



LAWRENCE TOWNSHIP COUNCIL

LAWRENCE TOWNSHIP MUNICIPAL BUILDING

Council Meeting Room – Upper Level

Tuesday, July 19, 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, July 19, 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 – April 7, 2015
- B. Regular Minutes – April 21, 2015
- C. Regular Minutes – May 5, 2015
- D. Regular Minutes – May 19, 2015
- E. Regular Minutes – June 16, 2015
- F. Regular Minutes – July 21, 2015
- G. Regular Minutes – August 18, 2015
- H. Regular Minutes – September 1, 2015
- I. Regular Minutes – September 15, 2015
- J. Regular Minutes – October 6, 2015

- K. Regular Minutes – October 20, 2015
- L. Regular Minutes –November 5, 2015
- M. Regular Minutes –December 1, 2015
- N. Regular Minutes – December 15, 2015

- O. Reorganization Meeting – January 1, 2016
- P. Regular Minutes – January 5, 2016
- Q. Regular Minutes – January 19, 2016
- R. Regular Minutes – February 2, 2016
- S. Regular Minutes – February 23, 2016
- T. Regular Minutes – March 1, 2016
- U. Regular Minutes – March 15, 2016
- V. Regular Minutes – April 5, 2016
- W. Regular Minutes – April 19, 2016
- X. Regular Minutes – May 3, 2016
- Y. Regular Minutes – May 17, 2016
- Z. Regular Minutes – June 21, 2016

- AA. Minutes – Closed Session – May 17, 2016

9. Awarding and/or Rejecting of Bids*

- A. Authorizing Amending Contract with Discover Construction, LLC for the 2016 Concrete Program –Change Order #1

10. Introduction of Ordinances

- A. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 13 OF THE LAWRENCE TOWNSHIP ADMINSTRATIVE CODE ENTITLED “MOTOR VEHICLE AND TRAFFIC”

11. Adoption of Ordinances*

- A. AN ORDINANCE AMENDING ORDINANCE NO. 2241-16 SALARY ORDINANCE OF THE TOWNSHIP OF LAWRENCE-UNCLASSIFIED AND/OR EXEMPT, SEASONAL, EMERGENCY (NON-UNION) EMPLOYEES FOR 2014-2016

12. Manager's Report

- A. Report of Audit - 2015

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 an Amendment to Professional Services Agreement with Van Cleef Engineering Associates for 2016 Inspection Services
- B. Authorizing the Execution of a Traffic Signal Agreement at the Intersection of Princeton Pike and Lenox Drive North with Bristol-Myers Squibb Company
- C. Authorizing the Refund of Unused Special Duty Funds for Miller Pipeline
- D. Authorizing the Certifying of Eligibility of LOSAP for Lawrence Road Volunteer Fire Company Members for 2015
- E. Authorizing the Certifying of Eligibility of LOSAP for Lawrenceville Volunteer Fire Company Members for 2015
- F. Authorizing the Certifying of Eligibility of LOSAP for Slackwood Volunteer Fire Company Members for 2015
- G. Authorizing a Refund to Bert Sanford for Cancellation of Housing Inspection for D-14 Carver Place
- H. Authorizing a Refund to Sunrun, Inc. for Cancellation of Roof Solar Photovoltaic Permit for Catbird Court – Permit #20151915
- I. Authorizing the Acceptance of Bonding for Princeton Arms-Franklin Corner Road, SD-05/76
- J. Authorizing Recreation Fee Refunds
- K. Authorizing a Tax Overpayment Refund
- L. Authorizing the Appointment of Substitute Public Defenders for 2016
- M. Authorizing Refund for Overpaid Ambulance Services

- N. **Authorizing the Change of Due Date for Third Quarter Tax Payments**
- O. **Authorizing a Payment for Affordable Housing Consortium to Nassau Capital Advisors, LLC**
- P. **Authorizing a Public Auction by Director of Public Works**
- Q. **Authorizing the Purchase of One (1) EPA Tier 3 UL2200 Caterpillar Emergency Generator Model D80-6 from NJPA Contract #080613-CAT – Lawrence Senior Center**
- R. **Authorizing the Purchase of One (1) Roll-Up Generator Connection Box from NJPA Contract #080613-CAT – Lawrenceville Fire House Building**
- S. **Authorizing the Refund of Soil Test Escrow for 6 Chelsea Court, IP-16/16**
- T. **Authorizing the Refund of Soil Test Escrow for 717 Rosedale Road, IP-14/16**
- U. **Authorizing a Refund of Duplicate Application Fee for Zoning Board Project, ZB-09/15**
- V. **Authorizing an Amendment to the Professional Services Agreement for the Municipal Attorney for 2016**
- W. **Authorizing a Special Item of Revenue from the State of New Jersey in the Amount of \$3,746.75 for Alcohol Education Rehabilitation**
- X. **Authorizing the Mayor to Execute the Deed of Well Access, Utility and Conservation Easement for the Aqua New Jersey, Inc. Project on Green Avenue**
- Y. **Authorizing a Closed Session of Council Immediately Following the Regular, if necessary**
- Z. **Authorizing Sale of Personal Property**
- AA. **Authorizing a Refund for Minor Septic Permit to Central Jersey Septic, LLC for 6 Anderson Lane**
- BB. **Authorizing Awarding Professional Services Contract to Arora & Associates for Traffic Engineering Services**

19. Council Initiatives & Liaison Reports

20. Written Communications

21. Executive Session (if authorized)

22. Adjournment

Next Council Meetings

Tuesday, August 16, 2016

*with public participation