

Anne Polhemus

12/31/15

Roll Call Vote: Councilman Papapietro
Councilman Junta
Councilwoman Peet
Councilman Pruikisma
Councilman Holst
Councilman O'Hagan

MUNICIPAL ALLIANCE COMMITTEE: ALL ONE YEAR APPOINTMENTS

| | | |
|----------------------------------|-------------------------|----------------------|
| Ann Polhemus, Chairman | Mayor Joseph Monahan | Diane Moe |
| Craig Rush, Superintendent Rep. | Maryalice Hagerty | Mary Ann Allyn |
| Susan Aponte | Jane Burke | Lori Palladino |
| Police Chief John Casson | Sergeant Greg Kasbarian | Lori Dent, Rec. Dir. |
| Councilman Patrick "Bud" O'Hagan | | |

Roll Call Vote: Councilman Papapietro
Councilman Junta
Councilwoman Peet
Councilman Pruikisma
Councilman Holst
Councilman O'Hagan

2011 COUNCIL COMMITTEE LIAISONS:

| | |
|------------------------------|--|
| Finance/Ambulance | Councilman Papapietro/Councilman Junta |
| Public Safety - Police | Councilman O'Hagan/Councilman Pruikisma |
| Public Safety – Fire | Councilman Junta/Councilman Holst |
| Public Works | Councilman Holst/Councilman O'Hagan |
| Personnel | Councilwoman Peet/Councilman Papapietro |
| Recreation | Councilman Pruikisma/Councilwoman Peet |
| Community Development | Mayor Monahan & Councilman Pruikisma |
| Board of Education | Councilwoman Peet |
| Board of Health | Councilman Junta |
| Municipal Alliance Committee | Councilman O'Hagan |
| JIF Fund Commissioner | Councilman O'Hagan |
| Recycling Coordinator | Department of Public Works Foreman Gnehm |

Roll Call Vote: Councilman Papapietro
Councilman Junta
Councilwoman Peet
Councilman Pruikisma
Councilman Holst
Councilman O'Hagan

LOCAL EMERGENCY PLANNING COMMITTEE: ALL 1 YEAR APPOINTMENTS

| | |
|--|--|
| Jeff Allyn, Coordinator | Police Chief John Casson, Deputy Coordinator |
| Patrolman John Gibbons, Deputy Coordinator | Bob Blanchard – Board of Education |
| Councilman Scott Pruikisma | Carol Tyler-Tyco Animal Control |
| Angela Musella, Board of Health | Fire Chief Mark Berninger |
| D.P.W Foreman Rudy Gnehm | Dr. Marie Cirasella, Supt. of Schools |
| Ambulance Corps Captain Michael Junta | Borough Clerk/Administrator Hanna |
| Rev. Lloyd Vorderstrasse | Rev. Kye Pak |

Roll Call Vote: Councilman Papapietro
Councilman Junta
Councilwoman Peet
Councilman Pruikisma
Councilman Holst
Councilman O'Hagan

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

| | |
|---------------------|-------------------|
| Patricia Hegadorn | Jay Goemat |
| Paul Mensing | George Schmidt |
| George Thompson Jr. | Mike Koeller |
| Kevin Topp | Patricia McGlade |
| John Kiernan | Kathy Marrazzo |
| Maryann Maeder | Richard Rehbein |
| Donald DiCorcia | Daniel J. Fischer |
| Nicholas Papapietro | Daniel C. Fischer |

Roll Call Vote: Councilman Papapietro
Councilman Junta
Councilwoman Peet
Councilman Pruikisma
Councilman Holst
Councilman O'Hagan

SPECIAL OFFICERS:

| | |
|---------------------------------|------------------------------------|
| Special Officer Kevin Biswurm | Special Officer Cheryl Biswurm |
| Special Officer Glen Biswurm | Special Officer Thomas J. Guciardo |
| Special Officer Matthew O'Toole | Special Officer Robert Buono |

Roll Call Vote: Councilman Papapietro
Councilman Junta
Councilwoman Peet
Councilman Pruikisma
Councilman Holst
Councilman O'Hagan

MATRONS:

Matron Lynn Tedeschi
Matron Lynn Ver Hage
Matron Sherri Gusta
Matron Linda Rabeiro

Matron Helen Vander Plaats
Matron Cheryl Biswurm
Matron Betty Roeland

Roll Call Vote: Councilman Papapietro
Councilman Junta
Councilwoman Peet
Councilman Pruiksma
Councilman Holst
Councilman O'Hagan

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:

- #001-11 - Delinquent Tax "Late Charge"
- #002-11 - Authorize Official Depositories
- #003-11 - Designation of Official Newspapers
- #004-11 - Authorizing Signatures on Borough Checks
- #005-11 - Temporary Appropriations for 2010 Budget
- #006-11 - Appointments for Professional Services for 2009- Non Pay to Play
- #007-11 - Authorization for Tax Lien Sale by Tax Collector
- #008-11 - Order of Business
- #009-11 - Safe Deposit Box Signatures
- #010-11 - Tax Sale Advertising Fee
- #012-11 - Tyco Animal Control
- #013-11 - Open Space Trust Fund
- #014-11 - Purchasing System
- #015-11 - New Jersey Tort Claim Act
- #016-11 - Bollinger Dental Plan
- #017-11 - Public Agency Compliance Officer
- #018-11 - Cash Management Plan
- #019-11 - City Wide Towing License
- #020-11 - NAR Towing License
- #021-11 - Pool Time, Inc. License
- #022-11 - Executive Limousine License
- #023-11 - Vander Plaat Livery License

Introduced by: **COUNCILWOMAN PEET**

Seconded by:

Roll Call Vote: Councilman Papapietro
Councilman Junta
Councilwoman Peet
Councilman Pruiksma
Councilman Holst

Councilman O'Hagan

RESOLUTION - APPOINTMENTS:

Resolution #011-11 - Appointment - Court Clerk – Allison Blau

Introduced by: COUNCILMAN O'HAGAN Seconded by:

**Roll Call Vote: Councilman Papapietro
 Councilman Junta
 Councilwoman Peet
 Councilman Pruikisma
 Councilman Holst
 Councilman O'Hagan**

Resolution #024-11 – Pay to Play – Appoint Donohue, Gironda and Doria

Introduced by: COUNCILMAN PAPAPIETRO Seconded by:

**Roll Call Vote: Councilman Papapietro
 Councilman Junta
 Councilwoman Peet
 Councilman Pruikisma
 Councilman Holst
 Councilman O'Hagan**

Resolution #025-11 – Pay to Play – Appoint Robert T. Regan

Introduced by: COUNCILWOMAN PEET Seconded by:

**Roll Call Vote: Councilman Papapietro
 Councilman Junta
 Councilwoman Peet
 Councilman Pruikisma
 Councilman Holst
 Councilman O'Hagan**

Resolution #026-11 – Pay to Play – Appoint Burgis Associates

Introduced by: COUNCILMAN HOLST Seconded by:

**Roll Call Vote: Councilman Papapietro
 Councilman Junta
 Councilwoman Peet
 Councilman Pruikisma
 Councilman Holst
 Councilman O'Hagan**

Resolution #027-11 – Appoint Borough Administrator – Adeline M. Hanna

Introduced by: COUNCILWOMAN PEET Seconded by:

Roll Call Vote: Councilman Papapietro
Councilman Junta
Councilwoman Peet
Councilman Pruiksmā
Councilman Holst
Councilman O'Hagan

MOTIONS:

A Motion to approve the Mayor's signature on the contract between the Borough of Midland Park and Charles F. Heidt, Inc. for Risk Management Services for 2011.

Introduced by: COUNCILMAN O'HAGAN

Seconded by:

Roll Call Vote: Councilman Papapietro
Councilman Junta
Councilwoman Peet
Councilman Pruiksmā
Councilman Holst
Councilman O'Hagan

PUBLIC COMMENT

Once again, Mayor Monahan will call upon Reverend Lloyd Vorderstrasse, who will give this evenings BENEDECTION.

ADJOURNMENT

❄️❄️❄️❄️❄️ *HAPPY NEW YEAR TO ALL !!* ❄️❄️❄️❄️❄️