



LAWRENCE TOWNSHIP COUNCIL

LAWRENCE TOWNSHIP MUNICIPAL BUILDING

Council Meeting Room – Upper Level

Tuesday, February 3, 2015

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, February 3, 2015, 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. Department Head Budget Presentations

- 1) Carol Chamberlain, Health Officer
- 2) Mark Ubry, Chief of Police

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

7. Review and Revision of the Agenda

8. Adoption of Minutes of Previous Meetings

9. Awarding and/or Rejecting of Bids*

10. Introduction of Ordinances

- A. ORDINANCE AMENDING ORDINANCE 2168-14 KNOWN AS THE SALARY ORDINANCE OF THE TOWNSHIP OF LAWRENCE – CHIEF OF POLICE FOR 2014
- B. ORDINANCE AMENDING ORDINANCE 2173-14 KNOWN AS THE SALARY ORDINANCE OF THE TOWNSHIP OF LAWRENCE – UNCLASSIFIED AND/OR EXEMPT, SEASONAL, EMERGENCY (NON-UNION) EMPLOYEES FOR 2014-2016

11. Adoption of Ordinances*

- A. ORDINANCE PROVIDING FOR SIDEWALK IMPROVEMENTS IN AND BY THE TOWNSHIP OF LAWRENCE, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$2,014.00 THEREFOR AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF

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 the Reappointment of Kevin P. Nerwinski, JMC, for a 3-Year Term Effective February 16, 2015 Ending February 16, 2018
- B. Authorizing the Application of Funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Mercer
- C. Authorizing a Professional Services Agreement for Pediatric Services Between the Township and Dr. Amy Gittell
- D. Authorizing a Transfer of Unexpended 2014 Snow Removal Appropriation to the Snow Removal Trust Account
- E. Authorizing Participation in the Mercer County HOME Partnerships Program

- F. **Authorizing the Partial Closing of Fieldboro Drive for a Neighborhood Block Party**
- G. **Authorizing Refund Due to Overpayment for Ambulance Service**
- H. **Authorizing Performance Bond Release for ETS (Building 3) SP-07/94**
- I. **Authorizing a Closed Session of Council Immediately Following the Regular Meeting Dealing with Contract/Lease Negotiations**
- J. **Authorizing the Appointment of Sheila Grant to the Shade Tree Advisory Committee to Fill an Unexpired 3-year Term Ending December 31, 2016**
- K. **Authorizing Acceptance of Performance Bonding for Mercer Mall Expansion, SP-03/23**
- L. **Authorizing a Professional Services Agreement for Special Legal Counsel for Zoning Board**
- M. **Authorizing a Professional Services Agreement for Zoning Board Attorney**
- N. **Authorizing a Professional Services Agreement for Substitute Planning Board Attorney**
- O. **Authorizing a Professional Services Agreement for Traffic Consultant to the Zoning Board**
- P. **Authorizing a Professional Services Agreement for Planning Consultant to the Zoning Board**
- Q. **Authorizing Soil Disturbance Bond Release for ETS (Building 3), SP-07/94**

19. Council Initiatives & Liaison Reports

20. Written Communications

21. Executive Session (if authorized)

22. Adjournment

Next Council Meetings

February 17, 2015

*with public participation