

I. Monday, May 2, 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, Wild and Kerwin

ABSENT: Councilwoman Thompson

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

III. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS

Councilman Moeller reported the Health Department is working on a Morris Trails Grant for a walking path along the Morris Canal. Also, putting healthy food markings on the menus for 202 Bistro and Sunset Grill. Nail salon across from the Wexford only has 1 licensed manicurist.

IV. MAYOR' AGENDA

Mayor Runfeldt is attending the Military Academy night with Congressman Frelinghuysen.

I. Escrow Release

- A. Release of Escrow #2133, 503 Pine Brook Road, Block 136/Lot 20, to JDT Rehab Center, has been approved by the Borough Engineer.
- B. Release of Escrow #2332-A, 22 Clover Lane/Mason Avenue & Clover Lane, Block 3/Lots 242 & 221, to Phillip and Rebecca Laman, has been approved by the Borough Engineer.
- C. Release of Escrow #2312, 60 Beaver Brook Road – Store 16A, Block 5/Lot 20, to Supercuts, has been approved by the Borough Engineer.
- D. Release of Escrow #2276 & 2276A (Cash Bond), 268 Ryerson Road, Block 9/Lot 294, to Richard Siedel, has been approved by the Borough Engineer.
- E. Release of Escrow #2303, 3F Borinski Road, Block 22/Lot 339.2, to Mediterranean Chef Inc., has been approved by the Borough Engineer.
- F. Release of Escrow #2293, 3 B&C Borinski Road, Block 22/Lot 339.2, to D.O.C.C., has been approved by the Borough Engineer.
- G. Release of Escrow #2064, 6-A Frassetto Way, Block 22/Lot 339.9, to Renal Centers of North Jersey, LLC, has been approved by the Borough Engineer.
- H. Release of Escrow #2180, 2-A Frassetto Way, Block 22/Lot 339.6, to Alliance Communications Cable, Inc., has been approved by the Borough Engineer.

Council concurred and all of the Escrow Release Resolutions will be on for the Regular Meeting.

II. Request Introduction of Ordinance Appropriating Funds for Improvements to Water System

- A. Total Amount - \$50,000
- B. Water Utility Station Upgrades (\$20,000)
- C. Main Street – Phase 1 (\$30,000)

Council concurred and an Ordinance will be placed on the May 16, 2016 Regular Agenda

III. Request Introduction of Ordinance Appropriating Funds for Equipment Acquisition and Facilities Improvements

- A. Total Amount - \$185,000
- B. First Aid Squad Equipment (\$30,000)
- C. Lanes Field Improvements (\$15,000)
- D. DPW Equipment (\$130,000)
- E. Sewer Station Improvements (\$10,000)

Council concurred and an Ordinance will be placed on the May 16, 2016 Regular Agenda.

IV. Request Resolution Authorizing the Expenditure of Additional Funds for Declaratory Judgment Coalition

- A. Municipal Shared Service Defense Agreement (MSSDA)
- B. \$2,000
- C. Recommended by Ed Buzak
- D. Requests Immediate passage

Council concurred and a Resolution will be placed on the May 16, 2016 Regular Agenda.

V. Request Resolution Authorizing the Issuance of Estimated Tax Bills

- A. Only if necessary
- B. For third installment of 2016 taxes

Council concurred and a Resolution will be placed on the May 16, 2016 Regular Agenda.

VI. Request Resolution Authorizing the Cancellation of Taxes

- A. 2015/2016
- B. Acquiring by Lincoln Park through donation by owner
 - i. Block 8 / Lot 11
 - ii. Block 11 / Lot 1
 - iii. Block 17 / Lot 1
 - iv. Block 18 / Lot 1
 - v. Block 19 / Lot 48
 - vi. Block 19 / Lot 95

Council concurred and a Resolution will be placed on the May 16, 2016 Regular Agenda.

VII. Request Chap Request Resolution Authorizing Update of Employee Handbook/Policies & Procedures Manual

- A. Required every two years as per JIF/MEL requirements
- B. Seven Changes
- C. Must be complete by October 1, 2016

Council concurred and a Resolution will be placed on the May 16, 2016 Regular Agenda.

VIII. Chapter 159 Resolution for NJ DOT Grant

- A. Amends 2016 Budget
- B. Park Avenue Paving Project
- C. \$172,500

Council concurred and a Resolution will be placed on the May 16, 2016 Regular Agenda.

IX. Request Resolution Authorizing the Solicitation of Bids for a Single Axle Rear Loader Truck

- A. 2013 or Newer
- B. To be Used for Recycling Collection
- C. Maximum of \$25,000 Miles
- D. Maximum of 3,500 Hours
- E. Estimated cost - \$60,000

Council concurred and a Resolution will be placed on the May 16, 2016 Regular Agenda.

X. Request Resolution Authorizing the Sale of Surplus Property No Longer Needed for Public Use on Gov Deals

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

Council concurred and a Resolution will be placed on the May 16, 2016 Regular Agenda.

XI. Request Resolution in Support of Veteran's Treatment Courts

- A. Deals with PTSD affected Veterans involved in NJ Criminal Justice System
- B. Makes available professional counselors and Health Care professionals
- C. Provides Programs and Services designed as an alternative to incarceration

Council concurred and a Resolution will be placed on the May 16, 2016 Regular Agenda.

XII. Request Resolution Adopting Green Grounds and Maintenance Policy

- A. Non Expiring Action for Lincoln Park's Sustainable Jersey Effort
- B. Encourages efficient Best Practices for Environmentally Sound results
- C. Lincoln Park already conforms to many of these practices

Council concurred and a Resolution will be placed on the May 16, 2016 Regular Agenda.

XIII. Attorney Chris DiLorenzo also discussed further monies available for the Morris Trails Grant Project.

Closed Session was cancelled will be on for the May 16th Regular Council Meeting.

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

VII. PUBLIC HEARING:

Wild: Motion to go to Public.

Moeller: 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.

1. Barbara Moeller 11 Washington Avenue, Pat and Andrew Herman 6 Washington Ave; excess speeding on the roads Surrounding Bog & Vly.
2. Richard Hrycshyn 102 Main Street requested more information on the Declaratory Judgment Coalition. Mr. Mayers Defined the Judgment Coalition for Mr. Hrycshyn also asked if Capodagli is an intervener with COAH. He is.
3. Cynthia Davis 17 Bristol Court; surplus sale inquiry
4. Bruce Dubowsky, 8 Highland Street; Mosquitos and the Sidewalk replacements along 202.

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

Moeller: 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 May 2, 2016 was adjourned at 7:54 PM

Raymond T. Kerwin, Council President

Cynthia L. Sloane, RMC, CMR Municipal Clerk