I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE:

A Regular Meeting of the Governing Body of the Borough of Lincoln Park was held in the Council Chambers of the Municipal Building, 34 Chapel Hill Road, Lincoln Park, New Jersey on, February 18, 2020. The Clerk Called the Meeting to Order at 7:30 PM and made the Statement of Compliance with the Open Public Meetings Act. The Clerk advised those present where the exits to the room were and to turn off all cell phones. After the Pledge of Allegiance the Clerk called the Roll showing the following:

III. ROLL CALL:

PRESENT: Council Members:

Raymond Kerwin
Dan Moeller
Ellen Ross
Andrew Seise
Ann Thompson
James Wild

ABSENT: Gary Gemian

Also PRESENT were Mayor Runfeldt, Perry Mayers, Borough Administrator, Fabiana Mello, CFO and Chris DiLorenzo, Borough Attorney.

IV. MINUTES FOR APPROVAL:

Thompson: Minutes for Approval, January 21, 2020 Regular Meeting Minutes

Moeller: So Moved
Seise: Second

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

Yes: Kerwin, Moeller, Ross, Seise, Thompson
No: None
Absent: Gemian
Abstain: None

The Minutes of January 21, 2020 were approved.

Thompson: Minutes for Approval, February 3, 2020 Work Meeting Minutes

Moeller: So Moved
Ross: Second

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

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

The Minutes of February 3, 2020 were approved.
V. ORDINANCE FOR INTRODUCTION:

Thompson: Ordinance 3-20 for Introduction: Calendar Year 2020. Model Ordinance to exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled:

CALENDAR YEAR 2020
MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

Be Introduced and Read by title on First Reading by the Clerk.

Wild: So Moved
Ross: Second
Thompson: Any comments or questions? Please call the Roll
Yes: Council Members: Kerwin, Moeller, Ross, Seise, Wild and Thompson
No: None
Absent: Gemian
Abstain: None

The Resolution was adopted.
Thompson: Please read it again.
The Clerk read the following Resolution:

BE IT FURTHER RESOLVED:

CALENDAR YEAR 2020
MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

Be passed on first reading; and

BE IT FURTHER RESOLVED that said Ordinance be considered for Final Passage at the meeting of the Governing Body of the Borough of Lincoln Park on the 17th day of March 2020 at approximately 7:30 PM in the Municipal building at which time and place all persons interested shall be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with a Notice of Introduction thereof in the Daily Record according to law.

Wild: So Moved
Moeller: Second
Thompson: Any comments or questions? Please call the Roll

Yes: Council Members: Kerwin, Moeller, Ross, Seise, Wild and Thompson

No: None

Absent: Gemian

Abstain: None

The Resolution was adopted.

VI. ORDINANCE FOR ADOPTION.

Thompson: Ordinance 2-20 for Adoption. Ordinance to Amend Chapter 17, Stormwater Management

The Clerk Read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled:

ORDINANCE 2-20
AN ORDINANCE TO AMEND CHAPTER 17-ARTICLE X.A. OF THE CODE ENTITLED “STORMWATER MANAGEMENT” AND CHAPTER 17-ARTICLE VI IN THE LAND USE ORDINANCE ENTITLED “DEVELOPMENT REVIEW PROCEDURES FOR PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT”, TO ADDRESS NEW REQUIREMENTS IN THE BOROUGH’S TIER ‘A’ MUNICIPAL STORMWATER GENERAL PERMIT

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

Seise: So Moved

Moeller: Second

Thompson: Please call the Roll.

Yes: Kerwin, Moeller, Ross, Seise, Wild and Thompson

No: None

Abstain: Gemian

Absent: None

The Resolution was Adopted.

Thompson: I need a Motion and a Second to go to Public

Moeller: So Moved

Ross: Second

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

Thompson: Anyone wishing to speak on Ordinance 2-20 only may do so now.

Kerwin: Seeing no one else is wishing to speak I move we Close the Public Hearing.

Ross: Second

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

Thompson: Read it again, please.

The Clerk Read the following Resolution:
BE IT FURTHER RESOLVED that an Ordinance entitled:

ORDINANCE 2-20

AN ORDINANCE TO AMEND CHAPTER 17-ARTICLE X.A. OF
THE CODE ENTITLED “STORMWATER MANAGEMENT” AND
CHAPTER 17-ARTICLE VI IN THE LAND USE ORDINANCE ENTITLED
“DEVELOPMENT REVIEW PROCEDURES FOR PLANNING BOARD AND
ZONING BOARD OF ADJUSTMENT”, TO ADDRESS NEW
REQUIREMENTS IN THE BOROUGH’S
TIER ‘A’ MUNICIPAL STORMWATER GENERAL PERMIT

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

Thompson: Please call the Roll.

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

The Ordinance was Adopted.

VII. RESOLUTIONS: CONSENT AGENDA

Thompson: Resolutions Consent Agenda R20-82 through R20-88.
Ross: So Moved
Seise: Second

RESOLUTION R20-82

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that
The Water & Sewer Department is hereby authorized to refund the overpayments due
to the reason of clerical error.

<table>
<thead>
<tr>
<th>Account No</th>
<th>Name</th>
<th>Amount</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>1606-0</td>
<td>Michael Venezia</td>
<td>$700.00</td>
<td>18 Hillcrest Terr</td>
</tr>
<tr>
<td>3576-0</td>
<td>Baldev Singh</td>
<td>$426.76</td>
<td>21 Robertson Way</td>
</tr>
</tbody>
</table>

RESOLUTION R20-83

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park, that the Water & Sewer Department is hereby authorized to forgive the interest to date of payment, not to exceed of $35.43 due to the payment’s due date was extended to January 20, 2020 per Business Administrator Perry Mayers. Account 1482-2 First Reformed Church of Lincoln Park.
RESOLUTION R20-84

MUNICIPAL RESOLUTION OF SUPPORT
Morris County Flood Mitigation Program Application

WHEREAS, the Borough of Lincoln Park (“Borough”) desires to acquire properties for the purpose of flood mitigation; and

WHEREAS the acquisition will consist of a total one property, as follows:

Project Area: South 2
Property
Block 120 / Lot 78 – aka 120 Riveredge Road

WHEREAS the Borough desires to apply for a grant through the Morris County Flood Mitigation Program for the funding of the acquisition of the listed properties with this application: and

WHEREAS the Borough desires to authorize the execution and submission of said application to the Morris County Flood Mitigation Program and the acceptance of said funds in the event the Borough is awarded the grant.

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

(1) The Borough of Lincoln Park hereby authorizes and endorses the application for a Morris County Flood Mitigation Grant for the acquisition of listed property in the South 2 Project Area; and

(2) The Borough Council hereby authorizes and directs the Business Administrator and/or Mayor to execute said application and together with all other appropriate officers, employees, and professionals of the Borough are hereby authorized and directed to take any and all necessary steps to effectuate the purposes of this resolution; and

(3) The Borough of Lincoln Park hereby authorizes the acceptance of said grant funds in the event the same is awarded.

RESOLUTION R20-85

AUTHORIZING CHANGE ORDER FROM ROCHELLE CONTRACTING INC, IN THE AMOUNT OF $7,000.00

WHEREAS, a contract for the construction of New Synthetic Turf Fields was awarded to Rochelle Contracting Inc. of Landing, NJ by Resolution R19-178 for an amount totaling $901,000; and

WHEREAS, Change Orders numbered 1 through 6 in an amount totaling $7,676.55, have been previously been approved bringing the revised contract total to $908,676.55; and

WHEREAS, project manager Robert Walsh of EI Associates has recommended the approval of Change Order number 7 in an amount totaling $7,000.00, bringing the revised contract total to $915,676.55; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has attested that sufficient funds will be available for said purpose, funding for which was initially appropriated by Ordinance #1589-2019 in the amount of $901,000 and charged to Account # C-04-55-851-201.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park, in the County of Morris and State of New Jersey approves Change Order number 7 and authorizes payment to Rochelle Contracting Inc. in an amount not to exceed $7,000.00.

RESOLUTION R20-86

AUTHORIZING A CONTRACT WITH TILCON NEW YORK INC. FOR ROAD RESURFACING SERVICES AND PRODUCTS RELATED TO THE MILLING OF PRESIDENT STREET AND THE MILLING, RESURFACING, AND REPAIRS OF OTHER VARIOUS ROADS
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 #3 has been awarded to Atlantic Salt, Inc. for Rock Salt & Calcium Chloride; and

WHEREAS, the Borough of Lincoln Park (“Borough”) desires to authorize the purchase Rock Salt & Calcium Chloride from Atlantic Salt, Inc., through MCCPC Contract #3 for a total cost not to exceed $60,000;

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 Rock Salt & Calcium Chloride from Atlantic Salt, Inc., through MCCPC Contract #3 for a total not to exceed $60,000 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.

RESOLUTION R20-87

AUTHORIZING A CONTRACT WITH ATLANTIC SALT, INC. FOR ROCK SALT & CALCIUM CHLORIDE

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 has been awarded to Tilcon New York, Inc. for Road Resurfacing; and

WHEREAS, the Borough of Lincoln Park (“Borough”) desires to authorize the purchase Road Resurfacing services and products from Tilcon New York Inc., for the milling of President Street and the milling, resurfacing, and repair of various other roads through MCCPC Contract #6 for a total cost not to exceed $100,000;

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 products and services from Tilcon New York Inc., for the milling of President Street and the milling, resurfacing and repair of other various roads through the MCCPC Contract #6 for a total not to exceed $100,000 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.
4. This Resolution shall take effect immediately.

RESOLUTION R20-88

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park that the Administrator is hereby authorized to solicit bids for Landscaping services for the Borough.

Thompson: Please call the Roll.

Yes: Council Members: Kerwin, Moeller, Ross, Seise, Wild and Thompson
No: None
Absent: Gemian
Abstain: None

The Resolutions was Adopted.

VIII. RESOLUTIONS: REGULAR AGENDA:

Thompson: R20-89, Authorize Pay Bills/Vouchers

Thompson: Any questions or comments regarding Resolution R20-89?

Moeller: So Moved

Seise: Second

Borough of Lincoln Park

Summary of Disbursements

FOR MEETING OF: February 16, 2020

Checks Dated: February 18, 2020

<table>
<thead>
<tr>
<th>Fund</th>
<th>Fund</th>
<th>Meeting Checks</th>
<th>Confirmed Checks</th>
<th>Confirmed Wires</th>
<th>Payroll</th>
<th>Total</th>
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<tr>
<td>UND 1</td>
<td>CURRENT FUND</td>
<td>$269,332.46</td>
<td>$296,610.62</td>
<td>$3,167,740.82</td>
<td>504,242.32</td>
<td>$4,863,111.21</td>
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<td>UND 2</td>
<td>GRANT FUND</td>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>5,666.99</td>
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<tr>
<td>UND 3</td>
<td>TRUST FUND</td>
<td>2,326.28</td>
<td>9,268.72</td>
<td>-</td>
<td>-</td>
<td>11,595.00</td>
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<tr>
<td>UND 4</td>
<td>GENERAL CAPITAL FUND</td>
<td>51,367.80</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>51,367.80</td>
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<tr>
<td>UND 5</td>
<td>WATER UTILITY FUND</td>
<td>27,651.57</td>
<td>53,015.00</td>
<td>33,130.85</td>
<td>-</td>
<td>113,797.42</td>
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<td>UND 6</td>
<td>WATER CAPITAL FUND</td>
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<td>-</td>
<td>-</td>
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<td>43,010.00</td>
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<td>UND 11</td>
<td>OFF DUTY POLICE</td>
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<td>-</td>
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<td>8,043.28</td>
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<td>UND 12</td>
<td>DOG FUND</td>
<td>1,316.08</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,316.08</td>
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<td>VOUCHER TOTAL DISBURSEMENT</td>
<td>$409,691.27</td>
<td>$846,409.34</td>
<td>$3,215,755.82</td>
<td>546,134.72</td>
<td>-</td>
<td>$5,908,991.15</td>
</tr>
</tbody>
</table>

It is hereby certified that the above disbursements are in line with established regulations and that there are appropriation balances to cover these payments. The above disbursements are hereby recommended for payment.

[Signature] - Chief Financial Officer

It is hereby certified that the above disbursements were approved by Borough Council at a meeting on February 16, 2020.

[Signature] - Borough Park
<table>
<thead>
<tr>
<th>DATE</th>
<th>CHECK</th>
<th>VENDOR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/14/2020</td>
<td>WIRE</td>
<td>Lincoln Park Board of Education</td>
<td>1,662,910.33</td>
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<td>1/30/2020</td>
<td>WIRE</td>
<td>DTC - Depository Trust Company</td>
<td>22,076.13</td>
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<td>2/14/2020</td>
<td>WIRE</td>
<td>The Bank of New York Mellon</td>
<td>965,000.00</td>
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<td></td>
<td>WIRE</td>
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<td>TOTAL</td>
<td></td>
<td></td>
<td>3,162,740.82</td>
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<th>VENDOR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/14/2020</td>
<td>WIRE</td>
<td>The Bank of New York Mellon</td>
<td>50,000.00</td>
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<tr>
<td></td>
<td>WIRE</td>
<td>The Bank of New York Mellon</td>
<td>3,015.00</td>
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<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td>53,015.00</td>
</tr>
</tbody>
</table>
## PAYROLL BANK TRANSFER

### Fund 1 - Current Fund

<table>
<thead>
<tr>
<th>DATE</th>
<th>CHECK</th>
<th>VENDOR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/24/2020</td>
<td>bt</td>
<td>Net Payroll 1.24.20</td>
<td>$146,703.79</td>
</tr>
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<td>1/27/2020</td>
<td>bt</td>
<td>Escrow Payroll 1.24.20</td>
<td>109,701.09</td>
</tr>
<tr>
<td>2/7/2020</td>
<td>bt</td>
<td>Net Payroll 2.7.20</td>
<td>139,029.51</td>
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<tr>
<td>2/7/2020</td>
<td>bt</td>
<td>Escrow Payroll 2.7.20</td>
<td>108,092.93</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td><strong>$504,427.32</strong></td>
</tr>
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</table>

### Fund 2 - Grant Fund

<table>
<thead>
<tr>
<th>DATE</th>
<th>CHECK</th>
<th>VENDOR</th>
<th>AMOUNT</th>
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</thead>
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<td>Net Payroll 2.7.20</td>
<td>$322.69</td>
</tr>
<tr>
<td>2/7/2020</td>
<td>bt</td>
<td>Escrow Payroll 2.7.20</td>
<td>210.58</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td><strong>$533.27</strong></td>
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</table>

### Fund 3 - Water Utility Fund

<table>
<thead>
<tr>
<th>DATE</th>
<th>CHECK</th>
<th>VENDOR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/24/2020</td>
<td>bt</td>
<td>Net Payroll 1.24.20</td>
<td>$237.52</td>
</tr>
<tr>
<td>1/24/2020</td>
<td>bt</td>
<td>Escrow Payroll 1.24.20</td>
<td>7,043.77</td>
</tr>
<tr>
<td>2/7/2020</td>
<td>bt</td>
<td>Net Payroll 2.7.20</td>
<td>6,768.53</td>
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<tr>
<td>2/7/2020</td>
<td>bt</td>
<td>Escrow Payroll 2.7.20</td>
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<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td><strong>$33,130.85</strong></td>
</tr>
</tbody>
</table>

### Fund 4 - Off Duty

<table>
<thead>
<tr>
<th>DATE</th>
<th>CHECK</th>
<th>VENDOR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/24/2020</td>
<td>bt</td>
<td>Net Payroll 1.24.20</td>
<td>$257.00</td>
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<tr>
<td>1/24/2020</td>
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<td>Escrow Payroll 1.24.20</td>
<td>225.37</td>
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<tr>
<td>2/7/2020</td>
<td>bt</td>
<td>Net Payroll 2.7.20</td>
<td>4,290.78</td>
</tr>
<tr>
<td>2/7/2020</td>
<td>bt</td>
<td>Escrow Payroll 2.7.20</td>
<td>3,274.53</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td><strong>$8,043.28</strong></td>
</tr>
</tbody>
</table>
Thompson: Please call the Roll.

Yes: Council Members: Kerwin, Moeller, Seise, Wild and Thompson
No: None
Absent: Gemian
Abstain: Ross

The Resolution was Adopted.

Thompson: R20-90, Authorize Introduction of 2020 Budget
Thompson: Any questions or comments regarding Resolution R20-90?
Ross: So Moved
Seise: Second

RESOLUTION R20-90 INTRODUCE 2020 MUNICIPAL BUDGET
Thompson: Please call the Roll.
Yes: Council Members: Kerwin, Moeller, Ross, Seise, Wild and Thompson
No: None
Absent: Gemian
Abstain: None

The Resolution was Adopted.

Thompson: R20-91, Authorize Tax Overpayment Refund Block 86, Lot 4
Thompson: Any questions or comments regarding Resolution R20-91?
Ross: So Moved
Kerwin: Second

**RESOLUTION 20-91**

**WHEREAS,** a tax over payment should be disposed of only upon authorization granted by a detailed resolution adopted by the Governing Body; and

**WHEREAS,** this over payments should be returned to the respective taxpayers;

**NOW, THEREFORE, BE IT RESOLVED** By the Governing body of the Borough of Lincoln Park, that the Tax Collector is hereby authorized to make over payment refund in the amount shown below to the following taxpayers:

<table>
<thead>
<tr>
<th>Block/Lot</th>
<th>Name</th>
<th>Amount</th>
<th>Address</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>86/4</td>
<td>Corelogic</td>
<td>$1,974.93</td>
<td>43 Iroquois Ave</td>
<td>Owner is an exempt</td>
</tr>
</tbody>
</table>
Thompson: Please call the Roll.

Yes: Council Members: Kerwin, Moeller, Ross, Seise, Wild and Thompson
No: None
Absent: Gemian
Abstain: None

The Resolution was Adopted.

Thompson: R20-92 Authorize Appointment of Library Trustee

Thompson: Any questions or comments regarding Resolution R20-92?

Ross: So Moved
Seise: Second

RESOLUTION R20-92

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that the appointment of JOSEPH GURKOVICH as LIBRARY BOARD TRUSTEE for a five (5) year term expiring December 31, 2027, is hereby confirmed.

Thompson: Please call the Roll.

Yes: Council Members: Kerwin, Moeller, Ross, Seise, Wild and Thompson
No: None
Absent: Gemian
Abstain: None

The Resolution was Adopted.

Thompson: R20-93 Authorize the Award of a Contract for the Bog and Vly Lane Road Improvements to American Asphalt and Milling Services, LLC

Thompson: Any questions or comments regarding Resolution R20-93?

Moeller: So Moved
Ross: Second

RESOLUTION NO. R20-93

RESOLUTION OF THE BOROUGH OF LINCOLN PARK, COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT FOR THE BOG AND VLY LANE ROAD IMPROVEMENTS TO AMERICAN ASPHALT & MILLING SERVICES, LLC

WHEREAS, the Borough of Lincoln Park received sealed competitive bids on February 13, 2020 for performance of the Bog and Vly Lane Road Improvements; and,

WHEREAS, seventeen (17) sealed bids were received by the Administrator and Borough Engineer, opened and read aloud before the public on February 13, 2020, in accordance with the bid specifications, and summarized as follows:
WHEREAS, said bids have been duly reviewed and analyzed by the Borough Engineer and the Borough Attorney; and

WHEREAS, the Local Public Contracts Law requires that competitive bidding contracts be awarded to the lowest, responsible, responsive bidder; and

WHEREAS, the bid received from American Asphalt & Milling Services, LLC in the total amount of $385,979.28 has been found to be in proper form and in compliance with the provisions of N.J.S.A. §40A:11-23.5 and the specifications as written; and

WHEREAS, the State of New Jersey Department of Transportation has awarded a municipal aid grant to the Borough of Lincoln Park in the amount of $330,000; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this purchase.

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

1. The Borough Council hereby awards a contract to American Asphalt & Milling Services, LLC for the Bog and Vly Lane Road Improvements in accordance with the bid specifications in the total amount of $385,979.28.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract with American Asphalt & Milling Services, LLC in accordance with its bid for the Bog and Vly Lane Road Improvements.

3. The Borough’s Chief Financial Officer has certified the availability of funds for this contract.

4. This resolution and contract shall be available for public inspection in the office of the Borough Clerk.

5. This Resolution shall take effect immediately.

Thompson: Please call the Roll.

Yes: Council Members: Kerwin, Moeller, Ross, Seise, Wild and Thompson
No: None
Absent: Gemein
Abstain: None

The Resolution was Adopted.
RESOLUTION R20-94

Resolution of Support Authorizing
Strengthening Local Public Health Capacity Training Scholarships Application

WHEREAS, there exists an opportunity for the Lincoln Park Health Department to obtain training through a NJ DOH Strengthening Local Public Health Grant for communicable disease outbreak preparedness; and

WHEREAS, funding is available for Training Scholarships/Coronavirus Preparedness Activities of up to $3,000; and

WHEREAS, the Borough of Lincoln Park finds it would be beneficial for the Lincoln Park Health Department to participate in communicable disease outbreak preparedness training; and

WHEREAS, the Council of the Borough of Lincoln Park has determined that the Borough of Lincoln Park should apply for the aforementioned Training Scholarships.

THEREFORE, BE IT RESOLVED, that the Council of the Borough of Lincoln Park, State of New Jersey, authorizes the submission of the aforementioned Application.

Thompson: Please call the Roll.

Yes: Council Members: Kerwin, Moeller, Ross, Seise, Wild and Thompson
No: None
Absent: Gemian
Abstain: None

The Resolution was Adopted.

IX. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

Gemian: Absent
Kerwin: No report
Moeller: The DPW is fixing a leak under the tracks on Ryerson Road.
Ross: No Report
Seise: No Report
Wild: No Report
Thompson: No Report

X. MAYOR’S AGENDA:

Mayor Runfeldt thanked the Council and Administration for their hard work regarding the preparation and approval of the budget.

We received a $240,000.00 DOT Grant to repave several roads off of Jacksonville Road.

XI. PUBLIC HEARING:

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

Ross: So Moved
Kerwin: Second

Council President Thompson: All in favor, the Council responded as Aye.
Council President Thompson: Anyone wishing to speak may do so now.

Kerwin:        Seeing that no one is wishing to speak, I move we Close the Public Hearing.
Moeller:       Second

Council President Thompson asked for a Voice Vote. The Council responded as Aye. The Public Hearing was Closed.

XII. **ADJOURNMENT:**

Moeller:       Motion to Adjourn
Ross:          Second

Council President Thompson: All in favor, the Council responded as Aye.

There being no further business to come before the Council the Regular Meeting of February 18, 2020 was adjourned at 7:45 PM.

____________________________________________________
Council President, Ann Thompson                                Municipal Clerk, Cynthia Sloane, RMC