

BOROUGH OF MIDLAND PARK
280 Godwin Ave
Midland Park NJ 07432
July 22, 2021
7:00 P.M. –Work Session Minutes

On July 22, 2021 at 7:00 p.m., the Mayor and Council of Midland Park conducted an in person meeting the location has changed to 280 Godwin Avenue, there was also an option for the public to access the meeting electronically by dialing this Toll-Free Dial in number 1 866 899 4679 Access Code: 335-352-949

Agenda items for the meeting were listed on the Borough website. The foregoing electronic option was 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 Damiano	Present
	Councilman Kruis	Present
	Councilman Sansone	Present
	Councilwoman DeLuca	Present
	Councilwoman Peet	Present
	Council President Iannone	Present

Also Present: Borough Attorney Regan, and Acting Borough Administrator/Clerk Martin

Acting Borough Administrator/Clerk Martin took a roll call of the public
No members of the public were on the line or present in-person

DISCUSSION ITEMS:

- 1. Wortendyke Park Pavilion- requesting permission to serve alcohol**
Borough Clerk Martin presented a request from a resident asking for permission to serve alcohol at a small family party being held at the Wortendyk Pavilion-the consensus of the Council was yes.
- 2. General Bond Obligation – repayment structure options –** After some discussion, the Governing Body decided to go with Option 1 of the repayment schedule which will keep the payments at the same rate throughout the term of the bond. The **Mayor** called for a Roll Call Vote:

Councilman Damiano	Aye
Councilman Kruis	Aye
Councilman Sansone	Aye

Councilwoman DeLuca	Aye
Councilwoman Peet	Aye
Council President Iannone	Aye

3. **Town Digital Sign- options available** - Acting Administrator Martin explained the difference between the two options: one has tulips and one has the Borough's logo; after a brief discussion, the consensus of the Council was the one with the logo with small modifications.

Councilwoman Peet suggested a new kind of sign for the intersection of Vreeland Avenue and Franklin Avenue. Acting Administrator Martin will reach out to the Administrator of the town that has the new kind of sign.

OPEN TO THE PUBLIC:

Members of the Public were asked to speak individually

No members of the public were on the line or present in-person

ATTORNEY REGAN READ THE RESOLUTION

Resolution #128-21 Closed Session 7-22-21

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Governing Body of Midland Park has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Governing Body will reconvene;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of Midland Park will go into closed session for the following reason (s) as outlined in N.J.S.A. 10:4-12:

_____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon):

_____ Any matter in which the release of information would impair a right to receive funds from the federal government;

_____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

_____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract): _____.

_____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____ Any investigations of violations or possible violations of the law;

_____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent

that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is: _____ contract negotiations the nature of the contract and interested party is _____ *in circumstances, if public disclosure of the matter would have a potentially negative impact on the Borough's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact*);

____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing, 124 N. J. 478, the employee(s) and nature of discussion is **Personnel- Borough Administrator Position, Budget Meeting Dates.**

____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED, that the Borough Council hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Borough Attorney advises the Borough Council that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Borough, or any other entity, with respect to said discussion. That time is currently estimated as the time of said matter.

BE IT FURTHER RESOLVED that the Borough Council, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Borough Clerk to take the appropriate action to effectuate the terms of this resolution.

Introduced by: Councilwoman Peet	Seconded by: Councilman Sansone
Roll Call: Councilman Damiano	Aye
Councilman Kruis	Aye
Councilman Sansone	Aye
Councilwoman DeLuca	Aye
Councilwoman Peet	Aye
Council President Iannone	Aye

There being no further business to discuss, on a Motion made by Councilman Sansone, Seconded By **Councilwoman DeLuca** and carried, the **Mayor** adjourned the Work Session meeting and Council convened into the Closed Session at 7:13 P.M.

At this time, the public was notified Council will be going into Closed Session. They were invited to attend the 8:00 pm Open Public Meeting in person or by dialing this Toll-Free number United States: [1 866 899 4679](tel:18668994679) Access Code: 766-030-917.

Respectfully submitted,

Wendy Martin, R.M.C.
Borough Clerk