



LAWRENCE TOWNSHIP COUNCIL

LAWRENCE TOWNSHIP MUNICIPAL BUILDING

Council Meeting Room – Upper Level

Tuesday, February 23, 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, February 23, 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) Kevin P. Nerwinski, JMC, Municipal Court**
- 2) Carol Chamberlain, Health Officer**
- 3) Gregory Whitehead, Public Works Director**

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

7. Review and Revision of the Agenda

8. Adoption of Minutes of Previous Meetings

- A. Minutes – Closed Session – November 5, 2015
- B. Minutes – Closed Session – December 1, 2015

9. Awarding and/or Rejecting of Bids*

10. Introduction of Ordinances

- A. AN ORDINANCE AMENDING ORDINANCE NOS. 1877-06 AND 1834-05 ENTITLED AN ORDINANCE AMENDING CHAPTER 6A, "FEES: THE CONSOLIDATED LICENSE, PERMIT AND FEE CHAPTER" OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE – Recreation Fees
- B. BOND ORDINANCE AMENDING BOND ORDINANCE 1933-07 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT HEREIN

11. Adoption of Ordinances*

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 the Establishment of Working Hours for the Municipal Tax Assessor
- B. Authorizing an Agreement with The College of New Jersey Employee Assistance Program
- C. Authorizing a Professional Services Agreement for Planning Board Attorney for 2016

- D. Authorizing a Professional Services Agreement for Acoustical Consultant to the Planning Board for 2016**
- E. Authorizing a Professional Services Agreement for Planning Board Consultant for 2016**
- F. Authorizing a Professional Services Agreement for Traffic Consultant to the Planning Board for 2016**
- G. Authorizing a Professional Services Agreement for Telecommunications Consultant to the Planning Board for 2016**
- H. Authorizing a Professional Services Agreement for a Substitute Planning Board Attorney for 2016**
- I. Authorizing an Amendment to the Professional Services Agreement with Van Cleef Associates**
- J. Authorizing the Additional Funds for 2015 ADP Payroll Services**
- K. Authorizing Refund of Escrow to Omega Self Storage, SP-11/02**
- L. Authorizing Maintenance Bond Release for Auxiliary Services & Hardware, Inc., SP-03/09**
- M. Authorizing Performance Bond Release for Boys & Girls Club of Trenton and Mercer County, SP-05/13**
- N. Authorizing Soil Disturbance Bond Release for Boys & Girls Club of Trenton and Mercer County, SP-05/13**
- O. Authorizing Partial Performance Bond Release for McNeil Properties V, LLC, SP-01/13**
- P. Authorizing Partial Soil Disturbance Bond Release for McNeil Properties V, LLC, SP-01/13**
- Q. Authorizing Soil Disturbance Bond Release (Water Main Extension) for Morris Hall Meadows at Lawrenceville, SP-08/13**
- R. Authorizing the Transfer of the 2015 Current Fund Appropriations**
- S. Authorizing Recreation Fee Refunds**
- T. Authorizing the Sale of Personal Property**

- U. **Authorizing a Professional Service Agreement with French & Parrello Associates for Regular Inspection Services at Colonial Lake Dam**
- V. **Authorizing a Professional Service Agreement with Arora & Associates for a Traffic Operational Analysis at the Intersection of U.S. Route 206 and Franklin Corner Road**
- W. **Authorizing Change Order with NDP Construction for Rehabilitation of 217 Fountayne Lane**
- X. **Authorizing the Acceptance of Performance Bond for Litho Road Car Wash, IPxds-33/15**
- Y. **Authorizing the Acceptance of Performance Bond for 2700 Brunswick Pike, SP-05/15**
- Z. **Authorizing Amending the 2016 Temporary Budget**
- AA. **Authorizing a Closed Session of Council Immediately Following the Regular Meeting to Discuss CWA Labor Negotiations**

19. Council Initiatives & Liaison Reports

20. Written Communications

21. Executive Session (if authorized)

22. Adjournment

Next Council Meetings

Tuesday, March 1, 2016

*with public participation