

**A G E N D A**

**LINCOLN PARK GOVERNING BODY**

**REGULAR MEETING**

**MONDAY, JULY 19, 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. June 21, 2010
2. July 6, 2010

**IV. PUBLIC HEARING – MORRIS COUNTY OPEN SPACE TRUST FUND GRANT - COMLY ROAD TO WESTERLY LIMITS OF THE LANES FIELD PARK**

**V. EMERGENCY MANAGEMENT MITIGATION PLAN:**

**VI. ORDINANCES:**

**FOR INTRODUCTION:**

16-10 Amend Chapter 11, Fees

**FOR ADOPTION:**

14-10 Cancel Balances of Certain Bond Ordinances

15-10 2010 Capital Bond

17-10 Amend 2010 Compensation Ordinance

**VII. RESOLUTIONS:**

**CONSENT AGENDA:**

- |         |  |
|---------|--|
| R10-175 | Grant Permission for Hose Company #1 Anniversary Parade To Be Held on July 16, 2011                  |
| 176     | Authorize Purchase of Trucks for DPW – Not to Exceed \$139,106.71                                    |
| 177     | Authorize Hire of Appraiser to Appraise Property Known as Block 9 Lot 24.01 Not to Exceed \$2,500.00 |
| 178     | Authorize Submission of Morris County Open Space Grant   |
| 179     | Authorize Administration to See Bids – 2010 Ambulance  |
| 180     | Authorize Tax Settlement – Block 22 Lots 304 and 305.1   |
| 181     | Authorize Escrow Release – Block 139 Lot 21  |
| 182     | Authorize Refund – Fire Inspection Fees  |
| 183     | Authorize Escrow Release – Block 138 Lot 11  |
| 184     | Authorize Closed Session - Negotiations  |
| 185     | Authorize Increase of Bid Threshold  |
| 186     | Authorize “Adopt-A-Park” Program   |

**REGULAR AGENDA RESOLUTIONS CONTINUED:**

- R10-187 Authorize Consent to Sewer Connection Montville Township Residents
- 188 Pay Bills
- 189 Confirm Bills
- 190 Authorize Purchasing Fire Chief Vehicle – State Contract
- 191 Authorize Submission of NJ DOT Grant Application – Portion of
- 192 Amend Resolution R10-123 – 2010 Salary Resolution
- 193 Authorize Immediate Passage of the “Toolkit” Reforms and Mandates Relief
- 194 Endorsement of the Borough of Lincoln Park’s Mitigation Plan

**VIII. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS**

**IX. MAYOR’S AGENDA:**

**X. PUBLIC HEARING:**

**XI. CLOSED SESSION:**

- 1. Matters Relating to Negotiations, Litigation and Attorney Client Privilege:
  - a. Shared Services with Montville

**XII. RESOLUTIONS CONTINUED:**

**REGULAR AGENDA RESOLUTIONS:**

- R10-195 Authorize Shared Services with Montville Township - CFO

**XIII. ADJOURNMENT**

**AMENDED AGENDA COMPLETED JULY 15, 2010**