

**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, October 18, 2021. 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. 4<sup>th</sup> WARD VACANCY – SWEAR IN JOSEPH GURKOVICH**

Joseph Gurkovich was sworn in as the 4<sup>th</sup> Ward Councilman.

**IV. ROLL CALL:**

PRESENT: Council Members: Patrick Antonetti  
Gary Gemian  
Joseph Gurkovich  
Dan Moeller  
Ellen Ross  
Andrew Seise  
Ann Thompson

ABSENT: None

Also PRESENT were Perry Mayers, Borough Administrator, and Chris DiLorenzo, Borough Attorney

**V. MINUTES FOR APPROVAL:**

Seise: Minutes for Approval, September 20, 2021 Summer Work/Regular Meeting Minutes

Moeller: So Moved

Thompson: Second

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

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

No: None

Absent: None

Abstain: Gemian and Gurkovich

The Minutes of September 20, 2021 were approved.

Seise: Minutes for Approval, October 4, 2021 Work Meeting Minutes

Moeller: So Moved

Thompson: Second

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

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

No: None

Absent: None

Abstain: Gurkovich and Ross

The Minutes of October 4, 2021 were approved.

**VI. ORDINANCES FOR INTRODUCTION:**

Seise: Ordinance 11-21, An Ordinance Authorizing the Execution of Contracts for the Purchase of Properties through the Morris County Flood Mitigation program

The Clerk read the following Resolution:

Be it resolved that an Ordinance entitled:

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

Be Introduced and Read by Title on first reading by the clerk.

Seise: I need a Motion and a Second

Thompson: So Moved

Moeller: Second

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

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

No: None

Absent: None

Abstain: None

The Resolution was adopted.

Seise: Please read it again.

The Clerk read the following resolution:

BE IT FURTHER RESOLVED, that an Ordinance entitled,

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

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 **1st day of November, 2021** 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: I need a Motion and a Second

Thompson: So Moved

Moeller: Second

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

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

No: None

Absent: None

Abstain: None

The Resolution was adopted.

Seise: Ordinance 12-21, An Ordinance to Amend and Replace a section of Chapter 227 Dogs and Other Animals, Article III, Section 227-33, Keeping of Pigs and Amending Chapter 34, Fees, Section 34-2 Animals

The Clerk read the following Resolution:

Be it resolved that an Ordinance entitled:

**ORDINANCES OF THE BOROUGH OF LINCOLN PARK, CHAPTER 227, DOGS AND OTHER ANIMALS, ARTICLE III, SECTION 227-33, KEEPING OF PIGS AND AMENDING CHAPTER 34, FEES, SECTION 34-2, ANIMALS**

Be Introduced and Read by Title on first reading by the clerk.

Seise: I need a Motion and a Second

Thompson: So Moved

Moeller: Second

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

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

No: None

Absent: None

Abstain: None

The Resolution was adopted.

Seise: Please read it again.

The Clerk read the following resolution:

BE IT FURTHER RESOLVED, that an Ordinance entitled,

**ORDINANCES OF THE BOROUGH OF LINCOLN PARK, CHAPTER 227, DOGS AND OTHER ANIMALS, ARTICLE III, SECTION 227-33, KEEPING OF PIGS AND AMENDING CHAPTER 34, FEES, SECTION 34-2, ANIMALS**

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 1st day of November, 2021 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: I need a Motion and a Second

Thompson: So Moved

Moeller: Second

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

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

No: None

Absent: None

Abstain: None

The Resolution was adopted.

**VII. RESOLUTIONS: CONSENT AGENDA**

Seise: Resolutions Consent Agenda R21-163 through R21-165.

Moeller: So Moved

Ross: Second

**RESOLUTION R21-163**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Borough Council of the Borough of Lincoln Park, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough of Lincoln Park has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Morris;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Lincoln Park, County of Morris, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Lincoln Park Municipal Alliance grant for fiscal year 2022 in the amount of:

DEDR	\$5,114.00
Cash Match	\$1,278.50
In-Kind	\$3,835.50

The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**RESOLUTION R21-164**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A WATER SUPPLY AGREEMENT BETWEEN THE BOROUGH OF LINCOLN PARK AND THE PASSAIC VALLEY WATER COMMISSION FOR THE SUPPLY OF WATER TO THE BOROUGH OF LICNOLN PARK**

**WHEREAS**, the Borough of Lincoln Park (“Lincoln Park”) and the Passaic Valley Water Commission (“PVWC”) entered into a Water Supply Agreement on or about June 24, 2006 wherein PVWC agreed to provide a minimum of three hundred million (300,000,000) gallons of water annually to the Borough for a period of fifteen years: and

**WHEREAS**, Water Supply Agreement between the Borough and PVWC contains an automatic renewal provision after fifteen (15) years that the parties allowed to automatically renew for an additional fifteen (15) years starting June 6, 2021; and

**WHEREAS**, the Borough and PVWC have agreed on terms amending Section 207, Meter Testing, in the Water Supply Agreement to address issues of meter testing that arose during the course of the agreement; and  
**WHEREAS**, Borough desires to execute this amendment to the Water Supply Agreement; and

**WHEREAS**, the amended Water Supply Agreement is attached hereto as Exhibit A.

**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 Mayor is authorized to execute an amendment to the original Water Supply Agreement between the Borough of Lincoln Park and Passaic Valley Water Commission as follows:  
**Section 207, Meter Testing**

**PVWC shall provide the Borough with copies of certified reports of test(s) on the accuracy of the meter by an independent, accredited testing facility no later than June 30<sup>th</sup> of each calendar year until the termination of this Agreement or any renewal terms hereof. The Borough reserves the right to perform its own reading and tests on the accuracy of the meter at any time.**

2. A copy of said amended Water Supply Agreement is on file in the office of the Borough Clerk and may be viewed during normal business hours; and
3. The Mayor and Borough Clerk and/or any other applicable individual be and are hereby authorized and directed to execute said amendment to the Water Supply Agreement on behalf of the Borough; and
4. The amended Water Supply Agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto and execution of the amended Agreement by all the parties thereto.

5. This Resolution shall take effect immediately.

**RESOLUTION 21-165**

**Resolution of Borough of Lincoln Park Authorizing the refund of The Purchase of 2000 Rescue One 1600 Connector Boat Hull# OMCR4813F798**

**WHEREAS**, a refund should be issued only upon authorization granted by a detailed resolution adopted by the Governing Body; and,

**WHEREAS**, Lincoln Park posted the COMMERCIAL USE ONLY BOAT, MODEL # R1674W02, MANUFACTURED ON 9/24/1999, 2000 Rescue One 1600 Connector, Hull# OMCR4813F798 in Municibid Online Government Auctions on June 22, 2021; and,

**WHEREAS**, The Buyer, Joseph Gricco, resides at 722 Delaware Ave. Norwood, PA 19074, won with a bid of \$4,300.00 on July 8, 2021 after 3 bids were received and payment was made online immediately; and,

**WHEREAS**, when Joseph Gricco came to pick up the boat, he noticed and addressed that the Title of the boat is not presented with all the documents; and,

**WHEREAS**, said Title cannot be located or replaced and the Buyer has requested to return the boat in question for a full refund.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park hereby authorize the refund to the Buyer, Joseph Gricco, resides at 722 Delaware Ave, Norwood, PA 19074, in the amount of \$4,300.00.

Seise: Please call the Roll.

Yes: Council Members: Antonetti, Gemian, Gurkovich, Moeller, Ross, Thompson, and Seise

No: None

Absent: None

Abstain: None

The Resolutions were Adopted.

**VIII. RESOLUTIONS: REGULAR AGENDA:**

Seise: R21-167, Authorize Pay Bills/Vouchers

Seise: Any questions or comments regarding Resolution R21-167?

Moeller: So Moved

Thompson: Second

**RESOLUTION R21-167**

**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**

FOR MEETING OF: October 18, 2021

CHECKS DATED: October 18, 2021

Voucher

FUND	FUND	MEETING CHECKS	CONFIRMED CHECKS	CONFIRMED WIRES	PAYROLL	TOTAL
FUND 1	CURRENT FUND	\$ 262,628.82	\$ 204,078.41	\$ 2,251,794.73	\$ 513,828.03	\$ 3,232,329.99
FUND 2	GRANT FUND	14,165.17			-	14,165.17
FUND 3	TRUST FUND	22,178.53				22,178.53
FUND 4	GENERAL CAPITAL FUND	13,566.75				13,566.75
FUND 5	WATER UTILITY FUND	134,633.74	3,208.59	109,478.13	32,169.89	279,490.35
FUND 6	WATER CAPITAL FUND	15,910.00				15,910.00
FUND 11	OFF DUTY POLICE		3,700.00		16,340.76	20,040.76
FUND 12	DOG FUND	9.00				9.00
<b>VOUCHER TOTAL DISBURSEMENT</b>		<b>\$ 463,092.01</b>	<b>\$ 210,987.00</b>	<b>\$ 2,361,272.86</b>	<b>\$ 562,338.68</b>	<b>\$ 3,597,690.55</b>

FUND	FUND	MEETING CHECKS	CONFIRMED CHECKS	CONFIRMED WIRES	PAYROLL	TOTAL
FUND 3	ESCROW TD BANK	\$ 13,735.00	\$ 1,050.00			14,785.00
FUND 3	TAX LIEN REDEMPTION	-	-	-	-	-
<b>TOTAL ESCROW &amp; REDEMPTION DISB.</b>		<b>\$ 13,735.00</b>	<b>\$ 1,050.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 14,785.00</b>
<b>TOTAL DISBURSEMENT</b>		<b>\$ 476,827.01</b>	<b>\$ 212,037.00</b>	<b>\$ 2,361,272.86</b>	<b>\$ 562,338.68</b>	<b>\$ 3,612,475.55</b>

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.

Jahiana M. Miller 10/14/21  
Chief Financial Officer

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

\_\_\_\_\_  
Municipal Clerk

FUND 1 - CURRENT FUND			
DATE	CHECK	VENDOR	AMOUNT
9/30/2021	EFT	Elavon	\$ 36.63
10/15/2021	WIRE	Lincoln Park Board of Education	1,719,688.00
10/15/2021	WIRE	DTC - Depository Trust Company	270,000.00
10/15/2021	WIRE	DTC - Depository Trust Company	10,900.00
10/14/2021	WIRE	Insight Title-Closing Cost/Adjustments	2,260.64
10/14/2021	WIRE	Insight Title-Sale Price	248,909.46

<b>TOTAL</b>			<b>\$ 2,251,794.73</b>
--------------	--	--	------------------------

FUND 5 - WATER UTILITY FUND			
DATE	CHECK	VENDOR	AMOUNT
10/15/2021	WIRE	DTC - Depository Trust Company	\$ 95,000.00
10/15/2021	WIRE	DTC - Depository Trust Company	14,478.13
<b>TOTAL</b>			<b>\$ 109,478.13</b>



FUND 1 - CURRENT FUND			
DATE	CHECK	VENDOR	AMOUNT
10/1/2021	EFT	Net Payroll 10/1/2021	\$ 146,361.15
10/1/2021	EFT	Escrow Payroll 10/1/2021	113,484.57
10/15/2021	EFT	Net Payroll 10/15/2021	142,654.87
10/15/2021	EFT	Escrow Payroll 10/15/2021	111,327.44
<b>TOTAL</b>			<b>\$ 513,828.03</b>

FUND 2 - GRANT FUND			
DATE	CHECK	VENDOR	AMOUNT
10/1/2021	EFT	Net Payroll 10/1/2021	
10/1/2021	EFT	Escrow Payroll 10/1/2021	
10/15/2021	EFT	Net Payroll 10/15/2021	
10/15/2021	EFT	Escrow Payroll 10/15/2021	
<b>TOTAL</b>			<b>\$ -</b>

FUND 5 - WATER UTILITY FUND			
DATE	CHECK	VENDOR	AMOUNT
10/1/2021	EFT	Net Payroll 10/1/2021	\$ 8,524.64
10/1/2021	EFT	Escrow Payroll 10/1/2021	7,820.85
10/15/2021	EFT	Net Payroll 10/15/2021	8,398.17
10/15/2021	EFT	Escrow Payroll 10/15/2021	7,426.23
<b>TOTAL</b>			<b>\$ 32,169.89</b>

FUND 11 OFF DUTY			
DATE	CHECK	VENDOR	AMOUNT
10/1/2021	EFT	Net Payroll 10/1/2021	\$ 7,038.16
10/1/2021	EFT	Escrow Payroll 10/1/2021	5,641.76
10/15/2021	EFT	Net Payroll 10/15/2021	2,042.80
10/15/2021	EFT	Escrow Payroll 10/15/2021	1,618.04
<b>TOTAL</b>			<b>\$ 16,340.76</b>

<b>Grand Total</b>			<b>\$ 562,338.68</b>
--------------------	--	--	----------------------

Seise: Please call the Roll.

Yes: Council Members: Antonetti, Gemian, Gurkovich, Moeller, Thompson, and Seise  
No: None  
Absent: None  
Abstain: Ross

The Resolution was Adopted.

Seise: R21-168, Zoning Board Appointments

Seise: Any questions or comments regarding Resolution R21-168?

Moeller: So Moved  
Thompson: Second

**RESOLUTION R21-168**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, **BOARD of ADJUSTMENT APPOINTMENTS** are as follows:

**BOARD MEMBER** said term beginning on November 1, 2021 and expiring December 31, 2024

***Kathy A Kennedy***

**Alternate #1 BOARD MEMBER** said term beginning on November 1, 2021 and expiring December 31, 2022.

***John Luciano***

Yes: Council Members: Antonetti, Gemian, Gurkovich, Moeller, Ross, Thompson, and Seise  
No: None  
Absent: None  
Abstain: None

The Resolution was Adopted.

Seise: R21-169, Petty Cash Funds

Seise: Any questions or comments regarding Resolution R21-169?

Moeller: So Moved  
Ross: Second

**RESOLUTION 21-169**

**RESOLUTION OF THE BOROUGH OF LINCOLN PARK, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ADMINISTRATOR TO REINSTATE AND MAINTAIN VARIOUS PETTY CASH FUNDS (AS LISTED BELOW) TO FACILITATE "CHANGE FUNDS" AND REQUIRED PETTY CASH REIMBURSEMENTS FOR VARIOUS MINOR EXPENDITURES MADE BY BOROUGH EMPLOYEES**

**WHEREAS, N.J.S.A. 40A:5-21** authorizes the establishment of a Petty Cash and Change Funds; and

**WHEREAS,** it is necessary from time to time to allow the availability of cash funds for immediate unforeseen minor cash expenditures no greater than \$25.00 each as follows:

<b><u>CHANGE FUND</u></b>	<b><u>AMOUNT</u></b>
Tax Collector	\$350.00
Municipal Court	\$400.00
Health Department/Registrar	\$100.00
Municipal Clerk	\$100.00
Water Department	\$250.00
Recreation Department	\$100.00
Department of Public Works	\$100.00

<b><u>PETTY CASH FUNDS</u></b>	<b><u>AMOUNT</u></b>
--------------------------------	----------------------

Police Department	\$100.00
Finance Department	\$200.00
Department of Public Works	\$200.00

**WHEREAS**, the custodian for these Petty Cash Funds are as follows:

Police Department	Chief Anthony Simone
Finance Department	Fabiana M. Mello, CFO
Department of Public Works	Rick Beyer, Director

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Lincoln Park County of Morris, and State of New Jersey, that a reimbursable Aforementioned impress funds aggregate of \$1,900.00 be re-established for 2022;

**BE IT FURTHER RESOLVED**, that the Borough of Lincoln Park hereby authorizes such Action and that two (2) copies of this Resolution be filed with the Division of Local Government Services, New Jersey, Department of Community Affairs;

**BE IT FURTHER RESOLVED**, that said Petty Cash Funds are to be returned to the Borough's General Fund no later than December 31<sup>st</sup> each year.

Seise: Please call the Roll.

Yes: Council Members: Antonetti, Gemian, Gurkovich, Moeller, Ross, Thompson, and Seise  
 No: None  
 Absent: None  
 Abstain: None

The Resolution was Adopted.

**IX. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:**

**Antonetti:** The 5K was held on Saturday, October 16, 2021. There was 150 people who were registered. The Trunk or Treat is being held on Sunday, October 31, 2021, at the PAL parking lot. More trunks are needed, so if anyone is interested in registering, please do so. The Holiday Tree Lighting is scheduled for Thursday, December 2, 2021.

**Gemian:** Thanked the Council, Administration, Mayor, and the Borough for the basket that was sent in regards to the passing of his Mother.

**Gurkovich:** No report.

**Moeller:** The DPW is still doing bulk pick-up. This should be the last week. The DPW is working on the snow plows and the salters. Requested that Perry Mayers, Borough Administrator, speak to Rick Beyer, DPW Superintendent, about signs that need to be put up for no parking at the Fire House.

**Ross:** No report

**Thompson:** Congratulated Perry Mayers, Borough Administrator, and Mayor Runfeldt for all the hard work that they have done at Woodland Hills and Deer Run with JCP&L. It has been a lot of work to get this done and they have worked years with Robert Flynn

**Seise:** No report

Councilman Moeller asked about John Marshall and Karl Keri.

Perry Mayers, Borough Administrator, said that there are options and we can do a wholesale name change or a ceremony. We will figure it out.

**X. MAYOR'S AGENDA:**

Perry Mayers, Borough Administrator, spoke in the absence of Mayor Runfeldt.

Today we had another Meeting with the Centennial Committee. We have a Meeting once a month. Things are moving along. There is a Beef Steak planned for November 20, 2021 at the American Legion at 7 PM. This will be the first official event.

**XI. PUBLIC HEARING:**

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

Thompson: So Moved  
Ross: Second

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

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

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

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

**XII. ADJOURNMENT:**

Thompson: Motion to Adjourn  
Gemian: Second

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

There being no further business to come before the Council the Regular Meeting of October 18, 2021 was adjourned at 7:50 PM.

---

Council President, Andrew Seise

---

Cynthia L. Sloane, Municipal Clerk