BOROUGH OF MIDLAND PARK
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 CREATE 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.

<table>
<thead>
<tr>
<th>Member</th>
<th>Motion</th>
<th>Second</th>
<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kamp</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Iannone</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kruis</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sansone</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Peet</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeLuca</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Introduced: August 20, 2020
Adopted: September 24, 2020

This is to certify this document is a true copy of an Ordinance passed on final reading by the Midland Park Borough Council at a meeting held on September 24, 2020.

Wendy Martin, Borough Clerk