

**A G E N D A**

**LINCOLN PARK GOVERNING BODY**

**REGULAR MEETING**

**MONDAY, DECEMBER 19, 2011**

**7:30 PM**

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

**I. CALL TO ORDER**

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

**III. PRESENTATION:**

**IV. MINUTES FOR APPROVAL:**

1. November 4, 2011
2. November 14, 2011
3. November 21, 2011
4. December 5, 2011

**V. ORDINANCES:**

**FOR ADOPTION:**

15-11 Amend Ordinance 1.463, 2011 Compensation

**VI. RESOLUTIONS:**

**CONSENT AGENDA:**

- R11- 301 Pay Bills
- 302 Confirmed Bills
- 303 Authorize Refund of Funds - Place to Place Transfer- Refund – Philhank Properties Inc.
- 304 Authorize Cancellation of Special Flood Emergency Appropriation
- 305 Authorize Execution of Developer’s Agreement Lincoln Park Rehab Center
- 306 Authorize Release/Reduction of Performance Guarantee (Walgreen’s)
- 307 Authorize Submission of Safe Routes to School Program Grant
- 308 Authorize Tax Collector To Refund Veteran’s Tax Refund
- 309 Authorize Escrow Release – Premier Retail Services
- 310 Authorize Escrow Release – Marissa Patel
- 311 Authorize Escrow Release – Pechiney Plastic Packaging Escrow #304
- 312 Authorize Escrow Release – James Mc Mann
- 313 Authorize Escrow Release - Intercon
- 314 Authorize Escrow Releases – Lincoln Park Rehab and Nursing Center
- 315 Authorize Escrow Release – Pechiney Plastic Packaging Escrow #303
- 316 Authorize Tax Collector Make Various Tax Adjustments
- 317 Authorize Tax Collector Refund Tax Overpayment – Scardilli
- 318 Authorize Redemption of Tax Sale Certificate #11-00003

**VI. RESOLUTIONS (CONTINUED):**

- R11-319      **Authorize Closed Session – Matters Relating to the Employment Relationship**
- 320      **Authorize Amendment to Deferred Compensation**
- 321      **Authorize submission of MCCBG Grant for 2012**
- 322      **Authorize Water Supervisor Make Overpayment Refund – BI 18 L 9.1**
- 323      **Authorize Appointment of Deputy Borough Clerk**

**VII. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS**

**VIII. MAYOR'S AGENDA:**

**IX. PUBLIC HEARING:**

**X. CLOSED SESSION:**

- A. Personnel Matters

**XI. ADJOURNMENT**

**AGENDA COMPLETED DECEMBER 15, 2011**