

**BOROUGH OF MIDLAND PARK  
280 GODWIN AVENUE  
MIDLAND PARK, NJ 07432  
8:00 P.M. Open Public Meeting  
April 28, 2011**

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

The Mayor calls upon Councilman Pruiksma 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 Pruiksma  
Councilman Holst  
Councilman O'Hagan  
Council Present Peet

**ALSO PRESENT:** Borough Attorney Regan, Borough Clerk/Administrator Hanna

**APPROVAL OF MINUTES:**

A Motion to approve the Minutes of the Closed Session, Work Session and Open Public Meetings of April 14, 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:**

**BUDGET PROCESS:**

**RESOLUTION:**

Resolution #094-11 – Budget by Title on Final

Introduced by: COUNCILMAN JUNTA

Seconded by:

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

**PUBLIC HEARING OF THE 2011 BUDGET -**

The Mayor opens the meeting to the public for discussion on the 2011 Budget.

The Mayor closes the meeting to the public on the 2011 Budget.

Midland Park Borough Council  
Agenda – Open Public Meeting  
Resolution #095-11 - 2011 Budget Amendment  
Introduced by: COUNCILMAN JUNTA

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Seconded by:

Roll Call: Councilman Papapietro  
Councilman Junta  
Councilman Pruiksmas  
Councilman Holst  
Councilman O'Hagan  
Council President Peet

**ADOPTION OF THE 2011 BUDGET:**

Introduced by: COUNCILMAN PAPAPIETRO

Seconded by:

Roll Call: Councilman Papapietro  
Councilman Junta  
Councilman Pruiksmas  
Councilman Holst  
Councilman O'Hagan  
Council President Peet

**OLD BUSINESS FOR DISCUSSION:**

**NEW BUSINESS FOR DISCUSSION:**

**LIAISON REPORTS:**

Mayor Monahan

Councilman Junta  
Councilman O'Hagan  
Councilman Pruiksmas  
Councilman Holst  
Councilman Papapietro  
Council President Peet

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

**ADMINISTRATOR'S REPORT:**

**ORDINANCE ON FINAL:**

**AN ORDINANCE TO AUTHORIZE A MUNICIPAL IMPROVEMENT, ACQUISITION AND PROJECT IN THE BOROUGH OF MIDLAND PARK, TO APPROPRIATE THE SUM OF \$190,650 TO PAY THE COST THEREOF, FROM THE CAPITAL IMPROVEMENT FUND.**

**Introduced by: COUNCILMAN HOLST                      Seconded by:**

**OPEN TO THE PUBLIC:**

**At this time, the Mayor opens the meeting to the Public for any questions, comments or discussions on Ordinance No. 02-11.**

**The Mayor closes the meeting to the public and calls for a Roll Call Vote of Council.**

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

**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 #090-11 – Planning Board Performance Bond Release – Englishman Dr.**
- Resolution #091-11 – Inter Local Agreement – Ramsey - Road Resurfacing**
- Resolution #092-11 – Raffle – M. P. Public Education Foundation**
- Resolution #093-11 – Legal Services – Ridgewood Water Issue**

**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 #089-11 – Bills List**

**Introduced by: COUNCILMAN PAPAPIETRO                      Seconded by:**

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

- 2.      Resolution #096-11 – Han Maum Reformed Church Tax Agreement**

**Introduced by: COUNCILMAN PAPAPIETRO                      Seconded by:**

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

**ORDINANCES ON INTRODUCTION:**

**1. ORDINANCE #03-11**

**AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR CERTAIN BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDLAND PARK FOR THE YEAR 2011, BEGINNING JANUARY 1<sup>ST</sup>, AND THEREAFTER.**

**Introduced by: COUNCILMAN O’HAGAN                      Seconded by:**

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

**PUBLIC COMMENT:**

**ADJOURN:**