

I. Monday, October 4, 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. .

All stood for the Pledge of Allegiance.

## II. **ROLL CALL**

On the Roll Call, Council Members present were: Antonetti, Moeller, Ross, Seise, and Thompson.

ABSENT: Councilman Gemian

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

ABSENT: Fabiana Mello, CFO

## III. **4<sup>TH</sup> WARD VACANCY NOMINATION:**

Seise: On the agenda we have the 4<sup>th</sup> Ward Vacancy Nomination.

Thompson: I MOVE we nominate Joseph Gurkovich to the vacant 4<sup>th</sup> ward council seat.

Ross: Second

Seise: Any questions or comments? Please call the Roll

Yes: Antonetti, Moeller, Ross Thompson and Seise.

No None

Absent: Gemian

Abstain: None

Joseph Gurkovich has been nominated to fill the expired term for the 4<sup>th</sup> ward.

## IV. **MISCELLANEOUS/COUNCIL COMMITTEE REPORTS**

Antonetti: 1. Lincoln Park Day was fun. The Cheerleaders and the BMX Bike shows were great.

2. Following up on resident Angela Caputo in regards to electric service. Administration will follow up.

Moeller: 1. DPW is painting crosswalks and also getting the Salt Trucks and Plows ready.

2. Councilman Moeller had a request for Karl Keri to receive a street named for him. Since we already have a "Kerri Lane" Administration will look into this.

Thompson: 1. Lincoln Park Day was a great success.

## V. **MAYOR'S AGENDA**

### I. **Discussion**

A. Mayor's Wellness Campaign (2021-2022)

B. Pledge

Mayors who make a commitment to the Mayors Wellness Campaign (MWC) inspire their residents to live their healthiest lives. They lead campaigns to create innovative wellness initiatives for residents of all ages. The MWC shares resources to support community leaders who pledge to make their communities healthier places to live, work and play. With the support of the MWC, in partnership with the New Jersey League of Municipalities, mayors throughout New Jersey can be powerful champions of community health and wellness.

As Mayor, I pledge to work collaboratively with the Quality Institute and ask the residents of my community to join me in our Mayors Wellness Campaign. Together we'll work to build healthier lives and a stronger community. As Mayor, I will create and sustain innovative activities and programs that empower citizens to improve wellness in our community...

Mayor Runfeldt thanked the Council for supporting the Mayor's Wellness Campaign

**II. Request Resolution Authorizing Amendment to Agreement with Passaic Valley Water Commission (PVWC)**

- A. Amendment to Section 207, Meter Testing
- B. Requires independent testing of PVWC water meter
- C. Change made to address meter discrepancies (PVWC v. LP)

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

**III. Request Introduction of Ordinance Authorizing Acquisition of Flood Buyout Properties Through Morris County Flood Mitigation Program**

- A. Block 120.2 / Lot 109 – aka 11 Elm Street
  - i. Certified Market Value - \$67,000 (fire damaged)
  - ii. Severe Repetitive Loss (SRL) Property
- B. Block 125 / Lot 24 – aka 91 Riveredge Road
  - i. Certified Market Value - \$250,000
  - ii. Repetitive Loss (RL) Property

Council concurred and an Ordinance will be on for Introduction at the October 18<sup>th</sup> Agenda

**IV. Request Resolution Authorizing Grant Application – Recreational Opportunities for Individuals with Disabilities (ROID)**

- A. Grant Request - \$7,200
- B. Cash Match - \$1,800
- C. Total Amount - \$9000

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

**V. Request Resolution Authorizing Municipal Alliance Grant Application**

- A. Alliance to Prevent Alcoholism and Drug Abuse Program
- B. DEDR Fund (Drug Enforcement Demand Reduction) - \$5,114.00
- C. Cash Match - \$1,278.50
- D. In-Kind - \$3,835.50

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

**VI. Request Resolution Authorizing Refund to Online Purchaser of Boat**

- A. Nonfunctioning 2000 FD Rescue Boat
- B. Municibid Auction – June 22, 2021
- C. Bid Amount - \$4,300
- D. Title cannot be found

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

**VII. Request Resolution Authorizing Adoption of Updated/Revised Employee Handbook and Personnel Policies and Procedures Manual**

- A. Required periodically as per Municipal Excess Liability Joint Insurance Fund
- B. Must be adopted by November 1<sup>st</sup> to maintain favorable premiums
- C. Outline of changes provide by Fund Attorneys (attached)

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

**VI RESOLUTION:**

Seise: R21-162 ROID Grant

Thompson: So Moved

Ross: Second

**RESOLUTION R21-162**

**WHEREAS**, the Lincoln Park Exceptional Children Program Promotes awareness and acceptance of the exceptional children in the Lincoln Park Community as well as a forum so the exceptional children may become fully participating members of the Lincoln Park Community.

**WHEREAS**, the Borough of Lincoln Park on behalf of the Lincoln Park Exceptional Children, desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$7,200 to carry out various projects and events for Lincoln Parks' exceptional children; and

**WHEREAS**, the grant requires a cash match of 20%, or approximately \$1,800, bringing the total amount to approximately \$9,000.00

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, as follows:

1. The Borough of Lincoln Park does hereby authorize an application for a Recreational Opportunities for Individuals with Disabilities (ROID) Grant.
2. The Governing Body approves the allocation of matching funds equivalent to 20% of the grant amount.
3. The Governing Body recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Lincoln Park and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED**, that the persons whose names titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith.

Seise: Any questions or comments? Please call the Roll

Yes: Antonetti, Moeller, Ross Thompson and Seise.

No None

Absent: Gemian

Abstain: None

Resolution R21-162 was Adopted

**VIII. PUBLIC HEARING:**

Thompson: Motion to go to PUBLIC

Moeller: Second

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

1. Wayne Odenbrett, President of the Library Board of Trustees.

1. Introduced Sarah Tomasheski as the new Head Librarian.

2. Updated the Council on the construction plans for the Library.

Thompson: Seeing no one else wishing to speak I Move we Close the Public Hearing

**IX. ADJOURNMENT:**

Thompson: Motion to Adjourn

Moeller: Second

There being no further business to come before the Council the October 4<sup>th</sup> Work Meeting is Adjourned.

Attest:

---

Cynthia L. Sloane, RMC Municipal Clerk

---

Andrew Seise, Council President

---

Dr. David A Runfeldt, Mayor