

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

A 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, December 20, 2010. The Clerk Called the Meeting to Order at 7:30 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: Gary Gemian
Raymond T. Kerwin
Janet P. Long
Matthew Petracca
Ann Thompson
James A. Wild
Louis J. Pepe

ABSENT FROM ADMINISTRATION: CFO/Treasurer, Kerry Geisler, Tiena Cofoni, and Borough Attorney.

Also PRESENT were Mayor David A. Runfeldt, Borough Administrator Sean Canning, and Edward Buzak, Borough Attorney

Council President Pepe presented Councilwoman Long with a plaque commemorating her dedicated service to the Borough of Lincoln Park.

Mayor Runfeldt presented to Councilwoman Long a commendation from the Senate and General Assembly of the State of New Jersey.

Councilwoman Long thanked everyone.

III. SWEARING IN OF CAPTAIN SUNDBERG:

Annette Maida-Smith, Borough Clerk swore in Warren Eric Sundberg as the Captain of the Lincoln Park Police Department.

Mayor Runfeldt congratulated Captain Sundberg and his family.

Chief Andrascik also congratulated Captain Sundberg stating he truly deserves this promotion.

Council President Pepe congratulated Captain Sundberg on behalf of the Council and stated that Lincoln Park has some of the finest officers in the State of New Jersey.

Meeting recessed for refreshments.

IV. MINUTES FOR APPROVAL:

Pepe: Minutes for Approval November 15, 2010.

Kerwin: So MOVED

Long: SECOND

Pepe: Any questions, comments or corrections? Call the roll.

Yes: Council Members: Gemian, Kerwin, Long, Thompson, and Wild

No: None

Absent: None

Abstain: Petracca and Pepe

The Minutes of November 15, 2010 were Approved.

Pepe: Minutes for Approval, December 6, 2010.

Thompson: So MOVED

Wild: SECOND

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

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

No: None

Absent: None

Abstain: Long, and Petracca

The Minutes of December 6, 2010 were Approved.

V. ORDINANCES FOR ADOPTION:

Pepe: Ordinances for Adoption. 21-10 Accept Dedication of a Portion of Block 35 Lot 11.2.

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled:

ACCEPTING THE DEDICATION OF A PORTION OF BLOCK 35, LOT 11.2 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF LINCOLN PARK, 34 NORTHWEST STREET, FROM SOLVEIG KARLSSON AND KRISTINN KARLSSON

be read by Title on Second Reading and a Hearing Held Thereon.

Kerwin: So MOVED

Wild: SECOND

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

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

No: None

Absent: None

Abstain: None

The Resolution was Adopted.

Kerwin: MOTION TO GO TO PUBLIC.

Petracca: SECOND

Council President Pepe asked for a Voice Vote. 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.

Pepe: Anyone wishing to speak on Ordinance 21-10 and 21-10 only please do so now.

Kerwin: MOTION TO CLOSE THE PUBLIC HEARING.

Thompson: SECOND

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

Pepe: Please read it again.

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled:

ACCEPTING THE DEDICATION OF A PORTION OF BLOCK 35, LOT 11.2 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF LINCOLN PARK, 34 NORTHWEST STREET, FROM SOLVEIG KARLSSON AND KRISTINN KARLSSON

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

Kerwin: So MOVED

Thompson: SECOND

Pepe: Call the Roll.

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

No: None

Absent: None

Abstain: None

The Ordinance was Adopted.

Pepe: Ordinance 22-10 Amend Chapter 17, Planning

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 17, PLANNING, ARTICLE V, FEES, SECTION 17-70, DEVELOPMENT REVIEW FEES, OF THE CODE OF THE BOROUGH OF LINCOLN PARK

be read by Title on Second Reading and a Hearing Held Thereon.

Wild: So MOVED

Kerwin: SECOND

Pepe: Any questions, comments or corrections? Please call the Roll.

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

No: None

Absent: None

Abstain: None

The Resolution was Adopted.

Kerwin: MOTION TO GO TO PUBLIC.

Thompson: SECOND

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

Pepe: Anyone wishing to speak on Ordinance 22-10 and 11-10 only may do so now.

Thompson: MOTION TO CLOSE THE PUBLIC HEARING.

Kerwin: SECOND

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

Pepe: Please read it again.

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 17, PLANNING, ARTICLE V, FEES, SECTION 17-70, DEVELOPMENT REVIEW FEES, OF THE CODE OF THE BOROUGH OF LINCOLN PARK

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

Wild: So MOVED

Kerwin: SECOND

Pepe: Please call the Roll.

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

No: None

Absent: None

Abstain: None

The Ordinance was Adopted.

Pepe: Ordinance 23-10 Amend Chapter 3, Administration of Government

The Clerk read the following Ordinance:

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 3, ADMINISTRATION OF GOVERNMENT, ARTICLE XI, DEPARTMENT OF ENGINEERING AND DEVELOPMENT, SECTION 3-59, ESTABLISHMENT ; ADMINISTRATION; ORGANIZATION, OF THE ORDINANCES OF THE BOROUGH OF LINCOLN PARK

be read by Title on Second Reading and a Hearing Held Thereon.

Kerwin: So MOVED

Gemian: SECOND

Pepe: Any questions, comments or corrections? Please call the Roll.

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

No: None

Absent: None

Abstain: None

The Resolution was Adopted.

Kerwin: MOTION TO GO TO PUBLIC.

Gemian: SECOND

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

Pepe: Anyone wishing to speak on Ordinance 23-10 and 23-10 only may do so now.

- 1. Barbara Hertz, 77 Orchard Drive

Petracca: MOTION TO CLOSE THE PUBLIC HEARING.

Long: SECOND

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

Pepe: Please read it again.

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled:

**AN ORDINANCE AMENDING CHAPTER 3, ADMINISTRATION OF GOVERNMENT,
ARTICLE XI, DEPARTMENT OF ENGINEERING AND DEVELOPMENT, SECTION 3-59,
ESTABLISHMENT ; ADMINISTRATION; ORGANIZATION, OF THE ORDINANCES OF THE
BOROUGH OF LINCOLN PARK**

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

Kerwin: So MOVED

Petracca: SECOND

Pepe: Please call the Roll.

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

No: None

Absent: None

Abstain: None

The Ordinance was Adopted.

Ordinance 24-10 Cancel the balance of Certain Bond Ordinances

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled:

**ORDINANCE TO CANCEL THE BALANCES OF CERTAIN BOND ORDINANCES AND
AUTHORIZING THE TRANSFER OF THE BALANCES OF SUCH ORDINANCE TO CAPITAL
SURPLUS**

be read by Title on Second Reading and a Hearing Held Thereon.

Kerwin: So MOVED

Gemian: SECOND

Pepe: Any questions, comments or corrections? Please call the Roll.

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

No: None

Absent: None

Abstain: None

The Resolution was Adopted.

Kerwin: MOTION TO GO TO PUBLIC.

Long: SECOND

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

Pepe: Anyone wishing to speak on Ordinance 24-10 and 24-10 only may do so now.

Kerwin: MOTION TO CLOSE THE PUBLIC HEARING.

Long: SECOND

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

Pepe: Please read it again.

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled:

**ORDINANCE TO CANCEL THE BALANCES OF CERTAIN BOND ORDINANCES AND
AUTHORIZING THE TRANSFER OF THE BALANCES OF SUCH ORDINANCE TO CAPITAL
SURPLUS**

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

Kerwin: So MOVED

Long: SECOND

Pepe: Please call the Roll.

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

No: None

Absent: None

Abstain: None

The Ordinance was Adopted.

VI. RESOLUTIONS: CONSENT AGENDA

Pepe: Consent Agenda R10-292 through R10-303

Kerwin: So MOVED

Gemian: SECOND

RESOLUTION R10-292

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park, that the Mayor and Borough Clerk are hereby authorized to execute an Interlocal Services Agreement with the Town of Morristown for Public Health Nursing Services for a period of one (1) year, January 1, 2011 through and including December 31, 2011, with either party having the option to terminate, without cause, by either party upon three (3) months written notice to the other party;

BE IT FURTHER RESOLVED that both parties have reached a negotiated contract price at the annual rate of \$25,500.00;

BE IT FURTHER RESOLVED that a copy of the contract hereby authorized shall be filed and open to public inspection in the Office of the Borough Clerk immediately upon the Adoption of this Resolution;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon Adoption.

RESOLUTION R10-293

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that the Administration is hereby authorized to seek bids for removal/purchase of the following obsolete equipment:

SEE ATTACHED

* * *

RESOLUTION R10-294

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that a refund of \$26.00 be paid to Michael and Mary Ann Riola for duplicate payment of rental inspection fee for 13 Birch Street, Borough of Lincoln Park.

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RESOLUTION R10-295

WHEREAS, at the Municipal Tax Sale held October 13, 2010, a lien was sold on block 4, lot 10.8 C008B, also known as 23 Garden Street in Lincoln Park, for 2009 water/sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #10-00004, was sold to US Bank Cust for Pro Capital I, LLC for a \$200.00 premium; and

WHEREAS, Corelogic Tax Service, mortgage company for owner Deborah Keratis, has effected redemption of certificate #10-00004, in the amount of \$716.04.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$716.04 and \$200.00 premium reimbursement, for the redemption of Tax Sale Certificate #10-00004, payable to US Bank Cust for Pro Capital I, LLC at 50 S. 16th Street, Suite 1950, Philadelphia, PA 19102.

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RESOLUTION R10-296

WHEREAS, it has been determined by the Tax Collector that the taxpayers indicated below are entitled to a tax overpayment refund, and;

WHEREAS, these over payments should be returned to the respective taxpayers;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that the Tax Collector is hereby authorized to make overpayment refunds in the amount shown below to the taxpayers:

<u>Block/Lot</u>	<u>Name</u>	<u>Amount</u>	<u>Reason</u>
23/8	John Mokos	\$1,740.73	Pd by Mtg Co & Attorney.
46.8/54	Carrie Niler	\$1,676.95	Pd by Mtg Co & Attorney
9/25.1	Estate of Thomas & Doris Andrascik	\$189.39	Over payment made Be Estate

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RESOLUTION R10-297

WHEREAS, a tax over payment should be disposed of only upon authorization granted by a detailed resolution adopted by the Governing Body; and

WHEREAS, it should be only in the province of the Governing Body to authorize a Tax Collector to dispose of an over payment by applying it to the payment of an unpaid tax of another year;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that the Tax Collector is hereby authorized to make the following tax adjustment:

<u>Block/Lot</u>	<u>Name</u>	<u>Amount</u>	<u>Send to 2011</u>
131/6	Heyrich, Frederick Jr & George	\$21.06	Transfer to 2011
136.1/22.4 C2204	Beades, Guillermo	\$1,200.22	Transfer to 2011

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RESOLUTION R10-298

AWARD OF CONTRACT TO DONNELLY ENERGY SOLUTIONS AS THE BPU DIRECT INSTALL CONTRACTOR FOR ENERGY EFFICIENCY BLOCK GRANT IN THE AMOUNT OF \$27,616.42

WHEREAS, the Borough of Lincoln Park is participating in the NJ Clean Energy Direct Install Program for three(3) facilities in the Borough of Lincoln Park of which a summary of the costs, projected saving ad the estimated payback period of the investment is included; and

WHEREAS, the Borough is applying for an amount of \$20,000.00 from the Energy Efficient Community Block Grant to offset the Boroughs share of the cost of the improvements; and

WHEREAS, the total cost of improvements totals \$119,041.06 of which the Boroughs contributory portion totals \$47,616.42 which will be offset by the \$20,000 Energy Efficient Community Block Grants; and

WHEREAS the BPU energy assessment calculations show an annual savings of \$16,861.22 with a payback period of approximately 1.6 years on the Borough funded portion; and

WHEREAS, it is the recommendation to award this contract to Donnelly Energy Solutions; and

WHEREAS the treasurer has certified that funds are available to wit: Capital ordinance #1266 and 1281; and

WHEREAS, the State of New Jersey, Division of Local Government Services has offered the opinion that participating contractors for the NJBPU Direct Install programs have satisfied the public bidding requirements and no further public bidding is required by a local municipality; and

WHEREAS, Donnelly Energy Solutions has satisfied the State of New Jersey Division of Local Government Services bidding requirements and satisfied the "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

NOW THEREFORE BE IT RESOLVED, by the Governing body of the Borough of Lincoln Park, Morris County, State of New Jersey that the contract be awarded to: Donnelly Energy Solutions; and

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Lincoln Park that the Administrator is authorized to issue a purchase order to Donnelly Energy Solutions on the amount of \$27,616.42

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RESOLUTION R10-299

WHEREAS, there were negotiations between Kay Elemetrics, Corp. and the Borough of Lincoln Park before trial and a settlement has been proposed and is being recommended by the Borough Attorney and the Borough Tax Assessor; and

WHEREAS, this Tax Court Judgment is on file in the Office of the Tax Assessor and the Tax Collector and are subject to annual audit; and

WHEREAS, this property has been adjusted to reflect this adjustment;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that the Tax Collector is hereby authorized to make the necessary adjustment to the financial records of the Borough of Lincoln Park:

<u>Block/Lot</u>	<u>Year</u>	<u>Amount Reduced</u>	<u>Effect</u>
4/6.5	2009	\$5,500,000	Reduction
4/6.5	2010	\$5,250,000	Reduction

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RESOLUTION R10-300

WHEREAS, on October 18, 2010, Resolution R10-261 was Adopted awarding a contract through the **MORRIS COUNTY COOPERATIVE PRICING COUNCIL** to various vendors including Contract #6 to **TILCON NEW YORK, INC.**, located at 625 Mt. Hope Rd., Wharton, New Jersey, 07885 for the purchase of road resurfacing and manhole resetting services for the Ryerson Road Improvement Project in the amount of \$190,800.00; and

WHEREAS, it appears that **TILCON NEW YORK, INC.** did not include the raising of inlets in the estimate because the Borough's Department of Public Works was going to do the work which most were completed by the Borough; however because of the unusual/non-standard size and shape of six (6) of the inlets, the Borough of Lincoln Park could not obtain the necessary materials; and

WHEREAS, to keep the job moving and not hold up the paving of Ryerson Road, **TILCON NEW YORK, INC.** was asked to complete the raising of the six (6) odd-shaped inlets at the price set by **MORRIS COUNTY COOPERATIVE PRICING COUNCIL** at \$395.00/inlet;

WHEREAS, this information has now resulted in Change Order #1 to the original contract price of \$190,800.00 for **TILCON NEW YORK, INC.** in the amount of \$2,370.00;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that Change Order #1 in the amount of \$2,370.00 to **TILCON NEW YORK, INC.** be paid in full to bring the full contract amount to \$193,605.89.

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RESOLUTION R10-301

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park, that the Mayor and Borough Clerk are hereby authorized and directed, on behalf of the Borough of Lincoln Park, to execute a retirement contract with **THOMAS E. ANDRASCIK**, a copy of which is on file in the Office of the Borough Clerk.

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RESOLUTION R10-302

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park, that the Mayor and Borough Clerk are hereby authorized and directed, on behalf of the Borough of Lincoln Park, to execute a retirement contract with **PASQUALE PIGNATELLI**, a copy of which is on file in the Office of the Borough Clerk.

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RESOLUTION R10-303

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that the promotion of **POLICE LIEUTENANT ERIC SUNDBERG**, to **CAPTAIN** effective, **DECEMBER 20, 2010**, is hereby approved.

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Pepe: Any discussion. Please call the Roll.

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

No: None

Absent: None

Abstain: None

The Resolutions were Adopted.

REGULAR AGENDA RESOLUTIONS:

Pepe: Regular Agenda. R10-304 Authorize Membership in JIF.

Kerwin: So MOVED

Gemian: Second

RESOLUTION R10-304

**RESOLUTION FOR RENEWAL OF
MEMBERSHIP IN THE MORRIS COUNTY
MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Borough of Lincoln Park is a member of the Morris County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2010 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Governing Body of the Borough of Lincoln Park agrees to renew its membership in the Morris County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Pepe: Please call the Roll.

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

No: None

Absent: None

Abstain: Petracca

The Resolution was Adopted.

Pepe: Resolution R10-305 Pay Bills

Gemian: So MOVED

Kerwin: SECOND

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RESOLUTION R10-305

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park that the bills on a list filed in the Office of the Borough Clerk having been recommended for payment by the Business Administrator, be and are hereby approved for payment;

BE IT FURTHER RESOLVED that the Treasurer be and he hereby is authorized to issue warrants in payment thereof when there are sufficient funds available to meet them:

<u>CHECK NO.</u>	<u>ACCOUNT</u>	<u>TOTAL</u>
32036-32040 & 32041-32076 33782-33870	Current	338,623.83
910-920	Accutrack	20,078.09
1264-1266	Dog License	720.74
2536-2548	Fed/State	22,380.59
3086-3092	General Capital	26,101.35
2327-2334	General Trust	6,450.30
1889-1897	Recycling	4,149.85
2816	Water Capital	4,150.00
6800-6822	Water Utility	220,843.62

Pepe: Any discussion: Please call the Roll.

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

No: None

Absent: None

Abstain: Petracca and Thompson

The Resolution was Adopted.

* * *

Pepe: R10-306 Confirm Bills.

Gemian: So MOVED

Kerwin: Second

RESOLUTION R10-306

WHEREAS, it was necessary to issue certain checks to carry on the order of business of the Borough of Lincoln Park;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park that the action of the Mayor and Treasurer in issuing the following checks be and is hereby confirmed:

<u>ACCOUNT</u>	<u>CHK NO.</u>	<u>PAID TO</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
CURRENT				
	32036	Signature Closing Services	refund B8/L6.3	\$2,358.61
	32037	BOLP Petty Cash Fund	reimburse petty cash finance	\$119.40
	32038	Void for payroll	Void for payroll	\$0.00
	32039	Void for payroll	Void for payroll	\$0.00

32040	LP Library	December payment	\$43,760.66
32041	USPS Reserve Acct	postage	\$3,000.00
	Regular Meeting Checks	# 32042 - 32076	\$89,457.18
	Regular Meeting Checks	# 33782 - 33870	\$199,927.98

GENERAL TRUST

2327(conf)	BOLP Petty Cash	reimburse petty cash finance	\$49.97
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Pepe: Any discussion: Please call the Roll.

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

No: None
Absent: None
Abstain: Petracca

The Resolution was Adopted.

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Pepe: R10-307 Authorize Submission for Community Development Block Grant

Kerwin: So MOVED

Gemian: SECOND

RESOLUTION R10-307

TO APPLY FOR A GRANT TO ACCOMPLISH AMERICANS WITH DISABILITIES ACCESS TO PLAYGROUND OPPORTUNITIES AT THE LINCOLN PARK COMMUNITY LAKE THROUGH THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the Borough of Lincoln Park affords recreational opportunities at the Lincoln Park Community lake for its residents; and

WHEREAS, there is an identified need for playground opportunities for the youth that attend the summer activities at the Lincoln Park Community Lake; and

WHEREAS, the Borough of Lincoln Park has prioritized the upgrade of the Lincoln Park Community Lake to offer better services to the citizens that attend the location; and

WHEREAS, it is a recognized need to provide access to playground opportunities for youth that suffer from disabilities and by law are entitles to such unfettered access;

NOW THEREFORE BE IT RESOLVED, by the Governing body of the Borough of Lincoln Park, Morris County, State of New Jersey that the Business administrator apply through the Morris County Community Development Block Grant program for an ADA compliant playground to be located at the Lincoln Park Community Lake.

Pepe: Any discussion: Please call the Roll.

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

No: None
Absent: None
Abstain: None

The Resolution was Adopted.

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Pepe: R10-308 Award Bid – Fencing

Kerwin: So MOVED

Gemian: SECOND

RESOLUTION R10-308

WHEREAS, the Borough of Lincoln Park (“Borough”) sought bids for Borough Backstop Fencing at Lincoln Park Borough Fields Complex; and

WHEREAS eight sealed bids were received and opened by the Borough on December 15, 2010; and

WHEREAS Anchor Fence Contractors, submitted a bid of \$73,120.00 and

WHEREAS the bid tabulation for the bidding agencies is as follows; and

BIDDER	BID AMOUNT
Anchor Fence Contractors	\$73,120.00
Barcia Brothers	\$74,000.00
Anew Fence & Railings	\$75,203.00
MK Lions LLC	\$76,850.00
GL Group	\$84,548.00
Absolute Fence	\$97,500.00
Promax Fence	\$103,600.00
National Fence Systems	\$104,000.00

WHEREAS There is a recognized need for the existing backstop fencing to be replaced in order to ensure the safety of the participants and spectators at sporting activities and other functions at Borough Field; and

WHEREAS Anchor Fence Contractors has been deemed to be a responsive and responsible bidder under the Local Public Contractor Laws of the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that the bid for the **Borough Field Fencing Bid** submitted by **Anchor Fence Contractors** in the amount of \$73,120.00 be accepted.

Pepe: Any discussion: Please call the Roll.

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

No: None

Absent: None

Abstain: None

The Resolution was Adopted.

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Pepe: R10-309 Transfer Funds

Thompson: So MOVED

Kerwin: SECOND

RESOLUTION R10-309

WHEREAS, there appears to be an insufficient amount in certain accounts of the 2010 Budget Appropriations to meet the demand thereof; and

WHEREAS, there is a surplus in certain other accounts that is not needed for 2010 Budget Appropriations; and

WHEREAS, I, Kerry L. Geisler, Director of Finance and Chief Municipal finance Officer for the Borough of Lincoln Park do hereby certify that these funds are available for transfer from the 2010 Budget Appropriations as listed below;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park that the following transfer be made among the accounts of the 2010 Budget Appropriations:

CURRENT FUND

FROM:

Administration – Salary and Wages \$12,019.00

TO:

Police Department – Salary and Wages \$12,019.00

Pepe: Any discussion: Please call the Roll.

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

No: None

Absent: None

Abstain: None

The Resolution was Adopted.

VIII. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS

Gemian: Nothing to report

Kerwin: Nothing to report

Long: Thanked the Council for the past four years.

Petracca: Nothing to report

Thompson: Nothing to report

- Wild: 1. Firemen did a good job with the Santa Run.
- 2. TBSA Expansion to be discussed at the January 3rd meeting.

Pepe: Nothing to report

IX. MAYOR’S AGENDA:

- 1. The First Aid Squad and the Police were involved in the Santa Run as well.
- 2. The fencing bid came in \$20,000 lower than anticipated.
- 3. Thanked Councilman Long for her service.
- 4. Discussed the Sustainable Jersey award.
- 5. Wished everyone a Merry Christmas and a Happy New Year.

X. PUBLIC HEARING:

Kerwin: MOTION TO GO TO PUBLIC

Long: SECOND

Council President Pepe asked for a Voice Vote. 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 – Discussed tonight's agenda

Thompson: MOTION TO CLOSE THE PUBLIC HEARING

Kerwin: SECOND

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

XI. ADJOURNMENT:

There being no further business to come before the Council the December 20, 2010 Regular Meeting was adjourned at 8:09 PM.

Louis J. Pepe, Council President

Annette Maida-Smith, RMC
Borough Clerk