

AGENDA

**AGENDA SUBJECT TO CHANGE
LINCOLN PARK GOVERNING BODY
RE-ORGANIZATIONAL MEETING
MONDAY, JANUARY 4, 2021 7:30 PM
ZOOM MEETING**

When: Jan 4, 2021 07:30 PM Eastern Time (US and Canada)

Topic: Council Meeting - Borough of Lincoln Park, NJ

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89549350840>

Or iPhone one-tap:

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Webinar ID: 895 4935 0840

I. CALL TO ORDER

**Statement of compliance with Open Public Meetings Act
Pledge of Allegiance**

II. STATEMENT OF DETERMINATION OF THE BOARD OF COUNTY CANVASSERS

COUNCIL MEMBERS:

**WARD I
Gary Gemian**

**WARD II
Ellen Ross**

**WARD III
Patrick Antonetti**

**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

CONSENT AGENDA:

R21-1 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
- 8 Authorize Resolution for NJ Tax Lien Investors/Real Auction.com to Conduct Electronic Tax Sales for the Borough.
- 8A Authorize Resolution for the Tax Collector to Conduct a Tax Lien Sales for 2021
- 9 Authorize Official Newspapers – Daily Record and Suburban Trends
- 10 Authorize Newspapers to Receive Notices – Daily Record and Suburban Trends
- 11 Authorize Resolution for the Tax Collector to establish a fee of \$25.00 per notice to Delinquent accounts for 2020 Electronic Tax Sales
- 12 Authorize Outside Contractors Rate for the Lincoln Park Police Department
- 13 Authorize Forgive Collection/Refund of Taxes \$5.00 or Less for 2021

VIII. MAYOR’S APPOINTMENTS

A. WITHOUT ADVICE AND CONSENT:

Planning Board Member Class II Sal Marino 1 year term
 Planning Board Members Class IV Dion Morreale 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
 Borough Attorney – DiLorenzo and Rush – 1 year appointment
 Borough Tax Appeal Attorney/COAH matters – Buzak Law Group –
 1 year appointment
 Borough Engineer – Darmofalski Engineering – 1 year appointment
 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:

- 14 Authorize Appointment of Alternate Municipal Prosecutors
- 15 Authorize Establishing a Green Team Advisory Committee
- 16 Authorize Class IV Planning Board Members: Nicholas Taormina, Charles Blewett Jr.,
 And Alvin Florentino
- 17 Authorize 2021 Professional Service Contract to Law Offices of Camille
 Kassar, LLC to
 Provide Legal Services as Municipal Prosecutor.
- 17A Authorize 2021 Professional Services Contract to DiLorenzo and Rush to Provide
 Legal Services as Municipal Attorneys
- 17B Authorize 2021 Professional Services Contract to DeCotiis, Fitzpatrick, and Cole LLP
 To Provide Legal Services as Municipal Bonding Attorney.
- 17C Authorize 2021 Professional Services Contract to DeCotiis, Fitzpatrick, and Cole LLP
 To Provide Legal Services as Municipal Labor Attorney.
- 17D Authorize 2021 Professional Services Contract to Darmofalski Engineering
 Associates, Inc. to Perform Engineering Services as Municipal Engineer.

X. COUNCIL APPOINTMENTS

CONSENT AGENDA:

- 21-18 Authorize 2021 Contract with Unified Data Corporation for Support and Maintenance of
 Water & Sewer System Web Based Monitoring and Data Storage System.

- 19 Authorize Appointment of Board of Adjustment Members-Bruce Dubowsky, John Erickson and Stephen Zalewski
- 20 Authorize Appointment of Planning Board Class III Member – Gary Gemian
- 21 Authorize Appointment of Council Liaison – Health Department and Department of Public Works Daniel Moeller
- 22 Authorize Appointment of Council Liaison – First Aid Squad – Andrew Seise
- 23 Authorize Appointment of Council Liaison – Recreation – Patrick Antonetti
- 24 Authorize Appointment of Council Liaison – Fire Department and Police Department – Ann Thompson
- 25 Authorize Appointment of Council Liaison – Economic Downtown Development Committee – Gary Gemian
- 26 Authorize Council Representative to the Morris County Joint Insurance Fund (JIF) – Ellen Ross
- 27 Authorize Appointment of Perry Mayers as Primary Representative to the Morris County JIF and Dina Valente-Stoel as Alternate Representative.
- 28 Authorize Appointments of Police Matrons and Crossing Guards
- 29 Authorize Appointment of Public Agency Compliance Officer – Perry Mayers
- 30 Authorize Borough Engineer Sign CP#1 Forms for Year 2021
- 31 Authorize Borough’s Representative to the North Jersey Municipal Employee Health Insurance Fund –Dina Valente-Stoel and Perry Mayers
- 32 Authorize Tax Collector Charge Fee for Mailing of Notice of Tax Lien and Replacement Of Lost Tax Lien Certificate
- 33 Authorize Borough’s Public Defender – David Amadio, Esq.
- 34 Authorize Mandatory Source Separation and Recycling Act
- 35 Authorize Appointment of Qualified Purchasing Agent for 2020 – Perry Mayers
- 36 Authorize Assessor to Prosecute, Defend and Settle Tax Appeals
- 37 Authorize Members of the County Alliance Steering Subcommittee
- 38 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.
- 39 Authorize 2020 Emergency Management Council Ledger

- 40 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

- 41 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

42. 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

- 43 Authorize 2021 Professional Services Contract to Quikteks, LLC for Information Technology Consulting and Management Services.
44. Authorize 2021 Professional Services Contract to the Buzak Law Group, LLC to Perform Legal Services as Tax Appeal Counsel.
- 44A. Authorize 2021 Professional Services Contract to the Buzak law Group. LLC to perform Legal Services as Special Counsel in Affordable Housing and Other Matters.
45. Authorize 2021 Professional Services Contract to Wielkotz & Company to Provide Municipal Auditor Services.
46. Authorize 2021 Professional Services Contract to Phoenix Advisors, LLC to Provide Independent Registered Municipal Advisor of Record and a Continuing Disclosure Agent Services.
47. Authorize 2021 Professional Services Contract to Acrisure, LLC DBA IMAC Insurance Agency To Provide Dental Insurance Broker Services.
48. Authorize 2021 Professional Services Contract to Anderson & Denzler Associates, Inc. to

- Provide Water Supply and Wastewater Operator Services.**
- 49. Authorize 2021 Professional Services Contract to Izenberg Appraisal Associates to Provide Municipal Appraiser Services.**
 - 50. Authorize 2021 Professional Services Contract to DeCotiis, Fitzpatrick, and Cole, LLP to Provide Legal Services as Municipal Redevelopment Counsel.**
 - 51. Authorize 2021 Professional Services Contract to Community, Grants, Planning & Housing ("CGP&H) for Housing Rehabilitation Services.**
 - 52. Authorize 2021 Professional Services Contract to Piazza Associates, Inc. for Administrative Agent Services.**
 - 53. Authorize 2021 Professional Services Contract to Ricci Planning, LLC to perform Professional Planning Services as Municipal Planner.**
 - 54. Authorize 2021 Professional Services Contract to Insurance Acrisure, LLC DBA IMAC Insurance Agency to Provide Risk Management Consultant Services.**
 - 55. Authorize 2021 Professional Services Contract to NW Financial Group, LLC to Provide Financial Consulting Services.**
 - 56. Authorize 2021 Professional Services Contract to Agnoli Engineering, LLC to Perform Professional Engineering and Hydrologist Services.**
 - 57. Authorize 2021 Professional Services Contract to DMC Associates, Inc. Land Surveyor to Provide Professional Municipal Surveying Services.**

XI. PUBLIC HEARING:

XII. ADJOURMENT: