

WORK MINUTES, October 3, 2011

I. Monday October 3, 2011 Work Meeting of the Governing Body of the Borough of Lincoln Park, the Deputy Clerk called the Work Meeting to order and announced the meeting was duly advertised in accordance with the Open Public Meetings Act. The Deputy Clerk also advised those present where the exits to the room were and to turn off all Cell Phones and Beepers. All stood for the Pledge of Allegiance.

II. ROLL CALL

On the Roll Call, Council Members present were: Cardillo, Gemian, Kerwin, Thompson, Wild and Pepe.

Present from Administration: Mayor Runfeldt, Borough Administrator Sean Canning, and Ed Buzak, Borough Attorney

Absent from Administration: CFO/Treasurer Kerry Geisler and Tiena Cofoni.

III. SWEAR IN NEW COUNCIL PERSON

Pepe: We have a vacancy from Councilman Petracca Ward 2 and the County Committee was tasked with fulfilling the responsibilities by law. Does the Committee have a Recommendation?

Thompson: Yes we do. We have interviewed the applicants and our recommendation is Cari Sweet-Kostoplis.

Thompson: Motion for Cari Sweet-Kostoplis to fill the position of Council Ward 2.

Kerwin: SECOND

Pepe: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Kerwin, Thompson, Wild, and Pepe

No: None

Absent: None

Abstain: None.

The Deputy Clerk swore in Councilwoman Kostoplis to fill the vacancy for Council Ward 2.

Councilwoman Kostoplis took her seat on the dais.

IV. DISCUSSION ITEMS

1. 71 Riveredge Road requesting House Trailer.

Council concurred and a Resolution will be placed on the Regular Agenda.

2. NOAH Flood Coalition

Materials on the Coalition will be included in the October 17, 2011 Regular Meeting Packet. A Resolution will be on the Regular Agenda.

V. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

1. Councilman Cardillo welcomed Councilwoman Kostoplis.

2. Councilman Gemian discussed a 501-3C fund. More information to follow.

3. Councilman Kerwin praised the First Aid Squad for acting brilliantly during the Hurricane.

4. Councilwoman Thompson welcomed Councilwoman Kostoplis.
5. Councilman Wild welcomed Councilwoman Kostoplis.
6. Council President Pepe welcomed Councilwoman Kostoplis.

VI. MAYOR'S AGENDA:

1. BLUE ACRES APPLICATION.

Buy out grant as supplement to cover the 10% matching grant required by FEMA discussed. Fourteen (14) properties already identified as severe repetitive loss structures.

Council concurred and a Resolution will be placed on the Regular Agenda.

2. CANCEL CERTAIN ESCROWS AND TRANSFER TO ESCROW ACCT.

Lincoln Park Rehabilitation Center, request to cancel 2002 escrows; #1684, 1684A and 1684B, and transfer those escrow balances into escrow account # 19090.

Council concurred and a Resolution adopted at this meeting.

3. TAX ADJUSTMENT FORECLOSED PROPERTY:

Pertains to the recently acquired foreclosed property at Sylvan Park Drive. Property is being evaluated for sale By Borough Engineer and Assessor

Council concurred and a Resolution will be placed on the Regular Agenda.

4. TAX SALE CERTIFICATE REDEMPTION:

Tax Sale Certificate #11-00014

Council concurred and a Resolution will be placed on the Regular Agenda.

5. TAX OVERPAYMENT REFUND:

Block 46.7, Lot 66, Homeowner and Mortgage Company both Paid.

Council concurred and a Resolution will be placed on the Regular Agenda.

6. STATE TAX APPEAL:

Block 3, Lot 9.21 2010 Taxes, \$3,713.50 Apply to delinquent 2011 taxes.

Council concurred and a Resolution will be placed on the Regular Agenda.

7. TAX OVERPAYMENT:

Block 46.7, Lot 179 Homeowner and Mortgage Company both Paid.

Council concurred and a Resolution will be placed on the Regular Agenda.

8. TAX CANCELLATION 29 RIVEREDGE ROAD

Block 124 Lot 9 the State of new Jersey has bought out this property, cancel 2011 Taxes \$5,037.92

Council concurred and a Resolution will be placed on the Regular Agenda.

9. ESCROW RELEASE:

Block 7.4 Lot 13 Zoning Permit Escrow #2201

Council concurred and a Resolution will be placed on the Regular Agenda.

10. ESCROW RELEASE:

Block 3 Lot 13, Zoning Permit Escrow #2146

Council concurred and a Resolution will be placed on the Regular Agenda.

11. Mayor Runfeldt welcomed Kari Sweet-Kostoplis to the Council.

12. Lincoln Park Day and the Town Wide Garage Sale both went very well despite the weather conditions for both events. The 5K will be held on November 5th.

VIII. RESOLUTIONS:

Kerwin: MOVED the Adoption of R11-266

Thompson: SECOND.

RESOLUTION R11-266

WHEREAS, LINCOLN PARK REHABILITATION CENTER, had heretofore deposited with the Borough of Lincoln Park, escrows in connection with **Amended Preliminary and Final Major Site Plan #282**, approved by the Planning Board on Feb. 19, 2004, located at 521 **Pine Brook Road**, Block 132 Lot 20.3.

WHEREAS, LINCOLN PARK REHABILITATION CENTER has submitted a written request, on file in the Office of the Chief Financial Officer, to cancel certain 2002 Escrow Accounts; #1684, 1684A and 1684B and **Transfer** Escrow balances into Escrow Account # 19090.

WHEREAS, Kerry Geisler, Chief Financial officer for the Borough, has reported in her Certification of Funds for Release of Escrow Money, that a balances do remain in the 2011 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Accounts #1684, #1684A and 1684B and may be transferred to Escrow Account# 19090; **and**

WHEREAS, Paul Darmofalski, Borough Engineer, has inspected the premises, and has reported that the applicants have complied with/satisfied all of the required conditions, and has submitted a report to the Borough Administration, report on file in his office, recommending release of the remaining escrow funds;

Yes: Council Members: Cardillo, Gemian, Kerwin, Thompson, Wild and Pepe.

No: None

Absent: None

Abstain: Kostoplis

Resolution R11-266 was Adopted.

VIII. PUBLIC HEARING

Thompson: MOTION to go to PUBLIC

Kerwin: SECOND

Council President Pepe asked for a Voice Vote. The PUBLIC HEARING WAS OPENED.

No Public at this meeting.

Thompson: MOTION to close the PUBLIC HEARING.

Kerwin: SECOND

Council President Pepe asked for a Voice Vote. The PUBLIC HEARING WAS CLOSED

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IX. ADJOURNMENT:

Thompson: MOVED the Work Meeting be ADJOURNED.

Kerwin: SECOND the MOTION.

The Work Meeting of October 3, 2011 was Adjourned at 8:08 PM.

ATTEST:

Cynthia L. Sloane, RMC, CMR
Deputy Borough Clerk

Louis J. Pepe, Council President