



LAWRENCE TOWNSHIP COUNCIL
LAWRENCE TOWNSHIP MUNICIPAL BUILDING
Council Meeting Room – Upper Level
Tuesday, May 17, 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, May 17, 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 – Zoning Board
- B. Presentation by S. Robert Filler, Executive Director, Ewing Lawrence Sewage Authority (ELSA) and Christopher B. Langhart, Esquire, McManimon, Scotland Baumann, LLC – Municipal Consent Resolution

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 the Awarding of Bid to Earl Asphalt Company for the 2016 Road Improvement Program

- B. Authorizing the Awarding of Bid to American Tennis Courts, Inc. for the 2016 Tennis Court Refurbishment – Colonial Lake Park
- C. Authorizing the Awarding of Bid to Greenscape Landscape Contractors, LLC for the 2016 Landscape Improvement Project – Eggert Crossing Road
- D. Authorizing a Change Order for Bid #15-14 with AVS Installations, LLC, for Lawrence Township Emergency Operations Center Project – Phase 1

10. Introduction of Ordinances

11. Adoption of Ordinances*

- A. **ORDINANCE AMENDING THE §426 FLOOD PLAIN (FP) OVERLAY DISTRICT AND §1202, ZONING PERMIT, OF THE LAND USE ORDINANCE OF THE TOWNSHIP OF LAWRENCE**
(Public Hearing and Adoption Postponed until June 21st Council Meeting)
- B. **ORDINANCE AMENDING CHAPTER 8A OF THE CODE OF THE TOWNSHIP OF LAWRENCE FOR FLOOD CONTROL AND DAMAGE PREVENTION**
(Public Hearing and Adoption Postponed until June 21st Council Meeting)
- C. **BOND ORDINANCE AMENDING BOND ORDINANCE 1894-06 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT HEREIN – Turn-Out-Gear**
- D. **BOND ORDINANCE AMENDING BOND ORDINANCE 1940-07 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT HEREIN – Turn-Out-Gear**
- E. **BOND ORDINANCE AMENDING BOND ORDINANCE 2127-12 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT HEREIN– Turn-Out-Gear**
- F. **AN ORDINANCE AMENDING ORDINANCE NO. 2223-16 SALARY ORDINANCE OF THE TOWNSHIP OF LAWRENCE-UNCLASSIFIED AND/OR EXEMPT, SEASONAL, EMERGENCY (NON-UNION) EMPLOYEES FOR 2014-2016**

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 the Appointment of Municipal Tax Assessor effective June 1, 2016
- B. Authorizing Amending the Professional Services Agreement for Inspection Services for the 2016 Capital Improvement Projects
- C. Authorizing Amending Resolution 75-16 to Reflect the Township of Lawrence Match Funding Awarded by the Division of Criminal Justice
- D. Authorizing Fireworks Display
- E. Authorizing the Lawrence Township Council to Approve and Consent to Issuance of Obligations Not to Exceed \$4,800,000 by ELSA through the NJEIT Financing Program
- F. Authorizing Sewer Overpayment Refund
- G. Authorizing Overpayments of Tax Refunds
- H. Authorizing an Amendment to Professional Services Agreement for a Substitute Planning Board Attorney for 2016
- I. Authorizing a Special Item of Revenue from US Department of Justice in the Amount of \$3,905.65 for Bulletproof Vests
- J. Authorizing a Special Item of Revenue from US Department of Justice in the Amount of \$11,823.20 for Bulletproof Vests
- K. Authorizing Refund of Escrow to Kay Daniel Bidle, ZB-08/15
- L. Authorizing Refund of Escrow to John & Heather Coiro, ZB-07/15
- M. Authorizing Refund of Escrow to Grace Hill Properties, SP-02/13
- N. Authorizing the Purchase of (5) Five 2017 Police Interceptor Vehicles from State Contract Vendor
- O. Authorizing a Professional Services Agreement with Clarke Caton Hintz for Architectural Services for HVAC Replacement at the Senior Center

- P. **Authorizing a Professional Services Agreement with Clarke Caton Hintz for Architectural Services for Roof Replacement at the Public Works Building**
- Q. **Authorizing Refund to Tae Wan Ha for the Health Department Plan Review Fee and Zoning Department Business Occupancy Application**
- R. **Authorizing Recreation Fee Refund**
- S. **Authorizing a Closed Session of Council Immediately Following the Regular to Discuss Matters Dealing with Affordable Housing**

19. Council Initiatives & Liaison Reports

20. Written Communications

21. Executive Session (if authorized)

22. Adjournment

Next Council Meetings

Tuesday, June 21, 2016

*with public participation