

A G E N D A

LINCOLN PARK GOVERNING BODY

REGULAR MEETING

MONDAY, OCTOBER 18, 2010

7:30 PM

PLEASE TURN OFF ALL CELL PHONES AND BEEPERS

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE/ROLL CALL

III. MINUTES FOR APPROVAL:

1. September 20, 2010
2. October 4, 2010

V. ORDINANCES:

FOR ADOPTION:

19-10 Amend Ordinance 1,442 Employee Handbook

VI. RESOLUTIONS:

CONSENT AGENDA:

R10-248	Authorize Administrative Agent
249	Authorize Refund Road Opening Permit Fee
250	Authorize Cancellation of Capital Fund Appropriation
251	Reject/Award Bid Ambulance
252	Authorize Tax Settlement – BI 22 L 304
253	Authorize Tax Appeal Settlement - BI 35 L 90.24
254	Authorize Tax Appeal Settlement – BI 22 L 305.1
255	Authorize Transfer of Tax Overpayment – BI 126 L 13
256	Authorize Tax Overpayment Refunds
257	Authorize Escrow Release – BI 58 L 7.01
258	Authorize Escrow Release – BI 151 L 19

VII. RESOLUTIONS:

REGULAR AGENDA RESOLUTIONS CONTINUED:

R10-259	Pay Bills
260	Confirm Bills
261	Award Contract – Ryerson Road Project
262	Authorize Closed Session – Open Space Negotiations
263	Authorize Execution of Memorandum of Understanding – NJDEP
237A	Authorize Bond Release D&D Builders

VIII. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS

1. Request to Reduce/Waive Filming Fees

R10-264 Authorize Reduction/Waive Filming Fees for Music Video

IX. MAYOR'S AGENDA:

1. Proclamation – November 2010 Pancreatic Cancer Awareness Month
2. Update on Foreclosure Action
3. Update on Dog Park Survey

X. PUBLIC HEARING:

XI. CLOSED SESSION:

1. Matters Relating to Negotiations, Litigation and Attorney Client Privilege
 - a. Open Space Negotiations

XII. ADJOURNMENT