

**AGENDA OF THE LINCOLN PARK GOVERNING BODY
REGULAR MEETING FEBRUARY 20, 2018
7:30 PM COUNCIL CHAMBERS, 34 CHAPEL HILL ROAD
PLEASE TURN OFF ALL CELL PHONES AND BEEPERS**

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE/ROLL CALL

III. PROCLAMATION

IV. MINUTES FOR APPROVAL:

1. January 16, 2018 Regular Meeting
2. February 5, 2018 Work Meeting

V. ORDINANCE FOR INTRODUCTION

- 3-18 Calendar Year 2018 Model Ordinance to exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14
- 4-18 Ordinance Repealing Ordinance 12-93 (1,073) an Ordinance to Permit the Removal of Snow and Ice from Square Place.

VI. ORDINANCE FOR ADOPTION:

- 1-18 Amend Chapter 212 Water

VII. RESOLUTIONS: CONSENT AGENDA:

- R18-77 Authorize Resolution Escrow Release #2422 – SSS Construction Co, Inc.
- R18-78 Authorize Resolution Escrow Release #2427 – John Gustafson Contracting, Inc.
- R18-79 Authorize Resolution to Refund Plumbing Permit Fee to Nicholas/Beverly Houmis
- R18-80 Authorize Resolution – Administrator to Solicit Bids for Municipal Landscape Svcs.
- R18-81 Authorize Resolution – Authorizing participation in National Purchasing Cooperative
- R18-82 Authorize Resolution Award of Contract for Demolition Services – All County Services
- R18-83 Authorize Resolution Authorizing Employment Agreement - Patricia Delaporte –
Assistant Superintendent of Recreation
- R18-84 Authorize Resolution Authorizing Professional Services Contract – Izenberg Appraisal

VIII. RESOLUTIONS: REGULAR AGENDA:

- R18-85 Authorize Resolution - Payment of Vouchers
- R18-86 Authorize Transfer of 2017 Current Appropriations
- R18-87 Authorize Resolution to Refund 1st Quarter Tax Over Payments.
- R18-88 Authorize Introduction of the 2018 Municipal Budget

IX. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

X. **MAYOR'S AGENDA:**

XI. **PUBLIC HEARING:**

XII. **ADJOURNMENT:**

AGENDA February 15, 2018