

I. Tuesday September 7, 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 in accordance with the Open Public Meetings Act. 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, and Thompson.

(Councilman Wild passed away on September 3<sup>rd</sup>.)

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

Absent: Mayor Runfeldt

**Seise; Before we start this evening I want to say we conduct our business with heavy hearts this evening. We mourn the loss of Councilman Wild, he was a pillar of our community and served on Council for 30 years. God Speed Jimmy.**

## III. COUNCIL AGENDA:

### 1. **Board of Adjustment Resignation**

John Erickson's letter of Resignation effective November 1, 2021, Elevate Kathy Kennedy to full member as of November 1, 2021

Council Concurred and a Resolution will be on the October 18<sup>th</sup> Agenda

### 2. **2020 Audit** – Resolution will be on for the September 20<sup>th</sup> Meeting.

Council Concurred and a Resolution will be on for the September 20<sup>th</sup> Resolution

### 3. **Zoning Board Alternate #1 Vacancy**

John Luciano to replace Kathy A Kennedy as Alternate #1 and Ms. Kennedy will move up to a full member as of November 1.

Council Concurred and a Resolution will be on for the October 18<sup>th</sup> Agenda

## IV. MISCELLANEOUS/ COUNCIL COMMITTEE REPORTS

**Antonetti: Yard Sale is September 18<sup>th</sup>. And plans are being made for the Halloween trunk or treat.**

**Gemian: Eugene Circle is very happy with the Paving.**

**Moeller: Flood clean-up is keeping the DPW busy. Mosquito Spraying is continuing. The street name change from Zeliff to John Marshall was discussed. More discussion at the next meeting. Streets will be swept. Councilman Moeller is requesting that all Borough owned vehicles have a Borough sign on them. Administration will look into this. Discussion on the property that has all the truck parking on Beaverbrook Road. Administration stated we have a court case on this matter.**

**Thompson: Asked for an update on the Meridia buildings. Mr. Mayers stated that DEP permits were holding up the construction.**

**Seise: Councilman Seise memorialized the 20<sup>th</sup> Anniversary of September 11, 2001.**

## V. MAYOR'S AGENDA

### I. Escrow Release

- A. Release of Escrow #2545 (Cash Bond), 91 Mt. Heights Ave., to FUDG Holdings, LLC c/o Sean Yennie, has been approved by the Borough Engineer
- B. Release of Escrow #2573 (Grading Permit), 91 Mt. Heights Ave., to FUDG Holdings, LLC c/o Sean Yennie, has been approved by the Borough Engineer.

**Council concurred and Resolutions will be on for the September 20, 2021 meeting.**

**II. Request Resolution Authorizing Cancelation of Water/Sewer Charges Due to Clerical Error**

<u>Account Number</u>	<u>Property Location</u>	<u>Amount</u>
a. 2756-0 188	LINCOLN BLVD	\$133.82
b. 1980-0	PINE BROOK RD	\$0.49
c. 4529-0	TWO BRIDGES-HYDRANTS	\$12.10

**Council concurred and a Resolution is on Tonight's agenda**

**III. Request Resolution Authorizing Tax Collector to Make Refunds to Taxpayers**

<u>Block /Lot</u>	<u>Name</u>	<u>Amount</u>	<u>Reason</u>
a. 3/286	Corelogic	\$2,620.64	Mort & Title Co both paid
b. 5.1/9	Corelogic	\$2,441.19	Mort & Title Co both paid
c. 35/24	Corelogic	\$8.80	Mort & Title Co both paid
d. 36/2.5	Corelogic	\$3,688.25	Mort & Title Co both paid
e. 46.7/122	Corelogic	\$1,857.32	Mort & Owner both paid
f. 89/7	Corelogic	\$2,732.83	Mort & Owner both paid
g. 136.1/5.5 C5005	Corelogic	\$1,802.33	Mort & Title Co both paid
h. 143/40	Corelogic	\$2,225.41	Mort & Title Co both paid

**Council concurred and a Resolution will be on for the September 20, 2021 meeting**

**IV. Request Resolution Authorizing Refunds to Parents for Payments to Recreation Department Summer Camp**

- A. Various camp sessions and camp trips cancelled due to Covid 19 outbreak
- B. Total Credit Card refunds not to exceed \$10,000
- C. Total cash/check payments not to exceed \$5,000

**Council concurred and a Resolution is on tonight's agenda.**

**V. Request Resolution Authorizing Contract with Northeast Communications**

- A. Upgrade of Police Department Communication Equipment
  - i. Repeater System
  - ii. Satellite Receivers
  - iii. Voting Comparator
- B. Cost - \$101,325.40 / CFO has Certified Availability of Funds
- C. State Contract No. – 83898

**Council concurred and a Resolution is on tonight's agenda.**

**VI. Request Resolution Authorizing Contract with Schifano Construction Corp.**

- A. Purchase of Road Resurfacing Services through the Morris County Cooperative Pricing Council
  - i. Contract #6
- B. Various roads to be milled and/or paved
  - i. Forest Avenue
  - ii. Perry Street
  - iii. Voigt Avenue
  - iv. Ryerson Road (Park to R/R)
  - v. DeHart (Sylvan Side)
  - vi. Pine Brook Road
  - vii. Northwest Street
  - viii. Carol Court
  - ix. Maybe Lane
  - x. Kent Place

- xi. Sylvan Street
- xii. Hazel Street
- C. Cost – Not to Exceed \$199,341.00

**Council concurred and a Resolution is on tonight's agenda.**

**VI. RESOLUTIONS:**

**Seise: R21-50 Refund Summer camp fees**

**Thompson: So Moved**

**Gemian: Second**

**RESOLUTION R21-150**

**BE IT RESOLVED**, by the Governing Body of the Borough of Lincoln Park, that refunds shall be issued for payments made to the Lincoln Park Summer Camp for certain camp sessions and camp trips due to the closure by the Lincoln Park Health Department for COVID-related concerns.

**BE IT FURTHER RESOLVED, THAT** Credit Card Payments, are (not to exceed \$10,000) and Cash/Check payments, are (not to exceed \$5,000). Refunds will be processed by the Recreation Department.

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

Yes: Antonetti, Gemian, Moeller, Ross, Thompson, and Seise

No: None

Absent: None

Abstain: None

Resolution R21-150 was Adopted.

Seise: Resolution R21-151 Paving various roads; Schifano Construction Corporation through MCCPC Contract #6, for a total cost not to exceed \$199,341.00;

Thompson: So Moved

Moeller: Second

**RESOLUTION R21-151**

**AUTHORIZING THE PURCHASE OF ROAD RESURFACING SERVICES FOR VARIOUS ROADS FOR A TOTAL COST NOT TO EXCEED \$199,341.00**

**WHEREAS**, Public Contract Law 40A:11-4 requires that every contract awarded by the contracting agent for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the governing body; and

**WHEREAS**, the Morris County Cooperative Pricing Council (MCCPC) has awarded contracts to various vendors as successful bidders for MCCPC contracts; and

**WHEREAS**, The Borough of Lincoln Park is authorized by law to purchase goods or services from approved vendors who have been awarded by and have existing contracts with the Morris County Cooperative Pricing Council; and

**WHEREAS**, Morris County Cooperative Pricing Council (MCCPC) Contract #6, was awarded to Schifano Construction Corporation for Road Resurfacing; and

**WHEREAS**, the following roads within the Borough of Lincoln Park are in need of resurfacing:

- Ryerson Road
- Forest Avenue
- Perry Street
- Voit Avenue
- Hazel Street
- DeHart Street
- Carol Court
- Maybe Lane
- Kent Place
- Pine Brook Road
- Northwest Street
- Sylvan Street
- ; and

**WHEREAS**, the Borough of Lincoln Park ("Borough") desires to authorize the purchase of Road Resurfacing services from Schifano Construction Corporation through MCCPC Contract #6, for a total cost not to exceed \$199,341.00;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Lincoln Park, County of Morris, and State of New Jersey as follows:

1. The purchase of Road Resurfacing services from Schifano Construction Corporation for the resurfacing of Ryerson Road, Forest Avenue, Perry Street, Voit Avenue, Hazel Street, DeHart Street, Sylvan Street, Carol Court, Maybe Lane, Kent Place and Pine Brook Road through the MCCPC Contract #6, for a total cost not to exceed \$199,341.00 with funds from Capital Budget Accounts #C-04-55-849-207 (\$13,611.00), C-04-55-852-205 (\$183,580.00) and C-04-55-853-211 (\$2,150.00) is hereby approved.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute all pertinent contracts, and said officers, together with all other officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

3. The foregoing award is further subject to the certification of availability of funds by the Chief Financial Officer of the Borough.

4. This Resolution shall take effect immediately.

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

Yes: Antonetti, Gemian, Moeller, Ross, Thompson, and Seise

No: None

Absent: None

Abstain: None

Resolution R21-151 was Adopted.

Seise: R21-152 Contract with Northeast Communications

Thompson: So Moved

Moeller: Second

**RESOLUTION R21-152**

**AUTHORIZING CONTRACT WITH NORTHEAST COMMUNICATIONS FOR UPGRADES AND REPAIRS TO POLICE DEPARTMENT COMMUNICATION SYSTEM FOR A TOTAL PURCHASE PRICE OF \$101,325.40**

**WHEREAS**, the Borough of Lincoln Park, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, New Jersey State Contract # 83898 for Radio Communication Equipment and Accessories has been awarded to Northeast Communications Inc. of Wharton, NJ; and

**WHEREAS.** the Borough of Lincoln Park has the need to upgrade Police Department Communication System and Equipment, including the Repeater System, Satellite Receivers, and Voting Comparator in the amount of \$101,325.40; and

**WHEREAS,** the Chief Financial Officer has provided a Certification of Availability of Funds, attached hereto, which certifies that sufficient funds in Account #s C-04-55-855-203 (\$7,821.98) and C-04-55-910-203 (\$93,503.42) are available pursuant to N.J.A.C. 5:30-5.5.

**NOW, THEREFORE, BE IT RESOLVED,** that the Borough Council of the Borough of Lincoln Park authorizes the purchase of upgrades to Police Department Communication System and Equipment, including the Repeater System, Satellite Receivers, and Voting Comparator from Northeast Communications Inc. of Wharton, NJ in the amount of \$101,325.40 utilizing approved New Jersey State Contract # 83898.

**BE IT FURTHER RESOLVED,** that the Mayor and Borough Clerk are hereby authorized and directed to execute all pertinent contracts, and said officers, together with all other officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution, which shall take effect immediately.

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

Yes: Antonetti, Gemian, Moeller, Ross, Thompson, and Seise

No: None

Absent: None

Abstain: None

Resolution R21-152 was Adopted.

**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. Joseph Kolsby 166 Robertson Way. Mr. Kolsby stated that the littering on Pinebrook Road is out of control and that he has been picking up the litter for a long time. He also requested No Littering Signs be put up at the beginning and end of Pinebrook Road. Administration will look into this.

Thompson: Motion to close the Public Hearing.

Moeller: Second

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

**VIII. ADJOURNMENT:**

Thompson: So Moved

Moeller: Second

There being no further business to come before the Council the September 7<sup>th</sup> meeting was adjourned at 8:11PM.

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Andrew Seise, Council President

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Cynthia L. Sloane, Municipal Clerk

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Dr. David A Baker, Mayor

