

**A G E N D A**

**AGENDA SUBJECT TO CHANGE**

**LINCOLN PARK GOVERNING BODY**

**ORGANIZATIONAL MEETING**

**SUNDAY, JANUARY 2, 2011**

**12 NOON**

**I. CALL TO ORDER**

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

**II. STATEMENT OF DETERMINATION OF THE BOARD OF COUNTY  
CANVASSERS:**

**MAYOR:**

**DAVID A. RUNFELDT**

**COUNCIL-AT-LARGE**

**ROBERT CARDILLO**

**ANN THOMPSON**

**LOUIS J. PEPE**

**III. SWEARING IN OF FIRE DEPARTMENT OFFICERS;**

**IV. ROLL CALL**

**V. ELECTION OF COUNCIL PRESIDENT**

**VI. MAYOR'S REMARKS**

**VII. COUNCIL PRESIDENTS REMARKS**

Remarks of Council Members

**VIII. RESOLUTIONS**

**CONSENT AGENDA:**

- R11-1 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
- 9 Forgive Collection/Refund of Taxes \$5.00 or Less for 2011

**IX. MAYOR'S APPOINTMENTS**

**A. WITHOUT ADVICE AND CONSENT:**

Planning Board Member Class II (1 Year Term)  
Planning Board Members Class IV (1 Member – 4 Year Term)  
Planning Board Member Alternate #1 ( 2 Year Term)  
Confidential Secretary to Mayor/Administrator (Term of the Mayor)  
Confidential Aide to the Mayor (Term of the Mayor)

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

Municipal Prosecutor (1 Year Term)  
Borough Attorney (1 Year Term)  
Borough Administrator (Term of the Mayor)  
Public Works Superintendent (Term of the Mayor)  
Superintendent of Recreation (Term of the Mayor)  
Recreation Special Program Director (Term of the Mayor)  
Borough Engineer (Term of the Mayor)  
Food Pantry Director (Term of the Mayor)  
Director of Engineering and Development (Term of the Mayor)  
Director of Finance (Term of the Mayor)  
Director of Health (Term of the Mayor)  
Director of Fire (Term of the Mayor)  
Dial-A-Ride Representative (Term of the Mayor)  
Emergency Management Coordinator (3 Year Term)  
Municipal Housing Liaison (Term of the Mayor)  
Parks and Recreation (3 Members – 3 Year Terms Each)  
Library Board Member (1 Member – 5 Year Term)  
Non-Fair and Open Contract – Bonding Attorney  
Non-Fair and Open Contract – Labor Attorney  
Non-Fair and Open Contract – IT Company  
Non-Fair and Open Contract – Electrical Contractor  
Green Team Members – (3 Members for 1 year terms)  
Fair Housing Advisory Committee Members

**X. CONFIRMATION OF MAYORS APPOINTMENTS:**

R11-10 Authorize Appointment of Borough Attorney  
11 Authorize Appointment of Borough Administrator  
12 Authorize Appointment of Borough Engineer  
13 Authorize Appointment of Municipal Prosecutor  
14 Authorize Appointment of Alternate Municipal Prosecutors  
15 Authorize Appointment of Superintendent of Public Works  
16 Authorize Appointment of Superintendent of Recreation  
17 Authorize Appointment of Recreation Special Program Director  
18 Authorize Appointment of Food Pantry Director  
19 Authorize Appointment of Director of Engineering and Development  
Planning  
20 Authorize Appointment of Director of Health  
21 Authorize Appointment of Director of Finance  
22 Authorize Appointment of Director of Fire  
23 Authorize Appointment of Borough's Representative of Dial-A-Ride  
24 Authorize Appointment of Emergency Management Coordinator  
25 Authorize Appointment of Municipal Housing Liaison  
25B Authorize Appointment of Fair Housing Committee Members (2  
Members Term of Mayor)  
26 Authorize Appointment of Parks and Recreation Board members  
27 Authorize Appointment of Library Board Member

**X. CONFIRMATION OF MAYORS APPOINTMENTS CONTINUED:**

**REGULAR AGENDA:**

- R11- 28 Authorize Non Fair and Open Contract for Borough's Bond Counsel: M. Jeremy Ostow, Esq.
- 29 Authorize Non Fair and Open Contract for Borough's Labor Attorney: Knapp, Trimboli & Prusinowski, LLC
- 30 Authorize Non Fair and Open Contract – IT Company Awarded to: Sparctech Solutions, Inc.
- 31 Authorize Non Fair and Open Contract – Electrical Work Awarded to: Douglas Bell Electrical
- 31B Authorize Appointment of Green Team Members

**XI. COUNCIL APPOINTMENTS**

**CONSENT AGENDA:**

- R11-32 Authorize Non Fair and Open Contract of Borough Auditor: Ferraioli, Wielkiotz, Cerullo & Cuva
- 33 Authorize Appointment of Court Administrator
- 34 Authorize Appointment of Planning Board Class III Member
- 35 Authorize Appointment of Board of Adjustment Members
- 36 Authorize Appointment of Alternate #2 Board of Adjustment Member
- 37 Authorize Appointment of Council Liaison – Health Department
- 38 Authorize Appointment of Council Liaison – Municipal Housing (Fair Housing)
- 39 Authorize Appointment of Council Liaison – Recreation Advisory Board
- 40 Authorize Appointment of Council Liaison – First Aid Squad
- 41 Authorize Appointment of Council Liaison – Fire Department
- 42 Authorize Appointment of Council Liaison – Police Department
- 43 Authorize Council Representative to the MC JIF
- 44 Authorize Appointments of Police Matrons and Crossing Guards
- 45 Authorize Appointment of Public Agency Compliance Officer
- 46 Authorize Borough Engineer Sign CP#1 Forms for Year 2010
- 47 Authorize Borough's Representative to the North Jersey MEL
- 48 Authorize Appointments to the MC Community Development
- 49 Authorize Cash Management Plan
- 50 Authorize Tax Collector Hold Tax Sales for 2011
- 51 Authorize Tax Collector Charge Fee for Mailing of Notice of Tax Lien and Replacement of Lost Tax Lien Certificate
- 52 Authorize Appointment of Municipal Public Defender
- 53 Authorize 2011 Use Schedule for PAL/Community Center Gym
- 54 Authorize 2011 Risk Management Consultant
- 55 Authorize 2011 Emergency Management Council Ledger
- 56 Authorize Borough's Representative to the MC JIF
- 57 Authorize Borough's Representative to the MC HIF
- 58 Authorize Purchase of 2011 Ad Boonton High Year Book
- 59 Authorize 2011 Donation to Project Graduation
- 60 Authorize Mandatory Source Separation and Recycling Act
- 61 Authorize Appointment of Qualified Purchasing Agent for 2011

**X. PUBLIC HEARING:**

**XI. ADJOURNMENT:**