

**BOROUGH OF MIDLAND PARK
280 GODWIN AVENUE
MIDLAND PARK, NJ 07432
July 23, 2020**

8:00 PM Open Public Meeting Minutes (Updated July 21, 2020)

On July 23, 2020 at 8:00 p.m., the Mayor and Council of Midland Park conducted an Electronic Public Meeting in lieu of its in-person regular Public Meeting previously advertised. Members of the public accessed the meeting by dialing this Toll Free Dial in number (United States: [1 877 309 2073](tel:18773092073) Access Code: 152-892-445

Questions, Comments or Concerns were emailed in advance to the Borough Clerk at wmartin@midlandparknj.org no later than July 23, 2020 4:00 pm.

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

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 July 23, 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
	Councilman Kruis	Absent
	Councilman Sansone	Present
	Councilwoman Peet	Present
	Council President DeLuca	Present

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

PUBLIC ROLL CALL:

Administrator Seemon took a roll call of the public in attendance
There were no members of the public on the line at this time.

APPROVAL OF MINUTES:

A Motion to approve the Minutes of the Work Session Meeting of May 14, 2020, Work Session and Closed Session of May 28, 2020, Special Open Public Meeting and Closed Session of June 3, 2020 and Closed Session, Work Session, Open Public Meeting of June 11, 2020 and Closed Session, Work Session, Open Public Meeting of June 25, 2020, 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.

Introduced by: Council President DeLuca Seconded by: Councilwoman Peet

Council President DeLuca Public Safety – Fire/Ambulance/ Personnel/Library
Council President DeLuca reported progress for the **Ambulance Corps**.

The **Council President** reported the **Fire Department's** next meeting will be in August.

Council President DeLuca reported the **Library** opened to the public on July 21st: a notice was sent out with contactless pick-up hours and hours open to public running from July through Labor Day; a new schedule will be sent out in September for the following months; they are taking all necessary precautions and following all guidelines; it has been very busy since re-opening and patrons are very happy to be able to walk into the Library; the Director states contactless pick-up has been running well; the outside yoga classes have started; the concerts that were scheduled had to be postponed due to the weather, however, concerts are planned for the next two weeks; a new copier was installed which will allow print from home printing; the digital summer reading program with ReadSquared has been going smoothly, with the children's Librarian giving prizes at the curbside pick-up and the plans for the Story Walk are moving forward.

Councilman Kamp Recreation/Municipal Alliance/Ridgewood Water
Councilman Kamp reported progress with **Ridgewood Water**.

The **Councilman** reported the **Municipal Alliance** held a virtual meeting on July 22nd, the first meeting since January: the Alliance is under a time constraint by the County, demanding a plan be in place by next week; the budget was cut from \$5500 to \$2000, then increased it to \$3125; they did come up with a plan but are unsure if it will be executable based on what is transpiring with the school system.

Councilman Kamp stated the **Recreation** Department is happy to report camp is moving along nicely: 35 children attended Tuesday for field day and only 22 attended today for Arts and Crafts. When the parents were asked and it was noted the older kids do not want to do Arts and Crafts, it was decided to change the schedule to: Tuesdays will be field day for everybody and Thursdays will be both; the Director has noted everyone is enjoying camp and there have been no reports of injuries, tears, or fighting. After some investigation into changing the venue of movie night, it was decided the municipal parking lot is the best place to hold the movies, so the 2nd movie night will be at Borough Hall.

Councilman Iannone Public Safety – Police/ Information Technology
Councilman Iannone reported progress for the **Police Department**.

The **Councilman** reported all is good with **Information Technology**, considering the age of most of the computers and the data center room is almost done.

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

Due to **Councilman Kruis'** absence, no report was given.

ADMINISTRATOR'S REPORT

Administrator Seemon reported successful completion on all major projects; the Department of Public Works' roof replacement is around the corner: waiting for pre-construction meeting scheduled for next week and purchase of generator is being investigated. The Administrator updated the Governing Body on the note: the intent is to be able to have finances in mid-to-late August, in the event a bond is taken out in the future, since the preferred schedule for bonding runs through February and August. This allows for the Borough to have tax money available when payment is due. He reminded everyone there is one meeting scheduled for August, August 20th and hoping to meet in person in September.

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 # 123-20 Tax Overpayment Refund –Blk 26.01 Lot 13

WHEREAS, an overpayment occurred for the 2th quarter of 2020 taxes due to refinance of the mortgage on the following property:

Baumann, Ryan & Bartlik, Valerie A Amount of overpayment: \$2,266.00
217 Paterson Ave
(Blk. 26.01, Lt. 13)

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Midland Park, that the amount of \$2,266.00 for this overpayment in taxes to be refunded and payable to Silk Abstract Company, by whom overpayment was created:

Silk Title
Attn: Funding Department
300 Centerville Road
Summit South Suite 304
Warwick, RI 02886

**Resolution # 124-20 Acme Markets, Inc. Liquor License Renewal (Pocket License) for Licensing
Period July 1, 2020 – June 30, 2021**

WHEREAS, The Acme Markets, Inc., has made application for renewal of its Plenary Retail Distribution Pocket License # 0235-44-001-006 for mailing address at 250 East Parkcenter Blvd., Boise, ID 83726; and

WHEREAS, the State of New Jersey Division of Alcohol Beverage Control has performed their investigation and at this juncture nothing precludes them from being issued their renewal.

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized to issue such pocket license to Acme Market, Inc., with a mailing address of 250 East Parkcenter Blvd., Boise, ID 83726.

Introduced by: Council President DeLuca Seconded by: Councilman Sansone

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

RESOLUTIONS:

1. Resolution #122-20 – Bills List

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

Current Fund ‘19	\$ 394.51
Current Fund	\$ 328,825.82
Trust Fund	\$ 5,285.53
Capital Fund	\$ <u>37,317.93</u>
TOTAL:	\$ 371,823.79

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

