

**BOROUGH OF MIDLAND PARK**  
**280 Godwin Avenue**  
**Midland Park NJ 07432**  
**September 9, 2021**

**8:00 PM Open Public Meeting Minutes**

**On September 9, 2021 at 8:00 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](tel:18668994679) Access Code: 766-030-917**

**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.**

The **Mayor** called upon **Councilwoman DeLuca** to give this evening's Invocation, and then the **Mayor** led all present in the Pledge of Allegiance. The **Mayor** called for a moment of silence to honor the thirteen members of our military who gave their lives assisting with the evacuation of American citizens and Afghan nationals who assisted the United States from Afghanistan.

**Mayor Shortway** called the meeting to order, noting the date as September 9, 2021, 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.

|                   |                                  |                |
|-------------------|----------------------------------|----------------|
| <b>Roll Call:</b> | <b>Mayor Shortway</b>            | <b>Present</b> |
|                   | <b>Councilman Damiano</b>        | <b>Present</b> |
|                   | <b>Councilman Kruis</b>          | <b>Present</b> |
|                   | <b>Councilman Sansone</b>        | <b>Absent</b>  |
|                   | <b>Councilwoman DeLuca</b>       | <b>Present</b> |
|                   | <b>Councilwoman Peet</b>         | <b>Present</b> |
|                   | <b>Council President Iannone</b> | <b>Absent</b>  |

**ALSO PRESENT:** Borough Attorney Regan and Borough Administrator/Borough Clerk Martin

**APPROVAL OF MINUTES:**

**No minutes available for approval at this time.**





held on September 23<sup>rd</sup>. She asked the Council for approval for the annual renewal of the insurance policy for the Fire Department and Ambulance Corps, covering the in-line of duty accident, death or dismemberment, totaling \$3,175. The Council agreed to go forward with the insurance.

Borough Administrator/Clerk Martin handed out a thank you from Christine Wallace, the Padovano family, the Girl Scouts and the Friends of the Library regarding the bench dedication and updated the Governing Body concerning the Deputy Borough Clerk position: she will be conducting interviews over the next week and invited any of the Council members to participate. **Councilwoman DeLuca** stated that the interviews should be held without any Councilmembers present and to bring the top two candidates to the Council for their approval. Administrator/Clerk Martin stated she is working on a resolution recognizing September as Suicide Prevention Awareness month and will have that on the next meeting's agenda. Finally, she reported that former Library Board member and Treasurer, Cathy Ollman, passed away on September 2<sup>nd</sup> and flowers were sent on behalf of the **Mayor** and Council.

**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 #148-21 Cancel Ordinance Balances -Capital Improvements Authorized & Receivables**

**WHEREAS**, a General Capital Improvement Authorization item was incorrectly added to the 2020 Capital Improvement projects for the use of the down payment for the B.A.N.; and

**WHEREAS**, it is necessary to formally cancel said item in the amount of \$80,000 (funded), so that it can be returned to respective funding sources: Capital Improvements Fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park, that the following unexpended and dedicated balance of General Capital Appropriations be canceled:

**GENERAL CAPITAL APPROPRIATIONS:**

| <b><u>ORD. #</u></b> | <b><u>DATE</u></b> | <b><u>PROJECT</u></b>                | <b><u>AMOUNT</u></b> | <b><u>SOURCE</u></b> |
|----------------------|--------------------|--------------------------------------|----------------------|----------------------|
| <b>06-20</b>         | <b>5/14/20</b>     | <b>Administration-Down Pymt Note</b> | <b>\$ 80,000.00</b>  | <b>C.I.F.</b>        |

**Resolution #149-21 Authorizing Signatures on Borough Checks**

**BE IT RESOLVED**, by the Council of the Borough of Midland Park, New Jersey that the following Borough Officials are hereby authorized to sign checks which updates Resolution #004-21 for the calendar year 2021.

|                                |   |                           |
|--------------------------------|---|---------------------------|
| <b>Mayor</b>                   | - | <b>Harry Shortway Jr.</b> |
| <b>Council President</b>       | - | <b>Jerry Iannone</b>      |
| <b>Chief Financial Officer</b> | - | <b>Laurie O'Hanlon</b>    |
| <b>Administrator/Clerk</b>     | - | <b>Wendy Martin</b>       |

**BE IT FURTHER RESOLVED**, that all checks except payroll shall require two (2) signatures, Payroll checks shall require only one (1) signature. Signature cards with the signatures of the persons authorized to sign will be forwarded to all Borough Depositories

**Resolution #150-21 Resolution Authorizing Contract through Hunterdon County Educational Services Commission Cooperative Contract Kc Sign and Awnings through HCESC Contract #HCESC-Ser-21-08 (Electronic Message Sign)**

**WHEREAS** the Borough of Midland Park may by resolution, and without advertising for bids or obtaining quotations, purchase any goods or services as per N.J.S.A. 40A:11-11, under the Hunterdon County Educational Services Commission Cooperative Pricing System; and

**WHEREAS** the Borough Department of Public Works desires to purchase goods and services utilizing Hunterdon County Educational Service Commission of New Jersey Contracts, duly authorized under law to extend contract pricing to local units, per N.J.A.C. 5:34-7 et. Seq.; and

**WHEREAS** the Borough intends to enter into contract for procurement of Fabricated Double-Sided Sign with Electronic Message Center through KC Sign and Awnings 142 Conchester Highway, Aston, PA, 19014, through Hunterdon County Educational Service contract # HCESC -SER-21-08, in the amount of \$35,430.00: and

**WHEREAS**, the Chief Financial Officer has certified that funds in the amount of \$35,430.00 are available in:

Line Item: **Equipment X-10- -387-104 Communications & Technology Upgrades**

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Midland Park, County of Bergen, State of New Jersey, as follows:

1. That the Department of Public Works hereby is authorized to procure Fabricated Double-Sided Sign with Electronic Message Center through KC Sign and Awnings 142 Conchester Highway, Aston, PA, 19014, through Hunterdon County Educational Service contract # HCESC -SER-21-08, in the amount of \$35,430.00.

**Resolution #151-21 Authorize the Bid Award for Road Resurfacing of Paterson Avenue Section 1 & 2 To D.L.S. Contracting**

**WHEREAS**, the Borough of Midland Park has a need for Resurfacing of Paterson Avenue, Sections 1 & Section 2 in the Borough of Midland Park, and in accord with specifications as contained within the Bid; and

**WHEREAS**, Responses to Bid were opened and read aloud on September 1, 2021 at 10:00A.M.; and

**WHEREAS**, D.L.S. Contracting Inc., 36 Montesano Road, Fairfield, NJ 07004 submitted the lowest bid in the amount of \$349,042.65, deemed the lowest responsive and responsible bidder for the Bid of Resurfacing of Paterson Avenue Sections 1 & 2; and

**WHEREAS**, *the Chief Financial Officer hereby certifies that funds are available NOT TO EXCEED \$349,042.65 as follows:*

*Ordinance #18-21 Paterson Avenue NJDOT Phase 1 & 2 (X-10- -391-101) \$349,042.65*

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Midland Park authorizes the Mayor to enter into a contract with D.L.S. Contracting Inc., 36 Montesano Road, Fairfield, NJ 07004 not to exceed \$349,042.65 for the Resurfacing of Paterson Avenue, Sections 1&2.

**Resolution #152-21 Authorize the Bid Award for the 2021 Road Resurfacing Program Colonial Road, Fairview Avenue, Miedama Place, Englishman Drive, Witte Drive and Butternut Avenue to D & L Paving Contractors, Inc.**

**WHEREAS**, the Borough of Midland Park has a need for various road resurfacing projects that comprise the 2021 Road Resurfacing Program: and

**WHEREAS**, Responses to the Bid for 2021 Road Resurfacing Program were opened and read aloud on September 1, 2021 at 10:30 A.M.; and

**WHEREAS**, D&L Paving Contractors Inc., 675 Franklin Avenue, Nutley, NJ 07110 submitted the lowest bid in the amount of \$422,802.57, deemed the lowest responsive and responsible bidder for the 2021 Road Resurfacing Program consisting of the following roads; Colonial Road, Fairview Avenue and Miedema Place also including roads partially funded by the 2020-2021 Community Development Grant, those roads are Englishman Drive, Witte Drive and Butternut; and

**WHEREAS**, *the Chief Financial Officer hereby certifies that funds are available NOT TO EXCEED \$422,802.57 as follows:*

*ORD #09-21 ENGLISH-WITTE-BUTTER CDBG (X-10- -388-101) \$75,000*

*ORD #13-21 VARIOUS ROAD IMPROVEMENTS (X-10- -390-105) \$ 347,82.57*

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Midland Park authorizes the Mayor to enter into a contract with D&L Paving Contractors Inc., 675 Franklin Avenue, Nutley, NJ 07110 not to exceed \$422,802.57 for the 2021 Road Resurfacing Program.

**Resolution #153-21 Resolution Authorizing Contract through Educational Services Commission of New Jersey Cooperative Contract Vendor Omaha Standard LLC through Bid # ESCNJ 20/21-55 Body Awards (Roll Off Body)**

**WHEREAS**, the Borough of Midland Park may by resolution, and without advertising for bids or obtaining quotations, purchase any goods or services as per N.J.S.A. 40A:11-11, under the Educational Services Commission of New Jersey Cooperative Pricing System; and

**WHEREAS**, the Borough Department of Public Works desires to purchase goods and services utilizing Educational Service Commission of New Jersey Contracts, duly authorized under law to extend contract pricing to local units, per N.J.A.C. 5:34-7 et. Seq.; and

**WHEREAS**, the Borough intends to enter into contract for procurement of a roll off body through Omaha Standard LLC 572 Whitehead Rd. Trenton, N.J. 08619, through ESCNJ Contract 20/21-55 in the amount of \$45,251.35: and

**WHEREAS**, the Chief Financial Officer has certified that funds in the amount of \$45,251.35 are available in:

*#13-21 BOND VEHICLE PURCHASES (X-10- -390-103)*

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Midland Park, County of Bergen, State of New Jersey, as follows:

1. That the Department of Public Works hereby is authorized to procure a roll off body through Omaha Standard LLC 572 Whitehead Rd. Trenton, N.J. 08619, through ESCNJ Contract 20/21-55 in the amount of \$45,251.35.

**Resolution #154-21 Resolution Authorizing Contract Through Educational Services Commission of New Jersey Cooperative Contract Vendor Hudson County Motors Through Bid # ESCNJ 20/21-55 Class 8 Trucks (Chassis)**

**WHEREAS**, the Borough of Midland Park may by resolution, and without advertising for bids or obtaining quotations, purchase any goods or services as per N.J.S.A. 40A:11-11, under the Educational Services Commission of New Jersey Cooperative Pricing System; and

**WHEREAS**, the Borough Department of Public Works desires to purchase goods and services utilizing Educational Service Commission of New Jersey Contracts, duly authorized under

law to extend contract pricing to local units, per N.J.A.C. 5:34-7 et. Seq.; and

**WHEREAS**, the Borough intends to enter into contract for procurement of a 2022 Western Star 4700SB with options through Hudson County Motors Inc 290 Secaucus Rd Secaucus, N.J. 07096 through ESCNJ Contract 20/21-55 in the amount of \$145,116.54; and

**WHEREAS**, the Chief Financial Officer has certified that funds in the amount of \$145,116.54 are available in:

#13-21 BOND VEHICLE PURCHASES (X-10- -390-103)

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Midland Park, County of Bergen, State of New Jersey, as follows:

1. That the Department of Public Works hereby is authorized to procure a 2022 Western Star 4700SB with options through Hudson County Motors Inc 290 Secaucus Rd Secaucus, N.J. 07096 through ESCNJ Contract 20/21-55 in the amount of \$145,116.54.

**Resolution #155-21 Resolution Authorizing Contract Through Educational Services Commission of New Jersey Cooperative Contract Vendor Weatherproofing Technologies Inc. Through #65mcscpps - ESCNJ/Aepa-21d (DPW Roof)**

**WHEREAS**, the Borough of Midland Park may by resolution, and without advertising for bids or obtaining quotations, purchase any goods or services as per N.J.S.A. 40A:11-11, under the Educational Services Commission of New Jersey Cooperative Pricing System; and

**WHEREAS**, the Borough Department of Public Works desires to purchase goods and services utilizing Educational Service Commission of New Jersey Contracts, duly authorized under law to extend contract pricing to local units, per N.J.A.C. 5:34-7 et. Seq.; and

**WHEREAS**, the Borough intends to enter into contract for procurement of DPW Building/Fire Hall Phase 2 Roof Replacement through Weatherproofing Technologies Inc. 3735 Green Road, Beachwood, OH 44122 through ESCNJ Contract ESCNJ/AEPA-21D in the amount of \$234,776.51; and

**WHEREAS**, the Chief Financial Officer has certified that funds in the amount of \$234,776.51 are available in:

#13-21 VARIOUS BLDG IMPROVEMENTS (X-10- -390-101)

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Midland Park, County of Bergen, State of New Jersey, as follows:

1. That the Department of Public Works hereby is authorized to procure DPW Building/Fire Hall Phase 2 Roof Replacement through Weatherproofing Technologies Inc. 3735 Green Road, Beachwood, OH 44122 through ESCNJ Contract ESCNJ/AEPA-21D in the amount of \$234,776.51

**Resolution #156-21 Resolution Authorizing Contract Through Educational Services Commission of New Jersey Cooperative Contract Vendor Weatherproofing Technologies Inc. Through #65mcscpps - ESCNJ/Aepa-21d (Borough Hall Roof)**

**WHEREAS**, the Borough of Midland Park may by resolution, and without advertising for bids or obtaining quotations, purchase any goods or services as per N.J.S.A. 40A:11-11, under the Educational Services Commission of New Jersey Cooperative Pricing System; and

**WHEREAS**, the Borough Department of Public Works desires to purchase goods and services utilizing Educational Service Commission of New Jersey Contracts, duly authorized under law to extend contract pricing to local units, per N.J.A.C. 5:34-7 et. Seq.; and

**WHEREAS**, the Borough intends to enter into contract for procurement of Borough Hall roof replacement and repair through Weatherproofing Technologies Inc. 3735 Green Road, Beachwood, OH 44122 through ESCNJ Contract ESCNJ/AEPA-21D in the amount of \$169,375.00; and

**WHEREAS**, the Chief Financial Officer has certified that funds in the amount of \$169,375.00 are available in:

#02-20 BOND: REPLACEMENT ROOFS (X-10- -387-101) \$135,308.60

#13-21 VARIOUS BLDG IMPROVEMENTS (X-10- -390-101) \$34,066.40

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Midland Park, County of Bergen, State of New Jersey, as follows:

1. That the Department of Public Works hereby is authorized to procure Borough Hall roof replacement and repair through Weatherproofing Technologies Inc. 3735 Green Road, Beachwood, OH 44122 through ESCNJ Contract ESCNJ/AEPA-21D in the amount of \$169,375.00

**Resolution #157-21 Resolution Authorizing Trade-in of Certain Equipment to Offset Cost of New Equipment**

**WHEREAS**, in accordance with the requirements of the Local Public Contract Law 40A:11-36(7) the Borough may authorize trade in of obsolete equipment to offset the cost of new equipment; and

**WHEREAS**, the Department of Public Works has been authorized to procure a John Deere 524P wheel loader through Jesco Inc. 118 Saint Nicholas Avenue South Plainfield, NJ 07080; and

**WHEREAS**, the Department of Public Works is able to reduce the overall cost of a new purchase in accord with the New Jersey Local Publics Contract Law by trading in older and obsolete equipment; and

**WHEREAS**, the Borough of Midland Park is desirous of trading in a 2006 John Deere model 444J X 608649, to Jesco Inc.118 Saint Nicholas Avenue, South Plainfield, NJ 07080 for a trade in value of \$31,500.00: and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Midland Park, County of Bergen, State of New Jersey, that the Department of Public Works is hereby authorized to trade in a 2006 John Deere model 444J X 608649, to Jesco Inc.118 Saint Nicholas Avenue, South Plainfield, NJ 07080 for a trade in value of \$31,500.00.

**Resolution #158-21 Resolution Authorizing Purchase of a John Deere 524p Wheel Loader and Accessories Through Sourcewell Contract #032119-JDC**

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

**WHEREAS**, in accordance with the requirements of the Local Public Contract Law P.L. 2011, C.139 (the “Law” or “Chapter 139” and N.J.S.A.52:34-6.2 the regulations promulgated there under in Local Finance Notice LFN 2012-10, the following purchase without competitive bids from vendor with a National Cooperative Contract is hereby approved for municipalities, and;

**WHEREAS**, the Borough of Midland Park has the need to procure certain service vehicles for public works operations within the Borough of Midland Park in accord with the Local Publics Contract Law N.J.S.A. 40A:11-1 et. Seq., and;

**WHEREAS**, the Borough of Midland Park has previously acted in accord with New





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

**RESOLUTIONS:**

**1. Resolution #147-21 – Bills List**

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

|                    |                      |
|--------------------|----------------------|
| Current Fund ('20) | \$ 661.26            |
| Current Fund       | \$ 155,088.20        |
| Dog Fund           | \$ 32.40             |
| Private Duty Fund  | \$ 40.00             |
| Capital Fund       | \$ 5,240.00          |
| Trust Fund         | \$ 2,117.70          |
| <b>TOTAL:</b>      | <b>\$ 163,179.56</b> |

**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 | August 13 <sup>th</sup> Payroll | \$ 236,282.71  |
| Current | August 30 <sup>th</sup> Payroll | \$ 194,401.93  |
| Current | September Health Payments       | \$ 81,734.68   |
| Current | September School Taxes          | \$1,684,197.68 |
| Current | Optimum-mnl check               | \$ 72.13       |
| Current | Ready Refresh-mnl check         | \$ 147.81      |
| Current | Mitel Cloud Svcs-mnl check      | \$ 1,216.66    |

**NOW, THEREFORE, BE IT RESOLVED**, by the Council President and Council of the Borough of Midland Park that the claims totaling **\$2,361,233.16** approved and ratified respectively.

**Introduced by: Councilman Damiano**

**Seconded by: Councilwoman Peet**

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

**ORDINANCES ON INTRODUCTION:**

**1. ORDINANCE # 17-21**

**AN ORDINANCE TO AMEND ORDINANCE #08-21 ENTITLED, “AN ORDINANCE TO AMEND AND REPLACE IN ITS ENTIRETY CHAPTER 34 OF THE CODE OF THE BOROUGH OF MIDLAND PARK ENTITLED, ‘ZONING’”. (Fast-Food)**

**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.**

Ordinance #08-21, §34-3, Definitions, Subsection 34-3.1a, is hereby amended to add the following definition:

Restaurant, Fast-Food – A restaurant whose emphasis is on convenience and speed of service, that may be part of a restaurant chain or franchise, and that provides minimal table or fast counter service. A fast-food restaurant shall include any establishment having two (2) or more of the following characteristics:

- A. Standardized menus, ingredients and food preparation.
- B. Prepared food in ready to consume state.
- C. Food sold over the counter in disposable containers and wrappers.
- D. Food sold for immediate consumption on or off premises.
- E. Food paid for prior to the customer’s consumption thereof.

**Section 2.**

Ordinance #08-21, §34-7, B-1 Zone – Business District, Subsection 34-7.1, Use Regulations, paragraph a7, Restaurants, is hereby amended to read as follows::

Restaurants, provided however that quick service restaurants and fast-food restaurants as defined in this Chapter are deemed to be prohibited.

**Section 3. 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 4. 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 5. Effective Date.**

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

**A Motion to table Ordinance #17-21 was:**

**Introduced by: Councilman Kruis**

**Seconded by: Councilwoman DeLuca**

|                   |                            |               |
|-------------------|----------------------------|---------------|
| <b>Roll Call:</b> | <b>Councilman Damiano</b>  | <b>Aye</b>    |
|                   | <b>Councilman Kruis</b>    | <b>Aye</b>    |
|                   | <b>Councilman Sansone</b>  | <b>Absent</b> |
|                   | <b>Councilwoman DeLuca</b> | <b>Aye</b>    |

|                           |        |
|---------------------------|--------|
| Councilwoman Peet         | Aye    |
| Council President Iannone | Absent |

**2. ORDINANCE # 18-21**

**“AN ORDINANCE TO AUTHORIZE THE EXPENDITURE OF \$410,390: \$200,000.00 FROM THE 2021 NJ DOT MUNICIPAL AID PROGRAM GRANT AND AN ADDITIONAL \$155,390.00 FROM THE 2021 NJ DOT MUNICIPAL AID PROGRAM GRANT FOR ROADWAY RESURFACING FOR PATERSON AVENUE, AS WELL AS APPROPRIATE THE SUM OF \$55,000.00 FROM THE 2021 CAPITAL ROAD IMPROVEMENT BUDGET”**

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

**Section 1.**

The Borough of Midland Park has received 2021 NJ DOT Municipal Aid Program Grants for Road Resurfacing of Paterson Avenue Section 1 and Section 2.

**Section 2.**

The sum of \$355,390.00 is appropriated to the payment of the cost of such improvements authorized and described in Section 1 hereof. Said sum so appropriated shall be met from the 2021 Capital Road Improvement Budget in the amount of \$55,000.00.

**Section 3.**

Said improvements are lawful capital improvements of the Borough having a period of usefulness of at least five (5) years. Said improvements shall be made as a general improvement, and no part of the cost has been nor shall be assessed against property specially benefited.

**Section 4.**

The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

**Section 5.**

This ordinance hereby incorporates the provisions of N.J.S.A. 40A:2-20.

**Section 6.**

This ordinance shall take effect at the time and in the manner provided by law.

**Introduced by: Councilwoman Peet**

**Seconded by: Councilwoman DeLuca**

|                   |                                  |               |
|-------------------|----------------------------------|---------------|
| <b>Roll Call:</b> | <b>Councilman Damiano</b>        | <b>Aye</b>    |
|                   | <b>Councilman Kruis</b>          | <b>Aye</b>    |
|                   | <b>Councilman Sansone</b>        | <b>Absent</b> |
|                   | <b>Councilwoman DeLuca</b>       | <b>Aye</b>    |
|                   | <b>Councilwoman Peet</b>         | <b>Aye</b>    |
|                   | <b>Council President Iannone</b> | <b>Absent</b> |

**OLD BUSINESS/NEW BUSINESS:**

**Councilwoman Peet** stated she has been receiving questions regarding the latest report from Ridgewood Water regarding the high PFAS levels in the water. Borough Administrator/Clerk Martin reminded the Governing Body that Ridgewood Water has held Open Houses to inform and educate the public regarding these types of issues with information about their 10-year plan and the construction of treatment facilities. **Councilwoman Peet** spoke of attending the Open Houses and how informative they are and that not too many people take the time to attend. **Mayor Shortway** agreed to reach out to Rich Calbi, the Director of Ridgewood Water, requesting further information that can be passed along to the residents.

