

**BOROUGH OF MIDLAND PARK
TO BE HELD AT 45 WITTE DRIVE
MIDLAND PARK, NJ 07432
JANUARY 2, 2020
7:00 P.M. SINE DIE MEETING**

Borough Administrator Seemon called the Meeting to Order.

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

ROLL CALL:

Mayor Shortway	Present
Councilman Kamp	Present
Councilman Iannone	Present
Councilman Kruis	Present
Councilwoman DeLuca	Present
Councilwoman Peet	Present
Council President Sansone	Present

ALSO PRESENT: Administrator Seemon

APPROVAL OF MINUTES:

NO MINUTES FOR APPROVAL AT THIS TIME.

CONSENT AGENDA

Resolution #223-19 Credit/Debit Cancellations

WHEREAS, there are odd and small credit and debit balances in taxes on various parcels of property in the Borough of Midland Park which are equal to or less than \$10.00 each; and

WHEREAS, by statute (N.J.S.A. 40A:5-17) such taxes may be canceled; and

WHEREAS, the Tax Collector has requested the cancellation of the attached listing of credit/debit balances for the year 2019.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Midland Park hereby authorize the Tax Collector to cancel the listed credit/debit balances on the attached pages.

Resolution #224-19 Budget Transfers # 3 2019

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year; except for out-of-cap expenses;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Midland Park, in the County of Bergen, New Jersey, that transfers between 2019 Budget Appropriations be made as follows:

<u>Department</u>	<u>Account Name</u>	<u>Account #</u>	<u>To</u>	<u>From</u>
Recycle O.E.	Vegetative Cost	9-01--021-281	\$13,000	
Solid Waste	Solid Waste O.E.	9-01--031-301		\$13,000

Introduced by Council President Sansone

Seconded by: Councilwoman DeLuca

Roll Call:	Councilman Kamp	Aye
	Councilman Iannone	Aye
	Councilman Kruis	Aye
	Councilwoman DeLuca	Aye
	Councilwoman Peet	Aye
	Council President Sansone	Aye

RESOLUTIONS:

1. Resolution #222-19 - Bills List

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

Current Fund	\$ 153,351.12
Capital Fund	\$ 9,260.50
Trust Fund	\$ 15,116.10
TOTAL:	\$ 177,727.72

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	December 30 th Payroll	\$ 215,487.64
---------	-----------------------------------	---------------

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Midland Park that the claims totaling **\$393,215.36** be approved and ratified respectively.

Introduced by: Councilwoman Peet

Seconded by: Councilman Kamp

Roll Call:	Councilman Kamp	Aye
	Councilman Iannone	Aye
	Councilman Kruis	Aye
	Councilwoman DeLuca	Aye
	Councilwoman Peet	Aye
	Council President Sansone	Aye

NEW/OLD BUSINESS:

There was no Old or New Business to discuss.

PUBLIC COMMENT:

Borough Administrator Seemon opened the meeting to the public and the Council for any comments, questions or concerns. There being no response and no further business to discuss, at 7:03 P.M., the Borough Administrator adjourned the meeting.

Respectfully submitted,

Wendy Martin, R.M.C.
Borough Clerk