**

**T D Bank**

**New Jersey Cash Management Fund**

**#003-20 - Designation of Official Newspapers**

**BE IT RESOLVED**, by the Council of the Borough of Midland Park, that the following be and are hereby designated of Official Borough Publications to be used throughout the year 2020 for advertising and notification of Borough Business:

**THE RIDGEWOOD NEWSPAPERS, INC.**

**THE RECORD**

**THE STAR LEDGER  
HAWTHORNE PRESS**

**#004-20 - Authorizing Signatures on Borough Checks**

**BE IT RESOLVED**, by the Council of the Borough of Midland Park, New Jersey that the following Borough Officials are hereby authorized to sign checks for the calendar year 2020.

Mayor	-	<b>Harry Shortway Jr.</b>
Council President	-	<b>Lorraine DeLuca</b>
Chief Financial Officer	-	<b>Laurie O'Hanlon</b>
Municipal Administrator	-	<b>Mark Seemon</b>

**BE IT FURTHER RESOLVED**, that all checks except payroll shall require two (2) signatures, Payroll checks shall require only one (1) signature. Signature cards with the signatures of the persons authorized to sign will be forwarded to all Borough Depositories

**#005-20 – Temporary Budget 2020**

**WHEREAS**, N.J.S.A. 40A:4-19 provides that where contracts, commitments, or payments are to be made prior to the final adoption of the 2020 budget, temporary appropriations should be made for the purpose and amount required in the manner and time therein provided; and,

**WHEREAS**, the date of this resolution is within the first ninety days of 2020; and,

**WHEREAS**, said temporary appropriations are limited to 26.25% of the total appropriations in the 2019 budget (\$11,650,810.59), exclusive of any appropriations made for Debt Service (\$103,260.80), and Capital Improvement Funds (\$755,000.00) in the said 2019 budget; that amount is \$2,833,044.31.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park, County of Bergen, State of New Jersey, that the following temporary appropriations are made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his or her records:

<b>Administrative &amp; Executive</b>	Salaries & Wages	\$ 58,000.00
	Other Expenses	13,650.00
<b>Financial Administration</b>	Salaries and Wages	\$ 21,250.00
	Other Expenses	500.00
<b>Assessment of Taxes</b>	Salaries and Wages	\$ 10,550.00
	Other Expenses	1,500.00
<b>Collection of Taxes</b>	Salaries and Wages	\$ 20,000.00
	Other Expenses	500.00
<b>Legal Services and Costs</b>	Other Expenses	\$ 15,000.00
<b>Engineering Services and Costs</b>	Other Expenses	\$ 250.00
<b>Public Building and Grounds</b>	Salaries and Wages	\$ 21,000.00
	Other Expenses	10,000.00
<b>Board of Adjustment</b>	Salaries and Wages	\$ 4,600.00
	Other Expenses	500.00
<b>Planning Board</b>	Salaries and Wages	\$ 4,600.00
	Other Expenses	500.00
<b>Insurance</b>	Other Expenses	\$ 220,000.00
<b>Other Insurance</b>	Other Expenses	\$ 58,500.00
<b>Fire Department</b>	Other Expenses	\$ 2,500.00

<b>Police Department</b>	Salaries and Wages	\$ 582,341.01
	Other Expenses	20,000.00
	Dispatch	67,500.00
<b>Uniform Fire</b>	Salaries and Wages	\$ 4,500.00
	Other Expenses	750.00
<b>Emergency Mgt Svc</b>	Salaries and Wages	\$ 7,325.00
	Other Expenses	500.00
<b>Department of Public Works</b>	Salaries and Wages	\$ 100,000.00
	Other Expenses	25,000.00
<b>Department of Public Works</b>	Snow Storms	\$ 27,000.00
<b>Recycling</b>	Salaries and Wages	\$ 5,500.00
	Other Expenses	86,500.00
<b>Sewer System</b>	Other Expenses	\$ 600.00
<b>NW Regional Health Commission</b>	Other Expenses	\$ 15,000.00
<b>Recreation</b>	Salaries and Wages	\$ 19,000.00
	Other Expenses	\$ 7,300.00
<b>Parks</b>	Other Expenses	\$ 1,300.00
<b>Property Maint</b>	Salaries and Wages	\$ 7,325.00
<b>Uniform Construction Code</b>	Salaries and Wages	\$ 44,500.00
	Other Expenses	750.00
<b>Utilities</b>	Other Expenses	\$ 60,000.00
<b>Statutory Expenditures</b>	Other Expenses	\$ 780,000.00
<b>Mayor and Council</b>	Salaries and Wages	\$ 6,200.00
<b>Municipal Clerk</b>	Salaries and Wages	\$ 19,125.00
	Other Expenses	750.00
<b>Vehicle Maintenance</b>	Other Expenses	\$ 7,500.00
<b>Animal Control</b>	Other Expenses	\$ 2,500.00
<b>Prosecutor</b>	Salaries and Wages	\$ 1,600.00
<b>I.T. Services</b>	Salaries and Wages	\$ 11,000.00
	Other Expenses	\$ 1,350.00
<b>Municipal Court</b>	Salaries and Wages	\$ 26,100.00
	Other Expenses	750.00
	Public Defender	1,000.00
<b>Memorial Public Library</b>	Salaries and Wages	\$ 65,500.00
	Other Expenses	\$ 53,504.35
<b>NW Bergen Utilities Authority</b>	Other Expenses	\$ 270,000.00
<b>Glen Rock Interlocal</b>	Other Expenses	\$ 1,875.00
<b>Ho-Ho-Kus Interlocal</b>	Salaries	\$ 19,750.00
<b>NJEIT/Fire Truck Loan</b>	Other Expenses	\$ 18,448.95
<b>TOTAL</b>		<b>\$ 2,833,044.31</b>

**#006-20 - Appointments for Professional Services for 2020- Non Pay to Play**

**WHEREAS**, a need exists for professional services for the Borough of Midland Park for the calendar year 2020 and

**WHEREAS**, funds are available for such services and have been properly appropriated in the temporary Local Municipal Budget; and

**WHEREAS**, N.J.S.A. 40A:11-1, (Local Public Contracts Law) allows municipalities to contract for such professional services without the drawing of specifications for the receipt of

competitive bids,

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park that the following appointments for professional services for the year 2020 be and are hereby approved.

The appointment of the following professionals is hereby authorized and directed:

Stephen Puntasecca	-	Municipal Risk Manager
N.W.B.C.U.A.	-	Licensed Sewer Operator Services
Steve Rogut, Esq.	-	Bond Counsel
(Rogut McCarthy Troy LLC)		
Northwest Regional	-	Health Services (Board of Health)
Health Commission		
Izenberg Appraisal Associates	-	Borough Appraiser
The Canning Group LLC	-	Qualified Purchasing Agent

**BE IT FURTHER RESOLVED**, by the Council of the Borough of Midland Park that aforementioned appointments for professional services be published in accordance with the Local Public Contracts Law.

**#007-20 - Authorization for Tax Lien Sale by Tax Collector**

**BE IT RESOLVED**, by the Council of the Borough of Midland Park that the Collector of Taxes for the Borough of Midland Park is hereby authorized to conduct the annual sale of delinquent taxes for the Calendar Year 2020.

**#008-20 – Order of Business**

**BE IT RESOLVED**, by the Council of the Borough of Midland Park, New Jersey that the following Order of Business will be adopted and performed at all Open Public Meetings of the Midland Park Borough Council for the year 2020:

1. Invocation
  2. Flag Salute
  3. Call to Order
  4. Reading of Sunshine Law
  5. Roll Call
  6. Approval of Minutes
  7. Public Comment (Open to the Public)
  8. Liaison Reports and Comments
  9. Administrator's Report
  10. Ordinance on Final (when appropriate)  
Public Hearing
  11. Consent Agenda
  12. Resolutions (Individual votes)
  13. Ordinance on Introduction (when appropriate)
  14. Motions
  15. Old Business Discussed
  16. New Business Discussed
  17. Public Comment (Open to the Public)
- Adjournment



**#009-20 - Safe Deposit Box Signatures**

**BE IT RESOLVED**, by the Council of the Borough of Midland Park, County of Bergen, State of New Jersey that the following Borough Officials and employees are hereby authorized to have access to the Borough of Midland Park's safety deposit box located at Valley National Bank, 67

Franklin Tpk., Waldwick, New Jersey, 07463:

<b>Chief Financial Officer</b>	-	<b>Laurie O'Hanlon</b>
<b>Borough Clerk</b>	-	<b>Wendy Martin</b>
<b>Council Representative</b>	-	<b>Lorraine DeLuca</b>
<b>Mayor</b>	-	<b>Harry Shortway Jr.</b>

**BE IT FURTHER RESOLVED**, that signature cards of the persons authorized to have access to the safety deposit box will be forwarded to Valley National Bank.

**#010-20 - Tax Sale Advertising Fee**

**WHEREAS**, N.J.S.A. 54:5-26 sets rules that govern the advertisement of tax sales; and

**WHEREAS**, N.J.S.A. 54:5-38 allows a "not to exceed" fee of \$25.00 for each mailing in lieu of advertisement to be charged in addition to the cost of the sale.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Midland Park, that the Collector of Taxes for the Borough of Midland Park is hereby authorized to charge the \$25.00 fee as per N.J.S.A. 54:5-38 for each set of notices mailed for a particular property. This is in addition to the cost of the sale.

**#011-20 – Tyco Animal Control**

**WHEREAS**, there is a need to provide adequate control of animals in accordance with the Borough of Midland Park Health Codes.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Midland Park, that the Mayor and Clerk be authorized to enter into a contract with Tyco Animal Control Service for such service, in the amount of \$9,600.00 for the calendar year 2020 to be paid in twelve monthly installments, effective January 1, 2020 and expiring December 31, 2020.

**#012-20 – Open Space Trust Fund**

**WHEREAS**, the Governing Body of the Borough of Midland Park wishes to maintain and preserve open space and to provide public recreational opportunities for generations to come; and

**WHEREAS**, an Open Space Referendum was prepared in accordance with N.J.S.A. 40:12-2 and the voters responded in a positive manner; and

**WHEREAS**, the Governing Body wishes to levy a fixed amount for 2020, which would be equal to \$0.01 (one cent) per \$100.00 of assessed value, added to the municipal tax levy to fund the Open Space acquisition; and

**WHEREAS**, said revenues would be dedicated and anticipated during each fiscal year in order to provide for Open Space acquisition and said amounts are not readily known at this point in time.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Midland Park, County of Bergen, State of New Jersey, the following:

1. Dedicated revenues anticipated during the year 2020 from the Open Space Tax Levy are hereby anticipated as revenues and appropriated for the purpose to which said revenue is dedicated by statute and other legal requirements.
2. The request to establish an Open Space Trust Fund is subject to the approval of the

Director of the Division of Local Government Services.

3. The annual \$0.01 (one cent) per \$100.00 of assessed value tax to fund Open Space acquisitions, be designated in accordance with the referendum approved by the vast majority of the voters during 2018.

**#013-20 - Purchasing System**

**WHEREAS**, the Code of the Borough of Midland Park, Section 2-29.3, creates the position of the Borough Purchasing Agent and establishes a Centralized Purchasing System; and

**WHEREAS**, the attached Purchasing Manual details rules and regulations for all Borough Officials, Department Heads, and Boards and Committee members,

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park, County of Bergen, State of New Jersey, that the attached Purchasing Manual and Central Purchasing System be approved for use by all Borough Officials, Employees, Boards and Committee members.

**#014-20 – New Jersey Tort Claim Act**

**WHEREAS**, the New Jersey Tort Claim Act, N.J.S.A. 59:8-6 provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity; and

**WHEREAS**, the Borough of Midland Park is a public entity covered by the provisions of the New Jersey Tort Claims Act; and

**WHEREAS**, the Borough of Midland Park deems it advisable, necessary, and in the public interest, to adopt a Notice of Tort Claim form in the form attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Midland Park as follows:

1. The attached Notice of Tort Claim form be and is hereby adopted as the official Notice of Tort Claim Form for the Borough of Midland Park.
2. All persons making claims against the Borough of Midland Park pursuant to the New Jersey Tort Claim Act, N.J.S.A. 59:8-1, et seq., be required to complete the form herein adopted as a condition of compliance with the notice requirements of the New Jersey Tort Claim Act.

**#015-20– Bollinger/MetLife Dental Plan**

**BE IT RESOLVED**, by the Council of the Borough of Midland Park that Bollinger Specialty Group of 200 Jefferson Park, Whippany, New Jersey 07981 is designated agent of record and shall service the account at no additional cost to the Borough of Midland Park.

**BE IT RESOLVED**, by the Council of the Borough of Midland Park that the Borough will continue to contribute \$ 200.00 per year for each employee who is eligible to receive the Health Benefits offered by the NJ State Health Benefits Program.

**BE IT RESOLVED**, by the Council of the Borough of Midland Park that the following rates would be in effect for the optional dental benefits program offered through Bollinger Specialty Group - MetLife, for the year 2020:

<u>COVERAGE LEVEL</u>	<u>PER PAY EMPLOYEE DEDUCTION</u>	<u>BOROUGH CONTRIBUTION</u>	<u>MONTHLY COST</u>
Employee Only (1-Party)	\$ 37.94	\$16.66	\$ 92.54
Employee & Spouse (2-Party)	\$ 70.77	\$16.66	\$ 158.20
Family Coverage (3-Party)	\$ 124.16	\$16.66	\$ 264.98

**BE IT FURTHER RESOLVED**, that this Resolution is for the year 2020, expiring on

December 31, 2020.

**#016-20 - Public Agency Compliance Officer**

**WHEREAS**, the New Jersey Department of Treasury Affirmative Action Office has notified the Borough of its requirement to designate a Public Agency Compliance Officer (PACO); and,

**WHEREAS**, Marc Seemon, Borough Administrator, is hereby recommended to serve as the Borough of Midland Park's P.A.C.O.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Midland Park as follows:

1. Marc Seemon is hereby designated Public Agency Compliance Officer for the Borough of Midland Park for the year 2020.
2. A certified copy of this Resolution shall be forwarded to N.J. Dept of Treasury, Affirmative Action Office.

**#017-20 – Cash Management Plan**

**WHEREAS**, it is in the best interest of the Borough of Midland Park to earn additional revenue through the investment and prudent management of its cash receipts; and

**WHEREAS**, N.J.S.A. 40A:5-14 requires the Borough of Midland Park to adopt a cash management plan on an annual basis; and

**WHEREAS**, the Cash Management Plan shall be designated to assure to the extent practicable, the investment of local funds in interest bearing accounts and may be modified from time to time in order to reflect changes in Federal and State law or regulations; and

**WHEREAS**, the Chief Financial Officer shall make and be responsible for municipal deposits and investments, in the designated borough depositories, as outlined in a separate resolution; and

**WHEREAS**, pursuant to NJSA 40A:5-15, Chief Financial Officer shall deposit all funds, including moneys collected by taxation, within 48 hours after the receipt, to the credit of the local unit, in its designated legal depository; and

**WHEREAS**, the Chief Financial Officer is authorized and directed to invest surplus funds of the Borough of Midland Park, as the availability of the funds permit, to minimize the possibility of idle cash, without affecting the daily cash flow; and

**WHEREAS**, the Chief Financial Officer shall ensure that funds are borrowed for Capital projects in a timely manner, with terms minimizing the interest expense and other costs; and

**WHEREAS**, the Chief Financial Officer shall ensure that the accounting system provides regular information concerning the cash position and investment performance.

**#018-20 – City Wide Towing License**

**WHEREAS**, City Wide Towing, Inc. has applied to the Borough Clerk for a license to tow within the Borough of Midland Park; and

**WHEREAS**, a review by the Midland Park Police Department into the qualifications and merit of the applicant and its drivers was conducted and has uncovered no reason to disqualify the applicant.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park that the Borough Clerk be and is hereby authorized to issue a license to City Wide Towing, Inc. to tow within the Borough of Midland Park for the year 2020.

**#019-20– All Points Towing License**

**WHEREAS**, All Points Towing, Inc. has applied to the Borough Clerk for a license to tow

within the Borough of Midland Park; and

**WHEREAS**, a review by the Midland Park Police Department into the qualifications and merit of the applicant and its drivers was conducted and has uncovered no reason to disqualify the applicant.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park that the Borough Clerk be and is hereby authorized to issue a license to All Points Towing, Inc. to tow within the Borough of Midland Park for the year 2020.

**#020-20 – Vander Plaat / Executive Livery License**

**WHEREAS**, Ordinance Number 838 of the Borough of Midland Park provides for Governing Body approval of applications for the licensing of limousines; and

**WHEREAS**, Vander Plaat - Executive Limousine Services has applied to the Borough Clerk for a license to operate a limousine dispatching service within the Borough of Midland Park, as well as provided necessary insurance and application fees; and

**WHEREAS**, an investigation by the Midland Park Police Department into the qualifications and merit of the applicant has uncovered no reason to disqualify the applicant; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park that the Borough Clerk be and is hereby authorized to issue Limousine License #01-20 to Vander Plaat - Executive Limousine Services.

**#021-20 – L.O.S.A.P. Participation**

**WHEREAS**, the Borough of Midland Park deems it appropriate to act to ensure retention of existing members and to provide incentives for recruiting new volunteer firefighters/first aid organization members; and

**WHEREAS**, the Borough of Midland Park has a Length of Service Award Plan Document that implemented the Program's objectives; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Midland Park is authorizing the contribution for qualifying LOSAP participants to an amount of \$1,150.00 for 2020.

**#022-20 – Interlocal Agreement – Ridgewood Court Video Conferencing**

**WHEREAS**, N.J.S.A. 40:8A-1 et. seq. authorizes any local governmental unit to enter into a contract with any other local governmental unit for providing of any service which any party to such agreement is empowered to render within its own jurisdiction; and

**WHEREAS**, the Village of Ridgewood has agreed to provide, if needed, the following listed service to the Borough of Midland Park:

1. Municipal Court Video Conferencing

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Midland Park to authorize the execution of said Interlocal Service Agreement with the Village of Ridgewood.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Borough Clerk be and are hereby authorized to execute an Interlocal Agreement whereby the Village of Ridgewood will provide such services as listed.

**#023-20- Deferred Compensation – VALIC**

**WHEREAS**, in order to attract and retain qualified employees there exists a need to adopt and implement a DEFERRED COMPENSATION PLAN for the employees of the Borough of Midland Park (hereinafter referred to as "Employer"), which will provide employees the opportunity to enhance their financial security at retirement through savings of compensation on a deferred basis as provided by Section 457

of the Internal Revenue Code of 1986, as amended (“Code”); and

**WHEREAS**, in 2013 the Employer adopted a DEFERRED COMPENSATION PLAN provided by and assigned the plan identifier (22-PD-Equitable-E121201) Borough of Midland Park by the Division of Local Government Services; and

**WHEREAS**, the offering of additional investments from another contractor will provide additional retirement investment options to participating employees; and

**WHEREAS**, there is no direct financial cost to the Employer to adopt and implement an additional employee deferred compensation plan; and

**WHEREAS**, the Employer solicited written proposals from two or more contractors for a Deferred Compensation Plan that meet the requirements of the Municipal, County and Authority Deferred Compensation Programs Rule N.J.A.C. 5:37; including AXA and NATIONWIDE; and

**WHEREAS**, the following contractor submitted written proposals: VALIC; and

**WHEREAS**, the Borough of Midland Park reviewed the proposals and met with representatives of the responding contractors of deferred compensation services; and

**WHEREAS**, it was deemed that VALIC has the ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Midland Park that the Administrator is hereby authorized to execute the Service Agreement (bearing the identifier: 22-PD-Equitable-E121201 assigned by the New Jersey Division of Local Government) with VALIC for the provision of administrative and investment services.

**BE IT FURTHER RESOLVED** that the Administrator is hereby designated as Local Plan Administrator for the administration of the DEFERRED COMPENSATION PLAN.

**BE IT FURTHER RESOLVED** that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of VALIC in the selection of VALIC as contractor for the administration of the Service Agreement pursuant to N.J.A.C. Section 5:37-5.7.

**BE IT FURTHER RESOLVED** that the Borough of Midland Park is adopting a deferred compensation plan substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the Federal Internal Revenue Service except for provision added by reason of The Small Business Job Protection Act 1996 (United State Public Law no.104-188), the Tax Payer Relief Act 2001 (United States public law no.105-34) and the Economic Growth and Tax Relief Reconciliation Act 2001 (United states public law no.107-16) , and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Internal Revenue code section 457. The use of the Ruling is

for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution and all necessary required documents shall be submitted to the Director of the Division of Local Government Services within the State Department of Community Affairs for approval.

**#024-20- Deferred Compensation – AXA**

**WHEREAS**, in order to attract and retain qualified employees there exists a need to adopt

and implement a DEFERRED COMPENSATION PLAN for the employees of the Borough of Midland Park (hereinafter referred to as “Employer”), which will provide employees the opportunity to enhance their financial security at retirement through savings of compensation on a deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended (“Code”); and

**WHEREAS**, in 2013 the Employer adopted a DEFERRED COMPENSATION PLAN provided by AXA-Equitable and assigned the plan identifier (66-PD- Equitable-053107) Borough of Midland Park by the Division of Local Government Services; and

**WHEREAS**, the offering of additional investments from another contractor will provide additional retirement investment options to participating employees; and

**WHEREAS**, there is no direct financial cost to the Employer to adopt and implement an additional employee deferred compensation plan; and

**WHEREAS**, the Employer solicited written proposals from two or more contractors for a Deferred Compensation Plan that meet the requirements of the Municipal, County and Authority Deferred Compensation Programs Rule N.J.A.C. 5:37; including AXA Equitable and ING; and

**WHEREAS**, the following contractors submitted written proposals: AXA Equitable Life Insurance Company (hereinafter referred to as “AXA Equitable) and ING; and

**WHEREAS**, the Borough of Midland Park reviewed the proposals and met with representatives of the responding contractors of deferred compensation services; and

**WHEREAS**, it was deemed that AXA Equitable has the ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Midland Park that the Administrator is hereby authorized to execute the Service Agreement (bearing the identifier: 66-PD-Equitable-053107 assigned by the New Jersey Division of Local Government) with AXA Equitable for the provision of administrative and investment services.

**BE IT FURTHER RESOLVED** that the Administrator is hereby designated as Local Plan Administrator for the administration of the DEFERRED COMPENSATION PLAN.

**BE IT FURTHER RESOLVED** that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of AXA Equitable in the selection of AXA Equitable as contractor for the administration of the Service Agreement pursuant to N.J.A.C. Section 5:37-5.7.

**BE IT FURTHER RESOLVED** that the Borough of Midland Park is adopting a deferred compensation plan substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the Federal Internal Revenue Service except for provision added by reason of The Small Business Job Protection Act 1996 (United State Public Law no.104-188), the Tax Payer Relief Act 2001 (United States public law no.105-34) and the Economic Growth and Tax Relief Reconciliation Act 2001 (United states public law no.107-16) , and all such provisions are stated in

the plan in terms substantially similar to the text of those provisions in the Internal Revenue code section 457. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution and all necessary required documents shall be submitted to the Director of the Division of Local Government Services within the State Department of Community Affairs for approval.

**#025-20- Deferred Compensation – Nationwide**

**WHEREAS**, in order to attract and retain qualified employees there exists a need to adopt

and implement a DEFERRED COMPENSATION PLAN for the employees of the Borough of Midland Park (hereinafter referred to as "Employer"), which will provide employees the opportunity to enhance their financial security at retirement through savings of compensation on a deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended ("Code"); and

**WHEREAS**, in 2013 the Employer adopted a DEFERRED COMPENSATION PLAN provided by NATIONWIDE RETIREMENT SOLUTIONS and assigned the plan identifier (66-PD-Equitable-053107) Borough of Midland Park by the Division of Local Government Services; and

**WHEREAS**, the offering of additional investments from another contractor will provide additional retirement investment options to participating employees; and

**WHEREAS**, there is no direct financial cost to the Employer to adopt and implement an additional employee deferred compensation plan; and

**WHEREAS**, the Employer solicited written proposals from two or more contractors for a Deferred Compensation Plan that meet the requirements of the Municipal, County and Authority Deferred Compensation Programs Rule N.J.A.C. 5:37; including NATIONWIDE and VALIC; and

**WHEREAS**, the following contractors submitted written proposals: Nationwide Retirement Solutions (hereinafter referred to as "Nationwide"); and

**WHEREAS**, the Borough of Midland Park reviewed the proposals and met with representatives of the responding contractors of deferred compensation services; and

**WHEREAS**, it was deemed that Nationwide has the ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Midland Park that the Administrator is hereby authorized to execute the Service Agreement (bearing the identifier: 66-PD-Equitable-053107 assigned by the New Jersey Division of Local Government) with Nationwide for the provision of administrative and investment services.

**BE IT FURTHER RESOLVED** that the Administrator is hereby designated as Local Plan Administrator for the administration of the DEFERRED COMPENSATION PLAN.

**BE IT FURTHER RESOLVED** that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of Nationwide in the selection of Nationwide as contractor for the administration of the Service Agreement pursuant to N.J.A.C. Section 5:37-5.7.

**BE IT FURTHER RESOLVED** that the Borough of Midland Park is adopting a deferred compensation plan substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the Federal Internal Revenue Service except for provision added by reason of The Small Business Job Protection Act 1996 (United State Public Law no.104-188), the Tax Payer Relief Act 2001 (United States public law no.105-34) and the Economic Growth and Tax Relief Reconciliation Act 2001 (United States public law no.107-16) , and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Internal Revenue code

section 457. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution and all necessary required documents shall be submitted to the Director of the Division of Local Government Services within the State Department of Community Affairs for approval.

**The Consent Agenda was:**

**Introduced by: Councilman Kamp  
Roll Call Vote: Councilman Kamp**

**Seconded by: Councilwoman Peet  
Aye**

Councilman Iannone	Aye
Councilman Kruis	Aye
Councilwoman Peet	Aye
Councilman Sansone	Aye
Council President DeLuca	Aye

**RESOLUTIONS:**

**Resolution #026-20 – Appoint Court Administrator – Allison Blau**

**BE IT RESOLVED**, by the Council of the Borough of Midland Park that Allison Blau be appointed Administrator of the Municipal Court, at permanent employee status, who shall serve for a term of one year expiring 12/31/20.

<b>Introduced by: Councilman Sansone</b>	<b>Seconded by: Council President DeLuca</b>
<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Councilman Sansone</b>	<b>Aye</b>
<b>Council President DeLuca</b>	<b>Aye</b>

**Resolution #027-20 – Pay to Play – Robert T. Regan (Borough Attorney)**

**WHEREAS**, the Borough of Midland Park has a need to acquire Legal Counsel Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44a-20.4 or 20.5, as appropriate; and

**WHEREAS**, the Finance Officer 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 one year; and

**WHEREAS**, Robert T. Regan has completed and submitted a Business Entity Disclosure Certification which certifies that Robert T. Regan 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 Robert T. Regan from making any reportable contributions through the term of the contract, and

**WHEREAS**, Laurie O’Hanlon, Chief Financial Officer of the Borough of Midland Park, certifies that adequate funds have been appropriated in the goods or services named within.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Midland Park authorizes the Mayor to enter into a contract with Robert T. Regan as described herein; and

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED**, that this Resolution will be published as the law requires

<b>Introduced by: Council President DeLuca</b>	<b>Seconded by: Councilman Sansone</b>
<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Councilman Sansone</b>	<b>Aye</b>
<b>Council President DeLuca</b>	



**Resolution #028-20 – Pay to Play – Burgis Associates (Borough Planner)**

**WHEREAS**, the Borough of Midland Park has a need to acquire Professional Planning Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44a-20.4 or 20.5, as appropriate; and

**WHEREAS**, the Finance Officer 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 one year; and

**WHEREAS**, Burgis Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Burgis Associates 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 Burgis Associates from making any reportable contributions through the term of the contract, and

**WHEREAS**, Laurie O’Hanlon, Chief Financial Officer of the Borough of Midland Park, certifies that adequate funds have been appropriated in the goods or services named within.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Midland Park authorizes the Mayor to enter into a contract with Burgis Associates as described herein; and

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED**, that this Resolution will be published as the law requires

**Introduced by: Councilman Kruis**

**Seconded by: Councilman Iannone**

<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Councilman Sansone</b>	<b>Aye</b>
<b>Council President DeLuca</b>	<b>Aye</b>

**Resolution #029-20 – Pay to Play – Donohue, Gironda & Doria (Borough Auditor)**

**WHEREAS**, the Borough of Midland Park has a need to acquire Auditing Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44a-20.4 or 20.5, as appropriate; and

**WHEREAS**, the Finance Officer 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 one year; and

**WHEREAS**, Donohue, Gironda and Doria has completed and submitted a Business Entity Disclosure Certification which certifies that Donohue, Gironda and Doria 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 Donohue, Gironda and Doria from making any reportable contributions through the term of the contract, and

**WHEREAS**, Laurie O’Hanlon, Chief Financial Officer of the Borough of Midland Park, certifies that adequate funds have been appropriated in the goods or services named within.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Midland Park authorizes the Mayor to enter into a contract with Donohue, Gironda and Doria as described herein; and

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED**, that this Resolution will be published as the law requires.

**Introduced by: Councilwoman Peet**

**Seconded by: Councilman Kamp**

<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Councilman Sansone</b>	<b>Aye</b>
<b>Council President DeLuca</b>	<b>Aye</b>

**Resolution #30-20 – Pay to Play – Schwanewede/Halls Engineering**

**WHEREAS**, the Borough of Midland Park has a need to acquire Engineering Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44a-20.4 or 20.5, as appropriate; and

**WHEREAS**, the Finance Officer 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 one year; and

**WHEREAS**, Schwanewede/Halls Engineering has completed and submitted a Business Entity Disclosure Certification which certifies that Schwanewede/Halls Engineering 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 Schwanewede/Halls Engineering from making any reportable contributions through the term of the contract, and

**WHEREAS**, Laurie O’Hanlon, Chief Financial Officer of the Borough of Midland Park, certifies that adequate funds have been appropriated in the goods or services named within.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Midland Park authorizes the Mayor to enter into a contract with Schwanewede/Halls Engineering as described herein; and

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED**, that this Resolution will be published as the law requires.

**Introduced by: Councilman Iannone**                      **Seconded by: Councilwoman Peet**

<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Councilman Sansone</b>	<b>Aye</b>
<b>Council President DeLuca</b>	<b>Aye</b>

**Resolution #031-20 – Re-appoint M. Rau -- Fire Prevention Official**

**WHEREAS**, N.J.S.A.52:27D-126.2 et. Seq. provides that the term of office of the Fire Prevention Official shall be a one (1) year term and further prescribes the duties of such office.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Midland Park that it does hereby reappoint Michael Rau as Fire Prevention Official of the Borough of Midland Park for an additional one (1) year term effective January 1, 2020.

**Introduced by: Council President DeLuca**                      **Seconded by: Councilman Kruis**

<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>

Councilwoman Peet	Aye
Councilman Sansone	Aye
Council President DeLuca	Aye

**Resolution #032-20 – Re-appoint M. Rau -- Coordinator-Emergency Telephone System**

**WHEREAS**, the Borough of Midland Park (“Borough”) is required pursuant to State laws and the regulations of the State Department of Treasury to appoint a coordinator for the Borough’s emergency telephone system (“9-1-1 System”); and

**WHEREAS**, the municipal coordinator of the 9-1-1 System is responsible for maintaining a plan for enhanced emergency services throughout the Borough and for developing such revisions to the plan as may be necessary for review by the Mayor and Council of the Borough; and

**WHEREAS**, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

**WHEREAS**, the Borough has received a written recommendation from the Chief of Police of the Midland Park Police Department, requesting the appointment of Michael Rau as the municipal coordinator of the 9-1-1 System; and

**WHEREAS**, the Mayor and Council of the Borough are desirous of appointing Michael Rau to serve as municipal coordinator for the 9-1-1 System in accordance with the requirements and procedures mandated under N.J.S.A. 52:17C-1 et seq. and N.J.A.C. 17:24-5.1 et seq.,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Midland Park as follows:

1. That Michael Rau of the Office of Emergency Management is hereby appointed to serve as the municipal coordinator for the Borough’s 9-1-1 System.
2. That Michael Rau shall perform all such duties and carry out all of the responsibilities as set forth in the existing plan for enhanced emergency services throughout the Borough and in accordance with the requirements and procedures mandated under N.J.S.A. 52:17C-A et seq. and N.J.A.C. 17:24-51,1 et seq.
3. That no further action of the Borough shall be required.

<b>Introduced by: Councilman Sansone</b>	<b>Seconded by: Councilwoman Peet</b>
<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Councilman Sansone</b>	<b>Aye</b>
<b>Council President DeLuca</b>	<b>Aye</b>

**Resolution #033-20 - Appointment of Recycling Coordinator – BCUA**

**BE IT RESOLVED**, that the Bergen County Utilities Authority is hereby appointed as the Municipal Recycling Coordinator for the Borough of Midland Park.

<b>Introduced by: Councilman Kamp</b>	<b>Seconded by: Council President DeLuca</b>
<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Councilman Sansone</b>	<b>Aye</b>
<b>Council President DeLuca</b>	<b>Aye</b>

**PUBLIC COMMENT**

Once again, **Mayor Shortway** opened the meeting to the public and the Council for any comments, questions or concerns. There being no response, the **Mayor** called upon Reverend Vorderstrasse to give this evening's Benediction.

As there was no further business to discuss at 7:58 P.M., **Mayor Shortway** adjourned the Reorganization Meeting on a Motion by **Council President DeLuca**, Seconded by **Councilman Kruis**, and carried.

Respectfully submitted,

Wendy Martin, R.M.C.  
Borough Clerk