

A G E N D A

AGENDA SUBJECT TO CHANGE

LINCOLN PARK GOVERNING BODY

ORGANIZATIONAL MEETING

MONDAY, JANUARY 4, 2016

7:30PM

I. CALL TO ORDER

Statement of Compliance with Open Public Meetings Act
Pledge of Allegiance
Invocation – Sister Ellen Byrnes

II. ROLL CALL

III. ELECTION OF COUNCIL PRESIDENT

IV. MAYOR'S REMARKS

V. COUNCIL PRESIDENT'S REMARKS

Remarks of Council Members

VI. RESOLUTIONS

R16-1	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 Cash Management Plan
6	Authorize Official Newspapers
7	Authorize Newspapers to Receive Notices
8	Authorize Out-side Contractor's Rate
9	Authorize Forgive Tax Collector Collection of Taxes \$5.00 or Less

VII. MAYOR'S APPOINTMENTS:

A. WITHOUT ADVICE AND CONSENT:

Planning Board Member Class II (1 Year Term) Sal Marino
Planning Board Member Class IV (Kevin Lancaster – 4 Year Term)
Planning Board Member & Alternate 1 Jonathan Ferrero – Joshua Kaufman
Planning Board Member Alternate 2 – Vacancy

B. WITH ADVICE AND CONSENT:

Borough Attorney (1 Year Term)
Library Board (1 Member for 5 Years)
Municipal Prosecutor (1 Year Term)
Green Team (6 Members 1 Year Terms)

VIII. CONFIRMATION OF MAYOR'S APPOINTMENTS:

- R16-10 Authorize Professional Services Contract – Borough Attorney-DiLorenzo/Rush
- 11 Authorize Appointment of Municipal Prosecutor-Kassar
- 12 Authorize Appointment of Alternate Prosecutors
- 13 Authorize Appointment of Green Team Members – Perry Mayers, Kathleen Skrobala, Rick Beyer, Janet Cassidy, Mark West, and Dina Valente-Stole
- 14 Authorize Appointment of Library Board Member – Lynn English

IX. COUNCIL APPOINTMENTS:

CONSENT:

- R16-15 Authorize Professional Services Contract – Borough Auditor –Ferraioli, Cerullo & Cuva, P.A.
- 16 Authorize Appointment Zoning Board of Adjustment Members – Bracchitta, Erickson, Foreman, and Dubowsky
- 17 Authorize Appointment of Council Liaison – Health/Public Works
- 18 Authorize Appointment of Council Liaison – Recreation Department
- 19 Authorize Appointment of Council Liaison – First Aid Squad
- 20 Authorize Appointment of Council Liaison – Fire/Police Departments
- 21 Authorize Appointment of Council Liaison – Finance Department
- 22 Authorize Council Representative to the MC JIF
- 23 Authorize Appointments of Police Matrons and Crossing Guards
- 24 Authorize Appointment of Public Agency Compliance Office
- 25 Authorize Borough Engineer to Sign CP#1 Forms for year 2016
- 26 Authorize Borough's Representative to the North Jersey HIF
- 26A Authorize Appointments to MC Joint Insurance Fund
- 27 Authorize Appointments to MC Community Development
- 28 Authorize Tax Collector Hold Tax Lien Sales for 2016
- 29 Authorize Tax Collector Charge Fee for Mailing of Notice of Tax Lien and Replacement of Lost Tax Lien Certificates
- 30 Authorize Appointment of Municipal Public Defender-David Amadio
- 31 Authorize Professional Services Contract -Risk Management Consultant- Insurance Management and Consulting, LLC, DBA IMAC Insurance Agency, LLC
- 32 Authorize 2016 Emergency Management Council Ledger
- 33 Authorize Purchase of 2016 Ad Boonton High School Year Book
- 34 Authorize Mandatory Source Separation and Recycling Act
- 35 Authorize the Bid Threshold and the Appointment of Qualified Purchasing Agent-Perry Mayers
- 36 Authorize Professional Services Contract – Bond Counsel – DeCotiis, Fitzpatrick & Cole, LLP
- 37 Authorize Professional Services Contract – Labor Attorney – DeCotiis, Fitzpatrick & Cole, LLP
- 38 Authorize Professional Services Contract – Borough Engineer –Darmofalski Engineering Associates, Inc.
- 39 Authorize Assessor to Prosecute, Defend and Settle Tax Appeals
- 40 Authorize 2015 County Alliance Steering Subcommittee
- 41 Authorize Professional Services Contract - Tax Appeal Attorney – Buzak Law Group, LLC
- 42 Authorize Professional Services Contract – Legal Services as Special Counsel in Affordable Housing and Other Matters – Buzak Law Group, LLC
- 43 Authorize Contract – IT Service Provider – Quikteks, LLC
- 44 Authorize Professional Services Contract - Independent Registered Municipal Advisor of Record and a Continuing Disclosure Agent Service for 2016 – Phoenix Advisors, LLC
- 45 Authorize Professional Services Contract – Municipal Redevelopment Attorney – DeCotiis, Fitzpatrick & Cole, LLP
- 46 Authorize Professional Services Contract – Water Supply and Wastewater Operator Services – Anderson & Denzler Associates, Inc.

**47 Authorize Professional Services Contract Dental Insurance Broker Services –
Insurance Management and consulting, LLC, DBA IMAC Insurance Agency, LLC**

X. PUBLIC HEARING:

XI. ADJOURNED

AGENDA COMPLETED THURSDAY, December 31, 2015