



LAWRENCE TOWNSHIP COUNCIL
LAWRENCE TOWNSHIP MUNICIPAL BUILDING
Council Meeting Room – Upper Level
Tuesday, August 16, 2016
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, August 16, 2016, 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

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

7. Review and Revision of the Agenda

8. Adoption of Minutes of Previous Meetings

- A. Regular Minutes – July 19, 2016

9. Awarding and/or Rejecting of Bids*

- A. Authorizing Rejection of Bid for Central Park Maintenance Facility

10. Introduction of Ordinances

- A. BOND ORDINANCE PROVIDING FOR CONSTRUCTION OF INCLUSIONARY PLAYGROUND BY THE TOWNSHIP OF LAWRENCE, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$100,000 AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS AND NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

11. Adoption of Ordinances*

- A. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 13 OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE ENTITLED "MOTOR VEHICLES AND TRAFFIC"
- B. BOND ORDINANCE APPROPRIATION \$10,624 FROM THE CAPITAL FUND BALANCE PROVIDING FOR POINT BLANK ACTIVE SHOOTER VESTS, BY THE TOWNSHIP OF LAWRENCE, IN THE COUNTY OF MERCER, NEW JERSEY

12. Manager's Report

- A. Certificate of Determination and Award – (2016-1)

13. Attorney's Report

14. Clerk's Report

15. Unfinished Business

16. New Business

17. Public Participation (3-minute limitation per speaker)

18. Resolutions

- A. Authorizing the Adoption of an Employee Handbook
- B. Authorizing an Agreement between the Township of Lawrence and the Township of Hopewell Setting Forth a Plan for Ownership and Use of Former Twin Pines Airport
- C. Authorizing the Acceptance of Bonding for BMS, SP-02/16 – Child Care Facility

- D. Authorizing Soil Disturbance Bond Release for BMS, SP-02/14 – Lewisville Road Water Main Extension**
- E. Authorizing Soil Disturbance Bond Release for Auto Lenders, SP-14/13**
- F. Authorizing the Refund of Soil Test Escrow for 11 Buckingham Drive, IP-15/16**
- G. Authorizing a Refund to Uncle Sam’s Avengers Motorcycle Club, Inc. for Cancellation of Raffle License No.1342-16 - Casino Night**
- H. Authorizing an Amendment to Professional Services Agreement for Planning Consultant for Affordable Housing**
- I. Authorizing an Amendment to the Professional Services Agreement for Community Planning and Development Specialist for the Third Round Housing Element and Fair Share Plan**
- J. Authorizing Refund for Overpaid Ambulance Services**
- K. Authorizing an Amendment to Resolution No. 241-16 a Grant from the New Jersey State Police, for Emergency Management Assistance/Emergency Management Performance Sub-Grant**
- L. Authorizing Cancellation of Grant Receivables and Offsetting Reserves for 2015 Bulletproof Vest - \$3600.00**
- M. Authorizing Cancellation of “Reserve for Payment of Debt Balance – Ordinance 1905-16” and Reallocate the Balance to Capital Fund General Ledger Account “Payment for Future Debt Service Costs” – \$33,984.22**
- N. Authorizing the Approval of the 2015 Annual Audit and Certifying that the Members of Township Council Have Reviewed the Comments and Recommendations as Presented by the Municipal Auditor**
- O. Authorizing Fire Company Membership**
- P. Authorizing the Appointment of School Crossing Guards for the 2016/2017 School Year**
- Q. Authorizing the Transfer of Alcohol Beverage License #1107-32-001-007 from Birchfield Ventures, LLC to RTC Restaurant Corp.**
- R. Authorizing the Transfer of Alcohol Beverage License #1107-44-028-001 from RTC Restaurant Corp. to Birchfield Ventures, LLC**

- S. **Authorizing a Closed Session of Council Immediately Following the Regular Meeting for Matters Dealing with Potential Litigation – Lawrence Township v. Plymouth Park Tax Service, LLC and Princeton Office Park, LP, Discussion of Insurance Litigation Settlement and Employees Contract Negotiations**
- T. **Authorizing a Tax Overpayment Refund**
- U. **Authorizing an Amendment to Professional Services Agreement for Substitute Attorney to the Planning Board for 2016**
- V. **Authorizing Recreation Fee Refunds**

19. Council Initiatives & Liaison Reports

20. Written Communications

21. Executive Session (if authorized)

22. Adjournment

Next Council Meetings

Tuesday, September 6, 2016

Tuesday, September 20, 2016

*with public participation