



LAWRENCE TOWNSHIP COUNCIL

LAWRENCE TOWNSHIP MUNICIPAL BUILDING

Council Meeting Room – Upper Level

Thursday, January 23, 2014

7:00 p.m.

1. Mayor's Welcome

STATEMENT OF PROPER NOTICE: "Adequate notice of this meeting of the Lawrence Township Council being held on Thursday, January 23, 2014, has been provided through the notification to The Trentonian, The Times and The Lawrence Ledger on Tuesday, January 21, 2014, of the emergency cancellation, due to the snow storm, of the regularly-scheduled meeting of January 21, 2014 and setting of the alternate meeting date ."

2. Pledge of Allegiance

3. Roll Call

4. Special Proclamations, Recognitions and Presentations

- A. Oath of Office Administered to Joseph J. Amodio – Promotion to Lieutenant
- B. Oath of Office Administered to James C. Steimle – Police Officer

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

6. Review and Revision of the Agenda

7. Adoption of Minutes of Previous Meetings

- A. Regular Meeting – May 7, 2013
- B. Regular Meeting – May 17, 2013

8. Awarding and/or Rejecting of Bids*

- A. Authorizing Awarding of Bid #13-7, New 2013 Wheel Loader Backhoe

9. Introduction of Ordinances

- A. ORDINANCE AUTHORIZING AN AMENDMENT TO A CERTAIN RIGHT-OF-WAY LOCATED ON MERCER MALL PROPERTY AND CONNECTING TO MORRELL ROAD IN THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY
- B. AN ORDINANCE TO VACATE, RELEASE AND EXTINGUISH ANY AND ALL DEDICATION OF PUBLIC RIGHTS IN OR TO CERTAIN PORTIONS OF BAYLESS DRIVE BETWEEN MILLERICK AVENUE AND PILLA AVENUE IN THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY

10. Adoption of Ordinances*

- A. AN ORDINANCE AMENDING ORDINANCE NO. 2054-10 PROVIDING CERTAIN JOB CLASSIFICATIONS AND PROVIDING COMPENSATION FOR THE MUNICIPAL EMPLOYEES OF THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY – Salary – Police Chief - 2014
- B. BOND ORDINANCE AMENDING BOND ORDINANCE 2095-11 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT HEREIN
- C. BOND ORDINANCE AMENDING BOND ORDINANCE 2052-10 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT HEREIN

11. Manager's Report

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 Appointments to the Cable Telecommunications Advisory Committee**
- B. Authorizing Support for Sustainable Jersey Grant Funded by the PSEG Foundation**
- C. Authorizing Tax Overpayments Refund**
- D. Authorizing Sewer Overpayment Refund**
- E. Authorizing Fire Company Membership**
- F. Authorizing Submission of an Application for the Lawrence Alcohol and Drug Alliance Grant through the County of Mercer**
- G. Authorizing Professional Services Agreement for Inspection Services for the 2012 Road Improvement Program**
- H. Authorizing Professional Services Agreement for Simone Investment Group LLC vs Lawrence Township**
- I. Authorizing Professional Services Agreement for Traffic Consultant to the Planning Board**
- J. Authorizing Professional Services Agreement for Traffic Consultant to the Zoning Board**
- K. Authorizing Professional Services Agreement for Traffic Consultant to the Planning Board for Quaker Bridge Mall Site Plans and Various Other Site Plans**
- L. Authorizing Professional Services Agreement for Planning Consultant to the Zoning Board**
- M. Authorizing Professional Services Agreement for Secretary to the Planning and Zoning Boards**
- N. Authorizing Professional Services Agreement for Planning Consultant to the Planning Board**
- O. Authorizing Professional Services Agreement for Planning Board Attorney**
- P. Authorizing Professional Services Agreement for Acoustical Consultant to the Planning Board**
- Q. Authorizing Professional Services Agreement for Zoning Board Attorney**

- R. **Authorizing Professional Services Agreement for Special Counsel for Workers Compensation Matters**
- S. **Authorizing Amending the Professional Services for Payroll Services**
- T. **Authorizing the Appointment of an Armed Court Attendant**
- U. **Authorizing Maintenance Bond Release for Yorkshire Village, SP-11/99**
- V. **Authorizing Performance Bond Release for Quick Chek/B Circle Associates, SP-05/04**
- W. **Authorizing Performance Bond Release for Auxiliary Services, SP-03/09**
- X. **Authorizing Soil Disturbance Bond Release for Auxiliary Services, SP-03-09**
- Y. **Authorizing Transfer of 2013 Current Fund Appropriations**
- Z. **Authorizing Appointment to the Recreation Advisory Committee**
- AA. **Authorizing a Closed Session of Council Immediately Following the Regular Meeting, if necessary**

18. Council Initiatives & Liaison Reports

19. Written Communications

20. Executive Session (if authorized)

21. Adjournment

Next Council Meetings

Tuesday, February 4, 2014

Tuesday, February 18, 2014

*with public participation