

**BOROUGH OF MIDLAND PARK
280 GODWIN AVENUE
MIDLAND PARK, NJ 07432
FEBRUARY 27, 2020**

8:00 P.M. Open Public Meeting Agenda

The **Mayor** calls upon **Council President 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 February 27, 2020, 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
Councilman Sansone
Councilwoman Peet
Council President DeLuca

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

APPROVAL OF MINUTES:

No minutes available at this time.

OPEN TO THE PUBLIC:

LIAISON REPORTS:

Mayor Shortway	Finance/Board of Health
Councilwoman Peet	Public Safety – Fire/Ambulance/ Personnel/Library
Council President DeLuca	Recreation/Municipal Alliance/Ridgewood Water
Councilman Kamp	Public Safety – Police/ Information Technology
Councilman Iannone	Planning Board/Building Dept/ Fire Prevention/OEM/Property
Councilman Kruis	Maintenance
Councilman Sansone	Public Works/ Board of Education/ Chamber of Commerce

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 #051-20 Authorizing Mayor to Sign Agreement - Well Child Care – Waldwick
Resolution #052-20 Tax Court Of New Jersey Judgment-195 Godwin Ave. Blk 20.10, Lot 5.01
**Resolution #056-20 Award Payment Of 2019 LOSAP Benefits to Eligible Members of the
Fire Department And Ambulance Corps**

Introduced by: COUNCILMAN KAMP

Seconded by:

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

RESOLUTIONS:

1. Resolution #050-20 – Bills List

Introduced by: COUNCILWOMAN PEET

Seconded by:

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

2. Resolution #053-20 Appoint- Administrative Assistant – Jessica Harmon

Introduced by: COUNCIL PRESIDENT DELUCA

Seconded by:

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

3. Resolution #054-20 Appoint- Part Time Records Clerk – Eileen Malestein

Introduced by: COUNCIL PRESIDENT DELUCA

Seconded by:

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

**4. Resolution #055-20 Appoint- Department of Public Works Superintendent – Matt Tauber
Introduced by: COUNCILMAN SANSONE Seconded by:**

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

OLD BUSINESS/NEW BUSINESS:

PUBLIC COMMENT:

ADJOURN: