

TOWNSHIP OF LAWRENCE

Office of the Municipal Manager

2207 Lawrence Road

Lawrenceville, New Jersey 08648

MEMORANDUM

TO: Township Council

FROM: Richard S. Krawczun, Municipal Manager

DATE: September 2, 2016

UPCOMING MEETING

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Awarding, Amending and/or Rejecting of Bids

There is one bid rejection.

Resolution 9-A authorizes the rejection of a bid for the project known as Maintenance & Restoration of Carson Road Woods LHT due to the bid amounts being in excess of the engineer's estimate and available appropriation.

Introduction of Ordinances

There is one ordinance for introduction.

Ordinance 10-A authorizes the repeal of the current peddlers and solicitors ordinance and enacts an entirely new ordinance regulating such activities.

Adoption of Ordinances

There is one ordinance for adoption.

Ordinance 11-A authorizes a capital appropriation and the issuance of \$95,000 of debt for the construction of an inclusionary playground in Central Park.

Resolutions

The agenda includes routine administrative authorizations as well as resolutions providing for refunds, bond releases and acceptances.

Resolution 18-A authorizes adoption of a fully revised Employee Handbook.

Resolution 18-D authorizes an extension of days to be included in the calculation of interest that will be applied if a refund of a premium paid on a tax sale certificate is subject to return to the tax certificate purchaser. The purpose is to permit the additional days of interest to be included in a payoff amount due to the need to transfer cash for premiums held in escrow and not retained in the Tax Collectors Trust Fund Account.

Resolutions 18-G and 18-H are "Chapter 159" resolutions authorizing an amendment to the 2016 adopted municipal budget by anticipating grant revenue and authorizing an appropriation in the following amounts; Reforestation/Tree Planting Grant in the amount of \$30,000 and \$2,932.15 from the Lawrence Township PBA for emergency medical services equipment. The source of the PBA donation was the Carnevale Fund.

Resolution 18-L authorizes the acceptance and approval of signing a consent order settling litigation over the disposition of a tax sale premium.

Resolution 18-M authorizes submitting the objection of Lawrence Township to the expansion of Transco Compressor Station 205. The reason for the objection is to request that Transco submit to the Federal Regulatory Energy Commission a full and comprehensive analysis of the environmental impact and operational need for the station expansion.

Resolution 18-N amends the professional services contract of McManimon Scotland & Baumann, LLC for the providing of legal services in connection with the issuance of debt by Lawrence Township. The amount of the increase is \$6,000 and the new contract maximum is \$16,000. Funding will be available from the applicable capital ordinances for which debt is issued.

Resolution 18-O amends the professional services contract of Phoenix Advisors, LLC for serving on behalf of Lawrence Township as fiscal Disclosure Agent and Independent Registered Municipal Advisor.

Resolution 18-P authorizes a professional services agreement with Keith Bonchi, Esquire for the providing of special counsel services before the U.S. Bankruptcy Court on the disposition of a tax sale premium. The amount of the contract is not to exceed \$6,500. Funding is available from the appropriation for Legal Services, Other Expenses.

Resolution 18-Q authorizes utilization of a State Contract Vendor for the purchase of inclusionary playground equipment to be installed at Central Park.

Please feel free to contact me should you have any questions about the agenda.