



LAWRENCE TOWNSHIP COUNCIL

LAWRENCE TOWNSHIP MUNICIPAL BUILDING

Council Meeting Room – Upper Level

Tuesday, August 19, 2014

6:30 p.m.

1. Mayor's Welcome

STATEMENT OF PROPER NOTICE: "Adequate notice of this meeting of the Lawrence Township Council being held on Tuesday, August 19, 2014, 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. Inspiration

3. Pledge of Allegiance

4. Roll Call

5. Special Proclamations, Recognitions and Presentations

- A. Administering Oath of Office to Brian Caloiaro – Promotion to Police Lieutenant

6. Public Participation (5-minute limitation per speaker)

7. Review and Revision of the Agenda

8. Adoption of Minutes of Previous Meetings

- A. Closed Session – July 15, 2014
- B. Regular Meeting – December 3, 2013
- C. Regular Meeting – December 17, 2013
- D. Reorganization Meeting – January 1, 2014

9. Awarding and/or Rejecting of Bids*

- A. Authorizing a Change Order for Lawrenceville Fire Company Building Interior Restoration
- B. Authorizing Rejection of Bid for Miscellaneous Concrete & Drainage Improvements

10. Introduction of Ordinances

- A. AN ORDINANCE AMENDING ORDINANCE NO. 2191-14 AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE TOWNSHIP OF LAWRENCE PURSUANT TO C.52:1415F, et. seq.
- B. BOND ORDINANCE AMENDING BOND ORDINANCE 2021-09 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT HEREIN
- C. 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

11. Adoption of Ordinances*

- A. ORDINANCE AUTHORIZING THE PRIVATE SALE OF CERTAIN OF THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, NOT NEEDED FOR PUBLIC USE
- B. AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF LAWRENCE TO PROVIDE FOR THE LICENSING AND REGULATION OF TOWING AND STORAGE SERVICES
- C. BOND ORDINANCE AMENDING BOND ORDINANCE NO. 2021-09 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT HEREIN
- D. BOND ORDINANCE AMENDING BOND ORDINANCE NO. 2128-12 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT HEREIN

12. Manager's Report

- A. Invoice Listing - July 2014

13. Attorney's Report

14. Clerk's Report

15. Old Business

16. New Business

17. Public Participation (3-minute limitation per speaker)

18. Resolutions

- A. Authorizing the Affirmation that the Members of Council have Reviewed the Annual Report of Audit for 2013
- B. Authorizing the Municipal Manager to Purchase 53 Joyner Court an Affordable Housing Unit
- C. Authorizing the Partial Closing of Lower Merion Place for a Neighborhood Block Party
- D. Authorizing the Acceptance of Bonding for Boys & Girls Clubs of Trenton, SP-05/13
- E. Authorizing the Acceptance of Bonding for Grace Hill Properties, SP-02/13
- F. Authorizing the Acceptance of Bonding for Celco, SP-04/05
- G. Authorizing Amending the Professional Services Agreement Between the Township and the Traffic Consultant for the Planning Board
- H. Authorizing Amending the Professional Services Agreement Between the Township and the Traffic Consultant for the Zoning Board
- I. Authorizing Amending the Professional Services Agreement Between the Township and the Township Attorney
- J. Authorizing the Acceptance of Bonding for AAA Lawrenceville, IP-11/14
- K. Authorizing the Acceptance of Bonding for PNC Bank, SP-14/12
- L. Authorizing Recreation Fee Refunds
- M. Authorizing State Contract Vendor – Asplundh Tree Expert Company

- N. **Authorizing Escrow Refund to Princeton Junction Engineering, IP-13/10**
- O. **Authorizing Escrow Refund to Princeton Research Lands, Inc., IP-19/09**
- P. **Authorizing a Shared Services Agreement with the County of Mercer for Public Health Preparedness**
- Q. **Authorizing Tax Overpayment Refunds**
- R. **Authorizing Escrow Refund to Philip Duran, IP-13/12**
- S. **Authorizing a Shared Services Agreement with Ewing Township for Drainage Repairs on Eggert Crossing Road**
- T. **Authorizing Escrow Refund to Grace Polhemus, IP-09/10**
- U. **Authorizing a Closed Session of Council Immediately Following the Regular Meeting, if required**

19. Council Initiatives & Liaison Reports

20. Written Communications

21. Executive Session (if authorized)

22. Adjournment

Next Council Meetings

Tuesday, September 2, 2014

Tuesday, September 16, 2014

*with public participation