

**BOROUGH OF MIDLAND PARK  
280 GODWIN AVENUE  
MIDLAND PARK, NJ 07432  
8:00 P.M. Open Public Meeting  
January 27, 2011**

**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  
Councilman Pruikisma  
Councilman Holst  
Councilman O'Hagan  
Council Present Peet**

**ALSO PRESENT: Borough Clerk/Administrator Hanna**

**APPROVAL OF MINUTES:**

**A Motion to approve the Minutes of the Closed Session, Work Session and Open Public Meetings of January 27, 2011, 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:**

**Seconded by:**

**OPEN TO THE PUBLIC:**

**NEW BUSINESS FOR DISCUSSION:**

**LIAISON REPORTS:**

**Mayor Monahan**

**Council President Peet  
Councilman Junta  
Councilman O'Hagan  
Councilman Pruikisma  
Councilman Holst  
Councilman Papapietro**

**Personnel / Board of Education  
Public Safety-Fire / Board of Health  
Public Safety-Police / JIF/ Alliance  
Recreation  
Public Works  
Finance**

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 #040-11 – B.C.U.A. Accountability - Waldwick

Resolution #041-11 – F.A.A. Air Traffic Alternative Flight Plan

Resolution #042-11 – Tax Court Judgment – 44 Godwin Avenue

Resolution #043-11 – Tax Court Judgment – 55 Godwin Avenue

Resolution #044-11 – Read Across America

Introduced by: COUNCILMAN PRUKISMA      Seconded by:

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

RESOLUTIONS:

1.      Resolution #039-11 – Bills List

Introduced by: COUNCILMAN PRUKISMA      Seconded by:

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

1.      Resolution #45-11 – Appoint Stantec Consulting - Engineering

Introduced by: COUNCILMAN HOLST      Seconded by:

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

1.      Resolution #46-11 – Appoint Capital Alternatives – Grant Consulting

Introduced by: COUNCILMAN PRESIDENT PEET      Seconded by:

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

PUBLIC COMMENT:

**ADJOURN:**