

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE: approved as corrected.**

An Organization 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 January 3, 2012. 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:

**Father Phillip Le Beau Invocation:** I want to take a minute to put ourselves in God's hands and thank him for the blessings for the past year and hope with God's grace and blessings for this year. I would like to pray for the outgoing people and with thanks and gratitude and for all of the great work that the town did during the flooding last year. The Mayor, the Council the EMT's, Police and Firemen wish to show our gratitude for a job well done.

I would like to pray for the incoming people, the Mayor and the council members that are being sworn in; May God bless the administration of our town to govern wisely and fairly. And I would pray for all of the Police and Firefighters and all of the people who protect and serve us and grant them health, happiness and safety during the year.

We ask God to bless us that we may be his worthy servants and be of good help to one and other. In all things we ask this through Christ our Lord. Amen.

**II. ROLL CALL**

PRESENT: Council Members: Robert Cardillo  
Gary Gemian  
Raymond T. Kerwin  
Cari Sweet-Kostoplis  
Louis J. Pepe  
Ann Thompson

ABSENT: James A. Wild

Councilwoman Kostoplis arrived at 7:35 PM and was marked present.

Also PRESENT were Mayor David A. Runfeldt, CFO/Treasurer, Kerry Geisler, and Edward Buzak, Borough Attorney.

**III. ELECTION OF COUNCIL PRESIDENT:**

Deputy Clerk: At this time I will take nominations for the Council President Position.

Thompson: I would like to nominate Ray Kerwin.

Pepe: SECOND

Thompson: I CLOSE the nominations.

Pepe: SECOND

Deputy Clerk: With the nominations closed I will now take the Roll for Ray Kerwin, Council President.

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

Absent: Kostoplis, Wild

Abstain: None

Deputy Clerk: Mr. Council President please take your seat

**IV. MAYOR'S REMARKS**

Kerwin: The first order of business is the Mayor's Remarks.

Runfeldt: Thank you Mr. Council President, I would like to acknowledge some people in the audience that deserve recognition. We have our Borough Labor Council, Fred Knapp, Borough Prosecutor, Chris De Lorenzo, our incoming EMS Chief, Bob Ward, Recycling Coordinator Kevin Mackey, Brian Burns, our newly

January 3, 2012

departed Borough Clerk Penny Smith, our Borough Attorneys John Miller and Ed Buzak and soon to be Borough Administrator Perry Mayers. We have Police Chiefs, Sundberg, Andrascik, Chief West, the real Chief West, and everybody from the PD. Thank you everyone for coming.

2011 was a year of many ups and downs in the Borough of Lincoln Park. As usual our town and its residents responded in a way in which the high points far outnumbered any low points we may have experienced.

2011 started with one of the coldest, snowiest winters on record in Northern New Jersey. There was one stretch of time in which snow was on the ground for 54 straight days. Melting snow and frequent severe rain storms in spring lead to major flooding along the Pompton and Passaic Rivers once again...excuse me twice...as near record flooding occurred in both March and April.

Record temperatures and heat waves through the summer and the intense storms that followed led to one of the rainiest summers, including the wettest month of all time...August. Of course, that month ended with the arrival of Hurricane Irene and the actual record flooding that followed. Irene was followed closely by Tropical Storm Lee which exacerbated the flooding once again.

Let's not forget that thrown in between the record high and low temperatures, snowfall, rainfall, hurricanes, tropical storms and flooding we had a just a little bit of an earthquake that was felt by many people here in Lincoln Park. And just for good measure, a freak snowstorm that threatened to cancel Halloween...that's right Halloween...dumped nearly a foot of snow, toppled trees and power lines and left some residents without power for several days.

No, Mother Nature was not kind to Lincoln Park, or much of the United States in 2011. I can only hope that she is much nicer to us in the coming year.

Although the weather and several natural disasters were obviously among the low points last year, there is always a silver lining to be found. The newly revamped Office of Emergency Management responded to each and every event in a nearly flawless manner. As this was my first year as OEM Coordinator I would like to acknowledge Ron Wenzel, Mike Runfeldt and Nick Pappas in the newly formed Training and Operations divisions of OEM for insuring a professional, safe and efficient response to these disasters. Others that deserve recognition out of OEM are Tom Piorkowski, Sarah Siroka, Chrissy Cusick, Kevin Reardon, Sean Canning, Malcolm Chamalian and every person on the Community Emergency Response Team for their efforts in the wake of the devastation we had. After just one year, Lincoln Park OEM is quickly becoming the model for municipal emergency management.

Acting Chief Mark West and the Police Department deserve credit for the fine job they did during each storm and do every day in serving and protecting our community.

Chief Sue Van Orden and the men and women of the LPFAS were instrumental in providing emergency medical services during the floods and always.

Chief Sal Marino and the volunteers of the LPFD provided aid to residents during the storm including water evacuations, fire suppression and community assistance.

The men and women of our emergency services deserve the highest respect and gratitude from our community. In addition to the volume of calls for service and assistance, it is worth noting that there was no loss of life or even injury to an emergency responder or the residents they assisted during any of the events.

There have been other notable consequences of the severity of the disasters we experienced this year. Now, more than ever, there is an understanding and desire to find a regional solution to the flooding that has plagued every one of us who resides in the Passaic River Basin all too frequently. There is a great desire on the part of residents, local officials and state and federal officials as well to see that answers are found. I implore everyone to not let up for one moment...to continue to push to the forefront to demand answers and more importantly ACTION on mitigating this damaging, demoralizing and expensive dilemma.

2011 has also seen the retirement or departure of several borough employees who have given years and years of service to our town. Ellen Ross, Pat Pignatelli, Police Chiefs Sundberg and Andrascik, Penny Maida-Smith, Sean Canning and Skip Tintle have all moved on to the next part of their lives and careers and they are wished well in their future endeavors. Although accounts reported in local newspapers give the impression that there is an exodus from the borough, the truth is that much of it has been a thoughtfully calculated and intended succession plan to deal with rising...salaries, benefit costs and property taxes. The borough can anticipate salary savings of over a half million dollars as a result of attrition, combining job responsibilities and sharing services of these departing employees.

In 2011 Lincoln Park Police Department received National Recognition as one of the few departments in the state to achieve Accreditation from The Commission on Accreditation for Law Enforcement Agencies. All of the

January 3, 2012

personnel involved in reaching this goal are to be commended for their efforts in striving to make a better PD in Lincoln Park.

During the past year the efforts of the Mayor's Wellness Campaign have led to many recreational and fitness opportunities for our residents. Private donations to the Mayor's Wellness Campaign and Recreation Department from concerned citizens have helped us to purchase new playground items at the Lanes Field which has never had a playground before and at the Community Lake where a total remake of the playground occurred this year. The MWC also saw the installation of exercise stations around the borough's walking track, the running of our 5th Annual 5K race and the first ever Lincoln Park Triathlon. Unlike past events where planning of these events was handled in house, the triathlon was planned by town residents who gladly volunteered their time when I asked for their assistance. Special thanks go to Tom Harsley, Mike Forde, Leah Symmons, Sue Volante, Amy Seise, Gary DeSantis,

One of the most notable accomplishments of 2011 to happen in town was the fact that administration, borough council and I were able to formulate and approve a budget which had, for the second year in a row, a spending decrease. In addition, the 2011 budget not only met the Governor's newly imposed 2% levy cap, but actually provided a decrease in the amount of taxes we collected from most residents. Yes it was a small decrease, but it was, in fact, a decrease. My goal for this year will be to once again present a fully compliant budget to the borough council which will provide the maximum amount of services for the minimum amount of cost. I anticipate that the current sitting members of council will once again be looking to balance these services and costs to keep property taxes down as we move into the budget process for 2012.

As usual, the truly unsung heroes throughout the year are the Employees of the borough. Most of these men and women, from the most Senior to the low one on the totem pole, work tirelessly each and every day to make sure that the quality of life here in Lincoln Park is as good as it can be. Last year's Department Heads Kerry Geisler, Tom Piorkowski, Sal Marino, Janet Cassidy, John Wozniak, Mark West (who will in a few minutes become half of our first Father/Son Police Chief in town), Penny Smith and Sean Canning have been a team that has provided the residents of Lincoln Park with a tremendous level of service and protection. I would like to take a moment to thank Mr. Canning for his desire to make this a better town and for putting my ideas into action. I am looking forward to having the same quality of administrator as Perry Mayers joins us next month. I would like to especially thank our CFO Kerry Geisler for generously donating her expertise and time, at no extra cost to the borough, for filling in as interim Administrator for nearly 2 months to fill the gap between Sean's departure and Perry's arrival.

To each of the members of the borough council, I thank you for your past service to our town and the service which you are about to provide in the coming year. Lou, thank you for your time as Council President these last two years, they have truly been great years for everyone you represent. Ray, congratulations on stepping back into the President's seat. I wish you much success this year and I am looking forward to working with you to continue to improve the quality of life and sense of community in our great town.

To anyone I may have inadvertently failed to recognize, for those of you in attendance and for every business owner and residents of Lincoln Park...thank you for all that you do to add to our community. I wish you all a Happy, Healthy and Prosperous 2012.

#### **V. COUNCIL PRESIDENT REMARKS:**

Good evening everyone. 2011 was the year of attrition for the Borough of Lincoln Park. We saw the retirements of two police chiefs the aid to the Mayor and Borough Administrator, our Health Officer and our Borough Clerk. We also had the resignations of a Councilman and the Borough Administrator.

We look forward to 2012 with the new members of the Borough team. A new police chief who is well known and I am proud that Mark West has risen to the ranks to be Chief. I was also on the Council when his father Ken West was Chief. Dina Valente became the Mayor's Administrative Aid just in time for an earthquake, major floods, October snowstorm, the resignation of the Administrator and she's still here and still smiling and doing a good job.

Pat Pignatelli retired towards the end of the year after a long career as Health Officer, he will be missed but we have an inter-local agreement with Montville to replace Pat. Penny Smith will retire this month and will be replaced by Deputy Clerk Cindi Sloane. Cindi has been training to be Clerk since she became Deputy Clerk the transition I am sure will be smooth.

Councilman Matt Petracca moved from town and has been replaced by Cari Sweet-Kostoplis, who is a welcome addition to the Council. Sean Canning our able Administrator has moved on to an Administrator

January 3, 2012

position in another town and we wish him success; he will be replaced by Perry Mayers who has been President of the Board of Education for many years and will become Administrator on February 1, 2012, when he retires from the Montclair Police Department. In the meantime our CFO Kerry Geisler will be acting Administrator.

Our other Department heads, Janet Cassidy in Recreation, Tom Piorkowski in DPW, Sal Marino in the Building Department, Kristen Runfeldt in the Tax Department, Chris Scaramelli in the Water Department, Kevin Mackey in Recycling, Patty Fritz, Court Administrator, continue to do an excellent job for the residents who they serve. And last but certainly not least our professional outside contractors; Ed Buzak and his firm including Tiena and John; our auditor Chuck Ferraioli and his firm; Paul Darmofalski our Engineer; our Bond Counsel, Decotiis, Fitzpatrick and Colello; and our Labor Attorney, Knapp, Trimboli and Prusinowski, all of them have served us well.

In the coming year we hope to continue our Capital Plan that we have been following for the past two years; we will strive to pressure the State and the Federal Governments to move forward with plans for flood prevention programs that protect our lives and property.

I wish to thank the citizens of Lincoln Park for their trust in us to serve their best interest. I would also like to thank the Council for their faith and trust in me to lead them this year and finally I want to thank my wife Joanie who supports me and allows me to serve the citizens of Lincoln Park.

I will now invite the other members of the Council to make any remarks in order of seniority.

Unfortunately Jim Wild is not here so we will go to Ann Thompson.

**Thompson:** Welcome everyone and I just couldn't be happier that we have a new Council President. Lou did an absolutely wonderful job and it's kind of big shoes to fill but you have done it before and I know you will do it again. Mayor I always like working with you. We all have our differences but we all seem to get through it. I would like to wish everybody and Happy New Year.

**Pepe:** Thank you. First of all Ray, best wishes to you I know you will do a great job. And Mr. Mayor it's a pleasure working with you. We really do see eye to eye on most all issues and when we don't we can certainly discuss things but I think you have done a fantastic job and I continue to support you.

It seems like we are accumulating past Chiefs and I am looking around and the one thing that strikes me is how extremely fortunate we are that we constantly have good quality people and leadership people to fill those leadership roles. It is really difficult when you are looking to hire or to promote within when you don't have quality individuals and we certainly don't seem to have a lack of supply, so I am really looking forward to seeing what you do in your term as Chief and I know you are going to do a great job.

I would like to echo the Mayor's comments and demand accountability from the State and the Region on the Flood Mitigation Implementation that needs to take place. I am so tired of the water recedes it seems like the attention recedes; we all live it we all understand it we know it. It's got to be taken care of and the Governor is so big on accountability; he put together that task force with the Passaic Valley River Commission they have a 15 point plan; we as citizens need to make sure that is put into place.

Lastly I would like to welcome Perry, I have spent a lot of time working with Perry over the course of the School Board Business; he is a quality individual; he's going to do a great job and Cindi welcome to your new position, I know you are going to do a fantastic job. I would just like to say best wishes to Sean Canning who did a fantastic job during his tenure as Borough Administrator and Penny I owe everything to you for helping me out up here, you taught me a lot and you did a fantastic job and I will miss you.

**Cardillo:** Happy New Year to all. As we begin 2012 let's all just keep in mind the many displaced residents are still putting their lives back together and still not living at their homes through the holidays, after last year's flooding.

The Governing Body, let us continue to work hard to keep municipal expenses as low as possible so that as these residents continue to rebuild they are not burdened by additional taxes and fees, and they can move on with their lives.

A Happy 2012 to everybody and hopefully everything goes much smoother this year.

**Gemian:** I would like to express my deepest gratitude and thanks to outgoing individuals who were mentioned before most notably Penny Smith, who has been an outstanding asset to our community and service to our Borough for a significant number of years and we will sadly miss Penny as she retires. We are looking forward to Cindi stepping in a fulfilling that role.

January 3, 2012

I would just like to say it's a privilege to serve our community; having been a resident for 32 years, the recent opportunity of being on Council and seeing the working of our Borough from the inside out, so to speak as opposed to being a resident for all those years and it is phenomenal experience working with a fantastic group of people who are dedicated to our community and our residents. It's just great to be part of a wonderful team, so thank you very much.

**Kostoplis:** Happy New Year everyone and I am excited to be on the Board, I was excited to be appointed. I thank everyone up here for teaching me the ropes as I am learning. I thank the Mayor; since you have been Mayor I have seen a big difference as a resident in this town and I am proud to call Lincoln Park my home. It's where I want to be, I am a mom I can let my kid and my step kids go out and play and they can go across the field and I thank the Police Department for keeping the neighborhoods safe so that I can do that.

I also thank the Fire and the EMS; anytime there has been a nightmare or a disaster, you guys have been phenomenal I was a flood victim myself and the way everyone responded was unbelievable and I hope in the next year, as far as residents, proud of me for what I do on Council. Thank you everyone.

**Mayor Runfeldt:** There are a couple of people I may have missed the first time around; we have our Parks and Recreation Janet Cassidy here, Judge Andrew Wubbenhorst, and Brian Burns is also in attendance.

#### **VI. SWEARING IN OF NEW POLICE CHIEF.**

Kerwin: R12-1A Authorize Promotion of Acting Chief Mark West to Chief West.

Cardillo: So MOVED

Thompson: SECOND

#### RESOLUTION R12-1A

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that the appointment of **ACTING CHIEF MARK WEST**, to **CHIEF WEST** effective, January 1, 2012, is hereby approved.

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

Absent: Wild

Abstain: None

The Resolution was Adopted.

Annette Maida-Smith, RMC, Municipal Clerk swore in the new Police Chief Mark West.

Runfeldt: I would like to take a moment to congratulate the second Chief West. Mark I have known you a long time I am very happy you are in this position. I am sure you will do a great job. Congratulations.

West: I just want to thank the Mayor and the Town for this Appointment I never thought after 23 years of being here that I would be holding the position that my father had.

Kerwin: We are going to go through the Consent Agenda and then we will take a break between the Organization meeting and the Work Meeting.

#### **VII. RESOLUTIONS:**

Kerwin: R12-1B through R12-8

Pepe: So MOVED

Thompson: SECOND

#### RESOLUTION R12-1B

**BE IT RESOLVED**, by the Governing Body of the Borough of Lincoln Park, that the first Monday of each month shall be designated as **WORK MEETINGS OF THE GOVERNING BODY** and the third Monday of each month shall be designated as **REGULAR MEETINGS OF THE GOVERNING BODY**, said meetings to be

January 3, 2012

held in the Council Chambers of the Municipal Building, 34 Chapel Hill Road, Lincoln Park, New Jersey, and to commence at 7:30 pm. Prevailing time for the year 2012;

**BE IT FURTHER RESOLVED** that the first meeting in **JUNE** designated as a **WORK MEETING** shall be changed to the second Monday in **JUNE** and the first meeting in **NOVEMBER** designated a **WORK MEETING** shall be changed to the second Monday in **NOVEMBER**;

**BE IT FURTHER RESOLVED**, that should a **WORK MEETING** or **REGULAR MEETING** date fall on a holiday, the **WORK MEETING** or **REGULAR MEETING** will be held the following **TUESDAY**;

**BE IT FURTHER RESOLVED**, there shall be a **PUBLIC HEARING** at all **WORK MEETINGS** as well as at all **REGULAR MEETINGS**.

**JANUARY**

3<sup>rd</sup> Org. Mtg. (Tues)  
Work Mtg to follow  
17<sup>th</sup>. Reg. Mtg. (Tues)

**FEBRUARY**

6<sup>th</sup> Work Mtg.  
21<sup>st</sup> Reg. Mtg. (Tues.)

**MARCH**

5<sup>th</sup> Work Mtg.  
19<sup>th</sup> Reg. Mtg.

**APRIL**

2<sup>nd</sup> Work Mtg.  
16<sup>th</sup> Reg. Mtg.

**MAY**

7<sup>th</sup> Work Mtg.  
21<sup>st</sup> Reg. Mtg.

**JUNE**

11<sup>th</sup> Work Mtg.  
18<sup>th</sup> Reg. Mtg.

**JULY**

2<sup>nd</sup> Work Mtg.  
16<sup>th</sup> Reg. Mtg.

**AUGUST**

6<sup>th</sup> Work Mtg.  
20<sup>th</sup> Reg. Mtg.

**SEPTEMBER**

4<sup>th</sup> Work Mtg. (Tues.)  
17<sup>th</sup> Reg. Mtg.

**OCTOBER**

1<sup>st</sup> Work Mtg.  
15<sup>th</sup> Reg. Mtg.

**NOVEMBER**

13<sup>th</sup> Work Mtg. (Tues)  
19<sup>th</sup> Reg. mtg.

**DECEMBER**

3<sup>rd</sup> Work Mtg.  
17<sup>th</sup> Reg. Mtg.

**RESOLUTION R12-2**

**RESOLUTION OF THE BOROUGH OF LINCOLN PARK, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ADMINISTRATOR TO REINSTATE AND MAINTAIN VARIOUS PETTY CASH FUNDS (AS LISTED BELOW) TO FACILITATE "CHANGE FUNDS" AND REQUIRED PETTY CASH REIJMBURSEMENTS FOR VARIOUS MINOR EXPENDITURES MADE BY BOROUGH EMPLOYEES**

**WHEREAS, N.J.S.A. 40A:5-21** authorizes the establishment of a Petty Cash and Change Funds; and

**WHEREAS**, it is necessary from time to time to allow the availability of cash funds for immediate unforeseen minor cash expenditures no greater than \$25.00 each as follows:

**CHANGE FUND**

**AMOUNT**

Tax Collector	\$350.00
Municipal Court	\$400.00
Health Department/Registrar	\$100.00
Municipal Clerk	\$100.00
Water Department	\$250.00
Recreation Department	\$100.00

**PETTY CASH FUNDS**

**AMOUNT**

Police Department	\$100.00
Finance Department	\$200.00
Department	\$200.00

**WHEREAS**, the custodian for these Petty Cash Funds are as follows:

Police Department	Chief Mark West
Finance Department	Kerry Geisler, CFO
Department of Public Works	Tom Piorkowski, Sup.

January 3, 2012

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Lincoln Park, County of Morris, State of New Jersey, that a reimbursable aforementioned impress funds aggregate of \$1,800.00 be re-established for 2012;

**BE IT FURTHER RESOLVED**, that the Borough of Lincoln Park hereby authorizes such action and that two (2) copies of this Resolution be filed with the Division of Local Government Services, New Jersey, Department of Community Affairs;

**BE IT FURTHER RESOLVED**, that said Petty Cash Funds are to be returned to the Borough's General Fund no later than December 31<sup>st</sup> each year.

\* \* \*

#### RESOLUTION R12-3

**WHEREAS**, taxes are payable in quarterly installments on **FEBRUARY 1, MAY 1, AUGUST 1** and **NOVEMBER 1** in each year and installments become delinquent if not paid on or before these dates;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that the interest to be charged a delinquent taxpayer for the non-payment of real property taxes or assessments shall be in the sum of **8%** per annum on the first \$1,500.00 of delinquency and **18%** per annum on any payment in excess of \$1,500.00;

**BE IT FURTHER RESOLVED**, that the Governing Body shall provide a grace period of ten (10) days within which an installment of taxes may be received without additional charge of interest from the due date;

**BE IT FURTHER RESOLVED**, that New Jersey Statute **N.J.S.A. 54:4-67** has been amended to define the new tax delinquency;

**BE IT FURTHER RESOLVED**, by the Governing Body of the Borough of Lincoln Park, that the interest to be charged a delinquent taxpayer for non-payment of real property taxes shall be an additional penalty of **6%** of the amount of delinquency in excess of \$10,000.00 at the end of a calendar year;

**BE IT FURTHER RESOLVED that** this delinquency now is to be calculated on the sum of all taxes from year to year and not to be calculated on an individual yearly basis.

\* \* \*

#### RESOLUTION R12-4

**WHEREAS, N.J.S. 40A:4-19** provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2012 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

**WHEREAS**, the date of this resolution is within the first 30 days of the fiscal year, and

**WHEREAS**, the total appropriations in the 2011 Current Fund budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$15,248,070.00, and

**WHEREAS**, the total appropriations in the 2011 Water Utility budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement in said budget is the sum of \$2,041,480.00, and

**WHEREAS**, 26.25% of the total appropriations in the 2011 Current Fund budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$4,002,618.00, and

**WHEREAS**, 26.25% of the total appropriations in the 2011 Water Utility budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement in said budget is the sum of \$535,888.00,

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, County of Morris and State of New Jersey, that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Finance Officer for the record:

**CURRENT FUND – TEMPORARY APPROPRIATIONS – 2012**

	Salaries & Wages	Other Expenses
Administrative & Executive	29,000.00	25,000.00
Financial Administration	24,500.00	2,000.00
Tax Assessment	15,000.00	1,000.00
Tax Collection	17,000.00	1,000.00
Legal Services		35,000.00
Engineering Services		10,000.00
Borough Clerk's Office	57,852.00	6,000.00
Public Buildings & Grounds		100,000.00
Planning Department	18,000.00	1,000.00
Planning Board	2,000.00	4,500.00
Board of Adjustment	1,625.00	2,000.00
Group Insurance Plan		400,000.00
Other Insurance		191,000.00
Aid to Fire Department		20,000.00
Police Department	832,290.00	30,000.00
Police Radio		8,000.00
First Aid Organization		7,000.00
Emergency Management		2,500.00
Fair Housing		100.00
Streets and Roads	235,000.00	50,000.00
Street Lighting		15,000.00
Street Signs		500.00
Sewer System		5,000.00
Board of Health	34,200.00	20,800.00
Garbage and Trash		150,000.00
Dog Regulation		7,000.00
Public Assistance		0.00
Aid to Pequannock Valley		0.00
Parks and Playgrounds	23,000.00	15,000.00
Municipal Lake		5,000.00
Celebration of Public Events		0.00
Aid to Museum		0.00
Senior Citizen Transportation		24,000.00
Building Inspection	27,000.00	2,000.00
Plumbing Inspection		500.00
Electric Inspection		500.00
Capital Improvement Fund		0.00
Motor Fuel		35,000.00
NJ Bureau of Fire Safety	2,500.00	500.00
Condominium Reimbursement		7,500.00
Statutory Expenditures		832,798.00
Municipal Court	28,000.00	2,500.00
Single Audit Act		5,000.00
TBSA		484,953.00
Debt Service		2,102,994.00
Maintenance of Library		130,000.00
Public Defender	1,000.00	
<b>TOTAL</b>	<b>1,347,967.00</b>	<b>4,757,645.00</b>

Debt Service	2,102,994.00
Salary & Wages/Other Expenses	4,002,618.00
Grand Total	6,105,612.00

**WATER UTILITY – TEMPORARY APPROPRIATIONS – 2012**

	Salaries & Wages	Other Expenses
Water Utility	150,000.00	365,888.00
Statutory Expenditures		20,000.00
Debt Service		29,710.00
Capital Improvement Fund		
<b>TOTAL</b>	<b>150,000.00</b>	<b>415,598.00</b>

January 3, 2012

Debt Service	29,710.00
Salary & Wages/Other Expenses	535,888.00
Grand Total	565,598.00

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#### RESOLUTION R12-5

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that the Official Depositories of the municipalities for the year 2012 be designated as follows:

**BANK OF AMERICA  
CAPITAL ONE BANK  
WACHOVIA BANK  
STATE OF NEW JERSEY CASH MANAGEMENT FUND  
VALLEY NATIONAL BANK  
P.N.C. BANK  
JP MORGAN CHASE  
BOILING SPRINGS BANK  
LINCOLN PARK SAVINGS BANK**

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#### RESOLUTION R12-6

**BE IT RESOLVED**, by the Governing Body of the Borough of Lincoln Park, that the **DAILY RECORD** be designated as the Official Newspaper and designating the **SUBURBAN TRENDS** as the Alternate Official Newspaper of the Borough for the year 2012.

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#### RESOLUTION R12-7

**WHEREAS, N.J.S.A. 10:4-6, et seq.**, requires that the Governing Body of the Borough of Lincoln Park designate two (2) newspapers to receive notices of its meetings;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that the **DAILY RECORD** and the **SUBURBAN TRENDS** be designated as the newspapers to receive notices required by the **OPEN PUBLIC MEETINGS ACT**.

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#### RESOLUTION R12-8

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that the **OUTSIDE CONTRACTOR'S RATE** for the **LINCOLN PARK POLICE DEPARTMENT** shall be at the rate of \$99.23 per hour (\$84.75 plus \$7.99 Administrative Costs, plus \$6.49 for Social Security), effective January 1, 2012 and terminating December 31, 2012.

Yes: Council Members: Cardillo, Gemian, Kostoplis, Pepe, Thompson and Kerwin.  
Absent: Wild  
Abstain: None

The Resolutions were Adopted.

Runfeldt: You have the list of without advice and consent and with advice and consent I would like to appoint these people.

Kerwin: Okay we will do section A first Without Advice and Consent:

Cardillo: SO MOVED

SECOND: Kostoplis

Yes: Council Members: Cardillo, Gemian, Kostoplis, Pepe, Thompson and Kerwin.  
Absent: Wild  
Abstain: None

The Resolution was Adopted.

Kerwin: Resolution R11-9 through R11-46

Pepe: So MOVED

Kostoplis: SECOND

**RESOLUTION R12-9**

**WHEREAS**, there exists a need to provide for a Municipal Attorney in accordance with the current New Jersey Statutes, Codes, Rules and Regulations. The purpose of this work will be to perform Legal Services for the Borough of Lincoln Park; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i) et seq.) requires that the Resolution authorizing the award of contracts without competitive bidding, and the contract itself, must be available for public inspection;

**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 agreement between the Borough of Lincoln Park and

Name: BUZAK LAW GROUP, LLC  
Address: Montville Office Park, 150 River Rd., Suite N-4,  
Montville, NJ 07045  
Amount: \$155.00 per hour  
Account #: 01-20-155-201  
Term: January 1, 2012 through December 31, 2012

for the aforesaid services, a copy of which is on file in the Office of the Borough Clerk and is made a part hereof by reference, is hereby approved and shall be entered into by this Governing Body

2. The Mayor and Borough Clerk are hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 6 below.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. of the Local Public Contracts Law.
4. The CFO of the Borough of Lincoln Park is hereby authorized to issue a Certificate of Availability of Funds.
5. This Resolution shall be published in the Borough of Lincoln Park's Legal Newspaper.
6. This contract is awarded pursuant to a Fair & Open process in compliance with N.J.S.A. 19:44A-20.4, et seq.

\* \* \*

**RESOLUTION R12-10**

**BE IT RESOLVED**, by the Governing Body of the Borough of Lincoln Park, that the appointment of **Terry Di Lorenzo and Jack Marchione and Gerald LoMonaco** as **PARKS AND RECREATION ADVISORY BOARD MEMBER** for a term of three (3) years, said term expiring December 31, 2014, is hereby confirmed.

\* \* \*

**RESOLUTION R12-11**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that the Mayor's appointment of **CHRIS DILORENZO** as the Borough's **MUNICIPAL PROSECUTOR** for a term of one (1) year is hereby confirmed.

\* \* \*

**RESOLUTION R12-12**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that all **MUNICIPAL PROSECUTORS** in the County of Morris are hereby appointed **ALTERNATES** in the event the Borough's Primary Municipal Prosecutor is unavailable for a case for the year 2012.

\* \* \*

**RESOLUTION R12-13**

**ESTABLISHING A GREEN TEAM  
ADVISORY COMMITTEE**

**WHEREAS**, the Governing Body of the Borough of Lincoln Park strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

**WHEREAS**, the Governing Body of the Borough of Lincoln Park wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

**WHEREAS**, in an attempt to focus attention on "Green" issues, the Governing Body wishes to establish a Green Team Advisory Committee (GTA); and

**WHEREAS**, solar power, changes to fleet purchasing and maintenance, water quality improvements, and operational changes will all be considered as the Borough's move to do their share to lessen the environmental impact of its operations;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park that we do hereby establish a Green Team Advisory Committee consisting of three members who shall be residents or employees of the Borough of Lincoln Park, appointed annually but whose initial term of appointment shall be through December 31, 2011;

**BE IT FURTHER RESOLVED**, by the Governing Body of the Borough of Lincoln Park that the Mission, Goals and Objectives for the GTA through December 31, 2011 are established as follows:

**Mission:**

The Borough of Lincoln Park's Green Team Advisory Committee will advise the Governing Body on ways to improve municipal operations with "Green" initiatives which are economically and environmentally sound through research and evaluation.

**Goals:**

Submit a report and recommendations to the Borough Council by October 1, 2011 to include:

1. An audit of municipal facilities
2. An evaluation of municipal fleet vehicles
3. A report of suggested best practices for "greener" municipal operations

**Objectives:**

1. Collaborate with Borough employees, service providers and other government agencies to share resource information and ideas consistent with the Mission of the GTA.
2. Encourage participation of all employees to solicit ideas on green initiatives.
3. Research and analyze green initiatives which make practical environmental and financial sense.
4. Develop strategies for sustainable green initiatives in municipal operations.

**BE IT FURTHER RESOLVED** by the Governing Body of the Borough of Lincoln Park that the following persons are hereby appointed to the GTA for the year 2012 :

Michael Portas  
Anthony DePascale

\* \* \*

**RESOLUTION R12-13A**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that the appointment of as **MAGISTRATE** for a term of three (3) years, is hereby confirmed; said term expiring December 31, 2014.

\* \* \*

**RESOLUTION R12-13B**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that the appointment of **PERRY MAYERS** as **BUSINESS ADMINISTRATOR** for the term of the Mayor, said term expiring December 31, 2014, is hereby confirmed.

\* \* \*

**RESOLUTION R12-14**

**WHEREAS**, there exists a need to provide for a Municipal Auditor in accordance with the current New Jersey Statutes, Codes, Rules and Regulations. The purpose of this work will be to perform Auditing services for the Borough of Lincoln Park; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i) et seq.) requires that the Resolution authorizing the award of contracts without competitive bidding, and the contract itself, must be available for public inspection;

**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 agreement between the Borough of Lincoln Park and

Name: FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A.  
Address: 401 Wanaque Ave., Pompton Lakes, NJ 07442  
Amount: \$28,000.00 + %500.00 Preparation of a Supplemental debt Statement if Necessary.  
Account #: 2-01-20-135-201  
Term: January 1, 2012 through December 31, 2012

for the aforesaid services, a copy of which is on file in the Office of the Borough Clerk and is made a part hereof by reference, is hereby approved and shall be entered into by this Governing Body

2. The Mayor and Borough Clerk are hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 6 below.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. of the Local Public Contracts Law.
4. The CFO of the Borough of Lincoln Park is hereby authorized to issue a Certificate of Availability of Funds.
5. This Resolution shall be published in the Borough of Lincoln Park's Legal Newspaper.
6. This contract is awarded pursuant to a Fair & Open process in compliance with N.J.S.A. 19:44A-20.4, et seq.

\* \* \*

**RESOLUTION R12-15**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that the appointment of **PATRICIA FRITZ** as **COURT ADMINISTRATOR** for the year 2012 is hereby confirmed.

\* \* \*

**RESOLUTION R12-16**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that **COUNCILMAN JAMES WILD** be appointed a **CLASS III MEMBER OF THE PLANNING BOARD** for a term of one (1) year, said term expiring December 31, 2012, is hereby confirmed.

\* \* \*

**RESOLUTION R12-17**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park that the Council Appointment of **PAUL LENOIR** and **KENNETH FOREMAN** and \_\_\_\_\_ as Regular Members of the **ZONING BOARD OF ADJUSTMENT** for a term of four (4) years, said term expiring December 31, 2015, is hereby confirmed.

\* \* \*

**RESOLUTION R12-18**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park that the Council Appointment of **LESTER WOLFSON** as an Alternate #1 member of the **ZONING BOARD OF ADJUSTMENT** for a term of two (2) years, said term expiring December 31, 2013, is hereby confirmed

**BE IT FURTHER RESOLVED** by the Governing Body of the Borough of Lincoln Park that the Council Appointment of \_\_\_\_\_ as an Alternate #2 member of the Zoning Board of Adjustment for the unexpired term of **KENNETH FOREMAN** said term expiring December 31, 2012 is hereby confirmed.

\* \* \*

**RESOLUTION R12-19**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park that **COUNCILMAN LOUIS J. PEPE** be appointed Council Liaison to the **HEALTH DEPARTMENTS** for a term of one (1) year.

\* \* \*

**RESOLUTION R12-20**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park that **COUNCILMAN ROBERT CARDILLO** be appointed Council Liaison to the **RECREATION ADVISORY BOARD** for a term of one (1) year.

\* \* \*

**RESOLUTION R12-21**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park that **COUNCILMAN RAYMOND T. KERWIN** be appointed Council Liaison to the **FIRST AID SQUAD** for a term of one (1) year.

\* \* \*

**RESOLUTION R12-22**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park that **COUNCIL WOMAN CARI SWEET-KOSTOPLIS** be appointed Council Liaison to the **FIRE DEPARTMENT** for a term of one (1) year.

\* \* \*

**RESOLUTION R12-23**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park that **COUNCILWOMAN ANN THOMPSON** be appointed Council Liaison to the **POLICE DEPARTMENT** for a term of one (1) year.

\* \* \*

**RESOLUTION R12-24**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that **PERRY MAYERS** be appointed as the Borough's **PRIMARY REPRESENTATIVE** to the **MORRIS COUNTY JOINT INSURANCE FUND**;

**BE IT FURTHER RESOLVED** that **DINA VALENTI** be appointed as the Borough's **ALTERNATE REPRESENTATIVE** to the **MORRIS COUNTY JOINT INSURANCE FUND**.

\* \* \*

**RESOLUTION R12-25**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park that the following persons be appointed **POLICE MATRONS** and **CROSSING GUARDS** for the year 2012 effective immediately:

**POLICE MATRONS**

Dawn Queli

Beth Anderson  
Nancy Heykoop

Barbara Wild

**CROSSING GUARDS**

Florence Lloyd Elizabeth Wallis

\* \* \*

**RESOLUTION R12-26**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that **PERRY MAYERS** be appointed **PUBLIC AGENCY COMPLIANCE OFFICER**, for a period of one (1) year, said term expiring December 31, 2012, is hereby confirmed.

\* \* \*

**RESOLUTION R12-27**

**WHEREAS**, from time to time there are development proposals approved by the Borough of Lincoln Park Planning Board and Zoning Board of Adjustment which include the construction of sanitary sewer extensions; and

**WHEREAS**, pursuant to the requirements of the New Jersey Department of Environmental Protection application forms (**WQM-003 {CP #1}**), must be submitted for such sanitary sewer extension approvals; and

**WHEREAS**, such application forms (**WQM-003 {CP #1}**), must be endorsed by Municipal Officials;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park that the Borough of Lincoln Park does and hereby approves the submission of these application forms (**WQM-003 {CP #1}**) for those projects approved by the Borough of Lincoln Park Planning Board and Zoning Board of Adjustment;

**BE IT FURTHER RESOLVED** that the Borough Engineer of the Borough of Lincoln Park be and is hereby authorized to sign and submit said necessary forms (**WQM-003 {CP #1}**) to the New Jersey Department of Environmental Protection.

\* \* \*

**RESOLUTION R12-28**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that **DINA VALENTI** be appointed as the Borough's **PRIMARY REPRESENTATIVE** to the **NORTH JERSEY MUNICIPAL EMPLOYEE BENEFIT FUND**;

**BE IT FURTHER RESOLVED** that **PERRY MAYERS** be appointed as the Borough's **ALTERNATE REPRESENTATIVE** to the **NORTH JERSEY MUNICIPAL EMPLOYEE BENEFIT FUND**.

\* \* \*

**RESOLUTION R12-29**

**WHEREAS**, Mayor David Runfeldt, has appointed **PERRY MAYERS** as the **MAYOR'S APPOINTEE** and **TOM PIORKWOSKI** as **ALTERNATE** to the **MORRIS COUNTY COMMUNITY DEVELOPMENT PROGRAM** for the calendar year 2012; and

**WHEREAS**, the Co-operative Agreement By-Laws between the Borough of Lincoln Park and Morris County, provides for an additional appointment to be made by the Council;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that **COUNCILWOMAN CARI SWEET-KOSTOPLIS** is hereby appointed as the Council=s Representative to the **MORRIS COUNTY COMMUNITY DEVELOPMENT PROGRAM** for the calendar year 2012.

\* \* \*

**RESOLUTION R12-30**

**WHEREAS**, it is in the best interest of the Borough of Lincoln Park to earn additional revenues through the investment and prudent management of its cash receipts; and

**WHEREAS, P.L. 1983, CHAPTER 8**, approved January 18, 1993, is an Act concerning the Local Fiscal Affairs Law and amends **N.J.S.A. 40A:5-2** and **N.J.S.A. 40A:5-14**; and

**WHEREAS**, this law requires that each local unit shall Adopt a **CASH MANAGEMENT PLAN**;

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Lincoln Park hereby authorizes that the following shall constitute the **CASH MANAGEMENT PLAN** for the Borough of Lincoln Park and the Chief Financial Officer shall deposit and manage its funds pursuant to this plan

**Definitions:**

1. Chief Financial Officer means the Official appointed pursuant to **N.J.S.A. 40A:9-140-1**, responsible for the proper financial administration of the Borough of Lincoln Park.
2. Fiscal Year shall mean the twelve-month period ending December thirty-one.
3. **CASH MANAGEMENT PLAN** shall mean the Plan as pursuant to **N.J.S.A. 40A:5-14**.

**Designation of Depositories:**

At least once each fiscal year, the Governing Body shall by Resolution, designate the depositories for the Borough of Lincoln Park in accordance with **N.J.S.A. 40A:5-14**. The depositories designated by Resolution R02-41 for 2002 are:

**BANK OF AMERICA  
CAPITAL ONE BANK  
WACHOVIA BANK  
STATE STREET BANK AND TRUST COMPANY  
VALLEY NATIONAL BANK  
P.N.C. BANK  
JP MORGAN CHASE  
BOILING SPRINGS BANK  
LINCOLN PARK SAVINGS BANK**

**Audit Requirements:**

The **CASH MANAGEMENT PLAN** shall be subject to the Annual Audit conducted pursuant to **N.J.S.A. 40A:5-4**.

**Authority to make Deposits:**

The Governing Body shall pass a Resolution at its first meeting of the fiscal year designating the Borough Chief Financial Officer as the official who shall make and be responsible for municipal deposits.

**Records and Reports:**

1. The Chief Financial Officer shall report all investment deposits made in accordance with **N.J.S.A. 40A:5-14**.

- 2. At a minimum, the Chief Financial Officer shall:
  - a. Keep a record of all investments
  - b. Keep a cash portion record which reveals, on a daily basis, the status of cash balances.
  - c. Report monthly to the Governing Body as to the status of cash balances in banks, revenue collection and interest earned.

**Cash Flow:**

- 1. The Chief Financial Officer shall ensure that the accounting system provides regular information concerning the cash portion and investment performances.
- 2. All monies shall be turned over to the Chief Financial Officer and deposited in accordance with **N.J.S.A. 40A:5-15.**
- 3. The Chief Financial Officer is authorized and directed to invest surplus funds of the Borough as the availability of the funds permit in interest-bearing accounts and the State of New Jersey Cash Management Fund **CASH MANAGEMENT PLAN.** In addition, it shall be the responsibility of the Chief Financial Officer to minimize the possibility of idle cash by depositing the monies in interest bearing accounts in accordance with the **CASH MANAGEMENT PLAN.**

\* \* \*

**RESOLUTION R12-31**

**AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE**

**WHEREAS,** there remains on the records and books of the Borough of Lincoln Park delinquent taxes, water-sewer utility charges, and other municipal charges owing as of December 31, 2011; and

**WHEREAS,** the Statutes of the State of New Jersey, expressly N.J.S.A. 54:5 et seq., provide for the enforcement and collection of such delinquencies through a tax lien sale; and

**WHEREAS,** the Tax Collector is empowered by Statute to conduct and preside over the sale of liens;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, a Municipal corporation of the State of New Jersey that the Borough of Lincoln Park's Tax Collector is authorized to conduct a tax lien sale for 2011 delinquent taxes, utility, and other municipal charges on or before December 31, 2012.

\* \* \*

**RESOLUTION R12-32**

**WHEREAS, N.J.S.A. 54:5-26** has been amended, permitting the Tax Collector to give notice of **TAX LIEN** to property owners, by regular or certified mail, with the maximum fee to be charged therefore in the sum of **\$25.00** per mailing/per owner; and

**WHEREAS, N.J.S.A. 54:5-21.1** has also been amended, permitting the Tax Collector to charge a fee of **\$100.00** for the replacement of lost **TAX SALE CERTIFICATES;**

**NOW, THEREFORE, BE IT RESOLVED,** by the Governing Body of the Borough of Lincoln Park, that the following charges are hereby authorized and effective and may be charged and collected by the Tax Collector for and during 1999:

- |    |                                                   |                                |
|----|---------------------------------------------------|--------------------------------|
| 1. | Notice of Tax Lien (regular or Certified Mail)    | \$25.00 per Mailing/ per owner |
| 2. | Replacement of lost Tax Title Lien Certificate(s) | \$100.00 per Certificate       |

\* \* \*

**RESOLUTION R12-33**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that pursuant to **N.J.S.A. 40A:5-17.1**, the **TAX COLLECTOR** be forgiven the collection or refund of taxes of any amount \$5.00 or less for the year 2012.

\* \* \*

**RESOLUTION R12-34**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park that the Council Appointment of **DAVID AMADIO** as the Municipal Public Defender for the year 2012, is hereby confirmed.

\* \* \*

**RESOLUTION R12-35**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that the **USE SCHEDULE FOR THE PAL/COMMUNITY CENTER GYM** for the year 2012 is hereby approved.

\* \* \*

**RESOLUTION R12-36**

**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 agreement with **THE CHADLER GROUP, MR. MARK TODISCO, OF NEW JERSEY** for a period of one (1) year beginning January 1, 2012, providing for **RISK MANAGEMENT CONSULTANT SERVICES** to be paid through the **MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND** in accordance with the agreement on file in the Office of the Borough Clerk.

\* \* \*

**RESOLUTION R12-37**

**BE IT RESOLVED** by the Governing body of the Borough of Lincoln Park, that pursuant to **PUBLIC LAW #438**, the below list of appointments to the **EMERGENCY MANAGEMENT COMMITTEE LEDGER** is hereby approved.

**EMERGENCY MANAGEMENT COUNCIL ROSTER**

**Jurisdiction: BOROUGH OF LINCOLN PARK**

**County: MORRIS**

<b>NAME</b>	<b>WORKING TITLE</b>	<b>1</b>	<b>2</b>	<b>3</b>
David Runfeldt	Emergency Management Coord.	x		
Tom Piorkowski	Dep. EMC/DPW/CERT Co-Manager		x	
Mark West	Chief of Police		x	
George Morere	Fire Director			x
Kevin McNeil	LPEMS			x
Paul Darmofalski	Boro Administration/Engineer/MIO		x	
Christine Cusick	Shelter Director			x
Tom Piorkowski	Deputy Shelter Director		x	
John Wozniak	Health Officer		x	
Dina Valente	OEM Secretary/Utilities Liaison		x	
Kevin McNeil	RACES Radio Operator			x
Edward Buzak	Borough Attorney			x
Kerry Geisler	Finance Officer			x
Sal Marino	Fire Chief		x	x
Mark West	Communications		x	
	CERT Co-Manager			
David Runfeldt	Mayor	x		
James Wild	Council Member	x		
	Transportation Facilitator			
James Grube	Board of Education			x
Malcolm Chamalian	Volunteer Coordinator			x
Sarah Gresko	Resource Coordinator			x
	Emergency Hotline Coordinator			

1. Elected Officials
2. Borough Employees
3. Emergency Management Volunteers

\* \* \*

**RESOLUTION R12-38**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that **PERRY MAYERS** be appointed as the Borough's **PRIMARY REPRESENTATIVE** to the **MORRIS COUNTY JOINT INSURANCE FUND**;

**BE IT FURTHER RESOLVED** that **DINA VALENTE** be appointed as the Borough's **ALTERNATE REPRESENTATIVE** to the **MORRIS COUNTY JOINT INSURANCE FUND**.

\* \* \*

**RESOLUTION R12-39**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that **DINA VALENTE** be appointed as the Borough's **PRIMARY REPRESENTATIVE** to the **NORTH JERSEY MUNICIPAL EMPLOYEE HEALTH INSURANCE FUND (HIF)**;

**BE IT FURTHER RESOLVED** that **PERRY MAYERS** be appointed as the Borough's **ALTERNATE REPRESENTATIVE** to the **NORTH JERSEY MUNICIPAL EMPLOYEE HEALTH INSURANCE FUND (HIF)**.

\* \* \*

**RESOLUTION R12-40**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that the sum of **\$100.00 Dollars** is hereby authorized to be expended for a full page ad in the **BOONTON HIGH SCHOOL YEAR BOOK**.

\* \* \*

**RESOLUTION R12-41**

**BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, that the sum of **\$1,500.00 DOLLARS** is hereby authorized to be expended for a donation to **2012 PROJECT GRADUATION**.

\* \* \*

**RESOLUTION R12-42**

**WHEREAS, MANDATORY SOURCE SEPARATION AND RECYCLING ACT, P.L. 1987, C.102**, has established a Recycling Fund from which a tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and spirit of the **MANDATORY SOURCE SEPARATION AND RECYCLING ACT** to use the tonnage grants to develop new Municipal recycling programs and to continue and expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the **MANDATORY SOURCE SEPARATION AND RECYCLING ACT**; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a Resolution authorizing this municipality to apply for such tonnage grants for 2011 will memorialize the commitment of this municipality to recycling and to indicate the assent of the **BOROUGH OF LINCOLN PARK** to the efforts undertaken by the municipality and the requirements contained in the **RECYCLING ACT** and **RECYCLING REGULATIONS**; and

**WHEREAS**, such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

January 3, 2012

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park of Morris County that the Borough of Lincoln Park hereby endorses the submission of the **RECYCLING TONNAGE GRANT APPLICATION** to the New Jersey Department of Environmental Protection and designates **KEVIN A. MACKEY** to ensure that the application is properly filed;

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be solely for the purposes of recycling.

\* \* \*

#### RESOLUTION R12-43

##### RESOLUTION FOR INCREASING THE BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT

**WHEREAS**, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$36,000.00; and

**WHEREAS, N.J.S.A. 40A:11-3a**, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

**WHEREAS, N.J.A.C. 5:34-5 et seq.**, establishes the criteria for qualifying as a Qualified Purchasing Agent; and

**WHEREAS, FRANCES VANDERHOOF** possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with **N.J.A.C. 5:34-5 et seq.**;

**WHEREAS**, the Borough of Lincoln Park desires to take advantage of the increased bid threshold;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Lincoln Park, in the County of Morris, in the State of New Jersey, hereby increases its bid threshold to \$36,000.00;

**BE IT FURTHER RESOLVED** that the Governing Body of the Borough of Lincoln Park hereby appoints **FRANCES VANDERHOOF** as the **QUALIFIED PURCHASING AGENT** to exercise the duties of a **PURCHASING AGENT** pursuant to **N.J.S.A. 40A:11-2(30)**, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit;

**BE IT FURTHER RESOLVED**, that in accordance with **N.J.A.C. 5:34-5.2**, the local unit Clerk is hereby authorized and directed to forward a Certified copy of this Resolution and a copy of **FRANCES VANDERHOOF'S** Certification to the Director of the Division of Local Government Services.

\* \* \*

#### RESOLUTION R12-44

**WHEREAS**, there exists a need to provide for a Municipal Bonding Attorney in accordance with the current New Jersey Statutes, Codes, Rules and Regulations. The purpose of this work will be to perform Bonding services for the Borough of Lincoln Park; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i) et seq.) requires that the Resolution authorizing the award of contracts without competitive bidding, and the contract itself, must be available for public inspection;

**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 agreement between the Borough of Lincoln Park and

Name: Decotiis, Fitzpatrick and Colello  
Address: Glenpointe Centre West, 500 Frank W. Burr Blvd.,  
Teaneck, NJ 07666

Amount: \$150.00 per hour for legal services; \$85.00 per hour  
for paralegals/legal assistance

Account #: 2-01-20-155-201

January 3, 2012

Term: January 1, 2012 through December 31, 2012

for the aforesaid services, a copy of which is on file in the Office of the Borough Clerk and is made a part hereof by reference, is hereby approved and shall be entered into by this Governing Body

2. The Mayor and Borough Clerk are hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 6 below.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. of the Local Public Contracts Law.
4. The CFO of the Borough of Lincoln Park is hereby authorized to issue a Certificate of Availability of Funds.
5. This Resolution shall be published in the Borough of Lincoln Park's Legal Newspaper.
6. This contract is awarded pursuant to a Fair & Open process in compliance with N.J.S.A. 19:44A-20.4, et seq.

\* \* \*

#### RESOLUTION R12-45

**WHEREAS**, there exists a need to provide for a Municipal Labor Attorney in accordance with the current New Jersey Statutes, Codes, Rules and Regulations. The purpose of this work will be to perform services for the Borough of Lincoln Park; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i) et seq.) requires that the Resolution authorizing the award of contracts without competitive bidding, and the contract itself, must be available for public inspection;

**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 agreement between the Borough of Lincoln Park and

Name: Knapp, Trimball and Prusinowski, LLC  
Address: 210 Park Ave., Florham Park, NJ 07932

Amount: \$150.00 per hour for Partners  
Account #: 2-01-20-155-205  
Term: January 1, 2012 through December 31, 2012

for the aforesaid services, a copy of which is on file in the Office of the Borough Clerk and is made a part hereof by reference, is hereby approved and shall be entered into by this Governing Body

2. The Mayor and Borough Clerk are hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 6 below.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. of the Local Public Contracts Law.
4. The CFO of the Borough of Lincoln Park is hereby authorized to issue a Certificate of Availability of Funds.
5. This Resolution shall be published in the Borough of Lincoln Park's Legal Newspaper.
6. This contract is awarded pursuant to a Fair & Open process in compliance with N.J.S.A. 19:44A-20.4, et seq.

\* \* \*

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

Absent: Wild

Abstain: None

The Resolutions were Adopted.

January 3, 2012

Kerwin: We will hold the PUBLIC HEARING for the Work Meeting.

**XI. ADJOURNMENT**

Thompson: MOTION to Adjourn

Kostoplis: SECOND

There being no further business to come before the Council at this Organization Meeting, January 3, 2012, the meeting was adjourned at 7:50 PM.

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Raymond T. Kerwin, Council President

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Cynthia L. Sloane, RMC CMR. Deputy Clerk