

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:**

A Special 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 August 3, 2010. The Clerk Called the Meeting to Order at 12:00 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 and beepers. After the Pledge of Allegiance the Clerk called the Roll showing the following:

**II. ROLL CALL**

PRESENT: Council Members: Raymond T. Kerwin  
Janet P. Long  
Louis J. Pepe  
Ann Thompson  
James A. Wild

ABSENT: Gary Gemian, Matthew Petracca

Also PRESENT Borough Administrator Sean Canning.

ABSENT FROM ADMINISTRATION: Mayor David A. Runfeldt, CFO/Treasurer, Kerry Geisler, Borough Attorney's Edward Buzak and Tiena Cofoni.

**III PUBLIC HEARING ON THE STATE AND FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION PLAN.**

Pepe: Good afternoon, we have a visitor from Germany. (Council President Pepe's nephew) This is a Special Meeting at which we need to hold a public hearing on the State and Federal Emergency Management Hazard Mitigation Plan. At this time I'd like to make a MOTION to open the Public Hearing.

Kerwin: So MOVED

Thompson: SECOND

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

Clerk: Addressing the Council any person desiring to address the Council shall first seek recognition by the Presiding Officer. Upon recognition by the Chair the person shall give his name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he shall limit his statement to five minutes.

Statements shall be addressed to the Council as a body and not any member thereof. A Councilman shall not direct any question to a speaker addressing the Council except through the Presiding Officer.

- 1. Barbara Hertz, 77 Orchard Drive.

Thompson: MOTION TO CLOSE THE PUBLIC HEARING

Long: SECOND

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

Pepe: Does Council or Administration have any other questions of Mrs. Harrigan?

**IV. RESOLUTIONS:**

Pepe: Resolution R10-194T Authorize Endorsement of the State and Federal Emergency Management Agency Hazard Mitigation Plan.

Thompson: So MOVED

Kerwin: SECOND

**RESOLUTION R10-194****RESOLUTION ADOPTING THE STATE AND FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION PLAN**

**WHEREAS**, the Borough of Lincoln Park, County of Morris, State of New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property; and

**WHEREAS**, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offices the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk; and

**WHEREAS**, the New Jersey Office of Emergency Management provided Federal mitigation funds to support development of the Morris County Multi-Jurisdictional All Natural Hazards Pre-Disaster Mitigation Plan; and

**WHEREAS** this Hazard Mitigation Plan has been developed by the Mitigation Planning Committee; and

**WHEREAS**, this Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and

**WHEREAS**, two (2) public meetings were held, on August 2, 2010 and August 3, 2010 to introduce the planning concept and to solicit questions and comments and to present the Plan and request comments, as required by law;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park that:

1. The Hazard Mitigation Plan is hereby Adopted as an official plan of the Borough of Lincoln Park; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Municipal Office of Emergency Management and the various Municipal Departments identified in the Plan are hereby encouraged to pursue implementation of the recommended high priority activities that are applicable to their Departments.
3. Any action proposed by the Plan shall be subject to and contingent upon Budget approval, if required, which shall be at the discretion of the Borough of Lincoln Park's Governing Body and this Resolution shall not be interpreted so as to mandate any such appropriations
4. The Municipal Office of Emergency Management is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Morris County Office of Emergency Management. The status reports shall be submitted by September 15<sup>th</sup> of each year.

**BE IT FURTHER RESOLVED**, that a Certified copy of the within Resolution shall be forwarded to: Morris County Emergency Management Coordinator.

Pepe: Please call the Roll.

Yes: Council Members: Kerwin, Long, Thompson, Wild and Pepe.

No: None

Absent: Gemian and Petracca

Abstain: None

The Resolution was Adopted.

Thompson: I MOTION for ADJOURNMENT

Kerwin: SECOND

Council President Pepe asked for a Voice Vote and the Meeting was Adjourned at 12:08 PM.

(At this time the meeting was closed and the recorder turned off)

Pursuant to the Clerk's notes the meeting was re-opened at 12:08 PM due to Council President Pepe inadvertently closing the meeting before the Public Hearing.

**V. PUBLIC HEARING.**

Thompson: MOTION TO GO TO PUBLIC

Long: SECOND

Council President Pepe asked for a Voice Vote and the PUBLIC HEARING WAS OPENED

Thompson: MOTION to CLOSE THE PUBLIC HEARING.

Long: SECOND

Council President Pepe asked for a Voice Vote and the PUBLIC HEARING WAS CLOSED

**VI. ADJOURNMENT:**

Thompson: MOTION to ADJOURN

Kerwin: SECOND

There being no further business to come before the Council the Special Regular Meeting of August 3, 2010 was Adjourned at 12:10 PM.

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Louis J. Pepe, Council President

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Annette Maida-Smith, RMC  
Borough Clerk