

**BOROUGH OF MIDLAND PARK  
280 GODWIN AVENUE  
MIDLAND PARK, NJ 07432  
8:00 P.M. Open Public Meeting  
May 26, 2011**

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

**The Mayor calls upon Councilman Pruiksmas 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 Pruiksmas  
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**

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

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

**ADMINISTRATOR'S REPORT:**

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:

OPEN TO THE PUBLIC:

At this time, the Mayor opens the meeting to the Public for any questions, comments or discussions on Ordinance No. 03-11.

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 #109-11 – Borough Employee Salaries
- Resolution #110-11 – Interlocal for O.E.M. – R.S.S.
- Resolution #111-11 – Interlocal with Ridgewood - Sewers
- Resolution #112-11 – L.O.S.A.P. Participation
- Resolution #113-11 – Tax Court Judgment – 106 Hillside
- Resolution #114-11 – L.O.S.A.P. Certification
- Resolution #115-11 - Legends Steakhouse – Liq. Lic. Renewal
- Resolution #116-11 – A & P Liq. Lic. Renewal
- Resolution #117-11 – Fire Department- Liq. Lic. Renewal
- Resolution #118-11 – Arturo’s - Liq. Lic. Renewal
- Resolution #119-11 – Removal of Dedication by Riders

Introduced by: COUNCIL PRESIDENT PEET                      Seconded by:

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

RESOLUTIONS:

1. Resolution #108-11 – 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 #120-11 – Appoint – D.P.W. Seasonal Laborer – Phil Kearney**

**Introduced by: COUNCILMAN HOLST**

**Seconded by:**

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

**ORDINANCES ON INTRODUCTION:**

**1. ORDINANCE #04-11**

**“AN ORDINANCE TO AUTHORIZE VARIOUS MUNICIPAL IMPROVEMENTS, ACQUISITIONS AND PROJECTS IN THE BOROUGH OF MIDLAND PARK, TO APPROPRIATE THE SUM OF \$335,575 TO PAY THE COST THEREOF, FROM THE CAPITAL IMPROVEMENT FUND.”**

**Introduced by: COUNCILMAN PAPAPIETRO**

**Seconded by:**

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

**1. ORDINANCE #05-11**

**“A CAPITAL ORDINANCE TO AUTHORIZE ADDITIONAL FUNDS TO THE RESERVE FUND, FOR MUNICIPAL VEHICLES IN THE BOROUGH OF MIDLAND PARK, TO APPROPRIATE THE SUM OF \$98,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE FUTURE PURCHASE OF MUNICIPAL VEHICLES.”**

**Introduced by: COUNCILMAN JUNTA**

**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 Mayor’s signature on the Developer’s Agreement – Rigs**

Introduced by: COUNCILMAN O'HAGAN

Seconded by:

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

2. A Motion to approve the residents of Rubble Street to have a block party on Saturday, July 16, 2011, with a rain date of Sunday July 17, 2011.

Introduced by: COUNCILMAN O'HAGAN

Seconded by:

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

3. A Motion to approve the "4 Core" Recreation Employees (Ryan Fells, Ed Gordon, Ali Bryan, Jerry Mercadante) to hold a car wash on June 11, 2011, to raise funds to purchase an ice machine for the Recreation Department and organizations, which will be located in the DePhillips Center.

Introduced by: COUNCIL PRESIDENT PEET

Seconded by:

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

**PUBLIC COMMENT:**

**ADJOURN:**