

I. Tuesday, September 4, 2018 Work Meeting of the Governing Body of the Borough of Lincoln Park, Courtney Fitzpatrick, Deputy Municipal Clerk called the Work Meeting to order and announced the meeting was duly advertised in accordance with the Open Public Meetings Act. The Deputy 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: Pepe

Present from Administration: Borough Administrator Perry Mayers and Chris DiLorenzo Borough Attorney.

III. ACTING COUNCIL PRESIDENT:

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

Gemian: I nominate Ann Thompson.

Ross: I will second.

Kerwin: I will Close the nominations.

Gemian: I will second.

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

Deputy Clerk: Councilwoman Thompson please take the Acting President Seat.

IV. COUNCIL AGENDA:

- 1. Discussion: Prohibit the wholesale or retail marijuana establishments, which includes retail marijuana stores, cultivation facilities, retail marijuana products, manufacturing facilities and retail marijuana testing facilities and the operation of retail marijuana social clubs etc.**

Councilwoman Thompson asked for everyone's thoughts of having marijuana establishments allowed in Lincoln Park.

Councilman Moeller voted NO

Councilwoman Ross voted NO

Councilman Gemian voted NO

Councilman Kerwin voted NO

Councilman Wild voted NO

Councilwoman Thompson voted NO

Council President Pepe is ABSENT

Council concurred and an Ordinance will be Introduced on the September 17, 2018 Meeting Agenda.

V. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

Gemian: Asked about a status of the Downtown Development.

Councilman Wild said that the Planning Board discussed those three (3) properties. 117 Main Street has been approved. Beaverbrook and 275 Comly Road the two (2) people there have business in the works. We gave them until this month to decide what they are going to do. As for Vita & Vita they said that they needed ten (10) more days to sign their contract. They Mayor spoke to Shoprite and they were going to at least tear down the buildings. We gave them both another month so at the next Meeting we should know what is going on.

Borough Administrator, Perry Mayers, said that last Tuesday 8/28/18 himself and Borough Engineer, Tom Boorady, met with the Vita brothers. The Vita brothers are moving forward with the redevelopment of the property. They presented drawings but did not specify as to who the contract is with. It does look like it is going to be a nice development which is ultimately what we are looking for. A letter was sent to the Planning Board and Planning Board Attorney asking them to move that consideration for the Resolution to the October Meeting.

Kerwin: No Report

Moeller: The DPW is still working on the manholes for the streets that are going to get paved in the fall. There was a house taken down on Midwood last week. The DPW brought dirt to the Midwood location to fill a hole.

Ross: No Report

Thompson: No Report

Wild: No Report

Pepe: Absent

VI. MAYOR'S AGENDA:

I. Escrow Releases

- A. Release of Escrow #2445, 20 Madison Street, Block 7/Lot 77, to Emanuele and Michelle Scerra, has been approved by the Borough Engineer.

Council concurred and a Resolution will be placed on the September 17, 2018 Meeting Agenda.

II. Request Introduction of Indemnification Ordinance

- A. Indemnifies officials, employees and appointees in certain lawsuits
- B. Excludes defense for acts or omissions not occurring within the scope of duty authorized or imposed by law
- C. To be included in Chapter 3, Article XV, Administration of Government, in the Borough Code

Council concurred and a Resolution will be placed on the September 17, 2018 Meeting Agenda.

III. Request Resolution Authorizing Purchase of Supplies and Services from General Sales Administration, d/b/a Major Police Supply

- A. Auditor requires Resolution for purchases from any single vendor in excess of bid threshold
- B. Two recently placed requisitions for \$2,589.40 and \$6,483.94 will bring the total, in aggregate, for this vendor to over \$40,000 (bid threshold) for FY 2018.
- C. Supplies and services are for the purchase and/or installation of equipment in new police vehicles.

Council concurred and a Resolution will be placed on the September 17, 2018 Meeting Agenda.

IV. Request Resolution Authorizing the Submission of FY 2019 Municipal Aid Grant Application

- A. Paving of West William (Entire length)
- B. Amount Requested - \$350,000
- C. Total Estimated Project Cost - \$601,400

Council concurred and a Resolution is on tonight's Meeting Agenda to be Adopted.

V. Request Resolution Authorizing the Submission of FY 2019 Safe Streets to Transit Grant Application

- A. Repair/Replacement of Sidewalks on Comly Road between base of NJ Transit Bridge/ Park Avenue to Ryerson Road
- B. Amount Requested - \$500,000
- C. Total Estimated Project Cost - \$956,400

Council concurred and a Resolution is on tonight's Meeting Agenda to be Adopted.

VI. Request Resolution Authorizing the Submission of Recreation Opportunities for Individuals with Disabilities (ROID) Grant Application to NJ Department of Community Affairs

- A. Application to be filed on behalf of Lincoln Park Exceptional Children Program
- B. Requested amount - \$6,500
- C. 20% match required – Approximately \$1,300

Council concurred and a Resolution is on tonight's Meeting Agenda to be Adopted.

VII. RESOLUTIONS: REGULAR AGENDA

Thompson: R18-171, Authorize Application for 2018 ROID Grant

Thompson: Any questions or comments regarding Resolution R18-171?

Ross: So Moved

Gemian: Second

RESOLUTION R18-171

WHEREAS, the Lincoln Park Exceptional Children Program Promotes awareness and acceptance of the exceptional children in the Lincoln Park Community as well as a forum so the exceptional children may become fully participating members of the Lincoln park Community.

WHEREAS, the Borough of Lincoln park on behalf of the Lincoln Park Exceptional Children, desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$6,500 to carry out various projects and events for Lincoln Parks' exceptional children; and

WHEREAS, the grant requires a cash match of 20%, or approximately \$1,300, bringing the total amount to approximately \$7,800.00

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, as follows:

1. The Borough of Lincoln Park does hereby authorize the application for such a grant; and

2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Lincoln Park and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith.

Thompson: Please call the Roll.

Yes: Council Members: Gemian, Kerwin, Moeller, Ross, Thompson and Wild.

No: None

Absent: Pepe

Abstain: None

The Resolution was Adopted.

Thompson: R18-172, Authorize the submittal of 2019 NJDOT Municipal Aid application for Resurfacing and Improvements to West William Street between Comly Road and Pleasant Ave

Thompson: Any questions or comments regarding Resolution R18-172?

Moeller So Moved

Ross: Second

RESOLUTION R18-172

RESOLUTION AUTHRIZING THE SUBMITTAL OF 2019 NJDOT MUNICIPAL AID APPLICATION FOR RESURFACING AND IMPROVEMENTS TO WEST WILLIAM STREET BETWEEN COMLY ROAD AND PLEASANT AVENUE

WHEREAS, 2019 Municipal Aid funds are available through the New Jersey Department of Transportation; and,

WHEREAS, the Lincoln Park Borough Council desires to construct certain infrastructure improvements to West William Street, between Comly Road and Pleasant Avenue, including the pavement resurfacing, traffic signs, traffic striping, storm inlet reconstruction, and drainage repairs; and,

WHEREAS, the Lincoln Park Mayor and Council desire to request aid from the State of New Jersey in the amount of \$350,000.00.

NOW, THEREFORE, BE IT RESOLVED, the Lincoln Park Borough Council formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED the Borough Administrator and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2019-West William Street Improvements-00123** to the New Jersey Department of Transportation on behalf of Lincoln Park Borough.

BE IT FURTHER RESOLVED the Borough Administrator and Clerk are hereby authorized to sign the grant agreement on behalf of Lincoln Park Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Thompson: Please call the Roll.

Yes: Council Members: Gemian, Kerwin, Moeller, Ross, Thompson and Wild.

No: None

Absent: Pepe

Abstain: None

The Resolution was Adopted.

Thompson: R18-173, Authorize the submittal of a 2019 NJDOT Safe Streets to Transit Grant Application for the Comly Road Sidewalk Improvements

Thompson: Any questions or comments regarding Resolution R18-173?

Moeller: So Moved

Ross: Second

RESOLUTION R18-173

RESOLUTION AUTHRIZING THE SUBMITTAL OF A 2019 NJDOT SAFE STREETS TO TRANSIT GRANT APPLICATION FOR THE COMLY ROAD SIDEWALK IMPROVEMENTS

WHEREAS, 2019 Safe Streets to Transit funds are available through the New Jersey Department of Transportation; and,

WHEREAS, the Lincoln Park Borough Council desires to replace the sidewalks on both sides of Comly Road (Morris County #511 Alternate) to improve pedestrian safety to the Lincoln Park Commuter Train Station operated by NJ Transit; and,

WHEREAS, the Lincoln Park Mayor and Council desire to request aid from the State of New Jersey in the amount of \$500,000.00.

NOW, THEREFORE, BE IT RESOLVED, the Lincoln Park Borough Council formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED the Borough Administrator and Clerk are hereby authorized to submit an electronic grant application identified as **SST-2019-Comly Road Sidewalk Improvements-00012** to the New Jersey Department of Transportation on behalf of Lincoln Park Borough.

BE IT FURTHER RESOLVED the Borough Administrator and Clerk are hereby authorized to sign the grant agreement on behalf of Lincoln Park Borough and that their signatures constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Thompson: Please call the Roll.

Yes: Council Members: Gemian, Kerwin, Moeller, Ross, Thompson and Wild.

No: None

Absent: Pepe

Abstain: None

The Resolution was Adopted.

VIII. PUBLIC HEARING:

Thompson: Motion to go to Public

Kerwin: Second

Councilwoman Thompson asked for a Voice Vote. Public Hearing was Opened.

Cynthia Davis, 17 Bristol Court, said that at the last Planning Board Meeting there was a presentation of the study on the rehabilitation study for the property on Main Street. To her understanding the study would be discussed again at the Council Meeting. She questioned if this was going to be on the agenda for any upcoming meeting.

Perry Mayers, Borough Administrator, said that at some point it would be. The Planning Board passed a Resolution that authorizes a study of the property to see if it is actually eligible for the designation.

Cynthia Davis asked that if we as the public will have the opportunity to discuss this prior to any action taken by the Council.

Perry Mayers, Borough Administration, said that the public probably will.

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

Moeller: Second

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

IX. ADJOURNMENT:

Ross: So Moved

Kerwin: Second

There being no further business to come before the Council the Work Meeting of September 4, 2018 was adjourned at 7:59 PM.

Councilwoman Thompson

Deputy Municipal Clerk, Courtney Fitzpatrick, RMC, CMR