

I. CALL TO ORDER:

II. 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, September 18, 2017. 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. After the Pledge of Allegiance the Deputy Clerk called the Roll showing the following:

III. ROLL CALL:

PRESENT: Council Members:
Raymond Kerwin
Dan Moeller
Ellen Ross
Ann Thompson
James A. Wild
Gary Gemian

ABSENT: Louis Pepe

Also PRESENT were Mayor Runfeldt and Chris DiLorenzo, Borough Attorney.

IV. MINUTES FOR APPROVAL:

Gemian: Minutes for Approval, August 21, 2017 Work/Regular Meeting Minutes

Kerwin: So Moved
Moeller: Second

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

Yes: Kerwin, Moeller, Ross, Thompson, Wild and Gemian.
No: None
Absent: Pepe
Abstain: None

The Minutes of August 21, 2017 were approved.

Gemian: Minutes for Approval, September 5, 2017 Work Meeting Minutes

Moeller: So Moved
Thompson: Second

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

Yes: Kerwin, Moeller, Ross, Thompson, Wild and Gemian.
No: None
Absent: Pepe
Abstain: None

The Minutes of September 5, 2017 were approved.

V. LINCOLN PARK LIBRARY – UPDATE:

Stephanie Iberer, Lincoln Park Library Director, Wayne Odenbrett and Lynn English spoke about what has been going on at the Lincoln Park Library as well as plans to expand and renovate the Library. They shared new programs that they are offering and programs that they plan to offer in the near future. The following was spoken about:

- Who uses the library: immigrants, people new to the area, unemployed, retired, children, huge book lovers, people without access to technology, people from all walks of life.
- MAIN Consortium: We are part of a 37 library consortium, which allows us to freely lend items using a delivery system, share an ILS online catalog, share IT services, and offer electronic databases, e-

books, and audiobooks. We would never be able to offer our patrons this level of service as a stand-alone library.

- We have a website and a Facebook page which we update regularly
- Summer Reading – Kids: Read 3,657 books; Teens: Read 448 books; Adults: Read 3,524 books. Twice as many books read this summer than last summer.
- Summer Reading Programs – Less attendance than last year. 25% of MAIN libraries reported the same; 50% had flat attendance; 25% had higher attendance
- We had special summer reading programs on science, animals, magicians, storytimes, in addition to our regular children's programs. Rick from DPW gave us \$400 from the Clean Communities Grant LP received for a wonderful program on ocean trash lead by Jenkinsen's Aquarium
- We had over 50 summer reading prizes, many of which were gift certificates and goods donated by local businesses and other organizations. We are very grateful to them for their support.
- Children can still participate in the weekly summer reading prizes, which are small items and books.

- Kids programs: We offer between 15-20 children's programs each month. We add, change, and alter them as interests wax and wane. Popular programs include: Toddler Time, Storytime with craft, Family Movie Night, Reading with Gavin (service dog), Pokemon Club, Lego Club, Crafts, Outside performers (animals, music, magicians, are popular).

- Special Needs: We offer a monthly bingo for teens and adults with special needs. This is very popular and draws people from other towns.

- Adult Programs: Every month we have an afternoon and evening book club (different books are read and some patrons go to both) and an adult DIY night (crafts). All are very popular. Throughout the year we will also add speakers on various topics, such as retirement, finance, house buying/selling, gardening, income taxes, college planning, science, etc.

- Computer Classes: We offer one-on-one computer sessions to all patrons of any age on an appointment basis. We help with any technology item they need: computers, new phones, kindles, ipads, etc.

- Partnering with the Community: We have partnered with the First Reformed Church to offer free tutoring to LP children; Shop-Rite has come to the library on many occasions to run classes for us on nutrition (with free snacks) and flower arranging (hugely popular) and they offer all of it to us for free, even the supplies. Many LP citizens have offered free programs for us on various topics, such as origami, real estate, genealogy, author readings, astronomy, dog training, among others. We offer a library orientation each year to Girl scouts and cub scouts.

- LPES and LPMS allow us to come into the schools and do storytime and PR (LPES) and we have worked with the Robotics Club at LPMS. We would like to do more at LPMS, but their schedule is much harder to coordinate. LPES has us come in a few times a year and we hit up every class. It takes us 2 days.

- A few years ago we changed the way we house and display our DVDs. There was a bit of a learning curve for both the patrons and the staff, but it resulted in us being able to offer hundreds more DVDs to our patrons. We currently have over 2500 DVDs available. We buy all popular new releases.

- We have been working on renovation/addition plans for a couple of years. We have blueprints.

- We put our plans on hold when the Construction Bond Act was going through the NJ State Legislature. I am pleased to tell you that the Construction Bond Act passed and was signed by the Governor. It will now go to the voters in November.

- If it passes, it could directly affect the LP community because we would apply for it and I believe we would have a very good chance of obtaining the grant bc we have everything the NJ State Library would require (we have our funding, plans, and bid package). We're also a small library who has never done a renovation (except retrofitting for computers) or an addition. The Construction Bond Act grant would give libraries a one to one match on all funding for renovations/additions. This would double the money we have. The vote is on November 7th.

- Once we finish the addition, we plan to write up a new strategic plan. The main goals on our current strategic plan have been children and technology.

- We have an audit performed each year.

- We would welcome partnering with local businesses, civic groups, the town, local organizations (fire dept, EMS, etc).
- Our largest programs are the two concerts we host at the Community Lake (they routinely draw 350 people or more per concert) and the wolves program that we host at the PAL (that is limited to 300 people per the Howling Woods Farm who brings the wolves

The renovation plans and blue prints are available to review if anyone is wishing to take a look at them.

VI. ORDINANCE FOR INTRODUCTION:

Gemian: Ordinance 10-17 for Introduction. **AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE BOROUGH OF LINCOLN PARK TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH’S AFFORDABLE HOUSING OBLIGATIONS**

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled;

10-17

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE BOROUGH OF LINCOLN PARK TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH’S AFFORDABLE HOUSING OBLIGATIONS

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

- Kerwin: So Moved
 Thompson: Second
 Gemian: Any questions, comments or corrections? Call the Roll.
- Yes: Kerwin, Moeller, Ross, Thompson, Wild and Gemian.
 No: None
 Absent: Pepe
 Abstain: None

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled;

10-17

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE BOROUGH OF LINCOLN PARK TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH’S AFFORDABLE HOUSING OBLIGATIONS

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 16th day of October 2017** 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 that the Clerk be authorized and directed to advertise said Ordinance with a Notice of Introduction thereof in the Daily Record according to law.

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

- Kerwin: So Moved
 Thompson: Second
 Gemian: Any questions, comments or corrections? Call the Roll.
- Yes: Kerwin, Moeller, Ross, Thompson, Wild and Gemian.

No: None
Absent: Pepe
Abstain: None

The Resolution was adopted.

Gemian: Ordinance 11-17 for Introduction. **AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE BOROUGH OF LINCOLN PARK TO PROVIDE FOR THE COLLECTION OF DEVELOPMENT FEESIN SUPPORT OF AFFORDABLE HOUSING AS PERMITTED BY THE NEW JERSEY FAIR HOUSING ACT**

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled;

11-17

AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE BOROUGH OF LINCOLN PARK TO PROVIDE FOR THE COLLECTION OF DEVELOPMENT FEESIN SUPPORT OF AFFORDABLE HOUSING AS PERMITTED BY THE NEW JERSEY FAIR HOUSING ACT

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

Kerwin: So Moved
Thompson: Second
Gemian: Any questions, comments or corrections? Call the Roll.

Yes: Kerwin, Moeller, Ross, Thompson, Wild and Gemian.
No: None
Absent: Pepe
Abstain: None

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled;

11-17

AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE BOROUGH OF LINCOLN PARK TO PROVIDE FOR THE COLLECTION OF DEVELOPMENT FEESIN SUPPORT OF AFFORDABLE HOUSING AS PERMITTED BY THE NEW JERSEY FAIR HOUSING ACT

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 16th day of October 2017** 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 that the Clerk be authorized and directed to advertise said Ordinance with a Notice of Introduction thereof in the Daily Record according to law.

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

Thompson: So Moved
Kerwin: Second
Gemian: Any questions, comments or corrections? Call the Roll.

Yes: Kerwin, Moeller, Ross, Thompson, Wild and Gemian.
No: None
Absent: Pepe
Abstain: None

The Resolution was adopted.

Gemian: Ordinance 12-17 for Introduction. **AN ORDINANCE AMENDING ARTICLE VI-AA, CHAPTER 28, ZONING, OF THE ORDINANCES OF THE BOROUGH OF LINCOLN PARK, TO DELETE THE TH/ACHS II, TOWNHOUSE-ADULT COMMUNITY HOUSING/SET-ASIDE II OVERLAY ZONE, AND REZONE BLOCK 35, LOTS 1.01, 3, 5 AND A PORTION OF LOT 8 AS A NEW TH-MF/SA II ZONE**

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled;

12-17

AN ORDINANCE AMENDING ARTICLE VI-AA, CHAPTER 28, ZONING, OF THE ORDINANCES OF THE BOROUGH OF LINCOLN PARK, TO DELETE THE TH/ACHS II, TOWNHOUSE-ADULT COMMUNITY HOUSING/SET-ASIDE II OVERLAY ZONE, AND REZONE BLOCK 35, LOTS 1.01, 3, 5 AND A PORTION OF LOT 8 AS A NEW TH-MF/SA II ZONE

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

- Kerwin: So Moved
- Ross: Second
- Gemian: Any questions, comments or corrections? Call the Roll.

- Yes: Kerwin, Moeller, Ross, Thompson, Wild and Gemian.
- No: None
- Absent: Pepe
- Abstain: None

The Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled;

12-17

AN ORDINANCE AMENDING ARTICLE VI-AA, CHAPTER 28, ZONING, OF THE ORDINANCES OF THE BOROUGH OF LINCOLN PARK, TO DELETE THE TH/ACHS II, TOWNHOUSE-ADULT COMMUNITY HOUSING/SET-ASIDE II OVERLAY ZONE, AND REZONE BLOCK 35, LOTS 1.01, 3, 5 AND A PORTION OF LOT 8 AS A NEW TH-MF/SA II ZONE

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 16th day of October 2017** 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 that the Clerk be authorized and directed to advertise said Ordinance with a Notice of Introduction thereof in the Daily Record according to law.

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

- Kerwin: So Moved
- Ross: Second
- Gemian: Any questions, comments or corrections? Call the Roll.

- Yes: Kerwin, Moeller, Ross, Thompson, Wild and Gemian.
- No: None
- Absent: Pepe
- Abstain: None

The Resolution was adopted.

VII. ORDINANCE FOR ADOPTION:

Gemian: Ordinance 9-17 for Adoption: **ORDINANCE OF The Borough of Lincoln Park, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE change OF BRIDGEWATER LANE TO UNGERER WAY PURSUANT TO N.J.S.A. 40A:67-1a(k)**

The Clerk Read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled;

9-17

**ORDINANCE OF The Borough of Lincoln Park, COUNTY OF MORRIS, STATE OF NEW JERSEY
AUTHORIZING THE change OF BRIDGEWATER LANE TO UNGERER WAY PURSUANT TO N.J.S.A.
40A:67-1a(k)**

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

Kerwin: So Moved
Moeller: Second

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

Yes: Council Members: Kerwin, Moeller, Ross, Thompson, Wild and Gemian
No: None
Absent: Pepe
Abstain: None

The Resolution was adopted.

Wild: Motion to go to Public
Kerwin: Second

Councilman Gemian asked for a Voice Vote. The Public Hearing was Opened.

Gemian: Anyone wishing to speak on Ordinance 9-17 only may do so now.

Thompson: Seeing no one else is wishing to speak I Move we Close the Public Hearing.

Kerwin: Second

Councilman Gemian asked for a Voice Vote. The Public Hearing was Closed

Gemian: Read it again, please.

The Clerk Read the following Resolution:

BE IT FURTHER RESOLVED, that an Ordinance entitled;

**ORDINANCE OF The Borough of Lincoln Park, COUNTY OF MORRIS, STATE OF NEW JERSEY
AUTHORIZING THE change OF BRIDGEWATER LANE TO UNGERER WAY PURSUANT TO N.J.S.A.
40A:67-1a(k)**

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

Kerwin: So Moved
Ross: Second
Gemian: Please call the Roll.

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

The Ordinance was adopted.

VIII. RESOLUTIONS: CONSENT AGENDA

Gemian: Resolutions Consent Agenda R17-208 through R17-211A.

Thompson: So Moved
Kerwin: Second

RESOLUTION R17-208

WHEREAS, TBSA, had heretofore deposited with the Borough of Lincoln Park a Major Site Plan #277 and Flood Plain Encroachment #FPE 4-02 in connection with a property located at the End of Lincoln Boulevard in Lincoln Park NJ 07035;

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

- **WHEREAS**, Fabiana Monteiro Mello, 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 2017 General Trust Escrow Account – TD Escrow Account #7764542261, Escrow Account # 1670 (542378) and may be refunded to, **TBSA PO Box 188 Lincoln park, NJ 07035**

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 **TBSA** in the 2017 General Trust Escrow Account – TD Escrow Account # 7764542261, Escrow # 1670 (542378) for a Major Site Plan #277 and Flood Plain Encroachment #FPE 4-02in connection with a property located at Lincoln Boulevard in Lincoln Park NJ 07035; 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. . **Make Check Payable to: TBSA, P.O. Box 188, Lincoln Park, NJ 07035**

RESOLUTION R17-209

CONTRACT WITH AMERICAS GENERATORS INC. FOR THE PURCHASE OF A TRAILER MOUNTED GENERATOR FOR A TOTAL PURCHASE PRICE OF \$49,485.00

WHEREAS, the Borough of Lincoln Park, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, New Jersey State Contract # 82155 for Trailer Mounted Generators has been awarded to Americas Generators Inc. of Miami, FL; and

WHEREAS. the Borough of Lincoln Park has the need to acquire a 155 KW Triton Trailer Mounted Generator for use associated with the Aqueduct Park Water Pump Station in the amount of \$49,485.00; and

WHEREAS, the Chief Financial Officer has provided a Certification of Availability of Funds, attached hereto, which certifies that sufficient funds in Account # G-02-41-877-201 are available pursuant to N.J.A.C. 5:30-5.5.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Lincoln Park authorizes the purchase of a 155 KW Triton Trailer Mounted Generator for use associated with the Aqueduct Park Water Pump Station from Americas Generators Inc. of Miami, FL in the amount of \$49,485.00 utilizing approved New Jersey State Contract # 82155.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute all pertinent contracts, 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, which shall take effect immediately.

RESOLUTION R-17-210

AUTHORIZING CONTRACTS WITH ZETRON INC. AND NORTHEAST COMMUNICATIONS INC. FOR THE PURCHASE AND INSTALATION OF A TWO POSITION EMERGENCY DISPATCH CONSOLE AND RELATED EQUIPMENT FOR A TOTAL COST OF \$81,335.00

WHEREAS, the Borough of Lincoln Park, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, New Jersey State Contract # 83924 for Radio Communication Equipment and Accessories has been awarded to Zetron Inc. of Redmond WA; and

WHEREAS, New Jersey State Contract # 83898 for Radio Communication Equipment and Accessories has been awarded to Northeast Communications Inc. of Wharton, NJ; and

WHEREAS, the Borough of Lincoln Park has the need to upgrade its Emergency Communications Console and related equipment and Zetron Inc. has provided a quote in the amount of \$73,170.00 for the Emergency Communications Console and related equipment; and

WHEREAS, Northeast Communications, an authorized vendor of Zetron Inc. equipment, has provided a quote to install the Emergency Communications Console and related equipment along with necessary miscellaneous hardware and cabling; and

WHEREAS, the Chief Financial Officer has provided a Certification of Availability of Funds, attached hereto, which certifies that sufficient funds in Account C-04-55-910-203 are available pursuant to N.J.A.C. 5:30-5.5.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Lincoln Park authorizes the purchase of an Emergency Communications Console and related equipment from Zetron Inc. in the amount of \$73,170.00 utilizing approved New Jersey State Contract # 83924 and the purchase of services install the Emergency Communications Console and related equipment along with necessary miscellaneous hardware and cabling in the amount of \$8,165.00 utilizing approved New Jersey State Contract #83898, for a total cost of \$81,335.00.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute all pertinent contracts, 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, which shall take effect immediately.

RESOLUTION 17- 211

WHEREAS, a tax over payment should be disposed of only upon authorization granted by a detailed resolution adopted by the Governing Body; 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 over payment refunds in the amount shown below to the taxpayers:

Block/Lot	Name	Amount	Reason
5.5/22	Lereta	\$2,335.29	Title Co & Mort co both paid.
3/2.11	Corelogic	\$5,137.80	Title Co & Mort co Both paid.
22/331	Corelogic	\$1,453.24	Lawyer & Mort co Both paid
46.7/33	Corelogic	\$1,669.96	Homeowner & Mort co both paid
46.8/26	Corelogic	\$1,705.15	Title Co & Morg co Both paid.
136.1/3.1 C3001	Corelogic	\$1,882.42	Title co & Mort co Both paid
150/9	Corelogic	\$2,351.22	Title co & Mort co Both paid.

RESOLUTION R17-211A

WHEREAS, The New Jersey Healthy Communities Network has announced a \$20,000.00 grant opportunity; and;

WHEREAS, the grant will support projects advancing the implementation or policy changes and/or development of the built environment to support healthy eating and active living and;

WHEREAS, the grant would support projects that make the healthy choice the easy choice; make healthy food and beverages the affordable, available and desired choice; encourage and support physical activity by ensuring accessibility and safety; and make healthy school, work, and community environments the norm not the exception.

NOW, THEREFORE BE IT RESOLVED, by the governing Body of the Borough of Lincoln Park, as follows:

1. The borough of Lincoln park does hereby authorize the application for such a grant; and
2. Recognizes and accepts that New Jersey Healthy communities may offer a lesser amount and therefore, upon receipt of a grant agreement, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement, does further authorize the expenditure of funds pursuant to the terms of the agreement

BE IT FURTHER RESOLVED, that the persons whose names titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith.

IX. RESOLUTIONS: REGULAR AGENDA:

- Gemian: R17-212, Authorize to Pay Bills.
- Gemian: Any questions or comments regarding Resolution R17-212?
- Moeller: So Moved
- Kerwin: Second

RESOLUTION R17-212

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 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#</u>	<u>Vendor's Name</u>	<u>Description</u>	<u>Amount</u>
		<u>Check # bt - 289 -</u>	
<u>Treasurer Current Account</u>		<u>453</u>	
<u>Current confirmed checks:</u>			
bt	Net Payroll	Payroll 8-11-17	\$159,128.04
bt	Escrow Payroll	Payroll 8-11-17	\$106,502.68
bt	LP Board of Education	For August	\$1,600,974.90
bt	Net Payroll	Payroll 8-25-17	\$165,179.94

bt	Escrow Payroll	Payroll 8-25-17	\$111,001.18
bt	Net Payroll	Payroll 9-8-17	\$152,538.24
bt	Escrow Payroll	Payroll 9-8-17	\$104,697.58
bt	Bank of New York	Series 2009 Bond Interest Payment	\$345,800.00
289	Chris Margolis	Reimbursement for DMV	\$240.00
290	Prudential Retirement	August 2017 DCRP	\$323.95
294	Medicare & Medicaid Services	Medicare Application Health Dept	\$560.00
295	Daily Records	Balance for Subscription	\$130.98
296	Horizon Blue Cross	Dental Benefits	\$8,766.76
297	North Jersey Health Benefits	September 2017 Health Benefits	\$156,678.00
Voucher	Meeting Checks	Meeting September 18, 2017	\$339,450.05

Total Current Fund \$3,251,972.30

Water Utility Operating

Confirmed checks:

bt	Water Net Payroll	Payroll 8-11-17	\$8,110.34
bt	Water Escrow Payroll	Payroll 8-11-17	\$5,901.21
bt	Water Net Payroll	Payroll 8-25-17	\$9,949.07
bt	Water Escrow Payroll	Payroll 8-25-17	\$6,892.09
bt	Water Net Payroll	Payroll 9-8-17	\$8,004.55
bt	Water Escrow Payroll	Payroll 9-8-17	\$5,869.31
Voucher	Meeting Checks	Meeting September 18, 2017	\$151,638.02

Total Current Fund \$196,364.59

Gemian: Please call the Roll.

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

No: None

Absent: Pepe

Abstain: Ross

The Resolution was Adopted.

Gemian: R17-213, Pay Confirmed Bills.

Gemian: Any questions or comments regarding Resolution R17-213?

Moeller: So Moved

Thompson: Second

RESOLUTION R17-213

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:

ACCOUNT	TOTAL
CHECK #298-453 & bt	
CURRENT	\$3,251,972.30
AFFORDABLE HOUSING	413.50
GENERAL TRUST	3,131.38
GENERAL CAPITAL	99,787.50
GRANTS	6,713.65
RECYCLING	2,250.00
WATER CAPITAL	12,160.00
WATER UTILITY	196,364.59
	\$3,572,792.92
CHECK #1044-1080	
ESCROW TD BANK	8,343.40

Gemian: Please call the Roll.

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

The Resolution was Adopted.

Gemian: R17-214, Authorize Refund for Off Duty Police to High Point Generator.

Gemian: Any questions or comments regarding Resolution R17-214?

Kerwin: So Moved
 Moeller: Second

RESOLUTION R17-214

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park, that a refund in the amount of \$100.00 be paid to High Point Utilities, LLC, and 18 Northfield Drive, Wantage NJ, 17461 for an overpayment of an Off Duty Police Invoice.

Gemian: Please call the Roll.

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

The Resolution was Adopted.

Gemian: R17-215, Authorize the Tax Assessor and the Borough Tax Counsel to file, prosecute or settle the complaint to invoke rollback taxes concerning Block 4, Lot 4 (Q Farm).

Gemian: Any questions or comments regarding Resolution R17-215?

Moeller: So Moved

Ross: Second

RESOLUTION R17-215

WHEREAS, the Governing Body intends to authorize the Tax Assessor and the Borough Tax Counsel to file, prosecute or settle the complaint to invoke rollback taxes concerning Block 4, Lot 4 (Q Farm), for land located at Sherman and Picket Roads in the Borough of Lincoln Park (hereinafter, "Rollback Complaint") due to a change in use of the property in 2017.

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 Tax Assessor and the Borough Tax Counsel are hereby authorized, on behalf of the Borough, to file, prosecute or settle the heretofore referenced Rollback Complaint before the Morris County Board of Taxation which is incorporated by reference as if set forth at length herein.
2. A copy of this Resolution shall be sent to the Assessor, the Borough Tax Attorney and the Morris County Board of Taxation.
3. This Resolution shall be effective as of August 24, 2017 *non pro tunc*.

Gemian: Please call the Roll.

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

The Resolution was Adopted.

Gemian: R17-216, Authorize the submittal of 2018 NJDOT Municipal Aid Application for Resurfacing and Improvements to Bog and Vly Lane.

Gemian: Any questions or comments regarding Resolution R17-216?

Moeller: So Moved
 Thompson: Second

RESOLUTION R17-216

RESOLUTION AUTHORIZING THE SUBMITTAL OF 2018 NJDOT MUNICIPAL AID APPLICATION FOR RESURFACING AND IMPROVEMENTS TO BOG AND VLY LANE

WHEREAS, 2018 Municipal Aid funds are available through the New Jersey Department of Transportation; and,

WHEREAS, the Lincoln Park Borough Council desires to construct certain infrastructure improvements to Bog and Vly Lane, between Comly Road and Beaver Brook Road, including the pavement resurfacing, traffic signs, traffic striping, ADA ramp upgrades and drainage repairs; and,

WHEREAS, the Lincoln Park Mayor and Council desire to request aid from the State of New Jersey in the amount of \$360,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Park Borough Council formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Borough Administrator and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2018-Bog and Vly Lane Improvements-00288** to the New Jersey Department of Transportation on behalf of Lincoln Park Borough.

BE IT FURTHER RESOLVED that the Borough Administrator and Clerk are hereby authorized to sign the grant agreement on behalf of Lincoln Park Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Gemian: Please call the Roll.

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

The Resolution was Adopted.

X. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

Kerwin: No Report

Moeller: Rumors that the DPW was going to close down the second hand shack at the DPW is false. The tree by the Museum is coming down next week.

Pepe: Absent

Ross: No Report

Thompson: No Report

Wild: No Report

Gemian: No Report

XI. MAYOR'S AGENDA:

Mayor Runfeldt thanked the Library for the presentation they gave this evening. In regards to the requirements that the Insurance Company or Risk Manager imposes on us are not arbitrary requirements that the Borough has. We need to make sure we are covered under all aspects.

Saturday, September 23, 2017 is Lincoln Park Day. Opening festivities start at 10:00 A.M. at the main stage at Borough Field. Fireworks will be held at the Community Lake at dusk.

This year is the 11th 5K Race that is being held on the 1st Saturday in November. Usually the Borough does it for a local charity. This year the proceeds that are raised will go towards food pantries in the Houston and South West Florida area that were hit by Hurricane Harvey and Hurricane Irma.

I attended the 100th Centennial celebration for the First Reformed Church yesterday, September 17, 2017. The following Proclamation was read:

**Proclamation for Centennial Celebration of the
First Reformed Church of Lincoln Park.**

Whereas the Passaic Classis organized the First Reformed Church of Lincoln Park on December 31st 1917;

Whereas the mother church Pompton Plains Reformed Church gave twenty-six charter members and sixteen non-communicant members as the first congregation of the First Reformed Church of Lincoln Park;

Whereas the First Reformed Church of Lincoln Park has had seven faithful resident ministers;

Whereas a Sunday School has been maintained since 1847 teaching thousands of children and young adults Christian Education;

Whereas the mission of the First Reformed Church of Lincoln Park has been to serve God and community for one hundred years – 1917 to 2017 – and will continue to do so;

Now, therefore, be it resolved that I, David A. Runfeldt, Mayor, Borough of Lincoln Park, NJ, does hereby encourage the Lincoln Park community to join me in recognizing and congratulating the First Reformed Church of Lincoln Park on their Centennial Celebration and 100 years of service to our great community.

Dr. David A. Runfeldt

Mayor, Borough of Lincoln Park

17 September 2017

XII. PUBLIC HEARING:

Council President Gemian asked for a Voice Vote. The Public Hearing was Opened.

Kerwin: So Moved

Moeller: Second

Council President Gemian: All in favor, the Council responded as I.

Council President Gemian: Anyone wishing to speak may do so now.

Jackie Espinosa from JCP&L, 56 Hampton House Road, is taking over for Addy Kalone who moved on and took a job outside of the Company. I wanted to come out and introduce myself and let you know that I am the point of contact if anything comes up or if anything is needed. We are helping out with Hurricane Irma.

Thompson: Seeing that no one else is wishing to speak, I move we Close the Public Hearing.

Kerwin: Second

Councilman Gemian asked for a Voice Vote. The Council responded as I. The Public Hearing was Closed.

XIII. ADJOURNMENT:

Thompson: Motion to Adjourn

Moeller: Second

There being no further business to come before the Council the Regular Meeting of September 18, 2017 was adjourned at 8:26 PM.

Council President, Gary Gemian

Deputy Municipal Clerk
Courtney Fitzpatrick, RMC CMR