

**BOROUGH OF MIDLAND PARK  
280 GODWIN AVENUE  
MIDLAND PARK, NJ 07432  
June 29, 2020**

**7:00 P.M. –Special Meeting Agenda**

**On June 29, 2020 at 7:00 p.m., the Mayor and Council of Midland Park will conduct an Electronic Public Meeting in lieu of an in-person Public Meeting. Members of the public may access the meeting by dialing this Toll Free Dial in number (United States: 1 877 568 4106 Access Code: 201-188-141**

**Questions, Comments or Concerns can be emailed in advance to the Borough Clerk at wmartin@midlandparknj.org no later than June 29, 2020 4:00 pm.**

**Agenda items for the meeting will be listed on the Borough website. The foregoing Electronic Public Meeting is recommended due to the current situation involving the COVID-19 Virus and directives of State and County governments.**

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, noting the date as June 29, 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

**PUBLIC ROLL CALL:**

**Administrator Seemon** will take a roll call of the public in attendance

**Administrator Seemon** explains the application of the **Borough of Midland Park** for the Bergen County Trust Fund Municipal Program for Park Development grant funding for 2020.

THE DAIRY PLAYGROUND IMPROVEMENTS  
Block 10.02, Lot 41.02 – 50 Dairy Street, Midland Park, NJ

**Brief Description of Proposed Park Developments:**

This application is for the removal and replacement of aging playground equipment at our Dairy Street Playground.

**OPEN TO THE PUBLIC**

At this time, **Mayor Shortway** opens the meeting to the Council for any questions, comments or concerns regarding Resolution #114-20 **Open Space – Dairy Street Playground Improvement**

The **Mayor** opens the meeting to the public for any questions, comments or concerns regarding Resolution #114-20 **Open Space – Dairy Street Playground Improvement**

At this time questions, concerns or comments emailed in advance to the Borough Clerk will be addressed.

**RESOLUTIONS:**

**1. Resolution # 114-20 – Open Space – Dairy Street Playground Improvement**  
**Introduced by: COUNCIL PRESIDENT DELUCA                      Seconded by:**

The Mayor closes the meeting to the public and calls for a Roll Call Vote of Council

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

**ADJOURNMENT:**

**BOROUGH OF MIDLAND PARK**  
**RESOLUTION #114-20**  
**June 29, 2020**  
**OPEN SPACE-DAIRY STREET PLAYGROUND IMPROVEMENT**

**WHEREAS**, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and,

**WHEREAS**, the **Borough of Midland Park** desires to further the public interest by obtaining a matching grant of **\$75,000** from the County Trust Fund to fund the following project, improvements to the **Dairy Street Playground Improvement**; and,

**WHEREAS**, the governing body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

**WHEREAS**, as part of the application process, the governing body will hold a public hearing **June 29, 2020** to receive comments prior to the submission of said application(s); and,

**WHEREAS**, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **June 29<sup>th</sup>, 2020**, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the applicant has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the applicant is committed to providing a dollar for dollar cash match for the project and,
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
5. That this resolution shall take effect immediately.

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**Wendy Martin, Borough Clerk**

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**Harry Shortway Jr., Mayor**

Member	Motion	Second	Aye	Nay	Abstain	Absent
Kamp						
Iannone						
Kruis						
DeLuca						
Peet						
Sansone						

*This is to certify this document is a true copy of a Resolution passed and adopted on first reading by the Midland Park Borough Council at a meeting held on June 29, 2020*

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**Wendy Martin, Borough Clerk**