

I. Tuesday September 6, 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: Borough Administrator Perry Mayers, and Ken Rush Borough Attorney.

Mayor Runfeldt was absent.

**III. COUNCIL AGENDA:**

Borough Attorney Ken Rush discussed the Codification of Chapters 17 and 28. Council had several questions concerning the chapter devoted to Home Office. Ken asked the Council to give their recommendations to the Borough Clerk and she will forward to his office. Ken also stated he had more recommendations from other Department Heads and will send the revised chapters back out for review.

**IV. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:**

**There were no reports at this meeting.**

**V. MAYOR'S AGENDA**

**I. Request Resolution Authorizing Renewal of Recycling Agreement**

- A. Waste Management Recycling of NJ, LLC
- B. November 1, 2016 to October 31, 2017

Council Concurred and a Resolution will be on for the September 19<sup>th</sup> Meeting

**II. Request Resolution Authorizing the Refund of Tax Overpayments**

- A. Block 136.1/Lot C3205
  - i. Pay to – Wells Fargo Real Estate
  - ii. Amount - \$1632.72
  - iii. Reason – Paid by Lawyer & Mortgage Co.
- B. Block 136.2/Lot C1206
  - i. Pay to – Loreta, LLC
  - ii. Amount - \$1,578.88
  - iii. Reason – Paid by Closing Co. & Mortgage Co.

Council concurred and a Resolution will be on for the September 19<sup>th</sup> Meeting

**III. Request Resolution Authorizing Transfer of Funds to Property Tax Account**

- A. Taxpayer – Kim Greenfield
- B. From Block 91 / Lot 5 to Block 88 / Lot 41
- C. Payment credited to be transferred from Water Utility Account 2718-0
- D. Payment to be credited to Property Tax Account for Block 88 / Lot 41
- E. Amount - \$91.25

Council concurred and a Resolution will be on for the September 19<sup>th</sup> Meeting

**IV. Request Resolution Authorizing Extension of Contract**

- A. Penn Credit
- B. Collection of overdue Municipal Court Debt
- C. Extend for two years until November 1, 2018

Council concurred and a Resolution will be on for the September 19<sup>th</sup> Meeting

V. **Planning Board Appointment**

A. Member to be named by Mayor Runfeldt at the Regular Meeting

VI. **Escrow Release**

A. Release of Escrow #2367, 204 Main Street, Block 35.1/Lot 115.14, to Roel Jordan d/b/a/ Siboras Pizza Mediterranean Restaurant, has been approved by the Borough Engineer.

Council concurred and a Resolution will be on for the September 19<sup>th</sup> Meeting

VII. **Tax Lien Redemption**

- A. Block 137/Lot 6, aka 21 Zeliff Place, Certificate #15-00043
- i. 2014 Water & Sewer
  - ii. \$2,576.13 Payable to US Bank Cust for PC 4 & Crdtrs for Certificate Redemption
  - iii. \$1,300 Payable to US Bank Cust for PC 4 & Crdtrs for Premium Reimbursement

Council concurred and a Resolution will be on for the September 19<sup>th</sup> Meeting

VI. **RESOLUTION:**

Kerwin: Resolution for Closed Session R16-211

Thompson: So Moved

Ross: Second

**RESOLUTION R16-211  
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
  - a. Retirement Agreement
  - b. Confidential Aid – temporary position
  - c. Police Promotions

**Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:** Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

- B. Declaratory Judgment/Potential Litigation

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, assembled in public session on the 6 day of September 2016, that an Executive Session, closed to the public, shall be on the 6 day of September 2016 at approximately 7:30 pm in the Borough of Lincoln Park, Municipal Building, 34 Chapel Hill Road, Lincoln Park, New Jersey 07035

Kerwin: Please call the Roll

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

The Resolution was Adopted.

**VII. PUBLIC HEARING:**

Moeller: Motion to go to Public

Ross: Second

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

Thompson: Seeing no one wishing to come forward I Move to Close the Public Hearing.

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

**VIII. CLOSED SESSION:**

Thompson: Motion to go to Closed.

Ross: Second

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

***Matters Relating to the Employment Relationship***

- A. Personnel Matters
  - a. Retirement Agreement
  - b. Confidential Aid – temporary position
  - c. Police Promotions

***Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege***

- B. Declaratory Judgment/Potential Litigation

Thompson. Motion to come out of Closed Session

Ross: Second

The meeting was reopened to the public with the same members present at 9:33 PM

Council President Kerwin stated that the only topics discussed were on the agenda and

Ken Rush, Borough Attorney, stated that No Formal Action was taken by the Council.

**XIII. ADJOURNMENT:**

Thompson: Motion to Adjourn.

Gemian: Second

There being no further business to come before the Council the work Meeting of September 6, 2016 was adjourned at 9:34 PM.

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Council President Raymond Kerwin

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Municipal Clerk Cynthia L Sloane, RMC, CMR