

A G E N D A

AGENDA SUBJECT TO CHANGE

LINCOLN PARK GOVERNING BODY

ORGANIZATIONAL MEETING

TUESDAY, JANUARY 3, 2012

7:30PM

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 PRESIDENT'S REMARKS

Remarks of Council Members

VI. SWEARING-IN OF NEW POLICE CHIEF

VII. RESOLUTIONS

- R12-1A Authorize Promotion of Acting Chief Mark West to Chief West
- 1B 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 Contractor's Rate

VIII. MAYOR'S APPOINTMENTS:

A. WITHOUT ADVICE AND CONSENT:

Planning Board Member Class II (1 Year Term)
Planning Board Member Class IV (1 Member – 4 Year Term)
Planning Board Member Alternate #2 (2 Year Term)

B. WITH ADVICE AND CONSENT:

Borough Attorney (1 Year Term)
Parks and Recreation Advisory Board Members (3 Members at 3
Year Terms)
Library Board (1 Member for 5 Years)
Municipal Prosecutor (1 Year Term)
Green Team (3 Members 1 Year Terms)
Magistrate (3 Year Term)
Borough Administrator

VIII. CONFIRMATION OF MAYOR'S APPOINTMENTS:

- R12-9 Authorize Fair and Open Contract – Borough Attorney
 - a. Buzak law Group, LLC
 - b. King and Petracca
- 10 Authorize Appointment of Parks and Recreation Members
- 11 Authorize Appointment of Municipal Prosecutor
- 12 Authorize Appointment of Alternate Prosecutors
- 13 Authorize Appointment of Green Team Members
- 13A Authorize Appointment of Magistrate
- 13B Authorize Appointment of Borough Administrator

IX. COUNCIL APPOINTMENTS:

CONSENT:

- R12-14 Authorize Fair and Open Contract – Borough Auditor
 - a. Ferraioli, Wielkotz, Cerullo & Cuva, P.A.
 - b. Nisivoccia, LLP
- 15 Authorize Appointment of Court Administrator
- 16 Authorize Appointment Planning Board Class III Member
- 17 Authorize Appointment Zoning Board of Adjustment Members (3 for 4 Year Terms)
- 18 Authorize Appointment of Zoning Board of Adjustment – Alternate #1
- 19 Authorize Appointment of Council Liaison – Health Department
- 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 to Sign CP#1 Forms for year 2012
- 28 Authorize Borough's Representative to the North Jersey MEL
- 29 Authorize Appointments to MC Community Development
- 30 Authorize Cash Management Plan
- 31 Authorize Tax Collector Hold Tax Sales for 2012
- 32 Authorize Tax Collector Charge Fee for Mailing of Notice of Tax Lien and Replacement of Lost Tax Lien Certificates
- 33 Forgive Tax Collector Collection of Taxes \$5.00 or Less
- 34 Authorize Appointment of Municipal Public Defender
- 35 Authorize 2012 Use Schedule for PAL/Community Center Gym
- 36 Authorize 2012 Risk Management Consultant
- 37 Authorize 2012 Emergency Management Council Ledger
- 38 Authorize Borough's Representative to the MC JIF
- 39 Authorize Borough's Representative to the MC HIF
- 40 Authorize Purchase of 2012 Ad Boonton High School Football Program
- 41 Authorize 2012 Donation to Project Graduation
- 42 Authorize Mandatory Source Separation and Recycling Act
- 43 Authorize Appointment of Qualified Purchasing Agent
- 44 Authorize Fair and Open Contract – Bond Counsel
 - a. DeCotiis, Fitzpatrick and Colello
- 45 Authorize Fair and Open Contract – Labor Attorney - Knapp
 - a. Scarinici Hollenbeck
 - b. Decoitis, Fitzpatrick & Cole, LLP
 - c. Jacobs Law Offices, LLC
 - d. Joseph Bell, Esq.

X. COUNCIL APPOINTMENTS CONTINUED:

CONSENT:

- 46 Authorize Fair and Open Contract – IT Company
 - a. NCN Data
 - b. Intergrated Micro Systems
 - c. Sparctech

XI. PUBLIC HEARING:

XII. ADJOURNED