

**BOROUGH OF MIDLAND PARK  
280 GODWIN AVENUE  
MIDLAND PARK, NJ 07432  
8:00 P.M. Open Public Meeting Agenda  
January 24, 2018**

The **Mayor** calls upon **Councilwoman DeLuca** to give this evening's Invocation, and then the **Mayor** leads all present in the Pledge of Allegiance.

**Mayor Shortway** calls the meeting to order at 8:00 P.M., noting the date as **January 24, 2019**, 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 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  
Councilman Kamp  
Councilman Iannone  
Councilman Kruis  
Councilwoman DeLuca  
Councilwoman Peet  
Council President Sansone

**ALSO PRESENT:** Borough Attorney Regan, Borough Administrator Seemon and Acting Borough Clerk Martin

**APPROVAL OF MINUTES:**

A Motion to approve the Minutes of the Sine Die, Reorganization and Special Closed Session Meeting of January 3, 2019 and the Special Closed Session Meeting of January 10, 2019, 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:**

**Seconded by:**

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

**OPEN TO THE PUBLIC:**

**LIAISON REPORT:**

Mayor Shortway

Councilwoman Peet

Council President Sansone

Councilwoman DeLuca

Councilman Iannone

Councilman Kamp

Councilman Kruis

Finance/ Board of Education/ Board of Health

Personnel/ Public Safety – Police

Public Safety – Fire/Ambulance/ Information Technology

Public Works

Recreation/Library/ Municipal Alliance/ Ridgewood Water

Planning Board/ Building Department

**ADMINISTRATORS REPORT**

**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 #040-19 Claimant Certification Policy**

**Resolution #041-19 Budget Transvers 2019 #4**

**Resolution #042-19 Mutual Aid Plan/Rapid Deployment Force**

**Resolution #043-19 Oppose Construction of North Bergen Liberty Power Plant**

**Resolution #044-19 Authorize Participation in Law Enforcement Support Office 1033 Program**

**Introduced by: COUNCILWOMAN PEET**

**Seconded by:**

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

**RESOLUTIONS:**

**1. Resolution #039-19 – Bills List**

**Introduced by: COUNCILMAN KAMP**

**Seconded by:**

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

**2. Resolution #045-19 Amend Health Care Coverage – Medicare Premium & Chapter 88**

**Introduced by: COUNCIL PRESIDENT SANSONE**

**Seconded by:**

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

**3. Resolution #046-19 Appoint- Public Defender – Peter A. Jeffer, ESQ.**

**Introduced by: COUNCIL PRESIDENT SANSONE      Seconded by:**

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

**4. Resolution #047-19 Appoint- Alternate Public Defender – James Addis, ESQ.**

**Introduced by: COUNCIL PRESIDENT SANSONE      Seconded by:**

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

**5. Resolution #048-19 Appoint- Backup Information Technology Provider - GFH**

**Introduced by: COUNCILWOMAN DELUCA      Seconded by:**

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

**6. Resolution #049-19 Appoint- Part Time Police Clerk – Wayne Monico**

**Introduced by: COUNCILWOMAN DELUCA      Seconded by:**

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

**7. Resolution #050-19 Appoint- Municipal Humane Law Enforcement Officer – Carol Tyler**

**Introduced by: COUNCIL PRESIDENT SANSON      Seconded by:**

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

**8. Resolution #051-19 Appoint- Temporary Part Time Technical Assistant**

**Introduced by: COUNCILMAN KRUIS      Seconded by:**

**Roll Call:      Councilman Kamp**

Councilman Iannone  
Councilman Kruis  
Councilwoman DeLuca  
Councilwoman Peet  
Council President Sansone

**ORDINANCES ON INTRODUCTION:**

**1. ORDINANCE # 01-19**

**“AN ORDINANCE TO AMEND CHAPTER II OF THE CODE OF THE  
BOROUGH OF MIDLAND PARK ENTITLED “ADMINISTRATION”**

**Introduced by: COUNCILMAN KAMP**

**Seconded by:**

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

**Final Adoption and Open Public Hearing on Ordinance #01-19 – February 14, 2019**

**MOTIONS**

**1. A Motion to approve the membership application of Michael Thimme to the New Jersey State Firemen’s Association.**

**Introduced by: COUNCILWOMAN DELUCA**

**Seconded by:**

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

**OLD BUSINESS/NEW BUSINESS:**

**PUBLIC COMMENT:**

**ADJOURN:**