

**LINCOLN PARK GOVERNING BODY
WORK MEETING
JANUARY 3, 2022 7:30 PM
COUNCIL CHAMBERS - 34 CHAPEL HILL ROAD
AMENDED**

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE/ROLL CALL

III. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

IV. COUNCIL AGENDA:

1. Request Resolution for a Refund in the amount of \$400.00 to Jaflo, Inc.

V. MAYOR'S AGENDA:

1. Request Resolution(s) Authorizing Escrow Release(s) (#2504, #2514, #2515)
2. Request Resolution Authorizing Grant Application (CDBG)
3. Request Resolution Supporting Title VIII of the Civil Rights Act of 1968
4. Request Resolution Authorizing Acceptance of Donation

VI. RESOLUTIONS:

R22-63 Resolution Authorizing the Morris County Community Development Block Grant

R22-64 Resolution Authorizing Civil Rights Act of 1968 – Federal Fair Housing Law

R22-65 Resolution Authorizing the Execution of Various Documents for the Assignment and Assumption by Meridia Lincoln Park 241, Urban Renewal, LLC of the Redevelopment Agreement by and between the Borough of Lincoln Park and Meridia, Transit Village, Urban Renewal, Lincoln Park, LLC regarding the Redevelopment of the Property known as Tax Block 139, Lot 20.1

R22-66 Resolution Authorizing the Execution of Various Documents for the Assignment and Assumption by Meridia Lincoln Park 115, Urban Renewal, LLC of the First Amendment to the Redevelopment Agreement by and between the Borough of Lincoln Park and Meridia Urban Renewal, Lincoln Park, LLC regarding the Redevelopment of the Properties known as Tax Block 3.05, Lots 305 and 305.5

VII. PUBLIC HEARING:

VIII. ADJOURNMENT: