

I. Monday, January 6, 2020 Work Meeting of the Governing Body of the Borough of Lincoln Park, the Municipal 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: Gemian, Kerwin, Moeller, Ross, Seise, Thompson and Wild.

ABSENT: NONE

Present from Administration: Mayor Runfeldt, Borough Administrator Perry Mayers, Fabiana Monteiro-Mello CFO, and Chris DiLorenzo Borough Attorney

III. **COUNCIL AGENDA:**

1. Discuss Budget Hearing Date (s). Council chose Saturday February 15th at 7:30 AM for the Budget Hearing. If needed February 22nd will be the additional date.

IV. **MISCELLANEOUS/COUNCIL COMMITTEE REPORTS**

Kerwin: The First Aid Squad dinner will be held on Saturday January 11th.

Moeller: The DPW is working on road repairs, bulk pick up and Christmas tree pickups.

Ross: Inquired how the new recycling schedules were working? Administration stated there have been a few complaints.

V. **MAYOR'S AGENDA:**

I. **Escrow Release**

- A. Release of Escrow #2480, 6A Frassetto Way, Block 22/Lot 339.9, to Lincoln Park Properties, LLC, has been approved by the Borough Engineer.
- B. Release of Escrow #2483, 196 Main Street, Block 35.1/Lot 115.3, to Anthony Gallinoto d/b/a Brandy's Inc., has been approved by the Borough Engineer.
- C. Release of Escrow #2484, 206C Main Street, Block 35.1/Lot 115.6, to Cheryl Norton d/b/a Purple Lotus Yoga Studio, LLC, has been approved by the Borough Engineer.
- D. Release of Escrow #2431, 7 Buckingham Road, Block 3/Lot 2.13, to North East Home Infusion Group, LLC has been approved by the Borough Engineer.

Council concurred and Resolutions will be on the January 21st agenda.

II. **Request Ordinance Amending Water Rates for 2020**

- A. Chapter 461 of Borough Code
- B. 4.5% increase (3.5% PVWC plus 1% Infrastructure Set Aside)
- C. Mandated as per Ordinance 4-16

Council concurred and an Ordinance for Introduction will be on the January 21st agenda.

III. **Request for Ordinance Authorizing Title 39 Enforcement at Beaverbrook Garden Apartments**

- A. Regulates Parking and Moving Vehicle Activities and Violations
- B. No objections by Police Department

TABLED

IV. **Request for Ordinance Authorizing Title 39 Enforcement at 275 Comly Road "The Corner Shoppes"**

- A. Regulates Parking and Moving Vehicle Activities and Violations
- B. No objections by Police Department

TABLED

V. **Request Resolution Authorizing Contract for Ryerson Road Water Main Lining**

- A. 2018 CDBG Grant - \$80,000
- B. Low Bidder - Spray In place, LLC – Bohemia, NY
- C. Bid Amount - \$69,828
- D. Borough Engineer and Attorney have reviewed and approved

Council concurred and Resolutions will be on the January 21st agenda.

VI. **Request Resolution Authorizing Agreement to Accept Electronic Receipts**

- A. Recreation Department Fees
- B. Fees Paid by Card Holder
 - i. Flat Rate – 3% plus .30 cents per transaction

Council concurred and Resolutions will be on the January 21st agenda.

VII. **Request Resolution Requesting Dedicated Trust by Rider Approval from NJ DLGS**

- A. Electronic Receipt Fees

Council concurred and Resolutions will be on the January 21st agenda.

VIII. **Request Resolution Authorizing Contract Change Orders – Synthetic Turf Field Project**

- A. Rochelle Contracting Co.
- B. Original Contract Amount (with alternates) - \$901,000.00
- C. Number of Change Orders - Six
- D. Total Amount of Change Orders - \$7,676.55

Council concurred and Resolutions will be on the January 21st agenda.

VI. **RESOLUTION:**

Thompson: R20-68 Authorize the award of a contract for the Maintenance/Repair of the Ryerson Road Water Main Lining for the Borough of Lincoln Park.

Wild: So Moved

Seise: Second

RESOLUTION NO. 20-68

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR MAINTENANCE/REPAIR OF THE RYERSON ROAD WATER MAIN LINING FOR THE BOROUGH OF LINCOLN PARK

WHEREAS, the Borough of Lincoln Park (“Borough”) sought bids for maintenance/repair of the water main lining for Ryerson Road pursuant to CDBG 2018 Grant for the Borough Lincoln Park; and

WHEREAS, one sealed bid was received and opened by the Borough on December 3, 2019; and

WHEREAS, Spray In Place Solutions, LLC. submitted a bid in the amount of \$69,828.00; and

WHEREAS, Counsel for the Borough indicated that the bid documents submitted by Spray In Place Solutions, LLC., are in order and therefore the Contract for maintenance/repair of the Ryerson Road water main lining should be awarded to Spray In Place Solutions, LLC., as the lowest responsive and responsible bidder; and

WHEREAS, the Borough Engineer, and the Morris County Director of Community Development Programs, have reviewed the submitted bid and each recommended approval of the award of a contract to Spray In Place Solutions, LLC.; and

WHEREAS, the Borough desires to authorize the award of a Spray In Place Solutions, LLC., as the lowest responsive and responsible bidder for maintenance/repair of the Ryerson Road water main lining; and

WHEREAS, the Borough desires to authorize the award of a Contract to Spray In Place Solutions, LLC., in accordance with the bid in the amount of \$69,828.00; and

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

1. The Contract for maintenance/repair of the Ryerson Road water main lining is hereby awarded pursuant to the terms and conditions as contained in the Borough bid specifications to Spray In Place Solutions, LLC., 45 Knickerbocker Road, Bohemia, New York 11716 as the lowest responsive and responsible bidder; and

2. The Mayor and Borough Clerk and/or any other applicable individual be and are hereby authorized and directed to execute the contract subsequent to the execution by Spray In Place Solutions, LLC., and the appropriate officers; and all 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; and

3. The award is subject to the Contractors' compliance with the requirements of P.L. 1975, c. 127 (N.J.S.A. 10:5-31, et seq.) and the regulations thereunder regarding affirmative action; and

4. The foregoing award is further subject to the certification of availability of funds by the appropriate officers of the Borough.

5. This Resolution shall take effect as herein provided.

Thompson: Please call the Roll.

Yes: Gemian, Kerwin, Moeller, Ross, Seise, Wild and Thompson

No: None

Abstain: None

Absent: None

Resolution R20-68 was Adopted.

VII. PUBLIC HEARING:

Moeller: Motion to go to Public

Ross: Second

Council President Thompson asked for a voice vote. The Public Hearing was Opened.

1. Joyce Reiner 29 Evergreen Lincoln Park – Discussed the new recycling schedule.

Ross: Seeing no one else wishing to come up I move we close the Public Hearing

Kerwin: Second

Council President Thompson asked for a voice vote. The Public Hearing was Closed.

VIII. ADJOURNMENT:

Moeller: So Moved

Ross: Second

There being no further business to come before the Council the Work Meeting was Adjourned at 8:20 PM.

Attest:

Cynthia L. Sloane, RMC Municipal Clerk

Ann Thompson, Council President

Dr. David Runfeldt, Mayor

