

I. Monday, January 4, 2021 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 and posted. The Clerk also gave Zoom Instructions.

All stood for the Pledge of Allegiance.

II. ROLL CALL

On the Roll Call, Council Members present were: Antonetti, Gemian, Moeller, Ross, Seise, Thompson and Wild.

ABSENT: None

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

III. COUNCIL AGENDA

1. CORE Application, Morris County Flood Mitigation Program

1. 52 Riveredge Road

Council concurs and a public hearing is at this meeting.

2. Planning Board Memo

1. Amend Chapter 414 Pools

Chris DiLorenzo will be contacting the Planning Board Attorney and Tom Boorady to discuss further.

IV. PUBLIC HEARING 52 Riveredge Road

CORE Application to the Morris County Flood Mitigation Program re: the acquisition of 52 Riveredge Road, Lincoln Park, NJ 07035, through funding provided, in part, by the Morris County Flood Mitigation Program

Seise: I need a motion and a second to open the public hearing.

Thompson: So Moved

Gemian: Second

Council President Seise asked for a Voice Vote. The Public hearing was opened.

Clerk: Addressing the Council any person desiring to address the Council shall first seek recognition by the Presiding Officer. Upon recognition by the Chair the person shall give his name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he shall limit his statement to five minutes.

Statements shall be addressed to the Council as a body and not any member thereof.
A Councilman shall not direct any question to a speaker addressing the Council except through the Presiding Officer.

1. Bruce Dubowsky and Kathy Ojo 80 Highland Street asked the reason for the Public Hearing. Perry Mayers responded due to the CORE Application Process a hearing needs to be at a public meeting.

Ross: Seeing no one else wishing to speak I Move we close the Public Hearing.

Thompson: Second

Council President Seise asked for a Voice Vote. The Public hearing was Closed.

V. MISCELLANEOUS COUNCIL COMMITTEE REPORTS:

Antonetti: Met with Recreation Director Janet Cassidy and is excited to be the liaison.

Gemian: Welcomed Councilman Antonetti to the Council

Moeller: Will be meeting with the DPW Director Rick Beyer to discuss the purchase of a garbage truck

Thompson: Discussed the new fence at Hose Company #2.

VI. MAYORS AGENDA

Escrow Release

- A. Release of Escrow #2459, 132 Beaverbrook Road, to PKM General Contracting, has been approved by the Borough Engineer.

Council concurred and a Resolution will be on the January 19th meeting agenda.

- B. Release of Escrow #2513, 275 Comly Road, Unit #3, to Gregory Ralph Consulting, LLC, has been approved by the Borough Engineer.

Council concurred and a Resolution will be on the January 19th meeting agenda.

Request Resolution Authorizing Tax Collector to Make Tax Adjustments Due to Overpayments

Block/lot	Name	Amount	Send to
A. 36/24	Lauria, Frank	\$2,174.14	2021
B. 104/28	Capozzi, Lawrence & Shirley	\$13.92	2021
C. 126/13	Buonpane, Sharyn	\$57.20	2021
D. 136.2/1.21 C1021	Singh, Baldev/Palvinderkaur	\$416.14	2021
E. 136.2/2.1 C2001	Burck, Carol	\$21.96	2021

Council concurred and a Resolution will be on the January 19th meeting agenda.

Request Ordinance Amending Water Rates for 2021

- C. Chapter 461 of Borough Code
- D. 3.0% (Equal to PVWC increase)
- E. Additional 1% set aside previously mandated by Ordinance 4-16 has been eliminated

Council concurred and an Ordinance for Introduction will be on the January 19th meeting agenda.

Request Introduction of Ordinance Authorizing the Acquisition of the following properties through the Morris County Flood Mitigation Program;

- A. Block 123, Lot 19 – aka 52 Riveredge Road
- B. Block 120 / Lot 78 – aka 120 Riveredge Road
- C. Block 120.1 / Lot 6 – aka 185 Riveredge Road
- D. Block 123 / Lot 21 – aka 1 Poplar Street

Council concurred and a Resolution will be on the January 19th meeting agenda.

Request Resolution Reappointing Fabiana Mello as Chief Financial Officer

- F. Original Hire Date – February 7, 2017
- G. Initial 4-year Term Complete
- H. Reappointment, pursuant to N.J.S.A. 40A:9-140.1, et seq. will grant tenure

Council concurred and a Resolution will be on the January 19th meeting agenda.

Budget Discussion

Administration is working on the Budget and will have more information shortly.

VII. PUBLIC HEARING

Thompson: Motion to go to Public.

Moeller: Second

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

1. Assemblywoman Betty Lou DeCroce welcomed the re-elected and newly elected members of the Council and wishes meetings can be held in person in the near future so she can attend.

Also discussed that the Rockaway Mall (Sears Bldg) will have a Mega Vaccination Center.

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

Moeller: Second

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

VIII. ADJOURNMENT:

Moeller: Motion to Adjourn.

Gemian: Second

There being no further business to come before the Council the Work Meeting was adjourned at 8:40 PM.

Andrew Seise, Council President

Cynthia L. Sloane, Municipal Clerk

Mayor Dr. David Runfeldt