



LAWRENCE TOWNSHIP COUNCIL

LAWRENCE TOWNSHIP MUNICIPAL BUILDING

Council Meeting Room – Upper Level

Tuesday, January 6, 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, January 6, 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

Oath of Office to be Administered to the Fire Chiefs for 2015

Mike Byrd – Lawrence Road Fire Company

Mark Lenarski – Slackwood Volunteer Fire Company

Gary Wasko – Lawrenceville Fire Company



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**
- 11. Adoption of Ordinances***
- 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 Cash Management Plan Policy and Official Designated Depositories for 2015**
 - B. Authorizing Individuals to Execute Wire Transfers for 2015**
 - C. Authorizing Armored Car Services for 2015**
 - D. Authorizing a Professional Services Agreement for Bond Counsel for 2015**
 - E. Authorizing Continuation and Custodians of the Court Bail Account for 2015**
 - F. Authorizing Individuals to Disburse Funds from Township Accounts for 2015**
 - G. Authorizing a Representative to the Board of Commissioners for the Garden State Municipal Joint Insurance Fund for 2015**
 - H. Authorizing the Chief Financial Officer to Issue Instruments of Debt for 2015**
 - I. Authorizing State Contract for Janitorial Services for 2015**
 - J. Authorizing a Professional Services Agreement for Municipal Auditor for 2015**
 - K. Authorizing the Designation of a Public Agency Compliance Officer for 2015**

- L. Authorizing the Establishment of Petty Cash Accounts for 2015**
- M. Authorizing a Professional Services Agreement for Special Counsel for Labor Relations for 2015**
- N. Authorizing a Professional Services Agreement for Municipal Attorney for 2015**
- O. Authorizing Temporary Budget Appropriations for 2015**
- P. Authorizing a Firearms Discharge Permit to Christopher E. Maestriperi for the Period of January 1, 2015 thru December 31, 2015**
- Q. Authorizing the Acceptance of a Maintenance Bond for the Colonial Lake Dam Gabion Mattress Repair and Releasing Performance Bond to Land-Tech Enterprises, Inc.**
- R. Authorizing the Application from the State for Archaeological Investigations at the Brearley House**
- S. Authorizing a Shared Services Agreement with the Township of Hamilton for the Providing of Certain Health Services**
- T. Authorizing a Contract with Neumann Construction to Rehabilitate 49 Smithfield Avenue**
- U. Authorizing a Contract with ANPE Corporation to Rehabilitate 72 Northbrook Avenue**
- V. Authorizing a Contract with ANPE Corporation to Rehabilitate 93 Lawn Park Avenue**
- W. Authorizing Refund of Tax Overpayments**
- X. Authorizing State Contract Vendors for Stationary and Office Supplies**
- Y. Authorizing State Contract Vendors for Fuel**
- Z. Authorizing State Contract Vendors for Radios, Pagers and Service**
- AA. Authorizing Recreation Fee Refunds**
- BB. Authorizing State Contract Vendors for Auto, Truck & Equipment Parts & Accessories**
- CC. Authorizing Additional Funds for 2014 ADP Payroll Services**
- DD. Authorizing Professional Services Agreement for Payroll Services for 2015**

- EE. **Authorizing a Shared Services Agreement for Health Services with the Township of Hopewell**
- FF. **Authorizing a Closed Session of Council Immediately Following the Regular Meeting, if necessary**

19. Council Initiatives & Liaison Reports

20. Written Communications

21. Executive Session (if authorized)

22. Adjournment

Next Council Meetings

Tuesday, January 20, 2015

*with public participation