

**\*\*AMENDED A G E N D A\*\***

**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 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
- \*\*28A Authorize Appointment of Donna Brightman Alternate 1 – Planning Board, Alternate 2 Vacant**

**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. **ADJOURMENT:**

January 7, 2019