

**A G E N D A**

**LINCOLN PARK GOVERNING BODY**

**REGULAR MEETING**

**MONDAY, AUGUST 16, 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. July 19, 2010
2. August 2, 2010
3. August 3, 2010

**IV. ORDINANCES:**

**FOR INTRODUCTION:**

**18-10 Amend Chapter 3, Administration of Government**

**FOR ADOPTION:**

**16-10 Amend Chapter 11, Fees**

**V. RESOLUTIONS:**

**CONSENT AGENDA:**

**R10-197 Authorize Sustainable Land Use Pledge**  
**198 Authorize Green Team Members**  
**199 Authorize Award of Bid – Roadside Mower**

**Bids received from:**

<b>Power Place Inc.</b>	<b>\$45,750.00</b>
<b>Wilfred MacDonald</b>	<b>\$48,017.00</b>
<b>Storr Tractor</b>	<b>\$48,315.00</b>

**200 Opposition to Frivolous OPRA Requests**  
**201 Authorize Tax Appeal Settlements**  
**202 Authorize Change Order #1 – Pinebrook Rd/Chapel Hill Paving Project**  
**203 Authorize Escrow Release – Baker**  
**204 Authorize Escrow Release – Roselli**  
**205 Authorize Escrow release – Diamond & Mar Contractors**  
**206 Authorize Escrow Release – Accutrak USA**  
**207 Authorize Escrow Release – Smartpart Products**  
**208 Authorize Escrow Release – Migliaccio**  
**209 Authorize Escrow Release – Peak Sheet Metal**  
**210 Authorize Escrow Release – Gould Corp.**  
**211 Authorize Tax Refund/Adjustment – 510 Ryerson Rd. Corp.**  
**212 Authorize Tax Refund/Adjustment – Casale**

**VI. RESOLUTIONS:**

**CONSENT AGENDA CONTINUED:**

- |                |   |
|----------------|---|
| <b>R10-213</b> | <b>Authorize Tax Refund/Adjustment – Heydorn</b>  |
| <b>214</b>     | <b>Authorize Redemption of Tax Sale Certificate #09-00003</b>                                 |
| <b>215</b>     | <b>Authorize Axa Equitable to Implement a Deferred Compensation Plan to Borough Employees</b> |
| <b>216</b>     | <b>Authorize Approval of New York Life Insurance Company Employee Life Insurance Plan</b>     |

**REGULAR AGENDA RESOLUTIONS CONTINUED:**

- |                |   |
|----------------|---|
| <b>R10-217</b> | <b>Pay Bills</b>  |
| <b>218</b>     | <b>Confirm Bills</b>  |
| <b>219</b>     | <b>Authorize Redemption of Tax Sale Certificate #08-00018</b> |

**VII. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS**

**VIII. MAYOR'S AGENDA:**

- 1. Stipulation of Tax Settlement**
- 2. Ryerson Road Paving Grant**

**IX. PUBLIC HEARING:**

**X. CLOSED SESSION:**

**XI. ADJOURNMENT**

**AMENDED AGENDA COMPLETED AUGUST 12, 2010**