

A G E N D A

LINCOLN PARK GOVERNING BODY

REGULAR MEETING

MONDAY, September 19, 2011

5:00 PM

PLEASE TURN OFF ALL CELL PHONES AND BEEPERS

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE/ROLL CALL

III. MINUTES FOR APPROVAL:

1. August 15, 2011

IV. ORDINANCES:

11-11 Dog Park Ordinance

12-12 Fire Department Ordinance

V. RESOLUTIONS:

CONSENT AGENDA:

R11-235	Support of Senate Bill No. 2976-Amending the OPRA Law
236	Authorize House Trailer -26 Ryerson Road Block 9, Lot 294
237	Authorize House Trailer – 16 Grove Street, Block 22, and Lot 115
238	Authorize House Trailer – 32 West William Street, Block 5.4 Lot 3
239	Authorize House Trailer – 21 Spruce Street, Block 116, and Lot 7
240	Authorize House Trailer – 29 West William Street, Block 5.5 Lot 14
241	Authorize Administrator to Seek Bids for Municipal Complex Landscaping
242	Authorize Administrator to Seek Bids for Information Technology
243	Authorize Administrator to Seek Proposals and Rates – Bond Counsel
244	Authorize Administrator to Seek Proposals and Rates – Municipal Attorney
245	Authorize Administrator to Seek Proposals and Rates – Labor Attorney
246	Authorize Administrator to Seek Proposals and Rates – Municipal Auditor
247	Authorize Refund for Summer Camp – Kathleen Hoernlein
248	Authorize Chapter 159 Over Limit Under Arrest
249	Authorize Sale of Obsolete Equipment
250	Authorize Escrow Release #1376 – Andrew Rusin, Block 3, and Lot 9.21
251	Authorize Escrow Release #2197 – David R. Tanner, D.C. Block 22.1 Lot 296
252	Authorize Tax Overpayment Refunds
253	Authorize Tax Judgments
254	Authorize Tax Judgment – AVP Realty Holdings
261	Authorize House Trailer – 68 Bridge Street, Block 24, Lot 6

REGULAR AGENDA:

R11- 255	Pay Bills
256	Confirm Bills
257	Authorize Sale of Tax Sale Certificate #11-000015
258	Authorize Closed Session
259	Authorize Grant application and Grant Agreement with NJDOT for improvements to Pine Brook Road and Two Bridges Road

VI. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS

VII. MAYOR'S AGENDA:

VIII PUBLIC HEARING:

IX. CLOSED SESSION

a. Matters Relating to Litigations, Negotiations and the Attorney Client Privelege

i. Tax Appeal Settlement

X. Resolution R11-260 Authorize Tax Appeal Settlement

XI. ADJOURNMENT

AGENDA COMPLETED September 15, 2011