

**A G E N D A**

**AGENDA SUBJECT TO CHANGE**

**LINCOLN PARK GOVERNING BODY**

**ORGANIZATIONAL MEETING**

**MONDAY, JANUARY 4, 2010**

**7:30 PM**

**I. CALL TO ORDER**

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

**II. ROLL CALL**

**III. ELECTION OF COUNCIL PRESIDENT**

**IV. MAYOR'S REMARKS**

**V. COUNCIL PRESIDENTS REMARKS**

Remarks of Council Members

**VI. RESOLUTIONS**

**CONSENT AGENDA:**

- R10-1 Meeting Designations
- 2 Authorize Change Funds and Petty Cash Funds
- 3 Delinquent Tax Interest
- 4 Temporary General and Water Utility Budget
- 5 Designate Official Depositories
- 6 Official Newspapers
- 7 Newspapers to Receive Notices
- 8 Outside Contractors Rate

**VII. MAYOR'S APPOINTMENTS**

**A. WITHOUT ADVICE AND CONSENT:**

Planning Board Member Class II (1 Year Term)  
Planning Board Members Class IV (2 Members – 4 Year Terms Each )  
Planning Board Member Alternate #1 (Unexpired Term of D. Koldyk)  
Planning Board Member Alternate #2 (1 Member – 2 Year Term)

**B. WITH ADVICE AND CONSENT (RESOLUTION NEEDED):**

Parks and Recreation (3 Members – 3 Year Terms Each)  
Library Board Member (1 Member – 5 Year Term)  
Municipal Prosecutor (1 Year Term)  
Borough Attorney (1 Year Term)

**VIII. CONFIRMATION OF MAYORS APPOINTMENTS:**

- R10-9 Authorize Appointments to Parks and Recreation Advisory Board
- 10 Authorize Appointment to Library Board
- 11 Authorize Appointment of Municipal Prosecutor
- 12 Authorize Appointment of Alternate Prosecutors

**VIII. CONFIRMATION OF MAYORS APPOINTMENTS Continued:**

R10-13 Authorize Appointment of Borough Attorney

**IX. COUNCIL APPOINTMENTS**

**CONSENT AGENDA:**

- R10-14 Authorize Fair and Open Contract of Borough Auditor Awarded to:  
Additional Quotes were Obtained From:
  - 15 Authorize Appointment of Court Administrator
  - 16 Authorize Appointment of Planning Board Class III Member
  - 17 Authorize Appointment of Alternate #1 Board of Adjustment (4 Year Term)
  - 18 Authorize Appointment of Council Liaison – Health Department
  - 19 Authorize Appointment of Council Liaison – Fair Housing Advisory Board
  - 20 Authorize Appointment of Council Liaison – Recreation Advisory Board
  - 21 Authorize Appointment of Council Liaison – First Aid Squad
  - 22 Authorize Appointment of Council Liaison – Fire Department
  - 23 Authorize Appointment of Council Liaison – Police Department
  - 24 Authorize Council Representative to the MC JIF
  - 25 Authorize Appointments of Police Matrons and Crossing Guards
  - 26 Authorize Appointment of Public Agency Compliance Officer
  - 27 Authorize Borough Engineer Sign CP#1 Forms for Year 2010
  - 28 Authorize Borough’s Representative to the North Jersey MEL
  - 29 Authorize Appointments to the MC Community Development
  - 30 Authorize Cash Management Plan
  - 31 Authorize Tax Collector Hold Tax Sales for 2010
  - 32 Authorize Tax Collector Charge Fee for Mailing of Notice of Tax Lien and Replacement of Lost Tax Lien Certificate
  - 33 Authorize Appointment of Municipal Public Defender
  - 34 Authorize 2010 Use Schedule for PAL/Community Center Gym
  - 35 Authorize 2010 Risk Management Consultant
  - 36 Authorize 2010 Emergency Management Council Ledger
  - 37 Authorize Borough’s Representative to the MC JIF
  - 38 Authorize Borough’s Representative to the MC HIF
  - 39 Authorize Purchase of 2010 Ad Boonton High School Football Program
  - 40 Authorize 2010 Donation to Project Graduation
  - 41 Authorize Mandatory Source Separation and Recycling Act
  - 42 Authorize Appointment of Qualified Purchasing Agent for 2010

**REGULAR AGENDA:**

- R10-43 Authorize Fair and Open Contract for Borough’s Bond Counsel Awarded to: Additional Quotes were Obtained from:
  - 44 Authorize Fair and Open Contract for Borough’s Labor Attorney Awarded to: Additional Quotes were Obtained from:
  - 45 Authorize Fair and Open Contract – IT Company Awarded to: Sparctech Solutions LLC, Victory Gardens, NJ. Additional Quotes were obtained from: Quickteks Solutions, and a No Quote
  - 46 Authorize Fair and Open Contract – Electrical Work Awarded to: Douglas Bell Electrical Contractor, Lincoln Park, NJ. ASdditional Quotes were obtained from: Tatbit Electric; Power with Prestige and Chambon Electric.

**X. PUBLIC HEARING:**

XI. ADJOURNMENT:

**AGENDA COMPLETED THURSDAY, DECEMBER 31, 2009**