

ADOPTED AS CORRECTED

I. Tuesday, July 6, 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: Gemian, Kerwin, Long, Petracca, Thompson, Wild and Pepe.

ABSENT: NONE

Present from Administration: Mayor Runfeldt, CFO Kerry Geisler and Borough Attorney Edward Buzak

ABSENT FROM ADMINISTRATION: Borough Administrator Sean Canning, Borough Attorney Tiena Cofoni

III. COUNCIL AGENDA:

1. **REQUEST TO HOLD 80TH ANNIVERSARY PARADE – HOSE CO. #1 – JULY 16, 2011:**

This was a request by Hose Co. #1 to host a parade on the last day of their Carnival in 2011.

The Clerk has been in touch with our Risk Manager and it has been determined that Certificates of Insurance for the fire companies participating in the parade will not be needed since they are covered by their respective municipalities.

But anyone else participating in the parade, i.e bands, will in fact need Certificates of Insurance and a Hold Harmless which should be sent to the Clerk for approval by our Risk Manager.

Council concurred and Resolution will be placed on the Regular Agenda

IV. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

1. Councilman Gemian had one (1) item:

1. Asked about proper protocol for Council Members at Lincoln Park Day to Introduce himself as Ward I Councilman.

2. Councilman Kerwin had two (2) items:

1. Advised that he stopped by the lake on Saturday

2. The Ambulance bid was not on the web site, web site was a redirection nightmare.

3. Councilwoman Long had nothing to report.

4. Councilman Petracca had nothing to report.

5. Councilwoman Thompson had one (1) item:
 1. Thought the Cooling Center was a great idea.
6. Councilman Wild had nothing to report.
7. Council President Pepe had one (1) item:
 1. There has been some discussion about an Ad Hoc Committee for the Economic Development Committee and would like Councilman Gemian and Councilwoman Thompson on the Committee. Mayor Runfeldt advised that there should be only one (1) Council Member on the Committee and the other one an Alternate.

V. MAYOR’S AGENDA:

Mayor Runfeldt advised that he had to leave the meeting early and would go over some of the items then Kerry Geisler, the Borough’s CFO would talk about the rest of the items.

Item #1 **ADOPT A PARK:**

Suggestion by DPW worker Chris Margolis is to offer park maintenance to local landscape companies in return for sign posted at the park locations (i.e. “Welcome to John Street Park, maintained by “Acme landscapers”)

Legal opinion is that this is allowable and does not run afoul of the local public contracts law.

Any costs displaced would be realized in a reduction of future summer help costs as well as possible reallocation fully or partially of personnel assigned to park maintenance tasks into main public works tasks.

Currently there are openings due to disciplinary actions which are not being filled at the current time.

Question is currently at the JIF for assurance of coverage.

Council concurred and a Resolution supporting the “Adopt-A-Park” would be placed on the Regular Agenda.

Item #3. **MORRIS COUNTY OPEN SPACE APPLICATION AND RESOLUTION REQUEST:**

Request for two resolutions:

- i. Hire of Izenberg Associates to revisit prior appraisal of said location for cost of \$2,500.00
- ii. Resolution to apply for Morris County Open Space grant.
- iii. Block 9 Lot 24.01 owned by Joseph Maselli is adjacent to the Lanes Field. Such a purchase would expand the recreational opportunities in that area and allow an access from Comly Rd.

Council concurred for both Resolutions to be placed on the Regular Agenda.

Item #5. **DIGITAL SIGN ON BOROUGH PROPERTY:**

Informational purposes at this point, research and planning is being conducted for the potential of a digital information sign located on Borough property in the municipal complex.

Council was in favor of the sign in replacement of where the Library Sign is presently.

Item #6. **CFO SHARED SERVICES WITH MONTVILLE TOWNSHIP:**

After a brief discussion it was decided that this discussion should be done in Closed Session under Contract Negotiations.

Council concurred and a Closed Session Resolution was Adopted.

Council President Pepe requested a motion to Adopt a Closed Session Resolution for Negotiations.

Councilman Petracca MOVED the ADOPTION of the CLOSED SESSION RESOLUTION

Councilman Kerwin SECOND the MOTION.

The following Resolution was spread for the record:

RESOLUTION R10-174

BOROUGH OF LINCOLN PARK

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Governing Body of the Borough of Lincoln Park is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Governing Body of the Borough of Lincoln Park to discuss in a session not open to the public certain matters relating to the item or items as authorized and designated below;

As authorized by N.J.S.A. 10:4-12b(7), Matters Relating to Litigations, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiations in which the public body is, or may become a party. Any matters falling within the Attorney-Client privilege, to the extent that confidentiality is required in order for the Attorney to exercise his ethical duties as a lawyer:

~~Negotiations Part Time CFO~~ Shared Services With Montville

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, assembled in public session on the 6th day of July, 2010, that an Executive Session, closed to the public, shall be on the 6th day of July, 2010, at approximately 7:30 pm in the Borough of Lincoln Park, Municipal Building, 34 Chapel Hill Road, Lincoln Park, New Jersey 07035 for the discussion of matters relating to the specific items designated above.

A VOICE VOTE by the Council President was taken on the Resolution.

All were in favor, the Resolution was Adopted.

Councilman Petracca MOVED to go into CLOSED SESSION.

Councilman Kerwin SECOND the MOTION.

Council went into CLOSED SESSION as approximately 7:59 pm.

One (1) item was discussed in Closed Session:

1. Matters Relating to negotiations, Litigation and Attorney Client Privilege:
 - a. Shared Services with Montville Township

During the Closed Session Mayor Runfeldt left the meeting at approximately 8:12 pm.

Councilman Kerwin MOVED to come out of CLOSED SESSION.

Councilwoman Thompson SECOND the MOTION.

Council came out of CLOSED SESSION at approximately 8:27 pm showing the same people present except for Mayor Runfeldt.

Once out of CLOSED SESSION the Borough's CFO continued on with the items on the Mayor's Agenda.

Item #2 **CAPITAL PURCHASE RESOLUTION – DPW TRUCKS:**

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

Item # 4 **2010 AMBULANCE BID RESOLUTION:**

As per the 2010 municipal budget, request for Resolution authorizing Borough to receive bids for the 2010 Ambulance for LP EMS.

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

Item #7 **ADJUSTMENT OF BID THRESHOLD TO \$36,000.00:**

Per Local Finance Notice 2010-13. Allows municipalities with a designated QPA to take advantage of the higher bid threshold amount Current law provides for \$29,000.00 as the upper bid with a 15% threshold for quotes.

New bid threshold would be raised to \$36,000.00. It is anticipated that current Administrator will receive QPA designation between August to October this year.

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

Item #8 **TAX SETTLEMENT:**

At recommendation of Tax Assessor settlement proposal with Lincoln Park Plaza associates Block 22 Lots 304 and 305.1.

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

Item #9 **ESCROW RELEASE – ACCOUNT #2125:**

Wexford Inn Block 139 Lot 21.

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

Item #10 **REFUND OF FIRE INSPECTION FEES:**

Refund fire inspection fees to Kieran Ward of Kenneth Court, Block 150 Lot 2.

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

Item #11 **SEWAGE CONNECTION TO MONTVILLE TOWNSHIP:**

Borough Attorney Ed Buzak spoke on this issue.

Council was provided with backup, two residents adjacent to the existing Montville sewer line seeing relief and would like to hook-up to Montville's sewer system.

Councilman Gemian advised that he and maybe some other neighbors would also be interested in this for their homes.

Council President Pepe advised that he would have to recues himself from voting on this issue.

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

VI. RESOLUTIONS:

R10-174 was Adopted prior

IX. PUBLIC HEARING:

Councilwoman Thompson MOVED to OPEN the PUBLIC HEARING.

Councilwoman Long SECOND the MOTION.

There being no one to speak during the Public Portion of the meeting, Councilwoman Thompson MOVED that the Public Hearing be CLOSED.

Councilwoman Long SECOND the MOTION.

X. CLOSED SESSION:

Was conducted earlier.

XI. ADJOURNMENT:

Councilwoman Thompson MOVED the Work Meeting be ADJOURNED.

Councilwoman Long SECOND the MOTION.

The Work Meeting of Tuesday, July 6, 2010 was ADJOURNED at approximately 8:33 pm.

ATTEST:

Annette Maida-Smith, RMC
Borough Clerk

Louis J. Pepe, Council President