

**AGENDA**  
**LINCOLN PARK GOVERNING BODY**  
**34 CHAPEL HILL ROAD, LINCOLN PARK NJ 07035**  
**REGULAR MEETING**  
**JANUARY 19, 2021 7:30 PM**  
**ZOOM MEETING**

When: Jan 19, 2021 07:30 PM Eastern Time (US and Canada)

Topic: Council Meeting - Borough of Lincoln Park, NJ

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89549350840>

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Webinar ID: 895 4935 0840

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. MINUTES FOR APPROVAL:**

1. December 21, 2020 Regular Meeting Minutes
2. January 4, 2021 Work Meeting Minutes
3. January 4, 2021 Re-Organization Minutes

**IV. ORDINANCES FOR INTRODUCTION:**

- 1-21 Ordinance Authorizing the Execution of Contracts for the Purchase of Properties through the Morris County Flood Mitigation Program
- 2-21 Ordinance to Amend and Supplement Chapter 461, Water, of the Code Book of the Borough of Lincoln Park

**V. ORDINANCE FOR ADOPTION:**

- 14-20 An Ordinance Releasing, Extinguishing and Vacating the Rights of the Public to a Portion of a Certain Paper Street and Right-of Way located in the Borough known as a Portion of Bodino Avenue

**VI. RESOLUTIONS: CONSENT AGENDA**

- R21-58 Authorize Resolution for Escrow Release #2459 PKM General Contracting  
R21-59 Authorize Resolution for Escrow Release # 2513 Bubbakoo's Burrito  
R21-60 Authorize Resolution for Tax Collector to Make tax Adjustments Due to Overpayments  
R21-61 Authorize Resolution Re-Appointing Fabiana Monteiro Mello as Chief Financial Officer

**VII. RESOLUTIONS: REGULAR AGENDA:**

**R21-62 Authorize Pay bills and Vouchers**

**R21-63 Authorize CDRS Committee Appointments**

**R21-64 Authorize Tom Boorady to serve as a Representative of the Borough to TBSA commencing February 1, 2021 and ending January 31, 2026**

**VIII. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:**

**IX. MAYOR'S AGENDA:**

**X. PUBLIC HEARING:**

**XI. ADJOURNMENT:**