



LAWRENCE TOWNSHIP COUNCIL

LAWRENCE TOWNSHIP MUNICIPAL BUILDING

Council Meeting Room – Upper Level

Tuesday, December 2, 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, December 2, 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. James Parvesse, PE, Municipal Engineer – Penn East Pipeline (Transco)
- B. Presentation of Sustainable Bronze Award to Council

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

7. Review and Revision of the Agenda

8. Adoption of Minutes of Previous Meetings

- A. Regular Meeting March 4, 2014

9. Awarding and/or Rejecting of Bids*

10. Introduction of Ordinances

11. Adoption of Ordinances*

- A. AN ORDINANCE AMENDING CHAPTER 13 OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE ENTITLED 'MOTOR VEHICLES AND TRAFFIC'
- B. AN ORDINANCE ESTABLISHING PROVISIONS GOVERNING SPECIAL DUTY ASSIGNMENTS FOR POLICE OFFICERS

12. Manager's Report

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 Fire Company Membership
- B. Authorizing a Grant Agreement Between the Township and the New Jersey State Department of Transportation for Highway Safety Fund in the Amount of \$44,420.15
- C. Authorizing Awarding a Professional Services Agreement for Recodification of the Land Use Ordinance
- D. Authorizing Support for the DVRPC Princeton Avenue & Brunswick Circle Extension
- E. Authorizing Mayor to Sign NJ DEP Form WQM 006A for Treatment Works Approval for 1 Players Lane
- F. Authorizing Purchase of Replacement 9-1-1 System from State Contract Vendor

- G. **Authorizing Lease Agreement between the Township and HomeFront, Inc. for the Neighborhood Center**
- H. **Authorizing Release of Soil Disturbance Bond for Bonefish Grill/Outback Steak House, SD-05/14**
- I. **Authorizing Amending the Professional Services Agreement for Municipal Auditor**
- J. **Authorizing Refund of Unused Special Duty Funds for Autism Speaks**
- K. **Authorizing Acceptance of Bonding for Liberty Towers/CIG Towers, LLC, SP-08/11**
- L. **Authorizing a Closed Session of Council Immediately Following the Regular Meeting to Discuss Personnel Matters**
- M. **Authorizing Awarding of Contract for Exhaust System at the EMS Building**
- N. **Authorizing the Approval of Issuance of Duplicate Tax Sale Certificates**
- O. **Authorizing Recreation Fee Refunds**
- P. **Authorizing Amending the Professional Services Agreement for Bond Counsel**
- Q. **Authorizing Amending the Professional Services Agreement for Bond Counsel**

19. Council Initiatives & Liaison Reports

20. Written Communications

21. Executive Session (if authorized)

22. Adjournment

Next Council Meetings

Wednesday, December 17, 2014

*with public participation