

I. Monday, April 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, Ross, Thompson, Wild and Kerwin

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. Rehabilitation Study: The Planning Board concurs with Council adopting the Rehabilitation Study

## IV. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS

Councilman Moeller reported: Lincoln Park will not co-chair the Farmers Market in Montville in 2016. The DPW received their new truck which needs electrical modifications.

Councilwoman Ross reported: A man approached the Councilwoman at McDonalds and asked for Money. Administration will check with the PD on this matter.

Councilwoman Thompson reported that yes, it really is Spring!

## V. MAYOR'S AGENDA:

1. Escrow Release for Deer Run Golf and Tennis Club Escrow #1988  
Council concurred and a Resolution will be on the Regular Meeting Agenda.
2. Tax Lien Redemptions for Block 76/Lot 5, 186 Susquehanna Avenue, Certificate #15-00028 Payable to US Bank Cust for PC 4 & Crdtrs for Certificate Redemption and Premium Reimbursement.  
Council concurred and a Resolution will be on the Regular Meeting Agenda.
3. Inter-Local Agreement to Purchase a Roll off Truck from Montville. 1994 Autocar \$20,000.00  
Council concurred and a Resolution will be on the Regular Meeting Agenda
4. Renewal of Annual Contract with the Land Conservancy.  
Council concurred and a Resolution will be on Tonight's Agenda.
5. Reductions in Use of Energy – Employee Policy – Sustainable Jersey Recertification  
This designation will identify Lincoln Park, again, as an environmentally friendly community.  
Council concurred and a Resolution will be on the Regular Meeting Agenda.

## VI. RESOLUTION:

Kerwin: R16-119 Authorize Renewal of Annual Contract with the Land Conservancy.

Wild: So Moved

Gemian: Second

### **Resolution 16-119**

**WHEREAS**, a need exists to retain the services of an open space preservation and maintenance consultant whose staff members have technical expertise and experience in the field of open space preservation, maintenance, and stewardship; and

**WHEREAS**, The Land Conservancy of New Jersey, is a non-profit organization with offices located at 19 Boonton Avenue, Boonton, NJ whose mission is to preserve and protect open space for natural, historic, agricultural and recreational purposes and to assist municipalities in the stewardship of open space lands; and

**WHEREAS**, the Borough of Lincoln Park desires to develop an Environmental Resource Inventory (ERI); and

**WHEREAS**, The Land Conservancy is qualified to prepare an Environmental Resource Inventory;

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of

Lincoln Park that the Mayor and Borough Clerk are hereby authorized to execute a contract with The Land Conservancy of New Jersey, a non-profit organization with offices located at 19 Boonton Avenue, Boonton, NJ for the purpose of assisting the Borough with preparation of an Environmental Resource Inventory;

**BE IT FURTHER RESOLVED** that the cost for these services shall not exceed \$10,000 for the period beginning July 1, 2016 through June 30, 2017 and that funds for the services of The Land Conservancy of New Jersey are available within the Open Space Trust Fund.

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

Resolution R16-119 was Adopted.

**VII. PUBLIC HEARING:**

Thompson: Motion to go to Public.

Wild: 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.

Kerwin: Anyone wishing to speak on anything please come forward and state your name and address for the record.

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

Gemian: Second

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

**VIII. ADJOURNMENT:**

Thompson: I Move to Adjourn.

Cardillo: Second

There being no further business to come before the Council, the Work meeting of April 4, 2016 was adjourned at 7:43 PM

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Raymond T. Kerwin, Council President

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Cynthia L. Sloane, RMC, CMR Municipal Clerk