

I. Monday, February 1, 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, Thompson and Wild.

Present from Administration: Mayor David Runfeldt, Borough Administrator Perry Mayers, CFO, and Chris DiLorenzo Borough Attorney.

III. PROCLAMATION:

Mayor Runfeldt read the following proclamation:

Black History Month Proclamation

WHEREAS, During Black History Month, we celebrate the many achievements and contributions made by African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, In 1915, Dr. Carter Godwin Woodson, noted Black scholar and son of former slaves, founded the Association for the Study of African American Life and History; and

WHEREAS, Dr. Woodson initiated Black History Week, February 12, 1926; and for many years, the second week of February, chosen to coincide with the birthdays of Frederick Douglas and Abraham Lincoln, was celebrated by African Americans in the United States; and

WHEREAS, In 1976, as part of the nation's bicentennial, Black History Week was expanded and became established as Black History Month, and is now celebrated all over North America; and

WHEREAS, The observance of Black History Month calls our Nation's attention to the continued need to build a society that lives up to its democratic ideals.

NOW, THEREFORE, I, Mayor David Runfeldt of the Borough of Lincoln Park, of the County of Morris, in the State of New Jersey, do hereby proclaim February 2021 as

Black History Month

in the Borough of Lincoln Park and urge all citizens to celebrate our diverse heritage and culture and continue our efforts to create a world that is more just, peaceful and prosperous for all.

IN WITNESS WHEREOF I have hereunto set my hand this 1st day of February, 2021.

Mayor David Runfeldt

1 February 2021

IV. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS

Councilman Antonetti: Plans are underway for the Lake re-opening and PAL Basketball will begin following CDC Guidelines.

Councilman Moeller: I am working with Chris on the specs for the used Packer and the extended warranty on the new Rolloff. DPW is out snowplowing now and the Hose Company #1 responded to the Passaic Recycling Center fire for 7 ½ hours.

Councilwoman Ross asked when will we be back to in person Meetings? Administration responded that the Covid numbers are still on the increase.

Thompson: Thanks to the Fire Fighters that helped with the Passaic Fire.

V. MAYOR'S AGENDA:

I. Escrow Release

- A. Release of Escrow #2527, 15 Frassetto Way, to Lincoln Park Properties, LLC, has been approved by the Borough Engineer.

Council concurred and a resolution will be on the February 16th meeting agenda.

II. Request Resolution Authorizing Treasurer to Issue Check

- A. Tax Sale Certificate Redemption
- B. Certificate # 17-00006
- C. Amount of Check - \$130,855.20

Council concurred and a resolution will be on the February 16th meeting agenda.

III. Request Resolution Approving 2020 LOSAP Certification List for EMS/FD Volunteers

- A. EMS – 14 Members
- B. Hose Co #2 – 12 Members
- C. Hose Co. #1 – 24 Members

Council concurred and a resolution will be on the February 16th meeting agenda.

IV. Request Resolution Approving Memorandum of Agreement

- A. Local 560
- B. Annual Eye care Reimbursement for part-time employees
- C. \$150.00 (50% of amount for full-time employees)

Council concurred and a resolution will be on the February 16th meeting agenda.

V. Request Resolution Approving Memorandum of Agreement

- A. Local 74
- B. Annual Eye care Reimbursement for part-time employees
- C. \$150.00 (50% of amount for full-time employees)

Council concurred and a resolution will be on the February 16th meeting agenda.

VI. Request Resolution Approving Health Officer/Public Health Nurse Contract

- A. Kathy Skrobala
- B. Annual Salary - \$136,812 (Total compensation remains the same)
- C. Compensatory Time (Comp Time) provision from previous contract removed
- D. "Additional Compensation" provision removed

Council concurred and a resolution will be on the February 16th meeting agenda.

VII. Request Resolution of Support – Morris County Flood Mitigation Program Application for 91 Riveredge, 11 Elm Street and 271 Two Bridges Road

Council concurred and a resolution will be on the February 16th meeting agenda.

VIII. Recycling has been postponed until Thursday and Friday

IX. P.A.L. will be open for Basketball following Local, County and State Safety Regulations

X. Lincoln Park welcomed home Dina Conforti after spending 6 months in the hospital battling Covid 19. Welcome home!

XI. Morris Canal parking lease signed.

VI. ORDINANCES FOR ADOPTION:

Seise: Ordinance for Adoption 1-21

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled;

AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF PROPERTIES THROUGH THE MORRIS COUNTY FLOOD MITIGATION PROGRAM.

Be read by Title on Second Reading and a Hearing Held Thereon

Thompson: So Moved

Gemian: Second

Seise: Are there any questions or comments? Please call the Roll

- Yes: Antonetti, Gemian, Moeller, Ross, Thompson, Wild and Seise
- No: None
- Absent: None
- Abstain: None

The Resolution was Adopted.

Seise: I need and motion and Second to go to Public.

Thompson: So Moved

Ross: Second

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

Thompson: There being no one wishing to speak I move we close the Public Hearing.

Wild: Second

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

Seise: Please read it again.

The Clerk read the following Resolution:

BE IT FURTHER RESOLVED, that an Ordinance entitled,

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 461, WATER, OF THE CODE BOOK OF THE BOROUGH OF LINCOLN PARK

Be passed on Final Reading and a Notice of Final Passage of said Ordinance be published according to law.

Thompson: So Moved

Gemian: Second

Seise: Please call the Roll.

- Yes: Antonetti, Gemian, Moeller, Ross, Thompson, Wild and Seise
- No: None
- Absent: None
- Abstain: None

The Ordinance was Adopted.

Seise: Ordinance for Adoption 2-21.

The clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled;

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 461, WATER, OF THE CODE BOOK OF THE BOROUGH OF LINCOLN PARK.

Be read by Title on Second Reading and a Hearing Held Thereon.

Seise: I need a Motion and a Second.

Wild: So Moved

Ross: Second

Seise: Are there any questions or comments? Please call the Roll

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

No: None

Absent: None

Abstain: None

The Resolution was Adopted.

Seise: I need and motion and Second to go to Public.

Moeller: So Moved

Ross: Second

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

Thompson: There being no one wishing to speak I move we close the Public Hearing.

Gemian: Second

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

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Wild: So Moved

Ross: Second

Seise: Are there any questions or comments? Please call the Roll

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

No: None

Absent: None

Abstain: None

The Ordinance was Adopted.

VII. PUBLIC HEARING:

Thompson: Motion to go to Public

Gemian: Second

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

Thompson: There being no one wishing to speak I move we close the Public Hearing.

Gemian: Second

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

VIII. ADJOURNMENT:

Ross: Motion to Adjourn

Gemian: Second

There being no further business for the Council, the February 1, 2021 Work Meeting was adjourned.

Attest:

Cynthia L. Sloane, Municipal Clerk

Andrew Seise, Council President

Dr. David Runfeldt, Mayor