

A G E N D A

LINCOLN PARK GOVERNING BODY

RE-ORGANIZATION MEETING

TUESDAY, January 3, 2017 7:30 PM

I. CALL TO ORDER

Statement of Compliance with Open Public Meetings Act
Pledge of Allegiance
Invocation – Pastor Eugene Voss

II. STATEMENT OF DETERMINATION OF THE BOARD OF COUNTY CANVASSERS

COUNCIL MEMBERS:

WARD I

Gary Gemian

WARD II

Ellen Ross

WARD III

Raymond T. Kerwin

WARD IV

James A. Wild

III. ROLL CALL

IV. ELECTION OF COUNCIL PRESIDENT

V. MAYOR'S REMARKS

VI. COUNCIL PRESIDENT REMARKS

Remarks of Council Members

VII. RESOLUTIONS:

- R17- 1A Authorize Promotion to Chief of Police – Michael Runfeldt
- 1B Authorize Promotion to Sergeant – James Herbek
- 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 2017 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 2017

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 2 Appointments for 4 year terms
Charles Blewett and Nicolas Taormina
Planning Board Member Alt #1 2 year Alt #2 appointment

B. WITH ADVICE AND CONSENT:

Library Board – Lynn English 5 year term
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

IX. CONFIRMATION OF MAYOR'S APPOINTMENTS:

- 10 Authorize Appointment of Library Board Trustee – Denise Marsh
- 11 Authorize Appointment of Municipal Prosecutor - Camille Kim Kassar
- 12 Authorize Appointment of Alternate Municipal Prosecutors
- 13 Authorize Appointment of Alt #1 & Alt 2 Planning Board Members
- 14 Authorize Appointment of Planning Board Class IV Members – Charles Blewett, and Nicholas Taormina
- 15 Authorize 2017 Award of Professional Services Contract for Borough Attorneys – DiLorenzo & Rush
- 16 Authorize 2017 Appointment of Green Team Members – Perry Mayers, Kathy Skrobala, Rick Beyer, Janet Cassidy, Mike Runfeldt and Dina Valente Stoel – 1 year terms
- 17 Authorize 2017 Award of a Professional Services Contract Labor Attorney – DeCotiis, Fitzpatrick and Cole, LLP
- 18 Authorize 2017 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 Member Mary Kubisky 4 year term
- 24 Authorize Appointment of Board of Adjustment Alternate #2 Stephen Zalewski 2 year Appointment
- 25 Authorize Council Liaison – Dan Moeller - Health Department and Department of Public Works
- 26 Authorize Council Liaison – Bob Cardillo - Recreation Advisory Board –
- 27 Authorize Council Liaison – Ray Kerwin - First Aid Squad

- 28 Authorize Council Liaison – Ann Thompson - Police Department and Fire Department
- 29 Authorize Council Liaison – Ray Kerwin – Finance Department
- 30 Authorize Appointments of Police Matrons and Crossing Guards
- 31 Authorize Appointment of Public Agency Compliance Officer
- 32 Authorize Borough Engineer Sign CP#1 Forms for the Year 2017
- 33 Authorize Tax Collector Hold Tax Sales for 2017
- 34 Authorize Tax Collector Charge Fee for Mailing of Notice of Tax Lien and Replacement of Lost Tax Lien Certificate
- 35 Authorize Appointment of Municipal Public Defender – David Amadio
- 36 Authorize 2017 Award of a Professional Services Contract for Municipal Engineer – Darmofalski Engineering Associates, Inc.
- 37 Authorize 2017 Award of a Professional Services Contract to Insurance Management and Consulting, LLC for Risk Management Consulting
- 38 Authorize 2017 Emergency Management Council Ledger
- 39 Authorize the sum of \$100.00 for a Full Page ad in the Boonton High School Year Book
- 40 Authorize Mandatory Source Separation and Recycling Act
- 41 Authorize Tax Assessor to Prosecute, Defend and Settle Tax Appeals for 2017
- 42 Authorize Qualified Purchasing Agent for 2017
- 43 Authorize 2017 Award of a Professional Services Contract to Borough Auditor – Ferraioli, Wielkotz, Cerullo & Cuva
- 44 Authorize 2017 Award of a Professional Services Contract to the Buzak Law Group. LLC as Tax Appeal Counsel
- 45 Authorize 2017 Award of a Professional Service Contract to the Buzak Law Group, LLC as Special Counsel in Affordable Housing and other Matters
- 46 Authorize Members to the County Alliance Steering Subcommittee for 2017
- 47 Authorize 2017 Quikteks, LLC for the Borough’s Information Technology Consulting and Management Services
- 48 Authorize 2017 Award of a Professional Services Contract to Phoenix Advisors, LLC to provide Independent Registered Municipal Advisor Services
- 49 Authorize 2017 Award of a Professional Services Contract to De Cotiis, Fitzpatrick and Cole, LLP to Provide Legal Services as Municipal Redevelopment Attorney
- 50 Authorize 2017 Award of a Professional Services contract to IMAC to Provide Dental Insurance Broker Services
- 51 Authorize 2017 Award of a Professional Services Contract to Anderson & Denzler Associates to Provide Water Supply and Wastewater Operator Services
- 52 Authorize Janet Cassidy Dial-A-Ride Representative for 2017
- 53 Authorize Appointment Borough Representatives to the North Jersey Municipal Employee Benefit Fund

XI. SWEAR IN NEW POLICE PROMOTIONS

XII. PROCLAMATION: Mayor Runfeldt

XIII. PUBLIC HEARING:

XIV. ADJOURNMENT:

AGENDA COMPLETED DECEMBER 29, 2016