

**AGENDA  
LINCOLN PARK GOVERNING BODY  
WORK MEETING February 1, 2016  
PLEASE TURN OFF ALL CELL PHONES AND BEEPERS**

**I. CALL TO ORDER:**

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

**III. COUNCIL AGENDA:**

1. Downtown Revitalization Action Plan Update
2. Municipal Alliance Grant Application

**IV. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS**

**V. MAYOR'S AGENDA:**

1. Request Resolution; Escrow Release
2. Request Resolutions; Tax Lien Redemptions
3. Request Resolution Authorizing Settlement of Tax Appeals for Tax Years 2013 – 2015 – FP Duffy, Inc.
4. Request Resolutions Authorizing the Payment of Tax Refunds
5. Request Resolution Authorizing the Transfer of Funds between Line Items
6. Request Resolution Authorizing the Transmittal of Resolution Designating Study Area an “Area in Need of Rehabilitation”
7. Request Resolution Authorizing Interlocal Agreement with Montville Township
8. Request Resolution Approving Amendments to Purchasing Policies and Procedures Manual
9. Request Resolution Authorizing Sustainable Jersey Grant Application
10. Request Resolution Pledging Support for NJ Wildlife Action Plan
11. Request Resolution Pledging Municipal Support for Responsible Pet Ownership Program

**VI. DISCUSSION:**

12. Request Resolution appointment to Planning Board – Dion Morreale Alt #2

**VII. RESOLUTIONS:**

- |        |  |
|--------|--|
| R16-66 | Authorize Transfer Funds Resolution  |
| R16-67 | Resolution of Support Authorizing the Sustainable Jersey Grant Application |
| R16-68 | Authorize Municipal Alliance Grant   |
| R16-69 | Authorize Appointment of Dion Morreale as Planning Board Alternate #2      |
| R16-70 | Authorize Interlocal Agreement with Montville Township - Assessor          |

**VII. PUBLIC HEARING:**

**VIII. ADJOURNMENT:**

**AGENDA COMPLETED January 28, 2015**