

**AGENDA
LINCOLN PARK GOVERNING BODY
34 CHAPEL HILL ROAD, LINCOLN PARK NJ 07035
REGULAR MEETING JUNE 15, 2020 7:30 PM
ZOOM MEETING**

FOR THE PUBLIC:

You are invited to a Zoom webinar.

Topic: Council Meeting of the Borough of Lincoln Park - June 15, 2020 7:30 PM

Please click the link below to join the webinar:

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Webinar ID: 890 0393 7047

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MNUTES FOR APPROVAL:**
 1. May 18, 2020 Meeting Minutes.
- IV. **PUBLIC HEARING. In regards to the acquisition of 1 Poplar Street, Lincoln Park, NJ through funding provided, in part, by the "Morris County Flood Mitigation Program".**
- V. **COUNCIL AGENDA:**
 1. Resolution authorizing Broadway ticket refunds due to the March 19, 2020 performance of To Kill a Mockingbird was cancelled due to Covid 19.
- VI. **MAYOR'S AGENDA**
 1. Request Resolution Authorizing Tax Collector to make Overpayment Refunds
 2. Request Resolution Authorizing Change Order for Turf Field Project
 3. Request Resolution Authorizing Employment Agreements: Perry Mayers, Fabiana Mello
 4. Request Resolution Authorizing NJDOT 2021 Municipal Aid Grant Application
 5. Request Resolution Authorizing Borough Administrator to Advertise for Bids
 6. Request Resolution Authorizing Increase in Bid Threshold
 7. Request Resolution Authorizing Acceptance of Reimbursement Grant
- VII. **ORDINANCES FOR INTRODUCTION:**
 - 7-20 Bond Ordinance Authorizing various Capital Improvements and Acquisitions in and for the Borough of Lincoln park, Appropriating \$1,083,025 therefore, and authorizing the Issuance of \$920,571 in Bonds or Notes to Finance part of the cost thereof.

8-20 An Ordinance of the Borough of Lincoln Park, Providing for Water Main Replacement and other related expenses in and for the Borough of Lincoln Park and appropriating \$220,000 therefore, and providing for the issuance of \$187,000 in Bonds or Notes to finance the same.

VIII. ORDINANCES FOR ADOPTION:

6-20 An Ordinance authorizing Acquisition of Real Property – Sidewalk Easements – for The purpose of constructing a sidewalk – Safe Routes to School – Along Pine Brook Road from Skyline Drive to the LP Elementary School.

IX. RESOLUTIONS: CONSENT AGENDA

- R20-135 Authorize Broadway ticket refunds due to the March 19, 2020 performance of To Kill a Mockingbird was cancelled due to Covid 19.**
- R20-136 Authorize Refunds for Tax Overpayments**
- R20-137 Authorize Resolution of Approval to submit an NJDOT municipal Aid Grant Application and Execute a Grant Agreement to Construct Improvements to various roads**
- R20-138 Authorize Resolution to Cancel an Outstanding Check on the Municipal Court Account**
- R20-139 Authorize Resolution; Employment Agreement with Perry Mayers**
- R20-140 Authorize Resolution: Employment Agreement with Fabiana Mello**
- R20-141 Authorize Resolution to Increase the Bid Threshold to \$44,000.00**
- R20-142 Authorize Resolution to Amend the 2020 Municipal Capital Budget**
- R20-143 Authorize Resolution Accepting the New Jersey Association of County and City Health Officials (NJACCHO) Reimbursement Grant in the amount of \$19,327.**
- R20-144 Authorize the Borough Engineer and Qualified Purchasing Agent to prepare specifications to solicit bids for the Demolition of Structures.**
- R20-145 Authorize Resolution Authorizing Change Order for Turf Field Project**

X. RESOLUTIONS: REGULAR AGENDA:

R20-146 Authorize Pay Bills/Vouchers

XI. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

XII. PUBLIC HEARING:

XIII. ADJOURNMENT: