

**AGENDA OF THE LINCOLN PARK GOVERNING BODY
REGULAR MEETING OCTOBER 15, 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. MINUTES FOR APPROVAL:

1. September 17, 2018 Regular Meeting Minutes
2. October 1, 2018 Work Meeting Minutes

IV. PRESENTATION: Douglas Doyle, Esq.

Covering Amendment to the Lincoln Park Station Redevelopment Plan

V. ORDINANCES FOR ADOPTION:

- 9-18 Ordinance Authorizing the Borough of Lincoln Park to Provide Legal Counsel and Indemnification for Officials, Employees and Appointees of the Borough of Lincoln Park in Certain Actions.

VI. RESOLUTIONS: CONSENT AGENDA:

- R18-183 Authorize Escrow Release # 2391 Frans Van Der Berg
 R18-184 Authorize Purchase of 2019 Ford Police Interceptor SUV
 R18-185 Authorize Refund of Tax Overpayments; B21.1/ L1, B135.2/ L3.12, and B120.5/ L 12
 R18-186 Authorize Tax Collector to Make Tax Adjustments; B46.4/ L69.6, B46.7/ L44, B46.7/ Lot 109, B 136.2/ L5.7, and B 150/ Lot 15
 R18-187 Authorize COAH Refund be paid to Winfield Miller 4 Carole Court #20180054

VII. RESOLUTIONS: REGULAR AGENDA:

- R18-188 Authorize Transfer of Tax Over Payments; B35/ L90.38, B95/ Lot 5 and B136.2.2/ L 2.2
 R18-189 Authorize Tax Lien Redemption #16-00004, B36/ L 2.4
 R18-190 Authorize the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Accumulated Absences, pursuant to NJAC 5:30-15.
 R18-191 Authorize Pay Bills
 R18-192 Authorize Contract with General Recreation for Playground at Hose Company #2
 R18-193 Authorize the Execution of the First Amended Settlement Agreement between the Borough of Lincoln Park and Meridia Transit Village, Lincoln Park, LLC and Meridia, Lincoln Park, LLC

VIII. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

IX. **MAYOR'S AGENDA:**

X. **PUBLIC HEARING:**

XI. **ADJOURNMENT:**

AGENDA OCTOBER 11, 2018