

**BOROUGH OF MIDLAND PARK
280 GODWIN AVENUE
MIDLAND PARK, NJ 07432
APRIL 9, 2020**

7:00 P.M. –Work Session Minutes

On April 9, 2020 at 7:00 p.m., the Mayor and Council of Midland Park will conduct an Electronic Public Meeting in lieu of its in-person regular Public Meeting previously advertised. Members of the public may access the meeting by dialing this Toll Free Dial in number (United States): 1-866-899-4679 and using Access Code: 169-836-045

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.

Mayor Shortway called the Meeting to Order at 7:00 P.M.

The Mayor reads the 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
	Councilman Sansone	Present
	Councilwoman Peet	Present
	Council President DeLuca	Present

Also Present: Borough Attorney Regan, Borough Administrator Seemon, CFO O'Hanlon and Borough Clerk Martin

Roll Call of the Public:

Ester Vierheilig – 333 Godwin Avenue, Midland Park NJ 07432
Mike Junta – 151 Birch Street, Midland Park NJ 07432

DISCUSSION ITEMS:

No Items Scheduled

OPEN TO THE PUBLIC:

No public comments

There being no Closed Session Items to be discussed the Governing Body went straight into the Regular Open Public Meeting at 7:05 PM.

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Revised April 9, 2020**

Open Public Meeting Minutes

Before calling the meeting to order, **Mayor Shortway** thanked the healthcare heroes working on the front line to combat the virus, the Police Department, Fire Department and Ambulance Corps for continuing to provide emergency services to the residents and the residents for staying vigilant for the health and safety of all . The **Mayor** reminded everyone to continue to take all precautions when leaving home.

The **Mayor** called upon **Council President DeLuca** to give this evening’s Invocation, and then the **Mayor** led all present in the Pledge of Allegiance.

Mayor Shortway called the meeting to order, noting the date as April 9, 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	Present
	Councilman Kamp	Present
	Councilman Iannone	Present (connected but not able to be heard)
	Councilman Kruis	Present
	Councilman Sansone	Present
	Councilwoman Peet	Present
	Council President DeLuca	Present

ALSO PRESENT: Borough Attorney Regan, Borough Administrator Seemon, Borough Clerk Martin and CFO O’Hanlon

Roll Call of the Public:

Ester Vierheilig – 333 Godwin Avenue, Midland Park NJ 07432
Mike Junta – 151 Birch Street, Midland Park NJ 07432
Caller # 12 - No name for the record

APPROVAL OF MINUTES:

No minutes available at this time.

OPEN TO THE PUBLIC:

Mayor Shortway opened the meeting to the public for any questions, comments, or concerns.

Administrator Seemon asked individual members of the Public if they would like to speak at this time.

Ester Vierheilig – 333 Godwin Avenue – called in to see how this works and commented that it is going well so far and congratulated the Governing Body for doing this

Councilman Sansone pointed out that **Councilman Iannone** is Present (connected) but unable to be heard. Administrator Seemon tweaked the system and **Councilman Iannone** was able to be heard.

Mike Junta – 151 Birch Street – thanked the Governing Body for everything they have done during this pandemic and reminded everyone to continue to stay safe

There being no further response, the **Mayor** closed the meeting to the Public.

OPEN TO THE PUBLIC HEARING ON THE 2020 MUNICIPAL BUDGET:

The **Mayor** opened the meeting to the public and Council for discussion on the 2020 Budget.

CFO O’Hanlon spoke of the amended budget and some of the details regarding how it was put together.

Councilman Kamp noted that given the extraordinary times and the impending financial hardship many will be facing, to keep the budget at 2.7% increase is like a zero-based budget. He thanked everyone involved for the outstanding effort in re-doing the budget.

Council President DeLuca expressed her thanks to the CFO on the work done to amend the budget

Ester Vierheilig – 333 Godwin Avenue – thanked CFO O’Hanlon for keeping the tax increase low given what we are going through

INTRODUCTION OF THE AMENDED 2020 BUDGET

Introduced by: Councilman Kamp

Seconded by: Councilwoman Peet

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

LIAISON REPORTS:

Mayor Shortway

Mayor Shortway noted he had no report at this time.

Councilwoman Peet

Finance/Board of Health

Councilwoman Peet reported progress for **Finance** and thanked the CFO and all involved in amending the budget.

The **Councilwoman** reported the **Board of Health** has been very busy with the coronavirus: there are 521 cases under investigation within the Board's jurisdiction excluding Mahwah, Montvale or Hillsdale. Councilwoman Peet noted there are a significant number of cases in Midland Park but there have been no deaths at this time. The case follow-up is time-consuming: they trace where the patient has been and all the information that they gather is entered into the Communicable Disease reporting system, which is overseen by the New Jersey Department of Health. There are six outbreaks in long term care facilities, none located in Midland Park, but within the Board's jurisdiction, which are monitored daily. The Board members have been fielding calls from Police Departments, First Responders, and the public. All staff has been working very diligently throughout this crisis and other aspects of the Board's role have been postponed until the virus situation eases. They continue to advise people to remain isolated, especially with the holiday coming, and continue to wear masks and gloves when going out into the public, continue social distancing, disinfect homes and washing hands is very important.

Council President DeLuca

Public Safety – Fire/Ambulance/ Personnel/Library

Council President DeLuca reported the **Ambulance Corps** answered 44 calls in March, bringing the year-to-date total to 141 and all is well.

The **Council President** reported the **Fire Department** cancelled the regular monthly meeting, but she received a report from the Chief: the Department answered 12 calls for service in March and all is well.

Council President DeLuca reported she was in touch with the **Library Board** President: the Library Director is back from leave and working from home. She remotely meets twice per week with the staff who are busy working from home. A member of the staff routinely checks in on the Library. The Board will hold a remote meeting on April 21st.

Councilman Kamp

Recreation/Municipal Alliance/Ridgewood Water

Councilman Kamp reported the **Board of Recreation** has cancelled or postponed many activities but are accepting applications for Summer Camp-no money is being taken at this time, but spaces are being reserved with the hope of opening up this summer.

The **Councilman** reported the **Municipal Alliance** is still planning on sponsoring the prom bus.

Councilman Kamp reported **Ridgewood Water** has issued an update on closures and protection for staff which is posted on their website.

Councilman Iannone

Public Safety – Police/ Information Technology

Councilman Iannone commended the **Police Department** for all the hard work they have done and the dedication they have shown during this crisis, noting the Chief is working on initiatives, including bringing recently retired officers back to bolster the department as per the Governor's Executive Order #115. He thanked the Chief and the CFO for the work involved to amend the budget.

The **Councilman** commended **Information Technology** who has gone above and beyond with setting up the remote stations and the support for the staff who are working from home.

Councilman Kruis Planning Board/Building Dept/ Fire Prevention/OEM/Property Maintenance

Councilman Kruis reported the **Planning Board** has not met due to the current crisis. The **Councilman** reported the **Building** Department is still operating, doing work remotely. He reported the **Office of Emergency Management** Coordinator is busy with keeping essential supplies such as masks and PPE’s and disinfectants in stock. **Councilman Kruis** reported all departments are doing well.

Councilman Sansone Public Works/ Board of Education/ Chamber of Commerce

Councilman Sansone reported the **Department of Public Works** has continued to work throughout the COVID-19 pandemic: they have completed spring cleanup of all Borough properties and have started on the fields; the recycling center has been open and social distancing guidelines are being followed. The **Councilman** noted the work on the new CVS building has continued and some road work will be started within the next week. The DPW has been disinfecting all the Police vehicles, keeping the officers safe. **Councilman Sansone** reported the Superintendent of the **Board of Education** has been sending out updates regarding the in-home schooling and any State orders applicable to the schools. For further details, please visit the Board of Education website. The **Councilman** reported he has been exchanging information with the President of the **Chamber of Commerce** and they have arranged a meeting with State Assemblyman Chris DePhillips and State Senator Kristin Corrado regarding helping small businesses financially and in business.

ADMINISTRATORS REPORT

Borough Administrator Seemon reported he is proud of the emergency services members and the administrative staff for how they are handling this situation. He apologized for delays in following up with voicemails and he thanked all that were involved with amending the budget. The Administrator reminded residents the best way to reach him is to leave a voicemail on his direct line- 201-445-3844 or to send an email to: mseemon@midlandparknj.org. He reminded everyone to continue with following the social distancing guidelines and to stay strong.

ORDINANCES ON FINAL:

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”

BE IT ORDAINED, by the Council of the Borough of Midland Park, in the County of Bergen, State of New Jersey as follows:

1. The following schedule setting forth the salaries and wages to be paid to certain Borough Officers, Employees and Officials during the year 2020, beginning January 1st, and thereafter, be and is hereby approved:

POSITION	2020 RATE	
Mayor	Up to	\$ 5,000.00
Council Members	Up to	\$ 4,000.00
Municipal Administrator	\$100,000.00 to	\$120,000.00
Chief Financial Officer/Treasurer	\$ 2,500.00 to	\$ 90,000.00

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Borough Clerk	Up to	\$ 80,000.00
Records Clerk	\$ 15.00/hr to	\$ 20.00/hr
Administrative Assistant	Up to	\$ 50,000.00
Administrative Secretary/Support	Up to	\$ 35,000.00
Tax Collector	Up to	\$ 56,000.00
Deputy Tax Collector/Tax Clerk	\$35,000.00 to	\$ 80,000.00
Tax Assessor	\$11,000.00 to	\$ 45,000.00
Plumbing Inspector – M.P.	Up to	\$ 15,000.00
Plumbing Inspector – Ho-Ho-Kus	Up to	\$ 12,000.00
Plumbing Subcode Official- HoHoKus	Up to	\$ 2,000.00
Fire Subcode Official - HoHoKus	Up to	\$ 2,500.00
Fire Inspector – M.P.	Up to	\$ 4,000.00
Fire Inspector (substitute)	Up to	\$ 30.00/hr
Elevator Inspector – M.P.	\$ 1,500.00 to	\$ 3,000.00
Electrical Inspector- M.P.	\$ 2,000.00 to	\$ 22,000.00
Electrical Sub Code – HoHoKus	Up to	\$ 15,000.00
Property Maintenance Official	Up to	\$ 30,000.00
Construction Code Official/Zoning Official – M.P.	\$60,000.00 to	\$ 85,000.00
Construction Code Official – HoHoKus	Up to	\$ 40,000.00
Construction Code Assistant	\$ 6,000.00 to	\$ 40,000.00
Building Inspector – HoHoKus	Up to	\$ 16,000.00
D.P.W. Superintendent	Up to	\$116,000.00
D.P.W. Foreman	Up to	\$ 90,000.00
D.P.W. Utility Laborers	\$ 40,000.00 to	\$ 75,000.00
D.P.W. personnel “on-call” stipend		\$ 250.00/wk
D.P.W. personnel “boot allowance”		\$ 150.00/yr
Recycling Center Attendant	\$ 14.00/hr to	\$ 20.00/hr
Building/Grounds Maintenance Worker	Up to	\$ 57,000.00
Municipal Court Judge	\$ 10,000.00 to	\$ 25,000.00
Municipal Court Administrator	\$ 20,000.00 to	\$ 85,000.00
Deputy Municipal Court Clerk	\$ 65.00	per Session
Special Help-Court Clerk’s Office/Deputy	\$ 7.00/hr to	\$ 75.00/hr
Information Technology	up to	\$ 75.00/hr
Zoning Board of Adjustment Secretary	\$ 10,000.00 to	\$ 20,000.00
Planning Board Secretary	\$ 10,000.00 to	\$ 20,000.00
Fire Prevention Officer	\$ 8,000.00 to	\$ 20,000.00
Fire Prevention Sub Inspector	Up to	\$ 2,500.00
Officer of Emergency Management	\$ 5,000.00 to	\$ 30,000.00
Police Chief	\$ 60,000.00 to	\$205,000.00
Secretary-Police Dept	Up to	\$ 50,000.00
Special Police/Matron/Desk Clerks	Up to	\$ 25.00/hr
Crossing Guard	Up to	\$ 25.00/hr
Extra Help - Any department	Up to	\$ 21.50/hr
Recreation Coordinator	\$ 500.00 to	\$ 60,000.00
Recreation Building Attendant	\$ 12.00 to	\$ 15.00/hr

Summer Camp Coordinator	\$ 20.00 to	\$ 28.50/hr
Asst. Summer Camp Coordinator	\$ 13.00 to	\$ 22.00/hr
Counselor: Year #1		\$ 7.00/hr
Counselor: Year #2		\$ 8.00/hr
Counselor: Year #3		\$ 9.00/hr
Counselor: Year #4		\$ 10.00/hr
Counselor: Year #5		\$ 11.00/hr
Counselor: Year #6		\$ 12.00/hr
Counselor: Year #7		\$ 13.00/hr
Senior Counselor		\$ 14.50/hr

2. Individual salaries shall be set by Resolution of the Council within the salary range. In the absence of a minimum, any employee may be hired at any sum less than the maximum set forth above.

3. All civilian employees' fringe benefits will be in accordance with the Borough of Midland Park's Personnel Policy Manual.

4. All salaries and wages provided for herein shall be effective in accordance to the Resolution adopted pursuant to paragraph 2 of the Ordinance.

5. This Ordinance shall take effect upon final passages and publication according to law.

Introduced by: Councilman Kruis

Seconded by: Council President DeLuca

At this time, **Mayor Shortway** opened the meeting to the public for any questions, comments or concerns regarding Ordinance #04-20. There being no response, the **Mayor** closed the meeting and called for a Roll Call Vote of Council.

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

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 #067-20 Social Hall Deposits Refunds

WHEREAS, the State of New Jersey is implementing aggressive social distancing measures to mitigate further spread of COVID-19 at this time;

WHEREAS, all social hall deposits that have been received are to be refunded due to the cancellation of gatherings in excess of 10 people.

WHEREAS, the following refund checks are being requested to be made out to the following residents:

John Albertson	147 E. Center St, Midland Park, NJ 07432	\$200.00
Kevin Keegan	80 Spruce St, Midland Park, NJ 07432	\$300.00

North Jersey Chorus Inc 7-01 River Rd, Fair Lawn, NJ 07410 \$700.00
c/o Van Riper Ellis Broadway Baptist Church

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Midland Park that the Certified Finance Officer will issue checks for the above refund amounts

Resolution #068-20 Extend Agreement with BCUA – Solid Waste Disposal – 1 Year

WHEREAS, N.J.S.A. 40:8A-1, et seq. authorizes any local governmental unit to enter into a contract with any other local governmental unit for providing of any service which any party to such agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Bergen County Utility Authority had agreed to provide a disposal site for solid waste to the Borough of Midland Park and its designated solid waste removal contractor since the year 2018; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Midland Park to authorize a one-year extension to the executed contract of the Interlocal Service Agreement whereby the Bergen County Utility Authority will provide such service to the Borough of Midland Park for the year 2020.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Administrator to hereby approve and authorize the one year extension to the Interlocal Agreement whereby the Bergen County Utility Authority will provide such service to the Borough of Midland Park for an additional 1 year term – June 1, 2020 through May 31, 2021 at a price of \$69.05 per ton.

Resolution #069-20 National Day of Prayer

WHEREAS, Civic prayers and national days of prayer have a long and venerable history in our constitutional republic, dating back to the First Continental Congress in 1775; and

WHEREAS, The Declaration of Independence, our first statement as Americans of National purpose and identity, made “The Laws of Nature and Nature’s God” the foundation of our United States of America, and asserted that people have inalienable rights that are God given; and

WHEREAS, The Supreme Court has affirmed the right of state legislatures to open their sessions with prayer, and the Supreme Court and the U. S. Congress themselves begin each day with prayer; and

WHEREAS, in 1988, legislation setting aside the first Thursday in May in each year as a National Day of Prayer was passed unanimously by both Houses of Congress and signed by President Ronald Regan; and

WHEREAS, The National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wounds endured, and to ask God to guide our leaders and bring wholeness to the United States and her citizens; and

WHEREAS, it is fitting and proper to give thanks to God by observing a day of prayer in Midland Park when all may acknowledge our blessings and gratitude for them, while recognizing the need for strengthening religious and moral values in our State and Nation; and

WHEREAS, this year marks the 69th Annual National Day of Prayer with this year’s theme:

“Pray God’s Glory Across the Earth, AMEN”

NOW, THEREFORE, I, Harry Shortway Jr., Mayor of Midland Park do hereby proclaim Thursday, May 7th, 2020 to be designated as

A DAY OF PRAYER IN MIDLAND PARK

and encourage our citizens to observe the day in ways appropriate to its importance and significance.

Resolution #070-20 Planning Board Escrow Refund – 6 Prospect Street

WHEREAS, at the meeting of February 24, 2020, it was unanimously approved and recommended by the Planning Board, to return the unused escrow to the following party:

Bergen Gastroenterology, PC	Acct. #T-20-500-411	\$129.00
6 Prospect Street		
(Blk. 13, Lt.18)		

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Midland Park that the Chief Financial Officer issue a check for the funds in the above stated amount, to Bergen Gastroenterology, PC, 6 Prospect Street at the appropriate address on file with the Chief Financial Officer.

The Consent Agenda was:

Introduced by: Council President DeLuca

Seconded by: Councilwoman Peet

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

RESOLUTIONS:

1. Resolution #066-20 – Bills List

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

Current Fund ('19)	\$ 28,482.70
Current Fund	\$ 84,259.42
Alliance Fund	\$ 2,369.00
Trust Fund	\$ 7,235.80
Capital Fund	\$ 41,395.00
TOTAL:	\$ 163,741.92

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	March 13 th Payroll	\$ 203,434.92
Current	March 30 th Payroll	\$ 191,171.88
Current	P.F.R.S Annual Payment	\$ 528,451.00
Current	P.E.R.S. Annual Payment	\$ 193,456.00
Current	Mnl Ck-Global Industrial	\$ 911.78

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Midland Park that the claims totaling **\$1,281,167.50** be approved and ratified respectively.

Introduced by: Councilwoman Peet

Seconded by: Councilman Kamp

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

2. Resolution #071-20 Amendment to the 2020 Budget

WHEREAS, the local municipal budget for the Fiscal Year 2020 was approved on the 12th Day of March 2020; and

WHEREAS, the public hearing on said budget has been held as advertised on April 9, 2020; and

WHEREAS, it is desired to amend said approved budget; now

THEREFORE, BE IT RESOLVED by the Council of the Borough of Midland Park, in the County of Bergen, State of New Jersey, that the following amendments to the approved budget of Fiscal Year 2020 be made:

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	From	To
3. Miscellaneous Revenues - Section A: Local Revenues		
Licenses: Other	8,000.00	7,000.00
Fines and Costs: Municipal Court	75,000.00	65,000.00
Interest and Costs on Taxes	50,000.00	40,000.00
Interest on Investments and Deposits	175,000.00	100,000.00
Total Section A: Local Revenues	692,367.31	596,367.31
Miscellaneous Revenues - Section C: Dedicated Uniform Construction Code Fees		
Offset with Appropriations (N.J.S.A. 40A:4-36 and N.J.A.C. 5:23-4.17)		
Uniform Construction Code Fees	125,000.00	93,000.00
Total Section C: Dedicated Uniform Construction Code Fees	125,000.00	93,000.00
Miscellaneous Revenues - Section E: Special Items of General Revenue Anticipated		
Recreation Programs	55,000.00	51,000.00
Total Section E: Special Items of General Revenue Anticipated	63,000.00	59,000.00
Total Miscellaneous Revenues	1,620,410.74	1,488,410.74
6. Amount to be Raised by Taxes for Support of Municipal Budget		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	7,841,326.05	7,838,160.05
Total Amount to be Raised by Taxes for Support of Municipal Budget	8,267,741.40	8,264,575.40
7. Total General Revenues	11,718,152.14	11,582,986.14
8. GENERAL APPROPRIATIONS		
(A) Operations - within "CAPS"		
GENERAL GOVERNMENT FUNCTIONS:		
Tax Assessment - Other Expenses	19,650.00	19,150.00
INSURANCE:		
Insurance - General Liability	294,000.00	294,584.00
PUBLIC SAFETY FUNCTIONS:		
Police - Salaries and Wages	2,499,600.00	2,453,600.00
PUBLIC WORKS FUNCTIONS:		
Road Repair and Maintenance - Salaries and Wages	442,000.00	422,000.00
Storm Recovery Reserve (N.J.S.A. 40A:4-62.1)	100,000.00	75,000.00
PARKS AND RECREATION FUNCTIONS:		
Recreation Services and Programs		
Salaries and Wages	76,000.00	71,000.00
Other Expenses	40,400.00	36,150.00
Total Operations {Item 8(A)} within "CAPS"	7,419,795.75	7,319,629.75
Total Operations Including Contingent - within "CAPS"	7,419,795.75	7,319,629.75
Detail:		
Salaries and Wages	4,148,900.00	4,077,900.00
Other Expenses	3,270,895.75	3,241,729.75
(E) Deferred Charges and Statutory Expenditures-Municipal within "CAPS"		
(2) STATUTORY EXPENDITURES:		
Social Security System (O.A.S.I.)	330,000.00	325,000.00
Total Deferred Charges and Statutory Expenditures - Municipal	1,083,907.00	1,078,907.00
(H-1) Total General Appropriations for Municipal Purposes within	8,503,702.75	8,368,536.75
(C) Capital Improvements - Excluded from "CAPS"		
Capital Improvement Fund	530,000.00	500,000.00
Total Capital Improvements Excluded from "CAPS"	530,000.00	500,000.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	2,664,449.39	2,634,449.39
(O) Total General Appropriations Excluded from "CAPS"	2,664,449.39	2,634,449.39
(L) Subtotal General Appropriations {Items (H-1) and (O)}	11,168,152.14	11,032,986.14
9. Total General Appropriations	11,718,152.14	11,582,986.14

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Total Section C: Dedicated Uniform Construction Code Fees	125,000.00	93,000.00
Miscellaneous Revenues - Section E: Special Items of General Revenue Anticipated		
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(H-1) Total General Appropriations for Municipal Purposes within	8,503,702.75	8,368,536.75
'(C) Capital Improvements - Excluded from "CAPS"		
Capital Improvement Fund	530,000.00	500,000.00
Total Capital Improvements Excluded from "CAPS"	530,000.00	500,000.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	2,664,449.39	2,634,449.39
(O) Total General Appropriations Excluded from "CAPS"	2,664,449.39	2,634,449.39
(L) Subtotal General Appropriations {Items (H-1) and (O)}	11,168,152.14	11,032,986.14
9. Total General Appropriations	11,718,152.14	11,582,986.14

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended. **BE IT FURTHER RESOLVED**, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Bergen Record in the issue of Thursday, April 16, and that said publication contain notice of public hearing on said amendment be by the Mayor and Council of Midland Park on April 23, 2020. Due to the current COVID-19 situation the details of said meeting are not available at this time. Once details are available they will be noticed to the paper and published on the Borough website. It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 9th day of April 2020.

Introduced by: Councilman Iannone

Seconded by: Councilwoman Peet

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

ORDINANCES ON INTRODUCTION:

1. ORDINANCE #05-20

“AN ORDINANCE TO AMEND CHAPTER II OF THE CODE OF THE BOROUGH OF MIDLAND PARK ENTITLED “ADMINISTRATION” (LOSAP)
Introduced by: COUNCILMAN SANSONE Seconded by:

BE IT ORDAINED by the Mayor and Council of the Borough of Midland Park, in the County of Bergen, and State of New Jersey as follows:

Section 1.

Chapter II of the Code of the Borough of Midland Park, “Administration”, §2-13, “Emergency Services Volunteer Length of Service Award Program” (LOSAP),

Sec.2-13c (4) repealed

Section 2. Severability.

If any section, sentence or any other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not effect, impair, or invalidate the remainder of this Ordinance but shall be confined in its effect to the section, sentence or other part of this Ordinance directly involved in the controversy which such judgment shall be rendered.

Section 3. Inconsistent Ordinances Repealed.

All ordinances or parts or ordinances which are inconsistent with the provisions of this ordinance are hereby repealed, but only to the extent of such inconsistencies.

Section 4. Effective Date.

This Ordinance shall take effect immediately upon final passage and publication as provided by law.

Introduced by: Councilman Sansone

Seconded by: Council President DeLuca

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

OLD BUSINESS/NEW BUSINESS:

There was no Old or New Business to discuss.

PUBLIC COMMENT:

Once again, **Mayor Shortway** opened the meeting to the public and the Council for any comments, questions, or concerns.

Administrator Seemon asked individual members of the Public if they would like to speak at this time

Ester Vierheilig – 333 Godwin Avenue – asked what percentage of increase for the salaries? Administrator Seemon answered, excluding the police, who are by contract, the employees received 3%. Mrs. Vierheilig asked about the trees that are being cut down along Godwin Avenue: why are they being cut down and are any plans in place to replace them? Administrator Seemon responded the trees are the Borough's and because they have become a public safety hazard due to poor pruning in the past, it has been decided to completely remove them. He stated no plans are in place to plant trees along Godwin Avenue but there are plans to plant trees in more appropriate places throughout the Borough. Mrs. Vierheilig suggested a program for maintaining the remainder of the Borough's trees because she would like to see the park look left in Midland Park. She thanked the Administrator for doing a great job leading the staff and residents through the pandemic.

Mayor Shortway expressed his thanks to all the Council members, the Administrator and Borough Clerk for the outstanding job of putting this meeting together.

There being no further response and no further business to address, at 8:35 P.M., on a Motion by **Councilwoman Peet**, Seconded by **Council President DeLuca** and carried, **Mayor Shortway** adjourned the meeting.

Respectfully submitted,

Wendy Martin, R.M.C.
Borough Clerk