

**BOROUGH OF MIDLAND PARK
280 GODWIN AVENUE
MIDLAND PARK, NJ 07432
8:00 P.M. Open Public Meeting
January 28, 2010**

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

The Mayor calls upon Councilman Pruikisma to give this evening's Invocation.

The Mayor leads all present 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.

**Roll Call: Mayor Monahan
Councilman Papapietro
Councilman Junta
Councilwoman Peet
Councilman Pruikisma
Councilman Holst
Council Present O'Hagan**

ALSO PRESENT: Borough Administrator Dugan and Borough Clerk Hanna

APPROVAL OF MINUTES:

A Motion to approve the Minutes of the Open Public Meeting, Work Session Meeting and Closed Session Meetings Minutes of December 10, 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:

Seconded by:

OPEN TO THE PUBLIC:

NEW BUSINESS FOR DISCUSSION:

LIAISON REPORTS:

Mayor Monahan

**Councilman Pruikisma
Councilman Holst
Councilman Papapietro
Councilwoman Peet
Councilman Junta
Councilman O'Hagan**

**Recreation
Public Works Progress looking at changes hours at
Finance
Personnel/Board of Education
Public Safety-Fire & Ambulance/Board of Health
Public Safety-Police/JIF/Alliance**

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 #031-10 – Budget Transfers

Resolution #032-10 – Raffles – Church of the Nativity

Resolution #033-10 – West Bergen Mental Health Contract

Resolution #034-10 – Interlocal w/ Ridgewood – Municipal Court Video Conferencing

Resolution #035-10 – Mayor’s Signature on Well Child Care – Waldwick Contract

Resolution #036-10 – Blood Borne Pathogens

Resolution #037-10 – Refund on Fire House Rental

Introduced by: COUNCILMAN PRUIKSMA

Seconded by:

Roll Call: Councilman Papapietro
Councilman Junta
Councilwoman Peet
Councilman Pruiksma
Councilman Holst
Council President O’Hagan

RESOLUTIONS:

1. Resolution #030-10 – Bills List

Introduced by: COUNCILMAN PAPAPIETRO

Seconded by:

Roll Call: Councilman Papapietro
Councilman Junta
Councilwoman Peet
Councilman Pruiksma
Councilman Holst
Council President O’Hagan

2. Resolution #038-09 – Seasonal Tennis Instructors – Recreation Department

Introduced by: COUNCILMAN PRUIKSMA

Seconded by:

Roll Call: Councilman Papapietro
Councilman Junta
Councilwoman Peet
Councilman Pruiksma
Councilman Holst
Council President O’Hagan

ORDINANCES ON INTRODUCTION:

1. ORDINANCE #01-10

“AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COST OF LIVING ADJUSTMENT (COLA) IS EQUAL TO OR LESS THAN 2.5 PERCENT (N.J.S.A.40A:4-45.14)”

Introduced by: COUNCILMAN PAPAPIETRO

Seconded by:

Roll Call: Councilman Papapietro
Councilman Junta
Councilwoman Peet
Councilman Pruiksmā
Councilman Holst
Council President O’Hagan

MOTION:

1. A Motion to approve the Borough to go forward with the bid process for gasoline and diesel fuel purchase from local providers.

Introduced by: COUNCILMAN HOLST

Seconded by:

Roll Call: Councilman Papapietro
Councilman Junta
Councilwoman Peet
Councilman Pruiksmā
Councilman Holst
Council President O’Hagan

2. A Motion to approve extending the contract with Greenleaf Landscaping for lawn maintenance services in 2010.

Introduced by: COUNCILMAN HOLST

Seconded by:

Roll Call: Councilman Papapietro
Councilman Junta
Councilwoman Peet
Councilman Pruiksmā
Councilman Holst
Council President O’Hagan

3. A Motion to approve extending the Agreement with Northwest Bergen County Utilities Authority for Sanitary Sewer Cleaning services in 2010

Introduced by: COUNCILMAN HOLST

Seconded by:

Roll Call: Councilman Papapietro
Councilman Junta
Councilwoman Peet
Councilman Pruiksmā
Councilman Holst
Council President O’Hagan

PUBLIC COMMENT:

ADJOURN: