

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, April 18, 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
James A. Wild

ABSENT: Ellen Ross
Ann Thompson

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

IV. MINUTES FOR APPROVAL:

Kerwin: Minutes for Approval, March 21, 2016 Regular Meeting Minutes.

Moeller: So Moved
Wild: Second

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

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

The Minutes of March 21, 2016 were approved.

Kerwin: Minutes for Approval, April 4, 2016 Work Session Minutes.

Moeller: So Moved
Wild: Second

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

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

The Minutes of April 4, 2016 were approved.

V. 2016 MUNICIPAL BUDGET HEARING:

Kerwin: Anyone wishing to speak on the Budget and Budget only may do so at this time.

Wild: Seeing no one wishing to speak I Move we Close the Public Hearing.
Moeller: Second

VI. ORDINANCES FOR ADOPTION:

Kerwin: Ordinance 1-16 for Adoption. 2016 Salary Ordinance.

The Clerk Read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled;

**NOTICE OF INTRODUCTION AND STATEMENT OF PURPOSE
BOROUGH OF LINCOLN PARK, MORRIS COUNTY, NEW JERSEY**

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

Gemian: So Moved
Cardillo: Second

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

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

The Resolution was adopted.

Wild: Motion to go to Public
Gemian: Second

Councilman 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.

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

Gemian: 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;

**NOTICE OF INTRODUCTION AND STATEMENT OF PURPOSE
BOROUGH OF LINCOLN PARK, MORRIS COUNTY, NEW JERSEY**

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

Cardillo: So Moved
Gemian: Second
Kerwin: Please call the Roll.

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

The Ordinance was adopted.

Kerwin: Ordinance 2-16 for Adoption. Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.

The Clerk Read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled;

**BOROUGH OF LINCOLN PARK
CALENDAR YEAR 2016
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

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

Moeller: So Moved
Gemian: Second

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

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

The Resolution was adopted.

Moeller Motion to go to Public.
Cardillo: Second

Charles Ferraioli, Borough Auditor, spoke about Ordinance 2-16 and stated that the Ordinance the Borough is about to adopt is the indexing Ordinance which allows the Borough to bank Cap in case the Borough ever needs it. It is just like having an Insurance Policy. The Budget that was put together this year is one million seventy thousand dollars (\$1,070,000.00) under that Cap. There is a second Cap which is the Levy Cap for two hundred thirteen thousand dollars (\$213,000.00) under that Cap. So the Budget is in very good shape. The Municipal increase is 1.89 percent on the average home, which is a very small increase.

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

Kerwin: Anyone wishing to speak on Ordinance 2-16 only may do so now.
Gemian: 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;

BOROUGH OF LINCOLN PARK
CALENDAR YEAR 2016
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

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

Gemian: So Moved
Moeller: Second
Kerwin: Please call the Roll.

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

The Ordinance was adopted.

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

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

Wild: So Moved
Moeller: Second

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

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

The Resolution was adopted.

Moeller: Motion to go to Public.
Gemian: Second

Charles Ferraioli, Borough Auditor, spoke about Ordinance 3-16 and stated that the Refunding Bond Ordinance has to do with redoing the Borough's debt at a lower interest rate. The Finance Board hearing on that was last Wednesday, 4/13/2016, and the Borough did receive approval. The Borough would almost be saving one million dollars (\$1,000,000.00).

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

Kerwin: Anyone wishing to speak on Ordinance 3-16 only may do so now.
Gemian: Seeing no one wishing to speak I Move we Close the Public Hearing.
Moeller: 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.

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

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

The Ordinance was adopted.

Kerwin: Ordinance 4-16 for Adoption. Ordinance to Amend Chapter 212 Water.

The Clerk Read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled;

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 212,
WATER, OF THE CODE BOOK OF THE BOROUGH OF LINCOLN PARK**

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

Moeller: So Moved
Cardillo: Second

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

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

The Resolution was adopted.

Wild: Motion to go to Public.
Moeller: Second

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

Kerwin: Anyone wishing to speak on Ordinance 4-16 only may do so now.

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

Cardillo: 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;

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 212,
WATER, OF THE CODE BOOK OF THE BOROUGH OF LINCOLN PARK**

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

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

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

The Ordinance was adopted.

VII. RESOLUTIONS: CONSENT AGENDA:

Kerwin: Resolutions Consent Agenda R16-120 through R16-123.

Cardillo: So Moved
Moeller: Second

RESOLUTION R16-120

WHEREAS, Deer Run Golf & Tennis Club had heretofore deposited with the Borough of Lincoln Park no # - Subdivision Committee Meeting in connection with a property located at 1 Gettysburg Way, Lincoln Park 07035; and

WHEREAS, Deer Run Golf & Tennis Club 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 # 1988 and may be refunded to, **Deer Run Golf & Tennis Club 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, **Deer Run Golf & Tennis Club** in the 2015 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account #1988 for a no # - Subdivision Committee Meeting in connection with a property located at 1 Gettysburg 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 16-121

WHEREAS, at the Municipal Tax Sale held June 24, 2015, a lien was sold on block 76, lot 5, also known as 186 Susquehanna Ave in Lincoln Park, for 2014 water and sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #15-00028, was sold to US Bank Cust for for PC 4 & Crdtrs for a premium of \$1,400.00; and

WHEREAS, Corelogic, mortgage company for owner, has effected redemption of certificate #15-00028, in the amount of \$2,009.64;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$2,009.64, for the redemption of Tax Sale Certificate #15-00028, payable to US Bank Cust for PC 4 & Crdtrs at 50 South 16th Street, Suite 1950, Philadelphia, PA 19102

RESOLUTION R16-122

RESOLUTION FOR AN INTER-LOCAL AGREEMENT BETWEEN THE BOROUGH OF LINCOLN PARK AND THE TOWNSHIP OF MONTVILLE FOR THE PURCHASE OF A 1994 AUTOCAR ROLL OFF TRUCK AND (3) THIRTY YARD DUMPSTERS.

WHEREAS, the Governing Body of the Township of Montville has determined that its 1994 Autocar Roll Off Truck (V.I.N. 4VSCBJF4RR513725), along with three (3) thirty cubic yard dumpsters, is no longer needed for public use by the Township of Montville; and

WHEREAS, the Borough of Lincoln Park has determined that has a need for said vehicle and dumpsters and has expressed an interest in purchasing same; and

WHEREAS, the Borough of Lincoln Park and the Township of Montville desire to enter into an Inter-Local Agreement to authorize the sale and purchase of said 1994 Autocar Roll Off Truck and (3) three thirty yard dumpsters by the Township of Montville to the Borough of Lincoln Park; and

WHEREAS, the parties desire to enter into an Agreement memorializing the terms and conditions between said parties relating to the sale and purchase of the 1994 Autocar Roll Off Truck and (3) three thirty yard dumpsters; and

WHEREAS, N.J.S.A. 40A:12-13(b) (1) permits the private purchase of personal property by the Borough from a political subdivision or a body corporate and politic of the State of New Jersey, to wit the Township of Montville; and

WHEREAS, the Governing Body of the Borough of Lincoln Park deems said purchase to be in the best interest of the Borough;

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

1. The Borough of Lincoln Park agrees to purchase the aforesaid 1994 Autocar Roll Off Truck and (3) three thirty yard dumpsters from the Township of Montville for the sum of \$20,000.00 subject to the following terms:
 - a. The Borough of Lincoln Park agrees to pick up the 1994 Autocar Roll Off Truck and (3) three thirty yard dumpsters and accept same in "as is" condition.
 - b. The Borough of Lincoln Park agrees that the Township of Montville will not be responsible for any repairs in connection with said vehicle and makes no representations as to its condition.
2. The Mayor and other officials of the Borough of Lincoln Park be and are hereby authorized to enter into an Inter-Local Agreement with the Township of Montville for the purchase of said 1994 Autocar Roll Off Truck and (3) three thirty yard dumpsters.
3. The within Resolution and subject Agreement shall be on file and available for public inspection in the office of the Borough Clerk.
4. This Resolution shall take effect immediately upon passage and publication in accordance with law.

RESOLUTION 16-123

RESOLUTION OF THE BOROUGH OF LINCOLN PARK SUPPORTING THE ADOPTION OF RESOURCE SAVING BEHAVIORAL POLICY FOR EMPLOYEES

WHEREAS, it is valuable to establish workplace practices and procedures that benefit and support the environment, the health of Lincoln Park's workers and citizens, and minimize negative environmental impacts; and,

WHEREAS, the attached memo, listing suggestions for Resource Saving best practices, will help encourage employees to adopt practices in order to support the environment, reduce energy and resource consumption, and reduce costs,

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Lincoln Park, County of Morris, in the State of New Jersey, hereby supports the adoption and distribution of a Resource Saving Behavioral Policy that encourages and increases the use of environmentally preferable methods and procedures to promote practices that are beneficial to our environment, public and worker health, and promotes natural resource conservation.

VIII. REGULAR AGENDA:

Kerwin: R16-124, Authorize Designation of an area in need of Rehabilitation Pursuant to N.J.S.A 40A:2A-14.

Kerwin: Any questions or comments regarding Resolution R16-124?

Moeller: So Moved

Wild: Second

RESOLUTION R16-124

DESIGNATION OF AN AREA IN NEED OF REHABILITATION PURSUANT TO N.J.S.A. 40A:12A-14.

WHEREAS, the Borough of Lincoln Park is authorized pursuant to N.J.S.A. 40A:12A-14 to determine that a delineated area may be in need of rehabilitation if the Governing Body determines by resolution that there exist conditions that (1) a significant portion of the structures therein are in a deteriorated or substandard condition and there is a continuing pattern of vacancy, abandonment or underutilization of properties in the area, with a persistent arrearage of property tax payments thereon or (2) more than half of the housing stock in the delineated area is at least 50 years old, or a majority of the water and sewer infrastructure in the delineated area is at least 50 years old and is in need of repair or substantial maintenance; and (3) a program of rehabilitation as defined in N.J.S.A. 40A:12A-3 may be expected to prevent further deterioration and promote the overall development of the community; and

WHEREAS, on April 20, 2015, the Governing Body adopted Resolution No. R15-122 which authorized an investigation into whether the Tax Blocks 22, 9, 40, 22.01, 5, 3.05, 137, 138, 139, 35.01 and 35 all within the Borough’s downtown area, inclusive of the streets adjacent to these Borough Blocks (“Original Study Area”) constitutes an area in need of rehabilitation pursuant to N.J.S.A. 40A-12A-14; and

WHEREAS, the Borough Council wanted to have a narrower area of the Borough investigated than the Original Study Area to determine if such area qualifies for designation an “Area in Need of Rehabilitation” pursuant to N.J.S.A. 40A:12A-14; specifically the following Blocks and Lots:

| <u>BLOCK 9</u> | <u>ADDRESS</u> |
|------------------------|---------------------------|
| Lot 80.1 | 209 Comly Road |
| <u>BLOCK 22</u> | |
| Lot 289 | 265 Main Street |
| Lot 289.1 | 1 Station Road |
| Lot 289.2 | County by viaduct |
| Lot 289.3 | County by viaduct |
| Lot 310 | 300 George Cobb Lane |
| Lot 309 | 290 George Cobb Lane |
| Lot 308.01 | 284 George Cobb Lane |
| Lot 304 | 261 Comly Road |
| Lot 298 | 266 George Cobb Lane |
| Lot 297 | 260 George Cobb Lane |
| Lot 305.01 | Comly Road |
| Lot 305 | 275 Comly Road |
| Lot 321 | 57 Boonton Turnpike |
| Lot 322 | 59 Boonton Turnpike |
| Lot 323 | 63 Boonton Turnpike |
| Lot 326 | Boonton Turnpike |
| Lot 326.01 | ROW between along Lot 327 |
| Lot 327 | 67 Boonton Turnpike |
| Lot 324 | 65 Boonton Turnpike |
| Lot 328 | Boonton Turnpike |

Lot 328.1 71 Boonton Turnpike
 Lot 331 75 Boonton Turnpike
 Lot 332 77 Boonton Turnpike
 Lot 334 81 Boonton Turnpike

BLOCK 22.1

Lot 295 248 Main Street
 Lot 294 242-246 Main Street
 Lot 292 234 Main Street
 Lot 291 3 Chapel Hill Road
 Lot 6 21 Zeliff Place Lot 291.1 7 Chapel Hill Road
 Lot 296 254 Comly Road
 Lot 299 9 Chapel Hill Road
 Lot 300 15 Boonton Turnpike
 Lot 302 31 Boonton Turnpike

BLOCK 139

Lot 21 247 Main Street
 Lot 20 243-245 Main Street
 Lot 19 239 Main Street
 Lot 18 233 Main Street
 Lot 16 223-225 Main Street
 Lot 14 215-217 Main Street
 Lot 2 211 Main Street

BLOCK 139 (continued)

Lot 1 8 Zeliff Place
 Lot 6 13 Station Road
 Lot 8 2 Station Road

BLOCK 138

Lot 12 195-197 Main Street
 Lot 11 193 Main Street
 Lot 10 191 Main Street
 Lot 8 181 Main Street
 Lot 7 177 Main Street
 Lot 1 4 & 6 McKelvey Street
 Lot 3 185 Main Street
 Lot 4 29 Station Road
 Lot 5 11 Zeliff Place

BLOCK 137

Lot 13 26 Station Road
 Lot 13.01 28 Station Road
 Lot 12 30 Station Road
 Lot 10 34 Station Road

Lot 9 14 McKelvey Street
 Lot 1 18 McKelvey Street
 Lot 1.1 20 McKelvey Street
 Lot 8 19 Zeliff Place

BLOCK 5

Lot 36 20 Zeliff Place
 Lot 37 22 Station Road
 Lot 38 18 Station Road
 Lot 40 16 Station Road
 Lot 42 12 and 6 Station Road (Lot 43 was combined with Lot 42)
 Lot 20 60 Beaver Brook Road
 Lot 20.01 9 McKelvey Street
Lot 23.01 24 Beaver Brook Road (Lots 23.01 and 23.02 have been combine with
Lot 23.02 20 Beaver Brook Road Lot 20 the Shop-Rite shopping center lot - both
 Lot 23 14 Beaver Brook Road 23.01 and 23.02 are for parking)
 Lot 32 10 Beaver Brook Road
 Lot 34 Beaver Brook Road
 Lot 35 4 Beaver Brook Road

BLOCK 3.05

Lot 313 35 Beaver Brook Road
 Lot 313.01 31 Beaver Brook Road
 Lot 309 141 Main Street
 Lot 310.03 145 Main Street
 Lot 310.02 Main Street

BLOCK 3.05 (continued)

Lot 53.01 153 Main Street
 Lot 311 Main Street

BLOCK 39

Lot 1 146 Main Street
 Lot 3 156 Main Street

BLOCK 35

Lot 113 166 Main Street

BLOCK 35.01

Lot 115 182 Main Street
 115.07 190-194 Main Street
 115.01 200 Main Street
 Lot 115.03 196 Main Street
 Lot 115.06 206 Main Street
 Lot 115.09 212 Main Street
 Lot 115.14 204 Main Street

- Lot 115.13 188 Main Street
- Lot 115.11 11 Boonton Turnpike
- Lot 115.12 7 Boonton Turnpike
- Lot 115.02 8 Chapel Hill Road
- Lot 115.04 10 Chapel Hill Road

BLOCK 40

- Lot 2 Canal Property (Borough of Lincoln Park)
- Lot 3 25 Chapel Hill Road
- Lot 3.01 29 Chapel Hill Road
- Lot 4 Chapel Hill Road (Lincoln Park Board of Ed – school property)

Together with adjacent roadways

BE IT FURTHER RESOLVED that the Governing Body hereby declares that the New Study Area described above and in the map attached hereto and incorporated herein constitutes an area in need of rehabilitation that shall be known as the “Main Street Rehabilitation Area”; and

BE IT FURTHER RESOLVED that the Business Administrator and Redevelopment Attorney area hereby directed to supervise the undertaking of a planning, engineering and legal analysis to develop a program of rehabilitation for the New Study Area, including the preparation of redevelopment plan for the New Study Area that complies with the requirements of N.J.S.A. 40A:12A-15; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed forthwith to transmit a copy of this resolution to the Commissioner of Community Affairs for review and approval within 30 calendar days of transmittal by the Clerk pursuant to the requirements of N.J.S.A. 40A:12A-14 and N.J.S.A. 40A:12A-7. This resolution shall be deemed approved by the Commissioner of Community Affairs if the Commissioner does not issue an approval or disapproval within 30 calendar days of transmittal by the Borough Clerk.

Kerwin: Please call the Roll.

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

No: None

Absent: Ross and Thompson

Abstain: Cardillo

The Resolution was adopted.

Kerwin: R16-125, Authorize Adoption of 2016 Municipal Budget.

Kerwin: Any questions or comments regarding Resolution R16-125?

Wild: So Moved

Gemian: Second

Resolution 16-125

SECTION 2 - UPON ADOPTION FOR YEAR 2016

(Only to be Included in the Budget as Finally Adopted)

RESOLUTION

Be It Resolved by the Borough Council of the Borough of Lincoln Park of the County of Morris that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$12,835,192.18 (Item 2 below) for municipal purposes, and
- (b) _____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18:9-3) and the certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$135,492.84 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$449,295.00 (Item 5 below) Minimum Library Levy

RECORDED VOTE
(Insert last name)

Ayes: *Cappillo*
Genea
Harver
Noelley
Wild
Nays: *NONE*

Abstained: *none*
Absent: *Ross*
Thompson

SUMMARY OF REVENUES

| | | | |
|---|--------|----------|---------------|
| 1. General Revenues | | | |
| Surplus Anticipated | | 08-100 | 927,500.00 |
| Miscellaneous Revenues Anticipated | | 40004-10 | 3,672,972.31 |
| Receipts from Delinquent Taxes | | 15-499 | 300,000.00 |
| 2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11) | | 07-190 | 12,835,192.18 |
| 3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY: | | | |
| Item 7, Sheet 42 | 07-195 | | |
| Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14) | 07-191 | | |
| Total Amount to be Raised by Taxation for Schools in Type I School Districts Only | | | |
| 4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY: | | | |
| Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14) | 07-191 | | |
| 5. AMOUNT TO BE RAISED BY TAXATION FOR MINIMUM LIBRARY LEVY | | 07-192 | 449,295.00 |
| Total Revenues | | 40000-00 | 18,184,959.49 |

Sheet 41

SUMMARY OF APPROPRIATIONS

| | | |
|--|----------|--------------------|
| 6. GENERAL APPROPRIATIONS: | XXXXXX | XXXXXXXXXXXXXXXXXX |
| Within "CAPS" | XXXXXX | XXXXXXXXXXXXXXXXXX |
| (a&b) Operations Including Contingent | 30001-00 | 10,749,914.18 |
| (e) Deferred Charges and Statutory Expenditures - Municipal | 30004-00 | 1,441,645.00 |
| (g) Cash Deficit | 46-885 | |
| Excluded from "CAPS" | XXXXXX | XXXXXXXXXXXXXXXXXX |
| (a) Operations - Total Operations Excluded from "CAPS" | 60023-00 | 2,702,648.31 |
| (c) Capital Improvements | 60002-00 | 375,000.00 |
| (d) Municipal Debt Service | 60003-00 | 2,146,993.00 |
| (e) Deferred Charges - Municipal | 60024-00 | 130,000.00 |
| (f) Judgements | 37-480 | |
| (n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40A:48-17.1 & 17.3) | 29-405 | |
| (g) Cash Deficit | 46-885 | |
| (k) For Local District School Purposes | 60008-00 | |
| (m) Reserve for Uncollected Taxes (Include Other Reserves if any) | 50-899 | 638,759.00 |
| 7. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S.A. 40A:4-13) | 60010-00 | |
| Total Appropriations | 30000-00 | 18,184,959.49 |

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 18th day of April 2016. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2016 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 18th day of April 2016

[Signature]
Clerk

Sheet 42

Kerwin: Please call the Roll.

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

No: None

Absent: Ross and Thompson

Abstain: None

The Resolution was adopted.

Kerwin: R16-126, Authorize Salary Resolution for 2016.

Kerwin: Any questions or comments regarding Resolution R16-126?

Wild: So Moved

Gemian: Second

RESOLUTION R16-126

WHEREAS, the Borough of Lincoln Park (“Borough”) Adopted Ordinance 1,557 (1-16) on April 18, 2016 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

| <u>Title</u> | <u>Base Salary</u> + | <u>Longevity</u> = | <u>Total</u> |
|--|----------------------|--------------------|--------------|
| 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 | \$ 84,590 | \$0.00 | \$ 84,590 |
| 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 | \$107,681 | \$0.00 | \$107,681 |

Nurse

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

Position

| <u>Title</u> | <u>Base Salary</u> + | <u>Longevity</u> = | <u>Total</u> |
|----------------------|----------------------|--------------------|--------------|
| Borough Clerk | \$73,440 | \$ 0.00 | \$73,440 |
| Deputy Borough Clerk | \$47,858 | \$ 0.00 | \$47,858 |

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

Position

| <u>Title</u> | <u>Base Salary</u> + | <u>Longevity</u> = | <u>Total</u> |
|-----------------------|----------------------|--------------------|--------------|
| 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 |

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

Position

| <u>Title</u> | <u>Base Salary</u> + | <u>Longevity</u> = | <u>Total</u> |
|--------------|----------------------|--------------------|--------------|
| Mayor | \$8,000 | \$0.00 | \$8,000 |
| Council | \$5,500 | \$0.00 | \$5,500 |

- The salaries provided above shall be effective January 1, 2016
- 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.
- This Resolution shall take effect immediately.

Kerwin: Please call the Roll.
 Yes: Council Members: Cardillo, Gemian, Moeller, Wild and Kerwin.
 No: None
 Absent: Ross and Thompson

Abstain: None

The Resolution was Adopted.

Kerwin: R16-127, Authorize Pay Bills.

Kerwin: Any questions or comments regarding Resolution R16-127?

Wild: So Moved

Gemian: Second

RESOLUTION R16-127

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;

| <u>CHECK NO.</u> | <u>ACCOUNT</u> | <u>TOTAL</u> | |
|------------------|--------------------|-----------------|------|
| 44199-44207 | Current | \$ 2,302,376.17 | |
| 1365-1370 | Accutrack | 304,655.19 | |
| 1132 & 1133 | Affordable Housing | 2,986.25 | |
| 1363 & 1364 | Dog License | 1,167.61 | |
| 3330-3332 | General Capital | 21,039.80 | |
| 2755-2760 | General Trust | 12,674.00 | 1001 |
| | Open Space | 2,250.00 | |
| 8170 & bt | Water Utility | 414,715.10 | |

Kerwin: Please call the Roll.

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

No: None

Absent: Ross and Thompson

Abstain: None

The Resolution was adopted.

Kerwin: R16-128, Authorize Pay Confirmed Bills.

Kerwin: Any questions or comments regarding Resolution R16-128?

Wild: So Moved

Gemian: Second

RESOLUTION R16-128

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

| | | | |
|--------------|-------------------------|--------------------------|--------------|
| | | Reimburse Harbor Freight | |
| 44199 | Chris Margolis | Tools | \$140.58 |
| BT | Borough of Lincoln Park | 2016 PERS payment | \$961,645.00 |
| BT | Payroll Net | Void for Payroll | \$116,586.18 |
| BT | Payroll Escrow | Void for Payroll | \$93,543.61 |
| 44204 | Prudential Retirement | DCRP March 2016 | \$294.00 |
| 44205 | Boro of LP –DPW | Petty Cash | 122.06 |
| | | Reimburse Headliner & | |
| 44206 | Chris Margolis | LED lights | \$131.97 |
| 44207 | North Jersey Municipal | April Health Benefits | \$156,338.00 |
| BT | Net Payroll | Void for Payroll | \$116,165.47 |
| BT | Payroll Escrow | Void for Payroll | \$92,616.13 |
| | | Interest Payment on 2015 | |
| | The Depository Trust Co | Bond Issuance | \$21,688.00 |
| | Meeting Checks | 44210-44338 | \$743,105.17 |

WATER UTILITY

| | | | |
|-------------|-------------------------|-----------------------------------|--------------|
| BT | Borough of Lincoln Park | 2016 PERS Payment | \$30,905.00 |
| BT | Water Payroll | Void for Payroll | \$10,135.26 |
| BT | Water Escrow Payroll | Void For Payroll | \$7,541.36 |
| BT | Borough of Lincoln Park | Sewer Payment | \$207,169.42 |
| BT | Water Escrow Payroll | Void for Payroll | \$9,884.46 |
| BT | Water Payroll Escrow | Void for Payroll | \$7,399.61 |
| | | Interest Payment on | |
| BT | The Depository Trust Co | 2015 Bond | \$18,053.07 |
| | | 1 st Quarter Community | |
| 8170 | NJ-PWT | Water | \$527.61 |
| | Regular Meeting Checks | 8171-8183 | \$123,099.31 |

Kerwin: Please call the Roll.

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

The Resolution was adopted.

Kerwin: R16-129, Authorize Self-Examination of Budget 2016.

Kerwin: Any questions or comments regarding Resolution R16-129?

Wild: So Moved
Gemian: Second

RESOLUTION R16-129
BOROUGH OF LINCOLN PARK, NJ
SELF-EXAMINATION OF BUDGET RESOLUTION
[as required by DCA]

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Lincoln Park has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2016 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Lincoln Park that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will

permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Approved:

Vote recorded as follows:

YES:

NO:

ABSENT:

ABSTAIN:

Kerwin: Please call the Roll.

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

No: None

Absent: Ross and Thompson

Abstain: None

The Resolution was adopted.

IX. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

Cardillo: No Report

Gemian: The Lincoln Park Historical Society is undergoing some refurbishing. He was asked to bring to the Council and Administration that they are seeking a small Grant in the amount of five hundred dollars (\$500.00). If they cannot process the Grant process this year, they would like to process it next year and every year thereafter.

Moeller: A few people from the Department of Public Works asked him about a new hire that has been there for the past six (6) months and does not have a CDL per the contract. They are requesting why.

Mayor Runfeldt said that they will find out and get back to him.

Ross: Absent

Thompson: Absent

Wild: No Report

Kerwin: No Report

X MAYOR'S AGENDA:

Mayor Runfeldt said that this past weekend we had the Lincoln Park PAL Angels Softball Spring Fever Tournament. This was a tremendous success for them as well as it was for our community. He thanked all the Departments that were involved in this undertaking.

The Economic Development Committee has brought back an old Lincoln Park staple which is the Lincoln Park window contest with a Spring theme. There is about a good twenty (20) windows painted on Main Street that will be up for a couple of weeks. The windows were painted by 7th and 8^h graders. The winners of the window contest will be announced at the Assembly on Friday, 4/22/2016.

XI. PUBLIC HEARING:

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

Thompson: So Moved
Ross: Second

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

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

Deborah Hoss, Fairfield NJ, spoke about the Delaware Raft races from back in the 1970's and stated that they have the opportunity to have some of the founding members use the t-shirts in a commercial. Because the t-shirts have the Lincoln Park logo written on them she is requesting permission from the Council and Administration to use these t-shirts in the commercial.

Perry Mayers, Borough Administrator and Mayor Runfeldt stated that the Council and Administration has approved this permission and the form was signed as well.

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. ADJOURNMENT:

Thompson: Motion to Adjourn.

Ross: Second

There being no further business to come before the Council the Regular Meeting of April 18, 2016 was adjourned at 7:51 PM.

Council President, Raymond Kerwin

Municipal Clerk, Cindi Sloane, RMC, CMR