

AGENDA

**AGENDA SUBJECT TO CHANGE
LINCOLN PARK GOVERNING BODY
RE-ORGANIZATIONAL MEETING
MONDAY, JANUARY 3, 2022 7:30 PM**

I. CALL TO ORDER

Statement of compliance with Open Public Meetings Act

Pledge of Allegiance

INVOCATION: Father Dominic from St. Joseph's Church

II. ROLL CALL

III. ELECTION OF COUNCIL PRESIDENT

IV. MAYOR'S REMARKS

V. COUNCIL PRESIDENT REMARKS

Remarks of Council Members

VI. RESOLUTIONS

CONSENT AGENDA:

- R22-1 Authorize Meeting Designations
- R22-2 Authorize Change Funds and Petty Cash Funds
- R22-3 Authorize Delinquent Tax Interest
- R22-4 Authorize Temporary General and Water Utility Budget
- R22-5 Authorize Designate Official Depositories/Cash Management Plan
- R22-6 Authorize Change in Claimant Signature Requirement
- R22-7 Authorize Payments between Meeting Dates
- R22-8 Authorize Resolution for NJ Tax Lien Investors/Real Auction.com to Conduct Electronic Tax Sales for the Borough
- R22-9 Authorize Resolution for the Tax Collector to Conduct a Tax Lien Sales for 2022
- R22-10 Authorize Official Newspapers – Daily Record and Suburban Trends
- R22-11 Authorize Newspapers to Receive Notices – Daily Record and Suburban Trends
- R22-12 Authorize Resolution for the Tax Collector to establish a fee of \$25.00 per notice To Delinquent accounts for 2022 Electronic Tax Sales
- R22-13 Authorize Outside Contractors Rate for the Lincoln Park Police Department
- R22-14 Authorize Forgive Collection/Refund of Taxes \$5.00 or Less for 2022

VII. MAYOR'S APPOINTMENTS

A. WITHOUT ADVICE AND CONSENT:

Planning Board Member Class II, Sal Marino 1 year term
Planning Board Members Class IV, Jonathan Terrero, Joshua Kaufman, and David Koldyk - 4 year terms

B. WITH ADVICE AND CONSENT (RESOLUTION NEEDED):

Library Board Trustee – Cariann Sweet-Kostoplis – 5 year term
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/COAH matters – Buzak Law Group –

1 year appointment

Authorize 2022 Professional Services Contract to the Buzak law Group. 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 and Cole, LLP

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

Green Team Members – Perry Mayers, Kathy Skrobala, Rick Beyer, Janet Cassidy, Anthony Simone and Dina Valente

VIII. CONFIRMATION OF MAYORS APPOINTMENTS: REGULAR AGENDA

R22-15 Authorize Appointment of Alternate Municipal Prosecutors

R22-16 Authorize Establishing a Green Team Advisory Committee

R22-16A Authorize Class II Planning Board Member, Sal Marino, 1 year term

R22-17 Authorize Class IV Planning Board Members: Jonathan Terrero, Joshua Kaufman, and David Koldyk, 4 year terms

R22-17A Authorize Appointment of Library Trustee – Cariann Sweet-Kostoplis – 5 year term

R22-18 Authorize 2022 Professional Service Contract to Law Offices of Camille Kassar,

LLC to Provide Legal Services as Municipal Prosecutor

R22-19 Authorize 2022 Professional Services Contract to DiLorenzo and Rush to Provide Legal Services as Municipal Attorneys

R22-20 Authorize 2022 Professional Services Contract to DeCotiis, Fitzpatrick, and Cole, LLC To Provide Legal Services as Municipal Bonding Attorney

R22-21 Authorize 2022 Professional Services Contract to DeCotiis, Fitzpatrick, and Cole LLP To Provide Legal Services as Municipal Labor Attorney

R22-22 Authorize 2022 Professional Services Contract to Darmofalski Engineering Associates, Inc. to Perform Engineering Services as Municipal Engineer

IX. COUNCIL APPOINTMENTS

CONSENT AGENDA:

R22-23 Authorize 2022 Contract with Unified Data Corporation for Support and Maintenance of Water & Sewer System Web Based Monitoring and Data Storage System

R22-24 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

R22-25 Authorize Appointment of Planning Board Class III Member – Gary Gemian

R22-26 Authorize Appointment of Council Liaison – Health Department and Department of Public Works Daniel Moeller

R22-27 Authorize Appointment of Council Liaison – Emergency Medical Services – Andrew Seise

R22-28 Authorize Appointment of Council Liaison – Recreation – Patrick Antonetti

R22-29 Authorize Appointment of Council Liaison – Fire Department and Police Department Ann Thompson

R22-30 Authorize Appointment of Council Liaison – Economic Downtown Development Committee – Gary Gemian

R22-31 Authorize Council Representative to the Morris County Joint Insurance Fund (JIF) – Ellen Ross

R22-32 Authorize Appointment of Perry Mayers as Primary Representative to the Morris County JIF and Dina Valente-Stoel as Alternate Representative

R22-32A Authorize Appointment of Council Liaison – Library Board – Joseph Gurkovich

R22-33 Authorize Appointments of Police Matrons and Crossing Guards

R22-34 Authorize Appointment of Public Agency Compliance Officer – Perry Mayers

R22-35 Authorize Borough's Representative to the North Jersey Municipal Employee Health Insurance Fund –Dina Valente-Stoel and Perry Mayers

R22-36 Authorize Borough Engineer Sign CP#1 Forms for Year - 2022

- R22-37 Authorize Borough's Public Defender – David Amadio, Esq.
- R22-38 Authorize Tax Collector Charge Fee for Mailing of Notice of Tax Lien and Replacement of Lost Tax Lien Certificate
- R22-39 Authorize Mandatory Source Separation and Recycling Act
- R22-40 Authorize Appointment of Qualified Purchasing Agent for 2022 – Perry Mayers
- R22-41 Authorize Assessor to Prosecute, Defend and Settle Tax Appeals
- R22-42 Authorize Members of the County Alliance Steering Subcommittee
- R22-43 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
- ~~R22-44 DID NOT USE~~
- R22-45 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
- R22-46 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
- R22-47 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
- R22-48 Authorize 2022 Professional Services Contract to Quikteks, LLC for Information Technology Consulting and Management Services
- R22-49 Authorize 2022 Professional Services Contract to the Buzak Law Group, LLC to perform Legal Services as Tax Appeal Counsel
- R22-50 Authorize 2022 Professional Services Contract to the Buzak Law Group, LLC to perform Legal Services as Special Counsel in Affordable Housing and Other Matters
- R22-51 Authorize 2022 Professional Services Contract to Wielkotz & Company to Provide Municipal Auditor Services
- R22-52 Authorize 2022 Professional Services Contract to Phoenix Advisors, LLC to Provide Independent Registered Municipal Advisor of Record and a Continuing Disclosure Agent Services
- R22-53 Authorize 2022 Professional Services Contract to Anderson & Denzler Associates, Inc. to Provide Water Supply and Wastewater Operator Services
- R22-54 Authorize 2022 Professional Services Contract to Izenberg Appraisal Associates to Provide Municipal Appraiser Services
- R22-55 Authorize 2022 Professional Services Contract to DeCotiis, Fitzpatrick, and Cole, LLP to Provide Legal Services as Municipal Redevelopment Counsel
- R22-56 Authorize 2022 Professional Services Contract to Community, Grants, Planning & Housing ("CGP&H) for Housing Rehabilitation Services
- R22-57 Authorize 2022 Professional Services Contract to Piazza Associates, Inc. for Administrative Agent Services
- R22-58 Authorize 2022 Professional Services Contract to Ricci Planning, LLC to perform Professional Planning Services as Municipal Planner
- R22-59 Authorize 2022 Professional Services Contract to NW Financial Group, LLC to Provide Financial Consulting Services
- R22-60 Authorize 2022 Professional Services Contract to Agnoli Engineering, LLC to Perform Professional Engineering and Hydrologist Services
- R22-61 Authorize 2022 Professional Services Contract to DMC Associates, Inc. Land Surveyor to Provide Professional Municipal Surveying Services
- R22-62 Authorize 2022 Professional Services Contract to Landmark I Appraisal, LLC to Perform

Flood Buyout Services

X. **PUBLIC HEARING:**

XI. **ADJOURNMENT:**