

I. Monday, March 7, 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, Ross, Wild and Kerwin

ABSENT: Moeller and Thompson

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. 2016 Salary Ordinance

Council concurred and the 2016 Salary Ordinance will be on for Introduction at the March 21st meeting.

3. Lincoln Park Day Association, Inc. Request to use Boro Field for Lincoln Park Day, September 24th with a rain date of September 25th.

Council concurred and two Resolutions will be on for Adoption at the March 21st meeting.

4. An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Council concurred and an Ordinance Introduction will be placed on the March 21st Agenda.

IV. MISCELLANEOUS COUNCIL COMMITTEE REPORTS:

There were no reports.

V. MAYOR'S AGENDA:

Escrow Release

- A. Release of Escrow #2176, 4B Beaverbrook Road, Block 5/Lot 35, to Raghuvir Pathak d/b/a Minit Mart Food Store, has been approved by the Borough Engineer.
- B. Release of Escrow #2186, 4B Beaverbrook Road, Block 5/Lot 35, to Raghuvir Pathak d/b/a Minit Mart Food Store, has been approved by the Borough Engineer.
- C. Release of Escrow #2148, 3 McKinley Street, Block 35/Lot 112, to Michael Kopak, has been approved by the Borough Engineer.
- D. Release of Escrow #1912, 89 DeHart Street, Apt. B, Block 24/Lot 1, to Fred A. Lacroix, has been approved by the Borough Engineer.

Council concurred and Resolutions will be placed on the March 21st Agenda.

Request Resolution Authorizing the Refund of Tax Overpayments

- E. Block 46.3/Lot 128
 - i. Pay to – Corelogic
 - ii. Amount - \$1,644.78
 - iii. Reason – Paid by Homeowner & Mortgage Co.
- F. Block 104/Lot 156
 - i. Pay to – Corelogic
 - ii. Amount - \$1,642.23
 - iii. Reason – Paid by Title Co. & Mortgage Co.
- G. Block 136.1/Lot 12.8 C1208
 - i. Pay to – Corelogic
 - ii. Amount - \$1,893.79

- iii. Reason – Lawyer & Mortgage Co both Paid

Council concurred and Resolutions will be placed on the March 21st Agenda.

Tax Lien Redemptions

- H. Block 27/Lot 28, aka 40 Dehart Street, Certificate #15-00012
 - i. 2014 Tax, Water & Sewer
 - ii. \$5,729.19 Payable to Leed Capital for Certificate Redemption
 - iii. \$11,800 Payable to Leed Capital for Premium Reimbursement

Council concurred and a Resolution will be placed on the March 21st Agenda.

Request Resolution Authorizing the Transfer of Funds between Line Items

- I. FY2015 – If needed Not needed for the March 21st Meeting

Request Resolution Authorizing Emergency Temporary Appropriation

- J. 2016
- K. General Fund - \$5,034,185.00
- L. Water Utility - \$651,615.00

Council concurred and Resolutions will be placed on the March 21st Agenda.

Request Enabling Resolution Authorizing the Execution of Agreement with NJ DEP

- M. Green Acres Program
- N. Lincoln Park Floodplain Acquisition Project
- O. \$550,000
- P. Funds will Supplement Morris County CORE Flood Acquisition Program

Council concurred and Resolutions will be placed on the March 21st Agenda.

Request Resolution Authorizing Execution of Contract for Landscape Services

- Q. Bids Opened February 17, 2016
- R. Five bids received
- S. LTI, Inc. – Low bidder
 - i. \$40,100 per year/two year contract

Council concurred and Resolutions will be placed on the March 21st Agenda.

Request Introduction of Ordinance Adjusting Water Utility Rate

- T. Annual increase would reflect annual PVWC increase
- U. Plus 1% annually for infrastructure maintenance

Council concurred and an Ordinance Introduction will be placed on the March 21st Agenda.

Concord Energy Services Update

Borough residents have saved over \$50,000.00 since the Introduction of Concord Energy Services in the Borough.

Renewal of Dental Services for Borough Employees

There will be a 0% increase again this year for Employee dental benefits

Request from a Pequannock Resident to connect to our sewer lines.

More information to come concerning this resident's request.

Discussion

- V. Fire Hydrants/Snow Removal

- i. Sample Ordinances
- ii. NJ Law/Options

Council not in favor of an Ordinance re: Fire Hydrant/Snow Removal at this time.

VII. RESOLUTIONS:

Ross: So Moved

Gemian: Second

RESOLUTION R16-87

BOROUGH OF LINCOLN PARK

RESOLUTION 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 the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed as a public meeting.

A. Personnel Matters – Employment Agreements – Non Union Borough Employees

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, assembled in public session on the 7 day of March 2016, that an Executive Session, closed to the public, shall be on the 7 day of March 2016 at approximately 7:30 pm in the Borough of Lincoln Park, Municipal Building, 34 Chapel Hill Road, Lincoln Park, New Jersey 07035

Kerwin: Are there any questions or concerns? Please call the roll

Yes: Cardillo, Gemian, Ross, Wild and Kerwin

No: None

Absent: Thompson and Moeller

Abstain: None

Resolution R16-67 was Adopted.

VIII. PUBLIC HEARING:

Gemian: So Moved

Ross: Second

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

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.

1. Sue Grabowski gave a Petition for a No Zone Change to the Borough Clerk.

Ross: There being no one else coming forward I move we close the Public Hearing.

Gemian: Second

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

**IX. CLOSED SESSION: N.J.S.A. 10:4-6, et seq. Matters Relating to the Employment Relationship
Personnel Matters – Request Resolution Approving Non-Union Employment Agreements**

Gemian: So Moved.

Ross: Second

Council President Kerwin asked for a Voice Vote. The Closed Session began at 7:45 PM.

Coming out of closed session, no action was taken.

X. ADJOURNMENT:

Ross: Motion to Adjourn

Gemian: Second

There being no further business to discuss the March 7th Work Meeting of the Governing Body of the Borough of Lincoln Park was adjourned at 8:32 PM.

Raymond T. Kerwin, Council President

Cynthia L. Sloane, RMC, CMR Municipal Clerk