

**BOROUGH OF MIDLAND PARK
280 GODWIN AVENUE
MIDLAND PARK, NJ 07432
8:00 P.M. Open Public Meeting
June 9, 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 Sessions, Work Sessions and Open Public Meetings of March 28, 2011 and May 12, 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:

OLD BUSINESS FOR DISCUSSION:

NEW BUSINESS FOR DISCUSSION:

LIAISON REPORTS:

Mayor Monahan

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

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

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 #123-11 – Private Duty Refund

Resolution #125-11 – Community Development Representatives

Resolution #126-11 – De-snagging and De-silting Local Streams

Resolution #127-11 – Summer Camp Refund

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 #122-11 – Bills List

Introduced by: COUNCILMAN PAPAPIETRO

Seconded by:

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

ORDINANCES ON INTRODUCTION:

1. ORDINANCE #06-11

“AN ORDINANCE TO AUTHORIZE THE EXPENDITURE OF \$195,000: \$150,000 FROM A 2011 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FOR THE ROAD IMPROVEMENT PROJECT FOR GREENWOOD AVENUE, AS WELL AS, APPROPRIATE THE SUM OF \$45,000 FROM THE CAPITAL IMPROVEMENT FUND”

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 Capital Alternatives to go forward with the following applications for grant funding for the Borough of Midland Park projects:
 - A. An application for D.O.T. Municipal Aid Grant for Greenwood Ave. Sec. II Central Ave. to Birch St.

- B. A Discretionary Local Aid Infrastructure Fund application -
Spruce St. to Highwood Ave.
- C. A SafeTea-Lu Transportation Enhancement application -
Godwin Ave. – Princeton to Ridgewood Border Line

Introduced by: COUNCILMAN HOLST

Seconded by:

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

- 2. A Motion to approve the Mayor’s signature on the Memorandum of Understanding between the Borough of Midland Park and the Borough of Waldwick relative to the Court Administrator, Allison Blau, and the Municipal Court Shared Service Agreement.

Introduced by: COUNCILMAN O’HAGAN

Seconded by:

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

- 3. A Motion to approve the use of the Wortendyke Park Pavilion for the Midland Park Girl Scout Troop #317, on Tuesday, June 14th, for a picnic between the hours of 5:30 P. M. and 8:00 P.M. ALSO, permission for Midland Park Girl Scout Troop #4661, to use the Wortendyke Park Pavilion on June 27th, between the hours of 5:30 P.M. to 7:00 P.M.

Introduced by: COUNCILMAN JUNTA

Seconded by:

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

- 4. A Motion to approve the acceptance of Matthew Tauber and Mark Hook, into the Midland Park Volunteer Fire Department, as recommended by Fire Chief Mark Berninger and the entire Board of Fire Officers/

Introduced by: COUNCILMAN JUNTA

Seconded by:

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

PUBLIC COMMENT:

ADJOURN: