

JANUARY 2, 2024
LINCOLN PARK GOVERNING BODY
COUNCIL CHAMBERS
34 CHAPEL HILL ROAD, LINCOLN PARK NJ 07035
RE-ORGANIZATION MEETING - 7:00 PM

I. CALL TO ORDER

Statement of compliance with Open Public Meetings Act

Pledge of Allegiance

INVOCATION: Pastor Tom Berninger from Lincoln Park Abundant Life

II. ROLL CALL

III. ELECTION OF COUNCIL PRESIDENT

IV. MAYOR'S REMARKS

V. COUNCIL PRESIDENT REMARKS

Remarks of Council Members

VI. RESOLUTIONS

CONSENT AGENDA:

- R24-1 Authorize Meeting Designations
- R24-2 Authorize Official Newspapers – Daily Record and Suburban Trends
- R24-3 Authorize Newspapers to Receive Notices – Daily Record and Suburban Trends
- R24-4 Authorize Change Funds and Petty Cash Funds
- R24-5 Authorize Delinquent Tax Interest
- R24-6 Authorize Temporary General and Water Utility Budget
- R24-7 Authorize Designate Official Depositories/Cash Management Plan
- R24-8 Authorize Change in Claimant Signature Requirement
- R24-9 Authorize Payments between Meeting Dates
- R24-10 Authorize Resolution for NJ Tax Lien Investors/Real Auction.com to Conduct Electronic Tax Sales for the Borough
- R24-11 Authorize Resolution for the Tax Collector to Conduct a Tax Lien Sales for 2024
- R24-12 Authorize Resolution for the Tax Collector to establish a fee of \$25.00 per notice To Delinquent accounts for 2024 Electronic Tax Sales
- R24-13 Authorize Outside Contractors Rate for the Lincoln Park Police Department
- R24-14 Authorize Forgive Collection/Refund of Taxes \$5.00 or Less for 2024

VII. MAYOR'S APPOINTMENTS

A. WITHOUT ADVICE AND CONSENT:

Planning Board Member Class II, John Panicci, 1-year term
Planning Board Member Class IV, Patricia D'Antono, 4-year term

B. WITH ADVICE AND CONSENT (RESOLUTION NEEDED):

Municipal Prosecutor – Kim Kassar – 1 year appointment
County of Morris - Municipal Alternate Prosecutors – 1 year appointment
Borough Attorney – DiLorenzo and Rush – 1 year appointment
Borough Tax Appeal Attorney – Huntington Bailey, LLP – 1 year appointment
Emergency Management Committee Ledger 2024
Authorize 2024 Professional Services Contract to the Surenian, Edwards, Buzak, & Nolan LLC to perform Legal Services as Special Counsel in Affordable Housing and Other Matters

– 1 year Appointment

Borough Engineer – Darmofalski Engineering – 1 year appointment

Contract – Bonding Attorney – Decotiis, Fitzpatrick, Cole, and Giblin, LLP

Contract – Labor Attorney – Decotiis, Fitzpatrick, Cole, and Giblin, LLP

Contract – Redevelopment Counsel – Decotiis, Fitzpatrick, Cole, and Giblin, LLP

Green Team Members – Perry Mayers, Marissa Granovsky, Rick Beyer, Janet Cassidy, Joseph Zammit and Patrick Antonetti

VIII. CONFIRMATION OF MAYORS APPOINTMENTS: REGULAR AGENDA

R24-15 Authorize Class II Planning Board Member, John Panicci, 1 year term

R24-16 Authorize Class IV Planning Board Member, Patricia D’Antono, 4 year Term

R24-17 Authorize Resolution Amending Resolution R23-28, Appointment of Director of Health – Marissa Granovsky

R24-18 Authorize 2024 Professional Service Contract to Law Offices of Camille Kassar, LLC to Provide Legal Services as Municipal Prosecutor

R24-19 Authorize Appointment of Alternate Municipal Prosecutors

R24-20 Authorize 2024 Professional Services Contract to DiLorenzo and Rush to Provide Legal Services as Municipal Attorneys

R24-21 Authorize 2024 Professional Services Contract to Huntington Bailey, LLP to perform Legal Services as Tax Appeal Counsel

R24-22 Authorize 2024 Emergency Management Committee Ledger

R24-23 Authorize 2024 Professional Services Contract to the Surenian, Edwards, Buzak & Nolen LLC to perform Legal Services as Special Counsel in Affordable Housing and Other Matters

R24-24 Authorize 2024 Professional Services Contract to Darmofalski Engineering Associates, Inc. to Perform Engineering Services as Municipal Engineer

R24-25 Authorize 2024 Professional Services Contract to DeCotiis, Fitzpatrick, Cole, and Giblin, LLC To Provide Legal Services as Municipal Bonding Attorney

R24-26 Authorize 2024 Professional Services Contract to DeCotiis, Fitzpatrick, Cole, and Giblin, LLP To Provide Legal Services as Municipal Labor Attorney

R24-27 Authorize Establishing a Green Team Advisory Committee

IX. COUNCIL APPOINTMENTS

CONSENT AGENDA:

R24-28 Authorize 2024 Contract with Unified Data Corporation for Support and Maintenance of Water & Sewer System Web Based Monitoring and Data Storage System

R24-29 Authorize Appointment of Board of Adjustment Member – Bruce Dubowsky – 4 Year Term

R24-30 Authorize Perry Mayers as the Mayor’s Appointee, Rick Beyer as Alternate, and Ellen Ross as the Council’s Representative to the Morris County Community Development Program

R24-31 Authorize Appointment of Planning Board Class III Member – Gary Gemian

R24-32 Authorize Appointment of Council Liaison – Health Department and Department of Public Works Daniel Moeller

R24-33 Authorize Appointment of Council Liaison – Emergency Medical Services – Andrew Seise

R24-34 Authorize Appointment of Council Liaison – Recreation – Patrick Antonetti

R24-35 Authorize Appointment of Council Liaison – Fire Department and Police Department Ann Thompson

R24-36 Authorize Appointment of Council Liaison – Library Board – Joseph Gurkovich

R24-37 Authorize Appointment of Council Liaison – Economic Downtown Development Committee – Gary Gemian

R24-38 Authorize Council Representative to the Morris County Joint Insurance Fund (JIF) – Ellen Ross

R24-39 Authorize Appointment of Perry Mayers as Primary Representative to the Morris County JIF and Dina Valente-Stoel as Alternate Representative

R24-40 Authorize Appointments of Police Matrons and Crossing Guards

R24-41 Authorize Appointment of Public Agency Compliance Officer – Perry Mayers

R24-42 Authorize Borough's Representative to the North Jersey Municipal Employee Health Insurance Fund –Dina Valente-Stoel and Perry Mayers
R24-43 Authorize Borough Engineer Sign CP#1 Forms for Year – 2024
R24-44 Authorize Borough's Public Defender – David Amadio, Esq.
R24-45 Authorize Borough's Alternate Public Defender – Blagoja Petreski
R24-46 Authorize Waiver of Borough Raffle License Fees
R24-47 Authorize Tax Collector Charge Fee for Mailing of Notice of Tax Lien and Replacement of Lost Tax Lien Certificate
R24-48 Authorize Mandatory Source Separation and Recycling Act
R24-49 Authorize Appointment of Qualified Purchasing Agent for 2024 – Perry Mayers
R24-50 Authorize Assessor to Prosecute, Defend and Settle Tax Appeals
R24-51 Authorize Members of the County Alliance Steering Subcommittee
R24-52 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
R24-53 Authorize the Borough of Lincoln Park to re-new its membership in Local Purchasing Cooperatives

- Somerset County Cooperative Pricing System
- Educational Services Commission of New Jersey Cooperative
- Cooperative Pricing Council of the County of Morris
- Cranford Police Cooperative Pricing System
- Bergen County Cooperative Pricing System

R24-54 Authorize the Borough of Lincoln Park to Renew its Membership in National Purchasing Cooperatives

- Sourcewell Cooperative Pricing System
- Omnia Partners Public Sector Cooperative Purchasing Program
- Houston-Galveston Area Council of Governments Cooperative Purchasing Program

R24-55 Authorize the Borough of Lincoln Park to Renew its Membership in Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A 40A:11-12a

- State of New Jersey Cooperative Purchasing Program

R24-56 Authorize 2024 Professional Services Contract to Quikteks, LLC for Information Technology Consulting and Management Services

R24-57 Authorize 2024 Professional Services Contract to Wielkott & Company to Provide Municipal Auditor Services

R24-58 Authorize 2024 Professional Services Contract to Phoenix Advisors, LLC to Provide Independent Registered Municipal Advisor of Record and a Continuing Disclosure Agent Services

R24-59 Authorize 2024 Professional Services Contract to Anderson & Denzler Associates, Inc. to Provide Water Supply and Wastewater Operator Services

R24-60 Authorize 2024 Professional Services Contract to BBG Real Estate Services to Provide Municipal Appraiser Services

R24-61 Authorize 2024 Professional Services Contract to DeCotiis, Fitzpatrick, Cole, and Giblin, LLP to Provide Legal Services as Municipal Redevelopment Counsel

R24-62 Authorize 2024 Professional Services Contract to Community, Grants, Planning & Housing ("CGP&H") for Housing Rehabilitation Services

R24-63 Authorize 2024 Professional Services Contract to Piazza Associates, Inc. for Administrative Agent Services

R24-64 Authorize 2024 Professional Services Contract to Ricci Planning, LLC to perform Professional Planning Services as Municipal Planner

R24-65 Authorize 2024 Professional Services Contract to NW Financial Group, LLC to Provide Financial Consulting Services

R24-66 Authorize 2024 Professional Services Contract to DMC Associates, Inc. Land Surveyor to Provide Professional Municipal Surveying Services

R24-67 Authorize 2024 Professional Services Contract to Landmark I Appraisal, LLC to Perform Flood Buyout Services

R24-68 Authorize 2024 Expenditures with Tri-Tech Energy, Inc.

X. PUBLIC HEARING:

XI. ADJOURNMENT: