

I. Monday, February 4, 2019 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, Moeller, Ross, Seise, Thompson, Wild and Kerwin...

Present from Administration: Borough Administrator Perry Mayers, Fabiana Monteiro-Mello CFO, and Ken Rush Borough Attorney.

**III. COUNCIL AGENDA:**

1. Health Department will hold their Annual Departmental Report before the Regular Meeting on February 19, 2019.
2. Reminders: Budget Hearing is Saturday February 9<sup>th</sup> at 7AM and the Regular Meeting will be on Tuesday February 19<sup>th</sup>.

**IV. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS**

Councilwoman Ross commented that the DPW employees were helping Borough Hall Employees into the building during the very icy days last week.

Councilwoman Thompson discussed the First Aid Squad's new Ambulance and Hose Company #2's new Rescue Vehicle. Hose Company 2 will have an Open House on March 3<sup>rd</sup> to celebrate the new Vehicle.

**V. MAYOR'S AGENDA:**

**I. Escrow Releases**

- A. Release of Escrow #2283, 24 Evergreen Drive, Block 4.2/Lot 2, to Nancy Nazzaro, has been approved by the Borough Engineer.
- B. Release of Escrow #2451, 45-47 Minnehaha Path, Block 90/Lot 2, to Cavit Yildiz d/b/a ES ES Limo LLC, has been approved by the Borough Engineer.

Council concurred and Resolutions will be on the February 19<sup>th</sup> Meeting Agenda.

**II. Request Resolution Supporting the Adoption of "Idle Free Zones"**

- A. Updates and replaces R10-226
- B. Contains Additional Required Language for LP's Sustainable Jersey 2019 Application
- C. Continuation of Existing Practice

Council concurred and Resolutions will be on the February 19<sup>th</sup> Meeting Agenda.

**III. Request Resolution Authorizing Tax Refund**

- A. Block 46.8 / Lot 56
- B. Amount of Refund - \$1,844.66 (Paid by Mortgage Company)
- C. Reason – Property is exempt (Disabled Veteran)

Council concurred and Resolutions will be on the February 19<sup>th</sup> Meeting Agenda.

**IV. Request Resolution Authorizing the Submittal of Municipal Alliance Strategic Plan**

- A. Plan includes strategies to prevent Alcoholism, Tobacco, and Drug Abuse
- B. Funding
  - i. Drug Enforcement Demand Reduction - \$10,649
  - ii. LP Cash Match - \$2,662.25
  - iii. LP In-Kind - \$7986.75

Resolution adopted at this meeting.

**V. Request Introduction of Ordinance Establishing 2019 Water Rates**

- A. Ordinance 4-16 Governs Annual Mandatory Increase
  - i. PVWC 2019 Increase – 3%
  - ii. Infrastructure, Maintenance – 1%
- B. Total Increase equals 4%

Ordinance was Introduced at this meeting and will be Adopted on February 19, 2019.

**VI. Request Resolution Authorizing Tax Appeal Settlement**

- A. Block 4 / Lot 4 (Pine Tree Farms)
- B. Tax Years 2015, 2016, 2017
- C. 2018 Appeal Withdrawn
- D. Total Refund Due - \$8,487.47
- E. Settlement Recommended by Tax Appeal Counsel, Tax Assessor, Tax Collector, and CFO

Council concurred and Resolutions will be on the February 19<sup>th</sup> Meeting Agenda.

**VII. Request Resolution Authorizing a Revised 457 (b) Plan with Lincoln Financial Advisors.**

- A. A Revised 457 (b) Deferred Compensation Plan

Council concurred and Resolutions will be on the February 19<sup>th</sup> Meeting Agenda.

**VI. RESOLUTIONS:**

**Kerwin: R19-84 Authorize the Submission of the 2019-2020 Municipal Alliance Grant.**

Ross: So Moved

Moeller: Second

**RESOLUTION R19-84**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Borough Council of the Borough of Lincoln Park, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Morris;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Lincoln Park, County of Morris, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Lincoln Park Municipal Alliance grant for fiscal year July 2019 – June 2020 in the amount of:
 

DEDR	<u>\$10,649.00</u>
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Cash Match        \$ 2,662.25

In-Kind            \$ 7,986.75

- 2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

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

No: None

Absent: None

Abstain: None

Resolution R19-84 was Adopted.

**VII. ORDINANCE FOR INTRODUCTION:**

Kerwin: 3-19 An Ordinance to Amend and Supplement Chapter 212, Water, of the Code Book of the Borough of Lincoln Park.

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 Introduced and Read by title on First Reading by the Clerk.

Moeller: So Moved

Ross: Second

Kerwin: Please call the roll:

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

No: None

Absent: None

Abstain: Thompson

The Resolution was Adopted.

Kerwin: Any questions, or comments? Please read it again.

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 IT FURTHER RESOLVED** that said Ordinance be considered for Final Passage at the meeting of the Governing Body of the Borough of Lincoln Park on **the 19TH day of FEBRUARY 2019** at approximately 7:30 PM in the Municipal building at which time and place all persons interested shall be given an opportunity to be heard concerning said Ordinance; and

**BE IT FURTHER RESOLVED** that the Clerk be authorized and directed to advertise said Ordinance with a Notice of Introduction thereof in the Daily Record according to law.

Ross: So Moved

Seise: Second

Kerwin: Please call the roll:

Yes: Gemian, Moeller, Ross, Seise, Wild and Kerwin.  
No: None  
Absent: None  
Abstain: Thompson

The Resolution was Adopted.

**VIII. PUBLIC HEARING:**

Kerwin: Motion to go to Public?

Thompson: So Moved

Ross: Second

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

Thompson: Seeing no one wishing to speak I move we close the Public Hearing.

Ross: Second

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

**IX. ADJOURNMENT:**

Thompson: Motion to Adjourn.

Gemian: Second.

There being no further business to come before the Council the Work Meeting of February 4, 2019 was Adjourned at 7:46PM.

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Raymond T. Kerwin, Council President

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Cynthia L. Sloane, RMC Borough Clerk

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Mayor Dr. David Runfeldt.