



**LAWRENCE TOWNSHIP COUNCIL**  
**LAWRENCE TOWNSHIP MUNICIPAL BUILDING**  
**Council Meeting Room – Upper Level**  
**Tuesday, February 2, 2016**  
**6:30 p.m.**

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**1. Mayor's Welcome**

**STATEMENT OF PROPER NOTICE:** "Adequate notice of this meeting of the Lawrence Township Council being held on Tuesday, February 2, 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**

- A. Appointments to Boards and Committees
- B. Department Head Budget Presentations
  - 1) 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\***

- A. Authorizing Awarding Bid No. 15-14 to AVS Installations, Inc. for Audio Visual Installation

**10. Introduction of Ordinances**

**11. Adoption of Ordinances\***

- A. AN ORDINANCE AMENDING ORDINANCE NO. 2217-15 SALARY ORDINANCE OF THE TOWNSHIP OF LAWRENCE-UNCLASSIFIED AND/OR EXEMPT, SEASONAL, EMERGENCY (NON-UNION) EMPLOYEES FOR 2015-2016

**12. Manager's Report**

**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 Refund of Duplicate Payment for Special Task Force Police Overtime
- B. Authorizing Refunds for Ambulance Service Overpayments
- C. Authorizing a Professional Services Agreement for Planning Board and Zoning Board Engineering Inspection Services
- D. Authorizing Recreation Fee Refunds
- E. Authorizing Accepting Maintenance Bond and Releasing Performance Bond for the 2015 Park Improvement Program

- F. Authorizing the Acceptance of Bonding for 2700 Brunswick Pike, SP-05/15**
- G. Authorizing Performance Bond Release for 2720 Brunswick Pike, IP-17/14**
- H. Authorizing Grading/Soil Stabilization Bond Release for 5 Chelsea Court**
- I. Authorizing Refund of Soil Test Escrow for 4110 Mercer Road, IP-31/15**
- J. Authorizing State Contract Vendor for Rock Salt and Treated Salt for Roadways**
- K. Authorizing a Professional Services Agreement for Special Counsel for Workers' Compensation Matters**
- L. Authorizing Amending Professional Services Agreement for Acoustical Consultant to the Planning Board for 2015**
- M. Authorizing Performance Bond Release for ETS Substation, Site Plan SD-05/02**
- N. Authorizing a Professional Services Agreement for Traffic Consultant for the Zoning Board for 2016**
- O. Authorizing a Professional Services Agreement for Planning Consultant for the Zoning Board for 2016**
- p. Authorizing a Professional Services Agreement for a Substitute Attorney for Zoning Board for 2016**
- Q. Authorizing a Professional Services Agreement for an Attorney for the Zoning Board for 2016**
- R. Authorizing an Amendment to the 2016 Temporary Budget**
- S. Authorizing Amending Professional Services Agreement for Planning Board Consultant for Planning Board for 2015, SP/SD Review**
- T. Authorizing Amending Professional Services Agreement for Traffic Consultant to the Planning Board for 2015**
- U. Authorizing a Closed Session of Council Immediately Following the Regular Meeting to Discuss Litigation**

**19. Council Initiatives & Liaison Reports**

**20. Written Communications**

- A. Letter from Mercadien Regarding Statement on Auditing Standard No. 114
- B. Letter from Livia Borkowski Resigning from Senior Executive Committee

**21. Executive Session (if authorized)**

**22. Adjournment**

**Next Council Meetings**

Tuesday, February 23, 2016

\*with public participation