

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 July 18, 2011. The Deputy Clerk Called the Meeting to Order at 7:30 PM and made the Statement of Compliance with the Open Public Meetings Act. The Deputy 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
Ann Thompson
James A. Wild

ABSENT: Robert Cardillo, Louis J. Pepe and Matthew Petracca

Also PRESENT were Mayor David A. Runfeldt, Borough Administrator Sean Canning, CFO/Treasurer, Kerry Geisler, and John Miller, Attorney.

III. ACTING COUNCIL PRESIDENT:

Deputy Clerk: In the absence of Council President Pepe I will take nominations for Acting Council President.

Thompson: I NOMINATE Ray Kerwin.

Gemian: SECOND

Clerk: Any other nominations? There being none I will call the Roll.

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

No: None

Absent: Cardillo, Petracca and Pepe.

Abstain: None

Deputy Clerk: Councilman Kerwin please take your seat.

IV. MINUTES FOR APPROVAL:

Kerwin: Minutes for Approval June 20, 2011.

Thompson: So MOVED

Wild: SECOND

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

Yes: Council Members: Kerwin, Thompson, and Wild

No: None

Absent: Cardillo, Petracca and Wild.

Abstain: Gemian

The Minutes of June 20, 2011 were Approved.

Kerwin: Minutes for Approval July 5, 2011.

Thompson: So MOVED

Wild: SECOND

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

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

No: None

Absent: Cardillo, Petracca and Wild.

Abstain: None

The Minutes of July 5, 2011 were Approved.

V. RESOLUTIONS:

CONSENT AGENDA R11-203 TO R11-215

Kerwin: Consent Agenda R11-203 through R11-215

Thompson: So MOVED

Wild: SECOND

RESOLUTION R11-221

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park, that the Municipal Raffle Fee for the EMS CARNIVAL in the amount of \$220.00 is hereby waived and should be returned.

RESOLUTION R11-203

RESOLUTION OF THE BOROUGH OF LINCOLN PARK, COUNTY OF MORRIS, STATE OF NEW JERSEY, DESIGNATING THE CERTIFIED COSTS OF PROPERTY MAINTENANCE PERFORMED BY THE BOROUGH OF LINCOLN PARK ON BLOCK 115 LOT 8, AS A LIEN ON THE PROPERTY AND AUTHORIZING THE TAX COLLECTOR TO COLLECT THE LIEN IN ACCORDANCE WITH CHAPTER 114 OF THE MUNICIPAL CODE.

WHEREAS, the Borough of Lincoln Park wishes to place a lien on the property known as 36 Linden Ave, as shown on the Tax Map at Block 115 Lot 8; and

WHEREAS, causing the violation on said property and remedied by the Borough of Lincoln Park, and the costs associated therewith to be certified to the Governing Body; and

WHEREAS, the Governing Body has examined the certification of costs and finds same to be accurate;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, County of Morris, and State of New Jersey as follows:

1. That the costs incurred by the Borough to demolish the unfit dwelling located on Block 115 Lot 8, commonly known as (address) 36 Linden Ave., as determined by the Borough Engineer, and the costs of which having been certified to the Governing Body and upon examination thereof found to be accurate, are hereby charged against said property and shall become a lien upon same.

2. The said lien shall be added to and become and form a part of the taxes next to be assessed and levied upon said property, and that the Tax Collector is hereby authorized to collect same in accordance with the provisions of Chapter 114 of the Municipal Code.
3. That a Certified copy of this Resolution shall be forwarded by the Municipal Clerk to the Borough Engineer and Tax Collector of the Borough of Lincoln Park.

RESOLUTION R11-204

WHEREAS, the Administrator of the Borough of Lincoln Park solicited for bids for a **REAR LOADING REFUSE COLLECTION TRUCK** for the Borough’s Recycling Operations; and

WHEREAS, on June 15, 2011 three (3) bids were received as follows:

Borough of Lincoln Park Rear Loading Refuse Collection Truck June 15, 2011 10:00 am	
American Hose and Hydraulic	\$83,000.00*
Gabrielle Kenworth of New Jersey LLC	\$50,000.00
American Hose and Hydraulic	\$61,000.00

WHEREAS, the bid that was Responsive and Responsible for a 2003 Mack mr600 Standard Cab Vin #1M2k19563m0022462 with 2Rll Leach Body Vin #14111 shall be awarded to **AMERICAN HOSE AND HYDRAULIC** as per the recommendation of Administration; and

WHEREAS, the Borough of Lincoln Park’s Chief Financial Officer has certified the funds in her Certification of funds on file in the Office of the Borough Clerk;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, County of Morris, and State of New Jersey, that **AMERICAN HOSE AND HYDRAULIC, 700 21st AVENUE, PATERSON, NEW JERSEY 07513** be awarded the contract for the **REAR LOADING REFUSE COLLECTION TRUCK** for the Borough’s Recycling Operations at the contract price of \$83,000.00.

RESOLUTION R11-205

BE IT RESOLVED, that Thomas Lenhardt, Tax Assessor for the Borough of Lincoln Park has been authorized by the Governing Body of the Borough of Lincoln Park to apply for a Town Wide Re-Assessment to the Morris County Board of Taxation.

RESOLUTION R11-206

WHEREAS, the Borough of Lincoln Park (“Borough”) duly sought bids for a Contract for Tax Consultant services for the Borough's Tax Reassessment/Compliance Plan for the 2012 tax year; and

WHEREAS, two sealed bids were received and opened by the Township on June 15, 2011; and

WHEREAS, Certified Valuations, Inc. submitted a bid in the amount of \$39,750.00 and Assessment Marketing Trends submitted a bid in the amount of \$48,000.00; and

WHEREAS, by letter dated July 8, 2011, Counsel for the Borough has indicated that Certified Valuations, Inc.'s (“Certified”), located at Plaza 447, Route 10, Suite 8, Randolph, New Jersey 07869, bid documents are in order and the Contract should be awarded to Certified as the lowest responsive and responsible bidder; and

WHEREAS, the Borough desires to authorize the award of the Contract to Certified as the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park, County of Morris, State of New Jersey, as follows:

1. The Contract for Tax Consultant services for the Borough's Tax Reassessment/Compliance Plan for the 2012 Tax Year, for the total bid price of Thirty-Nine Thousand Seven Hundred Fifty Dollars (\$39,750.00) is hereby awarded to Certified Valuations, Inc., located at Plaza 447, Route 10, Suite 8, Randolph, New Jersey 07869 as the lowest responsive and responsible bidder.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute the contract subsequent to execution by Certified, and said officers, together with all other officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

3. This award is subject to Certified's compliance with the requirements of P.L. 1975, c.127 (N.J.S.A. 10:5-31 et seq.) and the regulations there under regarding affirmative action.

4. This award is further subject to approval of the Borough's Reassessment for the 2012 Tax Year by the Morris County Board of Taxation and the Director of the Division of Taxation, pursuant to N.J.A.C. 18:12A-1.14(c).

5. The foregoing award is further subject to the certification of availability of funds by the appropriate officers of the Borough.

6. This Resolution shall take effect immediately.

RESOLUTION R11-207

BE IT RESOLVED, by the Governing body of the Borough of Lincoln Park. That the contract **TO ASSIST IN THE PREPARATION OF AN OPEN SPACE PLAN** for the future of the Borough of Lincoln Park be given to **THE LAND CONSERVANCY OF NEW JERSEY** with offices located at 18 Boonton Avenue, Boonton, New Jersey 07005, at a cost not to exceed \$14,000.00 from the Open Space fund for the period July 19, 2011 and ending on July 18, 2012 be hereby confirmed.

RESOLUTION R11-208

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:

1. Genicom dot matrix printer Model 4840E serial 4544-954940
2. Sony Computer monitor (broken) model SDM-S81 serial 4255397
3. Eizo computer monitor (broken) Model S1701 serial number 25861076
4. 42" Plasma television (broken) Triview Model PD42H serial 5086916930012
5. Eleven (11) HP 99 Printer Cartridges

RESOLUTION R11-209

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Lincoln Park has received notice of an award of \$80,000.00 from The State of New Jersey and wishes to amend its 2011 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Lincoln Park, in the County of Morris, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$80,000.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the

Division of Local Government Services:

Public and Private Revenues Off-set with Appropriation:

Community Development Block Grant – Water Booster Station

BE IT FURTHER RESOLVED that the like sum of \$80,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

Public and Private Programs Off-Set by Revenues:

Community Development Block Grant – Water Booster Station

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

RESOLUTION R11-210

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Lincoln Park has received notice of an award of \$80,000.00 from The State of New Jersey and wishes to amend its 2011 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Lincoln Park, in the County of Morris, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$80,000.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the
Division of Local Government Services:

Public and Private Revenues Off-set with Appropriation:

Community Development Block Grant – Jacksonville Rd. Water Booster Station II

BE IT FURTHER RESOLVED that the like sum of \$80,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(b) Operations Excluded from CAPS

Public and Private Programs Off-Set by Revenues:

Community Development Block Grant – Water Booster Station

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

RESOLUTION R11-211

WHEREAS, there were negotiations between Pechiny Plastics 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

WHEREAS, these tax court judgments are on file in the Office of the Tax Assessor and the Tax Collector and are subject to annual audit; and

WHEREAS, these properties have 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 adjustments to the financial records of the Borough of Lincoln Park:

Block/Lot	Year	Amount	Effect
22/339.6	2008	\$5,659.04	Refund
	2009	\$9,600.24	Refund

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to refund the amount of \$15,259.28 to Bruce J. Stavitsky, Esq. c/o Pechiney Plastics at Stavitsky & Associates, LLC 341 Broad Street, Clifton, NJ 07013

RESOLUTION R11-212

WHEREAS, there were negotiations between FRA Lincoln Park, LLC 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

WHEREAS, these tax court judgments are on file in the Office of the Tax Assessor and the Tax Collector and are subject to annual audit; and

WHEREAS, these properties have 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 adjustments to the financial records of the Borough of Lincoln Park:

Block/Lot	Year	Amount	Effect
22/339.6	2010	\$9,986.14	Refund

BE IT FURTHER RESOLVED that the Tax Collector is authorized to refund the amount of \$9,986.14 to Bruce J. Stavitsky, Esq. c/o FRA Lincoln Park, LLC at Stavitsky & Associates, LLC 341 Broad Street, Clifton, and NJ 07013

RESOLUTION R11-213

WHEREAS, TRUE VINE CHRISTIAN CENTER had heretofore deposited with the Borough of Lincoln Park, an escrow: Zoning Permit # 2010-44Z for premises located at 99Two Bridges Road Block 104 and Lot 1; and

WHEREAS, TRUE VINE CHRISTIAN CENTER has submitted a written request, on file in the Office of the Chief Financial Officer, that unused escrow funds be returned; and

WHEREAS, Kerry Geisler, Chief Financial Officer for the Borough, has reported in her Certification of funds for Release of Escrow Money, that a balance does remain in the 2011 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account #2166 and may be refunded to **TRUE VINE CHRISTIAN CENTER** ;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;

NOW. THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that funds on deposit from **TRUE VINE CHRISTIAN CENTER** in the 2011 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account #2166 in connection with Zoning Permit #2010-44Z for premises located at 99 Two Bridges Road be and hereby are ordered released/refunded by the

Borough subject to the CFO first confirming that all bills (submitted and pending) from the Board Attorney, and Borough Engineer have been properly and fully satisfied.

RESOLUTION R11-214

WHEREAS, EUL NYUN CHOI ,had heretofore deposited with the Borough of Lincoln Park, an escrow; Zoning Permit # 2011-20Z for premises located at 244 Main Street Block 11.1 Lot 294 ;and

WHEREAS, EUL NYUN CHOI has submitted a written request, on file in the Office of the Chief Financial Officer, that unused escrow funds be returned; and

WHEREAS, Kerry Geisler, Chief Financial Officer for the Borough, has reported in her Certification of funds for Release of Escrow Money, that a balance does remain in the 2011 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account #2198 and may be refunded to **EUL NYUN CHOI** ;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;

NOW. THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that funds on deposit from **EUL NYUN CHOI** in the 2011 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account # in connection with Zoning Permit # 2011-20Z for premises located at 244 Main Street be and hereby are ordered released/refunded by the Borough subject to the CFO first confirming that all bills (submitted and pending) from the Board Attorney, and Borough Engineer have been properly and fully satisfied.

RESOLUTION R11-215

WHEREAS, BRANVALL CONSTRUCTION LLC ,had heretofore deposited with the Borough of Lincoln Park, an escrow; Road Opening Permit for premises located at 20 De Hart Street Block 28, Lot 12; and

WHEREAS, BRANVALL CONSTRUCTION LLC , has submitted a written request, on file in the Office of the Chief Financial Officer, that unused escrow funds be returned; and

WHEREAS, Kerry Geisler, Chief Financial Officer for the Borough, has reported in her Certification of funds for Release of Escrow Money, that a balance does remain in the 2011 General Trust Escrow Account – Bank Account #041-41378-4, Escrow Account #2203 and may be refunded to **BRANVALL CONSTRUCTION LLC** ;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;

NOW. THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that funds on deposit from **BRANVALL CONSTRUCTION LLC** in the 2011 General Trust

Escrow Account – Bank Account #041-41378-4, Escrow Account # 2203 in connection with the Street Opening Permit for premises located at 20 De Hart Street be and hereby are ordered released/refunded by the Borough subject to the CFO first confirming that all bills (submitted and pending) from the Board Attorney, and Borough Engineer have been properly and fully satisfied.

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

Yes: Council Members: Gemian, Kerwin, Thompson, and Wild
No: None
Absent: Cardillo, Petracca and Wild.
Abstain: None

The Resolutions were Adopted.

Kerwin: May I have a motion for Resolutions R11-216 and R217.

Wild: So MOVED

Thompson: SECOND

RESOLUTION R11-216

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 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>
34767-34775 & 34776 – 34883	Current	\$545,344.80
977-981	Accutrack	15,355.91
1154	Administrative Resale	400.00
1274	Dog License	19.20
2571-2576	Fed/State Grants	20,737.40
3131-31139	General Capital	208,929.37
2364-2372	General Trust	9,571.84
1937-1941	Recycling	13,197.48
6965-6966	Water Utility	172,648.24

RESOLUTION R11-217

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 CHK NO.</u>	<u>PAID TO</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
CURRENT			
34767	FP Duffy	tax refund	\$13,226.03
34768	Net Payroll	voided for payroll	\$0.00
34769	Payroll Escrow	voided for payroll	\$0.00
34770	Great Wolf	camp trips	\$5,777.42
34771	Madame Tussaud's	trip	\$477.25
34772	Sterling Mets LP North Jersey	tickets	\$1,105.00
34773	Municipal Emp	July Benefits	\$167,230.00
34774	Net Payroll	voided for payroll	\$0.00
34775	Payroll Escrow Regular Meeting Checks	voided for payroll	\$0.00
		#34776 - 34883	\$357,529.10
GENERAL TRUST			
2364(conf)	Lake Valhalla Club	retirement party	\$3,400.00
2365(conf)	Lake Valhalla Club	retirement party	\$600.00
RECYCLING			
1937 (conf)	Woodbridge Township	trucks	\$12,000.00
WATER UTILITY			
6965	USPS Reserve Acct	postage	\$3,000.00
6966	Postmaster Wayne	postage	\$659.56
6967	Net Payroll	voided for payroll	\$0.00
6968	Payroll Escrow	voided for payroll	\$0.00
6969	NJ-PWT Regular Meeting Checks	water tax	\$432.38
		# 6970 - 6983	<u>\$168,556.30</u>

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

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

No: None

Absent: Cardillo, Petracca and Wild.

Abstain: None

The Resolutions were Adopted.

Kerwin: Resolution R11-218 Authorize Deployment Salary Continuation for Patrolman Ron Wenzel.

Thompson: So MOVED

Wild: SECOND

RESOLUTION 11-218

WHEREAS, Ronald J. Wenzel (WENZEL) a Patrol Officer and employee of the Borough of Lincoln Park ("Borough") is a member of the United States Armed Forces, Coast Guard Reserve; and;

WHEREAS, WENZEL, has been called up to active duty per the authority of the 10 U.S.C. 12302 per Executive Order 13223 dated September 14, 2011 for a maximum period of twelve (12) months, and;

WHEREAS, the call up involves an extended period away from the employ of the Borough for up to twelve (12) months from on or about August 1, 2011 and ending on or about July 31, 2012, and;

WHEREAS, WENZEL by his service to the United States of America faces the financial hardship of receiving the designated Coast Guard salary and a total of sixty (60) days worth of regular pay and benefits under the USERRA (Uniformed Services Employment and Reemployment Rights Act), and;

WHEREAS, the Borough of Lincoln Park has budgeted and anticipates budgeting sufficient funds in the 2011 and 2012 Municipal Budget were WENZEL to remain in regular employ with the Borough, and;

WHEREAS, WENZEL has requested the Borough of Lincoln Park during his service to the United States Coast Guard provide the salary difference between his regular rate of pay and the Coast Guard pay, and;

WHEREAS, WENZEL recognizes such a request would not be honored after a twelve (12) month time frame of active duty service has transpired, and;

WHEREAS, the Borough of Lincoln Park has recognized supporting the citizen soldiers of the United States Military and the expertise and benefits such personnel bring back to the citizens of the Borough of Lincoln Park, and;

WHEREAS, the Borough of Lincoln Park desires to support WENZEL beyond the minimum guaranteed his employment rights under the USERRA.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, County of Morris, and State of New Jersey as follows:

1. The Borough hereby authorizes the Borough of Lincoln Park finance department to compensate WENZEL for the difference between the gross pay provided to WENZEL by the United States Coast Guard and the regularly employed compensation to WENZEL for a period of no longer than twelve (12) months from on or about August 1, 2011 until on or about July 31, 2012.
2. At no point will WENZEL be allow to receive compensation above what his normal rate of compensation would be were his employment status were to remain unchanged due to active duty in the United States Military.
3. This Resolution shall take effect upon the departure of WENZEL to active duty status with the United States Military

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

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

No: None

Absent: Cardillo, Petracca and Wild.

Abstain: None

The Resolution was Adopted.

Kerwin: R11-219 Authorize Extension of Trailer, Pequannock Ave.

Wild: So MOVED

Thompson: SECOND

RESOLUTION R11-219

WHEREAS, Lincoln Park Code provides that it is unlawful to park or occupy a trailer in the Borough of Lincoln Park; and

WHEREAS, Theresa L. Caldara-Hamberger, 65 Pequannock Avenue, Block 12 Lot 45.1 and her family suffered extensive damage to their home due to the flooding on March 15, 2010, thus necessitating their obtaining other premises in which to live until their home is again habitable; and

WHEREAS, the Governing Body granted permission, **Resolution 10-172**, for Theresa L. Caldara-Hamberger and her family to occupy a mobile home type trailer for a period not to exceed six (6) months from the date of June 21, 2010 .

WHEREAS, due to the March 2011 flood, their construction plans have been altered and Theresa L. Caldara-Hamberger is asking for an extension for a period not to exceed six (6) months from the date of June 18, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln park, that permission is hereby granted to the Theresa L. Caldara-Hamberger and her family to occupy a mobile home type trailer on their property known as 65 Pequannock Avenue for an extension period not exceeding six (6) months from the date of June 18, 2011 is hereby confirmed, provided the sanitary facilities at all times meet with the approval of the Department of health.

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

Yes: Council Members: Gemian, Kerwin, Thompson, and Wild
No: None
Absent: Cardillo, Petracca and Wild.
Abstain: None

The Resolution was Adopted.

Kerwin: Resolution R11-220 Authorize Submission of Municipal Alliance Grant.

Wild: So MOVED

Gemian: SECOND

RESOLUTION R11-220

WHEREAS, the Governing Body of the Borough of Lincoln Park, County of Morris, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Governing body of the Borough of Lincoln Park further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuse in our community; and

WHEREAS, the Governing Body of the Borough of Lincoln Park has applied for funding to the Governor’s Council on alcoholism and Drug Abuse through the County of Morris;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park, County of Morris, State of New Jersey hereby recognizes the following:

1. The Governing Body of the Borough of Lincoln Park does hereby authorize submission of an application for the Borough of Lincoln Park Municipal Alliance Grant for calendar year 2011 in the amount of \$11,064.00.
2. The Governing Body of the Borough of Lincoln Park acknowledges the terms and conditions for administering Municipal Alliance grant, including the administrative compliance and audit requirements.

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

Yes: Council Members: Gemian, Kerwin, Thompson, and Wild
No: None
Absent: Cardillo, Petracca and Wild.
Abstain: None

The Resolution was Adopted.

Kerwin: R11-221 Authorize Raffle Reimbursement Hose Co #1 – EMS Carnival

Gemian: So MOVED

Thompson: SECOND

RESOLUTION R11-221

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park, that the **Municipal Raffle Fee** for the **EMS CARNIVAL** in the amount of \$220.00 is hereby waived and should be returned.

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

Yes: Council Members: Gemian, Kerwin, Thompson, and Wild
No: None
Absent: Cardillo, Petracca and Wild.
Abstain: None

The Resolution was Adopted.

VII. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

Gemian: Nothing to report

Kerwin: The Parade was a great exhibition and the Triathlon were great and both ran very smoothly.

Thompson: Nothing to report

Wild: The Firemen did an outstanding job with the parade and it was a tremendous success!!

VII. MAYOR'S REPORT:

1. The 3rd. Annual EMS Carnival; the Fire Department and F.A.S. did a fantastic job which ended with the 80th. Anniversary of the Fire Department parade was outstanding.
2. Thanked all of the volunteers in the organizing committee that were responsible for our first triathlon which was very successful with over 250 registered participants. Also thanked all the Borough Departments which assisted.
3. Mayor has a meeting on Wednesday with the Lt. Governor, a State Representative from the Education Department and Perry Meyers, Board of Education President Re: Lincoln Park is the recipient of an additional \$300,000.00.
4. The Digital Sign should be installed this week or next.
5. Mayor's office has received many emails from residents thanking him for the triathlon.
6. Mt. Heights Avenue: Everything is working out fine.

VIII. PUBLIC HEARING

Thompson: So MOVED

Wild: SECOND

Acting Council President Kerwin asked for a Voice Vote. The PUBLIC HEARING was OPENED.

Kerwin: Please read it.

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. Jeanine and James Anthony, 390 Boonton Turnpike. Drainage issues.
2. Barbara Hertz – 77 Orchard Avenue - crass clippings on easement

Wild: MOTION to CLOSE the PUBLIC HEARING

Thompson: SECOND

Acting Council President Kerwin asked for a Voice Vote. The PUBLIC HEARING was CLOSED.

X, ADJOURNMENT:

Thompson: So MOVED

Wild: SECOND

There being for further business to come before the Council, the meeting was adjourned at 7:54 PM.

Raymond T. Kerwin, Acting Council President

Cynthia L. Sloane, Deputy Borough Clerk