

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 November 21, 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 Deputy Clerk called the Roll showing the following:

II. ROLL CALL

PRESENT: Council Members: Robert Cardillo
Raymond T. Kerwin
Cari Sweet-Kostoplis
Louis J. Pepe
Ann Thompson
James A. Wild

ABSENT: Gary Gemian

Also PRESENT were CFO/Treasurer, Kerry Geisler, and Tiena Cofoni and John Miller, Borough Attorneys.

ABSENT FROM ADMINISTRATION: Mayor Runfeldt and Administrator Sean Canning

III. MINUTES FOR APPROVAL:

Pepe: We have two changes to the Agenda, R11-285 has been removed and the Minutes for November 21, 2011 are not ready for Approval.

Pepe: Minutes for Approval October 17, 2011.

Thompson: So MOVED

Kerwin: SECOND

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

Yes: Council Members: Cardillo, Kerwin, Kostoplis, Thompson, and Wild.

No: None

Absent: Gemian

Abstain: Pepe

The Minutes of October 17, 2011 were approved.

IV. ORDINANCES FOR INTRODUCTION:

Pepe: Ordinances for Introduction: 15-11 Amend Ordinance 1,463, 2011 Compensation

The Deputy Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE TO AMEND ORDINANCE NUMBER 1,463, 2011 EMPLOYEE COMPENSATION OF THE BOROUGH OF LINCOLN PARK

Be Introduced and Read by title on First Reading by the Clerk.

Kerwin: So MOVED

Cardillo: SECOND

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

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

The Resolution was Adopted.

Pepe: Please read it again:

The Deputy Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE TO AMEND ORDINANCE NUMBER 1,463, 2011 EMPLOYEE COMPENSATION OF THE BOROUGH OF LINCOLN PARK

Be passed on First Reading; and

BE IT FURTHER RESOLVED that said Ordinance be considered for Final Passage at the Meeting of the Governing Body of the Borough of Lincoln Park on the 19th day of December, 2011 at approximately 7:30 PM in the Municipal building at which time and place all persons interested shall be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED Deputy Clerk be authorized and directed to advertise said Ordinance with a Notice of Introduction thereof in the Daily Record according to law.

Kerwin: So MOVED

Cardillo: SECOND

Pepe: Please call the Roll.

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

The Resolution was Adopted.

ORDINANCES FOR ADOPTION:

Pepe: Ordinance 14-11 Amend Chapter 3 and 65. Please read it.

The Deputy Clerk read the following Resolution:

IT RESOLVED, that an Ordinance entitled;

AN ORDINANCE AMENDING CHAPTER 3, ADMINISTRATION OF GOVERNMENT, ARTICLE VI, DEPARTMENT OF FINANCE, SECTION 3-45, COMMITMENTS AND DISBURSEMENTS, AND CHAPTER 65, ALCOHOLIC BEVERAGES, ARTICLE 1, GENERAL PROVISIONS, SECTION 65-2, REGULATION OF LICENSED PREMISES, OF THE ORDINANCES OF THE BOROUGH OF LINCOLN PARK

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

Wild: So MOVED

Cardillo: SECOND

Pepe: Please call the Roll.

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

The Resolution was Adopted.

Thompson: MOTION to go to PUBLIC.

Kostoplis: SECOND

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

Pepe: Anyone wishing to speak on Ordinance 14-11 may do so now.

Thompson: MOTION TO CLOSE THE PUBLIC HEARING

Kostoplis: SECOND

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

Pepe: Please read it again.

The Deputy Clerk read the following Resolution:

IT RESOLVED, that an Ordinance entitled;

AN ORDINANCE AMENDING CHAPTER 3, ADMINISTRATION OF GOVERNMENT, ARTICLE VI, DEPARTMENT OF FINANCE, SECTION 3-45, COMMITMENTS AND DISBURSEMENTS, AND CHAPTER 65, ALCOHOLIC BEVERAGES, ARTICLE 1, GENERAL PROVISIONS, SECTION 65-2, REGULATION OF LICENSED PREMISES, 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.

Thompson: So MOVED

Kerwin: So MOVED

Pepe: Please call the Roll.

Yes: Council Members: Cardillo, Kerwin, Kostoplis, Thompson, Wild and Pepe.

No: None

Absent: Gemian

Abstain: None

The Ordinance was Adopted.

V RESOLUTIONS:

CONSENT AGENDA:

Pepe: Consent Agenda R11-283 through R11-298. Any questions?

Kerwin: So MOVED

Wild: SECOND

RESOLUTION R11-283

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>
35371 thru 35381	Current	\$ 1,458,925.75
35382 thru 35606	Accutrack	17,569.74
1006 thru 1011	Administrative Resale	400.00
1158	Dog License	8.40
1279	Fed/State Grants	29,707.57
2584 thru 2587	General Capital	14,740.10
3150 & 3151	General Trust	23,266.76
2397 thru 2403		

1962 & 1963 1086	Recycling SUI	13,195.15 6,447.96
2829 & 2830 7044 thru 7050 7051 thru 7062	Water Capital Water Utility	4,150.00 293,682.51

RESOLUTION R11-284

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			
35371	Tony Giampietro	Void ck#30158/re-issue	\$70.54
35372	Net Payroll	Voided for payroll –book transfer	\$142,245.90
35373	Payroll Escrow	Voided for payroll –book transfer	\$89,053.64
35374	Prudential	Voided #35337 wrong \$ amount	\$242.50
35375	BOLP Petty Cash DPW	Reimburse petty cash	\$192.04
35376	Ford Motor Credit	Late fee	\$170.26
35377	Net Payroll	Voided for payroll –book transfer	\$181,150.84
35378	Payroll Escrow	Voided for payroll –book transfer	\$104,330.21
35379	LP Public Library	4 th qtr	\$129,365.75
35380	Pequannock Dial A Ride	4 th qtr	\$23,269.50
35381	BOLP Petty Cash DPW Regular Meeting Checks	Reimburse Petty Cash 35382 – 35606	\$169.91 \$788,664.66
		Total Current Fund	\$1,458,925.75

GENERAL TRUST

2397	Community Food Bank	Turkeys – food pantry	\$390.00
2398	Janet Cassidy	Reimburse 5K	\$96.00
2399	Michael F. Kelly	Public Defender	\$200.00
2400	Masters Construction	Lake playground installation	\$20,510.00
2401	Void	Void	\$0.00
2402	Wolfsan’s Supermarket	Food Pantry	\$1,155.23
2403	PJ Signs	5K	\$915.52
		Total General Trust	\$23,266.75

WATER UTILITY

7044	Net Payroll	Voided for payroll –book transfer	\$12,850.31
7045	Payroll Escrow	Voided for payroll –book transfer	\$7,439.65
7046	Borough of Lincoln Park	Petty Cash DPW	\$3.20
7047	North Jersey Mun. Emp	November Benefits	\$167,375.00
7048	Net Payroll	Voided for payroll –book transfer	\$14,930.37
7049	Payroll Escrow	Voided for payroll –book transfer	\$7,572.89
7050	Borough of Lincoln Park Regular Meeting Checks	Petty Cash DPW 7051 – 7062	\$26.71 \$83,484.38
		Total Water Utility	\$293,682.51

RESOLUTION R11-286

WHEREAS, SHOP RITE LIQUORS OF LINCOLN PARK, INC., LINCOLN PARK NEWJERSEY 07035 has properly published a Notice of Intention (Publisher’s Affidavit filed with the Clerk) and has made application, complete in all respects, to the Governing Body of the Borough of Lincoln Park, County of Morris, State of New Jersey, for a **PLACE-TO-PLACE TRANSFER – EXPANSION OF PREMISES, of PLENARY DISTRIBUTION LICENSE, 1416-44-007-004.**

WHEREAS, SHOP RITE LIQUORS OF LINCOLN PARK, INC. has deposited with the Borough Clerk the sum of \$250.00 for said transfer, 10% of the yearly license fee for said transfer; and

WHEREAS, no objections have been filed with the Clerk of the Borough of Lincoln park subsequent to the publication of the Notice of Intent and therefore a formal Public Hearing is not required pursuant to N.J.A.C. 13-2-7.10; and

WHEREAS, SHOP RITE LIQUORS OF LINCOLN PARK, INC, has complied with all the requirements for the **PLACE-TO-PLACE TRANSFER – EXPANSION OF PREMISES.**

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln .park that the application of **SHOP RITE LIQUORS OF LINCOLN PARK, INC.** for the **PLACE-TO-PLACE – EXPANSION OF PREMISES** transfer of **PLENARY DISTRIBUTION LICENSE, 1416-44-007-004** be approved;

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to transfer **PLACE –TO- PLACE – EXPANSION LICENSE, SHOP RITE LIQUORS OF LINCOLN PARK, INC. 1416-33-008-003,** said transfer shall be effective immediately.

RESOLUTION 11-287

WHEREAS, the previous owner, Alberto Montare, of Block 124, Lot 9 was awarded a 2009 Homestead Rebate on 2nd quarter 2011;

WHEREAS, the State of NJ has bought out this property on December 10, 2010;

WHEREAS, Alberto Montare should be refunded the Homestead Rebate;

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that the Tax Collector is hereby authorized to refund Alberto Montare at 19 Reading Terrace, Fairlawn, NJ 07410 the following amount:

<u>BLK/LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
124/9	Alberto Montare	\$93.80

RESOLUTION 11-288

WHEREAS, there were negotiations between 31-41 Wicz LLC and the Borough of Lincoln Park before trial and a settlement is proposed and is recommended by the Borough Attorney and the Borough Tax Assessor

WHEREAS, this tax court judgment is on file in the Office of the Tax Assessor and the Tax Collector and is subject to annual audit; and

WHERAS, 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 herby authorized to refund Michael I. Schneck, Trustee for 31-41 Wicz LLC to 301 South Livingston Avenue, Suite 105, Livingston, NJ 07039

Block/Lot	Year	Amount	Effect
22/177	2010	\$1,061.00	Refund
22/185	2010	\$1,061.00	Refund

RESOLUTION 11-289

WHEREAS, N.J.S.A 54:4-8.41 provides for an annual Senior Citizen deduction of \$250.00; and

WHEREAS, the Tax Collector of the Borough of Lincoln Park has reviewed the following claimant/tax payer application and awarded them the deduction for 2011; and

WHEREAS, the 2011 property taxes have been paid by the property owner and they must be refunded for the amount of \$250.00;

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 refund:

<u>Block/Lot</u>	<u>Name</u>	<u>Amount</u>	<u>Refund</u>
87/18	Juan Fedorkiewicz	\$250.00	2011

RESOLUTION 290

WHEREAS, there appears to be an insufficient amount in certain accounts of the 2011 Budget Appropriations to meet the demand thereof; and

WHEREAS, there is a surplus in certain other accounts that is not needed for 2011 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 2011 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 2011 Budget Appropriations:

CURRENT FUND

FROM:

Finance Dept. – Other Expenses	\$ 5,000.00
Tax Assessing – Other Expenses	\$ 5,000.00
Legal – Other Expenses	\$ 5,000.00
Planning Board – Other Expenses	\$10,000.00
Bureau of Fire Safety – Other Expenses	\$ 2,000.00
Recycling Dept. – Other Expenses	\$30,000.00
Buildings & Grounds – Other Expenses	\$ 2,500.00
Lake – Salary and Wages	\$ 5,000.00
Lake – Other Expenses	\$ 8,000.00
Street Lighting	\$ 5,000.00

TO:

Road Dept. – Salary and Wages	\$50,000.00
Road Dept. – Other Expenses	\$19,500.00
Recycling Dept. – Salary and Wages	\$ 8,000.00

RESOLUTION 11-291

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:

Block/Lot	Name	Amount	Reason
46.8/28	Frank Mingoria & William Schlager	\$1,718.94	Mort co & Lawyer both paid

RESOLUTION 11-292

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:

Block/Lot	Name	Amount	Reason
136.2/10.7 C1007	Corelogic	\$1,371.37	Mort co & Lawyer both paid
3.4/94	Corelogic	\$1,783.81	Mort co & Lawyer both paid

RESOLUTION 11-293

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:

Block/Lot	Name	Amount	Reason
35/127.1	Salvatore D'Ambrosia	\$3,225.32	Mort co & Title co both paid

RESOLUTION R11-294

WHEREAS, the Current Fund Account has old outstanding checks in the amount of \$251.28; and

WHEREAS, the Payroll Account has old outstanding checks in the amount of \$772.85; and

WHEREAS, there is a need to void such old outstanding checks;

NOW, THEREFORE BE IT RESOLVED, by the Governing body of the Borough of Lincoln Park, that the various checks totaling \$1,024.13 be cancelled.

RESOLUTION R11-295

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park that the bid submitted by **ALL BUSINESS SOLUTIONS, 25 Riverside Drive, Pinebrook, NJ** for **IT Services** for the Borough of Lincoln Park be rejected due to the fact that the bid amount of \$118,943.16 was over the Budgeted amount.

RESOLUTION R11-296

WHEREAS, the Borough of Lincoln Park sought bids for the 2012 and 2013 Ground Care; and **WHEREAS, NICOLA MATERA AND SONS** bid was deemed to be responsive and responsible under the New Jersey Local Public Contracts Law; and

<u>Company</u>	<u>Option 1 (1 year contract)</u>	<u>Option 2 – 2012 year 1 - contract</u>	<u>Option 2 – 2013 year 2 - contract</u>
Nicola Matera and Sons	\$40,200.00	\$40,200.00	\$40,200.00
D’Onofrio and Sons	\$47,138.00	\$47,138.00	\$47,138.00
Pat Scanlan Landscaping	\$49,611.00	\$49,611.00	\$49,611.00
Andy Matt Inc.	\$88,240.00	\$88,240.00	\$88,240.00
Ascape Landscapers	\$158,500.00	\$158,500.00	\$164,800.00

NOW, THEREFORE, BE IT RESOLVED by the governing Body of the Borough of Lincoln Park that the bid for 2012 and 2013 Grounds Care submitted by **NICOLA MATERA AND SONS** not to exceed \$40,200.00 for years 2012 and 2013 be accepted.

RESOLUTION R11-297

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park that as result of the flooding from Hurricane Irene, beginning on August 28, 2011, the building fees for flood victims is hereby waived as per Ordinance 1,458 Adopted on February 22,2011; and

BE IT FURTHER RESOLVED that this Resolution to waive the building fees is valid through March 31, 2012.

RESOLUTION R11-298

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

WHEREAS, Willie Pfeifer, 38 Oak Street, Block 120.3, Lot 140 and her family suffered extensive damage to their home due to Hurricane Irene, thus necessitating their obtaining other premises in which to live until their home is again habitable; and

WHEREAS, the Governing Body deems that this is a case in which it can exercise its discretion to grant relief.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that permission is hereby granted to Willie Pfeifer and her family to occupy a mobile home type trailer on their property known as 38 Oak Street for a period not exceeding six (6) months from the date of November 21, 2011 is hereby confirmed, provided the sanitary facilities at all times meet with the approval of the Department of Health.

Pepe: Please call the Roll.

Yes: Council Members: Cardillo, Kerwin, Kostoplis, Thompson, Wild and Pepe.

No: None

Absent: Gemian

Abstain: None

The Resolutions were Adopted.

REGULAR AGENDA:

Pepe: Regular Agenda Resolution R11-299 Authorize Municipal Alliance Grant Resolution Correction.

Kerwin: So MOVED

Kostoplis: SECOND

RESOLUTION R11-299

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 2012 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.

Pepe: Please call the Roll.

Yes: Council Members: Cardillo, Kerwin, Kostoplis, Thompson, Wild and Pepe.

No: None

Absent: Gemian

Abstain: None

The Resolutions were Adopted.

VI. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

Cardillo: Nothing

Kerwin: Nothing

Kostoplis: Nothing

Thompson: Nothing

Wild: Nothing

Pepe: The League of Municipalities Conference was well attended by the Borough a lot of engaging opportunities for some of the sessions and the floor provided a lot of good opportunities to walk around and see what’s going on.

MAYOR'S AGENDA:

Pepe: The Mayor is at a public speaking engagement, therefore, I will read the Pancreatic Cancer Awareness Proclamation:

**Proclamation
November 2011 Pancreatic Cancer Awareness Month**

Borough of Lincoln Park

Declaring the month of November "Pancreatic Cancer Awareness Month" in the Borough of Lincoln Park, New Jersey.

WHEREAS in 2011, an estimated 44,030 people will be diagnosed with pancreatic cancer in the United States and 37,660 will die from the disease;

WHEREAS pancreatic cancer is one of the deadliest cancers and is the fourth leading cause of cancer death in the United States;

WHEREAS when symptoms of pancreatic cancer present themselves, it is usually too late for an optimistic prognosis, and 74 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years;

WHEREAS of all the racial/ethnic groups in the United States, African Americans have the highest incidence rate of pancreatic cancer, between 34 percent and 70 percent higher than the other groups;

WHEREAS approximately 1140 deaths will occur in New Jersey in 2011;

WHEREAS there is no cure for pancreatic cancer and there have been no significant improvements in survival rates in the last 40 years;

WHEREAS the Federal Government invests significantly less money in pancreatic cancer research than it does in any of the other leading cancer killers; and pancreatic cancer research constitutes only 2 percent of the National Cancer Institute's federal research funding, a figure far too low given the severity of the disease, its mortality rate, and how little is known about how to arrest it; and

WHEREAS the Pancreatic Cancer Action Network is the first and only national patient advocacy organization that serves the pancreatic cancer community in the Borough of Lincoln Park and nationwide by focusing its efforts on public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

WHEREAS the Pancreatic Cancer Action Network and its affiliates in Lincoln Park support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure;

WHEREAS the good health and well-being of the residents of the Borough of Lincoln Park are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments;

NOW, THEREFORE, BE IT RESOLVED, that I, David A. Runfeldt, Mayor of the Borough of Lincoln Park designate the month of November, 2011 "Pancreatic Cancer Awareness Month" in the Borough of Lincoln Park, New Jersey.

VIII. PUBLIC HEARING

Kostoplis: MOTION TO GO TO PUBLIC

Wild: SECOND

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

Elaine Obenhuber, representing Morris County Women's Republican Club presented a donation for the Fire Department for \$350.00. Since the Mayor was not Present, Council President Pepe asked Mrs. Obenhuber to come back during December so that she may present the check to the Mayor.

Thompson: MOTION TO CLOSE.

Kerwin: SECOND

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

IX. ADJOURNMENT:

Thompson: MOTION TO ADJOURN

Kerwin: SECOND

There being no further business to come before the Council, the Regular Meeting was adjourned at 7:45PM

THE MEETING WAS REOPENED AT 7:50PM THE SAME PEOPLE PRESENT.

Pepe: We are reconvening the Regular Meeting for November 21st we need to go back to amend Ordinance 15 – 11 Amending Ordinance 1,463, 2011.

May I have a Motion and a Second to Amend that Ordinance to read the Maximum Salary Range at \$60,000.00 for the Deputy Clerk Position.

Cardillo: MOTION TO AMEND

Kerwin: SECOND

Pepe: Any questions? Call the roll.

Yes: Council Members: Cardillo, Kerwin, Kostoplis, Thompson, Wild and Pepe.

No: None

Absent: Gemian

Abstain: None

The Resolution was Adopted.

Pepe: Okay please read it again.

The Deputy Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE TO AMEND ORDINANCE NUMBER 1,463, 2011 EMPLOYEE COMPENSATION OF THE BOROUGH OF LINCOLN PARK

Be Introduced and Read by title on First Reading by the Clerk.

Wild: So MOVED

Cardillo: SECOND

Pepe: Please call the Roll.

Yes: Council Members: Cardillo, Kerwin, Kostoplis, Thompson, Wild and Pepe.

No: None

Absent: Gemian

Abstain: None

The Resolution was Adopted.

Thompson: MOTION TO ADJOURN

Kostoplis: SECOND

There being no further business to come before the Council, the Regular Meeting was adjourned at 7:55PM

Council President Louis J. Pepe

Cynthia L. Sloane, RMC, CMR
Deputy Borough Clerk

