

**A G E N D A**

**AGENDA SUBJECT TO CHANGE**

**LINCOLN PARK GOVERNING BODY**

**WORK MEETING**

**MONDAY, MAY 2, 2011**

**7:30 PM**

**PLEASE TURN OFF ALL CELL PHONES AND BEEPERS**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE/ROLL CALL**

**III. COUNCIL AGENDA:**

1. Request For Permission to Hold Fireworks Display – Lincoln Park Care Center
2. Request For Permission for Use of Municipal Complex – Lincoln Park Day Association and Waive License Fee
3. Request for Refund – Garden Plot Fees
4. Flood Damage Prevention Resolution

**IV. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:**

**V. MAYOR'S AGENDA:**

1. FEMA SRL Grant
2. Field Lighting and Fencing Updates
3. Garbage Truck Bid Resolution
4. Jardine Water Tank Issues
5. Morris County Open Space Grants
6. MEL Deductable Policy
7. Municipal Alliance Grant Funding
8. Resolution for the Engineer to be Authorized to Report Storm Water Management
9. Authorization to Sell Borough Property
10. Promotions Within Police Department
11. Dedication by Rider – COAH Funding
12. Dedication by Rider – Recreation Donation Fund
13. Ordinance Amending Chapter 28
14. Capital Ordinance
15. Chapter 159 EECBG Grant – 12 Boonton Tpk.
16. Chapter 159 EECBG Grant – 10 Boonton Tpk.
17. Chapter 159 EECBG Grant – 370 George Cobb Lane
18. Escrow Release – Account #2116
19. Escrow Release – Account #2165
20. Escrow Release – Account #2108
21. Tax Appeal Settlement – Block 9 Lot 24.1
22. Closed Session – Sale of Fill Credits

**VI. RESOLUTIONS (IF ANY):**

**R11-140 Authorize Closed Session**

VII. ORDINANCES (IF ANY):

VIII. PUBLIC HEARING:

IX. CLOSED SESSION (IF ANY):

1. Matters Relating to Litigation, Negotiations and Attorney Client Privilege

a. Fill Credits

X. ADJOURNMENT: