

I. Monday, November 1, 2021 Work Meeting of the Governing Body of the Borough of Lincoln Park, the Deputy 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, Gemian, Gurkovich, Moeller, Ross, Thompson, and Seise.

ABSENT: None

Present from Administration: Borough Administrator Perry Mayers, Fabiana Mello, CFO and Chris DiLorenzo Borough Attorney

ABSENT: Mayor Runfeldt

III. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

Antonetti: The Trunk or Treat was a success. The Tree Lighting is being held on December 2, 2021 at 7:00 PM.

Gemian: No report.

Gurkovich: Spoke about Library issues. The Library is looking into twenty two (22) new parking spots. They are looking at building a new plaza in the front of the entrance. They are looking at a few other infrastructure things. Depending on grant funds.

Moeller: The DPW is working on the trucks for the winter.

Ross: Asked about the paving on Foothill Drive. Perry Mayers, Borough Administrator, said that he will look in to it.

Thompson: No report.

Seise: No report.

IV. COUNCIL AGENDA:

1. **Waive Raffle Fees to the Borough**

The Lincoln Park Centennial Committee is requesting we waive all Raffle fees supporting the Borough's 100th Celebration.

Council concurred and Resolution(s) will be on the November 15th Agenda

V. MAYOR'S AGENDA

I. Discussion – 2021 Municipal Best Practices Inventory

II. Escrow Release

- A. Release of Escrow #2101, Block 104 / Lot 4, to TBSA, has been approved by the Borough Engineer
- B. Release of Escrow #2333, Block 104 / Lot 4, to TBSA, has been approved by the Borough Engineer
- C. Release of Escrow #2519, 36 Winona Avenue, to Michael Laub, has been approved by the Borough Engineer

- D. Release of Escrow #2542, 62 Main Street, to George & Laura Stoddart, has been approved by the Borough Engineer

Council concurred and Resolution(s) will be on the November 15th Agenda

III. Request Resolution Authorizing Grant Application and Authorization to Execute Grant

- A. DEP Electric vehicle Charging Station Grant
- B. 3 ChargePoint Dual Port Level 2 Charging Stations to be installed in Borough Hall lot
- C. Amount of Grant - \$24,000

Council concurred and a Resolution is on tonight's Meeting Agenda to be adopted.

IV. 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 1st to maintain favorable premiums
- C. Outline of changes provide by Fund Attorneys (attached)

Council concurred and a Resolution will be on the November 15th Agenda

V. Request Introduction of "Anti-Nepotism" Ordinance

- A. A component of the NJ Best Practices Inventory
- B. An Anti-Nepotism policy is required in order to implement the provisions permitted by N.J.S.A. 11A:4-1.3 (Entry level police officer hiring)

Discussion was held. Will be reviewed and Introduced at a later date.

VI. Request Introduction of Ordinance Amending Borough Code Chapter 99

- A. Modifies "qualifications" in Chapter 99 (Police Department)
- B. Allows for appointment of entry level officer without having taken a competitive Civil service Examination
- C. Appointed officer must have completed full Basic Course for Police Officers prior to appointment (PTC Certified)
- D. Permitted by P.L. 2021, c. 7 (N.J.S.A. 11A:4-1.3)

Discussion was held. Will be reviewed and Introduced at a later date.

VII. Request Introduction of Ordinance Amending Borough Code Chapter 28, Articles I and IV

- A. Updates Development Regulations in Chapter 28 (Zoning)
- B. Regulates and defines permitted uses in "Airport Safety Area" surrounding LP Airport
- C. Pursuant to N.J.A.C 16:62-1.1 et seq.

Council concurred and Introduction to this Ordinance is on tonight's Meeting Agenda.

VIII. Request Resolution Amending Resolution 21-165 / Boat & Trailer Refund

- A. Resolution 21-165 authorized a fund refund and a return of the boat/trailer
- B. Amendment would authorize a partial refund of \$1,000
- C. Buyer would file for salvage titles and maintain ownership

Council concurred and a Resolution will be on the November 15th Agenda

VI. ORDINANCES FOR INTRODUCTION:

Seise: Ordinance 13-21, An Ordinance Amending Chapter 28, Zoning, Article I, Section 28-1.2 (Definitions) and Amending Article IV, General Provisions, Section 28-4.4, Special Requirements in Airport Safety Area to the Development Regulations of the Borough Code

The Clerk read the following Resolution:

Be it resolved that an Ordinance entitled:

ORDINANCE OF THE BOROUGH OF LINCOLN PARK, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 28, ZONING, ARTICLE I, SECTION 28-1.2 (DEFINITIONS) AND AMENDING ARTICLE IV, GENERAL PROVISIONS, SECTION 28-4.4, SPECIAL REQUIREMENTS IN AIRPORT SAFETY AREA TO THE DEVELOPMENT REGULATIONS OF THE BOROUGH CODE

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, Gurkovich, Moeller, Ross, Thompson, and Seise

No: None

Absent: None

Abstain: Gemian

The Resolution was adopted.

Seise: Please read it again.

The Clerk read the following resolution:

BE IT FURTHER RESOLVED, that an Ordinance entitled,

ORDINANCE OF THE BOROUGH OF LINCOLN PARK, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 28, ZONING, ARTICLE I, SECTION 28-1.2 (DEFINITIONS) AND AMENDING ARTICLE IV, GENERAL PROVISIONS, SECTION 28-4.4, SPECIAL REQUIREMENTS IN AIRPORT SAFETY AREA TO THE DEVELOPMENT REGULATIONS OF THE BOROUGH CODE

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 December, 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

Ross: Second

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

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

No: None

Absent: None

Abstain: Gemian

The Resolution was adopted.

VII. ORDINANCE FOR ADOPTION:

Seise: Ordinance 11-21 for Adoption. 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 read by Title on Second Reading and a Hearing Held Thereon

Thompson: So Moved

Ross: Second

Seise: Please call the Roll.

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

No: None

Abstain: None

Absent: None

The Resolution was Adopted.

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

Thompson: So Moved

Ross: Second

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

Seise: Anyone wishing to speak on Ordinance 11-21 only may do so now.

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

Ross: Second

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

Seise: Read it again, please.

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

Thompson: So Moved

Ross: Second

Seise: Please call the Roll

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

No: None

Abstain: None

Absent: None

The Ordinance was Adopted

Seise: Ordinance 12-21 for Adoption. An Ordinance Amending and Replacing a Section of the Ordinances of the Borough of Lincoln Park, Chapter 227, Dogs and other Animals, Article III, Section 227-33, Keeping of Pigs and Amending Chapter 24, Fee, 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 read by Title on Second Reading and a Hearing Held Thereon

Thompson: So Moved

Moeller: Second

Seise: Please call the Roll.

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

No: None

Abstain: None

Absent: None

The Resolution was Adopted.

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

Thompson: So Moved

Moeller: Second

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

Seise: Anyone wishing to speak on Ordinance 12-21 only may do so now.

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

Ross: Second

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

Seise: Read it again, please.

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

Thompson: So Moved

Ross: Second

Seise: Please call the Roll

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

No: None

Abstain: None

Absent: None

The Ordinance was Adopted

VIII. RESOLUTION:

Seise: R21-170, Resolution of Support Authorizing "It Pays to Plug in" Grant Application

Seise: Any questions or comments regarding Resolution R21-170?

Moeller: So Moved

Ross: Second

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

No: None

Absent: None

Abstain: None

The Resolution was Adopted.

IX. PUBLIC HEARING:

Moeller: Motion to go to Public

Ross: Second

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

Casy Joho, 80 Highland Street, spoke about how wonderful the DPW is. There was a sinkhole in front of the driveway last week. Within the hour, the DPW was on scene. They explained what was going on and what they were going to do. There was a pipe that needed to be fixed. They are very professional and helpful.

Thompson: Seeing no one else 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.

X. ADJOURNMENT:

Thompson: Motion to Adjourn

Gemian: Second

There being no further business to come before the Council the Work Meeting of November 1, 2021 was adjourned at 8:32 PM.

Attest:

Courtney Fitzpatrick, Deputy Municipal Clerk
RMC, CMC, MMC, CMR

Andrew Seise, Council President

Dr. David A Runfeldt, Mayor