

I. Monday, January 4, 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, Thompson, Wild and Kerwin.

ABSENT: Councilwoman Ross

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

## III. COUNCIL AGENDA:

1. **Downtown Revitalization Action Plan – Update** – No update at this meeting
2. **Re-appoint Ray Kerwin TBSA** – Council concurred and Council President Kerwin will be Re-appointed by Resolution at the January 19<sup>th</sup> meeting
3. **Refund Dog License Fee** – Council concurred and a Resolution will be placed on the January 19<sup>th</sup> Agenda.

## IV. MISCELLANEOUS COUNCIL COMMITTEE REPORTS

Councilman Moeller stated the DPW is ready and waiting for snow.

## V. MAYOR'S AGENDA:

### I. Request Resolution Authorizing the Transfer of Funds between Line Items

- A. FY2015 – If needed A Resolution will be placed on the January 19<sup>th</sup> Meeting Agenda.

### II. Request for Resolution Authorizing Administrator to Solicit Bids for Municipal Landscape Services

- A. Seeking two-year contract – 2016/2017 – Council concurred and a Resolution will be placed on the January 19<sup>th</sup> Agenda

### III. Request Resolution Authorizing Return of COAH Fees Paid

- A. Permit # 20150217
  - i. Jeffrey Hinck
  - ii. 54 Highland Avenue
  - iii. Amount - \$21.75

Council Concurred and a Resolution will be placed on the January 19<sup>th</sup> Agenda

### IV. Tax Lien Redemptions

- A. Block 22/Lot 108, aka 37 Harmon Street, Certificate #15-00009
  - i. 2014 Tax, Water & Sewer
  - ii. \$2,051.18 Payable to US Bank Cust for PC 4 & Crdtrs for Certificate Redemption
  - iii. \$1,200 Payable to US Bank Cust for PC 4 & Crdtrs for Premium Reimbursement
- B. Block 72/Lot 10, aka 84 Seminole Avenue, Certificate #15-00026
  - i. 2014 Tax, Water & Sewer
  - ii. \$2,816.79 Payable to US Bank Cust for PC 4 & Crdtrs for Certificate Redemption
  - iii. \$1,000 Payable to US Bank Cust for PC 4 & Crdtrs for Premium Reimbursement
- C. Block 46.8/Lot 68, aka 66 Homestead Lane, Certificate #15-00018
  - i. 2014 Tax, Water & Sewer
  - ii. \$1,050.84 Payable to US Bank Cust for PC 4 & Crdtrs for Certificate Redemption
  - iii. \$1,000 Payable to US Bank Cust for PC 4 & Crdtrs for Premium Reimbursement

- D. Block 109/Lot 16, aka 18 Spruce Avenue, Certificate #15-00033
  - i. 2014 Tax, Water & Sewer
  - ii. \$2,650.66 Payable to US Bank Cust for PC 4 & Crdtrs for Certificate Redemption
  - iii. \$1,700 Payable to US Bank Cust for PC 4 & Crdtrs for Premium Reimbursement
  
- E. Block 73/Lot 1, aka 79 Pocahontas Path, Certificate #13-00022
  - i. 2012 Tax, Water & Sewer
  - ii. \$3,014.71 Payable to US Bank Cust for BV001 & Crdtrs for Certificate Redemption
  - iii. \$1,500 Payable to US Bank Cust for BV001 & Crdtrs for Premium Reimbursement

Council Concurred and a Resolution will be placed on the January 19<sup>th</sup> Agenda

**V. Discussion**

- A. 2016 Community Development Block Grant
  - i. Water Main Replacement – Main Street/Phase Two
    - 1. \$80,000 – Grant Request
    - 2. \$120,000 – Total Cost of Project

Council very much in favor of this project

**VIII. PUBLIC HEARING;**

Thompson: Motion to go to Public

Wild: Second

The Public Hearing was opened unanimous Voice Vote.

Clerk: Addressing the Council any person desiring to address the Council shall first seek recognition by the Presiding Officer. Upon recognition by the Chair the person shall give his name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he shall limit his statement to five minutes.

Statements shall be addressed to the Council as a body and not any member thereof.

A Councilman shall not direct any question to a speaker addressing the Council except through the Presiding Officer.

- 3. **Sue Grabowski 116 Main Street** – Questions concerning the Beavertown Historical Society
- 2. **Nicole Ruggiero 94 Main Street** – Inquired when the Redevelopment Survey Report will be available.

Thompson: Seeing no one else coming forward I Move we close the Public Hearing.

Gemian: Second

The Public Hearing was Closed; unanimous Voice Vote

**X. ADJOURNMENT**

There being no further business to come before the Council, the January 4, 2016 Work Meeting was Adjourned at 8:14 PM.

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Raymond T. Kerwin, Council President

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Cynthia L. Sloane, Municipal Clerk

