



LAWRENCE TOWNSHIP COUNCIL

LAWRENCE TOWNSHIP MUNICIPAL BUILDING

Council Meeting Room – Upper Level

Tuesday, February 7, 2012

6:30 p.m.

1. 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 7, 2012, 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."

2. Pledge of Allegiance

3. Review and Revision of the Agenda

4. Public Participation

5. Adoption of Minutes of Previous Meetings

6. Introduction of Ordinances

- A. AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY – EGI Zone Chapin School

7. Resolutions

- A. Authorizing Tax Reimbursement Certification
- B. Authorizing Amending Contract for Roofing Improvements at Lawrence Neighborhood Center and Lawrenceville Fire House
- C. Authorizing Recreation Fee Refunds
- D. Authorizing Submission of 2011 Recycling Tonnage Grant Application

- E. Authorizing a Shared Services Agreement with the County of Mercer for Implementation of the Alliance to prevent Alcoholism and Drug Abuse Grant**
- F. Authorizing Release Performance Bond and Accepting Maintenance Bond for 2011 Road Improvement Program – Lawrence Station Road and Public Works Facility**
- G. Authorizing Appointments to Boards and Committees**
- H. Authorizing Refund of Construction Permit Fee**
- I. Authorizing Participation in Mercer County HOME Investment Partnerships Program Consortium**
- J. Authorizing Tax Overpayment Refund**
- K. Authorizing the Appointment of Kevin P. Nerwinski as Municipal Court Judge for a 3-Year Term**
- L. Authorizing the Appointment of a Zoning Board Attorney for 2012**
- M. Authorizing the Appointment of a Planning Consultant for the Zoning Board for 2012**
- N. Authorizing the Appointment of a Traffic Consultant for the Zoning Board for 2012**
- O. Authorizing the Appointment of a Recording Secretary for the Planning and Zoning Boards for 2012**
- P. Authorizing the Appointment of a Traffic Consultant for the Planning Board for 2012**
- Q. Authorizing the Appointment of an Acoustical Consultant for the Planning Board for 2012**
- R. Authorizing the Appointment of a Traffic Consultant for the Planning Board for the Quaker Bridge Mall and Others for 2012**
- S. Authorizing Amending Custodians for the Municipal Court Bail Account**
- T. Authorizing Full Release of Performance Bond for Moriello Plaza, SP-07/05**
- U. Authorizing Full Release of Soil Disturbance Bond for Moriello Plaza, SP-07/05**
- V. Authorizing Refund of Escrow for Edward O'Rourke, IP-15/10**

- W. Authorizing Full Release of Bond for Nassau-Moran, LLC & 3450 Princeton Pike SP-06/07
- X. Authorizing Special Counsel for Workers' Compensation Matters
- Y. Authorizing the Appointment of a Planning Board Planning Consultant for 2012
- Z. Authorizing the Transfer of Snow Removal Salaries & Wages and Other Expenses to Snow Removal Other Trust
- AA. Authorizing Refund of Unused Special Police Duty Funds
- BB. Authorizing the Amendment to the 2012 Temporary Budget
- CC. Authorizing Appropriation Reserve Transfer of the 2011 Municipal Budget

8. Awarding and/or Rejecting of Bids*

9. Adoption of Ordinances*

10. Manager's Report

- A. Department Directors' Budget Discussions
- B. Presentation of 2012 Recommendation for Tax Levy Cap Referendum
- C. Resolution Authorizing the Notice of Availability of Mail-In Ballots

11. Attorney's Report

12. Clerk's Report

13. Written Communications

- A. Letter from Mercadien, PC – Scope and Timing of 2011 Audit

14. Old Business

15. New Business

16. Executive Session (if authorized)

17. Adjournment

Next Council Meetings
February 21, 2012

*with public participation