

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

A Re-Organization Meeting of the Governing Body of the Borough of Lincoln Park was held in the Council Chambers of the Municipal Building, 34 Chapel Hill Road, Lincoln Park, New Jersey on, January 2, 2024. The Borough Clerk Called the Meeting to Order at 7:00 PM and made the Statement of Compliance with the Open Public Meetings Act. The Borough Clerk advised those present where the exits to the room were and to turn off all cell phones. After the Pledge of Allegiance the Clerk called the Roll showing the following:

II. ROLL CALL:

PRESENT: Council Members:
Patrick Antonetti
Gary Gemian
Joseph Gurkovich
Dan Moeller
Ellen Ross
Andrew Seise
Ann Thompson

ABSENT: None

Also PRESENT were Mayor David A. Runfeldt, Borough Administrator Perry Mayers, Fabiana Mello, CFO, and Chris DiLorenzo Borough Attorney.

III. INVOCATION: PATOR TOM BERNINGER: LINCOLN PARK ABUNDANT LIFE

Pastor Tom Berninger thanked everyone for inviting him this evening. I cannot tell you again how proud I am that this community still feels that it is important to ask for God’s blessing upon its work.

I want to give a quick reading from Paul’s letter to first Timothy.

I exhort therefore, that, first of all, supplications, prayers, intercessions, and giving of thanks, be made for all men and women who are in authority; and for all that are in authority; that we may lead a quiet and peaceable life in all godliness and honesty. For this is good and acceptable in the sight of God our Saviour.

For those of us that have fate, our fate urges us to pray for all people who are in authority.

How often do we give thanks to those who are in authority?

Council, on behalf of the Borough of Lincoln Park, I would like to say thank you for your sacrifice, your time. Most people don’t know and understand that you are here which means that you are not at home. You do not have your own free time right now which means that you are sacrificing your time with your wife, time with children, spending more time at work, and many meetings throughout the course of the year. Thank you for your labors and your hearts. You are the reason why our Town is a great Town. I give thanks freely but in accordance with the word of God.

If we can bow our heads in prayers, Dear Lord, we thank you Lord God, that out hope and trust is still in you. Lord God in an ever-darkening world, you are a light and Lord God I pray that that light will lead us and guide us. Lord God, we pray for this Council Lord God. That you will give them grace, that you will give them understanding and wisdom to lead this community, Lord God. To continue with fine tradition Lord God to continue making it and keeping it an excellent place for families and children to grow. So Lord God, bless them for the sacrifice of their time, bless their efforts Lord God, and finally we thank you Lord God that you still lead us and guide us, and you still give us hope for our future.

We ask all of this in your precious name, Amen.

IV. ELECTION OF COUNCIL PRESIDENT:

Clerk: At this time I will take nominations for the Council President Position.

Thompson: I would like to nominate Councilman Andrew Seise.

Gemian: I would like to Second that.

Clerk: Are there any other nominations?

Clerk: I need a motion and a Second to close the nominations.

Gemian: Moved to close the nominations for Council President.

Ross: I would like to Second that.

Clerk: With the nominations closed I will now take the Roll for Andrew Seise, Council President.

Yes: Council Members: Antonetti, Gemian, Gurkovich, Moeller, Ross, Thompson and Seise.

Absent: None

Abstain: None

Clerk: Vote is unanimous for Andrew Seise 2024 Council President.

Council President Andrew Seise welcomed everyone here this evening and thanked everyone for their nominations.

V. MAYOR'S REMARKS:

I would like to begin by welcoming everyone here tonight for the annual re-organization meeting of the Borough of Lincoln Park. Thank you also to the elected officials from throughout the county and state who have joined us this evening. And, of course, a special thank you to all the residents of our great town who have taken the time to come here tonight.

As I enter the middle years of my fifth term as Mayor, I remain honored to serve the people of Lincoln Park. This is a privilege that I continue to take seriously, and I am grateful for the support and trust this great community has shown to me.

Congratulations to Councilman Seise on your re-election to the position of Council President. Your being named to this position again shows the faith your colleagues have in you. Likewise, I believe that you and I have created a very good working relationship over the years, and I look forward to continuing that in the coming year.

It has been a pleasure working with our remaining Council members Gurkovich, Ross, Gemian, Moeller, Antonetti and Thompson this past year and I expect that we will continue to do so in 2024. I continue to challenge each of you, and myself, with every decision made, to do what is in the best interest of this community now and for our future. I also encourage that all of us in this community do the same.

2023 continued to be a successful one financially for the Borough of Lincoln Park. Administration and I presented a budget, which with council's input and support, was below what the state mandated cap allowed. Further, we continued to control spending in the budget and be less reliant on use of surplus, or what is known as "Fund Balance", in our budget. Previous administrations & councils have used surplus upwards of 10% of the total budget to offset spending. Those of us making up this governing body have lowered our reliance on surplus funds to around 5% in the last few years. A healthy Fund Balance provides tax stability and contributes to the orderly provision of services from year to year. A healthy Fund Balance also protects taxpayers from unexpected changes in financial conditions such as cuts in state aid and/or a natural disaster emergency. We have been able to rely less on the use of surplus due to several components that I initiated, and council has supported for some time now. Zero based budgeting, anticipating future budget needs rather than focusing solely year to year, and instituting a 10-year capital purchase plan have all helped us get to where we are today. And, where we are today, is setting us up very well for the future financial needs of the town. We continue to self-fund large capital purchases whenever possible, rather than borrow and increase debt. In fact, we continue to be on track to have Lincoln Park totally become debt free by 2030 or earlier.

All of these components are possible and begin with the watchful eye that our CFO Fabiana Melo and Business Administrator Perry Mayers keep over our budget. The cooperation and willingness of all of our department heads to be as economical as possible also aids us in providing great service at an effective cost. This old school oversight and the policies adopted will eliminate the

dependence on diminishing sources of revenue that the borough has relied on in the past to help balance budgets and offset uncontrolled spending. I am confident that these steps will help us in a positive way with future year's budgeting and continue to ensure that the future of Lincoln Park as a community is a vibrant and prosperous one!

The borough has also assisted our residents with attaining significant savings in their own homes. Our participation in the Energy Aggregation Program, which has saved our community over a half million dollars since its inception, has now led to Lincoln Park being the lead in a new energy cooperative which we anticipate saving even more money for our residents. More impressive, our participation in the Federal Community Rating System has saved our residents millions in saved flood insurance premiums. Our flood plain manager, Chris Taormina and Tom Boorady are expecting to get us an even better rating in the new round of recertification which will lead to further savings.

However, things aren't always about money. Quality of life, including safety, convenience and town sponsored activities are a huge part of what we as elected representatives must provide for

our residents. I am happy to report that 2023 continued to bring new and exciting activities for our residents along with continuing many of the ones that we have all come to expect and enjoy. Marissa Granovsky in the Health Department and Janet Cassidy in the Recreation Department do a tremendous job in making these activities accessible to our community and keeping them exciting. Both of these departments are staffed by outstanding people who strive to keep us healthy and active.

Unacknowledged as they often are, but fortunately there for our service 24 hours a day - 7 days a week, is Rick Beyer and the members of our Department of Public Works. These dedicated men and women ensure that our water comes in, recycling and trash goes out, roads can be traveled, public spaces are clean and so much more.

Chris Taormina, Bob Grant and the staff of our Building Department serve the town with everything from major developments to small questions.

Court Administrator, Ashley Fritz, and those involved in our court system provide a fair and balanced environment for justice and resolutions of disputes.

Fabiana Melo and the men and women in the Finance office go above and beyond in making things like tax collection, paying bills and tax assessment as pleasant as possible for our residents.

Perry Mayers and Dina Valente-Stoel in my office and Courtney Fitzpatrick and Amanda Giacon in the clerk's office are always happy to help residents and I thank them especially for the assistance they give me year-round.

With regards to your safety, I continue to stand by my belief that we have the best of the best in Lincoln Park. Fire Chief Joe Fede, along with EMS Chief Beth Anderson, lead a dedicated group of volunteers who leave the comforts of their own home and time with their family, whenever called, to lend assistance. From minor injuries to life threatening health issues, from a broken smoke detector to fully engulfed house fires, to motorists trapped inside a damaged vehicle, these brave men and women do everything in their power to assist, save and protect you, your loved ones, and your property. This was on full display just 2 weeks ago, when for the first time in nearly a dozen years, emergency evacuation of residents from flood waters was necessary.

Your safety is also well watched over by the men and women of our Police Department. Chief Joe Zammit and his staff officers oversee the finest department, dedicated to serving your safety and protection. From routine traffic stops to criminal investigations and the expansion of our Community Policing Division, you are served and protected every minute of every day.

As I state every year, Lincoln Park is a community made of many people...diverse nationalities, different races, varied gender identities, assorted religions, young and old. We have people who immigrated to our country and people who were born here. Some have spent their whole lives here; others are new to our town. Yet, with all these differences, we make up one community...one great, wonderful, thriving, accepting community! I am proud of the part I have contributed to this community; I am thankful to our elected officials for their leadership of this community and am delighted that each and every one in this community adds their own little part to the abundant richness of Lincoln Park. I wish you all the best of Health, Wealth, and Happiness in 2024 and beyond.

Dr. David A. Runfeldt
Mayor, Borough of Lincoln Park

VI. COUNCIL PRESIDENT REMARKS:

Council President Seise: I would like to thank everyone for being here. Thank you, Commissioner Mastrangelo, for being here earlier. With the Council President's remarks, I am again in the position where I need to echo a lot of the sentiments already stated by the mayor. A lot of my talking points echo his points, so rather than reiterate each of those points in a surely less eloquent way, I would like to talk briefly as our Council as a whole and some of the process that goes into that. I think that I can speak for all the Council Members when I say that we take a tremendous amount of pride in what we do here in representing our community, our neighbors, and our friends in the roles that we serve here. When we make decisions on Council, we do not take them lightly. We weigh them and we consider alternatives, and we consider the pros and the cons and options, and then we go ahead and make our decisions. I think that most of the time, we get those decisions right. Occasionally we get them wrong, and we own that, and we try to correct them as soon as possible. The reason we get them right most of the time is because of the principals that we use to guide those decisions and that is that we bring a lot of common sense in the decisions, and above all, we make decisions with integrity as a body. We follow those principals because those are the principals that are the cornerstone and the foundational principals of our community. I am proud of that. As we move into 2024, we are going to continue to strive to make good decisions and try and make each and every member of our community proud that you put us in these seats. I wish everyone a happy, healthy, prosperous new year!

COUNCIL REMARKS:

Councilman Antonetti: I would like to wish everyone a happy new year. Congratulations to Councilman Seise on being re-elected as Council President. I look forward to continuing to work with you all.

Councilman Gemian: Happy new year everyone. I would like to publicly thank the Mayor, Administration, and staff for the excellent leadership that you guys give us year after year. Sometimes it goes unrecognized, unmentioned, and we appreciate all the hard work that you do and your leadership. What you all provide is consistent and well respected. I just want to echo my personal thanks regarding that. The last thing that I would like to say is that it is an exciting time to be a part of Lincoln Park. There are many changes that are affecting our town. The improvements that we are seeing are going to give us a lot of light over a short and long term in our community. We are seeing a transformation of not only downtown in Lincoln Park, but at a whole community at large. It is exciting to be part of that and I look forward to the future.

Councilman Gurkovich: It was a very pristine year. We finally finished the renovations to the library which was not an easy task. I also had the opportunity to help the Recreation Department with some Centennial Park issues. I worked with the Lincoln Park School with their color run fundraiser event. I also worked on some Two Bridges Road issues. Overall, I am looking forward to this year. Happy new year!

Councilman Moeller: Wished everyone a happy new year and looks forward to working with everyone.

Councilwoman Ross: Happy new year everyone. Thank you for coming out tonight. I look forward to working with everyone in 2024.

Councilwoman Thompson: Happy new year to everyone. I look forward to working with you all in 2024. I would like to recognize our Fire Department, EMS, and Police Department. During this last flood they all worked tirelessly to keep the town safe. Thank you, Senator Joe Pennacchio and Commissioner Mastrangelo, for coming out this evening.

VII. RESOLUTIONS: CONSENT AGENDA:

Seise: R24-1 through R24-14, I would like to move them all.

Seise: Any questions or comments regarding Resolutions R24-1 through R24-14?

Moeller: So Moved

Gemian: Second

RESOLUTION R24-1

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park, that the first Monday of each month, shall be designated as ***WORK MEETINGS OF THE GOVERNING BODY***, and the third Monday of each month, shall be designated as ***REGULAR MEETINGS OF THE GOVERNING BODY***, said meetings are to be held in the Council Chambers of the Municipal Building, 34 Chapel Hill Road, Lincoln Park, New Jersey, and to commence at 7:00 pm. Prevailing time for the year 2024;

BE IT FURTHER RESOLVED, that should a ***WORK MEETING*** or ***REGULAR MEETING*** date fall on a holiday, the ***WORK MEETING*** or ***REGULAR MEETING*** will be held on ***TUESDAY***;

BE IT FURTHER RESOLVED, there shall be a - ***SUMMER MEETING SCHEDULE*** – In the months of June, July, and August there will be a ***REGULAR MEETING*** only; and

BE IT FURTHER RESOLVED, there shall be a ***PUBLIC HEARING*** at all ***WORK MEETINGS*** as well as at all ***REGULAR MEETINGS***.

2024 Lincoln Park Borough Council Meetings

WORK MEETINGS

January 2, Re-Org. & Work Meeting -
Tuesday
February 5, Work Meeting
March 4, Work Meeting
April 1, Work Meeting
May 6, Work Meeting
Summer Schedule - No Work Meeting
Summer Schedule - No Work Meeting
Summer Schedule - No Work Meeting
September 3, Work Meeting **Tuesday**
October 7, Work Meeting
November 4, Work Meeting
December 2, Work Meeting

REGULAR MEETINGS

January 16, Regular Meeting – **Tuesday**
February 20, Regular Meeting – **Tuesday**
March 18, Regular Meeting
April 15, Regular Meeting
May 20, Regular Meeting
June 17, Regular Meeting
July 15, Regular Meeting
August 19, Regular Meeting
September 16, Regular Meeting
October 21, Regular Meeting
November 18, Regular Meeting
December 16, Regular Meeting

RESOLUTION R24-2

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park, that the *DAILY RECORD* be designated as the Official Newspaper and designating the *SUBURBAN TRENDS* as the Alternate Official Newspaper of the Borough for the year 2024.

RESOLUTION R24-3

WHEREAS, N.J.S.A. 10:4-6, et seq., requires that the Governing Body of the Borough of Lincoln Park designate two (2) newspapers to receive notices of its meetings;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that the *DAILY RECORD* and the *SUBURBAN TRENDS* be designated as the newspapers to receive notices required by the *OPEN PUBLIC MEETINGS ACT* for 2024.

RESOLUTION R24-4

RESOLUTION OF THE BOROUGH OF LINCOLN PARK, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ADMINISTRATOR TO REINSTATE AND MAINTAIN VARIOUS PETTY CASH FUNDS (AS LISTED BELOW) TO FACILITATE “CHANGE FUNDS” AND REQUIRED PETTY CASH REIMBURSEMENTS FOR VARIOUS

MINOR EXPENDITURES MADE BY BOROUGH EMPLOYEES

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash and Change Funds; and

WHEREAS, it is necessary from time to time to allow the availability of cash funds for immediate unforeseen minor cash expenditures no greater than \$25.00 each as follows:

CHANGE FUND	AMOUNT
Tax Collector	\$350.00
Municipal Court	\$400.00
Health Department/Registrar	\$100.00
Municipal Clerk	\$100.00
Water Department	\$250.00
Recreation Department	\$100.00
Building Department	\$100.00

PETTY CASH FUNDS	AMOUNT
Police Department	\$100.00
Finance Department	\$200.00
Department of Public Works	\$200.00

WHEREAS, the custodian for these Petty Cash Funds are as follows:

Police Department	Chief Joseph Zammit
Finance Department	Fabiana M. Mello, CFO
Department of Public Works	Rick Beyer, Director

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park, County of Morris, and State of New Jersey, that a reimbursable aforementioned impress funds aggregate of \$1,900.00 be re-established for 2024;

BE IT FURTHER RESOLVED, that the Borough of Lincoln Park hereby authorizes such action and that two (2) copies of this Resolution be filed with the Division of Local Government Services, New Jersey, Department of Community Affairs;

BE IT FURTHER RESOLVED, that said Petty Cash Funds are to be returned to the Borough's General Fund no later than December 31st each year.

RESOLUTION R24-5

WHEREAS, taxes are payable in quarterly installments on **FEBRUARY 1, MAY 1, AUGUST 1** and **NOVEMBER 1** in each year and installments become delinquent if not paid on or before these dates;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that the interest to be charged a delinquent taxpayer for the non-payment of real property taxes or assessments shall be in the sum of **8%** per annum on the first \$1,500.00 of delinquency and **18%** per annum on any payment in excess of \$1,500.00;

BE IT FURTHER RESOLVED, that the Governing Body shall provide a grace period of ten (10) days within which an installment of taxes may be received without additional charge of interest from the due date;

BE IT FURTHER RESOLVED, that New Jersey Statute **N.J.S.A. 54:4-67** has been amended to define the new tax delinquency;

BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Lincoln Park, that the interest to be charged a delinquent taxpayer for non-payment of real property taxes shall be an additional penalty of **6%** of the amount of delinquency in excess of \$10,000.00 at the end

of a calendar year;

BE IT FURTHER RESOLVED that this delinquency now is to be calculated on the sum of all taxes from year to year and not to be calculated on an individual yearly basis.

RESOLUTION R24-6

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2024 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, the total appropriations in the 2023 Current Fund budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$19,999,447.63, and

WHEREAS, the total appropriations in the 2023 Water Utility budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement in said budget is the sum of \$3,112,693.00, and

WHEREAS, 26.25% of the total appropriations in the 2023 Current Fund budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$5,249,845.00, and

WHEREAS, 26.25% of the total appropriations in the 2023 Water Utility budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement in

said budget is the sum of \$709,456.91,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, County of Morris and State of New Jersey, that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Finance Officer for the record:

CURRENT FUND – TEMPORARY APPROPRIATIONS – 2024

	Salaries & Wages	Other Expenses	Total
Administrative Executive &	\$ 87,000.00	\$ 13,000.00	\$100,000.00
Borough Clerk's Office	43,000.00	21,000.00	64,000.00
Financial Administration	60,000.00	12,000.00	72,000.00
Information Technology	-	225,000.00	225,000.00
Tax Collection	20,000.00	3,000.00	23,000.00
Tax Assessment	-	26,000.00	26,000.00
Legal Services	-	67,000.00	67,000.00
Engineering Services	-	20,000.00	20,000.00
Planning Board	3,000.00	11,000.00	14,000.00
Planning Department	27,000.00	3,500.00	30,500.00
Board of Adjustment	2,000.00	3,500.00	5,500.00
Building Inspection	57,500.00	3,000.00	60,000.00
Code Enforcement	20,000.00	3,500.00	23,500.00
Other Insurance	-	275,000.00	275,000.00
Health Insurance Waiver	-	20,000.00	20,000.00
Group Insurance Plan	-	753,593.44	753,593.44
Police Department	930,000	85,000.00	1,015,000.00
Emergency Management	-	9,500.00	9,500.00
Aid to Fire Department	-	39,000.00	39,000.00
First Aid Organization	-	11,025.00	11,025.00
NJ Bureau of Fire Safety	4,900.00	1,500.00	6,000.00
Municipal Prosecutor	-	5,800.00	5,800.00
Streets and Roads	350,000.00	85,000.00	435,000.00
Street Signs	-	3,500.00	3,500.00
Storm Recovery	50,000.00	50,000.00	100,000.00
Stormwater Management	-	5,500.00	5,500.00
Sewer System	-	15,000.00	15,000.00
Garbage and Trash	25,000.00	269,000.00	294,000.00
Public Buildings & Grounds	-	125,000.00	125,000.00
Condominium Reimbursement	-	30,000.00	30,000.00
Board of Health	63,500.00	15,500.00	79,000.00
Dog Regulation	-	2,500.00	2,500.00
Senior Citizen Transportation	-	30,000.00	30,000.00
Parks and Playgrounds	75,000.00	40,000.00	115,000.00
Municipal Lake	10,000.00	17,000.00	27,000.00
Maintenance of Library	-	140,000.00	140,000.00
Prior Year Bills	-	1,650.00	1,650.00
Celebration of Public Events	-	10,000.00	10,000.00
Street Lighting	-	21,000.00	21,000.00
TBSA	-	660,000.00	660,000.00
Motor Fuel	-	60,000.00	60,000.00
Social Security	-	161,325.00	161,325.00
Defined Contribution Retirement Plan	-	2,362.50	2,362.50
State Unemployment	-	1,312.50	1,312.50
Municipal Court	42,000.00	3,500.00	45,500.00
Public Defender	2,000.00	-	2,000.00
Total	\$ 1,871,900.00	\$ 3,377,945.00	\$ 5,249,845.00

Debt Service \$ 1,641,300.00

Salary & Wages	1,871,900.00
Other Expenses	3,377,945.00
Grand Total	\$6,891,145.00

WATER UTILITY – TEMPORARY APPROPRIATIONS – 2024

	Salaries & Wages	Other Expenses	Total
Water Utility	\$160,000.00	\$539,456.91	\$699,456.91
Statutory Expenditures		10,000.00	10,000.00
Capital Improvement Fund		0.00	0.00
TOTAL	\$160,000.00	\$549,459.91	\$709,456.91

Debt Service	\$11,678.13
Salary & Wages	160,000.00
Other Expenses	549,459.91
Grand Total	\$721,135.04

RESOLUTION R24-7

WHEREAS, NJSA 40A: 5-14 mandates that a Governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state; and

WHEREAS, NJSA 40A: 5-15.1 amended by Chapter 148, P.L. 1997 established new requirements for the investment of public funds and adoption of a cash management plan for counties, municipalities and authorities; and

WHEREAS, the Borough Council of the Borough of Lincoln Park, County of Morris wish to comply with the above statutes;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Lincoln Park, County of Morris adopts the following cash management plan, including the official depositories for the Borough of Lincoln Park, County of Morris for the period January 1, 2024 through December 31, 2024.

**CASH MANAGEMENT PLAN OF THE
BOROUGH OF LINCOLN PARK,
COUNTY OF MORRIS**

I. STATEMENT OF PURPOSE

This Cash Management Plan (the “Plan”) is prepared pursuant to the provisions of N.J.S.A. 40A: 5-14 in order to set forth the basis for the deposits (“Deposits”) and investment (“Permitted Investments”) of certain public funds of the Borough of Lincoln Park, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A. The plan is intended to cover all deposits and/or all investments of the funds of the Borough of Lincoln Park including but not limited to:

- Current Fund
- Payroll Trust Fund
- Agency Account
- Water Utility Revenue Account
- Developers' Escrow
- Trust Funds
- Municipal Court General Account
- Municipal Court Bail Account
- Open Space Accounts
- Green Trust Accounts
- Outside Employment Accounts
- General Capital Account
- Water Capital Account
- Regular Trust Accounts

III. DESIGNATION OF OFFICIALS AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough of Lincoln Park are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

The Chief Financial Officer is further authorized to make interfund transfers between the Borough Funds as may be necessary from time to time. The Chief Financial Officer is authorized to make such transfers and/or any and all payments by wire transfer as necessary.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

**TD BANK
VALLEY NATIONALBANK
PEAPACK-GLADSTONE BANK**

Bank Money Market Investment Accounts and/or Certificates of Deposit

**TD BANK
VALLEY NATIONAL BANK
PEAPACK-GLADSTONE BANK**

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Borough of Lincoln Park referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official

(s) referred to in Section III above.

- None at the moment

VI. AUTHORIZED INVESTMENTS

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

(1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;

(2) Government money market mutual funds;

(3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;

(4) Bonds or other obligations of the Local Unit or bonds or other obligations of the school districts of which the Local Unit is a part or within which the school district is located;

(5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;

(6) Local government investment pools;

(7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L.1977, ch. 281 (C.52: 18A-90.4); or

(8) Agreements for the repurchase of fully collateralized securities if:

(a) The underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a:

(b) The custody of collateral is transferred to a third party;

(c) The maturity of the agreement is not more than 30 days;

(d) The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17: 19-41); and

(e) A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms “governmental money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund

An investment company or investment trust:

(a) Which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 USC sec. 80a-1 et seq., and operated in accordance with 17 CFR sec. 270.2a-7.

(b) The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and

(c) Which has:

(1) Attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or

(2) Retained an investment advisor registered or exempt from registration with the

Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool

An investment pool:

- (a) Which is managed in accordance with 17 C.F.R. sec 270.2a-7;
- (b) Which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) Which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52: 14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investment;
- (e) Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected at the time of interest rate adjustment, to have a market value that approximates their par value, or net asset value; and
- (f) Which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management fund, or through the use of a National or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C49: 3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in the U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government Securities.

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Lincoln Park, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of Lincoln Park to assure that there is no unauthorized use of the funds or the Permitted Investments that involve Securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough of Lincoln Park or by a third party custodian prior to or upon the release of the Borough of Lincoln Park's funds.

To assure that all parties with whom the Borough of Lincoln Park deals either by way of Deposits or Permitted Investments are aware of the authority and the limits sets forth in the Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VIII. REPORTING REQUIREMENTS

At the public meeting of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Borough of Lincoln Park a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall

include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Lincoln Park as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough of Lincoln Park.

IX. TERM OF THE PLAN

This plan shall be effective January 1, 2024 through December 31, 2024. The Plan may be amended from time to time as necessary. To the extent that any amendment is adopted by the Borough Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

RESOLUTION R24-8

RESOLUTION AUTHORIZING CHANGE IN CLAIMANT SIGNATURE REQUIREMENT

WHEREAS, NJSA 40A:5-16 requires that the governing body of any local unit shall not pay out of its monies unless

(a) the person claiming or receiving payment first presents a detailed bill of items or demand, specifying particularly how the bill or demand is made up (the Invoice), with the certification of the party claiming payment that the bill or demand is correct (the Claimant Certification).

(b) the payment carries a written or electronic certification of some officer or duly designated employee of the local unit having knowledge of the facts that the goods have been received by, or the services rendered to, the local unit (certification of the user department).

WHEREAS, N.J.A.C. 5:30-9A.6(c), N.J.A.C. 5:31-4.1, and Local Finance Notice 2018-13 gives local units discretion to not require claimant certification by enacting a standard policy by resolution for vendors or claimants who do not provide such certification as part of its normal course of business; and

WHEREAS, the Chief Financial Officer has in place internal accounting controls and has determined same to be sufficient to avoid errors and fraud in the processing of claims for payment; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park in the County of Morris State of New Jersey hereby establishes a policy requiring the

claimant signature under the following circumstances only:

Advances or reimbursement of employee expenses, and
Services provided exclusively and entirely by an individual (e.g. sole proprietors), and
Refund or reimbursement of taxes, fees, or rents, and
The local unit shall have the discretion to require claimant certification as it deems necessary and appropriate.

BE IT FURTHER RESOLVED, this policy will be applied in a non-arbitrary fashion and will be affirmatively communicated to vendors.

RESOLUTION R24-9

PAYMENTS BETWEEN MEETING DATES

WHEREAS, it becomes necessary at times to issue checks for certain fixed charges which are due on periodic dates, such as County, Payroll and other miscellaneous items, which dates frequently occur between Council Meetings.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer of the Borough of Lincoln be and is hereby authorized to issue and sign checks for payment when such payments become due for ratification at the next following meeting.

RESOLUTION R24-10

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Borough of Lincoln Park wishes to participate in an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Lincoln Park, New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

RESOLUTION R24-11

AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE

WHEREAS, there remains on the records and books of the Borough of Lincoln Park delinquent taxes, water-sewer utility charges, and other municipal charges owing as of December 31, 2024; and

WHEREAS, the Statutes of the State of New Jersey, expressly N.J.S.A. 54:5 et seq., provide for the enforcement and collection of such delinquencies through a tax lien sale; and

WHEREAS, the Tax Collector is empowered by Statute to conduct and preside over the sale of liens;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, a Municipal corporation of the State of New Jersey that the Borough of Lincoln Park's Tax Collector is authorized to conduct a tax lien sale for 2023 and previous years delinquent taxes, utility, and other municipal charges on or before December 31, 2024.

RESOLUTION R24-12

BOROUGH OF LINCOLN PARK

**COUNTY OF MORRIS
STATE OF NEW JERSEY**

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Borough of Lincoln Park wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

BE IT RESOLVED by the Council of the Borough of Lincoln Park that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2024 electronic tax sale.

RESOLUTION R24-13

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that the **OUTSIDE CONTRACTOR'S RATE** for the **LINCOLN PARK POLICE DEPARTMENT** shall be at the rate of \$115.00 per hour (\$95.00 plus \$20.00 Administrative Costs), effective January 1, 2024 and terminating December 31, 2024.

RESOLUTION R24-14

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that pursuant to **N.J.S.A. 40A:5-17.1**, the **TAX COLLECTOR** be forgiven the collection or refund of taxes of any amount \$5.00 or less for the year 2024.

Seise: Please call the Roll.

Yes: Council Members: Antonetti, Gemian, Gurkovich, Moeller, Ross, Thompson and
 Seise

No: None

Absent: None

Abstain: None

The Resolutions were Adopted.

VIII. 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:

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

IX. 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

Seise: Confirmation of Mayors Appointments: Regular Agenda R24-15 through R23-27

Seise: Any questions or comments regarding Resolutions R24-15 through R23-27?

Thompson: So Moved

Moeller: Second

RESOLUTION R24-15

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that ***JOHN PANICCI*** be appointed as ***CLASS II MEMBER OF THE PLANNING BOARD*** for a term of one year, said term expiring December 31, 2024, is hereby confirmed.

RESOLUTION R24-16

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, ***PLANNING BOARD APPOINTMENTS*** ARE AS FOLLOWS:

CLASS IV PLANNING BOARD MEMBERS said term expires December 31, 2027, ***PATRICIA***

D'ANTONO.

BE IT FURTHER RESOLVED that the positions of **ALTERNATE 1** and **ALTERNATE 2** are hereby **VACANT**.

RESOLUTION R24-17
AMENDING
RESOLUTION R23-28

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that the appointment of **MARISSA GRANOVSKY** as **HEALTH OFFICER** for the term of the Mayor, said terms expiring December 31, 2026, is hereby confirmed.

RESOLUTION R24-18

**AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT TO LAW OFFICES OF CAMILLE KASSAR, LLC TO
PROVIDE LEGAL SERVICES AS MUNICIPAL PROSECUTOR**

WHEREAS, there exists a need for the Professional Services of a **MUNICIPAL PROSECUTOR** for the Borough of Lincoln Park, in the County of Morris, State of New Jersey, for the 2024 fiscal year, in accordance with the "Local Public Contracts Law" (N.J.S.A. 40A:11-1 et seq.) as a Non-Fair and Open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44-20.5; and

WHEREAS, Perry Mayers, Qualified Purchasing Agent for the Borough of Lincoln Park has determined that the value of the service will exceed \$17,500.00; and

WHEREAS, LAW OFFICES OF CAMILLE KASSAR, 26 Columbia Turnpike, Suite 105, Florham Park, NJ 07932 has submitted a proposal to provide Municipal Prosecutor services for a contract term of one (1) year, expiring December 31, 2024, at the per annum rate of \$22,500; and

WHEREAS, LAW OFFICES OF CAMILLE KASSAR, LLC has more than 30 years of experience in municipal court practice and in municipal court as a criminal trial attorney and has successfully provided reliable, professional Municipal Prosecutor services to the Borough of Lincoln Park for 11 years; and

WHEREAS, the Borough Council finds and concludes that it would be in the best interest of the Borough of Lincoln Park to enter into a professional services contract with **LAW OFFICES OF CAMILLE KASSAR, LLC** based upon **LAW OFFICES OF CAMILLE KASSAR, LLC** expertise in municipal court practice, extensive legal experience, and competitive cost proposal; and

WHEREAS, LAW OFFICES OF CAMILLE KASSAR, LLC has completed and submitted a Political Contribution Disclosure Form, Stockholder Disclosure Certification, and Business Entity Disclosure Certification which certifies that **LAW OFFICES OF CAMILLE KASSAR, LLC** has not made any reportable contributions to any candidate committee, joint candidates committee, or political party committee representing the elected officials of the Borough of Lincoln Park in the previous one year period, pursuant to P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq., and that the contract will prohibit **LAW OFFICES OF CAMILLE KASSAR, LLC** from making any such reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a professional services contract with **LAW OFFICES OF CAMILLE KASSAR, LLC** as described herein and at a cost not to exceed \$30,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council;

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause notice to be published in the official newspaper of the Borough of Lincoln Park stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the Borough Clerk.

RESOLUTION R24-19

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that all **MUNICIPAL PROSECUTORS** in the County of Morris are hereby appointed **ALTERNATES** in the event the Borough’s Primary Municipal Prosecutor is unavailable for a case for the year 2024.

RESOLUTION R24-20

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO DiLORENZO AND RUSH TO PROVIDE LEGAL SERVICES AS MUNICIPAL ATTORNEYS

WHEREAS, there exists a need for the Professional Services of a **MUNICIPAL ATTORNEY** for the Borough of Lincoln Park, in the County of Morris, State of New Jersey, for the 2024 fiscal year, in accordance with the “Local Public Contracts Law” (N.J.S.A. 40A:11-1 et seq.) as a Non-Fair and Open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44-20.5; and

WHEREAS, Perry Mayers, Qualified Purchasing Agent for the Borough of Lincoln Park has determined that the value of the service may exceed \$17,500.00; and

WHEREAS, DiLORENZO AND RUSH, One University Plaza, Suite 210, Hackensack, NJ 07601 has submitted a proposal to provide Legal services for a contract term of one (1) year, expiring December 31, 2024, at the hourly billing rates of: \$170.00 per hour for the Attorneys; \$75 per hour for paralegals/legal assistants; flat fee of \$300 per Council Meeting; and

WHEREAS, DiLORENZO AND RUSH, has more than 19 years of experience in Municipal Legal advisement and has successfully provided reliable, professional legal services to the Borough of Lincoln Park for 9 years; and

WHEREAS, the Borough Council finds and concludes that it would be in the best interest of the Borough of Lincoln Park to enter into a professional services contract with **DiLORENZO AND RUSH**, based upon **DiLORENZO AND RUSH**, expertise in municipal legal services, extensive legal experience, and competitive cost proposal; and

WHEREAS, DiLORENZO AND RUSH, has completed and submitted a Political Contribution Disclosure Form, Stockholder Disclosure Certification, and Business Entity Disclosure Certification which certifies that **DiLORENZO AND RUSH**, has not made any reportable contributions to any candidate committee, joint candidates committee, or political party committee representing the elected officials of the Borough of Lincoln Park in the previous one year period, pursuant to P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq., and that the contract will prohibit **DiLORENZO AND RUSH**, from making any such reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “Professional Services” without competitive bids, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing

Agent enter into a professional services contract with **DiLORENZO AND RUSH**, as described herein and at a cost not to exceed \$70,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council;

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause notice to be published in the official newspaper of the Borough of Lincoln Park stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the Borough Clerk.

RESOLUTION R24-21

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO THE HUNTINGTON BAILEY, L.L.P. TO PERFORM LEGAL SERVICES AS TAX APPEAL COUNSEL

WHEREAS, there exists a need for the Professional Services of a **MUNICIPAL TAX APPEAL COUNSEL** for the Borough of Lincoln Park, in the County of Morris, State of New Jersey, for the 2024 fiscal year, in accordance with the "Local Public Contracts Law" (N.J.S.A. 40A:11-1 et seq.) as a Non-Fair and Open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44-20.5; and

WHEREAS, Perry Mayers, Qualified Purchasing Agent for the Borough of Lincoln Park, has determined that the value of the service may exceed \$17,500.00; and

WHEREAS, **Huntington Bailey, L.L.P.** located at 373 Kinderkamack Road, Westwood, New Jersey 07675 has submitted a proposal to provide Legal Services as Tax Appeal Counsel for a contract term of one (1) year, expiring December 31, 2024, at the hourly billing rate of \$175.00 per hour; and

WHEREAS, **The Huntington Bailey, L.L.P.** has 20 years of experience in the area of municipal law; and

WHEREAS, **Huntington Bailey, L.L.P.** has completed and submitted a Political Contribution Disclosure Form, Stockholder Disclosure Certification, and a Business Entity Disclosure Certification which certifies that **Huntington Bailey, L.L.P.** has not made any reportable contributions to any candidate committee, joint candidates committee, or political party committee representing the elected officials of the Borough of Lincoln Park in the previous one year period, pursuant to P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq., and that the contract will prohibit **Huntington Bailey, L.L.P.** from making any such reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a professional services contract with **Huntington Bailey, L.L.P.** as described herein and at a cost not to exceed \$40,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council;

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause notice to be published in the official newspaper of the Borough of Lincoln Park stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the Borough Clerk.

RESOLUTION R24-22

BE IT RESOLVED by the Governing body of the Borough of Lincoln Park, that pursuant to **PUBLIC LAW #438**, the below list of appointments to the **EMERGENCY MANAGEMENT COMMITTEE LEDGER 2024** is hereby approved.

EMERGENCY MANAGEMENT COUNCIL ROSTER

Jurisdiction: BOROUGH OF LINCOLN PARK

County: MORRIS

NAME	WORKING TITLE	1	2	3
David Runfeldt	Emergency Management Coord.	X		
Alan Bull	Dep. EMC/DPW/CERT Co-Manager		X	
Christopher Taormina	Deputy Emergency Management Coordinator		X	
Joseph Zammit	Training Officer		X	
Nick Pappas	Operations Officer			X
Rick Beyer	Logistics Officer/DPW		X	
Fabiana Monteiro Mello	Finance Officer		X	
Joseph Zammit	Police Chief		X	
Nicholas Cifelli	Fire Director			X
Beth Anderson	LPMS			X
Janet Cassidy	Shelter Director			X
Kevin Reardon	Deputy Shelter Director			X
Marissa Granovsky	Health Officer		X	
Dina Valente	OEM Secretary/Utilities Liaison		X	
Kevin McNeil	RACES Radio Operator			X
Joe Fede	Fire Chief			X
Joe Zammit	Communications		X	
David Runfeldt	Mayor	X		
Andrew Seise	Council Member	X		
Chris DiLorenzo	Borough Attorney		X	
Michael Meyer	Board of Education			X
Brielle Runfeldt	Volunteer/Emergency Hotline Coordinator			X
Perry Mayers	Public Information Officer		X	

1. Elected Officials
2. Borough Employees
3. Emergency Management Volunteers

RESOLUTION R24-23

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO SURENIAN, EDWARDS, BUZAK & NOLAN, LLC TO PERFORM LEGAL SERVICES AS SPECIAL COUNSEL IN AFFORDABLE HOUSING

WHEREAS, there exists a need for the Professional Services of a **SPECIAL COUNSEL FOR AFFORDABLE HOUSING** for the Borough of Lincoln Park, in the County of Morris, State of New Jersey, for the 2024 fiscal year, in accordance with the "Local Public Contracts Law" (N.J.S.A. 40A:11-1 et seq.) as a Non-Fair and Open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44-20.5; and

WHEREAS, Perry Mayers, Qualified Purchasing Agent for the Borough of Lincoln Park, has determined that the value of the service may exceed \$17,500.00; and

WHEREAS, SURENIAN, EDWARDS, BUZAK & NOLAN, LLC located at 311 Broadway, Suite A, Point Pleasant Beach, NJ 08742 has submitted a proposal to provide Legal Services as

Special Counsel in Affordable Housing and Other Matters for a contract term of one (1) year, expiring December 31, 2024, at the hourly billing rate of \$200.00 per hour for all time spent by an Attorney and \$90.00 per hour for all paralegal work; and

WHEREAS, SURENIAN, EDWARDS, BUZAK & NOLAN, LLC has more than 38 years of experience in the area of municipal law and has successfully provided expert legal services in the area Affordable Housing and other related matters to the Borough of Lincoln Park for more than 15 years; and

WHEREAS, SURENIAN, EDWARDS, BUZAK & NOLAN, LLC has completed and submitted a Political Contribution Disclosure Form, Stockholder Disclosure Certification, and a Business Entity Disclosure Certification which certifies that **SURENIAN, EDWARDS, BUZAK & NOLAN, LLC** has not made any reportable contributions to any candidate committee, joint candidates committee, or political party committee representing the elected officials of the Borough of Lincoln Park in the previous one year period, pursuant to P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq., and that the contract will prohibit **SURENIAN, EDWARDS, BUZAK & NOLAN, LLC** from making any such reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “Professional Services” without competitive bids, and the contract itself, must be available for public inspection

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a professional services contract with **SURENIAN, EDWARDS, BUZAK & NOLAN, LLC** as described herein and at a cost not to exceed \$20,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council;

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause notice to be published in the official newspaper of the Borough of Lincoln Park stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the Borough Clerk

RESOLUTION R24-24

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO DARMOFALSKI ENGINEERING ASSOCIATES, INC. TO PERFORM ENGINEERING SERVICES AS MUNICIPAL ENGINEER

WHEREAS, there exists a need for the Professional Services of a **MUNICIPAL ENGINEER** for the Borough of Lincoln Park, in the County of Morris, State of New Jersey, for the 2024 fiscal year, in accordance with the “Local Public Contracts Law” (N.J.S.A. 40A:11-1 et seq.) as a Non-Fair and Open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44-20.5; and

WHEREAS, Perry Mayers, Qualified Purchasing Agent for the Borough of Lincoln Park has determined that the value of the service may exceed \$17,500.00; and

WHEREAS, DARMOFALSKI ENGINEERING ASSOCIATES, INC., 86 NEWARK-POMPTON TURNPIKE, RIVERDALE, NEW JERSEY 07457 has submitted a proposal to provide Engineering services for a contract term of one (1) year, expiring December 31, 2024, at the hourly billing rates of: Professional Engineer \$140.00 per hour; CAD Design \$90.00 per hour; Engineering Inspector \$90.00 per hour; and

WHEREAS, DARMOFALSKI ENGINEERING ASSOCIATES, INC. has more than 36 years of experience in Municipal Engineering and has successfully and professionally provided Engineering services to the Borough of Lincoln Park for 15 years; and

WHEREAS, the Borough Council finds and concludes that it would be in the best interest of the Borough of Lincoln Park to enter into a professional services contract with **DARMOFALSKI ENGINEERING ASSOCIATES, INC.** based upon **DARMOFALSKI ENGINEERING ASSOCIATE'S** expertise in engineering, extensive municipal engineering experience, and competitive cost proposal; and

WHEREAS, DARMOFALSKI ENGINEERING ASSOCIATES, INC. has completed and submitted a Political Contribution Disclosure Form, Stockholder Disclosure Certification, and a Business Entity Disclosure Certification which certifies that **DARMOFALSKI ENGINEERING ASSOCIATES, INC.** has not made any reportable contributions to any candidate committee, joint candidates committee, or political party committee representing the elected officials of the Borough of Lincoln Park in the previous one year period, pursuant to P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq., and that the contract will prohibit **DARMOFALSKI ENGINEERING ASSOCIATES, INC** from making any such reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a professional services contract with **DARMOFALSKI ENGINEERING ASSOCIATES, INC.** as described herein and at a cost not to exceed \$200,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council;

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause notice to be published in the official newspaper of the Borough of Lincoln Park stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the Borough Clerk.

RESOLUTION R24-25

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO DeCOTIIS, FITZPATRICK, and COLE, LLP TO PROVIDE LEGAL SERVICES AS MUNICIPAL BONDING ATTORNEY

WHEREAS, there exists a need for the Professional Services of a **MUNICIPAL BONDING ATTORNEY** for the Borough of Lincoln Park, in the County of Morris, State of New Jersey, for the 2024 fiscal year, in accordance with the "Local Public Contracts Law" (N.J.S.A. 40A:11-1 et seq.) as a Non-Fair and Open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44-20.5; and

WHEREAS, Perry Mayers, Qualified Purchasing Agent for the Borough of Lincoln Park has determined that the value of the service may exceed \$17,500.00; and

WHEREAS, DeCotiis, Fitzpatrick and Cole, LLP, 61 South Paramus Road, Paramus, NJ 07652, has submitted a proposal to provide Legal services for a contract term of one (1) year, expiring December 31, 2024, at the hourly billing rates of: \$200.00 per hour for the Attorneys and \$125 per hour for paralegals/legal assistants; and

WHEREAS, each Bond Sale will be billed at a rate of \$3,500 plus \$1.00 per thousand of bonds issued for the first \$15,000,000 and then \$0.75 per thousand thereafter; and

WHEREAS, services rendered in connection with the preparation or review of ordinances and the compiling of a certified record of proceedings in connection therewith, will be billed at a fee of \$500.00 for each single purpose ordinance and \$675.00 for each multipurpose ordinance; and

WHEREAS, the fee for any temporary financing, including, but not limited to bond anticipation notes, tax anticipation notes, special emergency notes and emergency notes, shall be billed at the hourly rates reflected above, with a minimum fee of: \$.50 per thousand dollars of notes issued up to \$15,000,000 and \$.40 per thousand dollars of notes issued in excess of \$15,000,000, plus, if more than one (1) series of notes are issued, \$500 for each additional series; and

WHEREAS, **DeCotiis, Fitzpatrick and Cole, LLP** was established in 1986 and has more than 25 years of experience in municipal finance advisement and has provided Bonding Attorney services to the Borough of Lincoln Park for more than 8 years; and

WHEREAS, the Borough Council finds and concludes that it would be in the best interest of the Borough of Lincoln Park to enter into a professional services contract with **DeCotiis, Fitzpatrick and Cole, LLP** based upon the vast municipal finance experience of **DeCotiis, Fitzpatrick and Cole, LLP**, as well as their expertise in general municipal matters and competitive cost proposal; and

WHEREAS, **DeCotiis, Fitzpatrick and Cole, LLP** has completed and submitted a Political Contribution Disclosure Form, Stockholder Disclosure Certification, and a Business Entity Disclosure Certification which certifies that **DeCotiis, Fitzpatrick and Cole, LLP** has not made any reportable contributions to any candidate committee, joint candidates committee, or political party committee representing the elected officials of the Borough of Lincoln Park in the previous one year period, pursuant to P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq., and that the contract will prohibit **DeCotiis, Fitzpatrick and Cole, LLP** from making any such reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a professional services contract with **DeCotiis, Fitzpatrick and Cole, LLP** as described herein and at a cost not to exceed \$15,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council;

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause notice to be published in the official newspaper of the Borough of Lincoln Park stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the Borough Clerk.

RESOLUTION R24-26

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO DeCOTIIS, FITZPATRICK, and COLE, LLP TO PROVIDE LEGAL SERVICES AS MUNICIPAL LABOR ATTORNEY

WHEREAS, there exists a need for the Professional Services of a **MUNICIPAL LABOR ATTORNEY** for the Borough of Lincoln Park, in the County of Morris, State of New Jersey, for the 2024 fiscal year, in accordance with the "Local Public Contracts Law" (N.J.S.A. 40A:11-1 et seq.) as a Non-Fair and Open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44-20.5; and

WHEREAS, Perry Mayers, Qualified Purchasing Agent for the Borough of Lincoln Park, has determined that the value of the service may exceed \$17,500.00; and

WHEREAS, **DeCotiis, Fitzpatrick and Cole, LLP**, 61 South Paramus Road, Paramus, NJ 07652, has submitted a proposal to provide Legal services for a contract term of one (1) year, expiring December 31, 2024, at the hourly billing rates of: \$200.00 per hour for the Attorneys; \$125.00 per hour for Law Clerks, and \$75 per hour for paralegals/legal assistants; and

WHEREAS, **DeCotiis, Fitzpatrick and Cole, LLP** was established in 1986 and has more than 30 years of extensive experience in the area of governmental contract negotiations and litigation and has successfully provided expert labor related legal services to the Borough of Lincoln Park for five years; and

WHEREAS, the Borough Council finds and concludes that it would be in the best interest of the Borough of Lincoln Park to enter into a professional services contract with **DeCotiis, Fitzpatrick and Cole, LLP** based upon the extensive experience of **DeCotiis, Fitzpatrick and Cole, LLP** as well as their expertise in contract negotiations and labor relations, and competitive cost proposal; and

WHEREAS, **DeCotiis, Fitzpatrick and Cole, LLP** has completed and submitted a Political Contribution Disclosure Form, Stockholder Disclosure Certification, and a Business Entity Disclosure Certification which certifies that **DeCotiis, Fitzpatrick and Cole, LLP** has not made any reportable contributions to any candidate committee, joint candidates committee, or political party committee representing the elected officials of the Borough of Lincoln Park in the previous one year period, pursuant to P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq., and that the contract will prohibit **DeCotiis, Fitzpatrick and Cole, LLP** from making any such reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a professional services contract with **DeCotiis, Fitzpatrick and Cole, LLP** as described herein and at a cost not to exceed \$25,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council;

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause notice to be published in the official newspaper of the Borough of Lincoln Park stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the Borough Clerk.

RESOLUTION R24-27

ESTABLISHING A GREEN TEAM ADVISORY COMMITTEE

WHEREAS, the Governing Body of the Borough of Lincoln Park strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Governing Body of the Borough of Lincoln Park wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on “Green” issues, the Governing Body wishes to establish a Green Team Advisory Committee (GTA); and

WHEREAS, solar power, changes to fleet purchasing and maintenance, water quality improvements, and operational changes will all be considered as the Borough’s move to do their share to lessen the environmental impact of its operations;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park that we do hereby establish a Green Team Advisory Committee consisting of at least three members who shall be residents or employees of the Borough of Lincoln Park, appointed annually and who’s term of appointment shall be through December 31, 2024;

BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Lincoln Park that the Mission, Goals and Objectives for the GTA through December 31, 2024 are established as follows:

Mission:

The Borough of Lincoln Park’s Green Team Advisory Committee will advise the Governing Body on ways to improve municipal operations with “Green” initiatives which are economically and environmentally sound through research and evaluation.

Goals:

Submit a report and recommendations to the Borough Council by October 1, 2024 to include:

1. Complete Safe Routes to Schools Sidewalk project at LP Elementary School
2. Begin the conversion of the Municipal fleet to Electric Vehicles.
3. Improve storm resiliency in LP by increasing land available for storm water retention.

Objectives:

1. Continue to increase purchases of supplies made with recycled content.
2. Research and analyze green initiatives which make practical environmental and financial sense.
3. Appoint strong team members representing municipal staff, elected officials, citizen leaders and, community organizations/businesses.

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Lincoln Park that the following persons are hereby appointed to the GTA for the year 2024:

Perry Mayers – Borough Administrator

Marissa Granovsky – Public Health Officer

Rick Beyer –DPW Superintendent

Janet Cassidy – Recreation Director

Joseph Zammit – LPPD

Patrick Antonetti – Lincoln Park Council Member

Seise: Please call the Roll.

Yes: Council Members: Antonetti, Gemian, Gurkovich, Moeller, Ross, Thompson and Seise

No: None

Absent: None

Abstain: None

The Resolutions were Adopted.

X. COUNCIL APPOINTMENTS:

CONSENT AGENDA:

- Seise: Council Appointments, Consent Agenda, R24-28 through R24-68
- Seise: Any questions or comments regarding Resolutions R24-28 through R24-68?
- Moeller: So Moved
- Gemian: Second

- 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 Gurovich**
- 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 Wielkotz & 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.

RESOLUTION R24-28

AUTHORIZING A CONTRACT WITH UNIFIED DATA CORPORATION FOR SUPPORT AND MAINTENANCE OF WATER & SEWER SYSTEM WEB BASED MONITORING AND DATA STORAGE SYSTEM

WHEREAS, the Borough has a need for web based monitoring and data storage services for its Water and Sewer System; and

WHEREAS, the Borough’s Purchasing Agent has determined that the value of the contract will exceed \$17,500; and

WHEREAS, the Borough has received a proposal from **Unified Data Corporation** of Boonton, NJ to provide the aforementioned services, including support, development, and maintenance of the software and hardware; and

WHEREAS, the Web based monitoring and data storage software utilized by the Water Department is a proprietary system developed by Unified Data Corporation and the maintenance, support and development services can only be provided by the developer; and

WHEREAS, the Superintendent of the Department of Public Works and the Borough Administrator have recommended that Unified Data Corporation be awarded a contract to provide the aforementioned services at the rate of \$15,360.00 per year for Web Based Monitoring and \$6,720.00 per year for Support Service and training for a total annual cost of \$\$22,080; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(dd)) permits contracts for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software to be negotiated and awarded by the governing body without public advertising for bids; and

WHEREAS, **Unified Data Corporation** has completed and submitted a Political Contribution Disclosure Form, Stockholder Disclosure Certification, and a Business Entity Disclosure Certification which certifies that **Unified Data Corporation** has not made any reportable contributions to any candidate committee, joint candidates committee, or political party committee representing the elected officials of the Borough of Lincoln Park in the previous one year period, pursuant to P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq., and that the contract will prohibit **Unified Data Corporation** from making any such reportable contributions through the term of the contract; and

WHEREAS, the cost for said services shall not exceed \$30,000.00 without further authorization by the Borough Council for the calendar/fiscal year 2024; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

THEREFORE, BE IT RESOLVED by the Council of the Borough of Lincoln Park, in the County of Morris, New Jersey that **Unified Data Corporation** is hereby awarded a contract for web based monitoring and data storage services for the Borough's Water and Sewer System, including support, development, and maintenance of software and hardware in an amount not to exceed \$40,000.00, without further authorization by the Borough Council.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and Determination of Value are to be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the Daily Record; and

BE IT FURTHER RESOLVED that this expenditure shall be charged to Account Nos. 8-05-55-502-213 and 8-01-26-300-201, or any other account that may be deemed appropriate by the Chief Financial Officer or her designee, and the availability of funds have been certified by the Chief Financial Officer of the Borough; and

BE IT FURTHER RESOLVED that the Borough Administrator and the Borough Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Borough Clerk.

RESOLUTION R24-29

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park that the Council Re-Appointments **BRUCE DUBOWSKY** as a member of the **ZONING BOARD OF ADJUSTMENT** for a term of (4) years, said terms expiring December 31, 2027, is hereby confirmed.

BE IT FURTHER RESOLVED, that **THERE ARE VACANCIES** for **ALTERNATE 1** and **ALTERNATE 2**.

RESOLUTION R24-30

WHEREAS, Mayor David Runfeldt, has appointed **PERRY MAYERS** as the **MAYOR'S APPOINTEE** and **RICK BEYER** as **ALTERNATE** to the **MORRIS COUNTY COMMUNITY DEVELOPMENT PROGRAM** for the calendar year 2024; and

WHEREAS, the Co-operative Agreement By-Laws between the Borough of Lincoln Park and Morris County, provides for an additional appointment to be made by the Council;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that **COUNCILWOMAN ELLEN ROSS** is hereby appointed as the Council's Representative to the **MORRIS COUNTY COMMUNITY DEVELOPMENT PROGRAM** for the calendar year 2024

RESOLUTION R24-31

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that **GARY GEMIAN** be appointed as **CLASS III MEMBER OF THE PLANNING BOARD** for a one-year term, said term expiring December 31, 2024, is hereby confirmed.

RESOLUTION R24-32

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park that **COUNCILMAN DANIEL MOELLER** be appointed Council Liaison to the **HEALTH DEPARTMENT and the DEPARTMENT OF PUBLIC WORKS** for a term of one (1) year.

RESOLUTION R24-33

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park that **COUNCILMAN ANDREW SEISE** be appointed Council Liaison to the **EMERGENCY MEDICAL SERVICES** for a term of one (1) year.

RESOLUTION R24-34

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park that **COUNCILMAN PATRICK ANTONETTI** be appointed Council Liaison to the **RECREATION DEPARTMENT** for a term of one (1) year.

RESOLUTION R24-35

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park that **COUNCIL WOMAN ANN THOMPSON** be appointed Council Liaison to the **FIRE DEPARTMENT and POLICE DEPARTMENT** for a term of one (1) year.

RESOLUTION R24-36

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park that **COUNCILMAN GURKOVICH** be appointed Council Liaison to the **LIBRARY BOARD** for a term of one (1) year.

RESOLUTION R24-37

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park that Gary Gemian be appointed as Council Liaison to the **ECONOMIC DOWNTOWN DEVELOPMENT COMMITTEE** for the term of one (1) year.

RESOLUTION R24-38

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that **ELLEN ROSS** be appointed as the Borough's **COUNCIL REPRESENTATIVE** to the **MORRIS COUNTY JOINT INSURANCE FUND**;

RESOLUTION R24-39

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that **PERRY MAYERS** be appointed as the Borough's **PRIMARY REPRESENTATIVE** to the **MORRIS COUNTY JOINT INSURANCE FUND**;

BE IT FURTHER RESOLVED that **DINA VALENTE-STOEL** be appointed as the Borough's **ALTERNATE REPRESENTATIVE** to the **MORRIS COUNTY JOINT INSURANCE FUND**.

RESOLUTION R24-40

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park that the following persons be appointed **POLICE MATRONS** and **CROSSING GUARDS** for the year 2024 effective

immediately:

POLICE MATRONS

Katrina Jenisch

Nancy Heykoop
Kristen Merker

Courtney Fitzpatrick
Nicole Bosland

CROSSING GUARDS

Michelle Herbek
Richard Pancells

RESOLUTION R24-41

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that **PERRY MAYERS** be appointed **PUBLIC AGENCY COMPLIANCE OFFICER**, for a period of one (1) year, said term expiring December 31, 2024 is hereby confirmed.

RESOLUTION R24-42

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that **DINA VALENTI-STOEL** be appointed as the Borough's **PRIMARY REPRESENTATIVE** to the **NORTH JERSEY MUNICIPAL EMPLOYEE HEALTH INSURANCE FUND (HIF)**;

BE IT FURTHER RESOLVED that **PERRY MAYERS** be appointed as the Borough's **ALTERNATE REPRESENTATIVE** to the **NORTH JERSEY MUNICIPAL EMPLOYEE HEALTH INSURANCE FUND**.

RESOLUTION R24-43

WHEREAS, from time to time there are development proposals approved by the Borough of Lincoln Park Planning Board and Zoning Board of Adjustment which include the construction of sanitary sewer extensions; and

WHEREAS, pursuant to the requirements of the New Jersey Department of Environmental Protection application forms (**WQM-003 {CP #1}**), must be submitted for such sanitary sewer extension approvals; and

WHEREAS, such application forms (**WQM-003 {CP #1}**), must be endorsed by Municipal Officials;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park that the Borough of Lincoln Park does and hereby approves the submission of these application forms (**WQM-003 {CP #1}**) for those projects approved by the Borough of Lincoln Park Planning Board and Zoning Board of Adjustment

BE IT FURTHER RESOLVED that the Borough Engineer of the Borough of Lincoln Park be and is hereby authorized to sign and submit said necessary forms (**WQM-003 {CP #1}**) to the New Jersey Department of Environmental Protection.

RESOLUTION R24-44

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park that the Council Appointment of **DAVID AMADIO** as the Municipal Public Defender for the year 2024, is hereby confirmed.

RESOLUTION R24-45

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that the Council Appointment of **BLAGOJA PETRESKI** as the **ALTERNATE MUNICIPAL PUBLIC DEFENDER** for the year 2024, is hereby confirmed.

RESOLUTION R24-46

WHEREAS, Chapter 37-7 (G) of the Borough Code regulates fees for raffle licenses, and;

WHEREAS, the Borough Council seeks to grant a waiver of said municipal fees for nonprofit, charitable, or religious organizations designated as a nonprofit under New Jersey law that perform nonprofit services within the Borough or perform nonprofit services directly benefitting the Borough.

THEREFORE, BE IS RESOLVED, by the Governing Body of the Borough of Lincoln Park, that raffle license fees for nonprofit, charitable, or religious organizations designated as a nonprofit under New Jersey law that perform nonprofit services within the Borough or perform nonprofit services directly benefitting the Borough are hereby waived for FY2024.

RESOLUTION R24-47

WHEREAS, N.J.S.A. 54:5-26 has been amended, permitting the Tax Collector to give notice of **TAX LIEN** to property owners, by regular or certified mail, with the maximum fee to be charged therefore in the sum of **\$25.00** per mailing/per owner; and

WHEREAS, N.J.S.A. 54:5-21.1 has also been amended, permitting the Tax Collector to charge a fee of **\$100.00** for the replacement of lost **TAX SALE CERTIFICATES**;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park, that the following charges are hereby authorized and effective and may be charged and collected by the Tax Collector for and during 2024:

1. Notice of Tax Lien (regular or \$25.00 per Certified Mail) Mailing/ per owner
2. Replacement of lost Tax Title \$100.00 per Lien Certificate(s) Certificate

RESOLUTION R24-48

WHEREAS, MANDATORY SOURCE SEPARATION AND RECYCLING ACT, P.L. 1987, C.102, has established a Recycling Fund from which a tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the **MANDATORY SOURCE SEPARATION AND RECYCLING ACT** to use the tonnage grants to develop new Municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the **MANDATORY SOURCE SEPARATION AND RECYCLING ACT**; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a Resolution authorizing this municipality to apply for such tonnage grants for 2024 will memorialize the commitment of this municipality to recycling and to indicate the assent of the **BOROUGH OF LINCOLN PARK** to the efforts undertaken by the municipality and the requirements contained in the **RECYCLING ACT** and **RECYCLING REGULATIONS**; and

WHEREAS, such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park of Morris County that the Borough of Lincoln Park hereby endorses the submission of the **RECYCLING TONNAGE GRANT APPLICATION** to the New Jersey Department of Environmental Protection and designates **RICK BEYER** to ensure that the application is properly filed;

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be solely for the purposes of recycling.

RESOLUTION R24-49
RESOLUTION TO AUTHORIZE THE BID THRESHOLD AND APPOINT A QUALIFIED PURCHASING AGENT

WHEREAS, Local Public Contracts Law gives local contracting units the ability to increase their bid threshold up to \$44,000.00; and

WHEREAS, N.J.S.A. 40A:11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq., establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, PERRY MAYERS possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with **N.J.A.C. 5:34-5 et seq.**;

WHEREAS, the Borough of Lincoln Park desires to take advantage of the increased bid threshold;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, in the County of Morris, in the State of New Jersey, hereby increases its bid threshold to \$44,000.00;

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Lincoln Park hereby appoints **PERRY MAYERS** as the **QUALIFIED PURCHASING AGENT** to exercise the duties of a **PURCHASING AGENT** pursuant to **N.J.S.A. 40A:11-2(30)**, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit;

BE IT FURTHER RESOLVED, that in accordance with **N.J.A.C. 5:34-5.2**, the local unit Clerk is hereby authorized and directed to forward a Certified copy of this Resolution and a copy of **PERRY MAYERS** Certification to the Director of the Division of Local Government Services.

RESOLUTION R24-50

WHEREAS, the Governing Body of the Borough of Lincoln Park (the "Borough") intends to authorize the Assessor of the Borough to prosecute, defend and settle tax appeals on behalf of the Borough before the Morris County Board of Taxation (the "Tax Board") with the advice and consent of the Tax Appeal Attorney; and

WHEREAS, the Governing Body intends to authorize the Assessor and the Borough Attorney to prosecute, defend and recommend settlements of tax appeals before the Tax Court to the Borough Council for approval.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, County of Morris, and State of New Jersey as follows:

1. The Assessor and the Tax Appeal Attorney are hereby authorized, on behalf of the Borough, to prosecute, defend and settle tax appeals before the Morris County Board of Taxation.

2. The Assessor and the Tax Appeal Attorney are hereby authorized to prosecute, defend and recommend the settlement of tax appeals before the Tax Court to the Borough Council for approval.

3. All tax appeals and stipulations of settlement which were filed on behalf of the Borough to the Tax Board prior to the adoption of this Resolution are hereby authorized and ratified *nunc pro tunc*.

4. A copy of this Resolution shall be sent to the Assessor, the Tax Appeal Attorney and the Morris County Board of Taxation.

5. This Resolution shall take effect immediately.

RESOLUTION R24-51

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park that the following are hereby appointed as members of the County Alliance Steering Subcommittee (CASS) for a term of one (1) year to expire on December 31, 2024 without salary.

Janet Cassidy	Dawn Queli
David Runfeldt	Mary Vineis
Perry Mayers	Patti Delaporte
Dina Valente	Cathy Aduato
Joe Zammit	Melissa Bammer
Michael Meyer	Rich Williams
Michelle Bammer	David Winston
Wendy Vander Vliet	Sean Soto

RESOLUTION R24-52

WHEREAS, the Borough of Lincoln Park finds it necessary from time to time to contract with the County of Morris and the Morris County Sheriff’s Department for the services of Sheriff’s Officers to provide site security at “Extra Duty” jobs; and

WHEREAS, the current rate for the services of an “Extra Duty” Morris County Sheriff’s Officer is \$82.00 per hour; and

WHEREAS, The Borough’s currently bills Outside Contractors requesting the services of an officer at a rate of \$100 per hour.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, County of Morris, and State of New Jersey as follows:

The Outside Contractor’s rate for the service of Sheriff’s Officers assigned from the County of Morris and the Morris County Sheriff’s Department is hereby set at \$97.00 per hour (\$80.00 plus \$7.00 Administrative Fee plus \$10.00 Car Fee)

The Mayor, Business Administrator and Borough Clerk, together with all other Officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

RESOLUTION R24-53

BOROUGH OF LINCOLN PARK

RESOLUTION AUTHORIZING THE BOROUGH TO RENEW ITS MEMBERSHIP IN LOCAL PURCHASING COOPERATIVES

WHEREAS, the Borough of Lincoln Park, pursuant to N.J.S.A. 40:11-11(5) and N.J.A.C. 5:34-7.1 et seq., has availed itself of the right to purchase materials, supplies, and equipment under contracts for such materials, supplies and equipment entered into under the Somerset County Cooperative Pricing System, the Educational Services Commission of New Jersey Cooperative, the Cooperative Pricing Council of the County of Morris, the Cranford Police Cooperative Pricing System, and the Bergen County Cooperative Pricing System; and

WHEREAS, it is desirable from time to time to obtain materials, supplies and equipment under contracts for such materials, supplies, and equipment entered into under the Somerset County Cooperative Pricing System, the Educational Services Commission of New Jersey Cooperative, the Cooperative Pricing Council of the County of Morris, the Cranford Police Cooperative Pricing System, and the Bergen County Cooperative Pricing System without the necessity of advertising for bids or in the cases where no bids have been received; and

WHEREAS, it may be necessary from time to time to obtain materials, supplies and equipment under contracts for such materials, supplies, and equipment entered into under the Somerset County Cooperative Pricing System, the Cranford Police Cooperative Pricing System, the Educational Services Commission of New Jersey Cooperative, the Cooperative Pricing Council of the County of Morris, the Cranford Police Cooperative Pricing System, and the New Jersey Cooperative Purchasing Alliance (Bergen County Co-op) with cooperative vendors;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park, County of Morris, and State of New Jersey hereby authorizes purchases made by the Borough of Lincoln Park through several municipal departments under a contract or contracts for materials, supplies or equipment entered into under the Somerset County Cooperative Pricing System, the Cranford Police Cooperative Pricing System, the Educational Services Commission of New Jersey Cooperative, the Cooperative Pricing Council of the County of Morris, the Cranford Police Cooperative Pricing System, and the New Jersey Cooperative Purchasing Alliance (Bergen County Co-op).

BE IT FURTHER RESOLVED, that the duration of this authorization shall be from January 1, 2024 to December 31, 2024, or upon the expiration of the vendor's contract, whichever occurs first.

RESOLUTION R24-54

BOROUGH OF LINCOLN PARK

RESOLUTION AUTHORIZING THE BOROUGH TO RENEW ITS MEMBERSHIP IN NATIONAL PURCHASING COOPERATIVES

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to purchase goods, or to contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process, in which other states participate, whenever it is determined to be the most cost-effective method of procurement; and

WHEREAS, the nationally-recognized Sourcewell Cooperative Pricing System, hereafter referred to as "Sourcewell," Omnia Partners Public Sector Cooperative Purchasing Program, hereafter referred to as Omnia, and the Houston-Galveston Area Council of Governments Cooperative Purchasing Program, hereafter referred to as H-GAC Cooperative Purchasing Program, have offered voluntary participation in their national cooperative purchasing agreements for the purchase of goods and services; an

WHEREAS, it may be necessary from time to time to obtain materials, supplies and equipment under contracts for such materials, supplies, and equipment entered into under Sourcewell, Omnia, and the H-GAC Cooperative Purchasing Program with cooperative vendors;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of Borough of Lincoln Park, County of Morris, State of New Jersey as follows:

1. That the governing body of the Borough of Lincoln Park hereby authorizes purchases made by the Borough of Lincoln Park through several municipal departments under a contract or contracts for materials, supplies or equipment entered into under Sourcewell, Omnia, and the H-GAC Cooperative Purchasing Program.

3. That the duration of this authorization shall be from January 1, 2024 to December 31, 2024, or upon the expiration of the vendor's contract, whichever occurs first.

2. The Borough shall be responsible to ensure that the goods and or services procured through Sourcewell, Omnia, and the H-GAC Cooperative Purchasing Program comply with all applicable laws of the State of New Jersey, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

RESOLUTION R24-55

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the Borough of Lincoln Park, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and,

WHEREAS, the Borough of Lincoln Park has the need on a timely basis to purchase goods or services utilizing State contracts; and,

WHEREAS, the Borough of Lincoln Park intends to enter into contracts with State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Lincoln Park authorizes the Purchasing Agent to purchase certain goods or services from approved New Jersey State Contract Vendors, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Lincoln Park, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of this authorization shall be from January 1, 2024 to December 31, 2024, or upon the expiration of the vendor's contract, whichever occurs first.

RESOLUTION R24-56

WHEREAS, there exists a need for **Information Technology Consulting and Management Services** for the Borough of Lincoln Park, in the County of Morris, State of New Jersey, for the 2024 fiscal year, in accordance with the "Local Public Contracts Law" (N.J.S.A. 40A:11-1 et seq.) as a Competitive Contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44-20.5; and

WHEREAS, Perry Mayers, Qualified Purchasing Agent for the Borough of Lincoln Park, has determined that the value of the service will exceed \$17,500.00; and

WHEREAS, the Borough has agreed to retain **Quikteks, LLC**, located at 373 E Route 46, Fairfield, New Jersey to provide the necessary Information Technology Consulting and Management Services for a contract term of one (1) year, expiring December 31, 2024 as specifically outlined in the Agreement between the Borough and the Quikteks, LLC, at the rate of \$2,800 per month, plus \$437.00 per month for Anti-Virus protection services, and \$400 per month for Off-Site Data Backup, and Duo Security at \$15 per month for a total cost of \$3,652.00 per month; and

WHEREAS, **Quikteks, LLC** has more than 19 years of experience in Information Technology Consulting and Management Services and has provided Information Technology Consulting and Management Services successfully and professionally to the Borough of Lincoln Park for the last 9 years; and

WHEREAS, **Quikteks, LLC** has completed and submitted a Political Contribution Disclosure Form, Stockholder Disclosure Certification, and a Business Entity Disclosure Certification which certifies that **Quikteks, LLC** has not made any reportable contributions to any candidate committee, joint candidates committee, or political party committee representing the elected officials of the Borough of Lincoln Park in the previous one year period, pursuant to P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq., and that the contract will prohibit **Quikteks, LLC** from making any such reportable contributions through the term of the contract which shall run through December 31, 2024; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts without competitive bids, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a contract with **Quikteks, LLC** as described herein and at a cost not to exceed \$125,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council;

BE IT FURTHER RESOLVED that this contract is awarded in accordance with N.J.S.A. 40A:11-4.5 (Competitive Contracting) of the Local Public Contracts Law;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause notice to be published in the official newspaper of the Borough of Lincoln Park stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the Borough Clerk.

RESOLUTION R24-57

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO WIELKOTZ & COMPANY TO PROVIDE MUNICIPAL AUDITOR SERVICES

WHEREAS, there exists a need for the Professional Services of a **MUNICIPAL AUDITOR** for the Borough of Lincoln Park, in the County of Morris, State of New Jersey, for the 2024 fiscal year, in accordance with the "Local Public Contracts Law" (N.J.S.A. 40A:11-1 et seq.) as a Non-Fair and Open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44-20.5; and

WHEREAS, Perry Mayers, Qualified Purchasing Agent for the Borough of Lincoln Park, has determined that the value of the service may exceed \$17,500.00; and

WHEREAS, Wielkocz & Company, 401 Wanaque Avenue, Pompton Lakes, NJ 07442 has submitted a proposal to provide Municipal Auditor services for a contract term of one (1) year, expiring December 31, 2024, for a flat Annual Audit fee of \$35,165, Library report at \$3,060 Supplemental Debt Statements at \$800 each, Secondary Market Disclosure Report at \$2,500, and hourly billing rates \$200.00 per hour (Member/Partner), \$175 per hour (Senior Manager), \$150 per hour (Manager), \$125 per hour (Senior Associate), \$100 per hour (Associate), and \$75 per hour (Administration) for additional services; and

WHEREAS, Wielkocz & Company has more than 50 years of experience in Municipal Auditing, represents over 50 NJ municipalities and county governments, and has successfully provided expert auditing services to the Borough of Lincoln Park for over 19 years; and

WHEREAS, the Borough Council finds and concludes that it would be in the best interest of the Borough of Lincoln Park to enter into a professional services contract with **Wielkocz & Company** based upon the expertise of **Wielkocz & Company** in Municipal Auditing, extensive Municipal Auditing experience, and competitive cost proposal; and

WHEREAS, Wielkocz & Company has completed and submitted a Political Contribution Disclosure Form, Stockholder Disclosure Certification, and a Business Entity Disclosure Certification which certifies that **Wielkocz & Company** has not made any reportable contributions to any candidate committee, joint candidates committee, or political party committee representing the elected officials of the Borough of Lincoln Park in the previous one year period, pursuant to P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq., and that the contract will prohibit **Wielkocz & Company** from making any such reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “Professional Services” without competitive bids, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a professional services contract with **Wielkotz & Company** as described herein and at a cost not to exceed \$50,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council;

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause notice to be published in the official newspaper of the Borough of Lincoln Park stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the Borough Clerk.

RESOLUTION R24-58

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO PHOENIX ADVISORS, LLC TO PROVIDE INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD AND A CONTINUING DISCLOSURE AGENT SERVICES

WHEREAS, there exists a need for the Professional Services of an **INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD AND A CONTINUING DISCLOSURE AGENT** for the Borough of Lincoln Park, in the County of Morris, State of New Jersey, for the 2024 fiscal year, in accordance with the “Local Public Contracts Law” (N.J.S.A. 40A:11-1 et seq.) as a Non-Fair and Open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44-20.5; and

WHEREAS, the Bond Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements (CDA’s) in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

WHEREAS, but for the execution of the CDA’s, the underwriter of such bonds would be prohibited from purchasing the bonds of the Bond Issuer; and

WHEREAS, in order to ascertain its compliance with various CDA’s executed in conjunction with the issuance of bonds, the Bond Issuer must codify the requirements stipulated in those various CDA’s and compare those requirements with its filings and correct any deficiencies; and

WHEREAS, rules and regulations promulgated by the Securities and Exchange Commission restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

WHEREAS, it is beneficial to retain assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDA’s and to stand ready to provide advice as needed with the issuance of municipal debt as Municipal Advisor of Record; and

WHEREAS, Phoenix Advisors, LLC, 625 Farnsworth Avenue, Bordentown, NJ 08505 has submitted a proposal to provide Independent Registered Municipal Advisor of Record and Continuing Disclosure Services for a contract term of one (1) year, expiring December 31, 2024, at the following rates:

- \$1,600 base fee (for up to three (3) outstanding issues), plus \$100 for each additional outstanding obligation, if filings are required.

- \$450 per issue set-up charge, discounted to \$200 if Phoenix Advisors serves as Municipal Advisor on the transaction.
- \$250 for each Event filing made under the SEC's Event Disclosure Rule. Phoenix Advisors will waive this fee if engaged as Municipal Advisor on a transaction that involves such Event filing.
- \$250 for each Notice of Redemption made in connection with an outstanding term bond maturity.

WHEREAS, the expenses for said services is not expected to exceed \$17,500.00, therefore the requirements of N.J.S.A. 19:44A-20.5 (Pay-to-Play Legislation) do not apply.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, County of Morris and state of New Jersey authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a professional services contract with **Phoenix Advisors, LLC** as described herein and at a cost not to exceed \$10,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause notice to be published in the official newspaper of the Borough of Lincoln Park stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the Borough Clerk.

RESOLUTION R24-59

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO ANDERSON & DENZLER ASSOCIATES, INC. TO PROVIDE WATER SUPPLY AND WASTEWATER OPERATOR SERVICES

WHEREAS, there exists a need for a Water Supply and Wastewater Operator licensed pursuant to N.J.S.A. 58:11-64, et seq., and the Rules and Regulations promulgated by the Department of Environmental Protection for the Borough of Lincoln Park, in the County of Morris, State of New Jersey, for the 2024 fiscal year, in accordance with the "Local Public Contracts Law" (N.J.S.A. 40A:11-1 et seq.) as a Non-Fair and Open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44-20.5; and

WHEREAS, Perry Mayers, Qualified Purchasing Agent for the Borough of Lincoln Park, has determined that the value of the service will exceed \$17,500.00; and

WHEREAS, Anderson & Denzler Associates, Inc., 383 Ridgedale Avenue, East Hanover, NJ 07936 has submitted a proposal to provide Water Supply and Wastewater Operator services for a contract term of one (1) year, expiring December 31, 2024, at monthly rate of \$1,300 per month for Water System Operator Services and \$510 per month for Sewer System Operator services; and

WHEREAS, work performed beyond the scope of the duties outlined in the proposal, as directed by the Borough, will be billed on a per diem basis as follows; Principal Engineer \$200.00 per hour, Professional Engineer \$185.80 per hour, Engineer \$131.30 per hour, Senior Designer \$140.90 per hour, Land Surveyor, \$150.50 per hour, Design Draftsman \$111.90 per hour, Inspector \$106.60 per hour, Draftsman \$80.40 per hour, 2-Man Field Crew \$212.00 per hour, 3-Man Field Crew \$249.80 per hour; and

WHEREAS, Anderson & Denzler Associates, Inc. possesses the required licenses under N.J.S.A. 58:11-64, et seq. for the operation of the Borough's Water Supply and Wastewater activities; and

WHEREAS, Anderson & Denzler Associates, Inc. was established in New Jersey in 1955 has more than 6 decades of experience in Municipal Civil Surveying and Engineering; and

WHEREAS, the Borough Council finds and concludes that it would be in the best interest of the Borough of Lincoln Park to enter into a professional services contract with **Anderson & Denzler Associates, Inc.** based upon **Anderson & Denzler Associates, Inc.** expertise and experience in Municipal Water Supply and Wastewater Operations, and competitive cost proposal; and

WHEREAS, Anderson & Denzler Associates, Inc. has completed and submitted a Political Contribution Disclosure Form, Stockholder Disclosure Certification, and a Business Entity Disclosure Certification which certifies that **Anderson & Denzler Associates, Inc.** has not made any reportable contributions to any candidate committee, joint candidates committee, or political

party committee representing the elected officials of the Borough of Lincoln Park in the previous one year period, pursuant to P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq., and that the contract will prohibit **Anderson & Denzler Associates, Inc.** from making any such reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a professional services contract with **Anderson & Denzler Associates, Inc.** as described herein and at a cost not to exceed \$40,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council;

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause notice to be published in the official newspaper of the Borough of Lincoln Park stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the Borough Clerk.

RESOLUTION R24-60

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO BBG REAL ESTATE SERVICES TO PROVIDE MUNICIPAL APPRAISER SERVICES

WHEREAS, there exists a need for the Professional Services of a **MUNICIPAL APPRAISER** for the Borough of Lincoln Park, in the County of Morris, State of New Jersey, for the 2024 fiscal year, in accordance with the “Local Public Contracts Law” (N.J.S.A. 40A:11-1 et seq.) as a Non-Fair and Open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44-20.5; and

WHEREAS, Perry Mayers, Qualified Purchasing Agent for the Borough of Lincoln Park, has determined that the value of the service may exceed \$17,500.00; and

WHEREAS, **BBG Real Estate Services**, 205 Main Street, Chatham, NJ 07928 has submitted a proposal to provide Municipal Appraiser services for a contract term of one (1) year, expiring December 31, 2024 at the following rates:

- 1) \$175.00 / Municipal Hourly Rate
- 2) \$2,500 Preliminary Reports
- 3) \$3,500 Commercial Tax Court Appraisal Report
- 4) \$100 / Line – Class 4 Revaluation Review
- 5) \$1000 / Line – Class 4 Revaluation
- 6) \$75.00 / Municipal Hourly Rate for Staff

; and

WHEREAS, **BBG Real Estate Services** has more than 33 years of experience in Municipal Condemnation and Property Tax Assessments, represents over 50 NJ municipalities and other government entities, and has previously provided expert appraisal services to the Borough of Lincoln Park for over 15 years; and

WHEREAS, the Borough Council finds and concludes that it would be in the best interest of the Borough of Lincoln Park to enter into a professional services contract with **BBG Real Estate Services** based upon the expertise of **BBG Real Estate Services** in Municipal Appraisal services, extensive Municipal Appraisal experience, and competitive cost proposal; and

WHEREAS, **BBG Real Estate Services** has completed and submitted a Political Contribution Disclosure Form, Stockholder Disclosure Certification, and a Business Entity Disclosure Certification which certifies that **BBG Real Estate Services** has not made any reportable contributions to any candidate committee, joint candidates committee, or political party committee representing the elected officials of the Borough of Lincoln Park in the previous one year period, pursuant to P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq., and that the contract will prohibit **BBG Real Estate Services** from making any such reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a professional services contract with **BBG Real Estate Services** as described herein and at a cost not to exceed \$15,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a professional services contract with **BBG Real Estate Services** as described herein and;

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause notice to be published in the official newspaper of the Borough of Lincoln Park stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the Borough Clerk.

RESOLUTION R24-61

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO DeCOTIIS, FITZPATRICK, and COLE, LLP TO PROVIDE LEGAL SERVICES AS MUNICIPAL REDEVELOPMENT COUNSEL

WHEREAS, there exists a need for the Professional Services of a **MUNICIPAL REDEVELOPMENT COUNSEL** for the Borough of Lincoln Park, in the County of Morris, State of New Jersey, for the 2024 fiscal year, in accordance with the "Local Public Contracts Law" (N.J.S.A. 40A:11-1 et seq.) as a Non-Fair and Open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44-20.5; and

WHEREAS, Perry Mayers, Qualified Purchasing Agent for the Borough of Lincoln Park, has determined that the value of the service may exceed \$17,500.00; and

WHEREAS, **DeCotiis, Fitzpatrick and Cole**, 61 South Paramus Road, Paramus, NJ 07652, has submitted a proposal to provide Legal services for a contract term of one (1) year, expiring December 31, 2024, at the hourly billing rates of: \$200.00 per hour for the Attorneys, \$125.00 per hour for Law Clerks, and \$75 per hour for paralegals/legal assistants; and

WHEREAS, **DeCotiis, Fitzpatrick and Cole, LLP** was established in 1986 and has more than 30 years of extensive experience in the area of municipal government Redevelopment and Land Use and has successfully provided expert Redevelopment related legal services to the Borough of Lincoln Park for over 7 years; and

WHEREAS, the Borough Council finds and concludes that it would be in the best interest of the Borough of Lincoln Park to enter into a professional services contract with **DeCotiis, Fitzpatrick and Cole, LLP** based upon the extensive experience of **DeCotiis, Fitzpatrick and Cole, LLP** as well as their expertise in municipal government Redevelopment, and competitive cost proposal; and

WHEREAS, **DeCotiis, Fitzpatrick and Cole, LLP** has completed and submitted a Political Contribution Disclosure Form, Stockholder Disclosure Certification, and a Business Entity Disclosure Certification which certifies that **DeCotiis, Fitzpatrick and Cole, LLP** has not made any reportable contributions to any candidate committee, joint candidates committee, or political party committee representing the elected officials of the Borough of Lincoln Park in the previous one year period, pursuant to P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq., and that the contract will prohibit **DeCotiis, Fitzpatrick and Cole, LLP** from making any such reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a professional services contract with **DeCotiis, Fitzpatrick and Cole, LLP** as described herein and at a cost not to exceed \$20,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council;

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause notice to be published in the official newspaper of the Borough of Lincoln Park stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the Borough Clerk.

RESOLUTION R24-62

AUTHORIZING THE AWARD OF A CONTRACT TO COMMUNITY, GRANTS, PLANNING & HOUSING ("CGP&H") FOR HOUSING REHABILITATION SERVICES

WHEREAS, the Borough of Lincoln Park ("Borough") was granted a Judgment of Compliance and Repose with regard to the satisfaction of the Borough's affordable housing obligations on August 18, 2017 in the matter captioned In the Matter of the Application of the Borough of Lincoln Park for Declaratory Judgment, Superior Court of New Jersey, Morris County, Law Division, Docket No. MRS-L-1638-15; and

WHEREAS, the Judgment of Compliance and Repose requires the Borough to enter into a contract with a qualified program administrator for the purpose of administering a housing rehabilitation program for the Borough; and

WHEREAS, the Borough desires to retain Community, Grants, Planning & Housing ("CGP&H") located at 101 Interchange Plaza, Suite 301, Cranbury, New Jersey 08512 to provide housing rehabilitation services as specifically outlined in the 2024 Proposal submitted by CGP&H and attached to this resolution; and

WHEREAS, the services to be provided by CGP&H may be retained without competitive bidding because the proposal is below the bid threshold set forth in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lincoln Park, County of Morris, State of New Jersey, they being the Governing Body thereof as follows:

1. The Borough of Lincoln Park ("Borough") hereby retains Community, Grants, Planning & Housing ("CGP&H") for the purpose of administering a housing rehabilitation program for the Borough as specifically outlined in the October 2, 2017 proposal submitted by CGP&H at a cost not to exceed \$15,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council.
2. The Mayor and Borough Clerk, together with all appropriate officers, employees, professionals and staff of the Borough are hereby authorized and directed to take all steps necessary to effectuate the purposes of this Resolution.
3. This Resolution shall take effect immediately.

RESOLUTION R24-63

AUTHORIZING THE AWARD OF A CONTRACT TO PIAZZA ASSOCIATES, INC. FOR ADMINISTRATIVE AGENT SERVICES

WHEREAS, the Borough of Lincoln Park ("Borough") was granted a Judgment of Compliance and Repose with regard to the satisfaction of the Borough's affordable housing obligations on August 18, 2017 in the matter captioned In the Matter of the Application of the Borough of Lincoln Park for Declaratory Judgment, Superior Court of New Jersey, Morris County, Law Division, Docket No. MRS-L-1638-15; and

WHEREAS, the Judgment of Compliance and Repose requires the Borough to enter into a contract with an Administrative Agent for the purpose of administering and enforcing the affordability controls on affordable housing units in the Borough, as well as administering and enforcing the Borough's Affirmative Marketing Plan; and

WHEREAS, the Borough has agreed to enter into a new contract with its current Administrative Agent, Piazza Associates, Inc., 216 Rockingham Row, Princeton, New Jersey 08540 ("Piazza"), to provide the necessary Administrative Agent services; and

WHEREAS, the services to be provided by Piazza may be retained without competitive bidding because the \$400 per month proposal is below the quote threshold set forth in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lincoln Park, County of Morris, State of New Jersey, they being the Governing Body thereof as follows:

1. The Borough of Lincoln Park ("Borough") hereby retains Piazza & Associates, Inc. ("Piazza") for the provision Administrative Agent services for the purpose of administering and enforcing the affordability controls on all affordable housing units in the Borough, as well as administering and enforcing the Borough's Affirmative Marketing Plan, and as specifically outlined in the Agreement between the Borough and Piazza at a cost not to exceed \$6,500 for the calendar/fiscal year 2024 without further authorization by the Borough Council.
2. The Mayor and Borough Clerk, together with all appropriate officers, employees, professionals and staff of the Borough are hereby authorized and directed to take all steps necessary to effectuate the purposes of this Resolution.
3. This Resolution shall take effect immediately.

RESOLUTION R24-64

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO RICCI PLANNING, LLC TO PERFORM PROFESSIONAL PLANNING SERVICES AS MUNICIPAL PLANNER

WHEREAS, there exists a need for the Professional Services of a **MUNICIPAL PLANNER** for the Borough of Lincoln Park, in the County of Morris, State of New Jersey, for the 2024 fiscal year, in accordance with the "Local Public Contracts Law" (N.J.S.A. 40A:11-1 et seq.) as a Non-Fair and Open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44-20.5; and

WHEREAS, Perry Mayers, Qualified Purchasing Agent for the Borough of Lincoln Park has determined that the value of the service may exceed \$17,500.00; and

WHEREAS, RICCI PLANNING, LLC, 177 Monmouth Avenue, Atlantic Highlands, New Jersey 07716 has submitted a proposal to provide Professional Planning services for a contract term of one (1) year, expiring December 31, 2024, at the hourly billing rates of \$155.00 per hour for Paul Ricci, AICP, PP, and \$130 per hour for Planning Staff; and

WHEREAS, RICCI PLANNING, LLC has more than 23 years of experience in Public Planning and has successfully and professionally provided planning services to the Borough of Lincoln Park since 2016; and

WHEREAS, the Borough Council finds and concludes that it would be in the best interest of the Borough of Lincoln Park to enter into a professional services contract with **RICCI PLANNING, LLC** based upon **RICCI PLANNING, LLC'S** expertise in public planning, extensive public planning experience, and competitive cost proposal; and

WHEREAS, RICCI PLANNING, LLC has completed and submitted a Political Contribution Disclosure Form, Stockholder Disclosure Certification, and a Business Entity Disclosure Certification which certifies that **RICCI PLANNING, LLC** has not made any reportable contributions to any candidate committee, joint candidates committee, or political party committee representing the elected officials of the Borough of Lincoln Park in the previous one year period, pursuant to P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq., and that the contract will prohibit **RICCI PLANNING, LLC** from making any such reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a professional services contract with **RICCI PLANNING, LLC** as described herein and at a cost not to exceed \$15,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council;

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause notice to be published in the official newspaper of the Borough of Lincoln Park stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the Borough Clerk.

RESOLUTION R24-65

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO NW FINANCIAL GROUP, LLC TO PROVIDE FINANCIAL CONSULTING SERVICES

WHEREAS, there exists a need for the Professional Services of a **FINANCIAL CONSULTANT** for redevelopment projects in the Borough of Lincoln Park, in the County of Morris, State of New Jersey, for the 2024 fiscal year, in accordance with the "Local Public Contracts Law" (N.J.S.A. 40A:11-1 et seq.) as a Non-Fair and Open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44-20.5; and

WHEREAS, Perry Mayers, Qualified Purchasing Agent for the Borough of Lincoln Park, has determined that the value of the service may exceed \$17,500.00; and

WHEREAS, NW Financial Group, LLC, 2 Hudson Place, 3rd Floor, Hoboken NJ 07030 has submitted a proposal to provide Financial Consulting services for a contract term expiring December 31, 2024 at the following rates: Principal \$235 per hour, Managing Director \$215 per hour, Senior Vice-President \$205 per hour, Vice-President \$200 per hour, Associate/Analyst \$195 per hour; and

WHEREAS, NW Financial Group's senior partner has more than 40 years of experience in Municipal Financial Consulting and has previously provided expert redevelopment services to numerous New Jersey Municipalities; and

WHEREAS, the Borough Council finds and concludes that it would be in the best interest of the Borough of Lincoln Park to enter into a professional services contract with **NW Financial Group, LLC** based upon the expertise of **NW Financial Group, LLC** in municipal redevelopment finance, extensive financial consulting experience, and competitive cost proposal; and

WHEREAS, NW Financial Group, LLC has completed and submitted a Political Contribution Disclosure Form, Stockholder Disclosure Certification, and a Business Entity Disclosure Certification which certifies that **NW Financial Group, LLC** has not made any reportable contributions to any candidate committee, joint candidates committee, or political party committee representing the elected officials of the Borough of Lincoln Park in the previous one year period, pursuant to P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq., and that the contract will prohibit **NW Financial Group, LLC** from making any such reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a professional services contract with **NW Financial Group, LLC** as described herein and at a cost not to exceed \$10,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council;

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause notice to be published in the official newspaper of the Borough of Lincoln Park stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the Borough Clerk.

RESOLUTION R24-66

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO DMC ASSOCIATES, INC. LAND SURVEYOR TO PROVIDE PROFESSIONAL MUNICIPAL SURVEYING SERVICES

WHEREAS, there exists a need for **Professional Surveying Services** for the Borough of Lincoln Park, in the County of Morris, State of New Jersey, for the 2024 fiscal year, in accordance with the “Local Public Contracts Law” (N.J.S.A. 40A:11-1 et seq.) as a Non-Fair and Open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44-20.5; and

WHEREAS, Perry Mayers, Qualified Purchasing Agent for the Borough of Lincoln Park, has determined that the value of the service may exceed \$17,500.00; and

WHEREAS, DMC Associates, Inc. Land Surveyor 211 Main Street, Butler, NJ 07405 has submitted a proposal to provide Municipal Appraiser services for a contract term of one (1) year, expiring December 31, 2024 at the following rates:

Professional Land Surveyor (PLS)	\$125.00 per hour
Senior Survey Analyst.....	\$ 95.00 per hour
Field crew Rate.....	\$185.00 per hour
AutoCAD Tech.....	\$ 85.00 per hour
Planning Board/Board of Adjustment Applications Review.....	\$125.00 per hour
GSI Maintenance.....	\$90.00 per hour

; and

WHEREAS, DMC Associates, Inc. Land Surveyor has an established reputation in the field of Municipal Surveying and Tax Map preparation and has previously provided expert surveying services to the Borough of Lincoln Park since 2009; and

WHEREAS, the Borough Council finds and concludes that it would be in the best interest of the Borough of Lincoln Park to enter into a professional services contract with **DMC Associates, Inc. Land Surveyor** based upon the expertise, specialized abilities, and resources of **DMC Associates, Inc. Land Surveyor** in Professional Municipal Surveying Services, extensive Professional Municipal Surveying experience, and competitive cost proposal; and

WHEREAS DMC Associates, Inc. Land Surveyor has completed and submitted a Political Contribution Disclosure Form, Stockholder Disclosure Certification, and a Business Entity Disclosure Certification which certifies that **DMC Associates, Inc. Land Surveyor** has not made any reportable contributions to any candidate committee, joint candidates committee, or political party committee representing the elected officials of the Borough of Lincoln Park in the previous one year period, pursuant to P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq., and that the contract will prohibit **DMC Associates, Inc. Land Surveyor** from making any such reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “Professional Services” without competitive bids, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a professional services contract with **DMC Associates, Inc. Land Surveyor** as described herein and at a cost not to exceed \$50,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council;

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause notice to be published in the official newspaper of the Borough of Lincoln Park stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the Borough Clerk.

RESOLUTION R24-67
AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO LANDMARK I APPRAISAL, LLC TO PROVIDE MUNICIPAL FLOOD BUYOUT APPRAISER SERVICES

WHEREAS, there exists a need for the Professional Services of a **MUNICIPAL APPRAISER FOR FLOOD BUYOUTS** for the Borough of Lincoln Park, in the County of Morris, State of New Jersey, for the 2024 fiscal year, in accordance with the “Local Public Contracts Law” (N.J.S.A. 40A:11-1 et seq.) as a Non-Fair and Open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44-20.5; and

WHEREAS, **Landmark I Appraisal, LLC**, 555 East Main Street Main Street, Chester, NJ 07930 has submitted a proposal to provide Municipal Appraiser for Flood Buyouts services for a contract term of one (1) year, expiring December 31, 2024 at the following rates:

- 1) \$950.00 / First Valuation on Single Family Dwellings
 - 2) \$600 / Second Valuation on Single Family Dwellings
- ; and

WHEREAS, **Landmark I Appraisal, LLC** has more than 35 years of experience in the evaluation of real estate , represents over 40 NJ municipalities and other government entities, and has previously provided expert flood buyout appraisal services to the Borough of Lincoln Park for over 8 years; and

WHEREAS, the Borough Council finds and concludes that it would be in the best interest of the Borough of Lincoln Park to enter into a professional services contract with **Landmark I Appraisal, LLC** based upon the expertise of **Landmark I Appraisal, LLC** in Municipal Flood Buyout Appraisal services, extensive Municipal Appraisal experience, and competitive cost proposal; and

WHEREAS, the Chief Financial Officer of the Borough of Lincoln Park has certified, in accordance with N.J.A.C. 5:30(a)(1), that sufficient funds will be available for said purpose in the 2024 budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “Professional Services” without competitive bids, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a professional services contract with **Landmark I Appraisal, LLC** as described herein and at a cost not to exceed \$10,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a professional services contract with **Landmark I Appraisal, LLC** as described herein and;

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause notice to be published in the official newspaper of the Borough of Lincoln Park stating

the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the Borough Clerk.

RESOLUTION R24-68

WHEREAS, there exists a need for **Heating, Ventilation, and Air Conditioning (HVAC)** services for the Borough of Lincoln Park, in the County of Morris, State of New Jersey, for the 2024 fiscal year, in accordance with the "Local Public Contracts Law" (N.J.S.A. 40A:11-1 et seq.) as a Competitive Contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44-20.5; and

WHEREAS, Perry Mayers, Qualified Purchasing Agent for the Borough of Lincoln Park, has determined that the value of the service will exceed \$17,500.00; and

WHEREAS, the Borough has agreed to retain **Tri-Tech Energy, Inc.**, located at 3 Mars Court, Boonton, New Jersey to provide the necessary HVAC Services for a contract term of one (1) year, expiring December 31, 2024 as specifically outlined in the Agreement between the Borough and the Tri-Tech Energy, Inc., at the rate of \$18,845.00 annually for Preventive Maintenance and \$150.00 per hour for a mechanic and \$86.00 per hour for a helper for Repair Service (Monday - Friday 8:00am to 4:00pm) and \$300.00 per hour for a mechanic and \$172.00 per hour for a helper for Emergency Repair Service (Monday - Friday after 4:00pm and on Weekends); and

WHEREAS, **Tri-Tech Energy, Inc.** has more than 34 years of experience in HVAC services and has provided HVAC Services successfully and professionally to the Borough of Lincoln Park since 2019; and

WHEREAS, **Tri-Tech Energy, Inc.** has completed and submitted a Political Contribution Disclosure Form, Stockholder Disclosure Certification, and a Business Entity Disclosure Certification which certifies that **Tri-Tech Energy, Inc.** has not made any reportable contributions to any candidate committee, joint candidates committee, or political party committee representing the elected officials of the Borough of Lincoln Park in the previous one year period, pursuant to P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq., and that the contract will prohibit **Tri-Tech Energy, Inc.** from making any such reportable contributions through the term of the contract which shall run through December 31, 2024; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts without competitive bids, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park authorizes and directs that the Mayor, Borough Administrator, and/or Purchasing Agent enter into a contract with **Tri-Tech Energy, Inc.** as described herein and at a cost not to exceed \$60,000 for the calendar/fiscal year 2024 without further authorization by the Borough Council.

BE IT FURTHER RESOLVED that this contract is awarded in accordance with N.J.S.A. 40A:11-4.5 (Competitive Contracting) of the Local Public Contracts Law.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause notice to be published in the official newspaper of the Borough of Lincoln Park stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the Borough Clerk.

Seise: Please call the Roll.

Yes: Council Members: Antonetti, Gemian, Gurkovich, Moeller, Ross, Thompson and Seise

No: None

Absent: None

Abstain: None

The Resolutions were Adopted.

X. PUBLIC HEARING:

Council President Seise asked for a Voice Vote. The Public Hearing was Opened.

Thompson: So Moved

Ross: Second

Christine Connelly, 111 Gettysburg Way, thanked everyone for all of their hard work. I am on the board at Deer Run and I know what a fateful job it can be at times.

One of the meetings I had attended involved two (2) homes that were in the floodplain. Those homeowners did not take the buyout and the homeowners came to appeal. Clearly, their homes are of greater danger. Do you follow up with the public on what decisions were made regarding those matters?

Perry Mayers, Borough Administrator, said absolutely if they have applied. That is assuming it is one of the programs that we are involved in. the Morris County Flood Mitigation Program for instance. Blue Acres is another program that is currently active. That has nothing to do with the Borough as we do not have any involvement with that. The State DEP advises us of people that have applied. We do assist in any way that we can.

Chris DiLorenzo, Borough Attorney, said that what you are referring to is the unfit dwelling hearings that we had on two (2) properties. The people that owned the property on River Edge Road bought the property after the property had already been damaged. They never did anything about the property and the condition of the property remains in the same state today.

The other property was not being taken care of as the owners had passed away and the relative who inherited the property was not maintaining the property. As a result of the hearing the relative has taken care of the property, which is great.

One situation was never fixed, and the other situation was taken care of.

Christine Connelly asked if there is a general follow-up for people like me to know what had happened?

Chris DiLorenzo, Borough Attorney, said that Mr. Mayers written decision was published in the newspaper. At the following hearing we adopted that decision, so it was adopted.

Mr. Mayers said that the enforcement part comes if the property owner does not comply with the order.

Thompson: Seeing no one else wishing to speak, I move we Close the Public Hearing.

Moeller: Second

XI. ADJOURNMENT:

Seise: Motion to Adjourn.

Thompson: So Moved

Ross: Second

Seise: All in Favor, the Council responded as Aye.

There being no further business to come before the Council the Re-Organization Meeting of January 2, 2024 was adjourned at 7:31 PM.

Council President, Andrew Seise

Borough Clerk
Courtney Fitzpatrick RMC, CMC, MMC, CMR

