



**LAWRENCE TOWNSHIP COUNCIL**  
**LAWRENCE TOWNSHIP MUNICIPAL BUILDING**  
**Council Meeting Room – Upper Level**  
**Tuesday, March 7, 2017**  
**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, March 7, 2017, 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 Meeting – January 17, 2017
- B. Closed Session – January 17, 2017
- C. Regular Meeting – February 7, 2017
- D. Closed Session – February 7, 2017
- E. Closed Session – February 21, 2017

**9. *Awarding and/or Rejecting of Bids\****

- A. Authorizing Awarding Bid for Province Line Road Bike Trail to Top Line Construction
- B. Authorizing Awarding Bid to Top Line Construction Corporation for Fackler Road Improvement Program

**10. *Introduction of Ordinances***

- A. BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE TOWNSHIP OF LAWRENCE IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$1,567,000 WHEREAS ANY TRANSPORTATION TRUST GRANT FUNDING TO BE USED TO OFFSET BONDS OR NOTES AND AUTHORIZING THE ISSUANCE OF \$1,440,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

**11. *Adoption of Ordinances\****

**12. *Manager's Report***

**13. *Attorney's Report***

**14. *Clerk's Report***

**15. *Unfinished Business***

**16. *New Business***

- A. Discussion Relative to Joint Meeting with the Lawrence Township School Board

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

**18. *Resolutions***

- A. Authorizing Designating of Bus Stops Along US Route 206
- B. Authorizing Construction Fee Refunds
- C. Authorizing a Provider for a Flexible Spending Account

- D. **Authorizing the Establishment of the Interest Rate for Sidewalk Special Assessment**
- E. **Authorizing the Refund of Tax Overpayments**
- F. **Authorizing a Closed Session of Council Immediately Following the Regular Meeting to Discuss the following:**
  - 1) **Mt. Laurel Matters**
  - 2) **Frank Novatkoski v Lawrence Township (Claim File No. 001187396)**
  - 3) **DeLutis v Lawrence Township (Civil Action No. 15-02390 – PGS-LHG)**
  - 4) **Personnel Matters**
- G. **Authorizing Release of Performance Bond and Acceptance of Maintenance Bond for 2016 Tennis Court Refurbishment – Colonial Lake Park**
- H. **Authorizing Sale of 301 Talon Court**
- I. **Authorizing the Mayor to Sign a Sanitary Sewer Extension to US Home Corporation**
- J. **Authorizing Special Counsel Related to Methodology Trial Mercer County Mt. Laurel Litigation**
- K. **Authorizing Agreement Increase for Special Counsel Related to Methodology Trial Mercer County Mt. Laurel Litigation**
- L. **Authorizing Fourth Payment for J. Surenian for Affordable Housing Consortium**
- M. **Authorizing Transfer of 2016 Current Fund Appropriations**
- N. **Authorizing Release of Performance Bond and Acceptance of Maintenance Bond for Mercer Mall Expansion-Phase 2, SP-03/13**
- O. **Authorizing Amending the 2017 Temporary Budget**

***19. Council Initiatives & Liaison Reports***

***20. Written Communications***

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

**22. *Adjournment***

**Next Council Meetings**

Tuesday, March 21, 2017

\*with public participation