



LAWRENCE TOWNSHIP COUNCIL
LAWRENCE TOWNSHIP MUNICIPAL BUILDING
Council Meeting Room – Upper Level
Tuesday, December 4, 2018
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, December 4, 2018, 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." Said Notice was forwarded to The Trentonian, The Times and The Princeton Packet on December 26, 2017.

2. *Inspiration*

3. *Pledge of Allegiance*

4. *Roll Call*

5. *Special Proclamations, Recognitions and Presentations*

Proclamation Celebrating Candela's 50th Anniversary

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 Bid**

10. *Introduction of Ordinances***

11. Adoption of Ordinances*

- A. **Ordinance No. 2317-18** – AN ORDINANCE AMENDING CHAPTER 6A “FEES: THE CONSOLIDATED LICENSE, PERMIT AND FEE CHAPTER” OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE – Flu Shots
- B. **Ordinance No. 2318-18** – AN ORDINANCE AMENDING CHAPTER 6A “FEES: THE CONSOLIDATED LICENSE, PERMIT AND FEE CHAPTER” OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE – Soil Testing

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. Bond Acceptance

- 1) Authorizing Acceptance of Bonding for First Baptist Church, SP-11/16
- 2) Authorizing Acceptance of Bonding for Route #1 Mercedes Benz, SP-01/17
- 3) Authorizing Acceptance of Bonding for 35009 Wick LLC – Shake Shak, SP-04/17

B. Bond Release

- 1) Authorizing Release of Performance Bond for Resurfacing of Princeton Pike
- 2) Authorizing Release of Performance Bond for Dix Lane Replacement Planting Phase 2

C. Escrow Release

- 1) Authorizing Soil Test Escrow Release

D. Refunds

- 1) Authorizing Recreation Fee Refunds
- 2) Authorizing Tax Overpayment Refunds
- 3) Authorizing Tax Overpayment Refunds - Loreta
- 4) Authorizing Erroneous Payment Refund - Loreta
- 5) Authorizing Tax Overpayment Refunds – Wells Fargo
- 6) Authorizing Tax Overpayment Refunds – Investors Bank
- 7) Authorizing Tax Overpayment Refunds - Corelogic

E. Special Items of Revenue

F. Professional Services Agreements

- 1) Authorizing a Professional Services Agreement for Master Plan Amendments – Open Space and Recreation Plan Element
- 2) Authorizing a Professional Services Agreement for Drafting Services
- 3) Authorizing Amending the Professional Services Agreement for Planning Board Attorney

G. Grants

H. Miscellaneous

- 1) Authorizing a Closed Session of Council Immediately Following the Regular Meeting to Discuss a Personnel Matter
- 2) Authorizing Amending Bid for the Rehabilitation of 53 Quince Court
- 3) Authorizing Transfer of 2018 Current Fund Appropriations
- 4) Authorizing the Vendor for the Design of the New Township Website
- 5) Authorizing the Use of the Lexis Nexis Crash Logic System for the Police Department

19. Council Initiatives & Liaison Reports

20. Written Communications

- A. Letter from Gene Truncellito – Home Occupation Signs
- B. Letter from Glen Schostak – Trenton Airport
- C. Letter from Local 96 Firefighters’ Mutual Benevolent Association – Comprehensive Township Fire Study Request

21. Executive Session (if authorized)

22. Adjournment

Next Council Meeting

Tuesday, December 18, 2018

*with public participation

**no public participation can be made regarding Ordinance Introduction