



## **LAWRENCE TOWNSHIP COUNCIL**

**LAWRENCE TOWNSHIP MUNICIPAL BUILDING**

**Council Meeting Room – Upper Level**

**Tuesday, February 5, 2013**

**6:30 p.m.**

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### ***1. Mayor's Welcome***

**STATEMENT OF PROPER NOTICE:** "Adequate notice of this meeting of the Lawrence Township Council being held on Tuesday, February 5, 2013, 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. Roll Call***

### ***4. Special Proclamations, Recognitions and Presentations***

**A. Department Budget Presentations:**

- 1) Health Department**
  - a. Review of Health Department Annual Report**
- 2) Public Works Department**
- 3) Recreation Department**

### ***5. Public Participation (5-minute limitation per speaker)***

### ***6. Review and Revision of the Agenda***

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***Appointment to Fill the Unexpired Term on the Zoning Board of Adjustment***  
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**7. Adoption of Minutes of Previous Meetings**

- A. Regular Meeting - May 15, 2012
- B. Special Meeting - May 23, 2012
- C. Closed Session - October 2, 2012
- D. Closed Session - November 8, 2012
- E. Closed Session - December 4, 2012

**8. Awarding and/or Rejecting of Bids\***

- A. Authorizing the Awarding of Bid to All Surface Asphalt Paving, Inc. for the Miscellaneous Drainage & Concrete Improvements Project

**9. Introduction of Ordinances**

- A. AN ORDINANCE AMENDING ORDINANCE NO. 2139-12 ENTITLED AN ORDINANCE AMENDING CHAPTER 6A, 'FEES: THE CONSOLIDATED LICENSE, PERMIT AND FEE CHAPTER' OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE - Recreation Fees

**10. Adoption of Ordinances\***

**11. Manager's Report**

- A. Discussion of the 2013 Municipal Budget

**12. Attorney's Report**

**13. Clerk's Report**

**14. Old Business**

**15. New Business**

**16. Public Participation (3-minute limitation per speaker)**

## **17. Resolutions**

- A. Authorizing an Increase for ADP, Inc. Contract for 2012**
- B. Authorizing the Appointment of Two Additional School Traffic Guards for the 2013 School Year**
- C. Authorizing the Sale of Township-Owned Property to Abutting Property Owners**
- D. Authorizing the Refund of Tax Overpayments**
- E. Authorizing the Partial Closing of Fieldboro Drive for a Neighborhood Block Party**
- F. Authorizing a Shared Services Agreement with the County of Mercer to Implement Drug and Alcohol Prevention Activities**
- G. Authorizing the Support of Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey**
- H. Authorizing Recreation Fee Refunds**
- I. Authorizing Refund of Unused Special Police Duty Funds**
- J. Authorizing an Appointment to the Growth and Redevelopment Advisory Committee**
- K. Authorizing Amending the Professional Services Agreement for the Planning Consultant to the Planning Board**
- L. Authorizing Amending the Professional Services Agreement for the Special Counsel for Labor Relations**
- M. Authorizing Amending the Professional Services Agreement for the Planning Consultant to the Zoning Board of Adjustment**
- N. Authorizing Refund of Escrow to B-Circle Associates, SP-03/02**
- O. Authorizing Purchase of Thermal Imaging Camera System from State Contract Vendor**
- P. Authorizing Amending the Professional Services Agreement for the Special Counsel to the Zoning Board of Adjustment**
- Q. Authorizing a Closed Session of Council Immediately Following the Regular Meeting, if necessary**

R. Authorizing the 2013 Safe and Secure Communities Grant

**18. Council Initiatives & Liaison Reports**

**19. Written Communications**

A. Letter from Nelson Melendez Resigning from the Human Relations Advisory Committee

**20. Executive Session (if authorized)**

**21. Adjournment**

**Next Council Meeting**  
**Tuesday, February 19, 2013**

\*with public participation