

**BOROUGH OF MIDLAND PARK
280 GODWIN AVENUE
MIDLAND PARK, NJ 07432
8:00 P.M. Open Public Meeting Minutes
October 22, 2009**

Mayor Monahan called the meeting to order at 8:00 P.M.

The Mayor called upon **Councilman Pruiksmas** to give this evening's Invocation. Before the Invocation was said, the **Councilman** requested a moment of silence to honor the passing of Mr. Richard Jeffer, a long time resident of Midland Park, who was very involved in the community and one of the last members of the 1930 Baseball team, the Rangers, and a team mate with Johnny VanDerMeer. After the Invocation **Mayor Monahan** noted a special intention for Dr. William Heebink, the Superintendent of Schools, who has announced he will be stepping down from his position as he has been diagnosed with cancer. **Councilman Pruiksmas** led everyone in a prayer for Dr. Heebink and his family, and then all present participated in the Pledge of Allegiance.

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.

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| Roll Call: | Mayor Monahan | Present |
| | Councilman Papapietro | Present |
| | Councilman Junta | Present |
| | Councilman Pruiksmas | Present |
| | Councilman Holst | Present |
| | Councilman O'Hagan | Present |
| | Council President Peet | Absent |

ALSO PRESENT: Borough Attorney Regan, Borough Administrator Dugan and Borough Clerk Hanna

APPROVAL OF MINUTES:

A Motion to approve the Minutes of the Open Public Meetings, Work Session Meetings and Closed Session Meetings Minutes of September 24, 2009 and October 1, 2009, as all members have previously received copies of the Minutes and copies are available to the Public at the Borough Clerk's Office.

Introduced by: Councilman O'Hagan **Seconded by: Councilman Papapietro**, and carried.
Councilman Pruiksmas Abstained, as he was absent from the meetings.

At this time, **Mayor Monahan** presented **Mary Ann Allyn** with a Proclamation honoring her many years of volunteer services to the Borough of Midland Park.

OPEN TO THE PUBLIC:

Mayor Monahan opened the meeting to the public for any comments, questions or concerns. There being no response, the **Mayor** closed the meeting to the public.

OLD BUSINESS FOR DISCUSSION:

There was no Old Business to discuss

NEW BUSINESS FOR DISCUSSION:

The remaining Work Session issues were addressed at this time.

1. Sunset St. Softball/Baseball Field Update

Mayor Monahan gave a brief history on the baseball pitcher's mound issue which had been discussed at the recent Board of Education/Council subcommittee meeting, noting the concerns of the different baseball/softball organizations and the proposal the B.O.E. has received for reconstructing the pitcher's mound on the junior field. He then requested the Field Manager Dave Lancaster speak on the subject.

Dave Lancaster, 209 Glen Avenue-Midland Park Field Manager – stated the B.O.E. proposal with 4 sided rubbers at 43' and 46' would be stepped on and not a good option. He then spoke of the removable pitcher rubbers and explained how they are installed and that they would be removed when not in use. Mr. Lancaster feels the 50'6" mound should stay in place, and a removal rubber be installed at 46' for baseball and one at 43' for the girl's softball team, noting only one of the removal rubbers would be visible at a time, the permanent holding base of these would be underground. The height of the different pitcher mounds was discussed.

Dana Wisebrot, 148 Chamberlain Place – expressed that the B.O.E. study did not address the 46' mound for the 12 year old and younger pitchers, and those teams would not be able to play on the junior field. He also stated he feels the main problem is scheduling and the softball association, the baseball association and the high school should meet and work out the scheduling of the fields. He said it is an organizational thing not a confrontational thing. He reiterated the need to have a field the 11 – 12 years olds can play on, and if the junior field becomes a softball field, there is no place for them to play.

Jim Fleming, 9 Crest Drive–Vice President and Schedules for M. P. Baseball - agreed the groups should talk about the scheduling and also, if the 43' rubber is installed on the junior field, there will not be a field for the 11 – 12 year olds to play. He noted the Sunset Street field (lower field) already has a 43' pitcher's mound where the high school freshman, JV and senior softball teams can play.

Edward Bell, 78 Irving Street – stated, with the limited field space in the town, using the lower field is a solution. If baseball is fine with keeping the mound off that field, it would be good for softball, if the field was fixed up for this. He said keeping the junior field as it is, all the Recreation teams can continue to play on it.

Christopher Carione, 74 Colonial Road – stated he feels all Rec teams should be able to play on the pristine junior field. He gave statistics noting there are 360 children on the Rec ball teams, with 100 games being played last season, and to alter the field for the 9 – 10 games of the high school team, would affect the quality of baseball. He then spoke of fixing the lower field for the high school teams as a temporary solution, and this would give the Board of Education, the Borough and the sport groups time to come up with a long term permanent solution.

Rich Gentile, 97 Colonial Road and Board of Recreation Member – said he agrees that there should be a meeting of representatives from all the groups to come to a solution, with the Board of Recreation as the liaison. Mr. Gentile questioned the need for different mound levels and mentioned, for safety purposes, perhaps use wooden bats instead of aluminum bats

Councilman O'Hagan questioned why the use of a 46' mound and a 50' mound for the same groups of players.

Chris Lichtenberg, 120 Hill Street and Travel Division for M.P. Baseball – responded to the Councilman's inquiry stating this is for the pitcher's development and being careful with a young pitcher's arm. Most Rec pitchers pitch from the 46' mound, except for the travel pitchers who pitch

from the 50' mound. Mr. Lichtenberg then spoke of a young boy's dream to play on the junior field.

Mayor Monahan stated he agrees a meeting with representatives from each of the organizations, the Board of Recreation, the Borough, the Board of Education, Dave Lancaster and Mr. Carione, is the element that has been missing to come to a solution to the issues of the 46' v 50' mound, the schedule, and the Sunset field. The **Mayor** directed **Administrator Dugan** to coordinate the meeting.

2. Discuss Process for Facilitating Chamber of Commerce & Resident Surveys Via Municipal Website.

The **Mayor** spoke of the process of developing the Chamber of Commerce questionnaires, noting one is from a business point of view, the other a resident point of view. The business survey is almost complete and will be given to Council for review at a November meeting, and the Chamber would be able to use the survey tool on our web site and get a better pulse on what the residents are looking for.

3. Ridgewood Water Rate Increase Letter

Administrator Dugan reported on her meeting today with Mr. Moritz and the Water Company Treasurer, who provided her with additional information on the issue, which was left on the dais for each Councilmember. She learned Ridgewood Water does not have to go before the BPU for a rate increase, as the laws on this have recently changed, they only need approval from the State Local Finance Board. The **Administrator** also received assurance that the line item in our budget which addresses the cost of hydrant monitoring, flushing and inspecting will not need to be increased. She has asked representatives from the Water Company to come to a Council Work Session in November to address any questions or concerns the Governing Body may have on this increase. **Councilman Papapietro** expressed an interest in the cost per gallon of water other towns are paying.

4. Splash Park Information

Mayor Monahan reviewed the summary schedule and the proposal from LAN Engineering, who worked with Commercial Recreations Specialists, addressing two types of splash parks. One type would be an open system at a price of \$200,000, and the other a closed system at a cost of \$250,000. Council discussed the cost, the need and the use of this recreational apparatus, and the final consensus of Council was not to go further on the project. They felt the amount of money it would take to construct and maintain this park could better be spent elsewhere. **Mayor Monahan** said he will let Mr. Bolger know the outcome of the Council's decision.

5. Building Department Renovation Preliminary Plans

The Borough Clerk was directed to have Blueline Architect submit 11" X 17" copies of the plans so all involved in the project can review and comment on these plans.

6. Lori Dent's Memo – Organized Sport Insurance Update

Administrator Dugan reviewed the new documentation received from Risk Manager Steve Puntasecca today, which spoke to all groups having standard coverage. It also lays out the names of the groups involved, their current coverage and its cost, and the ideal coverage for all groups and its cost given by Bollinger. This issue will be re-addressed at the November 5th meeting after Council has an opportunity to read Mr. Puntasecca's letter. The **Mayor** spoke of the Borough paying for the insurance for the groups directly and not funding the groups through the budget, as the difference between the two is only \$2,000, and in that way all groups would have standard insurance and the coaches and directors would now also be covered. This issue will be addressed with the recreation groups during budget meetings, as well as the issue of compensating the Board of Education for the basketball court time. **Councilman Holst** noted the sports groups should be notified that the Borough will be paying the insurance cost directly and not funding them, so they can address it properly during their budget development. The **Mayor** said we should let Lori Dent and Rich Gentile know the decision and they should tell the sports groups.

7. Crown Castle Notice of Maintenance Letter

This document was given to Council as an F.Y.I.

8. Capital Ordinance – Vehicles

Administrator Dugan reviewed the information on the Capital account explaining the funds that were used and the amounts left in the account. The 2009 Ordinance for the vehicle reserves will be Introduced at the November 5, 2009 Open Public Meeting, with a reserve of \$50,000 for a Fire Department vehicles and \$20,000 for D.P.W. vehicles.

LIAISON REPORTS:

Mayor Monahan

Mayor Monahan again encouraged those who would like to volunteer for appointments to the municipal boards to please step forward. He then stated, in response to resident inquiries, that the P.B.A. negotiations are still going on.

Councilman O'Hagan

Public Safety - Police/JIF/Alliance

Councilman O'Hagan read a letter from the Morris County Prosecutor's office praising the Midland Park **Police** officers Sgt. Powerly, Patrolman VanVliet and Detective Gibbons, for their assistance during an arson investigation. He stated he is very proud of these officers and the department does their job very well, and a copy of this letter will be placed in each officer's personnel file. The **Councilman** then announced the **J.I.F.** will be mailing the letter reporting the insurance dividend for Midland Park this year will be \$3,343.80, plus the e-J.I.F. will be an additional \$1,296.96.

Councilman Pruiksmas

Recreation

Councilman Pruiksmas reported Friday, October 30th there will be a Halloween parade at 7 P.M., in the municipal parking lot and there will be a Halloween color contest for children ages 4 to 8. The next event will be the Santa Claus event. He also reported fencing is needed by the snack bar ball field, the 4' fence needs to be 8' with a cap, to address the safety issue of people and cars getting hit

THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$600,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”

Introduced by: Councilman Papapietro Seconded by: Councilman Holst

WHEREAS, the Borough Council of the Borough of Midland Park, in the County of Bergen, State of New Jersey (the ABorough@) hereby determines that it is necessary to authorize and provide for the financing of the Erie Avenue Sewer Pump Station Abandonment Project, including all work, materials and appurtenances necessary and suitable therefore; and

WHEREAS, the Borough Council has heretofore authorized the filing of a loan application by the Borough for the financing of allowable costs of the aforesaid project with the New Jersey Environmental Infrastructure Financing Program (the AState Program@); and

WHEREAS, the Borough Council has heretofore adopted a resolution making application to the Local Finance Board in the Division of Local Government Services of the New Jersey Department of Community Affairs for approval of the Borough=s request for financing allowable costs of said project from the State Program pursuant to N.J.S.A. 58:11B-9(a), for an exemption from the down payment requirement for this bond ordinance pursuant to N.J.S.A. 40A:2-7(d) and N.J.S.A. 40A:2-11(c) and for a waiver of the maturity schedule requirement for bonds issued by the Borough pursuant to the State Program pursuant to N.J.S.A. 40A:2-26(e);

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

Section 1. The Borough of Midland Park, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the Erie Avenue Sewer Pump Station Abandonment Project consisting of the decommissioning and removal of the Erie Avenue Sanitary Sewer Pump Station, installation of a new sanitary sewer line and related improvements along Glen Avenue, connection of such line to the Village of Ridgewood (the "Village") Sanitary Sewer System and the payment of a capital sewer connection fee to the Village, including the making of related improvements and all work, materials and appurtenances necessary and suitable therefore.

Section 2. The sum of \$600,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$600,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$600,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$70,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and

other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$600,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 5. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$600,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 7. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of forty years computed from the date of said bonds.

Section 8. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$600,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose (except any funds received as loans from the State Program which shall be applied to the payment of the cost of such purpose or to the payment of any outstanding bond anticipation notes, but shall not reduce the amount of bonds authorized for such purpose), shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes

have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 10. The capital budget is hereby amended to conform with the provisions of this 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 11. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough expects to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 12. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.

At this time, the **Mayor** opened the meeting to the Public for any questions, comments or discussions on Ordinance No. 12-09. There being no response the **Mayor** closed the meeting to the public and called for a Roll Call Vote.

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| Roll Call: | Councilman Papapietro | Aye |
| | Councilman Junta | Aye |
| | Councilman Pruiksma | Aye |
| | Councilman Holst | Aye |
| | Councilman O’Hagan | Aye |
| | Council President Peet | Absent |

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 #180-09 – Bills List

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

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|--------------------|---------------|
| Current Fund | \$ 414,323.96 |
| Grant-Current Fund | \$ 1,257.73 |
| Dog Fund | \$ 260.40 |
| Trust Fund | \$ 5,608.06 |

| | |
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| Capital Fund | \$ 62,455.00 |
| TOTAL: | \$ 483,905.15 |

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:

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| Current | October 15th Payroll | \$ 126,131.46 |
| Current | October Health Payments | \$ 50,694.59 |
| Current | October School Taxes | \$1,246,732.80 |
| Current | Library's Oct. Financials | \$ 8,761.57 |
| Current | Market Basket-manual ck | \$ 160.00 |
| Current | USPS-newsletter mailing | <u>\$ 585.86</u> |
| | | \$1,433,066.28 |

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Midland Park that the claims totaling **\$1,916,971.43** be approved and ratified respectively.

Resolution #181-09 – 2010 Meeting Dates

BE IT RESOLVED, by the Council of the Borough of Midland Park that the schedule of meetings for 2010 shall be as follows:

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| January 7, 2010 | Sine Die Meeting - 7:30 P.M. |
| January 7, 2010 | Reorganization Meeting at 8:00 P.M. -Fire House, Witte Dr. |
| January 14, 2010 | 7:00 P.M. Budget Meeting |
| January 21, 2010 | 6:00 P.M. Budget Meeting/ Closed/Work/Open Public Meeting |
| January 28, 2010 | 7:00 P.M. Budget Meeting |
| February 4, 2010 | 7:00 P.M. Budget Meeting |
| February 11, 2010 | Closed Session/Work Session/Open Public Meeting |
| February 25, 2010 | Closed Session/Work Session/Open Public Meeting |
| March 11, 2010 | Closed Session/Work Session/Open Public Meeting |
| March 25, 2010 | Closed Session/Work Session/Open Public Meeting |
| April 8, 2010 | Closed Session/Work Session/Open Public Meeting |
| April 22, 2010 | Closed Session/Work Session/Open Public Meeting |
| May 13, 2010 | Closed Session/Work Session/Open Public Meeting |
| May 27, 2010 | Closed Session/Work Session/Open Public Meeting |
| June 10, 2010 | Closed Session/Work Session/Open Public Meeting |
| June 24, 2010 | Closed Session/Work Session/Open Public Meeting |
| July 8, 2010 | Closed Session/Work Session/Open Public Meeting |
| July 22, 2010 | Closed Session/Work Session/Open Public Meeting |
| August 12, 2010 | Closed Session/Work Session/Open Public Meeting |
| August 26, 2010 | Closed Session/Work Session/Open Public Meeting |
| September 9, 2010 | Closed Session/Work Session/Open Public Meeting |

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| September 23, 2010 | Closed Session/Work Session/Open Public Meeting |
| October 7, 2010 | Closed Session/Work Session/Open Public Meeting |
| October 28, 2010 | Closed Session/Work Session/Open Public Meeting |
| November 4, 2010 | 6:00 P.M. Budget Session |
| November 11, 2010 | 6:00 P.M. Budget Session/Closed/Work/Open Public Meeting |
| December 2, 2010 | 7:00 P.M. Budget Session |
| December 9, 2010 | 6:00 P.M. Budget Session/Closed/Work/Open Public Meeting |
| December 16, 2010 | 6:00 P.M. Budget Session/Closed/Work/Open Public Meeting |

BE IT FURTHER RESOLVED, that the Meetings will convene either at 6:00 P.M. or 7: 00 P.M. as designated: Closed Session - 7:00 P.M. (Prevailing time), Work Session - 7:30 P. M., and 8:00 P.M. for the Open Public Session meetings. All Open Public Meetings may be action meetings. All Open Public Meetings will be held in the Midland Park Borough Hall, Council Chambers, 280 Godwin Avenue, Midland Park, New Jersey, unless otherwise advertised according to law.

On all scheduled dates:

Budget Work Sessions begin at 6:00 P.M. - Dinner Meeting

Closed Sessions - 7:00 P.M. /Work Sessions - 7:30 P.M./Open Public Meetings - 8:00 P. M

Resolution #182-09 – M.P. Ambulance Corps Raffle

WHEREAS, N.J.S.A. 5:28-7, provides for Governing Body approval of applications for license for legalized games of chance; and,

WHEREAS, the Midland Park Volunteer Ambulance Corps, located at 42 Pierce Avenue, Midland Park, has applied for such license to conduct a Merchandise Draw Raffle to be held on June 19, 2009.

WHEREAS, an investigation of the Midland Park Police Department into qualifications and merit of the applicant has uncovered no reason to deny such application for licensing;

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 raffle license to conduct this raffles on said date, at the location of 42 Pierce Avenue, Midland Park, N. J. 07432

Resolution #183-09 – Recreation Tennis Program Refund

WHEREAS, the Schaefer Family and Wheeler Family paid the registration fee for the fall tennis program sponsored by the Recreation department; and

WHEREAS, the Recreation Dept director is requesting a refund for their registration payments due to the fact they were unable to attend the program.

WHEREAS, Mark & Kerri Schaefer of 125 Maltbie Ave Midland Park, NJ is due a refund of \$40.00;and

WHEREAS, Julian & Therese Wheeler of 211 Spruce St Midland Park, NJ is due a refund of \$70.00.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Midland Park that the Financial Assistant will issue 2 separate checks for the above refund amounts.

The Consent Agenda was:

Introduced by: Councilman Pruiksma

Seconded by: Councilman Holst

Roll Call: Councilman Papapietro

Aye

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| Councilman Junta | Aye and Abstain from voting on #182-09 |
| Councilman Pruiksmas | Aye |
| Councilman Holst | Aye |
| Councilman O’Hagan | Aye |
| Council President Peet | Absent |

Resolution #188-09 – Bid Award – Dairy Street Basketball Court Improvements

Introduced by: Councilman Pruiksmas Seconded by: Councilman Holst

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| Roll Call: Councilman Papapietro | Aye |
| Councilman Junta | Aye |
| Councilman Pruiksmas | Aye |
| Councilman Holst | Aye |
| Councilman O’Hagan | Aye |
| Council President Peet | Absent |

RESOLUTIONS:

Resolution #184-09 – Appoint – Substitute Crossing Guards

WHEREAS, the need for Substitute School Crossing Guards exists in the Borough of Midland Park; and

WHEREAS, the Chief of Police feels these candidates are suitable to the duties.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Midland Park, that Ronald Nickel and Thomas Hayes, be appointed as Substitute School Crossing Guards at a rate of \$11.70 per hour, effective October 22, 2009.

Introduced by: Councilman O’Hagan Seconded by: Councilman Holst

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| Roll Call: Councilman Papapietro | Aye |
| Councilman Junta | Aye |
| Councilman Pruiksmas | Aye |
| Councilman Holst | Aye |
| Councilman O’Hagan | Aye |
| Council President Peet | Absent |

Resolution #185-09 – Appoint Tennis Instructors

WHEREAS, the Recreation Director has hired two new Tennis Instructors and is requesting Council approval; and

WHEREAS, the Recreation Director feels these candidates are suitable to the duties.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Midland Park, that Den Monsma and Ben Ryan be appointed as Tennis Instructors at a rate of \$8.00 per hour, effective October 10, 2009.

Introduced by: Councilman Pruiksmas Seconded by: Councilman Holst

Councilman Pruiksmas explained these are high school students that are used when the main instructor is not available. **Councilman Papapietro** expressed concern that the Resolution is after the fact, as the practice should be the Resolution is passed before they are hired and the program starts. The **Mayor** stated the Director should develop a list, for a Resolution, of backup substitutes

needed for the various functions of the department at the beginning of the year.

Roll Call: **Councilman Papapietro** **Aye**
 Councilman Junta **Aye**
 Councilman Pruiksmas **Aye**
 Councilman Holst **Aye**
 Councilman O’Hagan **Aye**
 Council President Peet **Absent**

Resolution #186-09 – Appoint Municipal Housing Liaison

WHEREAS, the Council on Affordable Housing (C.O.A.H.) has mandated every municipality appoint a Municipal Housing Liaison; and

WHEREAS, the Governing Body feels this candidates is most suited to the duties.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Midland Park, that Janet Giardino be appointed as the C.O.A.H. Municipal Housing Liaison.

Introduced by: Councilman Junta **Seconded by: Councilman Holst**

Roll Call: **Councilman Papapietro** **Aye**
 Councilman Junta **Aye**
 Councilman Pruiksmas **Aye**
 Councilman Holst **Aye**
 Councilman O’Hagan **Aye**
 Council President Peet **Absent**

RESOLUTIONS:

Resolution #187-09 – Appoint D.P.W. Leaf Season Laborers

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

WHEREAS, it is the recommendation of the Department Foreman, Rudy Gnehm, that the following laborers are qualified to fill these temporary positions, at the listed salary rate per hour:

| | | |
|----------------|------------------|------------------|
| Robert Silvia | raker-laborer | \$16.00 per hour |
| Seamus Corohan | raker-laborer | \$16.00 per hour |
| Matt Tauber | raker-laborer | \$16.00 per hour |
| Jan Ottens | raker-laborer | \$16.00 per hour |
| Kevin Gnehm | sweeper operator | \$20.00 per hour |

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Midland Park, that the above listed persons be confirmed as Leaf Season Laborers, effective October 22, 2009.

Introduced by: Councilman Holst **Seconded by: Councilman Papapietro**

Roll Call: **Councilman Papapietro** **Aye**
 Councilman Junta **Aye**
 Councilman Pruiksmas **Aye**
 Councilman Holst **Aye**
 Councilman O’Hagan **Aye**

PUBLIC COMMENT:

Once again, the **Mayor** opened the meeting to the public for any comments, questions or concerns. There being no response, and no further business to discuss, on a Motion made by **Councilman Holst**, Seconded by **Councilman Papapietro** and carried, the **Mayor** adjourned the Open Public Meeting at 10:00 P.M.

Respectfully submitted,

Adeline M. Hanna, R.M.C.
Borough Clerk