I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE:

A Work/Regular Meeting of the Governing Body of the Borough of Lincoln Park was held via ZOOM on June 15, 2020. Information on how to attend the ZOOM Meeting was posted on the Borough website WWW.LINCOLNPARK.ORG. 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:
- Gary Gemian
- Raymond Kerwin
- Dan Moeller
- Ellen Ross
- Andrew Seise
- Ann Thompson
- James Wild

ABSENT: None

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, May 18, 2020 Regular Meeting Minutes
Seise: So Moved
Ross: Second

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

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

The Minutes of May 18, 2020 were approved.

V. PUBLIC HEARING: In Regards to the acquisition of 1 Poplar St, Lincoln Park, NJ through funding provided in part by the “Morris County Flood Mitigation Program”

Gemian: Motion to go to Public
Ross: Second

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

Gemian: Seeing no one wishing to speak I move we close the public portion
Ross: Second

Council President Thompson asked for a Voice Vote. The Public Hearing was Closed.
VI. COUNCIL AGENDA:

1. Request Resolution authorizing Broadway ticket refunds due to the March 19, 2020 performance of “To Kill a Mockingbird” was cancelled due to COVID 19

   Council concurred and a Resolution is on tonight’s Agenda.

2. Request Resolution to cancel outstanding check on the Municipal Court Account

   Council concurred and a Resolution is on tonight’s Agenda.

VII. MAYOR’S AGENDA:

I. Request Resolution Authorizing Tax Collector to make Overpayment Refunds

<table>
<thead>
<tr>
<th>Block/Lot</th>
<th>Name</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
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<tr>
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<td>Corelogic</td>
<td>$8.06</td>
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<td>Corelogic</td>
<td>$2,036.47</td>
<td>Mort made Overpayment</td>
</tr>
<tr>
<td>46.3/132</td>
<td>Wells Fargo</td>
<td>$2,244.61</td>
<td>Mort &amp; Title Co made OP</td>
</tr>
</tbody>
</table>

Council concurred and a Resolution is on tonight’s Agenda.

II. Request Resolution Authorizing Change Order for Turf Field Project

A. Change Order # 8
B. Electrical Work/Additional Gate
C. $39,060.90

Council concurred and a Resolution is on tonight’s Agenda.

III. Request Resolution Authorizing Amendment to 2020 Capital Budget

A. 2nd Stretcher added for First Aid Squad
B. Difference - $20,500

Council concurred and a Resolution is on tonight’s Agenda.

IV. Request Resolution Authorizing Employment Agreements

A. Chief Financial Officer Fabiana Mello
B. Borough Administrator Perry Mayers

Council concurred and a Resolution is on tonight’s Agenda.

V. Request Resolution Authorizing NJDOT 2021 Municipal Aid Grant Application

A. Paving of Roads in Comly Estates
B. Amount of Request - $650,000.00
VI. Request Resolution Authorizing Borough Administrator to Advertise for Bids

A. Demolition of Flood Buyout Properties
   i. 12 Dubrow Street
   ii. 46 Forest Avenue
   iii. 15 Walnut Street
   iv. 65 Lincoln Blvd.
   v. 21 Bank Lane
   vi. 5 Bloom Street
   vii. 7 Midwood Road

VII. Request Resolution Authorizing Increase in Bid Threshold

A. May Be Adjusted Every Five Years by Governor
B. Previously $40,000.00

VIII. Request Resolution Authorizing Acceptance of Reimbursement Grant

A. NJ Association of County & City Health Officials
B. Reimbursement Grant for cost directly related to COVID-19 Response
C. Amount of Grant - $19,327.00

VIII. ORDINANCE FOR INTRODUCTION:

Thompson: Ordinance 7-20 for Introduction: An Ordinance authorizing various Capital Improvements and Acquisitions in and for the Borough of Lincoln Park, appropriating $1,103,525 therefore, and authorizing the issuance of $937,996 in Bonds and Notes to finance part of the cost thereof

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled:

BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS IN AND FOR THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, APPROPRIATING $1,103,525 THEREFOR, AND AUTHORIZING THE ISSUANCE OF $937,996 IN BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

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

Siese: So Moved
Gemian: Second
Thompson: Any comments or questions? Please call the Roll
Yes: Council Members: Gemian, Kerwin, Moeller, Ross, Seise, Wild and Thompson
The Resolution was adopted.

Thompson: Please read it again.

The Clerk read the following Resolution:

**BE IT FURTHER RESOLVED:**

BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS IN AND FOR THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, APPROPRIATING $1,103,525 THEREFOR, AND AUTHORIZING THE ISSUANCE OF $937,996 IN BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

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 20th day of July 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.

Seise: So Moved

Ross: Second

Thompson: Any comments or questions? Please call the Roll

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

No: None

Absent: None

Abstain: None

The Resolution was adopted.

Thompson: Ordinance 8-20 for Introduction: An Ordinance of the Borough of Lincoln Park, providing for Water Main Replacement and other related expenses in and for the Borough of Lincoln Park and appropriating $220,000 therefore, and providing for the issuance of $187,000 in Bonds or Notes to finance the same

The Clerk read the following Resolution:

**BE IT RESOLVED,** that an Ordinance entitled;

AN ORDINANCE OF THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR WATER MAIN REPLACEMENT AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF LINCOLN PARK AND APPROPRIATING $220,000
THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $187,000 IN BONDS OR NOTES OF THE BOROUGH OF LINCOLN PARK TO FINANCE THE SAME

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

Seise: So Moved
Ross: Second
Thompson: Any comments or questions? Please call the Roll

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

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

BE IT FURTHER RESOLVED:

AN ORDINANCE OF THE BOROUGH OF LINCOLN PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR WATER MAIN REPLACEMENT AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF LINCOLN PARK AND APPROPRIATING $220,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $187,000 IN BONDS OR NOTES OF THE BOROUGH OF LINCOLN PARK TO FINANCE THE SAME

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 20th day of July 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.

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

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

The Resolution was adopted.

IX. ORDINANCE FOR ADOPTION:

Thompson: Ordinance 6-20 for Adoption. An Ordinance authorizing Acquisition of Real Property – Sidewalk Easements – for the purpose of constructing a sidewalk – safe routes to school – along Pine Brook Road from Skyline Drive to the LP Elementary School
The Clerk Read the following Resolution:

**BE IT RESOLVED**, that an Ordinance entitled:

**AUTHORIZING THE ACQUISITION OF A CERTAIN INTEREST IN REAL PROPERTY BY NEGOTIATION, PURCHASE, CONDEMNATION OR EMINENT DOMAIN, SAID PROPERTY BEING DESIGNATED AS BLOCK 46.07, LOT 69.01; BLOCK 46.4, LOT 69.6; BLOCK 46.4, LOT 69.8; BLOCK 46.4, LOT 69.7; AND BLOCK 46.4 LOT 69.9; LINCOLN PARK, NEW JERSEY**

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

Seise: So Moved  
Ross: Second  
Thompson: Please call the Roll.

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

The Resolution was Adopted.

Thompson: I need a Motion and a Second to go to Public  
Ross: So Moved  
Seise: Second

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

Thompson: Anyone wishing to speak on Ordinance 6-20 only may do so now.

Barbara Hertz, 77 Orchard Drive, asked what the Borough is intending to do with the properties.

Mayor Runfeldt said that the properties are flood buy outs and they are being demolished.

Perry Mayers, Borough Administrator, said that these properties will return to their nature state for flood water retention.

Barbara Hertz asked if these properties will have any use as to being used for a community garden.

Perry Mayers, Borough Administrator, said that these properties can be used for passing recreation and this would not be passing recreation. The idea is to return the properties to their natural state.

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

**AUTHORIZING THE ACQUISITION OF A CERTAIN INTEREST IN REAL PROPERTY BY NEGOTIATION, PURCHASE, CONDEMNATION OR EMINENT DOMAIN, SAID PROPERTY BEING DESIGNATED AS BLOCK 46.07, LOT 69.01;**
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: Gemian, Kerwin, Moeller, Ross, Seise, Wild and Thompson
No: None
Abstain: None
Absent: None

The Ordinance was Adopted.

X. RESOLUTIONS: CONSENT AGENDA

Thompson: Resolutions Consent Agenda R20-135 through R20-145.

Gemian: So Moved
Seise: Second

RESOLUTION R20-135

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park refunds be paid to the attached list of ticket holders, due to the Broadway performance of To Kill A Mockingbird on March 19, 2020 was cancelled due to the Covid 19 pandemic.

Carol Bayley 320
44 Lake Dr. E
Wayne, NJ
07470

Cynthia Burde 160
96 Franklin Street
Cedar Grove, NJ 07009

Patricia Callamari 320
13 Linda Court
Lincoln Park, NJ 07035

Kim Campbell 160
61 Wenonah Ave
Lake Hiawatha, NJ 07034

Patti Delaporte 320
21 Bog & Vly Lane
Lincoln Park, NJ 07035

Marybeth Doyle 320
12 West Parkway
Pequannock, NJ 07440

Paul Franco 320
265 Sunset Road
Pompton

Joan Kerwin 320
357 Gettysburg Way
Lincoln Park, NJ 07035

Doris Krisko 160
30 Shadyside Road
Ramsey, NJ 07446

Beth Lloyd 320
26 Gettysburg Way
Lincoln Park, NJ 07035

Nancy McGlip 160
12 Orchard Ave
Lincoln Park, NJ 07035

JoAnn Miller 160
203 Gettysburg Way
Lincoln Park, NJ 07035

Gay Newby 160
3 Chalen Court
Pompton Plains, NJ 07444

Carrie Niler 160
72 Homestead Lane
Lincoln Park,

Terry Reis 160
67 Upper Lakeview Ave
Ringwood, NJ 07456

Keith Remland 320
8 Brightwood Road
Lincoln Park, NJ 07035

Bobby Roberts 320
4 Overlook Drive
Riverdale, NJ 07457

Jen Scheck 320
152 West Parkway
Pompton Plains, NJ 07444

Carolyn Schnell 160
151 Gettysburg Way
Lincoln Park, NJ 07035

Ann Sigillo 320
10 Christopher Court
Lincoln Park, NJ 07035

Christine Territo 480
21 Homestead Lane
Plains, NJ 07444
Nan Katzenbach 160
7 Iroquois Ave
Lincoln Park, NJ 07035
Joy Klaassens 160
1 Boulevard
Pequannock, NJ 07440

RESOLUTION R20-136

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

WHEREAS, these 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 refunds in the amount shown below to the taxpayers:

<table>
<thead>
<tr>
<th>Block/Lot</th>
<th>Name/Reason</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
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RESOLUTION R20-137

RESOLUTION OF APPROVAL TO SUBMIT AN NJDOT MUNICIPAL AID GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT TO CONSTRUCT IMPROVEMENTS TO VARIOUS ROADS

WHEREAS, 2021 Municipal Aid funds are available through the New Jersey Department of Transportation; and,

WHEREAS, the Lincoln Park Borough Council desires to construct certain road improvements to approximately 7,100 linear feet (1.35 miles) of roads, including: Picket Road; Little Court; Rutgers Court; Sherman Road; Lee Road; Kenneth Court; Arthur Road; Stephen Avenue; Anthony Boulevard; John Street; and, Raymond Court; (Comly Estates Resurfacing – Phase 1); and,

WHEREAS, the Lincoln Park Mayor and Council desire to request aid from the State of New Jersey in the amount of $650,000.00.

NOW, THEREFORE, BE IT RESOLVED, the Lincoln Park Borough Council formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED the Borough Administrator and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Various Roads-00262 to the New Jersey Department of Transportation on behalf of Lincoln Park Borough.
BE IT FURTHER RESOLVED the Borough Administrator and Clerk are hereby authorized to sign the grant agreement on behalf of Lincoln Park Borough; and, their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION R20-138

RESOLUTION TO CANCEL OUTSTANDING CHECK ON THE MUNICIPAL COURT ACCOUNT

WHEREAS, the following check issued from the Municipal Court Account has been outstanding for more than one year and is now stale-dated and be Escheated to the Borough of Lincoln Park; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lincoln Park that the following outstanding check issued from the Bail Account be cancelled and Escheated to the Borough of Lincoln Park.

Borough of Lincoln Park Bail Account

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<tr>
<td>06/05/17</td>
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RESOLUTION R20-139

WHEREAS, the Borough of Lincoln Park has previously entered into an Employment Agreement with Perry T. Mayers for the position of Borough Administrator entitled “Borough of Lincoln Park – Employment Agreement” dated March 23, 2016; and,

WHEREAS, the Borough of Lincoln Park desires to enter into a modified Employment Agreement entitled “Borough of Lincoln Park – Employment Agreement” with Perry T. Mayers for the position of Borough Administrator, subject to the terms and conditions set forth in the Employment Agreement, a copy of which is attached hereto as Exhibit A; and,

WHEREAS, Perry T. Mayers desires to continue his employment as the Borough Administrator of the Borough of Lincoln Park, subject to the terms and conditions set forth in the attached Employment Agreement; and,

WHEREAS, the Council of the Borough of Lincoln Park finds that it is in the best interests of the Borough of Lincoln Park to approve and authorize the execution of the attached Employment Agreement;

NOW, THEREFORE, BE IT RESOLVED By the Governing Body of the Borough of Lincoln Park, that the Mayor of the Borough of Lincoln Park is hereby authorized to execute the attached Employment Agreement with Perry T. Mayers for the position of Borough Administrator on behalf of the Borough of Lincoln Park.

RESOLUTION 20-140

WHEREAS, the Borough of Lincoln Park has previously entered into an Employment Agreement with Fabiana Monteiro Mello for the position of Chief Financial Officer/Director of Finance/Treasurer entitled “Borough of Lincoln Park – Employment Agreement” dated April 17, 2018; and,

WHEREAS, the Borough of Lincoln Park desires to enter into a modified Employment Agreement entitled “Borough of Lincoln Park – Employment Agreement” with Fabiana Monteiro Mello for the position of Chief Financial Officer/Director of Finance/Treasurer, subject to the terms and conditions set forth in the Employment Agreement, a copy of which is attached hereto as Exhibit A; and,

WHEREAS, Fabiana Monteiro Mello desires to continue her employment as the Chief Financial Officer/Director of Finance/Treasurer of the Borough of Lincoln Park, subject to the terms and conditions set forth in the attached Employment Agreement; and,
WHEREAS, the Council of the Borough of Lincoln Park finds that it is in the best interests of the Borough of Lincoln Park to approve and authorize the execution of the attached Employment Agreement;

NOW, THEREFORE, BE IT RESOLVED By the Governing Body of the Borough of Lincoln Park, that the Mayor of the Borough of Lincoln Park is hereby authorized to execute the attached Employment Agreement with Fabiana Monteiro Mello for the position of Chief Financial Officer/Director of Finance/Treasurer on behalf of the Borough of Lincoln Park.

BOROUGH OF LINCOLN PARK

RESOLUTION R20-141
Increase Bid Threshold to $44,000.00

WHEREAS, the Local Public Contracts Law gives local Contracting units the ability to increase their bid threshold up to $44,000; and

WHEREAS, N.J.S.A. 40A: 11-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C.5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Perry T. Mayers, Borough Administrator, possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, Perry T. Mayers has previously been appointed as the Borough’s Qualified Purchasing Agent via Resolution R20-50 on January 6, 2020; and

WHEREAS, the Borough of Lincoln Park desires to take advantage of the increased bid threshold.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Lincoln Park, County of Morris, in the State of New Jersey, hereby increases the bid threshold to $44,000.00; and

BE IT FURTHER RESOLVED, that the governing body hereby recognizes Perry T. Mayers as the Qualified Purchasing Agent authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A: 11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2, the Lincoln Park Borough Clerk is authorized and directed to forward a certified copy of this resolution.
RESOLUTION R20-142

WHEREAS, the Local Capital Budget for the year 2020 was adopted on the 20th day of April 2020, and

WHEREAS, it is desired to amend said approved Capital Budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Lincoln Park, County of Morris, that the 2020 Capital Budget shall be amended to reflect an additional stretcher for the First Aid, not previously provided for in the in the Capital Budget.

RESOLUTION R20-143

Resolution Authorizing the Acceptance of New Jersey Association of County and City Health Officials (NJACCHO) Reimbursement Grant

WHEREAS, the Lincoln Park Health Department applied for funding through the New Jersey Association of County and City Health Officials; and

WHEREAS, funding for costs directly related to the COVID-19 response was awarded in the amount of $19,327.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Lincoln Park, County of Morris, State of New Jersey, approves the acceptance of the aforementioned NJACCHO reimbursement grant.

RESOLUTION R20-144

WHEREAS, the Borough of Lincoln Park has acquired the following six flood prone properties through the Morris County Flood Mitigation Program and the NJ DEP Green Acres Program

i. 12 Dubrow Street
ii. 46 Forest Avenue
iii. 15 Walnut Street
iv. 65 Lincoln Blvd.
v. 21 Bank Lane
vi. 5 Bloom Street

; and

WHEREAS, the Borough of Lincoln Park has acquired the following one flood prone property through the Morris County Open Space Trust Fund and NJ DEP Green Acres Program

vii. 7 Midwood Road

; and

WHEREAS, the Borough desires to advertise for the receipt of bids to demolish these seven properties to comply with provisions of the aforementioned grants by returning the parcels to their natural state.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Lincoln Park, that the Borough Engineer and Qualified Purchasing Agent be and are hereby authorized to prepare specifications to solicit bids for the demolition of structures.

BE IT FURTHER RESOLVED, by the governing body of the Borough of Lincoln Park that the Borough Clerk and Borough Administrator/ Qualified Purchasing Agent be and are hereby authorized to advertise for the receipt of bids for the demolition of the structures located on the aforementioned seven properties.
RESOLUTION R20-145

AUTHORIZING CHANGE ORDER FROM ROCHELLE CONTRACTING INC, IN THE AMOUNT OF $39,060.90

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 7 in an amount totaling $14,676.55, have been previously been approved bringing the revised contract total to $915,676.55; and

WHEREAS, project manager Robert Walsh of EI Associates has recommended the approval of Change Order number 8 in an amount totaling $39,060.90, bringing the revised contract total to $954,737.45; 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 8 and authorizes payment to Rochelle Contracting Inc. in an amount not to exceed $39,060.90.

Thompson: Please call the Roll.
Yes: Council Members: Gemian, Kerwin, Moeller, Ross, Seise, Wild and Thompson
No: None
Absent: None
Abstain: None

The Resolution was Adopted.

XI. RESOLUTIONS: REGULAR AGENDA:

Thompson: R20-146, Authorize Pay Bills
Thompson: Any questions or comments regarding Resolution R20-146?
Gemian: So Moved
Seise: Second

RESOLUTION R20-146

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park that the bills on a list filed in the Office of the Borough Clerk having recommended for payment by the Business Administrator, be and are hereby approved for payment.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to issue warrants in payment thereof when there are sufficient funds available to meet them

WHEREAS, it was necessary to issue certain checks to carry on the order of business of the Borough of Lincoln Park;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park that the action of the Mayor and Treasurer in issuing the following checks on the spreadsheets attached, be and is hereby confirmed.
## BOROUGH OF LINCOLN PARK

### SUMMARY OF DISBURSEMENTS

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<th>Voucher</th>
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<th>FUND 8</th>
<th>WATER CAPITAL FUND</th>
<th>MEETING CHECKS</th>
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<th>CONFIRMED WIRER</th>
<th>PAYROLL</th>
<th>TOTAL</th>
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**VOUCHER TOTAL DISBURSEMENT**

<table>
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<tr>
<th>FUND</th>
<th>ESCROW TD BANK</th>
<th>MEETING CHECKS</th>
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<tbody>
<tr>
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**TOTAL DISBURSEMENT**

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<thead>
<tr>
<th>FUND</th>
<th>ESCROW &amp; REDEMPTION DISB</th>
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**TOTAL DISBURSEMENT**

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<th>FUND</th>
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<tbody>
<tr>
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<td>$43,843.88</td>
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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

6/10/2020

It is hereby certified that the above disbursements were approved by Borough Council at a meeting held on:

Municipal Clerk

14
## FUND 1 - CURRENT FUND

<table>
<thead>
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<th>DATE</th>
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<td>Elavon</td>
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<td>6/15/2020</td>
<td>WIRE</td>
<td>Lincoln Park Board of Education</td>
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<td>6/15/2020</td>
<td>WIRE</td>
<td>Insight Title Services</td>
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**TOTAL** $1,776,666.33

## FUND 3 - TRUST FUND

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**TOTAL** $1,820.00

## FUND 5 - WATER UTILITY FUND

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**TOTAL** $-
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**TOTAL** $470,603.27

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**TOTAL** $2,410.43

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**TOTAL** $30,715.42

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**TOTAL** $1,640.47
WHEREAS, on March 9, 2020, Governor Murphy issued Executive Order No. 103 declaring both a State of Emergency and a Public Health Emergency in response to the outbreak of COVID-19 within the State of New Jersey; and

WHEREAS, on March 16, 2020, Governor Murphy issued Executive Order No. 104 enacting several “social distancing” regulations, including but not limited to, limiting public gatherings to no more than 50 people, closing educational facilities, closing various recreation and entertainment based businesses, and imposing restrictions on scope of service and hours of operation for other non-essential retail, recreational, dining and entertainment businesses; and

WHEREAS, on March 21, 2020, Governor Murphy issued Executive Order No. 107 which expanded the social distancing regulations set forth within Executive Order No. 104, including but not limited to, directing all New Jersey residents to remain in their home or place of residence with specific limited exceptions, closed all non-essential retail businesses and identified essential businesses permitted to continue to operate subject to specific limitations, and reiterated and strengthened social distancing requirements when in public; and

WHEREAS, Executive Order No. 107 also specifically stated that “[a]ll restaurants, cafeterias, dining establishments and food courts, with or without a liquor license, all bars, and all other holders of a liquor license with retail consumption privileges, are permitted to operate their normal business hours, but are limited to offering only food delivery and/or take-out services in accordance with their existing liquor licenses”; and

WHEREAS, on June 3, 2020, Governor Murphy issued Executive Order No. 150 which will allow restaurants, cafeterias, dining establishments, food courts, bars, and all other holders of a liquor license with retail consumption privileges (“food or beverage establishments”) to offer in-person service at outdoor areas beginning at 6:00 a.m. on June 15, 2020, provided that the food or beverage establishment complies with certain requirements; and

WHEREAS, Executive Order No. 150 also specifically allows municipalities “to use their existing authority to allow food and beverage establishments to expand their footprint to outdoor areas”; and

WHEREAS, the State of New Jersey Department of Health in coordination with Executive Order No. 150 issued Executive Directive No. 20-014 setting forth protocols for food and beverage establishments offering service in outdoor areas; and

WHEREAS, the Division of Alcohol and Beverage Control in coordination with Executive Order No. 150 issued SR 2020-10, a special ruling establishing temporary COVID 19 permit to expand licensed premises allowing licensees to immediately apply online for a temporary permit to enable licensees and permittees to expand their licensed premises into outdoor areas adjacent to or contiguous with the licensed premises.

WHEREAS, in order to allow food or beverage establishments to offer in-person outdoor service as authorized by Executive Order No. 150, the Governing Body supports temporary, practical measures that enable such establishments to augment their dine-in capabilities as a means to boost customer activity;
WHEREAS, the Governing Body recognizes that certain laws regarding outdoor dining, use of public sidewalks, use of parking lots, and posting of temporary signs at this time may present a potential impediment to recovery from the effects of COVID-19 on the economy; and

WHEREAS, the Governing Body desires to temporarily ease enforcement of the Borough’s regulations contained in the Code of the Borough of Lincoln Park regarding the establishment of outdoor dining in sidewalk and parking areas on or adjacent to restaurants and eateries.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park, County of Morris, State of New Jersey, in order to provide food and beverage establishments within the Borough of Lincoln Park with the opportunity to take full advantage of the benefits provided by Executive Order No. 150, hereby agree as follows:

1. Any restaurant or eatery may create an outdoor dining area on private property, the public sidewalk in front of their business and the public sidewalk next to their establishment with the consent of the property owner, and
2. Outdoor restaurant seating area shall comply with all applicable Executive Orders issued by the Governor of the State of New Jersey, as well as any other requirements, conditions and/or limitations in any applicable Executive Orders or regulations issued pursuant thereto, including but not limited to Executive Directive No. 20-014 establishing outdoor dining protocols by the State of New Jersey Department of Health, and SR 2020-10, a special ruling of the Division of Alcohol and Beverage Control authorizing temporary permits to expand licenses to outdoor areas.
3. The consumption of alcoholic beverages will continue to be regulated by the New Jersey Division of Alcoholic Beverage Control. Therefore, all licensees are responsible for verifying that their liquor license permits the serving of alcohol outdoors;
4. Outdoor dining may be permitted on premise-owned parking lots in spaces that may have been previously required by zoning or other agreements; and
5. This resolution temporarily supersedes any and all restrictions by the Planning Board and Board of Adjustment related to outdoor dining and outdoor serving of alcohol.
6. The temporary period shall be up to November 30, 2020 unless a longer or shorter time is established by an Executive Order issued by the Governor.
7. This resolution is subject to change to conform to any additional Executive Order issued the Governor or an Executive Directive issued by the New Jersey Department of Health.
8. This Resolution shall take effect immediately.

Thompson: Please call the Roll.
Yes: Council Members: Gemian, Kerwin, Moeller, Ross, Seise, Wild and Thompson
No: None
Absent: None
Abstain: None

The Resolution was Adopted.

XII. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

Gemian: It is good to see the progress being made on the Corner Shopps. We are waiting on a map revision regarding the downtown Wexford properties.

Kerwin: No report

Moeller: No report

Ross: No report

Seise: It is really good to see the local businesses starting to reopen to the outdoor dining. He thanked the Mayor for all of his updates. Everyone in town appreciates them. Eventually I would suspect that there will be an email confirming a case or two in town. As we get back to interacting with each other as part of the process, it should not be looked at as a failure when that email comes. I do not want to see it, but I think we should almost anticipate it, that at some point there will be an update with a positive case or two but it doesn’t mean that we are not on the right track. I think that we are clearly on the right track.

Wild: No Report
Thompson: I received an email from a resident wanting to have a march. She wanted us to provide her with a place to have it, a sound system, and chairs. I forwarded this to the Borough Administrator and the Borough Attorneys had answered her. I have not heard back from the resident.

Chris DiLorenzo, Borough Attorney, said that a written response was sent to the resident and she was told that she is free to have a protest and that she is free to use public property for a protest as her constitutional right. We asked that she coordinate with the Chief of Police. She has sent two emails. One asking about a march. The second asking about using a public facility to have an educational discussion. We advised her that she cannot have that right now due to restrictions. She was advised that we do not provide equipment. If they wanted to use the community room, there are times where it would be available so they could use the chairs, etc. This is not something that we assist or provide in. At this time we have not received any other emails.

XIII. PUBLIC HEARING:

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

Seise: So Moved
Ross: Second

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

Council President Thompson: Anyone wishing to speak may do so now.

Bruce Dubowski, 80 Highland Street, said that he noticed that the audio seems a little glitch. He suggested that if you dial in on the phone and mute the microphone on the computer, the audio is good for everyone.

With everything going on. Is there something that Lincoln Park could do to show our support to the Police.

Ann Thompson said that we do support our Police and the Police know it.

Barbara Hertz, 77 Orchard Drive, asked why the Meetings can’t be held in Council Chambers.

Chris DiLorenzo, Borough Attorney, said that as per the executive order, you cannot have people in Town Hall. This is the law and this is why we are doing Zoom meetings.

Patrick Antoinette, 224 Gettysburg Way, said that he supports Black Lives Matter and that he supports the Police.

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

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

IX. ADJOURNMENT:

Ross: Motion to Adjourn
Seise: 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 June 15, 2020 was adjourned at 8:23 PM.