

I. Monday, July 18, 2016 Summer Work/Regular Meeting of the Governing Body of the Borough of Lincoln Park, the Clerk called the 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: Gemian, Moeller, Thompson, Wild and Kerwin

ABSENT: Council Members Cardillo and Ross

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

III. COUNCIL AGENDA:

1. **Request: Authorize Borough Code Revisions for Codification**

Attorney Ken Rush advised the Council to review Chapters 17 and 28 which have been updated as per new Laws, regulations and language. At a later date the remaining chapters in the Code Book will be given to Council to review then, after discussion at Council Meeting an Ordinance will then be introduced to Amend the changes to the Code Book including the DRO (Chapters 17 and 28)

IV. MAYOR'S AGENDA

I. Escrow Release

- A. Release of Escrow #2362, 510 Ryerson Road, Unit 2, Block 22/Lot 338, to MLM Logistics, Inc., has been approved by the Borough Engineer.
- B. Release of Escrow #2371, 271 Two Bridges Road, Block 104/Lot 7, to E & L Towing, has been approved by the Borough Engineer.
- C. Release of Escrow #2397, 190 Main Street, Block 35.1/Lot 115.7, to Ashley Odom d/b/a/ Diamonds if the Ruff, has been approved by the Borough Engineer.

Council concurred and a Resolution will be voted on at this meeting.

II. 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
- E. Total Investment - \$6,000

Council concurred and a Resolution will be voted on at this meeting.

III. Request Resolution Authorizing the Cancelation of Various Checks

- A. Current Account - \$1,663.13
- B. Payroll Account - \$829.57
- C. Federal & State Grants - \$2,000
- D. Affordable Housing - \$4.50
- E. General Trust - \$466.98

Council concurred and a Resolution will be voted on at this meeting.

IV. Request Resolution Authorizing Credit to Sewer Bill

- A. Block 46/ Lot 31.9, aka 114 Terrace Parkway
- B. Single Family residence overcharged as Mother/Daughter (6 quarters)
- C. \$675.00 credit due

Council concurred and a Resolution will be voted on at this meeting.

V. Request Resolution Authorizing Water Utility Refund

- A. Block 136.2/ Lot C8011, aka 167 Roberson Way
- B. To - Nei Global
- C. Amount - \$192.25
- D. Reason- Overpayment

Council concurred and a Resolution will be voted on at this meeting.

VI. Request Resolution Authorizing the Placement of Municipal Lien

- A. 1 Cheryl Court – aka Block 5.5/Lot 27
- B. Property Owner – Rose Golembiewski
- C. Amount - \$9560.93

Council concurred and a Resolution will be voted on at this meeting.

VII. Request Resolution Authorizing update of ROSI

- A. Update includes additional property needed for trail construction
 - i. Morris Canal
- B. Map key # 135
 - i. 12 Maybe Lane
 - 1. Morris Canal Conservation Area

Council concurred and a Resolution will be voted on at this meeting.

VIII. Request Resolution Authorizing Submission of Chapter 159 Request to DLGS

- A. Budget Year 2016
- B. Amount - \$80,000
- C. County of Morris – Community Development Block Grant
 - i. Water Main Replacement – Phase II

Council concurred and a Resolution will be voted on at this meeting.

IX. Request Resolution Authorizing Memorandum of Understanding between the Borough of Lincoln Park Health Department and the City of Paterson Dept. of Health and Human Services, Health Division

- A. Public Health Nurse Case Management Services for Childhood Lead Poisoning
- B. Lincoln Park is mandated to provide these services Directly or Indirectly (via contract)
- C. No cost to Lincoln Park
- D. Agreement is for one-year (July 1, 2016 to June 30, 2017)

- i. Mutual option to renew for one-year

Council concurred and a Resolution will be voted on at this meeting.

X. Request Resolution Authorizing Amendment to Police Dept. Rules and Regulations

- A. Required to meet standards or Accreditation
 - i. NJ State Association of Chiefs of Police
 - 1. 1.1.1d, 1.4.1, 1.4.3, 1.5.2a
- B. Changes detailed in backup documentation
Council concurred and a Resolution will be voted on at this meeting.

XI. Request Resolution Authorizing Fire Department Mutual Aid

- A. To all area communities
- B. Not necessarily adjacent municipalities
- C. Reviewed by Risk Manager/Borough Attorney
Council concurred and a Resolution will be voted on at this meeting.

AT THIS TIME WE WILL BEGIN THE REGULAR MEETING FOR JULY 18, 2016

ROLL CALL FOR THE RECORD: SHOWING SAME PERSONS PRESENT