

I. Monday March 2, 2020 Work Meeting of the Governing Body of the Borough of Lincoln Park, the Municipal 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, Kerwin, Moeller, Ross, Seise, Wild and Thompson

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

III. COUNCIL AGENDA:

1. Proposed POD Ordinance from the Planning Board. Council agreed with the need for the Ordinance and the Clerk will forward the proposed Planning Board Ordinance to the Borough Attorneys.

IV. PUBLIC HEARING:

Public Hearing in regards to the acquisition of 120 Riveredge Road through finding provided, in part, by the Morris County Flood Mitigation Program.

Moeller: Motion to go to Public.

Ross: Second

Council President Thompson asked for a Voice Vote. The Public Hearing is Opened.

Thompson: Anyone wishing to speak on 120 Riveredge Road may do so now.

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

Gemian: Second

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

V. MISCELLANEOUS COUNCIL COMMITTEE REPORTS:

Councilman Moeller discussed the work on Ryerson Road, under the railroad tracks, is almost finished. Councilman Moeller asked for an update on trucks making a left hand turn from the viaduct onto Park Avenue. Mr. Mayers replied the Police Department is looking into this.

Council President Thompson: discussed the stoppage of Plastic Bags in our local stores. Mayor Runfeldt said he had discussed this with local businesses a couple of years ago and he was advised plastic bags are much more economical than paper, however he will reach out again. Chris DiLorenzo will look into other town's legislation.

VI. MAYOR'S AGENDA:

Discussion/Public Hearing

Morris County Flood Mitigation Program Acquisition of 120 Riveredge Road
Severe Repetitive Loss (SRL) Property Resolution of Municipal Support (R20-84) Approved on
2/18/2020

The Public Hearing was held at this meeting.

Escrow Release

Release of Escrow #2454, 2A Frassetto Way, Block 22/Lot 339.6, to Sign U Pros, LLC, has been approved by the Borough Engineer.

Council concurred and a Resolution will be on for the March 17, 2020 Agenda.

Request Resolution Approving the LOSAP Certification List for EMS/FD Volunteers

2019 EMS – 12 Members Hose Co #2 – 12 Members Hose Co. #1 – 25 Members

Council concurred and a Resolution will be placed on the March 17, 2020 agenda.

Request Resolution Approving Waiver of Fee

Final Bill Request – Water/Sewer - Borough Code – 461-31 (J)
12 Dubrow Street (Flood Buyout Property) Amount to be Waiverd - \$25

Council concurred and a Resolution will be placed on the March 17, 2020 agenda.

Request Resolution Authorizing an Amendment to Professional Services Contract

EI Associates (Turf Field Project) Original Amount Authorized (R18-127) - \$82,500
Additional Amount Requested - \$17,500

Council concurred and a Resolution will be placed on the March 17, 2020 agenda.

Discussion

Reorganization of Finance Department/Salaries

Due to the current Tax Collector’s retirement: Administration proposed the CFO will take on the responsibilities of the Tax Collector and a current union member employee in the finance department, be promoted to the Management Assistant which would be a non-union position. The combined salary adjustment would be \$50,000.00 between the CFO/Tax Collector and the Management Assistant.

Administration also stated the Borough would save at least \$50,000.00 combining the positions.

Borough Attorney Chris DiLorenzo will look into if an Ordinance will be needed to combine the two positions.

VII. PUBLIC HEARING:

Seise: Motion to go to Public.

Ross: Second

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

1. Chris Mann Oak Street discussed the intersection of Pine Brook Road and Chapel Hill Road. Asked if a traffic light could be constructed there. Administration discussed this issue has come up before and we are still looking into possible solutions.

VIII. ADJOURNMENT:

Moeller: Motion to Adjourn

Gemian: Second

There being no further business to come before the Council the meeting was adjourned at 8:21 pm.

Council President Thompson

Cynthia L. Sloane, RMC Municipal Clerk

Dr. David A Runfeldt, Mayor

