

I. Monday, January 4, 2010 Work Meeting of the Governing Body of the Borough of Lincoln Park, the Clerk called the Work Meeting to order and announced the meeting was duly advertised in accordance with the Open Public Meetings Act. The 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. The meeting came to order immediately following the Organization Meeting.

II. ROLL CALL

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

ABSENT: Council Member Nadel

Present from Administration: Mayor Runfeldt, Administrator Sean Canning, CFO Kerry Geisler Attorney Tiena Cofoni

ABSENT FROM ADMINISTRATION: Edward Buzak

III. COUNCIL AGENDA:

1. PROPOSED POLICY – TRANSPARENCY IN GOVERNMENT

Councilman Petracca spoke on this issue, Council was in agreement and the Resolution will be placed on the Regular Agenda.

2. REQUEST FOR PARKING TIME LIMIT CHANGE

The Clerk explained that the Wexford Inn would like to expand their business by opening for lunch, and they would like the 15 minute parking signs changed to 1 hour parking.

Council suggested that the Clerk write to them and advise them that they need to submit a \$500.00 Escrow for the legal fees and or advertising fees for the cost of their request.

An Ordinance will be placed on the Regular Agenda for Introduction at the January Regular Meeting if the escrow is posted on time.

IV. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

1. Councilman Kerwin had nothing to report.
2. Councilwoman Long had nothing to report.
3. Councilman Petracca had nothing to report.
4. Councilwoman Thompson had nothing to report.
5. Councilman Wild had nothing to report.
6. Council President Pepe had nothing to report.

V. MAYOR'S AGENDA:

1. CHAPTER 3 ADMINISTRATION OF GOVERNMENT AMENDING

THIS ITEM WAS PULLED FROM THE AGENDA.

2. SEM BID

The first SEM bid is scheduled to go out this month to purchase gas under the utility prices.

Council was provided with information this item was for informational purposes only.

3. **FEE ORDINANCE**

Section 11-2(D) – amend Spay/Neuter dogs from \$21.00 to \$18.00;

Section 11-17 Recycling Lids \$4.00; Recycling Containers Blue \$9.00;
Recycling Containers Yellow \$12.00.

Peddling and Soliciting 11-7(F) raise to \$30.00 from \$25.00

Hunting/Firearms Discharge 11-7(D) raise to \$25.00 from \$20.00

4. **VEGETATIVE WASTE AGREEMENT JERSEY MULCH PRODUCTS, LLC**

Vegetative waste agreement for disposal of leaves, brush and grass with Jersey Mulch Products, LLC.

Council received copies of their agreement.

Administration explained that this will save the Borough over \$50,000.00 per year and will enable the Borough to reopen a brush dumpster at the recycling center for the residents.

5. **ESCROW RELEASE - #2063**

Smith, 23 Tulane Place, Escrow Account #2063, \$500.00

6. **VETERANS TAX DEDUCTIONS**

BI 136 Lot 25.3 Carmen Bastante, \$250.00

MAYOR RUNFELDT ADDED THE FOLLOWING ITEMS TO THE AGENDA:

7. **2010 BUDGET**

Mayor Runfeldt explained that the Council would be receiving their budgets shortly.

8. **PRIVATE DONATIONS**

Mayor Runfeldt advised Council that he received another \$150,000.00 anonymous donation to run programs such as the Teen Center and to help fight Childhood Obesity.

VI. **RESOLUTIONS:**

NONE

VII. **ORDINANCES:**

NONE

VIII. **PUBLIC HEARING:**

NO PUBLIC PRESENT AT MEETING

IX. **CLOSED SESSION:**

None

X. **ADJOURNMENT:**

Councilwoman Thompson MOVED the Work Meeting be ADJOURNED.

Councilwoman Long SECOND the MOTION.

The Work Meeting of Monday, January 4, 2010 was ADJOURNED at approximately 8:20 pm.

ATTEST:

Annette Maida-Smith, RMC
Borough Clerk

Louis J. Pepe, Council President