

**AGENDA OF THE LINCOLN PARK GOVERNING BODY
HEALTH DEPARTMENT ANNUAL MEETING AND
REGULAR MEETING FEBRUARY 19, 2018
7:30 PM COUNCIL CHAMBERS, 34 CHAPEL HILL ROAD
PLEASE TURN OFF ALL ELECTRONIC DEVICES**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE/ROLL CALL**
- III. ANNUAL HEALTH DEPARTMENT MEETING**
- Kathy Skrobala Health Director; Annual Health Department Report for year 2018
- IV. ADJOURN HEALTH DEPARTMENT MEETING.**
- V. ROLL CALL FOR COUNCIL REGULAR MEETING.**
- VI. MINUTES FOR APPROVAL:**
1. January 22, 2019 Regular Meeting Minutes
2. February 4, 2019 Work Meeting Minutes
- VII. RESOLUTIONS: CONSENT AGENDA:**
- R19-85 Authorize Escrow Release #2283 Nancy Nazzaro Block 4.2/Lot 2
R19-86 Authorize Escrow Release #2451 ES ES Limo LLC Block 90Lot 2
R19-87 Authorize Supporting the Adoption of Idle Free Zones
R19-88 Authorize Tax Refund Block 46.8/Lot 56 Property is Exempt
R19-89 Authorize Tax Appeal Settlement Block 4/Lot 4 Pine Tree Farms
R19-90 Authorize a Revised 457 9b) Plan with Lincoln Financial Advisors
- VIII. RESOLUTIONS: REGULAR AGENDA:**
- R19-91 Authorize Pay Bills/Vouchers
R19-92 Authorize an Old Outstanding Check #2212 in the amount of \$61.00 be cancelled
R19-93 Authorize Nicholas Agnoli of Agnoli Engineering, LLC to Prepare and File a Letter of Map Revision in Connection with Meridia Transit Village, Lincoln Park, LLC's Projects
R19-94 Authorize Introduction of the 2019 Municipal Budget
R19-95 Authorize the Execution of an Agreement with Fair Share Housing Center regarding Annual reporting of ongoing eligibility for crediting of Group Home Bedrooms
- IX. ORDINANCE FOR INTRODUCTION:**
- 4-19 Calendar Year 2019 Model Ordinance to exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14)
- 5-19 Amend Chapter 157 Peddling and Soliciting of the Code of the Borough of Lincoln Park

X. ORDINANCES FOR ADOPTION:

2-19 An Ordinance Providing Compensation Ranges for Certain Officers and Employees of the Borough of Lincoln Park.

3-19 An Ordinance to Amend and Supplement Chapter 212, Water, of the Code Book of the Borough of Lincoln Park.

XI. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

XII. MAYOR'S AGENDA:

XIII. PUBLIC HEARING:

IX. ADJOURNMENT:

FEBRUARY 14, 2019