

**AGENDA
LINCOLN PARK GOVERNING BODY
WORK MEETING September 6, 2016
PLEASE TURN OFF ALL CELL PHONES AND BEEPERS**

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE/ROLL CALL:

III. COUNCIL AGENDA:

1. Codification. Discussion - Chapters 17 and 28.

IV. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

V. MAYOR'S AGENDA:

1. Request Resolution: Authorizing Renewal of Recycling Agreement
2. Request Resolution: Authorizing the Refund of Tax Overpayments
3. Request Resolution: Authorizing Transfer of Funds to Property Tax Account
4. Request Resolution: Authorizing Extension of Contract – Penn Credit
5. Request Resolution: Planning Board Appointment

VI. RESOLUTION:

R16-211 Authorize Closed Session

VII. PUBLIC HEARING:

VIII. CLOSED SESSION: As Authorized by N.J.S.A. 10:4-12b(7)

1. Matters Relating to the Employment Relationship:

- a. Retirement Agreement
- b. Confidential Aid – temporary position

2. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege

- B. Declaratory Judgment/Potential Litigation

VIII. ADJOURNMENT:

AGENDA COMPLETED August 31, 2016