LINCOLN PARK GOVERNING BODY
REGULAR MEETING JUNE 20, 2016
PLEASE TURN OFF ALL ELECTRONIC DEVICES

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. MINUTES FOR APPROVAL:

1. May 16, Regular Meeting Minutes
2. June 6, 2016 Work Meeting Minutes

V. ORDINANCES FOR INTRODUCTION:

7-16 Bond Ordinance Authorizing Various Capital Improvements and Acquisitions

VI. ORDINANCES FOR ADOPTION

5-16 Ordinance Appropriating $185,000 for the Purchase of Various Equipment and Improvements to Various Borough Facilities

6-16 Ordinance Appropriating $50,000 for Improvements to the Water System and its Facilities for the Borough

VII. RESOLUTIONS: CONSENT AGENDA:

16-126A	Authorize Amend Salary Resolution R16-126
16-154	Authorize 2016-2017 ABC Licenses
16-155	Authorize Escrow Release #2346 – Zeynel Murat Ozbeck
16-156	Authorize Escrow Release #2349 – Big Visual Digital Technologies
16-157	Authorize the Refund of Water Utility Overpayment – Kim Careccia
16-158	Authorize the Refund of Tax Overpayments
16-159	Authorize Tax Lien Redemptions
16-160	Authorize Submission of Chapter 159 Request to the Division of Local Government Svcs.
16-161	Authorize Canceling Receivable and Appropriation Balances upon Recommendation of Auditor
16-162	Authorize Canceling Receivable and Appropriation Balance
16-163	Authorize July 1, 2016 Fireworks Display
16-164	Authorize the Mayor and Borough Clerk to Execute Farmer's Market Agreement with Montville
16-165	Authorize Amendment to the Open Space Resolution

VIII. RESOLUTIONS: REGULAR AGENDA:

16-166	Authorize 2015 Audit
16-167	Authorize Pay Bills

16-168	Authorize Confirmed Bills
16-169	Authorize Capital Budget Amendment
16-170	Authorize ROID Grant Application for $6,000.00 to carry out Various Projects and Events for Lincoln Parks Exceptional Children.
16-171	Authorize Waive Fees for the American Legion's Pull Tab Raffle for 2016-2017
16-172	Authorize Accepting Bid Received Pursuant to a RFP for Purchase of a 2013 or Newer Used Single Axle Rear Loader Truck

IX. **MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:**

X. **MAYOR'S AGENDA:**

XI. **PUBLIC HEARING:**

XII. **ADJOURNMENT**

AGENDA COMPLETED June 16, 2016

I. Monday, June 6, 2016 Work Meeting of the Governing Body of the Borough of Lincoln Park, the Clerk called the Work Meeting to order and announced the meeting was duly advertised in accordance with the Open Public Meetings Act. The Clerk also advised those present where the exits to the room were and to turn off all Cell Phones. All stood for the Pledge of Allegiance.

II. **ROLL CALL**

On the Roll Call, Council Members present were: Cardillo, Gemian, Moeller, Ross, Thompson, Wild and Kerwin

Present from Administration: Mayor Runfeldt, Borough Administrator Perry Mayers, CFO Kerry Geisler, and Chris DiLorenzo and Ken Rush Borough Attorney.

III. **COUNCIL AGENDA:**

1. **2016 – 2017 ABC License Renewals –**

Council concurred and a Resolution will be on for the Regular Meeting approving all current Liquor Licenses for 2016 – 2017

2. **Courtney Fitzpatrick obtained her RMC designation.**

Council concurred and a Resolution will be on for the Regular Meeting giving the Deputy Clerk $1,000 for obtaining her RMC.

IV. **MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:**

Councilman Moeller Reported on the following:

1. Mosquitos: We are still waiting for the license to come through from the State.
2. The health department has issued four licenses for the chickens this year.
3. Skin cancer screening scheduled for June 30th.
4. Farmers Market in Montville, will start July 31st and run through November 20th.
5. 202 Bistro and the Sunset Grill are both taking part in our Eat Well Live Well, Lincoln Park Program, with Healthy Menu options.
6. DPW: 2016 Dump Truck should be ready in 2 weeks.
7. One bid was received on the Packer at today's Bid Opening.
8. West Pinebrook Road is getting paved today. George Cobb Lane is scheduled for the end of June.

Councilwoman Ross also commented on the length of time it's taking for the State to issue the Mosquito Spraying this year. Administration commented that each year it takes a long time. The Councilwoman also commented on the large amount of horse flies in town this year.

Councilwoman Thompson discussed on great the new sidewalks look on Route 202. Administration concurred.

V. **MAYOR'S AGENDA:**

I. **Escrow Release**

A. Release of Escrow #2346, 196 Main Street, Block 35.1/Lot 115.3, to Zeynel Murat Ozbeck d/b/a/ 35 Fine Foods, has been approved by the Borough Engineer.

B. Release of Escrow #2349, 63 Beaver Brook Road, Suite 306C, Block 3/Lot 284.3, to Big Visual Digital Technologies, has been approved by the Borough Engineer.

Council concurred and a Resolutions will be on for the Regular Meeting.

II. **Request Resolution Authorizing the Refund of Water Utility Overpayment**

C. Block 136.2 / Lot 3.10 C3010 aka 59 Robertson Way
D. Over Billed while water was shut off
E. Payment of $360.00 to be made to property owner Kim Careccia

Council concurred and a Resolutions will be on for the Regular Meeting.

III. **Request Resolution Authorizing the Refund of Tax Overpayments**

F. Block 3.4/Lot 74
i. Pay to – Corelogic

ii. Amount - $1,875.27
iii. Reason – Paid by Title Co. & Mortgage Co.

G. Block 4.1/Lot 23
i. Pay to – Corelogic
ii. Amount - $1,675.42
iii. Reason – Paid by Lawyer & Mortgage Co.

H. Block 9/Lot 17
i. Pay to – Corelogic
ii. Amount - $2,200.91
iii. Reason – Paid by Title Co. & Mortgage Co.

I. Block 35/Lot 42.1
i. Pay to – Corelogic
ii. Amount - $1,584.98
iii. Reason – Paid by Title Co. & Mortgage Co.

J. Block 7.4/Lot 16.1
i. Pay to – Corelogic
ii. Amount - $2,006.17
iii. Reason – Paid by Title Co. & Mortgage Co.

Council concurred and a Resolutions will be on for the Regular Meeting.

IV. Tax Lien Redemptions

K. Block 46.7/Lot 50, aka 50 Stonyridge Drive, Certificate #15-00016
i. 2014 Tax, Water & Sewer
ii. $1,756.49 Payable to US Bank Cust for PC 4 & Crdtrs for Certificate Redemption
iii. $800 Payable to US Bank Cust for PC 4 & Crdtrs for Premium Reimbursement

Council concurred and a Resolution will be on for the Regular Meeting.

V. Request Resolution Authorizing Submission of Chapter 159 Request to DLGS

L. Budget Year 2016
M. Amount - $3,000
N. NJDEP Green Communities Grant/Community Forestry Management Plan

Council concurred and a Resolutions will be on for the Regular Meeting.

VI. Request Resolution Canceling Receivable and Appropriation Balances Upon Recommendation of Auditor

O. NJ Transportation Trust – Beaver Brook Road
i. $ 5,197.55

P. NJ Transportation Trust – Two Bridges Road
i. $4,484.04

Q. NJ Transportation Trust – Ryerson Road
i. $6,164.50

Council concurred and a Resolution will be on for the Regular Meeting.

VII. Request Resolution Canceling Receivable and Appropriation Balance

R. Federal Assistance to Firefighters Grant
i. Receivable - $83.00
ii. Appropriation - $82.80
iii. Cancel to Current Fund Balance

Council concurred and a Resolution will be on for the Regular Meeting.

VIII. Request Resolution Authorizing Fireworks Display

S. Friday, July 1, 2016
T. Community Lake
U. Pyrotecnico
V. Fire Official to grant permit upon his approval

Council concurred and a Resolution will be on for the Regular Meeting.

IX. **Request Resolution Authorizing Mayor and Borough Clerk to Execute Farmer's Market Agreement with Montville**

W. Joint Project – "John Becker Farm to Table Farmer's Market – Lincoln Park/Montville"
X. Sundays – 9 a.m. to 2 p.m.
Y. 2016 Season – July 31st to November 20th
Z. Towaco Train Station Parking Lot

Council concurred and a Resolution will be on for the Regular Meeting.

X. **Request Resolution Amending Compensation (Salary) Resolution for 2016**

AA. Director of Finance/CFO Salary listing incorrectly in Resolution R-16-126
i. Was listed as $84,590
ii. Should have been listed as $84,950 (The 9 and 5 were apparently transposed)
iii. Effective January 1, 2016

BB. Deputy Borough Clerk Increase of $1,000
i. Received RMC Certification
ii. New Salary - $48,858
iii. Effective June 1, 2016

Council concurred and a Resolution will be on for the Regular Meeting.

XI. **Request Introduction of Ordinance Authorizing Various Capital Improvements and Acquisitions**

CC. Appropriation - $1,169,190
DD. Bonds Authorized - $993,810

Council concurred and an Ordinance will be Introduced at the June 20th Regular Meeting

XII. **Request Resolution Authorizing Amendment to the Open Space Resolution**

Amendment will allow the Borough to use the Open Space Funds for Acquisition or Maintenance.

Council concurred and a Resolution will be on for the Regular Meeting. The Resolution will then allow a Referendum to be placed on the November 8th General Election Ballot.

XIII. **Resolution authorizing the governing body's approval for the LP vs. Bower lawsuit.**

This Resolution is at the request of the Zoning Board Attorney.

Council concurred and a Resolultion is on tonights agenda.

Council had questions concerning this matter. Administration stated that Mr. Bower had been given sufficient time to correct the items at his property that the Court mandated. He has failed to correct these items, hence the lawsuit.

XIV. The Mayor thanked everyone who participated in the Memorial Day Parade. The American Legion, once again did an outstanding job. The Grand Marshall was Command Sergeant Major Hu'Dene B. Wright from Picatinny Arsenal.

XV. After being closed for five years the Lincoln park Historical Society's Museum is open and hopefully, will be open every other Sunday for the Summer.

XVI. Tomorrow is Primary Voting day here in town, so get out and vote!

XVII. School will be out in 2 weeks. The Mayor stated this is yearly reminder to watch out for kids, bikes and motor cycles.

XVIII. Trish D'Antono has resigned from the Planning Board. She was a tremendous asset to the Board. She came from a Construction background which made her an integral member of the Board. A replacement will be named in the near future.

VI. **RESOLUTION:**

Kerwin: Resolution R16-153 Resolution Authorizing Suite Lincoln Park vs. Bower

Thompson: So Moved

Ross: Second

RESOLUTION AUTHORIZING SUIT
Resolution R16-153

WHEREAS, Alice DeFalco ("DeFalco") is the owner of the property known as 131 Ryerson Road, Lincoln Park, New Jersey and also designated as Block 8, Lot8.3 on the official tax maps of the Borough of Lincoln Park (the "Property") and Charles Bower, the son of Defalco, operates a business on the Property; and

WHEREAS, at a public meeting held on March 10, 2015, the Board of Zoning Adjustment (the "Board") adopted a resolution (the "Resolution") approving the site plan and granting the requested variances for the Property as requested by DeFalco and Bower; and

WHEREAS, the Board's approval of the site plan and variances was expressly conditioned on the applicant's complying with each of the thirty-eight separate terms and conditions set forth in the Resolution, and

WHEREAS, the Board imposed these conditions in order to protect the people, property and health and safety of the Borough, and to insure the integrity of the Borough's zoning ordinance, and

WHEREAS, the Council has been advised that DeFalco and Bowers have failed to comply with many of the conditions imposed by the Resolution; and

WHEREAS, it appears to be in the best interest of the Borough to file a plenary action in the Superior Court of New Jersey to enforce the Resolution,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park, County of Morris, State of New Jersey, as follows:

1. The Borough hereby authorizes the commencement of a plenary action in the Superior Court of New Jersey against DeFalco and Bowers to enforce the Resolution.

2. The Borough hereby ratifies any action taken by the Board in connection with filing an action against DeFalco and Bowers, and further authorizes the filing of an amended complaint to substitute the Borough as plaintiff.

3. The Borough may retain Charles S. Lorber, Esq. of Mandelbaum Salsburg P.C. as counsel for the Borough on said matter upon such fee arrangement as may be customarily prevailing and agreeable to the Borough.

Kerwin: Any questions, comments or corrections? Call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Ross, Thompson, Wild and Kerwin.
No: None
Absent: None
Abstain: None

The Resolution was Adopted.

VII. <u>PUBLIC HEARING.</u>

Wild: Motion to go to Public

Ross: Second

Council President Kerwin asked for a Voice Vote. The Public Hearing was Opened.

1. Richard Hurford, 108 Main Street – discussed the loud noise coming from trucks using their engine brakes as they are coming down Main Street. Council will consider placing signs on Route 202 asking Truckers to be courteous and not use their engine brakes.

Wild: Motion to Close Public

Ross: Second

Council President Kerwin asked for a Voice Vote. The Public Hearing was Closed.

VIII. ADJOURNMENT:
Thompson: Motion to Adjourn.

Gemian: Second

There being no further business to come before the Council the June 6th meeting was Adjourned.

_____ _____

Council President Raymond T. Kerwin Cynthia L. Sloane, RMC, CMR Clerk

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE:

A Regular Meeting of the Governing Body of the Borough of Lincoln Park was held in the Council Chambers of the Municipal Building, 34 Chapel Hill Road, Lincoln Park, New Jersey on, May 16, 2016. The Clerk Called the Meeting to Order at 7:30 PM and made the Statement of Compliance with the Open Public Meetings Act. The Clerk advised those present where the exits to the room were and to turn off all cell phones. After the Pledge of Allegiance the Clerk called the Roll showing the following:

III. ROLL CALL:

PRESENT: Council Members:

Robert Cardillo
Gary Gemian
Raymond T. Kerwin
Dan Moeller
Ellen Ross
James A. Wild
Ann Thompson

ABSENT: None

Also PRESENT were Mayor Runfeldt, Perry Mayers, Borough Administrator, Chris Dilorenzo, Borough Attorney.

IV. MINUTES FOR APPROVAL:

Kerwin: Minutes for Approval, April 18, 2016 Regular Meeting Minutes.

Moeller: So Moved
Wild: Second

Kerwin: Any questions, comments or corrections? Call the Roll.

Yes: Council Members: Cardillo, Moeller, Wild and Kerwin.
No: None
Absent: None
Abstain: Gemian, Ross and Thompson

The Minutes of April 18, 2016 were approved.

Kerwin: Minutes for Approval, May 2, 2016 Work Session Minutes.

Moeller: So Moved
Ross: Second

Kerwin: Any questions, comments or corrections? Call the Roll.

Yes: Council Members: Cardillo, Moeller, Ross, Wild and Kerwin.
No: None
Absent: None
Abstain: Gemian and Thompson

The Minutes of May 2, 2016 were approved.

V. ORDINANCES FOR INTRODUCTION:

Kerwin: Ordinance 5-16 for Introduction. 5-16 Ordinance Appropriating $185,000 for the Purchase of Various Equipment and Improvements to Various Borough Facilities.

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled;

5-16

AN ORDINANCE OF THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $185,000.00 FOR THE PURCHASE OF VARIOUS EQUIPMENT AND IMPROVEMENTS TO VARIOUS FACILITIES IN AND FOR THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY

Be Introduced and Read by title on First Reading by the Clerk.

Wild: So Moved
Thompson: Second
Kerwin: Any questions, comments or corrections? Call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Ross, Thompson, Wild and Kerwin.
No: None
Absent: None
Abstain: None

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled;

5-16

AN ORDINANCE OF THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $185,000.00 FOR THE PURCHASE OF VARIOUS EQUIPMENT AND IMPROVEMENTS TO VARIOUS FACILITIES IN AND FOR THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY

Be passed on First Reading; and

BE IT FURTHER RESOLVED that said Ordinance be considered for Final Passage at the meeting of the governing body of the Borough of Lincoln Park on **the 20th day of June 2016** at approximately **7:30 PM** in the Municipal building at which time and place all persons interested shall be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with a Notice of Introduction thereof in the Daily Record according to law.

Be Introduced and Read by title on First Reading by the Clerk.

Wild: So Moved
Thompson: Second
Kerwin: Any questions, comments or corrections? Call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Ross, Thompson, Wild and Kerwin.
No: None
Absent: None
Abstain: None

The Resolution was adopted.

Kerwin: Ordinance 6-16 for Introduction. 6-16 Ordinance Appropriating 50,000 for Improvements to the Water System and its Facilities for the Borough.

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled;

6-16

AN ORDINANCE OF THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $50,000.00 FOR IMPROVEMENTS TO THE WATER SYSTEM AND ITS FACILITIES IN AND FOR THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY

Be Introduced and Read by title on First Reading by the Clerk.

Thompson: So Moved
Wild: Second
Kerwin: Any questions, comments or corrections? Call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Ross, Thompson, Wild and Kerwin.
No: None
Absent: None
Abstain: None

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled;

6-16

AN ORDINANCE OF THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $50,000.00 FOR IMPROVEMENTS TO THE WATER SYSTEM AND ITS FACILITIES IN AND FOR THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY

Be passed on First Reading; and

BE IT FURTHER RESOLVED that said Ordinance be considered for Final Passage at the meeting of the governing body of the Borough of Lincoln Park on **the 20th day of June 2016** at approximately **7:30 PM** in the Municipal building at which time and place all persons interested shall be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with a Notice of Introduction thereof in the Daily Record according to law.

Be Introduced and Read by title on First Reading by the Clerk.

Thompson: So Moved
Wild: Second
Kerwin: Any questions, comments or corrections? Call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Ross, Thompson, Wild and Kerwin.
No: None
Absent: None
Abstain: None

The Resolution was adopted.

VI. ORDINANCE FOR ADOPTION:

Kerwin: Ordinance 3-16 for Adoption. Refunding Bond Ordinance.

The Clerk Read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled;

REFUNDING BOND ORDINANCE OF THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE REFUNDING OF A CERTAIN GENERAL OBLIGATION BOND OF THE BOROUGH AND APPROPRIATING AN AMOUNT NOT EXCEEDING $18,700,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $18,700,000 REFUNDING BONDS OF THE BOROUGH OF LINCOLN PARK FOR FINANCING THE COST THEREOF

Be read by Title on Second Reading and a Hearing Held Thereon

Thompson: So Moved
Wild: Second

Kerwin: Any questions, comments or corrections? Call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Ross, Thompson, Wild and Kerwin
No: None
Absent: None
Abstain: None

The Resolution was adopted.

Thompson: Motion to go to Public
Wild: Second

Council President Kerwin asked for a Voice Vote. The Public Hearing was Opened.

Kerwin: Anyone wishing to speak on Ordinance 1-16 only may do so now.

Thompson: Seeing no one wishing to speak I Move we Close the Public Hearing.

Wild: Second

Councilman Kerwin asked for a Voice Vote. The Public Hearing was Closed

Kerwin: Read it again, please.

The Clerk Read the following Resolution:

BE IT FURTHER RESOLVED, that an Ordinance entitled;

REFUNDING BOND ORDINANCE OF THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE REFUNDING OF A CERTAIN GENERAL OBLIGATION BOND OF THE BOROUGH AND APPROPRIATING AN AMOUNT NOT EXCEEDING $18,700,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $18,700,000 REFUNDING BONDS OF THE BOROUGH OF LINCOLN PARK FOR FINANCING THE COST THEREOF

Be passed on Final Reading and a Notice of Final Passage of said Ordinance be published according to law.

Thompson: So Moved
Wild: Second
Kerwin: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Ross, Thompson, Wild and Kerwin.
No: None
Absent: None
Abstain: None

The Ordinance was adopted.

VII. RESOLUTIONS: CONSENT AGENDA

Kerwin: Resolutions Consent Agenda R16-130 through R16-148.

Ross: So Moved
Thompson: Second

RESOLUTION R16-130

WHEREAS, Butler Sign Co. (J D T Rehab Center) had heretofore deposited with the Borough of Lincoln Park a Zoning Permit 2010-92 in connection with a property located at 503 Pine Brook Road, Lincoln Park 07035; and

WHEREAS,* Butler Sign Co. (*J D T Rehab Center) has submitted a written request, on file in the Office of the Chief Financial Officer, that unused escrow funds be returned; and

WHEREAS, Kerry Geisler, Chief Financial Officer for the Borough, has reported in her Certification of funds for Release of Escrow Money, that a balance does remain in the 2015 General Trust Escrow Account –

Bank Account #041-41378-4, Escrow Account # 2133 and may be refunded to ***Butler Sign Co. (J D T Rehab Center) and;***

WHEREAS, Paul Darmofalski, Borough Engineer, has inspected the premises, and has reported that the applicants have complied with/satisfied all of the required conditions, and has submitted a report to the Borough Administration, report on file in his office, recommending release of the remaining escrow funds;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that funds on deposit from, **Butler Sign Co. (*J D T Rehab Center)*** in the 2015 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account #2133 for a Zoning Permit 2010-92 in connection with a property located at 503 Pine Brook Road, Lincoln Park 07035; be and hereby are ordered released/refunded by the Borough subject to the CFO first confirming that all bills (submitted and pending) from the Board Attorney, and Borough Engineer have been properly and fully satisfied.

RESOLUTION R16-131

WHEREAS, Philip & Rebecca Laman had heretofore deposited with the Borough of Lincoln Park a Cash Bond Road Improvements, Minor Subdivision and Variance 630 in connection with a property located at 22 Clover Lane/Mason Ave & Clover Lane, Lincoln Park 07035; and

WHEREAS, Philip and Rebecca Laman has submitted a written request, on file in the Office of the Chief Financial Officer, that unused escrow funds be returned; and

WHEREAS, Kerry Geisler, Chief Financial Officer for the Borough, has reported in her Certification of funds for Release of Escrow Money, that a balance does remain in the 2015 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account # 2332-A and may be refunded to ***Philip and Rebecca Laman and;***

WHEREAS, Paul Darmofalski, Borough Engineer, has inspected the premises, and has reported that the applicants have complied with/satisfied all of the required conditions, and has submitted a report to the Borough Administration, report on file in his office, recommending release of the remaining escrow funds;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that funds on deposit from, ***Philip and Rebecca Laman*** in the 2015 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account #2332-A for cash bond road improvements and Minor Subdivision and Variance 630 in connection with a property located at 22 Clover Lane/Mason Ave and Clover Lane, Lincoln Park 07035; be and hereby are ordered released/refunded by the Borough subject to the CFO first confirming that all bills (submitted and pending) from the Board Attorney, and Borough Engineer have been properly and fully satisfied.

RESOLUTION R16-132

WHEREAS, Butler Sign Company (Supercuts) had heretofore deposited with the Borough of Lincoln Park a Zoning Permit 2014-53Z in connection with a property located at 60 Beaver Brook Road Store 16A, Lincoln Park 07035; and

WHEREAS, Butler Sign Company (Supercuts) has submitted a written request, on file in the Office of the Chief Financial Officer, that unused escrow funds be returned; and

WHEREAS, Kerry Geisler, Chief Financial Officer for the Borough, has reported in her Certification of funds for Release of Escrow Money, that a balance does remain in the 2015 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account # 2312 and may be refunded to ***Butler Sign Company (Supercuts) and;***

WHEREAS, Paul Darmofalski, Borough Engineer, has inspected the premises, and has reported that the applicants have complied with/satisfied all of the required conditions, and has submitted a report to the Borough Administration, report on file in his office, recommending release of the remaining escrow funds;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that funds on deposit from, ***Butler Sign Company (Supercuts)*** in the 2015 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account #2312 for Zoning Permit 2014-53Z in connection with a property located at 60 Beaver Brook Road Store 16A Lincoln Park 07035; be and hereby are ordered released/refunded by the Borough subject to the CFO first confirming that all bills (submitted and pending) from the Board Attorney, and Borough Engineer have been properly and fully satisfied.

RESOLUTION R16-133

WHEREAS, Richard Siedel had heretofore deposited with the Borough of Lincoln Park a Cash Bond; Variance Application 2013-05 – Flood Plain Encroachment FPE13-04 and Zoning Permit 2013-71Z in connection with a property located at 268 Ryerson Road, Lincoln Park 07035; and

WHEREAS, Richard Siedel has submitted a written request, on file in the Office of the Chief Financial Officer, that unused escrow funds be returned; and

WHEREAS, Kerry Geisler, Chief Financial Officer for the Borough, has reported in her Certification of funds for Release of Escrow Money, that a balance does remain in the 2015 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account # 2276 & 2276A and may be refunded to ***Richard Siedel and;***

WHEREAS, Paul Darmofalski, Borough Engineer, has inspected the premises, and has reported that the applicants have complied with/satisfied all of the required conditions, and has submitted a report to the Borough Administration, report on file in his office, recommending release of the remaining escrow funds;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that funds on deposit from, ***Richard Siedel*** in the 2015 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account #2276 & 2276A for Cash Bond and Variance Application 2013-05 & Flood Plain Encroachment FPE13-04 and Zoning Permit 2013-71Z in connection with a property located at 268 Ryerson Road, Lincoln Park 07035; be and hereby are ordered released/refunded by the Borough subject to the CFO first confirming that all bills (submitted and pending) from the Board Attorney, and Borough Engineer have been properly and fully satisfied.

RESOLUTION R16-134

WHEREAS, Mediterranean Chef, Inc. had heretofore deposited with the Borough of Lincoln Park a Site Plan Exemption #SPE 14- 05 and Zoning Permit 2014-27 Z in connection with a property located at 3F Borinski Road, Lincoln Park 07035; and

WHEREAS, Mediterranean Chef, Inc,. has submitted a written request, on file in the Office of the Chief Financial Officer, that unused escrow funds be returned; and

WHEREAS, Kerry Geisler, Chief Financial Officer for the Borough, has reported in her Certification of funds for Release of Escrow Money, that a balance does remain in the 2015 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account # 2303 and may be refunded to ***Mediterranean Chef, Inc. and;***

WHEREAS, Paul Darmofalski, Borough Engineer, has inspected the premises, and has reported that the applicants have complied with/satisfied all of the required conditions, and has submitted a report to the Borough Administration, report on file in his office, recommending release of the remaining escrow funds;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that funds on deposit from, ***Mediterranean Chef, Inc.*** in the 2015 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account #2303 for Site Plan Exemption #SPE 14-05 and Zoning Permit 2014-27Z in connection with a property located at 3F Borinski Road, Lincoln Park 07035; be and hereby are ordered released/refunded by the Borough subject to the CFO first confirming that all bills (submitted and pending) from the Board Attorney, and Borough Engineer have been properly and fully satisfied.

RESOLUTION R16-135

WHEREAS, D.O.C.C. had heretofore deposited with the Borough of Lincoln Park a Site Plan Exemptior #SPE 14- 02 and Zoning Permit 2014-8 Z in connection with a property located at 3 B & C Borinski Road, Lincoln Park 07035; and

WHEREAS, D.O.C.C. has submitted a written request, on file in the Office of the Chief Financial Officer, that unused escrow funds be returned; and

WHEREAS, Kerry Geisler, Chief Financial Officer for the Borough, has reported in her Certification of funds for Release of Escrow Money, that a balance does remain in the 2016 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account # 2293 and may be refunded to ***D.O.C.C. and;***

WHEREAS, Paul Darmofalski, Borough Engineer, has inspected the premises, and has reported that the applicants have complied with/satisfied all of the required conditions, and has submitted a report to the Borough Administration, report on file in his office, recommending release of the remaining escrow funds;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that funds on deposit from, ***D.O.C.C.*** in the 2016 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account #2293 for Site Plan Exemption #SPE 14-02 and Zoning Permit 2014-8Z in connection with a property located at 3B & C Borinski Road, Lincoln Park 07035; be and hereby are ordered released/refunded by the Borough subject to the CFO first confirming that all bills (submitted and pending) from the Board Attorney, and Borough Engineer have been properly and fully satisfied.

RESOLUTION R16-136

WHEREAS, Renal Centers of North Jersey, LLC. had heretofore deposited with the Borough of Lincoln Park a Variance Application # 2009-3, Preliminary and Final Major Site Plan Exemption #326 and Flood Plain Encroachment FPE 09-3 in connection with a property located at 6A Frassetto Way, Lincoln Park 07035; and

WHEREAS, Renal Centers of North Jersey, LLC. has submitted a written request, on file in the Office of the Chief Financial Officer, that unused escrow funds be returned; and

WHEREAS, Kerry Geisler, Chief Financial Officer for the Borough, has reported in her Certification of funds for Release of Escrow Money, that a balance does remain in the 2016 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account # 2064 and may be refunded to ***Renal Centers of North Jersey, LLC and;***

WHEREAS, Paul Darmofalski, Borough Engineer, has inspected the premises, and has reported that the applicants have complied with/satisfied all of the required conditions, and has submitted a report to the Borough Administration, report on file in his office, recommending release of the remaining escrow funds;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that funds on deposit from, ***Renal Centers of North Jersey, LLC*** in the 2016 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account #2064 for Variance Application # 2009-3, Preliminary and Final Major Site Plan Exemption #326 and Flood Plain Encroachment FPE 09-3 in connection with a property located at 6A Frassetto Way, Lincoln Park 07035; be and hereby are ordered released/refunded by the Borough subject to the CFO first confirming that all bills (submitted and pending) from the Board Attorney, and Borough Engineer have been properly and fully satisfied.

RESOLUTION R16-137

WHEREAS, Alliance Communications Cable, Inc. had heretofore deposited with the Borough of Lincoln Park a Site Plan Exemption # SPE 10-14 and Zoning Permit # 2010-60Z in connection with a property located at 2A Frassetto Way, Lincoln Park 07035; and

WHEREAS, Alliance Communications Cable, Inc.. has submitted a written request, on file in the Office of the Chief Financial Officer, that unused escrow funds be returned; and

WHEREAS, Kerry Geisler, Chief Financial Officer for the Borough, has reported in her Certification of funds for Release of Escrow Money, that a balance does remain in the 2016 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account # 2180 and may be refunded to ***Alliance Communications Cable, Inc. and;***

WHEREAS, Paul Darmofalski, Borough Engineer, has inspected the premises, and has reported that the applicants have complied with/satisfied all of the required conditions, and has submitted a report to the Borough Administration, report on file in his office, recommending release of the remaining escrow funds;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that funds on deposit from, ***Alliance Communications Cable, Inc.***in the 2016 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account #2180 for a Site Plan Exemption SPE 10-14 and Zoning Permit 2010-60Z in connection with a property located at 2AFrassetto Way, Lincoln Park 07035; be and hereby are ordered released/refunded by the Borough subject to the CFO first confirming that all bills (submitted and pending) from the Board Attorney, and Borough Engineer have been properly and fully satisfied.

RESOLUTION R16-138

RESOLUTION OF THE BOROUGH OF LINCOLN PARK PROVIDING FOR THE ISSUANCE OF REFUNDING BONDS FOR THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE BOROUGH IN CONNECTION WITH THE ISSUANCE BY THE MORRIS COUNTY IMPROVEMENT AUTHORITY OF ITS COUNTY OF MORRIS GUARANTEED LOAN REVENUE REFUNDING BONDS, SERIES 2016 (LINCOLN PARK REFUNDING PROJECT); PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF THE BOROUGH'S REFUNDING BONDS; PROVIDING FOR THE SALE OF THE REFUNDING BONDS TO THE MORRIS COUNTY IMPROVEMENT AUTHORITY; AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE BOROUGH OF A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT

WHEREAS, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law") authorizes the issuance by the Borough of Lincoln Park, in the County of Morris, State of New Jersey (the "Borough"), of bonds for the purpose of refunding outstanding bonds of the Borough; and

WHEREAS, the Borough has previously issued its $20,930,000 General Obligation Bond, Series 2009, dated February 25, 2009 (the "2009 Bond"), and delivered the 2009 Bond to The Morris County Improvement Authority (the "Authority") pursuant to a Loan Agreement dated as of February 15, 2009, by and between the Authority and the Borough (the "Loan Agreement"), in connection with the issuance by the Authority of $20,930,000 of its County of Morris Guaranteed Loan Program Bonds, Series 2009 (Lincoln Park Project);

WHEREAS, the principal payable on the Borough's 2009 Bond on February 15 in the years 2020 to 2030, inclusive, in the aggregate principal amount of $16,575,000, is subject to optional prepayment on any date on or after February 15, 2019 under the terms and conditions, and in the amounts, provided in the Loan Agreement; and

WHEREAS, in accordance with the Local Bond Law, the Borough Council did, on April 18, 2016, finally adopt Ordinance No. 3-16 (the "Refunding Ordinance") authorizing the issuance by the Borough of refunding bonds in the amount of not to exceed $18,700,000 for the purpose of refunding all or a part of the principal payable on the Borough's 2009 Bond on February 15 in the years 2020 to 2030, inclusive, in the aggregate principal amount of $16,575,000 (the "Refunded Bond"), to provide debt service savings for the Borough; and

WHEREAS, the Authority has advised the Borough that it plans to distribute a Preliminary Official Statement pertaining to the issuance by the Authority of its County of Morris Guaranteed Loan Revenue Refunding Bonds, Series 2016 (Lincoln Park Refunding Project) (the "Authority's Bonds"), to be issued pursuant to a bond resolution of the Authority adopted on May 11, 2016 (said bond resolution, together with any amendments and supplements thereto, is referred to herein as the "Authority's Bond Resolution"), and that the proceeds of the Authority's Bonds will be applied to the refunding the Borough's Refunded Bond; and

WHEREAS, in accordance with the Local Bond Law, the Borough desires to (i) authorize and approve the issuance of refunding bonds (the "Bonds" or the "Refunding Bonds") in the aggregate or original principal amount not to exceed $18,700,000, to be issued for the purpose of refunding all or a portion of the Borough's Refunded Bond; and (ii) to provide for the form of the Refunding Bonds and the sale of the Refunding Bonds to the Authority; and

WHEREAS, in connection with the sale and issuance of the Refunding Bonds, the Borough also desires to approve and authorize the forms and the entering into of a Bond Purchase Agreement with the Authority (the "Bond Purchase Agreement"), pursuant to which the Authority will agree to purchase the Refunding Bonds upon satisfaction of the conditions precedent set forth therein and with such terms for the Refunding Bonds as shall be set forth therein, a Continuing Disclosure Agreement (the "Continuing Disclosure Agreement") by and among the Authority, the Borough and The Bank of New York Mellon, as trustee for the Authority's Bonds (the "Authority's Trustee"), as dissemination agent, and an Escrow Deposit Agreement among the Authority, the Borrower and the Authority's Trustee, as Escrow Agent (the "Escrow Agreement").

NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ***LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY*** (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The Borough hereby authorizes the issuance and sale of the Refunding Bonds of the Borough in the aggregate principal amount not to exceed $18,700,000. The proceeds of the Refunding Bonds shall be applied for the purpose of refunding all or a portion of the Borough's Refunded Bond and paying the costs of issuing the Refunding Bonds.

Section 2. The Refunding Bonds shall be issued as a single registered bond designated as "General Obligation Refunding Bond, Series 2016". The Refunding Bonds shall be in the form, shall be dated, shall be issued in the denomination, and shall be issued as a fully registered bond as provided in the Bond Purchase Agreement. The Refunding Bonds shall mature in the years and in the principal amounts and shall bear interest at the rate or rates and shall be payable on the dates as shall be determined by the Mayor or the Chief Financial Officer of the Borough within the limitations hereinafter provided and as shall be provided in the Bond Purchase Agreement.

The Council hereby delegates to each of the Mayor and the Chief Financial Officer of the Borough the power and authority to sell and award the Refunding Bonds in accordance with this Resolution and in accordance with the following parameters: the Refunding Bonds shall be issued in a maximum aggregate principal amount not to exceed $18,700,000; the present value savings in connection with the issuance of the Refunding Bonds to refund the Borough's Refunded Bond shall not be less than 3% of the principal amount of the Borough's Refunded Bond; the new debt service on the Refunding Bonds shall be structured such that no annual debt service payment on the Refunding Bonds shall be more than the annual debt service payment on the original debt service schedule for the Borough's Refunded Bond; the final maturity of the Refunding Bonds shall not extend past the final maturity date of the Borough's Refunded Bond; and the debt savings shall be substantially level across the life of the Refunding Bonds. The Chief Financial Officer of the Borough is hereby directed, within 10 days of the closing on the sale of the Refunding Bonds, to file with the Local Finance Board and with the Mayor and the Borough Council a comparison of the initial and refunding debt service schedule showing annual present value savings; a summary of the refunding; and an itemized accounting of all costs of issuance in connection with the issuance of the Refunding Bonds; together with a certification from the Chief Financial Officer that all of the conditions of section 5:30-2.5 of the New Jersey Administrative Code have been met with respect to the Refunding Bonds, and that this resolution, adopted pursuant to N.J.S.A. 40A:2-51(c), passed by two-thirds of the full membership of the governing body of the Borough, allowed for the refunding.

The Refunding Bonds shall be in substantially the form thereof attached as an exhibit to the form of the Bond Purchase Agreement attached hereto and approved herein, with such omissions, insertions and variations as are properly required.

Section 3. The Refunding Bonds shall be executed by the Mayor and the Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the Borough shall be affixed thereto, or imprinted or reproduced thereon, and attested by the manual signature of the Borough Clerk.

Section 4. The execution, delivery and performance by the Borough of the Bond Purchase Agreement by and between the Borough and the Authority relating to the sale of the Refunding Bonds, in substantially the form attached hereto as Exhibit A, is hereby authorized and approved. The Mayor, the Chief Financial Officer and the Administrator (each an "Authorized Officer") of the Borough are each hereby authorized to execute the Bond Purchase Agreement on behalf of the Borough with such insertions, revisions and changes therein as shall be

approved by the Authorized Officer executing the same in consultation with the Borough's Bond Counsel, suc approval to be conclusively evidenced by the execution thereof.

Section 5. The execution, delivery and performance by the Borough of the Continuing Disclosur Agreement in substantially the form attached hereto as Exhibit B is hereby authorized and approved, and th Chief Financial Officer or any other Authorized Officer is hereby authorized and directed to execute and delive the Continuing Disclosure Agreement on behalf of the Borough in substantially such form, with such insertions revisions and changes therein as shall be approved by the Authorized Officer in consultation with the Borough's Bond Counsel, such approval to be conclusively evidenced by the execution thereof.

Section 6. The execution, delivery and performance by the Borough of the Escrow Agreement ir substantially the form attached hereto as Exhibit C is hereby authorized and approved, and the Chief Financia Officer or any other Authorized Officer is hereby authorized and directed to execute and deliver the Escrow Agreement on behalf of the Borough in substantially such form, with such insertions, revisions and changes therein as shall be approved by the Authorized Officer in consultation with the Borough's Bond Counsel, such approval to be conclusively evidenced by the execution thereof.

Section 7. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the Refunding Bonds under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), and for no other purpose, the Borough covenants to comply with each applicable requirement of the Code applicable to said Refunding Bonds, and the Borough covenants not to take any action or fail to take any action which would cause the interest on said Refunding Bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code.

The Borough covenants and agrees with the holders of the Refunding Bonds that the Borough shall not take any action or omit to take any action which would cause the Refunding Bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) or 148, respectively, of the Code, or any successor provision.

The Borough covenants that it will take no action which would cause the Refunding Bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

Section 8. The Mayor, the Chief Financial Officer, the Administrator and the Clerk of the Borough are hereby designated, authorized and directed to perform any action or to determine any other matters or details relating to the Refunding Bonds, as may be required hereunder or under the Authority's Bond Resolution, and to do or perform or cause to be done or performed any and all acts as such officers or Bond Counsel may deem necessary or appropriate in order to effect the proper issuance, execution and delivery of the Refunding Bonds, and to execute, among other things, a tax and arbitrage certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, covenants that it will do and perform all acts and things necessary or desirable for the purpose of monitoring compliance to assure that interest paid on the Refunding Bonds is excludable from gross income under the Code, an IRS Form 8038-G pertaining to the Refunding Bonds, if required, and any and all instruments, opinions, affidavits, certificates, resolutions, documents or other papers as may be deemed necessary or desirable.

Section 9. This resolution shall take effect upon the adoption hereof or, if later, upon the Refunding Ordinance taking effect in accordance with the Local Bond Law.

CERTIFICATE

I, Cynthia Sloane, Borough Clerk of the Borough of Lincoln Park, in the County of Morris, State of New Jersey, HEREBY CERTIFY that the foregoing is a true and compared copy of an original resolution now on file and of record in my office which was duly adopted at a meeting of the Borough Council of the Borough of Lincoln Park, on the 16 day of May 2016.

I DO HEREBY CERTIFY that said Borough Council consists of seven (7) members and that _____ members thereof were present at said members voted affirmatively for the meeting and that _____ members voted affirmatively for the adoption of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Borough this 16 day of May, 2016.

_____
Cynthia Sloane, Borough Clerk

RESOLUTION R16-139

RESOLUTION AUTHORIZING THE EXPENDITURE OF $2000

IN FURTHERANCE OF THE PURPOSES OF THE MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

WHEREAS, the Borough Council of the Borough of Lincoln Park ("Borough") entered into the Municipal Shared Services Defense Agreement ("MSSDA") for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action ("Litigation") that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision"); and

WHEREAS, the Mayor and Council authorized the expenditure of $2,000 for the preparation of the expert report; and

WHEREAS, an Amendment to the MSSDA ("Amendment") was authorized by Resolution to substitute Econsult Solutions, Inc. as the expert for the municipalities participating in the MSSDA (the "Consortium"); and

WHEREAS, the Borough recognizes that the Litigation requires further reports to be prepared as well as other legal matters to be addressed by the Consortium; and

WHEREAS, the Borough has determined that it is in the best interests of the citizens of the Borough of Lincoln Park to approve additional funding to enable the Consortium and its expert to address the multiplicity of issues raised and associated with the Litigation and the continued implementation of the MSSDA.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lincoln Park, County of Morris, State of New Jersey as follows:

1. The amount of $2,000 is hereby authorized to be expended by the Borough of Lincoln Park in furtherance of the purposes of the MSSDA.

2. This Resolution shall take effect immediately.

Resolution R16-140

WHEREAS, the Borough of Lincoln Park has acquired properties through donation by the owner and;

WHEREAS, these properties have open 2015 and 2016 property taxes that must be cancelled since the Borough is owner;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that the Tax Collector is hereby authorized to cancel the following taxes:

Block/Lot	Address	2015	2016
8/11	Dodds Ave, Franklin	$202.41	$135.36
13/1	President St	$142.76	$94.50
17/1	Obrien Ave	$156.26	$103.44
18/1	Obrien, Wrtmn, Frnkn	$179.41	$118.76
19/48	Wortman Ave	$52.09	$34.48
19/95	Wortman Ave	$88.74	$58.74

RESOLUTION R16-141

BOROUGH OF LINCOLN PARK
APPROVING THE ADOPTION OF THE REVISED EMPLOYEE HANDBOOK

WHEREAS, the Borough of Lincoln Park is a member of the Morris County Municipal Joint Insurance Fund and the New Jersey Municipal Excess Liabilities Fund; and

WHEREAS, the Employee Handbook and Personnel Policies and Procedures Manual is required to be updated every two years or when there is a significant change in policy or procedure; and

WHEREAS, certain revisions to the Employee Handbook and Personnel Policies and Procedures Manual are necessary in order to comply with the Morris County Municipal Joint Insurance Fund and the New Jersey Municipal Excess Liabilities Fund's requirements.

NOW THEREFORE BE IT RESOLVED by the Borough of Lincoln Park that the Employee Handbook and Personnel Policies and Procedures Manual is updated as follows;

A. **Change One:** Modification to Anti-Discrimination Policy/ American's with Disabilities Act Policy (Section 1 of Manual) and Employment Application to comply with the New Jersey Pregnant Worker's Fairness Act. The foregoing referenced policies and application were amended to comply with the New Jersey Pregnant Worker's Fairness Act, which amended the Law Against Discrimination to prevent discrimination based upon pregnancy, childbirth or pregnancy related medical condition. It also requires employers to provide reasonable accommodation.

B. **Change Two:** Modification to the Social Media Policy portion of the **Communication Media Policy** (Section 2 of the Manual) to reflect changes in technology and practices of government.

C. **Change Three:** Addition of Employee Dating Policy to Section 2 of the Manual. This policy is adopted as an optional policy to require supervisor/ subordinate dating to notify human resources.

D. **Change Four:** Addition of I9 (Employment Eligibility Verification Form) language to Employment Procedure in Section 5

E. **Change Five:** Modification to Open Public Meetings Act Procedures concerning Personnel Matters.

F. **Change Six:** Model Employment Application to be Compliant with Ban the Box Legislation. In March of 2015, New Jersey's Ban the Box Legislation become effective, which prohibits employers from asking on an employment application about a candidate's criminal background. Therefore, we have eliminated the question from the standard job application.

G. **Change Seven:** CEPA Notice. Removed outdated CEPA notice and replaced with most current version.

WHEREAS, all revisions have been reviewed and approved of by the Mayor and Borough of Lincoln Park Council;

NOW THEREFORE BE IT RESOLVED that the Borough of Lincoln Park hereby agrees to adopt the revised version of the Employee Handbook and Personnel Policies and Procedures Manual for the Borough of Lincoln Park; and

BE IT FURTHER RESOLVED that the policies revised in the Employee Handbook and Personnel Policies and Procedures Manual shall be effective immediately from the adoption of this Resolution; and

BE IT FURTHER RESOLVED that copies of the revised Handbook will be made available to all current and future employees of the Borough of Lincoln Park.

ADOPTED at a regular meeting of the Council of the Borough of Lincoln Park on Tuesday, May 16, 2016.

RESOLUTION R16-142

WHEREAS, N.J.S. 40A:4-87 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 Lincoln Park has received notice of an award of $172,500.00 from The State of New Jersey, Department of Transportation and wishes to amend its 2016 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Lincoln Park, in the County of Morris, State of New Jersey, 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 2016 in the sum of $172,500.00 which is now available as a revenue from:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the
Division of Local Government Services:
Public and Private Revenues Off-set with Appropriation:
NJ DOT – Park Avenue

BE IT FURTHER RESOLVED that the like sum of $172,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations:
(a) Operations Excluded from CAPS

RESOLUTION R16-143

RESOLUTION AUTHORIZING THE PUBLICATION OF BID SPECIFICATIONS FOR A SINGLE AXLE REAR LOADER TRUCK

WHEREAS, the Department of Public Works Superintendent had determined that there is a need for the Borough of Lincoln Park to acquire a new Single Axle Rear Loader Truck; and

WHEREAS, the expected costs associated with the acquisition of the new Single Axle Rear Loader Truck are expected to exceed the bid threshold established by the New Jersey Local Public Contracts Law; and

WHEREAS, funds have been budgeted for the purchase of a new Single Axle Rear Loader Truck; and

WHEREAS, it is required that the Borough publish bid specifications for such purchase,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Lincoln Park, in the County of Morris and State of New Jersey, that the Borough Administrator is hereby authorized to publish bid specifications for the acquisition of one new Single Axle Rear Loader Truck.

BOROUGH OF LINCOLN PARK RESOLUTION R16-144

Subject: **Resolution of the Borough of Lincoln Park, County of Morris, State of New Jersey Authorizing the Sale of Surplus Property No Longer Needed for Public Use on an Online Auction Website.**

WHEREAS, the Borough of Lincoln Park has determined that surplus items including but not limited to,

A. Lot of fifteen (15) Dell computers — Hard drives removed or wiped clean, had windows XP originally
B. One (1) Samsung 17" Laptop — No Hard Drive, Bad Motherboard
C. Four (4) Panasonic 13" Toughbook Laptops— Hard Drives removed or wiped clean
D. One (1) General Dynamic 13" Laptop — Hard Drive wiped Clean
E. One (1) HP LaserJet P3000x desktop copier-S/N CNJIR97548
F. One (1) Kyocera C3232 color copier — DP-710, machine #8744011
G. One (1) Pitney Bowes Postage Machine — model# DM800, S/N 0003172
H. Lot of Radar Detectors —7 heads & 9 Antennas
I. One (1) Tally T6212 Dot Matrix Printer- model 621, S/N H21G223798
J. One (1) Genicom 3810S Dot Matrix Printer — model 3800, S/N 9424-D00120

are property no longer needed for public use; and

WHEREAS, the State of New Jersey permits the sale of surplus property no longer needed for public use through the use on an online auction services, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30; and

WHEREAS, the Borough of Lincoln Park has the property listed in schedule A, attached to this Resolution, and desires to sell this property online.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Lincoln Park's Governing Body that the Borough of Lincoln Park is hereby authorized to post an offer to sell the items listed on schedule A, on an auction website as follows:

Online Auction Site: www.govdeals.com
Length of Auction: 14 Days.
Start Date: Tuesday, May 17, 2016 (see schedule A)
End Date: Tuesday, May 31, 2016 (see schedule A)
Auction Fees: 7.5% of the winning bid amount, paid through proceeds of the sale.
Shipping All shipping arrangements and shipping costs are the responsibility of the buyer. Item pickup on location: 34 Chapel Hill Road, Lincoln Park, NJ.
Possession: Within 10 business days (excluding holidays) of winning bid and at pickup location.
Other Terms: All items are being sold "as is, where is". Payment by the bidder must be submitted within 5 business days (excluding holidays) of winning the bid. Pickup of items auctioned must be made within 10 business days (excluding holidays) of winning bid unless other arrangements have been made prior.

Schedule A May 16, 201

Auction 1: Lot of fifteen (15) Dell computers — Hard drives removed or wiped clean, had windows XP originall

Bid Start: **Tuesday, May 17, 2016: 9:00AM**
Bid Stop: **Tuesday May 31, 2016: 3:00PM**

Auction 2: One (1) Samsung 17" Laptop — No Hard Drive, Bad Motherboard

Bid Start: **Tuesday, May 17, 2016: 9:00AM**
Bid Stop: **Tuesday May 31, 2016: 3:00PM**

Auction 3: Four (4) Panasonic 13" Toughbook Laptops— Hard Drives removed or wiped clean

Bid Start: **Tuesday, May 17, 2016: 9:00AM**
Bid Stop: **Tuesday May 31, 2016: 3:00PM**

Auction 4: 2003 One (1) General Dynamic 13" Laptop — Hard Drive wiped Clean

Bid Start: **Tuesday, May 17, 2016: 9:00AM**
Bid Stop: **Tuesday May 31, 2016: 3:00PM**

Auction 5: One (1) HP LaserJet P3000x desktop copier-S/N CNJIR97548

Bid Start: **Tuesday, May 17, 2016: 9:00AM**
Bid Stop: **Tuesday May 31, 2016: 3:00PM**

Auction 6: One (1) Kyocera C3232 color copier — DP-710, machine #8744011

Bid Start: **Tuesday, May 17, 2016: 9:00AM**
Bid Stop: **Tuesday May 31, 2016: 3:00PM**

Auction 7: One (1) Pitney Bowes Postage Machine — model# DM800, S/N 0003172

Bid Start: **Tuesday, May 17, 2016: 9:00AM**
Bid Stop: **Tuesday May 31, 2016: 3:00PM**

Auction 8: Lot of Radar Detectors —7 heads & 9 Antennas

Bid Start: **Tuesday, May 17, 2016: 9:00AM**
Bid Stop: **Tuesday May 31, 2016: 3:00PM**

Auction 9: One (1) Tally T6212 Dot Matrix Printer- model 621, S/N H21G223798

Bid Start: **Tuesday, May 17, 2016: 9:00AM**
Bid Stop: **Tuesday May 31, 2016: 3:00PM**

Auction 10: One (1) Genicom 3810S Dot Matrix Printer — model 3800, S/N 9424-D00120

Bid Start: **Tuesday, May 17, 2016: 9:00AM**
Bid Stop: **Tuesday May 31, 2016: 3:00PM**

RESOLUTION R16-145

A RESOLUTION IN SUPPORT OF VETERANS TREATMENT COURTS

WHEREAS, in 2010 the New Jersey Legislature enacted an Act establishing a task force to study the treatment of Veterans diagnosed with post-traumatic stress disorder (PTSD) in judicial proceedings; and

WHEREAS, the New Jersey Veterans PTSD Task Force will identify and review the issues and concerns facing veterans of the United States Armed Forces and New Jersey National Guard who have been diagnosed with PTSD and how that diagnosis has impacted their treatment in judicial proceedings; and

WHEREAS, the Veterans Treatment Court ("VTC") model is based on drug treatment and/or mental health treatment courts, where substance abuse or mental health treatment is offered as an alternative to incarceration and, typically, veteran mentors assist with the programs; and

WHEREAS, VTC's start with the premise of providing Veterans involved in the criminal justice system with a program and services to overcome the challenges they face; and, a VTC would maximize utilization of Department of Veterans Affairs resources and ensure that Veterans are getting the treatment they are owed; and

WHEREAS, according to current research, 9% of the people caught up in the NJ criminal justice system, or nearly 12,000, are Veterans and though a large majority (82%) of these Veterans are eligible for VA services, 18% do not have access to the VA Services; and

WHEREAS, Veterans Administration professionals and other professional counselors and health care professionals are available – at no cost to the judicial or justice systems, and have been utilized efficiently in many other venues and jurisdictions; and

WHEREAS, New Jersey is home to 413,000 Veterans, the 16th highest state Veteran population in the nation, yet New Jersey remains one of only a handful of states without a VTC System; and

WHEREAS, 38 other states (more than one-half of the U.S.) have already adopted such VTC's and New Jersey lags grievously behind in adopting such a program, thus denying their Veterans the justice and gratitude they have earned for keeping their fellow New Jerseyans safe; and

WHEREAS, VTC's recognize the tremendous service members of our Armed Forces provide to our Country;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Lincoln Park recognize the work of the New Jersey Veterans PTSD Task Force and urge the Task Force to find in favor of establishing a Veterans Treatment Court System in New Jersey.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Morris County Freeholders and the 11th Legislative District representatives urging them to support a Veterans Treatment Court System in New Jersey, and that it is also the sense of the Governing Body that June be declared "Veterans Treatment Court" Month in the Borough of Lincoln Park, Morris County, New Jersey.

RESOLUTION R16-146

BOROUGH OF LINCOLN PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
GREEN GROUNDS AND MAINTENANCE POLICY

WHEREAS, the Borough of Lincoln Park is desirous of promoting the initiatives and benefits that can be achieved by building a green sustainable community; and

WHEREAS, the Borough is aware that using "green products and practices" provides many benefits to community sustainability; and

WHEREAS, the Lincoln Park Borough Green Team has developed a Green Grounds and Maintenance Policy, setting forth guidelines to use that encourage the best management practices to achieve environmentally sound and efficient results in the area of maintaining and designing municipal buildings and property; and

WHEREAS, the Borough Council has determined that it is in the best interest of the public to formally adopt the Green Grounds and Maintenance Policy as part of the Borough's Sustainable Jersey initiative;

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Lincoln Park the Lincoln Park Borough hereby adopts the Green Grounds and Maintenance Policy developed by the Lincoln Park Borough Green Team and approves the continued implementation of same in an effort to support the Borough's Sustainable Jersey initiative.

BOROUGH OF LINCOLN PARK

RESOLUTION R16-147 AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Governing Body of the Borough of Lincoln Park is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Governing Body of the Borough of Lincoln Park to discuss in a session not open to the public certain matters relating to the item or items as authorized and designated below;

As authorized by N.J.S.A. 10:4-12b (7),

Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege. 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 hi ethical duties as a lawyer.

a. Litigation

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park assembled in public session on the 16 day of May 2016, that an Executive Session, closed to the public, shal be on the 16 day of May 2016, at approximately 7:30 pm in the Borough of Lincoln Park, Municipal Building, 3 Chapel Hill Road, Lincoln Park, New Jersey 07035

RESOLUTION R16-148

BOROUGH OF LINCOLN PARK
COUNTY OF MORRIS

WHEREAS, the local municipal budget for the fiscal year 2016 was adopted on the 18th day of April, 2016, and;

WHEREAS, a copy of the adopted budget has been forwarded to the Morris County Board of Taxation for final certification of the 2016 tax rate, and tax bills cannot be distributed to its residents until said certification is received, and;

WHEREAS, in order to meet statutory obligations to the County, School District and Library along while sustaining Municipal operations, the Chief Financial Officer in consultation with the Tax Collector have computed an estimated tax levy in accordance to NJSA 54:4-66.3 and have both signed a certification attesting to the calculation;

NOW, THEREFORE BE IT RESOLVED, by the Governing body of the Borough of Lincoln Park, County of Morris that the Lincoln Park Tax Collector is hereby authorized to prepare and issue estimated tax bills for the third installment of the 2016 taxes;

BE IT FURTHER RESOLVED, that the Lincoln Park Tax Collector is hereby authorized to prepare and issue estimated tax bills for the third installment of 2016 based up an annualized levy analysis totaling $35,284,293.00. The Tax Collector shall proceed and take such actions as are permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).

BE IT FURTHER RESOLVED, that in accordance with the law, third quarter installments of the 2016 taxes shall not be subject to interest until the later of either August 10, 2016 or twenty-five calendar days after the date estimated bills were mailed. Contained on the estimated bill shall specify the date on which interest may begin to accrue.

Kerwin: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Ross, Thompson, Wild and Kerwin.
No: None
Absent: None
Abstain: None

VIII. RESOLUTIONS: REGULAR AGENDA:

Kerwin: R16-149, Authorize Resolution Opposing the Rate Increase Petition Requested by New Jersey Natural Gas.

Kerwin: Any questions or comments regarding Resolution R16-149?

Moeller: So Moved
Gemian: Second

RESOLUTION R16-149

RESOLUTION OPPOSING THE RATE INCREASE PETITION REQUESTED BY NEW JERSEY NATURAL GAS

WHEREAS, on November 13, 2015, New Jersey Natural Gas filed a petition with the New Jersey Board of Public Utilities requesting an increase in the Company's base rate charges for natural gas services; and

WHEREAS, New Jersey Natural Gas's requested increase would result in an increase of approximately $22.00 per month to a ratepayer's bill; and

WHEREAS, the additional rate increase would be adding to the overall financial burden of natural gas consumers and impact negatively on Lincoln Park Borough's homeowners; and

WHEREAS, the Borough of Lincoln Park has a large population of senior citizens and others living on a fixed income whom cannot afford an increase of over $260.00 a year; and

WHEREAS, the Borough of Lincoln Park has learned that large, unreasonable, and excessive increases in salaries and benefits have been proposed for New Jersey Natural Gas executives; and

WHEREAS, New Jersey Natural Gas has not shown that an increase in this magnitude is necessary to operate and maintain its gas distribution system in a safe, adequate, and proper manner.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park in the County of Morris and State of New Jersey, that the Borough of Lincoln Park STRONGLY opposes the application filed by New Jersey Natural Gas for a rate increase and urges the Board of Public Utilities to limit any rate increases to that which is necessary to maintain the gas distribution system in a safe, adequate and proper manner and to carefully review salaries and compensation proposed for executive employees.

Kerwin: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Thompson, Wild and Kerwin.
No: None
Absent: Ross
Abstain: None

The Resolution was Adopted.

Kerwin: R16-150, Authorize Pay Bills.

Kerwin: Any questions or comments regarding Resolution R16-150?

Moeller: So Moved
Gemian: Second

RESOLUTION R16-150

BE IT RESOLVED, by the Governing body of the Borough of Lincoln Park that the bills on a list filed in the Office of the Borough Clerk having been recommended for payment by the Business Administrator, be and are hereby approved for payment.

BE IT FURTHER RESOLVED that the Treasurer be and hereby is authorized to issue warrants in payment thereof when there are sufficient funds available to meet them;

CHECK NO.	ACCOUNT	TOTAL
44341-44469	Current	$ 2,352,483.68
1371-1374	Accutrack	14,856.63
1197	Administrative Resale	800.00
1134&1135	Affordable Housing	487.50
1366-1367	Dog License	9,818.55
3333-3338	General Capital	19,236.65
2761-2767	General Trust	2,661.57
1003	Grants	56,179.76
1003	Open Space	5,012.50
2001	Recycling	20,000.00
2913	Water Capital	48.00
8186& bt	Water Utility	408,877.16

Kerwin: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Thompson, Wild and Kerwin.

No: None
Absent: None
Abstain: Ross

The Resolution was Adopted.

Kerwin: R16-151, Authorize Confirmed Bills.

Kerwin: Any questions or comments regarding Resolution R16-151?

Moeller: So Moved
Gemian: Second

RESOLUTION R16-151

WHEREAS, it was necessary to issue certain checks to carry on the order of business of the Borough of Lincoln Park;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park that the action of the Mayor and Treasurer in issuing the following checks be and is hereby confirmed:

ACCOUNT

CHK NO.	PAID TO	PURPOSE	AMOUNT
CURRENT			
BT	LP Board of Education	April	$1,474,980.75
BT	Payroll Net	Void for Payroll	$115,521.73
BT	Payroll Escrow	Void for Payroll	$92,854.99
44341	Prudential Retirement	DCRP April 2016	$315.69
44342	Horizon Blue Cross	April/May Dental Benefits	$16,270.96
BT	Net Payroll	Void for Payroll	$136,399.09
BT	Payroll Escrow	Void for Payroll	$99,916.09
44345	USPS Reserve Account	Postage	$3,000.00
	Meeting Checks	44346-44469	$2,352,483.68

WATER UTILITY

Bt	Borough of Lincoln Park	Sewer Payment	$252,948.87
BT	Water Payroll	Void for Payroll	$10,445.40
BT	Water Escrow Payroll	Void For Payroll	$7,719.49
8186	USPS Reserve Account	Pitney Bowes Postage	$3,000.00
BT	Water Payroll	Void for Payroll	$10,812.92
BT	Water Payroll Escrow	Void for Payroll	$7,784.75
	Regular Meeting Checks	8189-8206	$408,877.16

Kerwin: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Thompson, Wild and Kerwin.
No: None
Absent: None
Abstain: Ross

The Resolution was Adopted.

Kerwin: R16-152, Authorize the Purchase of Goods and Services from Various Morris County Cooperative Pricing Council Vendors for the Pine Brook Road Improvements Project.

Kerwin: Any questions or comments regarding Resolution R16-152?

Wild: So Moved
Ross: Second

RESOLUTION R16-152

AUTHORIZING THE PURCHASE OF GOODS AND SERVICES FROM VARIOUS MORRIS COUNTY COOPERATIVE PRICING COUNCIL VENDORS FOR THE PINE BROOK ROAD IMPROVEMENTS PROJECT, FOR A TOTAL COST OF $412,819.31

WHEREAS, the Borough of Lincoln Park ("Borough") desires to complete a roadway improvement projec for Pine Brook Road between Chapel Hill Road and the municipal boundary of Montville Township, (the "Project"); and,

WHEREAS, the Borough has received a grant in the amount of $220,000.00 from the State of New Jersey Department of Transportation's Transportation Trust Fund to perform improvements within the limits of the Project; and,

WHEREAS, the Borough desires to use the Morris County Cooperative Pricing Council ("MCCPC") in order to award contracts to various vendors to complete the Project; and,

WHEREAS, the Borough desires to purchase materials and services from the various vendors awarded contracts by the MCCPC as follows:

A. MCCPC Contract #6 to Tilcon New York, Inc., located at 9 Entin Road, Parsippany, New Jersey, 07054, for road resurfacing;

B. MCCPC Contract #14 to General Foundries, Inc., located at 1 Progress Road, North Brunswick, New Jersey 08902; for storm inlet and manhole castings;

C. MCCPC Contract #26 to Road Safety Systems, LLC, located at 12 Park Drive, Shamong, New Jersey, 08088; for beam guide rails;

D. MCCPC Contract #28 to Osburn Associates, Inc., located at P.O. Box 912, Logan, OH 43138; for traffic sign materials;

E. MCCPC Contract #28 to Garden State Highway Products, Inc., located at 1740 East Oak Road, Vineland, NJ 08361, for traffic sign materials; and,

F. MCCPC Contract #36 to Denville Line Painting, Inc., located at 2 Green Pond Road, Rockaway, New Jersey 07866, for traffic striping.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, County of Morris, State of New Jersey, the following:

1. The Borough of Lincoln Park hereby authorizes the purchase of the following:

   a) Road resurfacing services from Tilcon New York, Inc., in the amount of $253,375.00;
   b) Storm inlet and manhole castings from General Foundries, Inc., in the amount of $11,632.80;
   c) Beam guide rails from Roadway Safety Systems, LLC, in the amount of 117,500.00;
   d) Traffic sign materials from Osburn Associates, Inc., in the amount of 1,284.11;
   e) Traffic sign materials from Garden State Highway Products, Inc., in the amount of $2,375.40; and,
   f) Traffic striping services from Denville Line Painting, Inc., in the amount of $26,652.00.

2. The Mayor and Business Administrator are hereby authorized and directed to execute MCCPC Contract Nos. 6, 14, 26, 28 and 36, and said officers, together with all other officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

3. The foregoing awards are subject to the certification of availability of funds by the appropriate officers of the Borough.

4. This Resolution shall take effect as herein provided.

IX MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

Cardillo: No Report

Gemian: No Report

Moeller: No Report

Ross: No Report

Thompson: Asked Chris DiLorenzo, Borough Attorney, when the Codification will be completed. Chris DiLorenzo stated that they were shooting for June 2016.

Wild: No Report

Kerwin: The First Aid Squad is back in their building in regards to the flood that has taken place.

X. MAYOR'S AGENDA:

Mayor Runfeldt reminded everyone that this is EMS week so remember to thank them for their services.

The sidewalk improvement has started on Route 202 and has been running smoothly.

There has been flags marked out on Main Street this is due to the continuation of the gas main replacement that New Jersey Natural Gas is doing.

n front of the Council is a letter from the American Legion. If anyone is interested in marching in the Memorial Day Parade please advise Cindi. I will have Dina get wreaths unless anyone wants to do separate wreaths from the Council.

If anyone has gone by Ker's Funeral Home today there was a fairly large turnout for the passing of the retired Lieutenant from the Roxbury Police Department as well as a long time Lincoln Park resident Joey Franklin.

The Lincoln Park Historical Society has reassembled after 5 years and will reopen alternating Sundays starting the Sunday after Memorial Day from 1 P.M. to 4 P.M.

With regards to Resolution R16-145 it is great that we all support this Resolution. Currently in the court we announce ahead of time that if there are any Veteran's that need assistance we offer that to them in the court. We have this posted on our Website as well. We go out of our way to support them in any way that we can.

The Girl's Softball Angel's won 5 and 0 this week.

There will be a Closed Session Meeting tonight.

XI. PUBLIC HEARING:

Council President Kerwin asked for a Voice Vote. The Public Hearing was Opened.

Moeller: So Moved
Thompson: Second

Council President Kerwin: All in favor, the Council responded as I.

Council President Kerwin: Anyone wishing to speak may do so now.

Barbara Moeller, 11 Washington Avenue and Patricia Hermann, 6 Washington Avenue spoke about the speeding on Washington Avenue. They are requesting a sign to be posted. Patricia Hermann said that she spoke with Chief West last week and he said that he will look into posting signs and will place a Police Officer at this location. A Police Officer has been posted at various times on Washington Avenue. Patricia Hermann is asking the Council if they have heard if any sign is going to be posted on Washington Avenue or if a sign is allowed to be posted.

Councilwoman Thompson said that she will follow up with Chief West and she will call Barbara Moeller and Patricia Hermann when she gets a response.

Thompson: Seeing that no one else is wishing to speak I move we Close the Public Hearing.

Moeller: Second

Councilman Kerwin asked for a Voice Vote. The Council responded as I. The Public Hearing was Closed

XII. CLOSED SESSION: MATTERS RELATIING TO LITIGATION, NEGOTIATIONS AND THE ATTORNEY CLIENT PRIVILEDGE:

Thompson: Motion to go to Closed.

Ross: Second

Motion passed unanimously at 7:54 P.M.

NJSA 10:4-12b (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege.

A. Update on Retiree Health Care Litigation
i. Vicki Flynn to present

Thompson: Motion to come out of Closed.

Ross: Second

Motion passed unanimously at 8:17 P.M.

The meeting was reopened to the public with the same members present.

Chris Dilorenzo, Borough Attorney, stated that No Formal Action was taken by the Council.

N.J.S.A. 10:4-12 **LITIGATION**

XIII. ADJOURNMENT:

Thompson: Motion to Adjourn.

Gemian: Second

There being no further business to come before the Council the Regular Meeting of May 16, 2016 was adjourned at 8:19 PM.

Council President, Raymond Kerwin

Municipal Clerk, Cindi Sloane, RMC, CMR

Ordinance: #1,563
Introduced: 06/20/16
Adopted: 07/18/16
Effective: 0810/16

ORDINANCE 7-16

BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS IN AND FOR THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, APPROPRIATING $1,169,190 THEREFOR, AND AUTHORIZING THE ISSUANCE OF $993,810 IN BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Lincoln Park, in the County of Morris, New Jersey (the "Borough"), as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of $1,169,190, including the aggregate sum of $175,380 as the down payments for the improvements or purposes required by the Local Bond Law. The down payment has been made available by virtue of provision in the capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes not otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of $993,810 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements hereby authorized and the purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

(a) Purpose: Acquisition of a fire engine for the Borough Fire Department, including all work and materials necessary therefore or incidental thereto.

Appropriation and Estimated Cost:	$267,000
Amount of Down Payment:	$ 40,050
Estimated Maximum amount of Bonds or Notes:	$226,950
Period or Average Period of Usefulness:	10 years

(b) Purpose: Acquisition of self-contained breathing apparatus bottles for the Borough Fire Department, including all work and materials necessary therefore or incidental thereto.

Appropriation and Estimated Cost:	$ 53,000
Amount of Down Payment:	$ 7,950
Estimated Maximum amount of Bonds or Notes:	$ 45,050
Period or Average Period of Usefulness:	10 years

(c) Purpose: Acquisition of vehicles (excluding passenger cars and station wagons) for the Department of Public Works, including, but not limited to, dump trucks, and including all work and materials necessary therefore or incidental thereto.

Appropriation and Estimated Cost:	$189,600
Amount of Down Payment:	$ 28,440
Estimated Maximum amount of Bonds or Notes:	$161,160
Period or Average Period of Usefulness:	5 years

(d) Purpose: Acquisition of a sewer vacuum truck for the Department of Public Works, including all work and materials necessary therefore or incidental thereto.

Appropriation and Estimated Cost:	$105,400
Amount of Down Payment:	$ 15,810
Estimated Maximum amount of Bonds or Notes:	$ 89,590
Period or Average Period of Usefulness:	15 years

(e) Purpose: Acquisition of an ambulance for the Borough First Aid Squad, including all work and materials necessary therefore or incidental thereto.

Appropriation and Estimated Cost:	$110,000
Amount of Down Payment:	$ 16,500
Estimated Maximum amount of Bonds or Notes:	$ 93,500

Period or Average Period of Usefulness: 5 years

(f) Purpose: Various road reconstruction and sidewalk improvement projects, including, without limitation, Borough's contribution to Main Street improvement project, reconstruction of Cypress Avenue, Valley Road and West Pine Brook Road to a Class B standard, as provided in the Local Bond Law, and Borough's contribution to Routes to Transit sidewalk improvement project, and including all work and materials necessary therefore or incidental thereto.

Appropriation and Estimated Cost: $344,590
Amount of Down Payment: $ 51,690
Estimated Maximum amount of Bonds or Notes: $292,900
Period or Average Period of Usefulness: 10 years

(g) Purpose: Various park improvements, including, without limitation, lake aerators, entrance to Lanes Field and Lanes Field bathroom connections, and including all work and materials necessary therefore or incidental thereto.

Appropriation and Estimated Cost: $ 42,000
Amount of Down Payment: $ 6,300
Estimated Maximum amount of Bonds or Notes: $ 35,700
Period or Average Period of Usefulness: 15 years

(h) Purpose: Acquisition of information and telecommunications equipment with a unit cost of $5,000 or greater, including, without limitation, radio repeater and comparator for Fire Department communications, and including all work and materials necessary therefore or incidental thereto.

Appropriation and Estimated Cost: $ 57,600
Amount of Down Payment: $ 8,640
Estimated Maximum amount of Bonds or Notes: $ 48,960
Period or Average Period of Usefulness: 7 years

(i) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(j) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefore.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense. No part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 9.20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds

and notes provided in this bond ordinance by $993,810, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding $106,290 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

(e)The Borough reasonably expects to commence the acquisition and/or construction of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9.The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ATTEST:

Cynthia L. Sloane, RMC, Borough Clerk

Raymond T. Kerwin, Council President

INTRODUCED: :	JUNE 20, 2016
PUBLISHED IN DAILY RECORD:	JUNE 23, 2016
PUBLIC HEARING AND ADOPTION:	JULY 18, 2016
PUBLISHED IN DAILY RECORD :	JULY 21, 2016
ADOPTION DATE: :	AUGUST 10, 2016

Ordinance: #1,561
Introduced: 05/16/16
Adopted: 06/20/16
Effective: ~~12/27/16~~ 7/10/16

ORDINANCE No. 5-16

AN ORDINANCE OF THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $185,000.00 FOR THE PURCHASE OF VARIOUS EQUIPMENT AND IMPROVEMENTS TO VARIOUS FACILITIES IN AND FOR THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF LINCOLN PARK, IN THE ›UNTY OF MORRIS, NEW JERSEY (not less than a majority of all members thereof affirmatively ›ncurring), AS FOLLOWS:

Section 1. $185,000.00 is hereby appropriated from the Capital Improvement Fund for the lowing:

1. Acquisition of certain equipment for the First Aid Squad, including, but not limited to a Lucas Device.	$ 30,000.00
2. Improvements to certain parks at Lanes Field , including, but not limited to fencing.	$ 15,000.00
3. Purchase of certain equipment and vehicles for the Department of Public Works, including, but not limited to a bucket truck and other trucks.	$130,000.00
4. Improvements and upgrades to the Sewer Stations located within the Borough	$ 10,000.00
TOTAL:	$185,000.00

Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby ıended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the ent of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance ard showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital ›gram as approved by the Director of the Division of Local Government Services is on file with the Borough ›rk and is available there for public inspection.

Section 3. This ordinance shall take effect in accordance with Law.

TEST:

nthia L. Sloane, RMC, Borough Clerk

Raymond T. Kerwin, Council President

David Runfeldt, Mayor

TRODUCED:	May 16, 2016
BLISHED IN DAILY RECORD:	May 22, 2016
BLIC HEARING AND ADOPTION:	June 20, 2016
BLISHED IN DAILY RECORD	June 26, 2016
OPTION DATE: Effective	July 10 2016

Ordinance: #1,562
Introduced: 05/16/16
Adopted: 06/20/16
Effective: 07/10/16

ORDINANCE No. 6-16

AN ORDINANCE OF THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $50,000.00 FOR IMPROVEMENTS TO THE WATER SYSTEM AND ITS FACILITIES IN AND FOR THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than a majority of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. $50,000.00 is hereby appropriated from the Water Utility Capital Improvement Fund for the following:

1. Upgrades to Water Utility Stations, including but not limited to Skyline Station and Aqueduct Park.	$ 20,000.00
2. Improvements to Water System, project known as Main Street, Phase I.	$ 30,000.00
TOTAL:	$ 50,000.00

Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect in accordance with Law.

ATTEST:

Cynthia L. Sloane, RMC, Borough Clerk

Raymond T. Kerwin, Council President

Dr. David Runfeldt, Mayor

INTRODUCED: :	May 16, 2016
PUBLISHED IN DAILY RECORD:	May 22, 2016
PUBLIC HEARING AND ADOPTION:	June 20, 2016
PUBLISHED IN DAILY RECORD :	June 26, 2016
ADOPTION DATE: Effective :	July 10, 2016

Resolution No. R16-126-A
Approved On: 6/20/16

RESOLUTION R16-126-A

WHEREAS, the Borough of Lincoln Park ("Borough") Adopted Ordinance 1,557 (1-16) on April 20, 2015 providing the compensation ranges for certain Borough Officials and employees; and

WHEREAS, Ordinance No. 1,557 (1-16) provided that the exact compensation for those Officials and employees would be set by the Borough via Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, County of Morris, and State of New Jersey as follows:

1. The 2016 annual compensation for the following Department Heads within the Borough of Lincoln Park shall be as follows:

Position Title	Base Salary +	Longevity =	Total
Borough Administrator Dept. of Administration	$ 95,717	$0.00	$ 95,717
Director/Chief Dept. of Police	$155,034	$0.00	$155,034
Director of Finance/CFO Dept. of Finance	$ 84,950	$0.00	$ 84,950
Director/Superintendent Dept. of Public Works	$ 95,203	$ 0.00	$ 95,203
Director of Recreation Dept. of Parks & Rec.	$ 73,440	$0.00	$ 73,440
Health Officer/Public Health Nurse	$107,681	$0.00	$107,681

2. The 2016 annual compensation for the following Council Employees within the Borough of Lincoln Park shall be as follows:

Position Title	Base Salary +	Longevity =	Total
Borough Clerk	$73,440	$ 0.00	$73,440
Deputy Borough Clerk	$48,858	$ 0.00	$48,858

3. The 2016 annual compensation for the following Miscellaneous Employees within the Borough of Lincoln Park shall be as follows:

Position Title	Base Salary +	Longevity =	Total
Tax Assessor	$64,801	$ 0.00	$64,801
Tax Collector	$74,610	$ 1,500.00	$76,110

Municipal Court Judge	$33,109	$0.00	$33,109

4. The 2016 annual compensation for the following Elected Officials within the Borough of Lincoln Park shall be as follows:

Position Title	Base Salary +	Longevity =	Total
Mayor	$8,000	$0.00	$8,000
Council	$5,500	$0.00	$5,500

5. The salaries provided above shall be effective January 1, 2016

6. The Mayor, Business Administrator and Borough Clerk, together with all other Officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

7. This Resolution shall take effect immediately.

Raymond T. Kerwin, Council President

ATTEST:

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk

I, Cynthia L. Sloane, Borough Clerk of the Borough of Lincoln Park, County of Morris, do hereby Certify the foregoing to be a true and correct copy of a Resolution Adopted by the Governing Body at the June 20, 2016 Regular Meeting.

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

Cc: Kerry Geisler
Perry Mayers
Judy Waters
Courtney Fitzpatrick
File Copy

Resolution No. R16-154
Approved On: 6/20/16

RESOLUTION R16-154

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that the Borough Clerk is hereby authorized to issue a ***CONSUMPTION LICENSES TO THE FOLLOWING LICENSE HOLDERS*** to be effective July 1, 2016 to June 30, 2017.

1416-33-008-003 to ***PHILHANK PROPERTIES, INC. t/a CAFÉ AT THE MEADOWS*** for premises located at 79 Two Bridges Rd;

1416-33-005-004 to ***SUNSET PUB AND GRILL, INC.*** for premises located at 425 Beaver Brook Rd.

1416-33-001-002 to ***WEXFORD INN, INC.*** for premises located at 247 Main St.

1416-33-006-008 to VACI, LLC d/b/a/ 202Bistro for premises located at 177 Main Street.

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that the Borough Clerk is hereby authorized to issue a ***DISTRIBUTION LICENSE TO THE FOLLOWING LICENSE HOLDERS*** to be effective July 1, 2016 to June 30, 2017.

1416-44-0025-004 to ***JOSEPH WOLFSON, INC.*** for premises located at 480 Boonton Tpk.

1416-44-003-010 to ***LINCOLN PARK PLAZA LIQUORS t/a LINCOLN CENTER LIQUORS,*** for premises located at 261 Comly Rd.

1416-44-007-004 to ***SHOP RITE LIQUORS OF LINCOLN PARK, INC.,*** for premises located at 60 Beaver Brook Rd.

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that the Borough Clerk is hereby authorized to issue a ***CLUB LICENSE, NO. 1416-31-009-001*** to ***LINCOLN PARK AMERICAN LEGION POST 279, INC. t/a LINCOLN PARK POST 279,*** for premises located at 133 Main St., to be effective July 1, 2016 to June 30, 2017.

ATTEST:

Raymond T. Kerwin, Council President

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk

I, Cynthia L. Sloane, Borough Clerk of the Borough of Lincoln Park, County of Morris, do hereby Certify the foregoing to be a true and correct copy of a Resolution Adopted by the Governing Body at the June 20, 2016 Regular Meeting.

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

Cc: All ABC License Holders
All ABC 2016-2017 files
File Copy

Resolution No. R16-155

Approved On: 6/20/16

RESOLUTION R16-155

WHEREAS, Zeynel Murat Ozbeck d/b/a/ Fine Foods had heretofore deposited with the Borough of Lincoln Park a Site Plan Exemption # SPE 10-14 and Zoning Permit # 2015-34Z and Site Plan Exemption SPE 15-04 in connection with a property located at 196 Main Street, Lincoln Park 07035; and

WHEREAS, Zeynel Murat Ozbeck d/b/a/ Fine Foods has submitted a written request, on file in the Office of the Chief Financial Officer, that unused escrow funds be returned; and

WHEREAS, Kerry Geisler, Chief Financial Officer for the Borough, has reported in her Certification of funds for Release of Escrow Money, that a balance does remain in the 2016 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account # 2346 and may be refunded to ***Zeynel Murat Ozbeck d/b/a/ Fine Foods and;***

WHEREAS, Paul Darmofalski, Borough Engineer, has inspected the premises, and has reported that the applicants have complied with/satisfied all of the required conditions, and has submitted a report to the Borough Administration, report on file in his office, recommending release of the remaining escrow funds;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that funds on deposit from, ***Zeynel Murat Ozbeck d/b/a/ Fine Foods*** in the 2016 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account #2346 for a Zoning Permit 2015-34Z and a Site Plan Exemption SPE 15-04 in connection with a property located at 196 Main Street, Lincoln Park 07035; be and hereby are ordered released/refunded by the Borough subject to the CFO first confirming that all bills (submitted and pending) from the Board Attorney, and Borough Engineer have been properly and fully satisfied.

Raymond T. Kerwin, Council President

ATTEST:

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk

I, Cynthia L. Sloane, Borough Clerk of the Borough of Lincoln Park, County of Morris, do hereby Certify the foregoing to be a true and correct copy of a Resolution Adopted by the Governing Body at the June 20, 2016 Regular Meeting.

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

Cc: Kerry Geisler
Donna Bridge
Joan Ward
File Copy

Resolution No. R16-156

Approved On: 6/20/16

RESOLUTION R16-156

WHEREAS, Big Visual Digital Technologies had heretofore deposited with the Borough of Lincoln Park a Site Plan Exemption # SPE 15-06 and Zoning Permit # 2015-39Z and Site Plan Exemption SPE 15-04 in connection with a property located at 636 Beaver Brook Road, Suite 306C, Lincoln Park 07035; and

WHEREAS, Big Visual Digital Technologies has submitted a written request, on file in the Office of the Chief Financial Officer, that unused escrow funds be returned; and

WHEREAS, Kerry Geisler, Chief Financial Officer for the Borough, has reported in her Certification of funds for Release of Escrow Money, that a balance does remain in the 2016 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account # 2349 and may be refunded to ***Big Visual Digital Technologies and;***

WHEREAS, Paul Darmofalski, Borough Engineer, has inspected the premises, and has reported that the applicants have complied with/satisfied all of the required conditions, and has submitted a report to the Borough Administration, report on file in his office, recommending release of the remaining escrow funds;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that funds on deposit from, ***Big Visual Digital Technologies*** in the 2016 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account #2349 for a Zoning Permit 2015-39Z and a Site Plan Exemption SPE 15-06 in connection with a property located at 63 Beaver Brook Road, Suite 306C, Lincoln Park 07035; be and hereby are ordered released/refunded by the Borough subject to the CFO first confirming that all bills (submitted and pending) from the Board Attorney, and Borough Engineer have been properly and fully satisfied.

Raymond T. Kerwin, Council President

ATTEST:

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk

I, Cynthia L. Sloane, Borough Clerk of the Borough of Lincoln Park, County of Morris, do hereby Certify the foregoing to be a true and correct copy of a Resolution Adopted by the Governing Body at the June 20, 2016 Regular Meeting.

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

Cc: Kerry Geisler
Donna Bridge
Joan Ward
File Copy

Resolution No. R16-157

Approved On: 6/20/16

RESOLUTION R16-157

WHEREAS, it has been determined by the Water Supervisor that the taxpayer indicated below is entitled to a water utility overpayment, and;

WHEREAS, this overpayment should be returned to the respective taxpayer;

NOW THEREFORE, BE IT RESOLVED BY THE Governing body of the borough of Lincoln park, that the Water Supervisor is hereby authorized tomake overpayment refunds in the amount shown below to the taxpayer.

Block?lot	Name	Amount	Reason
136.2/310 C3010	Kim Carecccia 129 Woodland Avenue Ramsey, NJ 07446	$360.00	Over Billed/Water off

Raymond T. Kerwin, Council President

ATTEST:

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk

I, Cynthia L. Sloane, Borough Clerk of the Borough of Lincoln Park, County of Morris, do hereby Certify the foregoing to be a true and correct copy of a Resolution Adopted by the Governing Body at the June 20, 2016 Regular Meeting.

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

Cc: Kerry Geisler
Donna Bridge
Chris Scaramelli
File Copy

Resolution No. R16-158

Approved On: 6/20/16

RESOLUTION 16-158

WHEREAS, a tax over payment should be disposed of only upon authorization granted by a detailed resolution adopted by the Governing Body; and

WHEREAS, these over payments should be returned to the respective taxpayers;

NOW, THEREFORE, BE IT RESOLVED By the Governing body of the Borough of Lincoln Park, that the Tax Collector is hereby authorized to make over payment refunds in the amount shown below to the taxpayers:

Block/Lot	Name	Amount	Reason
3.4/74	Corelogic	$1,875.27	Pd by Title Co & Mortgage co
4.1/23	Corelogic	$1,675.42	Pd by lawyer & Mortgage Co
9/17	Corelogic	$2,200.91	Pd by title co & Mortgage Co.
35/42.1	Corelogic	$1,584.98	Pd by title co & Mortgage Co.
7.4/16.1	Corelogic	$2,006.17	Pd by title co & Mortgage Co

Raymond T. Kerwin, Council President

ATTEST:

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk

I, Cynthia L. Sloane, Borough Clerk of the Borough of Lincoln Park, County of Morris, do hereby Certify the foregoing to be a true and correct copy of a Resolution Adopted by the Governing Body at the June 20, 2016 Regular Meeting.

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

Cc: Kerry Geisler
Donna Bridge
Kristen Runfeldt
File Co

Resolution No. R16-159

Approved On: 6/20/16

RESOLUTION 16-159

WHEREAS, at the Municipal Tax Sale held June 24, 2015, a lien was sold on block 46.7, lot 50, also known as 50 Stonyridge Drive in Lincoln Park, for 2014 water and sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #15-00016, was sold to US Bank Cust for PC 4 & Crdtrs for a premium of $800.00; and

WHEREAS, Lereta, mortgage company for owner, has effected redemption of certificate #15-00016, in the amount of $1,756.49;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of $1,756.49 and a $800.00 premium, for the redemption of Tax Sale Certificate #15-00016, payable to US Bank Cust for PC 4 & Crdtrs at 50 South 16th Street, Suite 1950, Philadelphia, PA 19102

Raymond T. Kerwin, Council President

ATTEST:

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk

I, Cynthia L. Sloane, Borough Clerk of the Borough of Lincoln Park, County of Morris, do hereby Certify the foregoing to be a true and correct copy of a Resolution Adopted by the Governing Body at the June 20, 2016 Regular Meeting.

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

Cc: Kerry Geisler
Donna Bridge
Kristen Runfeldt
File Co

Resolution No. R16-160

Approved On: 6/20/16

RESOLUTION R16-160

WHEREAS, N.J.S. 40A:4-87 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 Lincoln Park has received notice of an award of $3,000.00 from The State of New Jersey and wishes to amend its 2016 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Lincoln Park, in the County of Morris, State of New Jersey, 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 2016 in the sum of $3,000.00 which is now available as a revenue from:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the
Division of Local Government Services:
Public and Private Revenues Off-set with Appropriation:
NJ Forestry Services Green Communities

BE IT FURTHER RESOLVED that the like sum of $3,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:
(a) Operations Excluded from CAPS
Public and Private Programs Off-Set by Revenues:
NJ Forestry Services Green Communities

BE IT FURTHER RESOLVED that the sum of $3,000.00 representing the amount required for the municipality's share of the aforementioned undertaking appears in the budget of the year 2016 under the caption Administration – Hire of Service and is hereby appropriated under the caption of:

General Appropriations:
(a) Operations Excluded from CAPS
Public and Private Programs Off-Set by Revenues:
NJ Forestry Services Green Communities

Raymond T. Kerwin, Council President

ATTEST:

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk

I, Cynthia L. Sloane, Borough Clerk of the Borough of Lincoln Park, County of Morris, do hereby Certify the foregoing to be a true and correct copy of a Resolution Adopted by the Governing Body at the June 20, 2016 Regular Meeting.

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

Cc: Kerry Geisler
Donna Bridge
DDLGS
File Co

Resolution No. R16-161

Approved On: 6/20/16

RESOLUTION R16-161

RESOLUTION OF THE BOROUGH OF LINCOLN PARK, COUNTY OF MORRIS FOR THE CANCELLATION OF RECEIVABLE AND APPROPRIATION BALANCES

WHEREAS, there is a receivable in the amount of $5,197.55 and an appropriation in the amount of $5,197.55 from the NJ Transportation Trust for Beaver Brook Road Lane, and

WHEREAS, there is a receivable in the amount of $4,484.04 and an appropriation in the amount of $4,484.04 from the NJ Transportation Trust for Two Bridges Road, and

WHEREAS, there is a receivable in the amount of $6,164.50 and an appropriation in the amount of $6,164.50 from the NJ Transportation Trust for Ryerson Road, and

WHEREAS these receivables are no longer collectible as revenue and the remaining appropriation will not be expended

NOW, THEREFORE, BE IT RESOLVED that the receivables and budget appropriations be cancelled to current fund balance.

Raymond T. Kerwin, Council President

ATTEST:

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk

I, Cynthia L. Sloane, Borough Clerk of the Borough of Lincoln Park, County of Morris, do hereby Certify the foregoing to be a true and correct copy of a Resolution Adopted by the Governing Body at the June 20, 2016 Regular Meeting.

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

Cc: Kerry Geisler
Donna Bridge
File Co

Resolution No. R16-162

Approved On: 6/20/16

RESOLUTION R16-162

RESOLUTION OF THE BOROUGH OF LINCOLN PARK, COUNTY OF MORRIS FOR THE CANCELLATION OF RECEIVABLE AND APPROPRIATION BALANCED

WHEREAS, there is a receivable in the amount of $83.00 and an appropriation in the amount of $82.80 from the Federal Assistance to Firefighters Grant, and;

WHEREAS, this receivable is no longer collectible as revenue and the remaining Appropriation will not be expended.

NOW, THEEFORE, BE IT RESOLVED that the receivable and budget appropriation be cancelled to current fund balance.

ATTEST:

Raymond T. Kerwin, Council President

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk

I, Cynthia L. Sloane, Borough Clerk of the Borough of Lincoln Park, County of Morris, do hereby Certify the foregoing to be a true and correct copy of a Resolution Adopted by the Governing Body at the June 20, 2016 Regular Meeting.

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

Cc: Kerry Geisler
Donna Bridge
File Co

Resolution No. R16-163

Approved On: 6/20/16

BOROUGH OF LINCOLN PARK
COUNTY OF MORRIS
Resolution R16-163

WHEREAS, the Borough of Lincoln Park wishes to provide a Fireworks display on July 1, 2016 at 37 Ryerson Road, aka the Community Lake, and;

WHEREAS, the Borough Council desires to approve the discharge of fireworks consistent with the provisions of the Uniform Fire Code of the State of New Jersey and the National Fire Protection Association Standards 1123 and 1124, and;

WHEREAS, the New Jersey Uniform Fire Code requires that the governing body of a municipality approve by resolution fireworks displays prior to the issuance of a permit by the Fire Official (N.J.A.C. 5:70 *et seq.*), and;

WHEREAS, the Borough of Lincoln Park has received a contract proposal from Pyrotecnico, PO Box 149, New Castel, PA for a Fireworks display on July 1, 2016, and;

WHEREAS, Pyrotecnico has provided proof of general liability insurance in excess of $1,000,000 as required by the Uniform Fire Code of the State of New Jersey (N.J.A.C. 5:70 *et seq.*);

NOW, THEREFORE BE IT RESOLVED, by the Governing body of the Borough of Lincoln Park that a fireworks display at the Community Lake conducted by Pyrotecnico on July 1, 2016 is authorized, and;

BE IT FURTHER RESOLVED, that a permit may be granted by the Fire Official of the Borough of Lincoln Park, upon his approval, for said Fireworks display on July 1, 2016.

Raymond T. Kerwin, Council President

ATTEST:

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk

I, Cynthia L. Sloane, Borough Clerk of the Borough of Lincoln Park, County of Morris, do hereby Certify the foregoing to be a true and correct copy of a Resolution Adopted by the Governing Body at the June 20, 2016 Regular Meeting.

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

Cc: Kerry Geisler
Donna Bridge
Janet Cassidy
Chief Joe Fede
Joan Ward
File Co

Resolution No. R16-164

Approved On: 6/20/16

RESOLUTION R16-164

RESOLUTION OF THE BOROUGH OF LINCOLN PARK, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING AND AGREEMENT FOR THE JOHN BECKER FARM TO TABLE FARMERS MARKET, BOROUGH OF LINCOLN PARK/TOWNSHIP OF MONTVILLE WITH TOWNSHIP OF MONTVILLE

WHEREAS, the Township of Montville and Borough of Lincoln Park shall jointly run a Farmers Market known as the "John Becker Farm to Table Farmers Market, Borough of Lincoln Park/Township of Montville" ("Farmers Market"); and

WHEREAS, the Farmers Market shall run for the 2016 season beginning July 31, 2016 and ending November 20, 2016 and be held on Sundays from 9 a.m. to 2 p. m. at the Towaco Station Parking Lot, Route 202, Towaco, New Jersey; and

WHEREAS, representatives from Montville and Lincoln Park have met and corresponded to establish Policies & Procedures for the Farmers Market and to establish the responsibilities of the respective municipalities for the Farmers Market; and

WHEREAS, Montville and Lincoln Park desire to memorialize their responsibilities for the Farmers Market in a written agreement; and

WHEREAS, the Borough Council is supportive of the Farmers Market and accordingly, wish to approve the Agreement with Montville for the Farmers Market.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Lincoln Park, in the County of Morris, and State of New Jersey, that the Mayor and Township Clerk are hereby authorized to execute the "Agreement for the John Becker Farm to Table Farmers Market, Borough of Lincoln Park/Township of Montville" with the Township of Montville.

This Resolution will take effect immediately upon its passage.

Raymond T. Kerwin, Council President

ATTEST:

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk

I, Cynthia L. Sloane, Borough Clerk of the Borough of Lincoln Park, County of Morris, do hereby Certify the foregoing to be a true and correct copy of a Resolution Adopted by the Governing Body at the June 20, 2016 Regular Meeting.

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

Cc: Kathy Skrobala
Montville Township
Farmer's Market File
File Copy

Resolution No. R16-165

Approved On: 6/20/16

BOROUGH OF LINCOLN PARK
RESOLUTION R16-165

AUTHORIZING OPEN SPACE RECREATION AND CONSERVATION TRUST FUND
NOVEMBER BALLOT QUESTION

WHEREAS, at the general election held on November 5, 2002, the voters of the Borough of Lincoln Park approved, via a non-binding referendum, the creation of an annual levy not to exceed $0.02 per $100.00 of assessed value of real property located in the Borough for the establishment of a Municipal Open Space Recreation and Conservation Trust Fund for the direct and indirect costs associated with the acquisition of property for recreation and conservation purposes, for the payment of debt service or indebtedness issued or incurred by the Borough for this purpose and maintenance of such existing or acquired properties/facilities; and

WHEREAS, the funds raised were to be deposited into a trust fund and designated as follows:

1. Up to $.01 per $100.00 of assessed valuation solely for the purpose of acquisition of lands for recreation and conservation purpose within the Borough of Lincoln Park (N.J.S.A. 40:12-15.7.a(1)(a)) and

2. Up to $.01 per $100.00 of assessed valuation solely for the purpose of development and maintenance of lands acquired for recreation and conservation purpose within the Borough of Lincoln Park (N.J.S.A. 40:12-15.7.a(1)(b) & (c)); and

WHEREAS, N.J.S.A. 40:12-15.7d provides that the Borough Council may subsequently submit to the voters of the Borough in a general or special election a proposition amending or supplementing the proposition previously submitted, approved and implemented pursuant to the aforementioned law changing the amount or rate of the levy or adding or removing purposes authorized pursuant to this law for which the levy may be expended; and

WHEREAS, the Borough Council of the Borough of Lincoln Park seeks to ascertain the sentiment of the voters regarding a modification to the purposes for which the funds may be used to include the acquisition of lands for recreation and conservation purposes *and/or* for the purpose of development and maintenance of lands acquired for recreation and conservation purposes.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lincoln Park, County of Morris, and State of New Jersey that the following question shall be forwarded to the Morris County Clerk for inclusion on the November 8, 2016 General Election ballot for consideration by the voters of the Borough of Lincoln Park:

Shall the Borough of Lincoln Park adopt an ordinance to amend its "Open Space Recreation and Conservation Trust Fund" (the "Fund") (which is funded through the collection of local property taxes in an amount not to exceed $.02 per one hundred dollars of assessed value) to provide that the Fund "shall be used for the purposes of acquisition of lands for

recreation and conservation within the Borough of Lincoln Park and/or for the purpose of development and maintenance of lands acquired for recreation and conservation purposes."

YES [ ] NO [ ]

INTERPRETIVE STATEMENT

Currently, the annual tax levy of up to $0.02 per $100.00 of assessed value of real property is specifically allocated/divided as follows; up to $0.01 per $100.00 of assessed value of real property may be used for the acquisition of lands for recreation and conservation purposes and, up to $0.01 per $100.00 of assessed value of real property may be used the development and maintenance of lands acquired for recreation and conservation purposes. A "yes" vote would amend the specific allocation/division for which the total annual tax levy of up to $0.02 per $100.00 of assessed value of real property may be used to allow for the acquisition of lands for recreation and conservation purposes *and/or* for the purpose of development and maintenance of lands acquired for recreation and conservation purposes, providing the Borough with flexibility in the use of the funds. Examples of how the funds may be used include, but are not limited to, field, turf and playground installation and maintenance, landscaping, lighting, fencing, equipment, safety measures, and acquisition of property.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be filed immediately with the Morris County Board of Elections who is hereby requested to print the above question and explanatory statement on the official ballots for the General Election to be held on November 8, 2016.

Raymond T. Kerwin, Council President

ATTEST:

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk

I, Cynthia L. Sloane, Borough Clerk of the Borough of Lincoln Park, County of Morris, do hereby Certify the foregoing to be a true and correct copy of a Resolution Adopted by the Governing Body at the June 20, 2016 Regular Meeting.

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

Cc: **Perry Mayers**
Kerry Geisler
Ann F. Grossi, Esq. Morris County Clerk
Laura Roberts, Morris County Elections Manager
Donna Bridge
Open Space File
File Copy

Resolution No. R16-166

Approved On: 6/20/16

RESOLUTION R16-166

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, The Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of ***N.J.S. 40A:5-6***, and a copy has been reviewed by each member of the Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per ***R.S. 52:27BB-34***; and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by Resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the Annual Audit entitled:

GENERAL COMMENTS

RECOMMENDATIONS

and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

GENERAL COMMENTS

RECOMMENDATIONS

as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, such Resolution of certification shall be Adopted by the Governing Body no later than forty-five days after receipt of the Annual Audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey, may subject the members of the Local Governing Body to the penalty provisions of ***R.S. 52:27BB-52*** - to wit:

> ***R.S. 52:27BB-52 - "A Local Officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director, (Director of Local Government Services), under the provisions of the Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."***

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Lincoln Park, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a Certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

ATTEST:

Raymond T. Kerwin, Council President

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk

I, Cynthia L. Sloane, Borough Clerk of the Borough of Lincoln Park, County of Morris, do hereby Certify the foregoing to be a true and correct copy of a Resolution Adopted by the Governing Body at the June 20, 2016 Regular Meeting.

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

Cc: Perry Mayers
Kerry Geisler
DLGS
File Copy

Resolution No. R16-167

Approved On: 6/20/16

RESOLUTION R16-167

BE IT RESOLVED, by the Governing body of the Borough of Lincoln Park that the bills on a list filed in the Office of the Borough Clerk having been recommended for payment by the Business Administrator, be and are hereby approved for payment.

BE IT FURTHER RESOLVED that the Treasurer be and hereby is authorized to issue warrants in payment thereof when there are sufficient funds available to meet them;

CHECK NO.	ACCOUNT	TOTAL
44470-44615	Current	$ 3,790,516.24
1375-1384	Accutrack	175,040.42
1200	Administrative Resale	800.00
1136 - 1137	Affordable Housing	2,637.50
1366-1367	Dog License	18.00
3339-3347	General Capital	45,719.57
2768-2773	General Trust	18,070.00
2829-2837	Grants	90,612.95
1004	Open Space	5,012.50
BT	Payroll Agency	189.45
1104	State Law Trust	1,295.85
8207 & BT	Water Utility	370,047.44

Raymond T. Kerwin, Council President

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Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

Cc: Kerry Geisler
Donna Bridge
File Copy

Range of Checking Accts: CURRENT to CURRENT Range of Check Dates: 06/20/16 to 06/20/16
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Depo

Check # / PO #	Check Date	Vendor / Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref / Contract	Ref Se
CURRENT								
44479	06/20/16	ACD01	A.C. DAUGHTRY, INC.					
06-31294		1	cntrl station monitoring serv	227.40	6-01-26-310-205 MAINTENANCE CONTRACTS - BLDG. & EQUIP	Budget		
44480	06/20/16	ADA01	ADAPCO INC.					
06-31200		1	briquets for mosquitos	75.00	6-01-26-290-217 MOSQUITO SPRAYING	Budget		4 3
44481	06/20/16	ADI02	ADIRONDACK TREE SPECIALISTS					
06-31304		1	Tree Removal at Lake	650.00	6-01-28-380-221 LAKE PROPERTY MAINTENANCE	Budget		4 4
44482	06/20/16	ADP01	ADP, INC.					
06-30488		4	MAY 6, 2016 PAYROLL	1,140.00	6-01-20-130-206 PAYROLL FEES	Budget		4 7
06-30488		5	MAY 20, 2016 PAYROLL	1,163.40	6-01-20-130-206 PAYROLL FEES	Budget		5
06-30488		6	JUNE 3, 2016 PAYROLL	1,132.20	6-01-20-130-206 PAYROLL FEES	Budget		6
				3,435.60				
44483	06/20/16	AIR03	AIRGAS USA, LLC					
06-31038		1	Inv 9050140922 Refill oxygen	141.37	6-01-25-240-221 MEDICAL AND LAB SUPPLIES	Budget		48 8
44484	06/20/16	ALL04	ALLIED OIL COMPANY					
06-31210		1	5/2 dyded diesel 635g	961.40	6-01-31-447-201 OTHER EXPENSES	Budget		485 10
06-31210		2	4/27 87oct unlead 2041.4g	3,196.56	6-01-31-447-201 OTHER EXPENSES	Budget		11
06-31293		1	5/19-dyed diesel 638g	1,026.54	6-01-31-447-201 OTHER EXPENSES	Budget		9
				5,184.50				
44485	06/20/16	AM1	ANTHONY MARINO					
05-34214		1	clothing allowance	150.00	5-01-25-255-201 CLOTHING ALLOWANCE	Budget		4857 12
44486	06/20/16	AME17	AMERICAN LEGION POST #279					
06-31160		1	2016 MEMORIAL DAY PARADE	5,000.00	6-01-30-420-203 AMERI.LEGION MEMORIAL PARADE	Budget		4857 13
44487	06/20/16	AME28	AMERICAN PAPER & SUPPLY CO					
06-31177		1	Janitorial supplies for bh	564.97	6-01-26-310-211 JANITORIAL	Budget		4857 14
44488	06/20/16	ANT02	ANTHONY FRANCO					
06-30520		3	PIZZA FOR RECREATION EVENT	105.00	6-01-28-375-211 RECREATION PROGRAM	Budget		4857 15

Check # / PO #	Check Date	Vendor / Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq
CURRENT				Continued				
44489	06/20/16	ATA01	ATAK TRUCKING, INC.					4
06-31309		1	Sand for Lake	7,145.64	6-01-28-380-221 LAKE PROPERTY MAINTENANCE	Budget		16
44490	06/20/16	ATL14	ATLANTIC TACTICAL					4
06-31096		1	SQ-80452983 8 cases of 500	1,080.56	6-01-25-240-218 AMMUNITION & EXPLOSIVES	Budget		17
44491	06/20/16	AUT08	AUTO ZONE					4
06-31252		1	Inv 1146534447 Ventvisors	110.98	6-01-25-240-204 MAINTENANCE AND REPAIR	Budget		18
06-31254		1	141 187 189- diesel motor oil	299.95	6-01-26-305-207 MAINTENANCE COSTS	Budget		19
06-31254		2	133-vent wind deflector	55.49	6-01-26-305-207 MAINTENANCE COSTS	Budget		20
				466.42				
44492	06/20/16	BEA05	BEATTIE PADOVANO L.L.C.					4
06-30744		5	APRIL 2016 LEGAL SERVICES	475.00	6-01-21-180-204 LEGAL	Budget		21
06-30744		6	APRIL 2016 MISC. SERVICE	45.00	6-01-21-180-204 LEGAL	Budget		22
06-30744		7	MARCH MISCELLANEOUS	225.00	6-01-21-180-204 LEGAL	Budget		23
				745.00				
44493	06/20/16	BEL10	BELLMORE HOME LINCOLN PARK,INC				06/20/16 VOID	
44494	06/20/16	BEL10	BELLMORE HOME LINCOLN PARK,INC					4
06-31142		1	dpw outside hosebib	2.68	6-01-26-290-204 MAINTENANCE AND REPAIR - EQUIP	Budget		26
06-31142		2	corner brace 4X7 8'	6.28	6-01-26-290-204 MAINTENANCE AND REPAIR - EQUIP	Budget		27
06-31142		3	hinge res sq 3" sb	7.18	6-01-26-290-204 MAINTENANCE AND REPAIR - EQUIP	Budget		28
06-31142		9	library dumpster-hinge gate	35.98	6-01-26-310-206 MAINTENANCE AND REPAIR - EQUIP	Budget		31
06-31142		10	plastic shed pal- fasteners	6.42	6-01-26-310-206 MAINTENANCE AND REPAIR - EQUIP	Budget		32
06-31142		11	window cleaning cntr of town	21.56	6-01-26-310-206 MAINTENANCE AND REPAIR - EQUIP	Budget		33
06-31142		12	saftey chain- buffalo	22.31	6-01-26-290-204 MAINTENANCE AND REPAIR - EQUIP	Budget		34
06-31145		1	Inv 702/U Washer, corner	29.45	6-01-25-240-204 MAINTENANCE AND REPAIR	Budget		35
06-31179		1	Lake Purchases	8.09	6-01-28-380-221 LAKE PROPERTY MAINTENANCE	Budget		24
06-31179		2	Lake Purchases	27.88	6-01-28-380-228 COMPUTER / PRINTING EQUIPMENT	Budget		25

Check # / PO #	Check Date	Vendor / Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Contract	Ref Se
CURRENT								
44494		BELLMORE HOME LINCOLN PARK,INC Continued		Continued				
06-31285		1	supplies for repairs at Lake	85.88	6-01-28-380-221 LAKE PROPERTY MAINTENANCE	Budget		3
				253.71				
44495	06/20/16	BEN01	BEN SHAFFER RECREATION, INC.					
06-31048		1	Picnic table maintenance	667.50	6-01-28-375-223 PARK MAINTENANCE	Budget		37
44496	06/20/16	BEY01	BEYER BROTHERS GMC CORP.					
06-31112		1	141 exhaust pipe muff. flange	1,282.30	6-01-26-305-207 MAINTENANCE COSTS	Budget		4 38
06-31112		2	flange screw and lock	38.22	6-01-26-305-207 MAINTENANCE COSTS	Budget		39
06-31112		3	exhaust pipes	553.07	6-01-26-305-207 MAINTENANCE COSTS	Budget		40
				1,873.59				
44497	06/20/16	BEY02	RICK BEYER					
06-31257		1	Riemburse for title& reg	60.00	6-01-26-305-207 MAINTENANCE COSTS	Budget		48 41
44498	06/20/16	BOB01	BOBCAT OF NORTH JERSEY-EAST					
06-31251		1	442 mini ex switch interrupter	127.89	6-01-26-290-204 MAINTENANCE AND REPAIR - EQUIP	Budget		48 42
44499	06/20/16	BOR08	BOROUGH OF LINCOLN PARK					
06-31339		1	MILEAGE TO COUNTY ALLIANCE	18.00	6-01-28-375-211 RECREATION PROGRAM	Budget		485 43
06-31339		2	TRAVEL REIMBURSEMENT	17.00	6-01-28-375-211 RECREATION PROGRAM	Budget		44
06-31339		3	BANK MILEAGE - DONNA	28.76	6-01-20-130-201 ANALYTICAL & FACT FINDING	Budget		45
06-31339		4	BANK MILEAGE - KRISTEN	28.76	6-01-20-130-201 ANALYTICAL & FACT FINDING	Budget		46
06-31339		5	REIMBURSE FOR FRUIT & JUICE	22.71	6-01-27-330-204 HEALTH AND EDUCATION	Budget		47
06-31339		6	TRAVEL TEST LAKE WATER	21.00	6-01-28-380-221 LAKE PROPERTY MAINTENANCE	Budget		48
06-31339		7	POSTAGE PLANNING	22.95	6-01-21-180-208 OFFICE SUPPLIES	Budget		49
06-31339		8	POSTAGE FOR PLANNING	22.95	6-01-21-180-208 OFFICE SUPPLIES	Budget		50
				182.13				
44500	06/20/16	TRE01	TREASURER,STATE OF NJ					
06-31362		1	SUBSCRIPTION SERVICE RENEWAL	50.00	6-01-22-195-202 MISCELLANEOUS	Budget		4857 1
44501	06/20/16	CAB02	OPTIMUM - POLICE					
06-30489		6	05/23 - 06/22	82.65	6-01-20-100-206 HIRE OF SERVICE	Budget		4858 1 1

Check # / PO #	Check Date / Item	Vendor / Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num / Ref Seq	Acc
CURRENT		Continued						
44502	06/20/16	CAB03 OPTIMUM - EMERGENCY MANAGEMENT					4858	
06-30490	6	05/23 - 06/22	74.95	6-01-25-252-205 TELEPHONE/CABLE	Budget		2	
44503	06/20/16	CAB06 OPTIMUM - HOSE CO #1					4858	
06-30462	6	05/16 - 06/15 HOSE 1	13.17	6-01-25-255-202 MAINTENANCE & REPAIR - EQUIP	Budget		3	
44504	06/20/16	CAB07 OPTIMUM - COMMUNICATIONS					4858	
06-30463	6	05/16 - 06/15	100.59	6-01-25-250-201 OTHER EXPENSES	Budget		4	
44505	06/20/16	CAB08 OPTIMUM - DPW					4858	
06-30491	6	6/8/16 - 7/7/16 DPW	94.90	6-01-25-250-201 OTHER EXPENSES	Budget		5	
44506	06/20/16	CAM07 CAMELBACK LODGE					4858	
06-31163	2	TRIP 07/19/16	250.00	6-01-28-375-211 RECREATION PROGRAM	Budget		6	
44507	06/20/16	CAS03 JANET CASSIDY					4858	
06-31243	1	2016 Eyecare - William	190.00	6-01-23-220-202 EYEGLASS REIMBURSEMENT	Budget		7	
44508	06/20/16	CEC01 ALEXANDRIA CECI					4858	
06-30906	4	MAY 2016 CARDIO/STRENGTH CLASS	120.00	6-01-28-375-211 RECREATION PROGRAM	Budget		9	
44509	06/20/16	CER02 CERTIFIED SPEEDOMETER SVC INC					4858	
06-31146	1	Inv 18687 Calibrate Veh 53	35.00	6-01-25-240-208 TRAFFIC BUREAU	Budget		10	
44510	06/20/16	CER03 CERTIFIED VALUATIONS, INC.					4858	
06-31298	1	STATE APPEALS 3/24 - 4/14	900.00	6-01-20-155-204 TAX APPEALS ATTORNEY	Budget		11	
44511	06/20/16	CHE12 CHESTER LIGHTING					4858	
06-31107	1	u-bulbs for bldgs	300.00	6-01-26-310-206 MAINTENANCE AND REPAIR - EQUIP	Budget		12	
44512	06/20/16	CIF01 JOHN G. CIFELLI					4858	
06-31273	1	JUNE MEDIGAP - SELF & SPOUSE	423.12	6-01-23-220-201 OTHER EXPENSES	Budget		13	
06-31273	2	JUNE RX - SELF & SPOUSE	131.60	6-01-23-220-201 OTHER EXPENSES	Budget		14	
			554.72					
44513	06/20/16	CLE03 JOHN CLEMENTS					4858	
06-31221	1	2016 EYECARE REIMBURSE - SELF	300.00	6-01-23-220-202 EYEGLASS REIMBURSEMENT	Budget		15	

Check # / PO #	Check Date	Vendor / Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Nu / Contract	Ref Seq A
CURRENT				Continued				
44514	06/20/16	COA03	COASTAL SPORTS NJ LLC					
06-31168		2	07/08/16 TRIP	200.00	6-01-28-375-211 RECREATION PROGRAM	Budget	485	8
44515	06/20/16	COR11	CORELOGIC REAL ESTATE TAX SERV					
06-31278		1	REFUND TAX OVER PAYMENT	1,875.27	6-01-00-000-201 NON BUDGET CURRENT	Budget	485	16
06-31278		2	REFUND TAX OVER PAYMENT	1,675.42	6-01-00-000-201 NON BUDGET CURRENT	Budget		17
06-31278		3	REFUND TAX OVER PAYMENT	2,200.91	6-01-00-000-201 NON BUDGET CURRENT	Budget		18
06-31278		4	REFUND TAX OVER PAYMENT	1,584.98	6-01-00-000-201 NON BUDGET CURRENT	Budget		19
06-31278		5	REFUND TAX OVER PAYMENT	2,006.17	6-01-00-000-201 NON BUDGET CURRENT	Budget		20
				9,342.75				
44516	06/20/16	COU01	COUNTY CONCRETE CORP					
06-31206		1	Concrete for lake	512.00	6-01-28-380-221 LAKE PROPERTY MAINTENANCE	Budget	4858	21
44517	06/20/16	DA01	D&A AIR COND. & HEATING LLC					
06-31169		1	Work on kit. grill at HC2	210.60	6-01-26-310-206 MAINTENANCE AND REPAIR - EQUIP	Budget	4858	22
44518	06/20/16	DAI01	DAILY RECORD/GANNETT NJ PAPERS					
06-31173		1	Legal-Clerk's Office	55.88	6-01-20-120-210 ADVERTISING	Budget	4858	30 1
06-31245		1	lake ad 5/13/16	18.04	6-01-27-330-201 ADVERTISING	Budget		29 1
06-31274		1	Legal-Clerk's Office	91.32	6-01-20-120-210 ADVERTISING	Budget		24 1
06-31290		1	Legals-Clerk's Office	0.00	6-01-20-120-210 ADVERTISING	Budget		25 1
06-31290		2	Legals-Clerk's Office	64.24	6-01-20-120-210 ADVERTISING	Budget		26 1
06-31290		3	Legals-Clerk's Office	108.24	6-01-20-120-210 ADVERTISING	Budget		27 1
06-31290		4	Legals-Clerk's Office	55.44	6-01-20-120-210 ADVERTISING	Budget		28 1
06-31308		1	Legal Clerk's Office	52.80	6-01-20-120-210 ADVERTISING	Budget		23 1
				445.96				
44519	06/20/16	DAN01	DAN COMO & SONS INC.					
06-31271		1	Bridge on Comly Rd mulch	87.00	6-01-26-290-214 PARKS/LAKE EQUIPMENT,SUPPLIES&MAINT.	Budget	4858	31 1
06-31271		2	" "	87.00	6-01-26-290-214 PARKS/LAKE EQUIPMENT,SUPPLIES&MAINT.	Budget		32 1
06-31271		3	" "	72.50	6-01-26-290-214 PARKS/LAKE EQUIPMENT,SUPPLIES&MAINT.	Budget		33 1

Check # / PO #	Check Date / Item	Vendor / Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref / Contract	Ref Seq
CURRENT			Continued				
44519		DAN COMO & SONS INC. Continued					
06-31271	4	" "	72.50	6-01-26-290-214 PARKS/LAKE EQUIPMENT,SUPPLIES&MAINT.	Budget		34
06-31271	5	" "	72.50	6-01-26-290-214 PARKS/LAKE EQUIPMENT,SUPPLIES&MAINT.	Budget		35
			391.50				
44520	06/20/16	DAR06 DARMOFALSKI ENGINEERING					
06-31337	1	RRESERVE FOR FLOOD	900.00	6-01-00-000-201 NON BUDGET CURRENT	Budget		48 36
06-31337	2	RESERVE FOR FLOOD	250.00	6-01-00-000-201 NON BUDGET CURRENT	Budget		37
06-31337	3	REVIEW PERMITS BLDG./ZONING	1,000.00	6-01-20-165-208 HIRE OF SERVICE	Budget		38
06-31337	4	MEETING BOARD OF ADJUSTMENT	250.00	6-01-21-185-203 ENGINEERING CONSULTANT	Budget		39
06-31337	5	PLANNING BOARD MEETING	125.00	6-01-21-180-203 ENGINEERING CONSULTANT	Budget		40
			2,525.00				
44521	06/20/16	DAV01 DAVE STERN INC.					
06-31312	1	141&188 mount&dismount tires	102.00	6-01-26-305-207 MAINTENANCE COSTS	Budget		48 41
06-31312	2	188 recap service	451.84	6-01-26-305-207 MAINTENANCE COSTS	Budget		42
			553.84				
44522	06/20/16	DAV04 DAVE & BUSTERS OF NEW YORK INC					
06-31165	2	TRIP 8/11/16	1,561.88	6-01-28-375-211 RECREATION PROGRAM	Budget		485 43
44523	06/20/16	DEC02 DECOTIIS, FITZPATRICK & COLE					
06-31211	1	APRIL REDEVELOPMENT ATTORNEY	578.40	6-01-20-155-206 REDEVELOPMENT ATTORNEY	Budget		485 44
44524	06/20/16	DEE02 READY REFRESH BY NESTLE					
06-30447	8	04/13/16 - 05/12/16 BORO	243.56	6-01-26-310-212 SUPPLIES NOT CODED	Budget		485 45
06-30447	9	04/13/16 - 05/12/16	32.87	6-01-26-310-212 SUPPLIES NOT CODED	Budget		46
			276.43				
44525	06/20/16	DIL02 DILORENZO & RUSH					
06-30247	3	FEBRUARY 2016	5,100.00	6-01-20-155-201 BOROUGH ATTY & VARIOUS LEGAL COSTS	Budget		485 47
44526	06/20/16	DIR03 DIRECT ENERGY BUSINESS					
06-31281	1	4/14/16 - 5/12/16	1,272.44	6-01-26-310-209 FUEL	Budget		485 49

Check # Check Date Vendor / PO # Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Contract	Ref Sec
CURRENT	Continued				
44526 DIRECT ENERGY BUSINESS Continued					
06-31292 1 4/20/16 - 5/12/16	15.15	6-01-26-310-209 FUEL	Budget		48
	1,287.59				
44527 06/20/16 DON01 DONALDSON PLUMBING & HEATING					
06-31172 1 repairs to leak in jail cell	249.00	6-01-26-310-206 MAINTENANCE AND REPAIR - EQUIP	Budget		4 50
44528 06/20/16 TRE01 TREASURER,STATE OF NJ					
06-31236 1 OVERPAYMENT REIMBURSEMENT FOR	7,409.27	6-01-00-000-201 NON BUDGET CURRENT	Budget		4 51
44529 06/20/16 EDG01 ED GRAVENHORST & CO.,INC.					
06-31306 1 Griddle repair at FH2	600.00	6-01-26-310-206 MAINTENANCE AND REPAIR - EQUIP	Budget		48 1
44530 06/20/16 EDW02 THE BUZAK LAW GROUP, LLC					
06-30246 8 3/21/16 - 4/20/16	4,576.65	6-01-20-155-201 BOROUGH ATTY & VARIOUS LEGAL COSTS	Budget		48 2
06-30246 9 3/21/16 - 4/20/16	7,155.98	6-01-20-155-204 TAX APPEALS ATTORNEY	Budget		3
	11,732.63				
44531 06/20/16 ELA01 ELAVON					
06-30250 6 MAY CREDIT CARD FEES	124.55	6-01-43-490-207 CREDIT CARD FEES	Budget		485 4
44532 06/20/16 FED01 FEDE CONSTRUCTION, INC.					
06-31150 1 Zelif Pl. -demolition	4,500.00	6-01-26-310-210 FORECLOSURE MAINTENANCE	Budget		485 5
44533 06/20/16 FIT03 FITZPATRICK, COURTNEY					
06-31346 1 RMC Certification	50.00	6-01-20-120-201 LICENSES	Budget		485 6
44534 06/20/16 FOR01 FOREVER FENCE					
06-31250 1 DPW fence repair	1,750.00	6-01-26-310-206 MAINTENANCE AND REPAIR - EQUIP	Budget		4859 7
44535 06/20/16 GAL12 DANIELLE GALIETTI					
06-30917 4 YOGA MAY 2016 CLASSES	210.00	6-01-28-375-211 RECREATION PROGRAM	Budget		4859 8
44536 06/20/16 GAN01 GANN LAW BOOKS					
06-31055 1 police manual 2016	214.00	6-01-43-490-204 PRINTING AND BINDING	Budget		4859 9
44537 06/20/16 GEN12 GENERAL FOUNDRIES, INC.					
06-31260 1 BP Grates and Inlets	586.00	6-01-26-305-210 NJDEP STORMWATER MGT	Budget		4859 10

Check # / PO #	Check Date	Vendor / Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Nu / Contract	Ref Seq A
CURRENT				Continued				
44538	06/20/16	GIB01	JOHN C. GIBBONS					485
06-31176		1	MAY MEDIGAP - SELF	245.32	6-01-23-220-201 OTHER EXPENSES	Budget		11
06-31176		2	MAY RX - SELF	86.00	6-01-23-220-201 OTHER EXPENSES	Budget		12
				331.32				
44539	06/20/16	GIL07	MARYANN GILMOUR					485
06-31220		1	2016 EYECARE REIMBUSE-FREDRICK	300.00	6-01-23-220-202 EYEGLASS REIMBURSEMENT	Budget		13
44540	06/20/16	GOF01	GOFFCO INDUSTRIES, INC.					485
06-31037		1	supplies	463.00	6-01-43-490-205 OFFICE SUPPLIES	Budget		15
06-31288		1	5,000 regular envelopes	284.00	6-01-20-100-208 PRINTING & BINDING	Budget		14
				747.00				
44541	06/20/16	GRA14	GRAMCO BUSINESS COMMUN. INC.					4859
06-31272		1	CD'S for sound recorder	199.99	6-01-43-490-205 OFFICE SUPPLIES	Budget		16
06-31289		1	Contract Term	2,095.00	6-01-20-120-204 MAINTENANCE AND REPAIR-EQUIP	Budget		17
				2,294.99				
44542	06/20/16	GRO01	GRO-RITE, INC.					4859
06-31099		1	Plants for PAL Bldg	60.28	6-01-28-375-223 PARK MAINTENANCE	Budget		18
06-31208		1	Boro Hall-annual bedding flats	31.80	6-01-26-310-201 LANDSCAPING	Budget		19
06-31208		2	wolfsons welcome bedding flats	47.70	6-01-26-310-201 LANDSCAPING	Budget		20
06-31208		3	main st bedding flats	227.24	6-01-26-310-201 LANDSCAPING	Budget		21
06-31208		4	cnt of twn clock bedding flats	115.10	6-01-26-310-201 LANDSCAPING	Budget		22
06-31208		5	library lake-bedding flats	144.19	6-01-26-310-201 LANDSCAPING	Budget		23
				626.31				
44543	06/20/16	HER03	HERO'S SALUTE AWARDS COMPANY					4859
06-31119		1	NAME INSERT FOR PB ATTORNEY	13.00	6-01-21-180-206 PRINTING AND BINDING	Budget		24
06-31121		1	PLAQUE FOR FORMER PB MEMBER	124.63	6-01-21-180-206 PRINTING AND BINDING	Budget		26
06-31266		1	name sign C. Fitzpatrick	13.00	6-01-20-120-205 PRINTING AND BINDING	Budget		25
				150.63				
44544	06/20/16	HER05	MICHELE HERBEK					4859
06-31174		1	Annual clothing allowance -	150.00	6-01-25-240-217 WEARING APPAREL	Budget		27

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CURRENT				Continued				
44545	06/20/16	HOO01	HOOVER TRUCK CENTER					
06-31216		1	135-oil filter	23.38	6-01-26-305-207 MAINTENANCE COSTS	Budget		28
06-31216		2	189- recycling	43.51	6-01-26-305-207 MAINTENANCE COSTS	Budget		29
06-31320		1	189- fuel oil coolant filter	145.36	6-01-26-305-207 MAINTENANCE COSTS	Budget		30
				212.25				
44546	06/20/16	TRE01	TREASURER,STATE OF NJ					
06-31242		1	CODE ENFORCEMENT OFFICIAL	91.00	6-01-21-181-202 MEMBERSHIPS	Budget		31
44547	06/20/16	INT13	INTER CITY TIRE & AUTO					
06-31314		1	141-NEW FRONT TIRE	460.55	6-01-26-305-207 MAINTENANCE COSTS	Budget		1
06-31314		2	188-REFURBISHED FRONT RIM	457.00	6-01-26-305-207 MAINTENANCE COSTS	Budget		2
06-31314		3	188-DISMOUNT TIRE RECAP	453.20	6-01-26-305-207 MAINTENANCE COSTS	Budget		3
06-31314		4	170-MOUNT TIRE	193.29	6-01-26-305-207 MAINTENANCE COSTS	Budget		4
				1,564.04				
44548	06/20/16	ISO01	JAMES J. ISON					
06-31282		1	JAN - DEC 2015 MEDIGAP	2,334.25	5-01-23-220-201 OTHER EXPENSES	Budget		486 5
06-31282		2	JAN - DEC 2015 RX	632.40	5-01-23-220-201 OTHER EXPENSES	Budget		6
06-31282		3	JAN - MAY 2016 MEDIGAP	1,013.55	6-01-23-220-201 OTHER EXPENSES	Budget		7
06-31282		4	JAN - MAY 2016 RX	319.00	6-01-23-220-201 OTHER EXPENSES	Budget		8
				4,299.20				
44549	06/20/16	JAC04	JACK DOHENY RENTALS					
06-31295		1	147-handles brackets pins	92.68	6-01-26-290-204 MAINTENANCE AND REPAIR - EQUIP	Budget		4860 9
44550	06/20/16	JCP01	JERSEY CENTRAL POWER & LIGHT					
06-31161		1	BOG & VLY 4/9 - 5/5	3.46	6-01-26-310-204 LIGHT AND POWER	Budget		4860 11
06-31218		1	APRIL 13 - MAY 9, 2016	34.57	6-01-26-310-204 LIGHT AND POWER	Budget		12
06-31230		1	APRIL 14 - MAY 11, 2016	7,836.19	6-01-26-310-204 LIGHT AND POWER	Budget		13
06-31280		1	STREET LIGHTS 4/21 - 5/18	5,020.38	6-01-31-425-201 OTHER EXPENSES	Budget		14
06-31329		1	MASTER ACCT 20-00-00-0207-4-9	994.77	6-01-26-310-204 LIGHT AND POWER	Budget		15
06-31330		1	MASTER ACCT 20-00-00-0206-5-7	863.73	6-01-26-310-204 LIGHT AND POWER	Budget		16

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CURRENT			Continued				
44550 JERSEY CENTRAL POWER & LIGHT Continued							
06-31355	1	LIGHT FIXTURES 5/3 - 6/1	37.59	6-01-26-310-204 LIGHT AND POWER	Budget		10
			14,790.69				
44551 06/20/16 JEN02 JEN ELECTRIC INC.							
06-31157	1	TRAFFIC SIGNAL COMLY RD & MAIN	867.00	6-01-31-425-201 OTHER EXPENSES	Budget		4860 17
44552 06/20/16 KAR02 WILLIAM KARBACK							
05-32947	1	2014 EYECARE REIMBURSE - SELF	85.00	6-01-55-000-001 ACCOUNTS PAYABLE	Budget		4860 18
44553 06/20/16 KAS01 CAMILLE JOSEPH KASSAR							
06-30245	7	MAY 2016 SERVICES	1,458.33	6-01-20-155-203 MUNICIPAL PROSECUTOR	Budget		4860 19
44554 06/20/16 KEN05 KENVIL POWER MOWER CORP							
06-31114	1	fuel tank/chainsaw for parks	180.44	6-01-26-290-214 PARKS/LAKE EQUIPMENT,SUPPLIES&MAINT.	Budget		4860 20
44555 06/20/16 KIMBA005 KIMBALL MIDWEST							
06-31016	1	drill bit/oil/quick slide	416.76	6-01-26-290-208 TOOLS AND INSTRUMENTS	Budget		4860 21
44556 06/20/16 LAS03 LASER ONE							
06-30633	3	DEPOSIT FOR RSV #3,975	200.00	6-01-28-375-211 RECREATION PROGRAM	Budget		4860 22
44557 06/20/16 LEV01 LEVITT'S L.L.C.							
06-31205	1	dimension for beav. park	165.00	6-01-26-290-214 PARKS/LAKE EQUIPMENT,SUPPLIES&MAINT.	Budget		4860 23
06-31249	1	Spring Flowers- lanes & town	348.00	6-01-26-310-201 LANDSCAPING	Budget		24
			513.00				
44558 06/20/16 LOW01 LOWE'S							
06-31268	1	Shop Supplies DPW	50.81	6-01-26-290-204 MAINTENANCE AND REPAIR - EQUIP	Budget		4860 25
06-31268	3	dpw supplies sewer	48.00	6-01-26-300-206 MACHINERY AND EQUIPMENT	Budget		26 1
			98.81				
44559 06/20/16 MCK02 ELIZABETH MCKENZIE PP,PA							
06-31237	1	PLANNING CONSULTANT 4/1 - 4/30	743.75	6-01-21-180-202 PLANNING CONSULTANT	Budget		4860 27 1
44560 06/20/16 MGL01 MGL PRINTING SOLUTIONS							
06-31307	1	Meeting/Resolution Books	765.00	6-01-20-120-205 PRINTING AND BINDING	Budget		4860 28 1

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CURRENT				Continued				
44561	06/20/16	MIL11	DANIELLE MILLER					
06-30565		6	MAY 2016 ZUMBA CLASSES	150.00	6-01-28-375-211 RECREATION PROGRAM	Budget		48 29
44562	06/20/16	MON03	TOWNSHIP OF MONTVILLE					
06-30615		5	MAY TAX ASSESSOR SERVICES	4,931.00	6-01-20-150-205 INTER-LOCAL TAX ASSESSOR	Budget		48 30
44563	06/20/16	MON15	MONSTER MINI GOLF					
06-31166		2	TRIP 8/11/16	100.00	6-01-28-375-211 RECREATION PROGRAM	Budget		48 31
44564	06/20/16	MOR09	MORRIS COUNTY LEAGUE OF					
06-31202		1	Morris County League Meeting	100.00	6-01-20-120-202 TRAINING AND CONFERENCES	Budget		48 32
06-31203		1	Mprris County League Meeting	100.00	6-01-20-100-202 CONVENTIONS AND CONFERENCES	Budget		33
				200.00				
44565	06/20/16	MOR10	MORRIS COUNTY MUNICIPAL AUTH					
06-30385		1	APRIL 2016	25,728.92	6-01-26-305-202 TIPPING FEES / FEES	Budget		486 34
06-30385		2	APRIL RECYCLING TAX	843.57	6-01-26-305-208 RECYCLING TAX	Budget		35
				26,572.49				
44566	06/20/16	MOR25	MORRIS COUNTY DETECTIVE ASSOC					
06-30825		1	Inv 2016015 - 2016 Membership	100.00	6-01-25-240-201 MEMBERSHIPS	Budget		486 36
44567	06/20/16	MOR38	BILL MORERE					
06-31215		1	Partial clothing allowance	52.94	6-01-25-240-217 WEARING APPAREL	Budget		486 37
44568	06/20/16	MUN05	MUNICIPAL CLERKS ASSOCIATION					
06-31195		1	quarterly mtg & ceu's	35.00	6-01-20-120-202 TRAINING AND CONFERENCES	Budget		4860 38
44569	06/20/16	NJ017	NJ STATE LEAGUE					
06-31286		1	NJ Municipalities Magazine	260.00	6-01-20-120-205 PRINTING AND BINDING	Budget		4861 4
44570	06/20/16	NJ036	NJ DIV ALCOHOLIC BEVERAGE CONT					
06-31347		1	2016-2017 License Renewal	24.00	6-01-20-120-201 LICENSES	Budget		4861 5
44571	06/20/16	NJL04	NJ LEGISLATIVE MANUAL					
06-30695		1	NJ Legislative Manuel	84.00	6-01-20-120-205 PRINTING AND BINDING	Budget		4861 1

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CURRENT				Continued				
44572	06/20/16	NJN01	NJ NATURAL GAS COMPANY					
06-31235		1	APRIL 12 - MAY 13, 2016	2,319.52	6-01-26-310-209 FUEL	Budget		4 3
06-31279		1	APRIL 19 - MAY 18, 2016	59.27	6-01-26-310-209 FUEL	Budget		2
				2,378.79				
44573	06/20/16	NJR01	NJRPA					
06-31199		1	Winter Consignment Tickets	34.00	6-01-28-375-228 CONSIGNMENT TICKETS	Budget		4 6
44574	06/20/16	NOW01	MARK F. NOWACKI					
06-31224		1	2016 EYECARE REIMBURSE-KRISTEN	113.20	6-01-23-220-202 EYEGLASS REIMBURSEMENT	Budget		4 7
06-31224		2	2016 EYECARE REIMBURSE-JENNIFE	300.00	6-01-23-220-202 EYEGLASS REIMBURSEMENT	Budget		8
06-31224		3	2016 EYECARE REIMBURSE - DAWN	70.69	6-01-23-220-202 EYEGLASS REIMBURSEMENT	Budget		9
06-31224		4	2016 EYECARE REIMBURSE - MARK	300.00	6-01-23-220-202 EYEGLASS REIMBURSEMENT	Budget		10
06-31224		5	2016 EYECARE REIMBURSE MICHAEL	140.00	6-01-23-220-202 EYEGLASS REIMBURSEMENT	Budget		11
				923.89				
44575	06/20/16	ONE05	ONE SOURCE OF NEW JERSEY LLC					
06-31083		1	dpw shop supplies	312.18	6-01-26-290-204 MAINTENANCE AND REPAIR - EQUIP	Budget		48 12
44576	06/20/16	PA01	P&A AUTO PARTS					
06-31115		1	145 grizzly battery	39.87	6-01-26-290-217 MOSQUITO SPRAYING	Budget		48 13
06-31147		1	Inv 15044-17663 Battery Veh 60	242.46	6-01-25-240-204 MAINTENANCE AND REPAIR	Budget		14
06-31147		2	Inv 15044-18064 Repairs Veh 60	64.48	6-01-25-240-204 MAINTENANCE AND REPAIR	Budget		15
06-31197		1	187 BRK DRUM REAR & BRK SHOES	268.56	6-01-26-305-207 MAINTENANCE COSTS	Budget		16
				615.37				
44577	06/20/16	PAC01	PACKAGING PLUS CORP					
06-31148		1	042916 Pkg to Western Digital	14.38	6-01-25-240-204 MAINTENANCE AND REPAIR	Budget		486 17
44578	06/20/16	PIT01	PITNEY BOWES INC					
06-31340		1	TERM RENTAL PAYMENT	954.00	6-01-20-100-213 MACHINERY AND EQUIPMENT	Budget		486 34
44579	06/20/16	PUB01	PUBLIC SERVICE ELECTRIC & GAS					
06-31217		1	4/5/16 - 5/3/16	342.62	6-01-31-425-201 OTHER EXPENSES	Budget		486 18

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CURRENT				Continued				
44580	06/20/16	PUB07	PUBLIC SEWER SERVICE					
06-31283		1	Grease trap cleaning @ PAL	225.00	6-01-28-375-203 MAINTENANCE AND REPAIR - BLDG	Budget	486	19
06-31283		2	Grease trap cleaning at FH1&2	125.00	6-01-26-310-206 MAINTENANCE AND REPAIR - EQUIP	Budget		20
				350.00				
44581	06/20/16	QUI04	QUIKTEKS LLC INC.					
06-30231		7	JUNE COMPUTER SERVICES	2,475.00	6-01-25-250-201 OTHER EXPENSES	Budget	4861	21
44582	06/20/16	RIC05	RICCIPLANNING, LLC					
06-31158		1	POWERPOINT PRESENTATION PB	900.00	6-01-20-165-208 HIRE OF SERVICE	Budget	4861	22
44583	06/20/16	RIO02	RIOLA DESIGN CENTER					
06-31196		1	Yard Sale Sign Revision	65.00	6-01-28-375-202 ADVERTISING	Budget	4861	23
44584	06/20/16	ROU01	ROUTE 23 AUTO MALL, LLC					
06-31253		1	Inv 524937FOW Buckle Assy for	95.42	6-01-25-240-204 MAINTENANCE AND REPAIR	Budget	4861	24
06-31323		1	Brake repair Bat 2 Vehicle	1,443.06	6-01-25-255-202 MAINTENANCE & REPAIR - EQUIP	Budget		35
				1,538.48				
44585	06/20/16	RUN02	KRISTEN RUNFELDT					
06-31223		1	2016 EYECARE REIMBURSE - SELF	42.71	6-01-23-220-202 EYEGLASS REIMBURSEMENT	Budget	4861	25
06-31291		1	REIMBURSE OCCUPANCY FEES	24.00	6-01-20-145-206 DUES AND EDUCATIONAL SEMINARS	Budget		27
06-31291		2	REIMBURSE OCCUPANCY FEES	36.00	6-01-20-130-204 TRAINING & EDUCATION	Budget		28
06-31297		1	REIMBURSE CONVENTION EXPENSES	185.00	6-01-20-145-206 DUES AND EDUCATIONAL SEMINARS	Budget		26 1
				287.71				
44586	06/20/16	RUT04	RUTGERS, THE STATE UNIVERSITY					
06-31180		1	Supplement #5 Clerk's Manuel	35.00	6-01-20-120-207 OFFICE SUPPLIES	Budget	4861	29 1
44587	06/20/16	SAF08	SAFARILAND, LLC					
06-31162		1	Inv I16-052388 Training	100.00	6-01-25-240-209 TRAINING	Budget	4861	30 1
44588	06/20/16	SKR01	KATHLEEN SKROBALA					
06-31207		1	Reimbursement gift card	25.00	6-01-27-330-204 HEALTH AND EDUCATION	Budget	4861	31 1
06-31365		1	reimbursement	111.00	6-01-27-330-215 FARMERS' MARKET	Budget		32 1
				136.00				

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CURRENT			Continued					
44589	06/20/16	SPE08 SPECTROTEL					4861	
06-31338	1	TELEPHONE SERVICE	3,029.61	6-01-26-310-203 TELEPHONE	Budget		33	
44590	06/20/16	ARG004 ARGO APPRAISALS					4862	
06-31151	1	12 DUBROW ST-CORE APPRAISAL	525.00	6-01-00-000-201 NON BUDGET CURRENT	Budget		38	
44591	06/20/16	SKY03 SKY ZONE INDOOR TRAMPOLINE					4862	
06-31167	2	TRIP 7/26/16 RSV 13,848	1,125.00	6-01-28-375-211 RECREATION PROGRAM	Budget		1	
44592	06/20/16	STE03 JOHN STEIBLE					4862	
06-31178	1	fire prevention class	100.00	6-01-25-265-201 OTHER EXPENSES	Budget		2	
44593	06/20/16	SUB01 SUBURBAN DISPOSAL INC.					4862	
06-30616	5	APRIL 2016	27,750.00	6-01-26-305-201 COLLECTION	Budget		4	
44594	06/20/16	SUN01 WARREN E. SUNDBERG					4862	
06-31301	1	2016 EYECARE REIMBURSE - LORI	300.00	6-01-23-220-202 EYEGLASS REIMBURSEMENT	Budget		5	
44595	06/20/16	SUP01 SUPERIOR DISTRIBUTORS, INC.					4862	
06-31209	1	141-gal flex s/s joint clamp	108.88	6-01-26-305-207 MAINTENANCE COSTS	Budget		6	
06-31259	1	189- front break chambers	221.74	6-01-26-305-207 MAINTENANCE COSTS	Budget		3	
			330.62					
44596	06/20/16	SUS07 SUSSEX CTY MUNI UTILITIES AUTH					4862	
06-31117	1	8.95t of sweeping 4/21/16	134.25	6-01-26-305-210 NJDEP STORMWATER MGT	Budget		7	
44597	06/20/16	TUR02 TURN OUT UNIFORMS, INC.					4862	
06-31071	1	colar pins	19.99	6-01-25-255-208 WEARING APPAREL	Budget		8	
44598	06/20/16	USB07 US BANK CUST FOR PC 4 & CRDTRS					4862	
06-31181	1	REFUND OF LIEN #15-00016	1,756.49	6-01-00-000-201 NON BUDGET CURRENT	Budget		9	1
44599	06/20/16	VAL10 DINA VALENTE-STOEL					4862	
05-33058	1	Notary registration	30.00	5-01-20-100-204 MEMBERSHIPS	Budget		10	1
44600	06/20/16	VAN12 VANWINGERDEN GREENHOUSES					4862	
06-31305	1	Flowers for Lake	177.00	6-01-28-380-221 LAKE PROPERTY MAINTENANCE	Budget		11	1

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CURRENT				Continued				
44601	06/20/16	VAN17	VAN WINGERDEN, SHANE					
06-31336		1	REIMBURSE BOATING CLASS	85.00	6-01-25-255-204 TRAINING	Budget		486 12
44602	06/20/16	VER13	VERIZON WIRELESS					
06-31302		1	POLICE 4/19 - 5/18	608.20	6-01-25-240-225 MAINTENANCE AGREEMENTS	Budget		486 13
06-31302		2	BUILDING 4/19 - 5/18	68.27	6-01-22-195-202 MISCELLANEOUS	Budget		14
06-31302		3	ADMINISTRATION 4/19 - 5/18	257.38	6-01-20-100-213 MACHINERY AND EQUIPMENT	Budget		15
06-31302		4	DPW 4/19 - 5/18	92.14	6-01-26-290-207 RADIO	Budget		16
06-31302		5	OEM 4/19 - 5/18	29.27	6-01-25-252-205 TELEPHONE/CABLE	Budget		17
06-31302		6	RECREATION 4/19 - 5/18	120.72	6-01-28-375-205 SERVICE CONTRACTS & RENTALS	Budget		18
				1,175.98				
44603	06/20/16	VIK02	VIKING TERMITE & PEST CONTROL					
06-30558		8	PEST CONTROL JUNE 2016	85.00	6-01-28-375-205 SERVICE CONTRACTS & RENTALS	Budget		4862 19
44604	06/20/16	WAY01	WAYNE AUTO SUPPLY					
06-30495		32	MAY RECREATION	4.77	6-01-28-375-202 ADVERTISING	Budget		4862 20
06-30495		33	MAY ROAD DEPARTMENT	873.85	6-01-26-290-204 MAINTENANCE AND REPAIR - EQUIP	Budget		21
06-30495		34	MAY RECYCLING	10.76	6-01-26-305-207 MAINTENANCE COSTS	Budget		22
06-30495		35	MAY BLDGS & GROUNDS	31.09	6-01-26-310-206 MAINTENANCE AND REPAIR - EQUIP	Budget		23 1
06-30495		36	MAY POLICE	1,443.48	6-01-25-240-204 MAINTENANCE AND REPAIR	Budget		24 1
06-30495		37	MAY FIRE DEPT	53.70	6-01-25-255-202 MAINTENANCE & REPAIR - EQUIP	Budget		25 1
06-30495		38	MAY POOL CARS	8.56	6-01-26-310-206 MAINTENANCE AND REPAIR - EQUIP	Budget		26 1
				2,426.21				
44605	06/20/16	WAY03	WAYNE ELECTRICAL SUPPLY CO.					
06-30935		1	CREDIT FOR OVERPAYMENT	29.00-	6-01-26-310-206 MAINTENANCE AND REPAIR - EQUIP	Budget		4862 30 1
06-31113		1	field lights for boro field	36.75	6-01-26-310-206 MAINTENANCE AND REPAIR - EQUIP	Budget		28 1
06-31113		2	lights for clock tower	96.00	6-01-26-310-206 MAINTENANCE AND REPAIR - EQUIP	Budget		29 1
				103.75				
44606	06/20/16	WBM01	W.B. MASON COMPANY, INC.					
06-31040		1	Supplies for Det. Bureau	108.38	6-01-25-240-223 OFFICE SUPPLIES	Budget		4862 32 1

Check # / PO #	Check Date / Item	Vendor / Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Nu / Contract / Ref Seq /
CURRENT			Continued			
44606		W.B. MASON COMPANY, INC. Continued				
06-31047	1	office supplies clerks office	109.69	6-01-20-120-207 OFFICE SUPPLIES	Budget	33
06-31149	1	Copy paper 20lb; key rack,	31.38	6-01-25-240-223 OFFICE SUPPLIES	Budget	31
			249.45			
44607	06/20/16	WES01 THOMSON REUTERS - WEST				
06-31226	1	pock parts for title 39	594.00	6-01-43-490-204 PRINTING AND BINDING	Budget	486 34
44608	06/20/16	WES03 MARK E. WEST				
06-31299	1	2016 EYECARE REIMBURSE - SCOTT	96.25	6-01-23-220-202 EYEGLASS REIMBURSEMENT	Budget	486 35
44609	06/20/16	WIZ02 WIZARD PRINTING CORP.				
06-31256	1	business cards Deputy Clerk	49.00	6-01-20-120-205 PRINTING AND BINDING	Budget	486 36
44610	06/20/16	YAN04 YANNUZZI GROUP, INC.				
05-34595	1	201 RIVEREDGE DEMOLITION	10,500.00	5-01-26-310-210 FORECLOSURE MAINTENANCE	Budget	486 37
44611	06/20/16	ATL14 ATLANTIC TACTICAL				
06-31303	1	Invoice SI 90184745	581.28	6-01-25-240-218 AMMUNITION & EXPLOSIVES	Budget	486 2
44612	06/20/16	BUL01 ALAN BULL				
06-31371	1	2016 EYECARE REIMBURSE-SHANNON	219.25	6-01-23-220-202 EYEGLASS REIMBURSEMENT	Budget	4863 3
44613	06/20/16	KAR02 WILLIAM KARBACK				
06-31296	1	2016 EYECARE - TRACEY	132.00	6-01-23-220-202 EYEGLASS REIMBURSEMENT	Budget	4863 4
44614	06/20/16	TUR02 TURN OUT UNIFORMS, INC.				
06-31327	1	uniform paints for Shawn Macke	74.99	6-01-25-255-208 WEARING APPAREL	Budget	4863 1

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	135	1	208,213.83	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	135	1	208,213.83	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	135	1	208,213.83	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	135	1	208,213.83	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	13,646.65	0.00	0.00	13,646.65
CURRENT FUND	6-01	194,567.18	0.00	0.00	194,567.18
Total Of All Funds:		208,213.83	0.00	0.00	208,213.83

Range of Checking Accts: WATER UTILITY to WATER UTILITY Range of Check Dates: 06/20/16 to 06/20/16
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit

Check # / PO #	Check Date / Item	Vendor / Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Nu / Contract / Ref Seq A
WATER UTILITY						
8212	06/20/16	AND04 ANDERSON & DENZLER ASSOC.INC.				
06-30255	5	APRIL OPERATOR SERVICES	1,780.00	6-05-55-502-206 HIRE OF SERVICE	Budget	486 1
8213	06/20/16	BEL10 BELLMORE HOME LINCOLN PARK,INC				
06-31142	4	duct tape 60 yrds	8.99	6-05-55-502-213 MACHINERY AND EQUIPMENT	Budget	486 2
06-31142	5	plastic for concrete	26.98	6-05-55-502-213 MACHINERY AND EQUIPMENT	Budget	3
06-31142	6	nozzle twists and hoses	43.18	6-05-55-502-213 MACHINERY AND EQUIPMENT	Budget	4
06-31142	7	wheel barrow sidewlk repair	42.79	6-05-55-502-213 MACHINERY AND EQUIPMENT	Budget	5
06-31142	8	2 sump pump	269.98	6-05-55-502-213 MACHINERY AND EQUIPMENT	Budget	6
			391.92			
8214	06/20/16	JCP01 JERSEY CENTRAL POWER & LIGHT				
06-31192	1	RYERSON ROAD 4/13 - 5/10	11.69	6-05-55-502-207 LIGHT AND POWER	Budget	4864 8
06-31328	1	WATER MASTER 20-00-00-0207-1-5	2,695.38	6-05-55-502-207 LIGHT AND POWER	Budget	7
			2,707.07			
8215	06/20/16	JON01 JONES HARDWARE				
06-31201	1	caulk	9.18	6-05-55-502-214 TOOLS AND EQUIPMENT	Budget	4864 12
06-31201	2	ball valves	47.56	6-05-55-502-214 TOOLS AND EQUIPMENT	Budget	13
06-31201	3	d and AA batteries	16.50	6-05-55-502-214 TOOLS AND EQUIPMENT	Budget	14
06-31201	4	spray adhsside	20.44	6-05-55-502-214 TOOLS AND EQUIPMENT	Budget	15
			93.68			
8216	06/20/16	KIMCA005 Kim Careccia				
06-31310	1	Refund over billed Account	360.00	6-05-55-531-201 WATER UTILITY NON BUDGET O/E	Budget	4864 9 1
8217	06/20/16	LOW01 LOWE'S				
06-31268	2	dpw supplies (water)	48.00	6-05-55-502-214 TOOLS AND EQUIPMENT	Budget	4864 10 1
8218	06/20/16	PAS01 PASSAIC VALLEY WATER				
06-31204	1	March 2016 Lab analysis	1,354.00	6-05-55-502-202 LABORATORY	Budget	4864 11 1
06-31248	1	April 2016 lab	522.00	6-05-55-502-202 LABORATORY	Budget	16 1

Check # / PO #	Check Date	Vendor / Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Contract	Ref Se
WATER UTILITY				Continued				
8218		PASSAIC VALLEY WATER	Continued					
06-31277		1	April 2016 WATER	93,444.61	6-05-55-502-212 WATER PURCHASES	Budget		1
				95,320.61				
8219	06/20/16	RIO03	RIO SUPPLY INC.					
06-30939		1	Meters/hardware	2,235.00	6-05-55-502-213 MACHINERY AND EQUIPMENT	Budget		1
8220	06/20/16	TIL01	TILCON NY / CREDIT DEPT.					
06-31116		1	recycled apsh. frm water jobs	630.00	6-05-55-502-217 MATERIALS	Budget		19
06-31116		2	asphalt for potholes 4/10-4/13	177.49	6-05-55-502-217 MATERIALS	Budget		20
				807.49				
8221	06/20/16	WAT01	WATER WORKS SUPPLY COMPANY					
06-31073		1	Hydrant Flags	524.00	6-05-55-502-214 TOOLS AND EQUIPMENT	Budget		4
06-31175		1	6"x20" C900 PVC Pipe	90.40	6-05-55-502-214 TOOLS AND EQUIPMENT	Budget		21
06-31175		2	8"x20' c900 PVC pipe	154.20	6-05-55-502-214 TOOLS AND EQUIPMENT	Budget		22
06-31175		3	41/2 NST pumper nozzle	1,753.30	6-05-55-502-214 TOOLS AND EQUIPMENT	Budget		23
06-31269		1	Hydrant repair	2,470.41	6-05-55-502-213 MACHINERY AND EQUIPMENT	Budget		24
06-31270		1	stock supplies	489.00	6-05-55-502-214 TOOLS AND EQUIPMENT	Budget		25
				5,481.31				26
8222	06/20/16	WAY01	WAYNE AUTO SUPPLY					
06-30495		39	MAY WATER DEPARTMENT	37.91	6-05-55-502-213 MACHINERY AND EQUIPMENT	Budget		48 27

Checking Account Totals

	Paid	Void	Amount Paid	Amount Void
Checks:	11	0	109,262.99	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	109,262.99	0.00

Report Totals

	Paid	Void	Amount Paid	Amount Void
Checks:	11	0	109,262.99	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	109,262.99	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
WATER UTILITY FUND	6-05	109,262.99	0.00	0.00	109,262.99
Total Of All Funds:		109,262.99	0.00	0.00	109,262.99

Resolution No. R16-168

Approved On: 6/20/16

RESOLUTION R16-168

WHEREAS, it was necessary to issue certain checks to carry on the order of business of the Borough of Lincoln Park;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park that the action of the Mayor and Treasurer in issuing the following checks be and is hereby confirmed:

ACCOUNT

CHK NO.	PAID TO	PURPOSE	AMOUNT
CURRENT			
BT	LP Board of Education	May	$1,474,980.75
44470	Governmental Purchasing Assoc.	Annual Membership Dues	$100.00
44471	NJ Municipal	May 2016 Health Benefits	$153,663.00
BT	Payroll Net	Void for Payroll	$128,740.73
BT	Payroll Escrow	Void for Payroll	$96,853.16
44341	Prudential Retirement	DCRP May 2016	$378.16
44475	Broadway Inbound	Broadway Tickets	$3,574.50
44476	Passaic Cty Municipal Clerk's	Mini Conference	$35.00
BT	Net Payroll	Void for Payroll	$138,269.93
BT	Pyroll Escrow	Void for Payroll	$102,656.93
BT	LP Board of Education	JUNE	$1,474,980.75
44615	Horizon Blue Cross	June Dental Benefits	$8,069.45
	Meeting Checks	Check #44479-44614	$208,213.83
		WATER UTILITY	
BT	Borough of Lincoln Park	Sewer Payment	$212,355.96
8207	Unified Data Corp	Web Based Monitoring	$14,093.20
BT	Water Payroll	Void for Payroll	9,789.85
BT	Water Escrow Payroll	Void For Payroll	7,339.51
BT	Water Payroll	Void for Payroll	$9,833.43
BT	Water Payroll Escrow	Void for Payroll	$7,372.50
	Regular Meeting Checks	8212-8222	$109,262.99

Raymond T. Kerwin, Council President

ATTEST:

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk

I, Cynthia L. Sloane, Borough Clerk of the Borough of Lincoln Park, County of Morris, do hereby Certify the foregoing to be a true and correct copy of a Resolution Adopted by the Governing Body at the June 20, 2016 Regular Meeting.

cc: Kerry Geisler
Donna Bridge
File Copy

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

VOUCHER LIST FOR COUNCIL MEETING JUNE 20, 2016

Check	Vendor's Name	Description	Amount	Total
Treasurer Current Account				
Current confirmed checks:		**Check # bt - 44470 - 44615**		
bt	LP Board of Education	May	$1,474,980.75	
44470	Governmetal Purchasing Assoc.	Annual Membership Dues	$100.00	
44471	North Jersey Municipal	May 2016 Health Benefits	$153,663.00	
bt	Payroll Net	void for Payroll	$128,740.73	
bt	Payroll Escrow	void for Payroll	$96,853.16	
44341	Prudential Retirement	DCRP May 2016	$378.16	
44475	Broadway Inbound	Broadway Tickets	$3,574.50	
44476	Passaic County Municipal Clerk's	Mini Conference	$35.00	
bt	Net Payroll	void for Payroll	$138,269.93	
bt	Payroll Escrow	void for Payroll	$102,656.98	
bt	LP Board of Education	June	$1,474,980.75	
44615	Horizon Blue Cross	June Dental Benefits	$8,069.45	
	Meeting Checks	Check # 44479 - 44614	$208,213.83	
		Total Current Fund		$3,790,516
Accutrack (Bank of America)		**Check # 1375 - 1384**		
1375	Beattie Padovano LLC	Escrow Work	$131.25	
1376	Beattie Padovano LLC	Escrow Work	$756.00	
1377	Big Visual Digital Technololgies	Escrow Release	$1,050.00	
1378	Borough of LP General Trust Acct.	Moved Escrow BOA Close to General Trust	$4,539.51	
1379	Borough of LP Open Space Trust	Move Funds from BOA to Valley Open Space	$150,000.00	
1380	Darmofalski Engineering	Escrow Work	$3,000.00	
1381	FRA Lincoln Park LLC	Escrow Release	$2,550.00	
1382	Renal Centers of North Jersey	Escrow Release	$10,588.66	
1383	Richard Siedel	Escrow Release	$1,375.00	
1384	Zuynel Murat Ozbeck	Escrow Release	$1,050.00	
		Total Accutrack		$175,040.4
Administrative Resale		**Check# 1200**		
1200	Piazza & Associates	March & April 2016	$800.00	
		Total Administrative Resale		$800.0
Affordable Housing		**Check# 1136 - 1137**		
1136	Clarke Caton Hintz	Professional Services April	$637.50	
1137	Jeffery R. Surenian Attorney Trust	Municipal Shared Services Defense Agreement	$2,000.00	
		Total Affordable Housing		$2,637.5
Dog License		**Check# 1368**		
368	NJ State Dept of Health	May 2016 Dog License Report	$18.00	
		Total Dog License		$18.00

General Capital

3339	Darmofalski Engineering	Engineering Work	$9,750.00
3340	Fede Construction, Inc	Lanes Phase 3 Curb Work	$6,066.00
3341	Ferraioli, Wielkotz, Cerullo & Cuva	Accounting Services	$750.00
3342	First Aid Squad - Lincoln Park	Reimburse for Flood Damage	$144.82
3343	Galls, LLC	Replace Flood Damage Equipment	$1,386.40
3344	G+D Surgical & Drug Co., Inc	Replace Flood Damage Inventory	$2,697.70
3345	Royce Development	Lanes Field - Screen Millings	$7,475.00
3346	Structural Stone	Lanes Field Stones	$2,449.65
3347	Dilorenzo & Rush Attorney	Pruchase of Prop. Route 202 Intersection Improve	$15,000.00
		Total General Capital	$45,71

Check # 3339 - 3347

General Trust

2768	Spot-A-Way	Strip & Wax Floor Food Pantry	$175.00
2769	Amy Seise	Reimburse for Postage	$141.00
2770	Robert Mayer	Public Defender	$200.00
2771	US Bank Cust for PC 4 & Crdtrs	Premium	$1,800.00
2772	Viking Termite & Pest	Food Pantry June	$54.00
2773	Verizon Corporate Resources	Refund Balance of Unused Portion Off- Duty	$15,700.00
		Total General Trust	$18,070

Check # 2768 - 2773

Grants

2829	Borough of Lincoln Park	Reimburse for Municipal Grant	$300.00
2830	Butler Sign Co.	Repair Health Alert Sign	$1,369.00
2831	Janet Cassidy	Municipal Alliance Supplies	$263.67
2832	Gro Rite	Storage for E. Ditch Soil	$3,000.00
2833	Quikteks LLC, Inc	Health Alert Sign Repair	$600.00
2834	Reivax Contracting Corp	Safe Routes to Transit	$82,987.51
2835	Kathleen Skrobala	Reimburse Window Clings & Vinyl Banners	$320.21
2836	Stump Printing Company, Inc	Decorations for Muni Alliance	$977.56
2837	Ambiance Video Productions, Inc	LPMAC Grant Photo Booth / Match	$795.00
		Total Grants	$90,612.9

Check # 2829 - 2837

Open Space

1004	LTI, Inc	Ground Maintenance	$5,012.50
		Total Open Space	$5,012.5

Check # 1004

Payroll Agency

ɔt	Borough of Lincoln Park (SUI)	Clear Interfund between Payroll Agency & SUI	$189.45
		Total Payroll Agency	$189.4

Check # bt

State Law Trust

1104	Unique Photo	3 Cameras	$1,295.85
		Total State Law Trust	$1,295.85

Check # 1104

Water Utility Operating

Confirmed checks:

bt	Borough of Lincoln Park
8207	Unified Data Corp
bt	Water Payroll
bt	Water Payroll Escrow
bt	Water Payroll
bt	Water Payroll Escrow
	Regular Meeting Checks

Check # bt - 8207 - 8222

Sewer Payment April	$212,355.96
Web Based Monitoring	$14,093.20
void for Payroll	$9,789.85
void for Payroll	$7,339.51
void for Payroll	$9,833.43
void for Payroll	$7,372.50
ck # 8212 - 8222	$109,262.99
Total of Water Utility	$370,0

CAPITAL BUDGET AMENDMENT Resolution R16-169

WHEREAS, the local capital budget for the year 2016 was adopted on the 18th day of April, 2016; and,

WHEREAS, it is desired to amend said adopted capital budget section,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park, County of Morris, that the following amendment(s) to the adopted capital budget section of the 2016 Budget be made:

RECORDED VOTE (Insert Last Names)			
	AYES	NAYS	ABSTAIN

From
CAPITAL BUDGET (CURRENT YEAR ACTION)
2016

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2016 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
General Capital:									
Purchase of Fire Dept. Equipment	2016-1	1,415,100			45,000			255,000	1,115,100
Purchase of Police Equipment	2016-2	114,000							114,000
Acq. Of DPW Vehicles/Equip.	2016-3	2,140,000			42,000			238,000	1,860,000
Purchase of First Aid Squad Equip.	2016-4	220,000			15,000			85,000	120,000
Road Improvements	2016-5	994,500			44,025			249,475	701,000
Recreation Improvements	2016-6	299,800			5,550			31,450	262,800
Administration	2016-7	52,400			7,860			44,540	
Section 20 Fees/Costs	2016-All	518,340			15,158			85,893	417,290
Total All Projects		5,944,140			364,593			989,358	4,590,190

6 YEAR CAPITAL PROGRAM 2016-2021
Anticipated Project Schedule
and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year					
				Budget Year 2016	Budget Year 2017	Budget Year 2018	Budget Year 2019	Budget Year 2020	Budget Year 2021
General Capital:									
Purchase of Fire Dept. Equipment	2016-1	1,415,100	6 Years	300,000	489,700	281,700	281,700	8,500	53,500
Purchase of Police Equipment	2016-2	114,000	5 Years		37,000	20,000	37,000	20,000	
Acq. Of DPW Vehicles/Equip.	2016-3	2,140,000	6 Years	280,000	380,000	375,000	415,000	370,000	320,000
Purchase of First Aid Squad Equip.	2016-4	220,000	2 Years	100,000	120,000				
Road Improvements	2016-5	994,500	6 Years	293,500	239,000	162,000	100,000	100,000	100,000
Recreation Improvements	2016-6	299,800	6 Years	37,000	139,800	50,000	33,000	30,000	10,000
Administration	2016-7	52,400	1 Year	52,400					
Section 20 Fees/Costs	2016-All	518,340	6 Years	101,050	140,550	88,870	86,670	52,850	48,350
Total All Projects		5,944,140		1,353,950	1,546,050	977,570	953,370	581,350	531,850

R16-169

6 YEAR CAPITAL PROGRAM 2016-2021
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2016	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES General	Liquidating	Assessment	School
General Capital:										
Purchase of Fire Dept. Equipment	1,415,100			212,265			1,202,835			
Purchase of Police Equipment	114,000			17,100			96,900			
Acq. Of DPW Vehicles/Equip.	2,140,000			321,000			1,819,000			
Purchase of First Aid Squad Equip.	220,000			33,000			187,000			
Road Improvements	994,500			149,175			845,325			
Recreation Improvements	299,800			44,970			254,830			
Administration	52,400			7,860			44,540			
Section 20 Fees/Costs	518,340			77,751			440,589			
Total All Projects	5,944,140			1,053,121			4,891,019			

TO

CAPITAL BUDGET (CURRENT YEAR ACTION)
2016

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2016 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
General Capital:									
Purchase of Fire Dept. Equipment	2016-1	1,435,100			48,000			272,000	1,115,100
Purchase of Police Equipment	2016-2	114,000							114,000
Acq. Of DPW Vehicles/Equip.	2016-3	2,155,000			44,250			250,750	1,860,000
Purchase of First Aid Squad Equip.	2016-4	230,000			16,500			93,500	120,000
Road Improvements	2016-5	1,045,590			51,690			292,900	701,000
Recreation Improvements	2016-6	304,800			6,300			35,700	262,800
Administration	2016-7	57,600			8,640			48,960	
Section 20 Fees/Costs	2016-All	417,290							417,290
Total All Projects		5,949,380			365,380			993,810	4,590,190

6 YEAR CAPITAL PROGRAM 2016-2021
Anticipated Project Schedule
and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year Budget Year 2016	Budget Year 2017	Budget Year 2018	Budget Year 2019	Budget Year 2020	Budget Year 2021
General Capital:									
Purchase of Fire Dept. Equipment	2016-1	1,435,100	6 Years	320,000	489,700	281,700	281,700	8,500	53,500
Purchase of Police Equipment	2016-2	114,000	5 Years		37,000	20,000	37,000	20,000	
Acq. Of DPW Vehicles/Equip.	2016-3	2,155,000	6 Years	295,000	380,000	375,000	415,000	370,000	320,000
Purchase of First Aid Squad Equip.	2016-4	230,000	2 Years	110,000	120,000				
Road Improvements	2016-5	1,045,590	6 Years	344,590	239,000	162,000	100,000	100,000	100,000
Recreation Improvements	2016-6	304,800	6 Years	42,000	139,800	50,000	33,000	30,000	10,000
Administration	2016-7	57,600	1 Year	57,600					
Section 20 Fees/Costs	2016-All	417,290	6 Years		140,550	88,870	86,670	52,850	48,350
Total All Projects		5,949,380		1,359,190	1,546,050	977,570	953,370	581,350	531,850

6 YEAR CAPITAL PROGRAM 2016-2021
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

R16-169

1 Project	2 Estimated Total Cost	Current Year 2016	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES General	Liquidating	Assessment	School
General Capital:										
Purchase of Fire Dept. Equipmen	1,435,100			215,265			1,219,835			
Purchase of Police Equipment	114,000			17,100			96,900			
Acq. Of DPW Vehicles/Equip.	2,155,000			323,250			1,831,750			
Purchase of First Aid Squad Equi	230,000			34,500			195,500			
Road Improvements	1,045,590			156,840			888,750			
Recreation Improvements	304,800			45,720			259,080			
Administration	57,600			8,640			48,960			
Section 20 Fees/Costs	417,290			62,593			354,697			
Total All Projects	5,949,380			1,053,908			4,895,472			

Be It Further Resolved that one certified copy of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is herby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 20th day of June, 2016.

Certified by me

June 20, 2016

MUNICIPAL CLERK

TRENTON, NEW JERSEY

APPROVED _____, 2016

DIRECTOR OF LOCAL GOVERNMENT SERVICES

Resolution No. R16-170

Approved On: 6/20/16

RESOLUTION R16-170

WHEREAS, the Lincoln Park Exceptional Children Program Promotes awareness and acceptance of the exceptional children in the Lincoln park Community as well as a forum so the exceptional children may become fully participating members of the Lincoln park Community.

WHEREAS, the Borough of Lincoln park on behalf of the Lincoln Park Exceptional Children, desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately $5,000 to carry out various projects and events for Lincoln Parks' exceptional children; and

WHERAS, the grant requires a cash match of 20%, or approximately $1,000, bringing the total amount to approximately $6,000.00

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, as follows:

1. The Borough of Lincoln Park does hereby authorize the application for such a grant; and

2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Lincoln Park and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign

Raymond T. Kerwin, Council President

ATTEST:

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk

I, Cynthia L. Sloane, Borough Clerk of the Borough of Lincoln Park, County of Morris, do hereby Certify the foregoing to be a true and correct copy of a Resolution Adopted by the Governing Body at the June 20, 2016 Regular Meeting.

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

Cc: Janet Cassidy 2 Certified copies
Kerry Geisler
Donna Bridge
File Copy

Resolution No. R16-171

Approved On: 6/20/16

RESOLUTION R16-171

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park that the Municipal Raffle Fee for the American Legion Post 279 ***INSTANT RAFFLE GAME*** (***tickets***) in the amount of $750.00 is hereby waived.

Raymond T. Kerwin, Council President

ATTEST:

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk

I, Cynthia L. Sloane, Borough Clerk of the Borough of Lincoln Park, County of Morris, do hereby Certify the foregoing to be a true and correct copy of a Resolution Adopted by the Governing Body at the June 20, 2016 Regular Meeting.

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

Cc: American Legion
American Legion 2016 Raffle File
File Copy

Resolution No. R16-172

Approved On: 6/20/16

RESOLUTION NO. 16-172

RESOLUTION ACCEPTING BID RECEIVED PURSUANT TO A REQUEST FOR PROSPOAL FOR PURCHASE BY THE BOROUGH OF A 2013 OR NEWER USED SINGLE AXLE REAR LOADER TRUCK

WHEREAS, the Borough passed Resolution R16-143 authorizing the Borough to prepare and advertise a Request for Proposal (RFP) for the purchase of a 2013 or newer used single axle rear loader truck or approved equivalent ; and

WHEREAS, the Borough received and opened one sealed bid in response to the RFP on June 6, 2016 from Gabrielli Kenworth of NJ, LLC.; and

WHEREAS, the base bid submitted by Gabrielli Kenworth of NJ, LLC. totaled $79,000.00 for the base bid price for the vehicle with additional Options of $1,100 (front and rear spare tires), $6,000.00 (paint chassis and body), and Extended Warranty Packages of $2,414.00 (Engine for 2 years/100k miles), $2,695.00 (Engine/Transmission/2 years/100k miles), $2,990.00 (Engine/Transmission/Rear for 2 years/100k miles), and $1,985.00 (Critical Components Package for 2 years/100k miles); and

WEHREAS, Counsel for the Borough indicated that the bid documents submitted by Gabrielli Kenworth of NJ, LLC., are in order and therefore the Contract for the purchase of a 2013 or newer used single axle rear loader truck or approved equivalent may be awarded to Gabrielli Kenworth of NJ, LLC., as the lowest responsive and responsible bidder for this project; and

WHEREAS, the Borough desires to authorize the award of a Contract to Gabrielli Kenworth of NJ, LLC. as the lowest responsive and responsible bidder for this contract; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park, County of Morris, State of New Jersey, as follows:

1. The Contract for the purchase of a 2013 or newer used single axle rear loader truck or approved equivalent is hereby awarded pursuant to the terms and conditions as contained in the Borough's bid specifications to Gabrielli Kenworth of NJ, LLC., located at 2300 Route 130, North Dayton, New Jersey 08810, as the lowest responsive and responsible bidder; and

2. The Mayor and Borough Clerk and/or any other applicable individual be and are hereby authorized and directed to execute the contract subsequent to the execution by Gabrielli Kenworth of NJ, LLC., and the appropriate officers, and all officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution; and

3. The award is subject to the Contractor's compliance with the requirements of P.L. 1975, c. 127 (N.J.S.A. 10:5-31, et seq.) and N.J.A.C. 17-27-1, et seq. and the regulations thereunder regarding affirmative action; and

4. The foregoing award is further subject to the certification of availability of funds by the appropriate officers of the Borough.

5. This Resolution shall take effect as herein provided.

Raymond T. Kerwin, Council President

ATTEST:

Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk

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Cynthia L. Sloane, R.M.C., C.M.R
Borough Clerk
BOROUGH OF LINCOLN PARK

Cc: Perry Mayers
Kerry Geisler
Rick Beyer
Donna Bridge
Gabrielli Kenworth of NJ, LLC
Gabrielli Kenworth of NJ, LLC contract File
File Copy