

I. Monday, April 2, 2018 Work Meeting of the Governing Body of the Borough of Lincoln Park, Cynthia L. Sloane, 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, Thompson, and Wild

ABSENT: Council President Pepe.

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

III. ACTING COUNCIL PRESIDENT

Clerk: Council President Pepe is unable to make tonight's meeting. At this time I will take Nominations for Council President.

Wild: I nominate Ann Thompson.

Ross: I will second.

Kerwin: I will Close the nominations.

Gemian: I will second.

Clerk: All those in favor of Ann Thompson as Acting Clerk? Unanimous.

Clerk: Mrs. Thompson please take the Acting President Seat.

IV. RESOLUTION:

Thompson: R18-99 Authorize Promotion of Anthony Simone to Chief of Police

Wild: So Moved

Ross: Second

RESOLUTION 18-99

**AUTHORIZING THE APPOINTMENT OF ANTHONY SIMONE TO THE POSTION
OF CHIEF OF POLICE**

WHEREAS, a vacancy currently exists in the position of Chief of Police by reason of the retirement of the former Chief; and

WHEREAS, Mayor Runfeldt heretofore appointed Captain Anthony Simone as the Acting Chief of Police of the Lincoln Park Police Department on March 9, 2018; and

WHEREAS, N.J.S.A. 40:69A-43 (b) requires that all municipal departments be headed by a director, who shall be appointed by the Mayor with the advice and consent of the Borough Council; and

WHEREAS, the Borough Council finds and determines that this candidate meets and exceeds all qualification requirements for appointment to the position of Chief of Police of the Lincoln Park Police Department;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Lincoln Park, County of Morris and State of New Jersey, that Anthony Simone is hereby appointed and promoted to the position of Chief of Police, effective April 2, 2018.

BE IT FURTHER RESOLVED that the salary established for such appointment shall be the annual sum of \$165,258.

Thompson: Please call the Roll.

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

No: None

Absent: Pepe

Abstain: None

The Resolution was Adopted.

V. SWEAR IN:

Anthony Simone as Chief of Police

John Cifelli to Lieutenant of Police

The Clerk swore in Anthony Simone as Chief of Police and John Cifelli to Lieutenant of Police. The Mayor and Council wished them both very good luck and success in their new positions.

VI. COUNCIL AGENDA

1. Lincoln Park Day association is requesting permission via Resolution to use Borough fields for the 27th Annual Lincoln Park Day Celebration.

Council concurred and Resolutions will be placed on the April Regular Meeting.

VII. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

Councilman Moeller reported that although today's snow was only supposed to be 1-3" the DPW got in and put the plows on and went to work. Also, Skyline Village is requesting to change the street signs in their Development. Administration stated they own their signs so they can replace them. Councilman Moeller also asked if the signs on Route 202 and Pine Brook Road could be changed as well. Administration will get back to him.

Councilwoman Ross asked how the brush pickup from the first storm was progressing. Administration stated it was a slow go due to the volume. The trucks are still out there picking brush up.

VIII. MAYOR'S AGENDA

Request Resolution Authorizing Refund of Tax Overpayment

Block 35 / Lot 90.38

Amount - \$4,328.61

Reason: Homeowner & Mortgage Co. both Paid

Refund to: Odenbrett, Wayne & Patricia

Council concurred and a Resolution will be on the April 17th Agenda.

Request Resolution Authorizing Refund of Property Taxes / Disabled Veteran

N.J.S.A 54:4-3.30 – Total Exemption for 100% Disabled Veterans

Block 46.8/Lot 56

Refund to – Robert Mancini

Amount - \$1,799.38

Council concurred and a Resolution will be on the April 17th Agenda.

Request for Resolution Certifying List of 2017 LOSAP Eligible Volunteers

Five Years of Service Minimum

LP FD – 100 Annual Service Points Required

LP EMS – 528 Service Points Required

Borough Contribution - \$1,150 per eligible member

Council concurred and a Resolution will be on the April 17th Agenda.

Request for Resolution Awarding Contract for Landscaping Services

One-Year Contract

LTI (Current Contractor) submitted only Bid

Bid Amount - \$48,500 (Fertilization option declined)

Reviewed and Approved by Borough Attorney

Council concurred and a Resolution will be on the April 17th Agenda.

Request for Resolution Authorizing Renewal of Contract with The Land Conservancy

Open Space Services
Sustainable Jersey Assistance
\$9,000 Annual Fee (\$3,000 reduction)
Funded through Open Space Trust Fund

Council concurred and a Resolution will be on the April 17th Agenda.

Request for Resolution Authorizing Renewal of Contract for Dental Coverage

Horizon BCBSNJ
3% Increase
Delta, MetLife quotes received – not competitive
Term – July 1, 2018 to June 30, 2019

Council concurred and a Resolution will be on the April 17th Agenda.

Request Authorization of EUS Contract with Geese Chasers, LLC

Border Collies used to reduce goose population at Community Lake
Annual Contract is \$8,996
Qualifies as Extraordinary Unspecifiable Service N.J.S.A. 40A:11-2(7)
Council concurred and a Resolution will be on the April 17th Agenda.

Request for Resolution Authorizing Administrator to Solicit Bids for Cell Tower Co-Locators

Successful Bidders to enter into Agreement with Cell Tower Lessee (Cingular Wireless)
30% of rent paid to Cingular Wireless by co-locator to be paid to the Borough
Cingular Wireless may charge co-locator reasonable development, construction, and annual maintenance fees

Council concurred and a Resolution will be on the April 17th Agenda.

IX. PUBLIC HEARING:

Moeller: Motion to go to Public

Kerwin: Second

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

Kerwin: Seeing no one wishing to speak I Move we Close the Public Hearing.

Moeller: Second

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

X. ADJOURNMENT:

Moeller: So Moved

Ross: Second

There being no further business to come before the Council the Work Meeting of
April 2, 2018 was adjourned at 7:49PM

Acting President Ann Thompson

Municipal Clerk, Cynthia L. Sloane, RMC

Mayor Dr. David A Runfeldt.