

A G E N D A

LINCOLN PARK GOVERNING BODY

REGULAR MEETING

MONDAY, MAY 16, 2011

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. April 18, 2011
2. May 2, 2011

IV. ORDINANCES:

FOR INTRODUCTION:

9-11 2011 Capital Bond Ordinance

10-11 Amend Ch. 17, Planning, Art. XA, Stormwater Management, Sec. 13, Subsection C, Fill Requirements

FOR ADOPTION:

6-11 2011 Salary Compensation

7-11 Amd. Ch. 17, Planning, Sec. 17-82.1

8-11 Grant Fiber Technologies Networks LLC Right-of-Way – 10 Years

V. RESOLUTIONS:

CONSENT AGENDA:

- | | |
|---------|---|
| R11-141 | Authorize Chapter 159 – Municipal Alliance |
| 142 | Permission Granted to Lincoln Park Care Center – Fireworks Display |
| 143 | Permission Granted to Lincoln Park Day Association – Use of Municipal Complex |
| 144 | Authorize Waiving License Fee – Lincoln Park Day Association |
| 145 | Authorize Tax Appeal Settlement – Maselli |
| 146 | Authorize Flood Damage Prevention |
| 147 | Authorize Dedication by Rider – Recreation Activities - |
| 148 | Authorize Dedication by Rider – Affordable Housing |
| 149 | Authorize Chapter 159 – EECBG – 370 George Cobb Lane |
| 150 | Authorize Chapter 159 – EECBG – 10 Boonton Turnpike |
| 151 | Authorize Chapter 159 – EECBG – 12 Boonton Turnpike |
| 152 | Authorize Garden Plot Refund |
| 153 | Authorize Change Order #2 – Borough Field Lighting and Fencing |
| 154 | Authorize Administrator to Seek Bids – Garbage Truck |
| 155 | Authorize Borough Engineer Report Storm Water Management |
| 156 | Authorize Administration Sell Obsolete Equipment |
| 157 | Authorize Escrow Release – Account #2116 |
| 158 | PULLED |
| 159 | Authorize Escrow Release – Account #2108 |
| 160 | Authorize Dedication by Rider – Special Police Duty |

REGULAR AGENDA:

RESOLUTIONS - CONTINUED:

- | | |
|---------|--|
| R11-161 | Pay Bills |
| 162 | Confirm Bills |
| 163 | Authorize Refund of Overpayment |
| 164 | Authorize Refunds of 2 nd Quarter Tax Overpayments |
| 165 | Authorize Administrator Seek Bids for Tax Consultant to Implement Tax Reassessment/Tax Compliance Plan |

VI. **DISCUSSION:**

1. Police Promotions

VII. **MISCELLANEOUS/COUNCIL COMMITTEE REPORTS**

VIII. **MAYOR'S AGENDA:**

IX. **PUBLIC HEARING:**

X. **ADJOURNMENT**