

**BOROUGH OF MIDLAND PARK  
280 GODWIN AVENUE  
MIDLAND PARK, NJ 07432  
8:00 P.M. Open Public Meeting  
May 12, 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**

**OPEN TO THE PUBLIC:**

**OLD BUSINESS FOR DISCUSSION:**

**NEW BUSINESS FOR DISCUSSION:**

**LIAISON REPORTS:**

**Mayor Monahan**

**Councilman Junta  
Councilman O'Hagan  
Councilman Pruiksma  
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:**

**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 #099-11 – National Day of Prayer
- Resolution #100-11 – Camp Registration Refund
- Resolution #101-11 – Tax Overpayment – 33 Third Street
- Resolution #102-11 – Chapter 159 – Clean Communities
- Resolution #103-11 – 120 Woodside Security Deposit Re

Introduced by: COUNCIL PRESIDENT PEET                      Seconded by:

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

**RESOLUTIONS:**

1.      Resolution #098-11 – Bills List

Introduced by: COUNCILMAN PAPAPIETRO                      Seconded by:

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

2.      Resolution #104-11 – T-Mobile - 20 Greenwood Avenue – Cell Tower Site

Introduced by: COUNCILMAN HOLST                              Seconded by:

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

3.      Resolution #105-11 – Blood Borne Pathogen Agreement W/County

Introduced by: COUNCILMAN JUNTA                              Seconded by:

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

4.      Resolution #106-11 – NAR Towing License

Seconded by:

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

**5. Resolution #107-11 – Appoint Acting Recycling Coordinator Rudy Gnehm**

Introduced by: COUNCILMAN HOLST

Seconded by:

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

**MOTIONS:**

**1. A Motion to approve the Borough Clerk/Administrator to advertise for the acceptance of bids for the following projects in the Borough of Midland Park.**

- a. Rehabilitation of the Existing Wall at the Dairy Street Baseball Field**
- b. Rehabilitation of the Dairy Street Bleachers**
- c. Installation of ADA ramps in various locations throughout the Borough and the installation of an ADA ramp at the DePhillips Center.**

Introduced by: COUNCILMAN PRUIKSMA

Seconded by:

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

**2. A Motion to approve the Stantec Consulting Services proposal for professional engineering and construction observation services for the Wostbrock Lane Drainage Improvements Project in the Borough of Midland Park.**

Introduced by: COUNCILMAN O’HAGAN

Seconded by:

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

**3. A Motion to approve the Stantec Consulting Services proposal for professional engineering and construction observation services for the Parker Place Drainage Improvements Project in the Borough of Midland Park.**

Introduced by: COUNCILMAN O’HAGAN

Seconded by:

Roll Call: Councilman Papapietro

**Councilman Junta  
Councilman Pruiksmā  
Councilman Holst  
Councilman O’Hagan  
Council President Peet**

**4. A Motion to approve the Stantec Consulting Services proposal for professional engineering and construction observation services for the Installation of Lighting and Electrical Facilities at the Wortendyke Park Pavilion Project.**

**Introduced by: COUNCIL PRESIDENT PEET                      Seconded by:**

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

**5. A Motion to approve the Stantec Consulting Services proposal for professional engineering and construction observation services for the Improvements to Greenwood Avenue (Phase I) in the Borough of Midland Park.**

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

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

**PUBLIC COMMENT:**

**ADJOURN:**