

A G E N D A

**LINCOLN PARK GOVERNING BODY
34 Chapel Hill Road, Council Chambers**

RE-ORGANIZATION MEETING

TUESDAY, January 2, 2018 7:30 PM

I. CALL TO ORDER

Clerk:

Statement of Compliance with Open Public Meetings Act

Pledge of Allegiance

Invocation – Pastor Tom Berninger:

II. STATEMENT OF DETERMINATION OF THE BOARD OF COUNTY CANVASSERS

COUNCIL MEMBER AT LARGE

LOUIS J. PEPE

SWEAR IN LOUIS J PEPE COUNCIL AT LARGE

III. ROLL CALL

IV. ELECTION OF COUNCIL PRESIDENT

V. MAYOR’S REMARKS

VI. COUNCIL PRESIDENT REMARKS

Remarks of Council Members

VII. RESOLUTIONS:

- 18-1 Authorize Meeting Designations**
- 2 Authorize Change Funds and Petty Cash Funds**
- 3 Authorize Delinquent Tax Interest**
- 4 Authorize Temporary General and Water Utility Budget**
- 5 Authorize Designate Official Depositories and 2018 Cash Management Plan**
- 6 Authorize Official Newspapers**
- 7 Authorize Newspapers to Receive Notices**
- 8 Authorize Outside Contractor’s Rate**
- 9 Authorize the Tax Collector to forgive the collection or refund of taxes of any amount less than \$5.00 for 2018**
- 10 Authorize Payments between Meeting Dates**

VIII. MAYOR’S APPOINTMENTS:

A. WITHOUT ADVICE AND CONSENT

**Planning Board Member Class II Sal Marino
Planning Board Member Class III Jim Wild
Planning Board Member Class IV 3 Re- Appointments for 4 year terms
Jonathan Terrero, Joshua Kaufman and David Koldyk
Planning Board Member Alt #2 Donna Brightman 2 year Term**

B. WITH ADVICE AND CONSENT:

Library Board – Janet Long and Joe Marino for 5 year terms
Municipal Prosecutor – Camille Kim Kassar
Alternate Municipal Prosecutors
Green Team – Perry Mayers, Kathy Skrobala, Rick Beyer, Janet Cassidy,
Mike Runfeldt and Dina Valente Stoel 1 Year Terms
Borough Attorney – DiLorenzo and Rush
Bonding Attorney – DeCotiis, Fitzpatrick & Cole, LLP
Labor Attorney – DeCotiis, Fitzpatrick & Cole, LLP
Magistrate – Judge Andrew Wubbenhorst 3 year term

IX. CONFIRMATION OF MAYOR’S APPOINTMENTS:

- 10A Authorize Appointments of Library Board Trustees – Janet Long & Joe Marino
- 11 Authorize Appointment of Municipal Prosecutor - Camille Kim Kassar
- 12 Authorize Appointment of Alternate Municipal Prosecutor
- 12A Authorize Appointment of Magistrate – Andrew Wubbenhorst
- 13 Authorize Appointment of Alt 2 Planning Board Member -Brightman
- 14 Authorize Appointment of Planning Board Class IV Members – Terrero, Kaufman and Koldyk
- 15 Authorize 2018 Award of Professional Services Contract for Borough Attorneys – DiLorenzo & Rush
- 16 Authorize 2018 Appointment of Green Team Members – Perry Mayers, Kathy Skrobala, Rick Beyer, Janet Cassidy, Mike Runfeldt and Dina Valente Stoel – 1 year terms
- 17 Authorize 2018 Award of a Professional Services Contract Labor Attorney – DeCotiis, Fitzpatrick and Cole, LLP
- 18 Authorize 2018 Award of a Professional Services Contract for Borough’s Bond Counsel – DeCotiis, Fitzpatrick and Cole, LLP

X. COUNCIL APPOINTMENTS:

- 19 Authorize Appointments to Morris County Community Development Program
- 20 Authorize Council Representative to MC JIF
- 21 Authorize Borough’s Representatives to the Morris County JIF
- 22 Authorize Appointments to the North Jersey Municipal Employee Health Insurance Fund (HIF)
- 23 Authorize Appointment of Board of Adjustment Alt #1 Member Bruce Dubowsky 2 year term
- 24 Authorize Council Liaison – Dan Moeller - Health Department and Department of Public Works
- 25 Authorize Council Liaison – Ray Kerwin- Recreation Advisory Board –
- 26 Authorize Council Liaison – Ray Kerwin - First Aid Squad
- 27 Authorize Council Liaison – Ann Thompson - Police Department And Fire Department
- 28 Authorize Council Liaison – Louis Pepe– Finance Department
- 29 Authorize Appointments of Police Matrons and Crossing Guards
- 30 Authorize Appointment of Public Agency Compliance Officer
- 31 Authorize Borough Engineer Sign CP#1 Forms for the Year 2018
- 32 Authorize Tax Collector Hold Tax Sales for 2018
- 33 Authorize Tax Collector Charge Fee for Mailing of Notice of Tax Lien and Replacement of Lost Tax Lien Certificate
- 34 Authorize Appointment of Municipal Public Defender – David Amadio

- 35 Authorize 2018 Award of a Professional Services Contract for Municipal Engineer – Darmofalski Engineering Associates, Inc.
- 36 Authorize 2018 Award of a Professional Services Contract to Insurance Management and Consulting, LLC for Risk Management Consulting
- 37 Authorize 2018 Emergency Management Council Ledger
- 38 Authorize Mandatory Source Separation and Recycling Act
- 39 Authorize Tax Assessor to Prosecute, Defend and Settle Tax Appeals for 2018
- 40 Authorize Qualified Purchasing Agent for 2018 – Perry Mayers
- 41 Authorize 2018 Award of a Professional Services Contract to Borough Auditor – Ferraioli, Wielkotz, Cerullo & Cuva
- 42 Authorize 2018 Award of a Professional Services Contract to the Buzak Law Group. LLC as Tax Appeal Counsel
- 43 Authorize 2018 Award of a Professional Service Contract to the Buzak Law Group, LLC as Special Counsel in Affordable Housing and other Matters
- 44 Authorize Members to the County Alliance Steering Subcommittee for 2018
- 45 Authorize 2018 Quikteks, LLC for the Borough’s Information Technology Consulting and Management Services
- 46 Authorize 2018 Award of a Professional Services Contract to Phoenix Advisors, LLC to provide Independent Registered Municipal Advisor Services
- 47 Authorize 2018 Award of a Professional Services Contract to De Cotiis, Fitzpatrick and Cole, LLP to Provide Legal Services as Municipal Redevelopment Attorney
- 48 Authorize 2018 Award of a Professional Services contract to IMAC to Provide Dental Insurance Broker Services
- 49 Authorize 2018 Award of a Professional Services Contract to Anderson & Denzler Associates to Provide Water Supply and Wastewater Operator Services
- 50 Authorize Maria Moeller Dial-A-Ride Representative for 2018
- 51 Authorize Appointment Borough Representatives to the North Jersey Municipal Employee Benefit Fund
- 52 Authorize Professional Services Contract with Unified Data Corporation for Support and Maintenance of Water & Sewer System Web Based Monitoring and Data Storage System.
- 53 Authorize Contract with the County of Morris and the Morris County Sheriff’s Department for the Services of Sheriff’s Officers to Provide Site Security as “Extra Duty” Jobs.
- 54 Authorize Contract with the Somerset County Cooperative Pricing System to Purchase Materials, Supplies, and Equipment under contracts for such material, supplies and equipment.
- 55 Authorize Contract with the Educational Services Commission of New Jersey Cooperative (ESCNJ) to Purchase Materials, supplies, and equipment under contracts for such materials, supplies and equipment.
- 56 Authorize Contracts with Certain Approved State Contract Vendors for Contracting Units pursuant to N.J.S.A. 40A:11-12a.
- 57. Authorize Contract with the Cooperative Pricing Council of the County of Morris to purchase, Materials, Supplies and Equipment.
- 57A. Authorize Contract with the National Joint Powers Alliance Cooperative to purchase Materials, Supplies and Equipment.
- 57B Authorize Professional Services Contract with Paul Ricci Planning, LLC to Perform Professional Planning Services as Municipal Planner

XII. PUBLIC HEARING:

XIII. ADJOURNMENT:

AGENDA COMPLETED DECEMBER 28, 2017