

A G E N D A

AGENDA SUBJECT TO CHANGE

LINCOLN PARK GOVERNING BODY

ORGANIZATIONAL MEETING

MONDAY, JANUARY 7, 2019 7:30 PM

I. CALL TO ORDER

Statement of compliance with Open Public Meetings Act

Pledge of Allegiance

INVOCATION: PASTOR ERIC BUTLER

**II. STATEMENT OF DETERMINATION OF THE BOARD OF COUNTY
CANVASSERS:**

MAYOR:

DAVID A. RUNFELDT

COUNCIL-AT-LARGE

ANDREW SEISE

ANN THOMPSON

DANIEL MOELLER

III. ROLL CALL

IV. ELECTION OF COUNCIL PRESIDENT

V. MAYOR'S REMARKS

VI. COUNCIL PRESIDENTS REMARKS

Remarks of Council Members

VII. RESOLUTIONS

CONSENT AGENDA:

- R19-1. 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/Cash Management Plan**
- 6. Authorize Change in Claimant Signature Requirement**
- 7. Authorize Payments between Meeting Dates**
- 7A. Authorize 2019 Temporary Capital Budget for the Borough of Lincoln**

- 8. Park
- 8. Authorize Official Newspapers
- 9. Authorize Newspapers to Receive Notices
- 10. Authorize Outside Contractors Rate
- 11. Authorize Forgive Collection/Refund of Taxes \$5.00 or Less for 2019

VIII. MAYOR'S APPOINTMENTS

A. WITHOUT ADVICE AND CONSENT:

Planning Board Member Class II Sal Marino 1 year term
 Planning Board Member Class Alt 2 Robert Rehfuss – 2 years
 Confidential Secretary to Mayor/Administrator Dina Valente - term of the Mayor
 Confidential Aide to the Mayor – Dina Valente - term of the Mayor

B. WITH ADVICE AND CONSENT (RESOLUTION NEEDED):

Municipal Prosecutor – Kim Kassar – 1 year appointment
 Borough Attorney – DiLorenzo and Rush – 1 year appointment
 Borough Tax Appeal Attorney/COAH matters – Buzak Law Group – 1 year appointment
 Borough Administrator - Perry Mayers – Term of the Mayor
 Director of Public Works – Rick Beyer - Term of the Mayor
 Director of Recreation – Janet Cassidy - Term of the Mayor
 Recreation Special Program Director – Richard Williams Term of the Mayor
 Borough Engineer – Darmofalski Engineering – 1 year appointment
 Food Pantry Director – Jaqueline Castaneda -Term of the Mayor
 Director of Engineering and Development – Sal Marino - Term of the Mayor
 Director of Finance – Fabiana M. Mello - Term of the Mayor
 Director of Health – Kathy Skrobala - Term of the Mayor
 Director of Fire – Nick Cifelli -Term of the Mayor
 Dial-A-Ride Representative – Maria Moeller-Term of the Mayor)
 Emergency Management Coordinator – Dave Runfeldt
 Contract – Bonding Attorney – Decotiis, Fitzpatrick and Colello
 Contract – Labor Attorney – Decotiis, Fitzpatrick and Colello
 Green Team Members – Perry Mayers, Kathy Skrobala, Rick Beyer, Janet Cassidy, Anthony Simone and Dina Valente

IX. CONFIRMATION OF MAYORS APPOINTMENTS: REGULAR AGENDA

- R19-12. Authorize Appointment of Borough Administrator-Perry Mayers
- 13. Authorize Appointment of Director of Public Works – Rick Beyer
- 14. Authorize Appointment of Superintendent of Recreation – Janet Cassidy
- 15. Authorize Appointment of Recreation Special Program Director – Rich Williams
- 16. Authorize Appointment of Food Pantry Director – Jacqueline Castaneda
- 17. Authorize Appointment of Director of Engineering and Development – Sal Marino
- 18. Authorize Appointment of Director of Health – Kathy Skrobala
- 19. Authorize Appointment of Director of Finance – Fabiana M. Mello
- 20. Authorize Appointment of Director of Fire – Nick Cifelli
- 21. Authorize Appointment of Borough's Representative of Dial-A-Ride – Maria Moeller
- 22. Authorize Appointment of Municipal Prosecutor – Camille “Kim” Joseph Kassar

23. Authorize Appointment of Alternate Municipal Prosecutors
24. Authorize Appointment of Emergency Management Coordinator – David Runfeldt
25. Authorize 2019 Professional Services Contract for Borough Attorney – DiLorenzo and Rush
26. Authorize 2019 Professional Services Contract for Borough’s Bond Counsel Awarded to: DeCotiis, Fitzpatrick and Cole
27. Authorize 2019 Professional Services Contract for Borough’s Labor Attorney Awarded to: DeCotiis, Fitzpatrick and Cole
28. Authorize Appointment of Green Team Members

X. COUNCIL APPOINTMENTS

CONSENT AGENDA:

- 19-29. Authorize 2019 Professional Services Contract for IT Company Awarded to: Quikteks, LLC.
30. Authorize 2019 Professional Services Contract for Legal Services as Special Counsel in Affordable Housing and other matters awarded to: Buzak Law Group
31. Authorize 2019 Professional Services Contract for Borough’s Tax Appeal Counsel Awarded to: Buzak Law Group
32. Authorize 2019 Professional Services Contract for Borough Auditor Awarded to: Ferraioli, Wielkiotz, Cerullo & Cuva
33. Authorize Appointment of Planning Board Class III Member – Gary Gemian
34. Authorize Appointment of Board of Adjustment Members-Lester Wolfson, Thomas Zapf, Patrick Byrne and Stephen Zalewski
35. Authorize Appointment of Council Liaison – Health Department and Department of Public Works Daniel Moeller
36. Authorize Appointment of Council Liaison – Recreation and First Aid Squad Raymond Kerwin
37. Authorize Appointment of Council Liaison – Fire Department and Police Department – Ann Thompson
38. Authorize Appointment of Council Liaison – Finance Department – Andrew Seise
- 38A. Authorize Appointment of Council Liaison – Economic Downtown Development Committee – Gary Gemian
39. Authorize Council Representative to the Morris County Joint Insurance Fund (JIF) – Ellen Ross
- 39A. Authorize Appointment of Perry Mayers as Primary Representative to the Morris County JIF and Dina Valente-Stoel as Alternate Representative.
40. Authorize Appointments of Police Matrons and Crossing Guards
41. Authorize Appointment of Public Agency Compliance Officer – Perry Mayers
42. Authorize Borough Engineer Sign CP#1 Forms for Year 2019
43. Authorize Borough’s Representative to the North Jersey Municipal Employee Health Insurance Fund –Dina Valente-Stoel and Perry Mayers
44. Authorize Appointments to the MC Community Development
45. Authorize Tax Collector Hold Tax Lien Sales for 2019
46. Authorize Tax Collector Charge Fee for Mailing of Notice of Tax Lien and Replacemen of Lost Tax Lien Certificate
47. Authorize Borough’s Public Defender – David Amadio, Esq.
48. Authorize Professional Service Contract for 2019 Risk Management Consultant –IMAC, LLC
49. Authorize Mandatory Source Separation and Recycling Act
50. Authorize Appointment of Qualified Purchasing Agent for 2018

51. Authorize Assessor to Prosecute, Defend and Settle Tax Appeals
52. Authorize Members of the County Alliance Steering Subcommittee
53. Authorize 2019 Award of a Professional Services Contract to Phoenix Advisors, LLC to provide Independent Registered Municipal Advisor Services
54. Authorize 2019 Award of a Professional Services contract to IMAC to Provide Dental Insurance Broker Services
55. Authorize 2019 Award of a Professional Services Contract to Anderson & Denzler Associates to Provide Water Supply and Wastewater Operator Services
56. Authorize Professional Services Contract with Unified Data Corporation for Support and Maintenance of Water & Sewer System Web Based Monitoring and Data Storage System.
57. 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.
58. Authorize Professional Services Contract with Paul Ricci Planning, LLC to Perform Professional Planning Services as Municipal Planner
59. Authorize Contract with the Somerset County Cooperative Pricing System to Purchase Materials, Supplies, and Equipment under contracts for such material, supplies and equipment.
60. Authorize Contract with the Educational Services Commission of New Jersey Cooperative ESCNJ) to Purchase Materials, supplies, and equipment under contracts or such materials, supplies and equipment.
61. Authorize Contracts with Certain Approved State Contract Vendors for Contracting Units pursuant to N.J.S.A. 40A:11-12a.
62. Authorize Contract with the Cooperative Pricing Council of the County of Morris to purchase Materials, Supplies and Equipment.
63. Authorize Contract with the National Joint Powers Alliance Cooperative to purchase Materials, Supplies and Equipment.
64. Authorize Contract with the Houston-Galveston Area Council of Governments Cooperative Purchasing Program to purchase Materials, supplies and Equipment.
65. Authorize Contract with the Cranford Police Cooperative Pricing System to purchase, Materials, Supplies and Equipment.
66. Authorize 2019 Professional Services Contract with Darmofalski Engineering to Provide Engineering Services to the Borough.
67. Authorize 2019 Professional Services Contract with Agnoli Engineering, LLC to perform Professional Engineering and Hydrologist Services
68. Authorize 2019 Professional Services Contract with Izenberg Appraisal Services to provide Municipal Appraisal Services
69. Authorize 2019 Professional Services Contract to DeCotiis, Fitzpatrick and Cole LLP to provide Legal Services as Municipal Redevelopment Counsel.
70. Authorize the award of a contract to Community, Grants, and Planning & Housing for Housing Rehabilitation Services
71. Authorize The Award of a contract to Piazza Associates, Inc. for Administrative Agent Services.
72. Authorize 2019 Emergency Management Council Ledger

XI. PUBLIC HEARING:

XII. ADJOURNMENT:

January 4, 2019