

**BOROUGH OF MIDLAND PARK
280 GODWIN AVENUE
MIDLAND PARK, NJ 07432
MARCH 12, 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 **March 12, 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:

A Motion to approve the January 23, 2020 Budget Session, Work Session, 1st & 2nd Closed Session and Open Public Meeting Minutes and the February 20, 2020 Work Session, 1st & 2nd Closed Session and Open Public Meeting Minutes 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.

OPEN TO THE PUBLIC:

RESOLUTION #059-20 Budget By Title

Introduced by: COUNCILWOMAN PEET

Seconded by:

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

INTRODUCTION OF THE 2020 BUDGET

Introduced by: **COUNCILMAN KAMP**

Seconded by:

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

Final Adoption and Open Public Hearing on the 2020 Budget – April 9, 2020

LIAISON REPORTS:

Mayor Shortway

Councilman Sansone

Councilwoman Peet

Council President DeLuca

Councilman Kamp

Councilman Iannone

Councilman Kruis

Public Works/ Board of Education/ Chamber of Commerce

Finance/Board of Health

Public Safety – Fire/Ambulance/ Personnel/Library

Recreation/Municipal Alliance/Ridgewood Water

Public Safety – Police/ Information Technology

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

ADMINISTRATORS REPORT

ORDINANCES ON FINAL:

1. ORDINANCE #01-20

“AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COST OF LIVING ADJUSTMENT (COLA) IS EQUAL TO OR LESS THAN 2.5 PERCENT (N.J.S.A.40A:4-45.14)”

Introduced by: **COUNCILWOMAN PEET**

Seconded by:

At this time Mayor Shortway opens the meeting to the public for any questions comments or concerns regarding Ordinance #01-20

The Mayor closes the meeting to the public regarding Ordinance #01-20

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

2. ORDINANCE # 02-20

“BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND

TELECOMMUNICATIONS EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF MIDLAND PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,463,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”

Introduced by: COUNCILMAN SANSONE

Seconded by:

At this time Mayor Shortway opens the meeting to the public for any questions comments or concerns regarding Ordinance #02-20

The Mayor closes the meeting to the public regarding Ordinance #02-20

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

3. ORDINANCE # 03-20

“AN ORDINANCE TO AMEND CHAPTER III OF THE CODE OF THE BOROUGH OF MIDLAND PARK ENTITLED, “POLICE REGULATIONS”

Introduced by: COUNCILMAN IANNONE

Seconded by:

At this time Mayor Shortway opens the meeting to the public for any questions comments or concerns regarding Ordinance #03-20

The Mayor closes the meeting to the public regarding Ordinance #03-20

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

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 #060-20 United States EEO Commission Compliance

Resolution #061-20 Award of Co-Mingled Brush – Environmental Renewal LLC

Resolution #062-20 Authorize the Award of a Required Disclosure Contract With Atlantic Coast Fibers for Accepting Of Recycling Materials

Introduced by: COUNCIL PRESIDENT DELUCA

Seconded by:

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

RESOLUTIONS:

1. Resolution #058-20 – 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 #063-20 Appoint- Permanent Part-Time Technical Assistant – Amy Davidson
Introduced by: COUNCIL PRESIDENT DELUCA **Seconded by:**

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

3. Resolution #064-20 Appoint- Alternate Public Defender – James Addis
Introduced by: COUNCIL PRESIDENT DELUCA **Seconded by:**

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

ORDINANCES ON INTRODUCTION:

1. ORDINANCE #04-20
“AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR CERTAIN BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDLAND PARK FOR THE YEAR 2020 BEGINNING JANUARY 1ST, AND THEREAFTER”
Introduced by: COUNCILMAN KRUIS **Seconded by:**

Roll Call: Councilman Kamp
Councilman Iannone
Councilman Kruis

Councilman Sansone
Councilwoman Peet
Council President DeLuca

Final Adoption and Open Public Hearing on Ordinance #04-20 – March 26, 2020

OLD BUSINESS/NEW BUSINESS:

PUBLIC COMMENT:

ADJOURN: