

I. Monday, May 3, 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, Fabiana Monteiro-Mello, and Chris DiLorenzo Borough Attorney

**Council President Seise stated the May 17<sup>th</sup> Meeting would be the last Council Meeting on Zoom. The Summer Meeting schedule is one meeting per month: June, 21<sup>st</sup>, July 19<sup>th</sup> and August 16<sup>th</sup>.**

## III. COUNCIL AGENDA:

1. Request to waive \$40.00 in Raffle License Fees for LP First Aid Squad
  - a. Benefit fundraiser for LPFAS, LPFD and LPPD – Sponsor Bubbakoos Burritos.

**Council concurred and a Resolution will be on the May 17<sup>th</sup> Agenda**

2. Zoning Board Has Vacancies for Alternate #1 and #2 Board Members.

**Council will send any potential candidates information to the Clerk's office.**

## IV. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS

**Antonetti:** The Recreation Department is on schedule for all summer activities.

**Gemian:** Jersey Mike's is now open.

**Ross:** I am happy to hear there will be open Council Meetings in June.

## V. MAYOR'S AGENDA:

### I. Escrow Release

- A. Release of Escrow #2496, 152 Main Street, Bank of America, has been approved by the Borough Engineer.

**Council concurred and a Resolution will be on the May 17<sup>th</sup> Agenda**

### II. Request Resolution Authorizing Tax Collector to Cancel Taxes

- A. Block 64 / Lot 9 – 19 Woodlawn Rd.
- B. Tax Years – 2019 & 2020
- C. Amount - \$3,331.04
- D. Reason – Flood Buyout Agreement / Property now owned by BOLP

**Council concurred and a Resolution will be on the May 17<sup>th</sup> Agenda**

### III. Request Resolution Authorizing Payment to Property Owners for Sidewalk Easement

- A. Easements Condemned for Safe Routes to School Grant/Project
  - i. Valuation determined by Commissioners appointed by Superior Court
- B. Michael and Maria Regula - \$7,611.00
  - i. 340 Pine Brook Road
- C. Ronald and Renee Kishko - \$7,580.00
  - i. 330 Pine Brook Road

**Council concurred and a Resolution will be on the May 17<sup>th</sup> Agenda**

**IV. Request Resolution Approving Contract of Police Chief**

- A. 2 year contract (2021-2022)
- B. 2% increase for term of contract over 2020 rate
- C. Health Care Premium Contributions reduced Upon retirement
- D. Sick Leave concessions given in exchange

**Council concurred and a Resolution will be on the May 17<sup>th</sup> Agenda**

**V. Request Resolution Authorizing Right of Way (ROW) Agreement**

- A. Planet Networks
- B. High Speed Fiber Deployment
- C. N.J.S.A. 48:3-19, N.J.S.A. 27:16-6 and N.J.S.A. 48:17-8

**Council concurred and a Resolution will be on the May 17<sup>th</sup> Agenda**

**VI. Request Resolution Authorizing Agreement with The Land Conservancy**

- A. Update Open Space & Recreation Plan
- B. Last Updated in 2012
- C. NJDEP Guidelines – Update at least every ten years
- D. Total Amount - \$12,000
- E. To be completed by early 2022

**Council concurred and a Resolution will be on the May 17<sup>th</sup> Agenda**

**VII. Request Resolution Authorizing Purchase of Body-Worn Camera System**

- A. Mandated for PD as of June 2021 as per NJ Attorney General
- B. NJ State Contract # 17-FLEET-00731
- C. Infrastructure and 25 Cameras
- D. Total Amount - \$53,188.50
- E. Grant Application Pending

**Council concurred and a Resolution will be on the May 17<sup>th</sup> Agenda**

**VIII. Request Resolution Approving Purchase of 2009 (or newer) Garbage Truck**

- A. Bids Received – April 20, 2021
- B. Low Bidder – American Hose and Hydraulic Co. Inc.
- C. Bid Amount - \$99,000

**Council concurred and a Resolution is on Tonight's Agenda.**

**VI. RESOLUTIONS:**

Seise: Resolution R21-97 purchase 2009 or Newer Used Tandem Axle Rear Loader Garbage Truck.

Moeller: So Moved

Ross: Second

**RESOLUTION NO. 21-97**

**RESOLUTION ACCEPTING BID RECEIVED PURSUANT TO A REQUEST FOR PROPOSAL FOR PURCHASE BY THE BOROUGH OF A 2009 OR NEWER USED TANDEM AXLE REAR LOADER GARBAGE TRUCK FOR PUBLIC WORKS**

**WHEREAS**, the Borough passed Resolution R21-82 authorizing the Borough to prepare and advertise a Request for Proposal (RFP) for the purchase of a 2009 or newer used tandem axle rear loader garbage truck or approved equivalent for public works; and

**WHEREAS**, the Borough received and opened one sealed bid in response to the RFP on April 20, 2021 from American Hose and Hydraulic Co., Inc.; and

**WHEREAS**, the base bid submitted by American Hose and Hydraulic Co., Inc. totaled \$99,000.00 for the base bid price for the vehicle; and

**WEHREAS**, Counsel for the Borough indicated that the bid documents submitted by American Hose and Hydraulic Co., Inc., are in order and therefore the Contract for the purchase of a 2009 or newer used tandem axle rear loader garbage truck or approved equivalent may be awarded to American Hose and Hydraulic Co., Inc. as the lowest responsive and responsible bidder for this project; and

**WHEREAS**, the Borough desires to authorize the award of a Contract to American Hose and Hydraulic Co., Inc. as the lowest responsive and responsible bidder for this contract; and

**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 Contract for the purchase of a 2009 or newer used tandem axle rear loader garbage truck or approved equivalent is hereby awarded pursuant to the terms and conditions as contained in the Borough's bid specifications to American Hose and Hydraulic Co., Inc., located at 700 21<sup>st</sup> Street, Paterson, New Jersey 07503, as the lowest responsive and responsible bidder; and

2. The Mayor and Borough Clerk and/or any other applicable individual be and are hereby authorized and directed to execute the contract subsequent to the execution by American Hose and Hydraulic Co., Inc., and the appropriate officers, and all 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; and

3. The award is subject to the Contractor's compliance with the requirements of P.L. 1975, c. 127 (N.J.S.A. 10:5-31, et seq.) and N.J.A.C. 17-27-1, et seq. and the regulations thereunder regarding affirmative action; and

4. The foregoing award is further subject to the certification of availability of funds by the appropriate officers of the Borough.

5. This Resolution shall take effect as herein provided.

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

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

No: None

Absent: None

Abstain: None

The Resolution was Adopted.

Seise: Resolution R21-98 Appoint Patricia D'Antono to the Planning Board, Alternate #1.

Ross: So Moved

Wild: Second

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that the appointment of **PATRICIA D'ANTONO** as **ALTERNATE #1 BOARD MEMBER** said term, expiring December 31, 2022, is hereby confirmed.

**BE IT FURTHER RESOLVED**, that the position of **ALTERNATE #2** is hereby **VACANT**.

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

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

No: None

Absent: None

Abstain: None

The Resolution was Adopted.

**VII. PUBLIC HEARING:**

Seise: I need a Motion to go to Public.

Thompson: So Moved

Ross: Second

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

1. Laurie Litt from Morris Plains. I represent Edge New Jersey and we are requesting municipalities fly a Pride Flag during June which is Pride Month.

2. Robert Boyle from Planet Networks. Asked if anyone had questions concerning their request for a Right of Way in Lincoln Park. There were no questions.

Thompson: Seeing no one else wishing to speak I move we close the Public Hearing.

Wild: So Moved.

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

**VIII. ADJOURNEMENT:**

Seise: Motion and Second to Adjourn:

Thompson: So Moved

Ross: Second

There being no further business to come before the Council the meeting was adjourned at 7:44 PM.

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Cynthia L. Sloane, RMC Municipal Clerk

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Andrew Seise, Council President

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Dr, David A. Runfeldt, Mayor