

**LINCOLN PARK GOVERNING BODY
WORK MEETING
November 5, 2018 – 7:30PM
COUNCIL CHAMBERS - 34 CHAPEL HILL ROAD
PLEASE TURN OFF ALL ELECTRONIC DEVICES**

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE/ROLL CALL

III. AWARD PRESENTATION:

Health Director, Kathy Skrobala, RN, BSN, MA, HO to receive the Morris Park Alliance Community Award for an Outstanding Historical/Cultural Facility

IV. PROCLAMATION: Margot Vaccaro

V. POLICE PROMOTION: Heather Bailey to Sergeant

VI. COUNCIL AGENDA:

1. COAH Refund Mr. Bart Coleman 10 John Street Overpayment of \$18.00
2. Appoint Cariann Sweet-Kostopolis to the Library Board
3. Planning Board Memo Re: R18-141 and R18-142
4. Planning Board Memo Re: Marijuana Ordinance

VII. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

VIII. MAYOR'S AGENDA:

1. Authorize Tax Lien Redemptions
2. Authorize Cancellation of Interest
3. Authorize Cancellation of Receivable and Appropriation Balances
4. Authorize Professional Services Contract with Agnoli Engineering
5. Authorize Shared Service Agreement with Wanaque
6. Authorize Purchase of Fuel from Allied Oil, LLC

IX. RESOLUTIONS:

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| R18-193 | Authorize the Appointment of Cariann Sweet-Kostopolis to the Library Board to fill the expiring term on December 31, 2021. |
| R18-194 | Authorize the Acquisition of Military Surplus Equipment Pursuant to Senate Bill 2364 (Updating for 2018) |

X. PUBLIC HEARING:

XI. ADJOURNMENT:

AGENDA November 1, 2018