

**AGENDA**  
**LINCOLN PARK GOVERNING BODY**  
**COUNCIL CHAMBERS**  
**34 CHAPEL HILL ROAD, LINCOLN PARK NJ 07035**  
**REGULAR MEETING JULY 20, 2020 7:30 PM**  
**AMENDED AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MNUTES FOR APPROVAL:**
1. June 15 2020 Meeting Minutes.
- IV. **MAYOR'S AGENDA**
1. Request Resolution Authorizing Escrow Release for Bank of America #2455
  2. Request Resolution Authorizing Tax Lien Redemptions
  3. Request Resolution Authorizing Escheatment of Tax Sale Premium
  4. Request Resolution Authorizing Refund of Water and Sewer Overpayment
  5. Request Resolution Authorizing Cancellation of Water/Sewer Charge/Credit Balance for Borough owned properties.
  6. Request Resolution Authorizing Change Order for Bog & Vly Road Improvement Project
  7. Request Resolution Authorizing the Purchase of Goods and Services from Tilcon New York, Inc.
- V. **ORDINANCE FOR INTRODUCTION:**
- 9-20 Ordinance to Amend Chapter 416, Water
- VI. **ORDINANCES FOR ADOPTION:**
- 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.
- VII. **RESOLUTIONS: CONSENT AGENDA**
- R20-148 Authorize Resolution for an Escrow Release #2455 – Bank of America
- R20-149 Authorize Resolution for a Tax Lien Redemption #16-00003 – PC 4, LLC
- R20-150 Authorize Resolution for a Tax Lien Redemption #16-00014 – US Bank Cust
- R20-151 Authorize Resolution for the premium associated with Tax Sale Certificate #15-00037 in the amount of \$5,200.00 be turned over to the General Fund of the Borough of Lincoln Park.
- R20-152 Authorize Resolution for a Refund of Water and Sewer Overpayment for

Block 71 Lot 46.

R20-153 Authorize Resolution Authorizing the Purchase of Goods and Services from Tilcon New York, Inc. through the Morris County Cooperative Pricing Council for the Valley Road Sycamore Avenue, and Cypress Avenue Improvements Project, for a total cost of \$120,000.00

R20-154 Authorize Resolution for Change Order from American Asphalt & Milling Services, LLC in the amount of \$16,635.20

R20-155 Authorize Resolution for the Cancellation of Water/Sewer Bill fee and Overpayment of Properties Acquired by the Borough of Lincoln Park.

VIII. RESOLUTIONS: REGULAR AGENDA:

R20-156 Authorize Pay Bills/Vouchers

R20-157 Authorize Special Item of Revenue in the 2020 Budget relating to New Jersey Association of County and City Health Officials in the amount of \$19,327.00.

IV. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

X. PUBLIC HEARING:

XI. ADJOURNMENT: