

**BOROUGH OF MIDLAND PARK  
280 GODWIN AVENUE  
MIDLAND PARK, NJ 07432  
8:00 P.M. Open Public Meeting Minutes  
May 12, 2011**

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

**The Mayor** called upon **Rev. Scott Nichols** to give this evening's Invocation, and then led 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.

<b>Roll Call:</b>	<b>Mayor Monahan</b>	<b>Present</b>
	<b>Councilman Papapietro</b>	<b>Present</b>
	<b>Councilman Junta</b>	<b>Present</b>
	<b>Councilman Pruiksmas</b>	<b>Absent</b>
	<b>Councilman Holst</b>	<b>Present</b>
	<b>Councilman O'Hagan</b>	<b>Present</b>
	<b>Council President Peet</b>	<b>Present</b>

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

**OPEN TO THE PUBLIC:**

At this time, **Mayor Monahan** opened the meeting to the public for any comments, questions or concerns. There being no response, the **Mayor** closed the meeting to the public.

**OLD BUSINESS FOR DISCUSSION:**

There was no Old Business to discuss this evening.

**NEW BUSINESS FOR DISCUSSION:**

There was no New Business to discuss this evening.

**LIAISON REPORTS:**

**Mayor Monahan**

**Mayor Monahan** noted he spoke with Mark Burke of PSE&G regarding available solar energy projects and Mr. Burke will be forwarding information on the current programs. One specific program discussed was the Solar for All Program, which may be resumed this year with new funding. The Mayor's Organization is meeting with the president of PSE&G, Ralph Larosa, to discuss other projects and to address the lack of communication during the deployment of solar panels on the poles throughout the towns. The Mayor noted at last month's meeting with the NWBCUA the Mayors were informed of Warwick's solar farm installed over the water filtration tanks. Warwick is currently receiving an annual income of \$190,000, that is basically self funding in the first year. They will research the options and see if the Borough or the schools would benefit from these programs.

**Councilman Junta**

**Public Safety-Fire/Board of Health**

**Councilman Junta** reported the **Fire Department** had their Fireman's Field Day, and it was a great success. Also, two current perspective members completed their initial interviews. There will be a drill in Glen Rock with respect to the danger of solar panels on top of homes during a fire. **The Councilman** also reported the **Board of Health** had their annual Rabies Clinic Monday night, which was well attended, however, there was an issue with the fire horns going off during the clinic. The Health Department conducted their annual retail food establishment inspections, and there were two

dog bites and two cat bites reported during the month of January and February. Investigations for communicable diseases are continuing. The Councilman also noted Representatives from the Board of Health presented a program to deaf senior citizens at the Northwest Bergen Senior Center in Midland Park regarding bed bugs, they had 34 in attendance.

**Councilman O'Hagan                      Public Safety-Police/JIF/Alliance**

**Councilman O'Hagan** spoke about the **Municipal Alliance** Committee and its programs, in particular he spoke of Craig Rush, the Student Activities Coordinator (SAC), noting Mr. Rush has been marvelous for our school system and the children, and there is something coming from the state that could potentially be eliminating SAC employees. He said he has a letter supporting this SAC position which he would like everyone to sign. The **Councilman** stated he would pass the document around for signatures and will return it to Ann Polhemus. **Councilman O'Hagan** reported the **Police Department** will be officially advertising for a new police officer.

**Councilman Pruiksma                      Recreation**

**Council President Peet** spoke regarding **Recreation** and stated the Board of Recreation has done an excellent job with their description of the Recreation Coordinator position, and she also noted the camp registration is continuing. **Mayor Monahan** reported the recommendation from the Board at this time is to pursue a part time Recreation Coordinator, supplementing with some clerical help throughout the year, he said they estimate the number of hours for the coordinator should be 20 -25 hours per week, a salaried position, with no health benefits. He stated the Borough intends to advertise as soon as possible, a salary has not been set as of yet, and this issue will be discussed in a closed session later tonight.

**Councilman Holst                              Public Works**

**Councilman Holst** reported progress in **Public Works**, stating they have started the summer repairs and maintenance. **Mayor Monahan** commented there will be a meeting this Saturday at Borough Hall with the new County DPW Supervisor, if D.P.W. Foreman Rudy Gnehm has any issues or concerns he should feel free to join the meeting or send a message to the Mayor and he will be sure to have them addressed at the meeting.

**Councilman Papapietro                      Finance/Ambulance Corps**

**Councilman Papapietro** reported progress in the **Finance Department** and said the residents should have received a notice in the mail regarding the revaluation that is underway. This revaluation will be effective on the 2012 assessments. The **Councilman** also noted he attended a three hour C.E.R.T. seminar regarding hazardous material and what to do and not to do.

**Mayor Monahan** inquired as to how long the tax revaluation process typically is and is there a deadline to report the findings. **Attorney Robert Regan** explained the process and noted the deadline is the end of the year, the tax assessor must turn in the book by January 10, 2012. The law states all residents/tax payers have to be notified of the new assessment by February 1, 2012 and they have until April 1, 2012, to file a tax appeal contesting the new assessment.

**Council President Peet                      Personnel/Board of Education**

**Council President Peet** reported progress with the **Board of Education**. **Council President Peet** noted **Mayor Monahan** gave a synopsis of the Recreation Coordinator for the **Personnel Department**.

**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:

At this time, **Councilman O'Hagan** made a Motion to removed Resolution #102-11 Chapter 159 Clean Communities from the Consent Agenda for further discussion. This Motion was Seconded by **Council Papapietro** and unanimously carried.

**Resolution #099-11 – National Day of Prayer**

**WHEREAS**, Civic prayers and national days of prayer have a long and venerable history in our constitutional republic, dating back to the First Continental Congress in 1775; and

**WHEREAS**, The Declaration of Independence, our first statement as Americans of National purpose and identity, made “The Laws of Nature and Nature’s God” the foundation of our United States of America, and asserted that people have inalienable rights that are God given; and

**WHEREAS**, The Supreme Court has affirmed the right of state legislatures to open their sessions with prayer, and the Supreme Court and the U. S. Congress themselves begin each day with prayer; and

**WHEREAS**, in 1988, legislation setting aside the first Thursday in May in each year as a National Day of Prayer was passed unanimously by both Houses of Congress and signed by President Ronald Regan; and

**WHEREAS**, The National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wounds endured, and to ask God to guide our leaders and bring wholeness to the United States and her citizens; and

**WHEREAS**, it is fitting and proper to give thanks to God by observing a day of prayer in Midland Park when all may acknowledge our blessings and gratitude for them, while recognizing the need for strengthening religious and moral values in our State and Nation; and

**WHEREAS**, this year marks the 60<sup>th</sup> Annual National Day of Prayer with this year’s theme:  
**“A Mighty Fortress Is Our God”**

**NOW, THEREFORE**, I, Joseph Monahan, Mayor of Midland Park do hereby proclaim Thursday, May 5, 2011 to be designated as **A DAY OF PRAYER IN MIDLAND PARK**, and encourage our citizens to observe the day in ways appropriate to its importance and significance.

**Resolution #100-11 – Camp Registration Refund**

**WHEREAS**, the Board of Recreation Chairman, Dave Lancaster, has approved the following Summer Camp Registration refund due to an unforeseen family obligation;

**WHEREAS**, refund check are requested to be made out to the following resident:

Michele Pagliei 33 Woodside Ave., Midland Park NJ 07432 \$68.00  
(Trust-lunch \$3; Current-registration \$65)

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park that the Financial Assistant will issue separate checks for the above refund amounts.

**Resolution #101-11 – Tax Overpayment – 33 Third Street**

**WHEREAS**, the Borough of Midland Park received a full tax payment from the property owner, however, the property owner also received a Homestead Credit benefit, which was not taken

into consideration by them. Due to this, there was an overpayment of \$250.00, an amount which the property owner is now requesting be refunded.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Collector be instructed, by the Borough Council, to authorize a check to be issued in the amount of \$250.00 to Edward and Judith Outslay, 33 Third Street, Midland Park, N. J. 07432.

**Resolution #103-11 – 120 Woodside Security Deposit Refund**

**WHEREAS**, 120 Woodside Avenue is a Borough owned property, and the tenant, James Schaffer has moved out of the dwelling; and

**WHEREAS**, the Borough Engineer and the D.P.W. Foreman have inspected the rental residence of 120 Woodside Avenue and have found no damages; and

**WHEREAS**, Mr. Schaffer had submitted a Security Deposit of \$600.00 upon moving in, and is now entitled to these funds including earned interest.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park that the Financial Assistant will issue a check for \$656.02 to James Schaffer, 149 Franklin Avenue, Oakland, N. J. 07436.

**The Consent Agenda was:**

**Introduced by: Council President Peet**

**Seconded by: Councilman Holst**

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

**Aye  
Aye  
Absent  
Aye  
Aye  
Aye**

**Resolution #102-11 – Chapter 159 – Clean Communities**

**WHEREAS**, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Borough of Midland Park has received a total of \$11,016.43 from the County of Bergen, Department of Health Services and wishes to amend its 2011 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Midland Park hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the Year 2011 in the sum of \$11,016.43, which is now available as a revenue for:

Miscellaneous Revenue

Special Items of General Revenue Anticipated with Prior Written Consent  
of the Director of the Division of Local Government Services:

Revenues Off-Set with Appropriations:

Clean Communities Grant 2011

**BE IT FURTHER RESOLVED**, that a like sum of \$11,016.43 be and the same is hereby appropriated under the caption of:

General Appropriation

Programs Off-Set by Revenues:

Clean Communities Grant 2011

**BE IT FURTHER RESOLVED**, that the Borough Clerk forward two copies of this

resolution to the Director of the Division of Local Government Services along with attachment.

**Councilman O’Hagan** inquired as to the effect this resolution has on the 2011 budget. The Clerk explained there is no effect on the budget in passing this resolution, as it is a formality necessary to place these funds in the budget to expend them on Clean Community purchases.

<b>Introduced by: Councilman O’Hagan</b>	<b>Seconded by: Councilman Papapietro</b>
<b>Roll Call: Councilman Papapietro</b>	<b>Aye</b>
<b>Councilman Junta</b>	<b>Aye</b>
<b>Councilman Pruiksma</b>	<b>Absent</b>
<b>Councilman Holst</b>	<b>Aye</b>
<b>Councilman O’Hagan</b>	<b>Aye</b>
<b>Council President Peet</b>	<b>Aye</b>

**RESOLUTIONS:**

**1. Resolution #098-11 – Bills List**

**WHEREAS**, claims have been submitted to the Borough of Midland Park in the following amounts:

Current Fund (2010)	\$ 405.00
Current Fund (2011)	\$ 66,415.51
Trust Fund	\$ 1,269.39
Alliance Fund	\$ 150.00
Dog Fund	\$ 62.40
Capital Fund	<u>\$ 13,435.00</u>
<b>TOTAL:</b>	<b>\$ 81,737.30</b>

**WHEREAS**, such claims have been listed according to Department and account number with corresponding vouchers to be reviewed and approved by the Finance Committee; and,

**WHEREAS**, the CFO has determined that the funds have been properly appropriated for such purposes and are available, in the Borough of Midland Park and that the claims specified on the schedule attached hereto, following examination and approval by the Finance Committee, be paid and checks issued accordingly; and,

**WHEREAS**, claims have already been paid in the following accounts:

Current	April 29th Payroll	\$ 116,290.53
Current	May Health Payments	\$ 63,134.46
Current	May School Tax	\$1,439,120.75

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Midland Park that the claims totaling **\$1,700,283.04** be approved and ratified respectively.

<b>Introduced by: Councilman Papapietro</b>	<b>Seconded by: Councilman Junta</b>
<b>Roll Call: Councilman Papapietro</b>	<b>Aye</b>
<b>Councilman Junta</b>	<b>Aye</b>
<b>Councilman Pruiksma</b>	<b>Absent</b>
<b>Councilman Holst</b>	<b>Aye</b>
<b>Councilman O’Hagan</b>	<b>Aye</b>
<b>Council President Peet</b>	<b>Aye</b>

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

**WHEREAS**, in June of 2010 the Borough entered into a settlement of litigation involving T-Mobile Northeast LLC (hereinafter “T-Mobile”), also known as OmniPoint Communications, Inc.; and

**WHEREAS**, said Settlement Agreement includes a Lease Agreement whereby the Borough permits T-Mobile to co-locate on a monopole on Borough property known as Block 26.01, Lot 1.02, as well as to place at ground level certain equipment cabinets and ancillary facilities; and

**WHEREAS**, the current compound area is inadequate for the equipment deemed necessary by T-Mobile to support its co-location on the cell tower; and

**WHEREAS**, a plan has been prepared whereby the compound area would be expanded as depicted on certain drawings prepared for T-Mobile by French & Parrello, Consulting Engineers, revised to March 29, 2011; and

**WHEREAS**, the Borough's consulting engineer, Richard Wostbrock of LAN Associates, has reviewed these drawings and has determined same to be acceptable and will not impact on Borough D.P.W. operations, which has also been confirmed by the head of the Borough's D.P.W. Department, Rudy Gnehm.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Midland Park that it does hereby approve the expansion of the compound area consistent with the T-Mobile plans revised to March 29, 2011 and the report of Mr. Wostbrock dated April 18, 2011, a copy of which is attached hereto; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk/Administrator be and are hereby authorized to execute any additional documents required pertaining to the expansion of the leased enclosure area.

**Introduced by: Councilman Holst**

**Seconded by: Council President Peet**

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

**Aye  
Aye  
Absent  
Aye  
Aye  
Aye**

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

**WHEREAS**, there exists a need for the Borough of Midland Park to provide state mandated health services of a technical and professional nature for the Blood Borne Pathogens Compliance Program as per N.J.S.A. 40A:60-1 et seq.; and

**WHEREAS**, the Bergen County Department of Health can assure compliance with P.E.O.S.H.A. as follows: Exposure Control Plan Development, Training Programs, Policies and Procedures, Record/Reports Generation and Retention and billing support documentation; and

**WHEREAS**, the Bergen County Department of Health Services will be able to provide such public health services to the Borough of Midland Park for calendar year 2011 at a fee not to exceed \$2,600.00 for training plus \$47.00 per vaccination, three dose series \$141.00 per participant.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Midland Park that the Mayor and Borough Clerk are hereby authorized to execute an agreement with the Bergen County Department of Health Services to perform public health services for the Blood Borne Pathogens Program for the year 2011, at a cost not to exceed \$2,600.00 for training plus \$47.00 per vaccination; and

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bidding

in accordance with N.J.S.A. 40A:11-5(2).

**Introduced by: Councilman Junta**

**Seconded by: Council President Peet**

**Roll Call: Councilman Papapietro  
Councilman Junta**

**Aye  
Aye**

Councilman Pruiksma	Absent
Councilman Holst	Aye
Councilman O'Hagan	Aye
Council President Peet	Aye

**4. Resolution #106-11 – NAR Towing License**

**Introduced by: Councilman O'Hagan**                      **Seconded by: Councilman Holst**

**Councilman Papapietro** stated, after reading the Police Chief's letter expressing concerns with approving this application, he is not in favor. The Clerk explained the investigation by Detective Gibbons showed location situations that did not comply with the qualifications. **Attorney Regan** suggested the Council defer this resolution, and notify the company they may make an appointment to come before Council to explain their situation. After this discussion, **Councilman O'Hagan** withdrew his Motion and the Council did not act upon this resolution at this time.

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

**WHEREAS**, the Borough of Midland Park has the need to fill the position of Acting Recycling Coordinator; and

**WHEREAS**, candidate has been recommended by the Borough Council Personnel Committee to appoint Rudy Gnehm to the additional position and duties of the Acting Recycling Coordinator; and

**WHEREAS**, the salary established by Resolution and Ordinance in 2011 will provide the following additional title and salary to Mr. Gnehm: Acting Recycling Coordinator at \$2,718.56

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Midland Park that Rudy Gnehm be confirmed, effective January 1, 2011, as Acting Recycling Coordinator.

**Introduced by: Councilman Holst**                      **Seconded by: Council President Peet**

<b>Roll Call:</b>	<b>Councilman Papapietro</b>	<b>Aye</b>
	<b>Councilman Junta</b>	<b>Aye</b>
	<b>Councilman Pruiksma</b>	<b>Absent</b>
	<b>Councilman Holst</b>	<b>Aye</b>
	<b>Councilman O'Hagan</b>	<b>Aye</b>
	<b>Council President Peet</b>	<b>Aye</b>

**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: Council President Peet**                      **Seconded by: Councilman Holst**

<b>Roll Call:</b>	<b>Councilman Papapietro</b>	<b>Aye</b>
	<b>Councilman Junta</b>	<b>Aye</b>
	<b>Councilman Pruiksma</b>	<b>Absent</b>
	<b>Councilman Holst</b>	<b>Aye</b>
	<b>Councilman O'Hagan</b>	<b>Aye</b>
	<b>Council President Peet</b>	<b>Aye</b>

**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: Councilman Holst**

<b>Roll Call:</b>	<b>Councilman Papapietro</b>	<b>Aye</b>
	<b>Councilman Junta</b>	<b>Aye</b>
	<b>Councilman Pruiksmas</b>	<b>Absent</b>
	<b>Councilman Holst</b>	<b>Aye</b>
	<b>Councilman O'Hagan</b>	<b>Aye</b>
	<b>Council President Peet</b>	<b>Aye</b>

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: Councilman Papapietro**

<b>Roll Call:</b>	<b>Councilman Papapietro</b>	<b>Aye</b>
	<b>Councilman Junta</b>	<b>Aye</b>
	<b>Councilman Pruiksmas</b>	<b>Absent</b>
	<b>Councilman Holst</b>	<b>Aye</b>
	<b>Councilman O'Hagan</b>	<b>Aye</b>
	<b>Council President Peet</b>	<b>Aye</b>

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: Councilman Papapietro**

<b>Roll Call:</b>	<b>Councilman Papapietro</b>	<b>Aye</b>
	<b>Councilman Junta</b>	<b>Aye</b>
	<b>Councilman Pruiksmas</b>	<b>Absent</b>
	<b>Councilman Holst</b>	<b>Aye</b>
	<b>Councilman O'Hagan</b>	<b>Aye</b>
	<b>Council President Peet</b>	<b>Aye</b>

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: Councilman Holst**

<b>Roll Call:</b>	<b>Councilman Papapietro</b>	<b>Aye</b>
	<b>Councilman Junta</b>	<b>Aye</b>
	<b>Councilman Pruiksmas</b>	<b>Absent</b>
	<b>Councilman Holst</b>	<b>Aye</b>
	<b>Councilman O'Hagan</b>	<b>Aye</b>
	<b>Council President Peet</b>	<b>Aye</b>

**PUBLIC COMMENT:**

Once again the **Mayor Monahan** opened the meeting to the public for any questions, comments or concerns.

**Danny Aviles - 5 Zimmer Avenue.** Mr. Aviles requested the job description of the Recreation Coordinator position be repeated. **Mayor Monahan** reiterated the job description for the Recreation Coordinator stated earlier in the meeting.

There being no further response from the public, the **Mayor** closed the Open Public Meeting at 8:39 P.M., and the following Resolution was adopted:

**Resolution #107A-11 - After Closed Session – 5-12-2011**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

**WHEREAS**, the Governing Body of Midland Park has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

**WHEREAS**, the regular meeting of this Governing Body will reconvene;

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of Midland Park will go into closed session for the following reason (s) as outlined in N.J.S.A. 10:4-12:

\_\_\_\_\_ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon): \_\_\_\_\_

\_\_\_\_\_ Any matter in which the release of information would impair a right to receive funds from the federal government;

\_\_\_\_\_ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

\_\_\_\_\_ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract): \_\_\_\_\_.

\_\_\_\_\_ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

\_\_\_\_\_ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

\_\_\_\_\_ Any investigations of violations or possible violations of the law;

Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is: \_\_\_\_\_)

(If contract negotiations the nature of the contract and interested party is **Vander Meer**

**Pictures**

*Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Borough's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);*

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing, 124 N. J. 478, the employee(s) and nature of discussion is: **PD overtime/Rec Coor salary/Property Maintenance**

\_\_\_\_\_ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

**BE IT FURTHER RESOLVED**, that the Borough Council hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Borough Attorney advises the Borough Council that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Borough, or any other entity, with respect to said discussion. That time is currently estimated as the time of said matter.

**BE IT FURTHER RESOLVED** that the Borough Council, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Borough Clerk to take the appropriate action to effectuate the terms of this resolution.

**Introduced by: Councilman Holst**

**Seconded by: Council President Peet**

<b>Roll Call:</b>	<b>Councilman Papapietro</b>	<b>Aye</b>
	<b>Councilman Junta</b>	<b>Aye</b>
	<b>Councilman Pruiksmas</b>	<b>Absent</b>
	<b>Councilman Holst</b>	<b>Aye</b>
	<b>Councilman O'Hagan</b>	<b>Aye</b>
	<b>Council President Peet</b>	<b>Aye</b>

At 9:41 P.M., Council reconvened into the Open Public Meeting. There being no further business to address or no further action to be taken, on a Motion made by **Councilman Holst**, Seconded by **Councilman Papapietro** and carried, the **Mayor** adjourned the Open Public Meeting at 9:43 P.M.

Respectfully submitted,

Adeline M. Hanna, R.M.C.  
Borough Clerk/Administrator