



LAWRENCE TOWNSHIP COUNCIL

LAWRENCE TOWNSHIP MUNICIPAL BUILDING

Council Meeting Room – Upper Level

Tuesday, February 2, 2010

7:00 p.m.

1. *Prayer and Pledge of Allegiance*

2. *Mayor's Welcome and Roll Call*

STATEMENT OF PROPER NOTICE: "Adequate notice of this meeting of the Lawrence Township Council being held on Tuesday, February 2, 2010, has been provided through the posting of the annual meeting schedule of said Council in accordance with Section 13 of the Open Public Meetings Act."

3. *Proclamations and Honors*

4. *Review and Revision of the Agenda*

5. *Public Participation*

6. *Adoption of Minutes of Previous Meetings*

- A. Minutes – Regular Meeting – November 5, 2009
- B. Minutes – Regular Meeting – December 1, 2009
- C. Minutes – Closed Session – December 15, 2009
- D. Minutes – Closed Session – January 5, 2010
- E. Minutes – Closed Session – January 20, 2010

7. *Introduction of Ordinances*

- A. AN ORDINANCE AMENDING CHAPTER 6A 'FEES: THE CONSOLIDATED LICENSE, PERMIT AND FEE CHAPTER' OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE

8. Resolutions

- A. Authorizing the Acceptance of Soil Disturbance Bond for 1LD1, LLC/Delahoussaye, SD-04/75 for ZB-01/01
- B. Authorizing Partial Release of Unused Escrow for Jasna Polana Estates, S-09/00
- C. Authorizing Release of Remaining Performance Bond for Jasna Polana Estates, S-09/00C.
- D. Authorizing the Appointment of John Maiorana to the Historic Preservation Advisory Committee
- E. Authorizing the Appointment of Bertha Hirsch to the Senior Executive Committee
- F. Authorizing the Appointment of James Williams to the Cable Telecommunications Advisory Committee
- G. Authorizing the Appointment of Marcia Steinberg to the Open Space Advisory Committee
- H. Authorizing the Appointment of Kurt Koevenig to the Route 1 Redevelopment Committee
- I. Authorizing a Shared Services Agreement with the Township of Hamilton for Health Clinic Services
- J. Authorizing the Appointment of Theresa Birch to the Affordable Housing Board
- K. Authorizing an Application for Funding to New Jersey Department of Environmental Protection for Dyson Tract
- L. Authorizing a Closed Session of Council Immediately Following the Regular Meeting, if necessary

9. Awarding and/or Rejecting of Bids*

10. Adoption of Ordinances*

- A. ORDINANCE PROVIDING FOR SIDEWALK IMPROVEMENTS IN AND BY THE TOWNSHIP OF LAWRENCE, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$6,837.21 THEREFOR AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF

11. *Manager's Report*

- A. Invoice Listing - December 2009

12. *Budget Discussion*

13. *Attorney's Report*

14. *Clerk's Report*

15. *Written Communications*

- A. Letter from George Scaramell Resigning from the Senior Executive Committee

16. *Old Business*

17. *New Business*

18. *Executive Session (if authorized)*

19. *Adjournment*

Next Council Meeting
Tuesday, February 16, 2010

*with public participation