



**Election of 2018 Council Rep. to Planning Board: Councilman Kenneth Kruis**

**Nomination by: Councilwoman DeLuca**                      **Seconded by: Council President Sansone**

**Roll Call Vote:**        **Councilman Kamp**                      **Aye**  
                                 **Councilman Iannone**                      **Aye**  
                                 **Councilman Kruis**                      **Aye**  
                                 **Councilwoman DeLuca**                      **Aye**  
                                 **Councilwoman Peet**                      **Aye**  
                                 **Councilman President Sansone**                      **Aye**

**MAYORAL APPOINTMENTS:**

**2018 COUNCIL COMMITTEE LIAISONS:**

Finance	Councilwoman Peet/Councilman Kamp
Public Safety - Police	Councilman Sansone /Councilman Iannone
Public Safety – Fire/Ambulance	Councilwoman DeLuca/Councilman Kruis
Public Works	Councilman Iannone/Councilman Sansone
Personnel	Councilman Sansone/Councilwoman DeLuca
Recreation	Councilman Kamp/Councilwoman Peet
Community Development	Mayor Shortway & Councilman Iannone
Board of Education	Councilwoman Peet
Board of Health	Councilwoman Peet
Municipal Alliance Committee	Councilman Iannone
Recycling Coordinator	D. P. W. Superintendent Gnehm

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

**APPOINTMENT OF THE 2018 STANDING COMMITTEES/BOARDS**

**PLANNING BOARD:**

Kent Rigg	12/31/21
Mayor Harry Shortway Jr.	12/31/18
Michael Rau	12/31/18
Robert Mulder	12/31/19 Alternate #2

**ZONING BOARD OF ADJUSTMENT:**

Glen Biswurm	12/31/21
Mark Braunius	12/31/21
Nick Papapietro	12/31/19 Alternate # 1

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

**BOARD OF RECREATION:**

Steven Shortway 12/31/20  
John Torry 12/31/20

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

**LIBRARY BOARD:**

Russell Kamp 12/31/18 Mayor's Representative  
Erin Ortandl 12/31/18 Finish Expiring Term

**BOARD OF HEALTH**

Sue Rovi 12/31/21  
Patricia Hegadorn 12/31/21  
Nancy Peet 12/31/21  
Debra Dziubinsky 12/31/21

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

**MUNICIPAL ALLIANCE COMMITTEE:**      **ALL ONE YEAR APPOINTMENTS**

Jayne Burke, Chairperson      Mayor Harry Shortway Jr.      Kathy LaMonte, Rec Coor.  
Craig Rush, Superintendent Rep.      Maryalice Hagerty      Police Chief Mike Powderley  
Susan Hartmann      Officer Jason Tillson      Lt. Greg Kasbarian  
Ann Polhemus      Cathy Biebrich      Colleen Monahan

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

**OFFICE OF EMERGENCY MANAGEMENT:**

Jeff Allyn, Deputy, 1 year      Officer Joseph Gaeta, Deputy – 1 year  
Detective Thomas Bedoe, Deputy-1 year

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

**LOCAL EMERGENCY PLANNING COMMITTEE: ALL 1 YEAR APPOINTMENTS**

Joseph Rector , Ambulance Captain	Marie Cirassella, School Superintendent
Angela Musella, Board of Health	Adeline M. Hanna, Borough Administrator
Carol Tyler-Tyco Animal Control	Mayor Harry Shortway Jr.
Fire Chief Jason Crean	D.P.W Superintendent Rudy Gnehm
Rev. Lloyd Vorderstrasse	Police Chief Mike Powderley

<b>Roll Call Vote:</b>	<b>Councilman Kamp</b>	<b>Aye</b>
	<b>Councilman Iannone</b>	<b>Aye</b>
	<b>Councilman Kruis</b>	<b>Aye</b>
	<b>Councilwoman DeLuca</b>	<b>Aye</b>
	<b>Councilwoman Peet</b>	<b>Aye</b>
	<b>Council President Sansone</b>	<b>Aye</b>

**CITIZENS EMERGENCY RESPONSE TEAM (C.E.R.T.)**

Kevin Topp, Coordinator	Nicholas Papapietro	Richard Rehbein
John Kiernan	Jay Goemat	Mark Grannon
Donald DiCorcia	Paul Mensing	George Schmidt
Daniel J. Fischer	George Thompson Jr.	Daniel C. Fischer
Orrie Smith	Penny Sermeus	Patricia McGlade
Kathy Marrazzo	Toni Carrea	Colleen Keegan
Erin Fogelstrom	Roy Fogelstrom	Cynthia Mahoney
Susan Hartmann	Jackie Streelman	Donald Allan

<b>Roll Call Vote:</b>	<b>Councilman Kamp</b>	<b>Aye</b>
	<b>Councilman Iannone</b>	<b>Aye</b>
	<b>Councilman Kruis</b>	<b>Aye</b>
	<b>Councilwoman DeLuca</b>	<b>Aye</b>
	<b>Councilwoman Peet</b>	<b>Aye</b>
	<b>Council President Sansone</b>	<b>Aye</b>

**SPECIAL OFFICERS:**

Special Officer Kevin Biswurm	Special Officer Cheryl Biswurm
Special Officer Glen Biswurm	Special Officer Thomas J. Guciardo
Special Officer Robert Buono	Special Officer Michael Powderley Jr.
Special Officer Joseph Alvarez	

<b>Roll Call Vote:</b>	<b>Councilman Kamp</b>	<b>Aye</b>
	<b>Councilman Iannone</b>	<b>Aye</b>
	<b>Councilman Kruis</b>	<b>Aye</b>
	<b>Councilwoman DeLuca</b>	<b>Aye</b>
	<b>Councilwoman Peet</b>	<b>Aye</b>
	<b>Council President Sansone</b>	<b>Aye</b>

**MATRONS:**

Matron Lynn Ver Hage	Matron Cheryl Biswurm
Matron Sherri Gusta	Matron Laura Schade
Matron Diane Cebulski	Matron Sherri Gusta

<b>Roll Call Vote:</b>	<b>Councilman Kamp</b>	<b>Aye</b>
	<b>Councilman Iannone</b>	<b>Aye</b>
	<b>Councilman Kruis</b>	<b>Aye</b>
	<b>Councilwoman DeLuca</b>	<b>Aye</b>
	<b>Councilwoman Peet</b>	<b>Aye</b>
	<b>Council President Sansone</b>	<b>Aye</b>

**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:

**Resolutions:**

**#001-18 - Delinquent Tax “Late Charge”**

**WHEREAS**, the governing body may, pursuant to Chapter 75 of the Laws of 1991, fix the rate of interest to be charged for the non-payment of taxes, assessments and municipal charges and to prescribe penalties for delinquencies;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Midland Park as follows:

1. All prior resolutions concerning the rate of interest to be charged for the Non-payment of taxes, assessments, or municipal charges are hereby rescinded.
2. The grace period is 10 calendar days.
3. The rate of interest to be charged for the non-payment of taxes, assessments, or municipal charges is hereby fixed, pursuant to statute, as follows: eight (8%) percent per annum on the first \$1,500.00 of the delinquency, and eighteen (18%) percent per annum on any amount in excess of \$1,500.00, to be calculated from the date the tax, assessment and municipal charges were payable until the date of actual payment.
4. In connection with any delinquency of taxes, assessments or municipal charges in excess of \$10,000.00 which has not been paid prior to the end of a calendar year, there shall be imposed a penalty in a sum equal to six (6%) percent of the delinquency.
5. With respect to tax certificates held by the municipality, the following additional penalties shall be charged; two (2%) percent on the amount due over \$200.00 up to \$5,000.00; four (4%) percent of the amount due over \$5,000.00 up to \$10,000.00; and six (6%) percent on the amount in excess of \$10,000.00.

**#002-18 - Authorize Official Depositories**

**BE IT RESOLVED**, by the Council of the Borough of Midland Park that the following banking institutions be and are hereby designated as official Borough Depositories for the year 2018.

**Valley National Bank**

**T D Bank**

**Bank of New York, NA, National Community Bank**

**Atlantic Stewardship Bank**

**New Jersey Cash Management Fund**

**Columbia Savings**

**Hudson City Savings**

**#003-18 - Designation of Official Newspapers**

**BE IT RESOLVED**, by the Council of the Borough of Midland Park, that the following be and are hereby designated of Official Borough Publications to be used throughout the year 2018 for advertising and notification of Borough Business:

**THE RIDGEWOOD NEWSPAPERS, INC.**  
**THE RECORD**  
**THE STAR LEDGER**  
**HAWTHORNE PRESS**

**#004-18 - 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 for the calendar year 2018.

<b>Mayor</b>	-	<b>Harry Shortway Jr.</b>
<b>Council President</b>	-	<b>Robert Sansone</b>
<b>Chief Financial Officer</b>	-	<b>Laurie O'Hanlon</b>
<b>Administrator/Clerk</b>	-	<b>Adeline M. Hanna</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

**#005-18 - Temporary Appropriations for 2018 Budget**

**WHEREAS**, N.J.S.A. 40A:4-19 provides that where contracts, commitments, or payments are to be made prior to the final adoption of the 2018 budget, temporary appropriations should be made for the purpose and amount required in the manner and time therein provided; and,

**WHEREAS**, the date of this resolution is within the first ninety days of 2018; and,

**WHEREAS**, said temporary appropriations are limited to 26.25% of the total appropriations in the 2017 budget (\$11,130,853.11), exclusive of any appropriations made for Debt Service (\$104,548.36), and Capital Improvement Funds (\$915,000.00) in the said 2017 budget; that amount is \$2,654,217.49.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park, County of Bergen, State of New Jersey, that the following temporary appropriations are made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his or her records:

<b>Administrative &amp; Executive</b>	Salaries & Wages	\$ 28,000.00
	Other Expenses	17,000.00
	Grant Match	500.00
<b>Financial Administration</b>	Salaries and Wages	\$ 16,000.00
	Other Expenses	1,500.00
<b>Assessment of Taxes</b>	Salaries and Wages	\$ 11,000.00
	Other Expenses	2,000.00
<b>Collection of Taxes</b>	Salaries and Wages	\$ 17,000.00
	Other Expenses	1,000.00
<b>Legal Services and Costs</b>	Other Expenses	\$ 26,000.00
<b>Engineering Services and Costs</b>	Other Expenses	\$ 2,000.00
<b>Public Building and Grounds</b>	Salaries and Wages	\$ 14,000.00
	Other Expenses	17,500.00

<b>Board of Adjustment</b>	Salaries and Wages	\$ 4,250.00
	Other Expenses	2,000.00
<b>Planning Board</b>	Salaries and Wages	\$ 4,250.00
	Other Expenses	2,000.00
<b>COAH</b>	Other Expenses	\$ 2,000.00
<b>Insurance</b>	Other Expenses	\$ 210,000.00
<b>Other Insurance</b>	Other Expenses	\$ 65,250.00
<b>Fire Department</b>	Other Expenses	\$ 3,000.00
<b>Police Department</b>	Salaries and Wages	\$ 464,312.49
	Other Expenses	17,000.00
	Dispatch	75,000.00
<b>Uniform Fire</b>	Salaries and Wages	\$ 4,500.00
	Other Expenses	2,000.00
<b>Emergency Mgt Svc</b>	Salaries and Wages	\$ 7,000.00
	Other Expenses	500.00
<b>Department of Public Works</b>	Salaries and Wages	\$ 112,000.00
	Other Expenses	56,730.50
<b>Department of Public Works</b>	Snow Storms	\$ 35,000.00
<b>Recycling</b>	Salaries and Wages	\$ 6,500.00
	Other Expenses	87,000.00
<b>Sewer System</b>	Other Expenses	\$ 2,000.00
<b>NW Regional Health Commission</b>	Other Expenses	\$ 14,000.00
<b>Recreation</b>	Salaries and Wages	\$ 17,100.00
	Other Expenses	\$ 8,000.00
<b>Parks</b>	Other Expenses	\$ 2,000.00
<b>Property Maint</b>	Salaries and Wages	\$ 6,900.00
<b>Uniform Construction Code</b>	Salaries and Wages	\$ 39,250.00
	Other Expenses	1,000.00
<b>Utilities</b>	Other Expenses	\$ 95,000.00
<b>Statutory Expenditures</b>	Other Expenses	\$ 600,000.00
<b>Mayor and Council</b>	Salaries and Wages	\$ 6,000.00
	Other Expenses	500.00
<b>Municipal Clerk</b>	Salaries and Wages	\$ 32,000.00
	Other Expenses	2,500.00
<b>Vehicle Maintenance</b>	Other Expenses	\$ 15,000.00
<b>Animal Control</b>	Other Expenses	\$ 2,500.00
<b>Prosecutor</b>	Salaries and Wages	\$ 2,550.00
<b>I.T. Services</b>	Other Expenses	\$ 10,000.00
<b>Municipal Court</b>	Salaries and Wages	\$ 15,250.00
	Other Expenses	1,000.00
	Public Defender	1,000.00
<b>Memorial Public Library</b>	Salaries and Wages	\$ 50,000.00
	Other Expenses	\$ 49,331.76
<b>NW Bergen Utilities Authority</b>	Other Expenses	\$ 262,000.00
<b>Wyckoff-Pistol Range</b>	Other Expense	\$ 5,540.00
<b>Glen Rock Interlocal</b>	Other Expenses	\$ 1,875.00

<b>Waldwick Interlocal</b>	Other Expenses	\$ 10,000.00
<b>Ho-Ho-Kus Interlocal</b>	Salaries	\$ 18,250.00
<b>Alliance Grant</b>	Other Expenses	\$ 1,000.00
<b>NJEIT/Fire Truck Loan</b>	Other Expenses	\$ 18,877.74
<b>TOTAL</b>	<b>\$ 2,604,217.49</b>	

**BE IT FURTHER RESOLVED**, by the Council of the Borough of Midland Park, County of Bergen, State of New Jersey, that the Capital Improvement Fund be established in the following amounts:

**Capital Improvement Fund** Other Expenses \$ 50,000.00

**#006-18 - Appointments for Professional Services for 2018- Non Pay to Play**

**WHEREAS**, a need exists for professional services for the Borough of Midland Park for the calendar year 2018 and

**WHEREAS**, funds are available for such services and have been properly appropriated in the temporary Local Municipal Budget; and

**WHEREAS**, N.J.S.A. 40A:11-1, (Local Public Contracts Law) allows municipalities to contract for such professional services without the drawing of specifications for the receipt of competitive bids,

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park that the following appointments for professional services for the year 2018 be and are hereby approved.

The appointment of the following professionals is hereby authorized and directed:

Stephen Puntasecca	-	Municipal Risk Manager
N.W.B.C.U.A.	-	Licensed Sewer Operator Services
Steve Rogut, Esq.	-	Bond Counsel
(Rogut McCarthy Troy LLC)		
Northwest Regional	-	Health Services (Board of Health)
Health Commission		
Izenberg Appraisal Associates	-	Borough Appraiser

**BE IT FURTHER RESOLVED**, by the Council of the Borough of Midland Park that aforementioned appointments for professional services be published in accordance with the Local Public Contracts Law.

**#007-18 - Authorization for Tax Lien Sale by Tax Collector**

**BE IT RESOLVED**, by the Council of the Borough of Midland Park that the Collector of Taxes for the Borough of Midland Park is hereby authorized to conduct the annual sale of delinquent taxes for the Calendar Year 2018.

**#008-18 – Order of Business**

**BE IT RESOLVED**, by the Council of the Borough of Midland Park, New Jersey that the following Order of Business will be adopted and performed at all Open Public Meetings of the Midland Park Borough Council for the year 2018:

1. Invocation
2. Flag Salute
3. Call to Order
4. Reading of Sunshine Law

5. Roll Call
6. Approval of Minutes
7. Public Comment (Open to the Public)
8. Liaison Reports and Comments
9. Administrator's Report
10. Ordinance on Final (when appropriate)  
Public Hearing
11. Consent Agenda
12. Resolutions (Individual votes)
13. Ordinance on Introduction (when appropriate)
14. Motions
15. Old Business Discussed
16. New Business Discussed
17. Public Comment (Open to the Public)
18. Adjournment

**#009-18 - Safe Deposit Box Signatures**

**BE IT RESOLVED**, by the Council of the Borough of Midland Park, County of Bergen, State of New Jersey that the following Borough Officials and employees are hereby authorized to have access to the Borough of Midland Park's safety deposit box located at Valley National Bank, 67 Franklin Tpk., Waldwick, New Jersey, 07463:

<b>Chief Financial Officer</b>	-	<b>Laurie O'Hanlon</b>
<b>Borough Clerk</b>	-	<b>Adeline M. Hanna</b>
<b>Deputy Tax Collector</b>	-	<b>Elizabeth Rutkowski</b>
<b>Council President</b>	-	<b>Bob Sansone</b>
<b>Mayor</b>	-	<b>Harry Shortway Jr.</b>

**BE IT FURTHER RESOLVED**, that signature cards of the persons authorized to have access to the safety deposit box will be forwarded to Valley National Bank.

**#010-18 - Tax Sale Advertising Fee**

**WHEREAS**, N.J.S.A. 54:5-26 sets rules that govern the advertisement of tax sales; and  
**WHEREAS**, N.J.S.A. 54:5-38 allows a "not to exceed" fee of \$25.00 for each mailing in lieu of advertisement to be charged in addition to the cost of the sale.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Midland Park, that the Collector of Taxes for the Borough of Midland Park is hereby authorized to charge the \$25.00 fee as per N.J.S.A. 54:5-38 for each set of notices mailed for a particular property. This is in addition to the cost of the sale.

**#012-18 – Tyco Animal Control**

**WHEREAS**, there is a need to provide adequate control of animals in accordance with the Borough of Midland Park Health Codes.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Midland Park, that the Mayor and Clerk be authorized to enter into a contract with Tyco Animal Control Service for such service, in the amount of \$9,300.00 for the calendar year 2018 to be paid in twelve monthly installments, effective January 1, 2018 and expiring December 31, 2018.

**#013-18 – Open Space Trust Fund**

**WHEREAS**, the Governing Body of the Borough of Midland Park wishes to maintain and preserve open space and to provide public recreational opportunities for generations to come; and

**WHEREAS**, an Open Space Referendum was prepared in accordance with N.J.S.A. 40:12-2 and the voters responded in a positive manner; and

**WHEREAS**, the Governing Body wishes to levy a fixed amount for 2018, which would be equal to \$0.01 (one cent) per \$100.00 of assessed value, added to the municipal tax levy to fund the Open Space acquisition; and

**WHEREAS**, said revenues would be dedicated and anticipated during each fiscal year in order to provide for Open Space acquisition and said amounts are not readily known at this point in time.

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

1. Dedicated revenues anticipated during the year 2018 from the Open Space Tax Levy are hereby anticipated as revenues and appropriated for the purpose to which said revenue is dedicated by statute and other legal requirements.
2. The request to establish an Open Space Trust Fund is subject to the approval of the Director of the Division of Local Government Services.
3. The annual \$0.01 (one cent) per \$100.00 of assessed value tax to fund Open Space acquisitions, be designated in accordance with the referendum approved by the vast majority of the voters during 2012.

**#014-18 - Purchasing System**

**WHEREAS**, the Code of the Borough of Midland Park, Section 2-29.3, creates the position of the Borough Purchasing Agent and establishes a Centralized Purchasing System; and

**WHEREAS**, the attached Purchasing Manual details rules and regulations for all Borough Officials, Department Heads, and Boards and Committee members,

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park, County of Bergen, State of New Jersey, that the attached Purchasing Manual and Central Purchasing System be approved for use by all Borough Officials, Employees, Boards and Committee members.

**#015-18 – New Jersey Tort Claim Act**

**WHEREAS**, the New Jersey Tort Claim Act, N.J.S.A. 59:8-6 provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity; and

**WHEREAS**, the Borough of Midland Park is a public entity covered by the provisions of the New Jersey Tort Claims Act; and

**WHEREAS**, the Borough of Midland Park deems it advisable, necessary, and in the public interest, to adopt a Notice of Tort Claim form in the form attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Midland Park as follows:

1. The attached Notice of Tort Claim form be and is hereby adopted as the official Notice of Tort Claim Form for the Borough of Midland Park.
2. All persons making claims against the Borough of Midland Park pursuant to the New Jersey Tort Claim Act, N.J.S.A. 59:8-1, et seq., be required to complete the form herein adopted as a condition of compliance with the notice requirements of the New Jersey Tort Claim Act.

**#016-18– Bollinger/MetLife Dental Plan**

**BE IT RESOLVED**, by the Council of the Borough of Midland Park that Bollinger Specialty Group of 200 Jefferson Park, Whippany, New Jersey 07981 is designated agent of record and shall service the account at no additional cost to the Borough of Midland Park.

**BE IT RESOLVED**, by the Council of the Borough of Midland Park that the Borough will continue to contribute \$ 200.00 per year for each employee who is eligible to receive the Health Benefits offered by the NJ State Health Benefits Program.

**BE IT RESOLVED**, by the Council of the Borough of Midland Park that the following rates would be in effect for the optional dental benefits program offered through Bollinger Specialty Group - MetLife, for the year 2018:

<u>COVERAGE LEVEL</u>	<u>PER PAY EMPLOYEE DEDUCTION</u>	<u>BOROUGH CONTRIBUTION</u>	<u>MONTHLY COST</u>
Employee Only (1-Party)	\$ 34.47	\$16.67	\$ 85.60
Employee & Spouse (2-Party)	\$ 64.83	\$16.67	\$ 146.33
Family Coverage (3-Party)	\$ 114.21	\$16.67	\$ 245.09

**BE IT FURTHER RESOLVED**, that this Resolution is for the year 2018, expiring on December 31, 2018.

**#017-18 - Public Agency Compliance Officer**

**WHEREAS**, the New Jersey Department of Treasury Affirmative Action Office has notified the Borough of its requirement to designate a Public Agency Compliance Officer (PACO); and,

**WHEREAS**, Adeline M. Hanna, Borough Clerk/Administrator, is hereby recommended to serve as the Borough of Midland Park’s P.A.C.O.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Midland Park as follows:

1. Adeline M. Hanna is hereby designated Public Agency Compliance Officer for the Borough of Midland Park for the year 2018.
2. A certified copy of this Resolution shall be forwarded to N.J. Dept of Treasury, Affirmative Action Office.

**#018-18 – Cash Management Plan**

**WHEREAS**, it is in the best interest of the Borough of Midland Park to earn additional revenue through the investment and prudent management of its cash receipts; and

**WHEREAS**, N.J.S.A. 40A:5-14 requires the Borough of Midland Park to adopt a cash management plan on an annual basis; and

**WHEREAS**, the Cash Management Plan shall be designated to assure to the extent practicable, the investment of local funds in interest bearing accounts and may be modified from time to time in order to reflect changes in Federal and State law or regulations; and

**WHEREAS**, the Chief Financial Officer shall make and be responsible for municipal deposits and investments, in the designated borough depositories, as outlined in a separate resolution; and

**WHEREAS**, pursuant to NJS A 40A:5-15, Chief Financial Officer shall deposit all funds, including moneys collected by taxation, within 48 hours after the receipt, to the credit of the local unit, in its designated legal depository; and

**WHEREAS**, the Chief Financial Officer is authorized and directed to invest surplus funds of the Borough of Midland Park, as the availability of the funds permit, to minimize the possibility of idle cash, without affecting the daily cash flow; and

**WHEREAS**, the Chief Financial Officer shall ensure that funds are borrowed for Capital projects in a timely manner, with terms minimizing the interest expense and other costs; and **WHEREAS**, the Chief Financial Officer shall ensure that the accounting system provides regular information concerning the cash position and investment performance.

**#019-18 – City Wide Towing License**

**WHEREAS**, City Wide Towing, Inc. has applied to the Borough Clerk for a license to tow within the Borough of Midland Park; and

**WHEREAS**, a review by the Midland Park Police Department into the qualifications and merit of the applicant and its drivers was conducted and has uncovered no reason to disqualify the applicant.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park that the Borough Clerk be and is hereby authorized to issue a license to City Wide Towing, Inc. to tow within the Borough of Midland Park for the year 2018.

**#020-18– All Points Towing License**

**WHEREAS**, All Points Towing, Inc. has applied to the Borough Clerk for a license to tow within the Borough of Midland Park; and

**WHEREAS**, a review by the Midland Park Police Department into the qualifications and merit of the applicant and its drivers was conducted and has uncovered no reason to disqualify the applicant.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park that the Borough Clerk be and is hereby authorized to issue a license to All Points Towing, Inc. to tow within the Borough of Midland Park for the year 2018.

**#021-18 – Vander Plaats / Executive Livery License**

**WHEREAS**, Ordinance Number 838 of the Borough of Midland Park provides for Governing Body approval of applications for the licensing of limousines; and

**WHEREAS**, Vander Plaats - Executive Limousine Services has applied to the Borough Clerk for a license to operate a limousine dispatching service within the Borough of Midland Park, as well as provided necessary insurance and application fees; and

**WHEREAS**, an investigation by the Midland Park Police Department into the qualifications and merit of the applicant has uncovered no reason to disqualify the applicant; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park that the Borough Clerk be and is hereby authorized to issue Limousine License #01-18 to Vander Plaats - Executive Limousine Services.

**#029-18 – L.O.S.A.P. Participation**

**WHEREAS**, the Borough of Midland Park deems it appropriate to act to ensure retention of existing members and to provide incentives for recruiting new volunteer firefighters/first aid organization members; and

**WHEREAS**, the Borough of Midland Park has a Length of Service Award Plan Document that implemented the Program's objectives; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Midland Park is authorizing the contribution for qualifying LOSAP participants to an amount of \$1,150.00 for 2018.

**#030-18 – Interlocal Agreement – Ridgewood Court Video Conferencing**

**WHEREAS**, N.J.S.A. 40:8A-1 et. seq. authorizes any local governmental unit to enter into a contract with any other local governmental unit for providing of any service which any party to such agreement is empowered to render within its own jurisdiction; and

**WHEREAS**, the Village of Ridgewood has agreed to provide, if needed, the following listed service to the Borough of Midland Park:

1. Municipal Court Video Conferencing

**WHEREAS**, it is the desire of the Mayor and Council of the Borough OF Midland Park to authorize the execution of said Interlocal Service Agreement with the Village of Ridgewood.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Borough Clerk be and are hereby authorized to execute an Interlocal Agreement whereby the Village of Ridgewood will provide such services as listed.

**The Consent Agenda was:**

<b>Introduced by: Councilwoman DeLuca</b>	<b>Seconded by: Council President Sansone</b>
<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman DeLuca</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Council President Sansone</b>	<b>Aye</b>

**RESOLUTIONS:**

Resolution #011-18 – Appoint Court Administrator – Allison Blau

**BE IT RESOLVED**, by the Council of the Borough of Midland Park that Allison Blau be appointed Administrator of the Municipal Court, at permanent employee status, who shall serve for a term of one year expiring 12/31/18.

<b>Introduced by: Council President Sansone</b>	<b>Seconded by: Councilman Kruis</b>
<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman DeLuca</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Council President Sansone</b>	<b>Aye</b>

Resolution #022-18 – Pay to Play – Capital Alternatives (Grants)

**WHEREAS**, the Borough of Midland Park has a need to acquire Grant Consulting Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44a-20.4 or 20.5, as appropriate; and

**WHEREAS**, the Finance Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is one year; and

**WHEREAS**, Capital Alternatives Corp. has completed and submitted a Business Entity Disclosure Certification which certifies that Capital Alternatives Corp. 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 Capital Alternatives Corp. from making any reportable contributions through the term of the contract, and





<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Council President Sansone</b>	<b>Aye</b>

Resolution #026-18 – Pay to Play – Diversified Technical Services (IT)

**WHEREAS**, the Borough of Midland Park has a need to acquire Professional Technical Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44a-20.4 or 20.5, as appropriate; and

**WHEREAS**, the Finance Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is one year; and

**WHEREAS**, Diversified Technical Services has completed and submitted a Business Entity Disclosure Certification which certifies that Diversified Technical Services 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 Diversified Technical Services from making any reportable contributions through the term of the contract, and

**WHEREAS**, Laurie O’Hanlon, Chief Financial Officer of the Borough of Midland Park, certifies that adequate funds have been appropriated in the goods or services named within.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Midland Park authorizes the Mayor to enter into a contract with Diversified Technical Services as described herein; and

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED**, that this Resolution will be published as the law requires.

<b>Introduced by: Council President Sansone</b>	<b>Seconded by: Councilman Iannone</b>
<b>Roll Call Vote: Councilman Kamp</b>	<b>Aye</b>
<b>Councilman Iannone</b>	<b>Aye</b>
<b>Councilman Kruis</b>	<b>Aye</b>
<b>Councilwoman DeLuca</b>	<b>Aye</b>
<b>Councilwoman Peet</b>	<b>Aye</b>
<b>Council President Sansone</b>	<b>Aye</b>

Resolution #027-18 – Pay to Play – Schwanewede/Halls Engineering

**WHEREAS**, the Borough of Midland Park has a need to acquire Engineering Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44a-20.4 or 20.5, as appropriate; and

**WHEREAS**, the Finance Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is one year; and

**WHEREAS**, Schwanewede/Hals Engineering has completed and submitted a Business Entity Disclosure Certification which certifies that Schwanewede/Hals Engineering 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 Schwanewede/Hals Engineering from making any reportable contributions through the term of the contract, and

**WHEREAS**, Laurie O’Hanlon, Chief Financial Officer of the Borough of Midland Park, certifies that adequate funds have been appropriated in the goods or services named within.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Midland Park authorizes the Mayor to enter into a contract with Schwanewede/Hals Engineering as described



**Councilman Kamp** thanked his family and the community for their support.

**PUBLIC COMMENT**

At this time **Mayor Shortway** opened the meeting to the public for any questions, comments or concerns. There being no response from the public, the Mayor once again called upon Reverend Vorderstrasse to give this afternoon's Benediction.

At 12:28 P.M., **Mayor Shortway** adjourned the Reorganization Meeting on a Motion made by **Councilwoman Peet**, Seconded by **Council President Sansone**, and carried.

Respectfully submitted.

Wendy Martin  
Deputy Borough Clerk