

**BOROUGH OF MIDLAND PARK
280 GODWIN AVENUE
MIDLAND PARK, NJ 07432
September 24, 2020**

8:00 PM Open Public Meeting Minutes

On September 24, 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: 292-460-693

Questions, Comments or Concerns were emailed in advance to the Borough Clerk at wmartin@midlandparknj.org no later than September 24, 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 September 24, 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	Present
	Councilman Sansone	Absent
	Councilwoman Peet	Present
	Council President DeLuca	Present

ALSO PRESENT: Borough Attorney Regan and Borough Administrator Seemon

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 and Open Public Meeting of September 3, 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: Councilwoman Peet

Seconded by: Councilman Kruis

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

OPEN TO THE PUBLIC:

The **Mayor** opened the meeting to the public for general questions, concerns and comments.

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

There were no emails to the Clerk to address.

Administrator Seemon asked individual members of the Public to speak at this time.
There were no members of the public on the line at this time.

LIAISON REPORTS:

Mayor Shortway

Mayor Shortway reported he and Administrator Seemon listened in on a call from the Governor on September 15th regarding re-opening, specifically addressing the concerns mayors have about the restaurants in their towns.

Councilman Iannone

Public Safety – Police/ Information Technology

Councilman Iannone reported progress for the **Police Department**.

The **Councilman** reported **Information Technology** will be working on the fiber loop over the next couple of weeks; they will be converting the recreation center fire alarm to a cellular system; the contract with the old phone company has been cancelled and a contract was signed with a new provider; the Qualified Purchasing Agent is in the process of getting prices for hardware needed for the scheduled upgrades.

Councilman Kruis

**Planning Board/Building Dept/ Fire
Prevention/OEM/Property Maintenance**

Councilman Kruis reported the **Office of Emergency Management** Coordinator has been very busy with reports for the grants from FEMA and CARES: the submitted amount for FEMA is \$31, 240 and the submitted amount for CARES is \$106, 293. The **Councilman** stated he has the breakdown of the safety equipment being used for COVID-19 if anyone wants to see it, noting the Borough is very well set.

schedule was implemented after Labor Day; the Director has encouraged the staff to write a few sentences about a book they love or make a craft and share it on CreativeBug; in July, 40 people accessed CreativeBug and the number jumped to 141 in August; the yoga program was being done outside except for the last couple of weeks with the inclement weather, it has been done virtually; the Children’s Librarian and School’s Librarian delivered 82 summer reading signs; the summer reading program was completely digital through ReadSquared provided by State; 102 kids participated and read 1639 books. The **Council President** explained the plans for the annual chalk contest: the participants must sign-up and will be provided a square. She noted the Director is looking into virtual programs for the fall and a survey was sent to the residents with the results assisting in planning programs and materials for the Library. The plans for the Story Walk are moving forward all are invited to the dedication planned for October 24th at 2 P.M. with a rain date of September 25th.

Councilman Kamp **Recreation/Municipal Alliance/Ridgewood Water**
Councilman Kamp reported the **Municipal Alliance’s** next meeting will be September 28th at 7 P.M.

The **Councilman** reported **Ridgewood Water** received notice that Suez Water was having a problem in the Wyckoff area and through testing, e-coli was found in the line. Ridgewood Water immediately shut down any potential connection with that pipe and has not found e-coli in any of their tests.

Councilman Kamp reported **Recreation** has had soccer and football starting and all is going well with everyone in compliance; they are discouraging parents from hanging around at practices and there have been no reports of illness in either sport. The **Councilman** stated that as the baseball/softball seasons are winding down there have been no issues or conflicts. The Recreation Director noted in her report there has been a kids dance class under the pavilion on Dairy Street on Tuesdays at 4 P.M. with 6/7 kids attending, again all is well. He reminded everyone that the Community Day drive-in movie night is October 2nd; the **Councilman** reported the Director reached out to a few organizations that had committed to providing items for the goodie bags; she sent an invitation to restaurants and delis in town to drop off menus to be put in goodie bag, there has been no response. **Councilman Kamp** said she has been in touch with the new Athletic Director at the high school and will be setting up an actual meeting once things settle down; she continues to be contacted regarding use of the barn which remains closed for now. **Councilman Kruis** asked about submitting items for the goodie bags.

ADMINISTRATORS REPORT

Administrator Seemon reported on tonight’s agenda is an ordinance to put an economic committee on the books for the Borough; the first newsletter of October will have the process for seeking membership, which will be open to all residents and business owners; he thanked the Mayor and Council for their support of this committee; with budget time starting, he is confident the staff will provide a fiscally responsible budget and is hoping the State will give the opportunity to do so.

ORDINANCES ON FINAL:

1. ORDINANCE #10-20

“AN ORDINANCE TO AMEND CHAPTER X OF THE CODE OF THE BOROUGH OF MIDLAND PARK ENTITLED, “BUILDING AND HOUSING”

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 X of the Code of the Borough of Midland Park, Building and Housing, §10-4, Property Maintenance, Subsection §10-4.8, Enforcement, be and is hereby amended to read as follows:

- a. Enforcement Officer. The Property Maintenance Official, appointed annually by the Mayor and Council, is hereby designated as the officer charged with enforcement of this Code and is hereinafter referred to as the Property Maintenance Official. The Property Maintenance Official will also be responsible for the enforcement of the following codes: Chapter 14-2 titled; Removal of Impediments, and Zoning Ordinance 34-13.5, titled; Trailers, Mobile Homes, Boats, Campers, and Wheel Based Vehicles
- b. No change

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 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 #10-20. There being no response, the **Mayor** closed the meeting to the public and called for a Roll Call Vote of Council.

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

2. ORDINANCE #11-20

“AN ORDINANCE TO AMEND CHAPTER II OF THE CODE OF THE BOROUGH OF MIDLAND PARK ENTITLED “ADMINISTRATION” ARTICLE V “BOARDS, COMMITTEES AND COMMISSIONS” TO CREAT AND INCLUDE “§ 2-20 ECONOMIC DEVELOPMENT COMMITTEE”

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, Article V, Boards Committees and Commissions, Subsection §2-20 Economic Development Committee, be and is hereby amended to add the following Sections and Subsections as hereinafter set forth

2-20 ECONOMIC DEVELOPMENT COMMITTEE

Sections:

[2-20.1 Purpose.](#)

[2-20.2 Economic development committee created – Membership.](#)

2-20.3 Vacancies

[2-20.4 Meetings, officers, records, and quorum.](#)

[2-20.5 Duties.](#)

[2-20.6 Severability.](#)

2-20.1 Purpose.

The purpose and intent of this chapter is to make available to the Borough Council and staff additional expertise relative to the monitoring, assessing and strengthening of existing economic development strategies and to develop new strategies of economic development for the Borough by establishing an Economic Development Committee consisting of representatives from various professional disciplines. The Economic Development Committee herein created shall not supplant administrative input to the Borough Council by staff, but shall complement staff input through the utilization and application of the special expertise possessed by its members.

2-20.2 Economic development committee created – Membership.

There is hereby created within the Borough of Midland Park an Economic Development Committee composed of eight (8) members appointed by the Borough Council. The Mayor and a member of the Borough Council will serve on this committee. The remaining six members will serve staggered three-year terms which will be defined as follows:

Two (2) Members will serve a one (1) year term

Two (2) Members will serve a two (2) year term

Two (2) Members will serve a three (3) year term

In making appointments to the committee, the Borough Council shall strive to appoint individuals with multiple skills and with experience and expertise from various disciplines and backgrounds.

2-20.3 Removal – Vacancies.

The removal of a member of the Economic Development Committee shall be made by the Mayor and Council after receiving a recommendation of removal from the Economic Development Committee.

2-20.4 Meetings, officers, records, and quorum.

The committee shall hold quarterly meetings each year unless cancelled by the chairperson as a result of having no business or for other good cause.

2-20.5 Duties.

A. The Economic Development Committee shall perform the following functions:

1. Assist staff with the formulation of economic development goals for the city in a structured framework.

2. Assess existing economic development policies for the purpose of recommending such modifications as may be appropriate to achieve the economic goals approved by the Mayor and Council.

3. Assist with the formulation of new economic development strategies and policies for the purpose of assuring achievement of the economic development goals approved by the city council.

B. In addition to the broad major functions outlined above, the Economic Development Committee shall, consistent with established borough policy:

1. Prepare and submit recommendations to staff and council on a broad range of matters generally related to economic development.
2. Assist in the development of plans and programs for the purpose of retaining and enhancing the existing commercial and industrial base of the borough.
3. Assist in the development of strategies and programs to strengthen the concept of the public/private development partnership.
4. Review and advise the borough council on the relative merits of individual economic development proposals.
5. Convene, when necessary, to greet potential commercial and industrial business owners and serve as a central body for the dissemination of economic development information relating to availability of land, financial tools and resources and other factors relating to successful commercial and economic development.
6. Perform such other duties and provide such additional information, assistance and advice to the borough council as the borough council may request or direct.

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 Kamp

Seconded by: Councilman Kruis

At this time, **Mayor Shortway** opened the meeting to the public for any questions, comments or concerns regarding Ordinance #11-20. There being no response, the **Mayor** closed the meeting to the public and called for a Roll Call Vote of Council.

Roll Call:	Councilman Kamp	Aye
	Councilman Iannone	Aye
	Councilman Kruis	Aye
	Councilman Sansone	Absent
	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 # 146-20 Void/Re-issue AP Checks

WHEREAS, the Municipal Court cashier had accidentally destroyed her checks after mobile depositing unaware that they were not approved;

WHEREAS, the following AP checks need to be voided and reissued to Kathleen Riker:

<u>Check Date</u>	<u>Check #</u>	<u>Amount</u>
2/20/2020	16023	\$75.00
2/27/2020	16094	\$150.00
5/14/2020	16354	\$75.00

WHEREAS, Kathleen Riker has requested a new check to replace the above ones and will be mailed to 33 Church St Apt. #1, Ramsey, NJ 07446;
NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Midland Park that the above items be voided and a new check issued on the September 24, 2020 bills list.

Resolution #147-20 Authorizing A Change Order To The Contract For DPW Roof

WHEREAS, the Borough awarded through resolution Weatherproofing Technologies Inc. 3735 Green Road, Beachwood, OH 44122 through ESCNJ Contract 19/20-15 in the amount of \$118,000.00: and

WHEREAS, Weatherproofing Technologies Inc. 3735 Green Road, Beachwood, OH 44122 has encountered unforeseen circumstances and proposed a cost to rectify the identified deterioration and repair for a change order in the amount of \$7,591.71: and

WHEREAS, in accordance with N.J.A.C. 5:30-11.3, the change order has not caused the originally awarded contract value to be exceeded by more than 20 percent; and,

WHEREAS, in accordance with N.J.A.C. 5:30-11.8, the need for this change order is due to an unforeseeable problem which could not be foreseen at the time the specifications were written and the contract awarded through cooperative resolution; and

WHEREAS, in accordance with N.J.A.C. 5:30-11.8, this change order constitutes a minor modification to resolve a minor problem.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Midland Park, Bergen County, that the recommendation of the Borough Administrator is hereby accepted, Weatherproofing Technologies Inc. 3735 Green Road, Beachwood, OH 44122 through ESCNJ Contract 19/20-15 is authorized to rectify the unforeseen problems in the amount of \$7,591.71 for a new total contract amount of \$125,591.71.

Resolution #148-20 Authorize the Award of a Required Disclosure Contract with “Frank A. Machione Construction” for Asphalt and Curb Work at Habben Ave. from Godwin Ave to VanBlarcom Ave.

WHEREAS, the Borough of Midland Park has a need for asphalt and curbing work at Habben Ave. from Godwin Ave to VanBlarcom Ave through Frank A. Machione Construction 168 Midwood Rd. Paramus, N.J. as a required disclosure contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Sean Canning, Q.P.A., of the Canning Group, LLC has determined that the value of the acquisition will exceed \$17,500; and,

WHEREAS Frank A. Machione Construction 168 Midwood Rd. Paramus, N.J. *in* the aggregate is expected to provide more than the pay to play threshold of \$17,500.00; and

WHEREAS, Frank A. Machione Construction 168 Midwood Rd. Paramus, N.J. has completed and submitted a Business Entity Disclosure Certification and a Personal Contribution Disclosure form which certifies that Frank A. Machione Construction 168 Midwood Rd. Paramus, N.J. has not made any reportable contributions to a political or candidate committee in the *Borough of* Midland Park in the previous one year, and that the contract will prohibit Frank A. Machione Construction 168 Midwood Rd. Paramus, N.J. from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer hereby certifies that funds NOT TO EXCEED \$27,735.00 are available as follows;

Line Item: X-10-380-103 2018 DPW Road Maintenance

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 Frank A. Machione Construction 168 Midwood Rd. Paramus, N.J. not to exceed \$27,735.00 for asphalt and curbing work at Habben Ave. from Godwin Ave to VanBlarcom Ave; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and Personal Contribution Disclosure form, Determination of Value be placed on file with this resolution.

Resolution #149-20 Authorize Purchase of a Leach Model 2riii 29 Cubic Yard High Compaction Heavy Duty Rear Loader with Plow Through Sourcewell Contract # 091219-Leg

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 Jersey public procurement statutes and regulations as promulgated by formally joining a recognized and compliant national cooperative, being the Sourcewell National Cooperative as Midland Park ID# 27885; and

WHEREAS, the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with, and;

WHEREAS the equipment and corresponding Sourcewell National Cooperative contract 091219-LEG for Sanitation Equipment Corp. 80 Furler Street Totowa, NJ 07512

As distributor for Labrie Enviroquip Group 175-B Route Marie Victorin Levis, Quebec; and

WHEREAS the quoted cost under the Sourcewell National Contract is \$ 107,817.00

WHEREAS the Chief Financial Officer certifies availability of funds in the amount of \$107,817.00 from

Ordinance 02-20 Bond – Vehicles/Garbage Truck – X-10-387-105

NOW THEREFORE BE IT RESOLVED THAT, the Mayor is hereby directed to effectuate the purchase of herein approved equipment for the approved cost of \$ 107,817.00 in accord with the provisions of the tenets as established within 40A:11-1 et. Seq.

Resolution #150-20 Authorizing Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee FY 2020 – 2021

WHEREAS, the Municipality of Midland Park has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2020-2021 term starting July 1, 2020 and ending on June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Mayor Harry Shortway Jr. as its representative and Councilwoman Nancy Peet as its alternate and that the Mayor hereby appoints Councilman Sansone as his/her representative as his/her alternate to serve on the Community Development Regional Committee for FY 2020-2021; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us as soon as practicable and no later than Friday, October 9, 2020.

Resolution #151-20 Authorizing Contracts with Foveonics Document Solutions through Educational Schools Commission of New Jersey (ESCNJ) Cooperative Contract #65mcesccps

WHEREAS, the Borough of Midland Park may by resolution, and without advertising for bids or obtaining

quotations, purchase any goods or services under the Educational Services Commission Cooperative Purchasing System (ESCNJ) Cooperative under the authority of the New Jersey Local Publics Contract Law N.J.S.A.40A:11-1 et. Seq., and

WHEREAS, the Borough of Midland Park joined the ESCNJ Cooperative through Resolution 2016-157 on August 11, 2016; and

WHEREAS, the Borough of Midland Park has the need on a timely basis to purchase goods and services utilizing ESCNJ Contract #65MCESCCPS duly authorized under law to extend contract pricing to local units, per N.J.A.C. 5:34-7.1 et. Seq.; and

WHEREAS, the Borough intends to enter into for document imaging, destruction, offsite web-based storage and software access of files under ESCNJ Contract #65MCESCCPS with Foveonics Document Solutions, 88 Grayrock Road, Unit 103, Clinton, New Jersey 08809 and

WHEREAS, Foveonics Document Solutions, has provided for a quote in accord with the cooperative pricing award of \$66,076.16 for document imaging, destruction, offsite web-based storage and software access of files for the Borough of Midland Park; and

WHEREAS, the Borough intends to extend the original proposal of \$66,076.16 to \$79,431.94 to include additional document imaging, destruction, offsite web-based storage and software access of files for the Borough of Midland Park; and

WHEREAS, the Chief Financial Officer certifies funding is available in the amount not to exceed \$80,000.00 from our 2020 Operating Budget:

Account number: #001-216

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Midland Park, authorizes the Municipal Administrator to purchase certain goods and services from Foveonics Document Solutions, under ESCNJ Contract #65MCESCCPS

Resolution #153-20 Midland Park Fire Department Club Liquor License Renewal

WHEREAS, Midland Park Fire Company has made application for renewal of its Club License # 0235-31-005-001 for premises located at 45 Witte Drive, Midland Park, Bergen County, New Jersey; and

WHEREAS, the Police Department has performed their investigation as per Borough Code 6-6 and at this juncture nothing precludes them from being issued their renewal.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Midland Park that such applications for the sale of alcoholic beverages as approved by State Statute and Ordinances of the Borough of Midland Park be and is hereby approved for premises located at, 45 Witte Drive, Midland Park, and;

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized to issue such license, upon payment of any fees, to Midland Park Fire Company, 45 Witte Drive, Midland Park, for the period July 1, 2020 to June 30, 2021.

Introduced by: Councilman Iannone

Seconded by: Councilman Kamp

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

RESOLUTIONS:

1. Resolution #145-20 – Bills List

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

Current Fund	\$ 57,454.14
Dog Fund	\$ 168.60
Unemployment Fund	\$ 213.00

Trust Fund	\$ 22,848.77
Capital Fund	\$ <u>21,637.43</u>
TOTAL:	\$ 102,321.94

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	September 15 th Payroll	\$ 197,644.74
Current	September Health Payments	\$ 80,726.85
Current	September School Taxes	\$1,644,071.32
Current	Maple Direct Inc. – mnl ck	\$ 1,207.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Midland Park that the claims totaling **\$2,025,971.85** approved and ratified respectively.

Introduced by: Councilman Kamp

Seconded by: Councilwoman Peet

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

2. Resolution # 152-20 - Appoint D.P.W. Seasonal Laborer – Sam Englishman

WHEREAS, there is a need for Seasonal Laborer to be hired for the Department of Public Works; and

WHEREAS, it is the recommendation of the Department Superintendent, Matt Tauber, that Sam Englishman is qualified to fill this temporary position, at the rate of \$17.00 per hour.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Midland Park, that Sam Englishman be confirmed as Seasonal Laborer effective September 28, 2020.

Introduced by: Council President DeLuca

Seconded by: Councilman Kamp

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

OLD BUSINESS/NEW BUSINESS:

There was no Old Business to discuss.

Council President DeLuca met with the veterans group: they would like to plan a Veteran’s Day service at Veteran’s Plaza; usually about 40 people attend; she has spoken to the Department of Public Works Superintendent about arranging seating; no decision has been made with regards to location if there is inclement weather; they will adhere to social distancing guidelines and if the mandate changes, they will cancel; they are scaling down with regards to how many speakers they will have. The **Council President** will have a better idea of how the plans are progressing at the next council meeting.

PUBLIC COMMENT:

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

No one was on the line at this time

There being no response and no further business to address, at 8:26 P.M., on a Motion by **Councilman Kamp**, Seconded by **Councilwoman Peet** and carried, **Mayor Shortway** adjourned the meeting.

Respectfully submitted,

Wendy Martin, R.M.C.
Borough Clerk