

REGULAR MEETING
 LAWRENCE TOWNSHIP COUNCIL
 LAWRENCE TOWNSHIP MUNICIPAL BUILDING
 COUNCIL MEETING ROOM – UPPER LEVEL

April 5, 2016

The following are the Minutes of a Regular Meeting of the Lawrence Township Council that was held on Tuesday, April 5, 2016 at 6:30 P.M.

The meeting was opened with the Inspiration and Pledge of Allegiance, led by the Deputy Municipal Clerk.

At the commencement of the meeting Mayor Maffei read the following statement of proper notice:

STATEMENT OF PROPER NOTICE: “Adequate notice of this meeting of the Lawrence Township Council being held on Tuesday, April 5, 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.”

The roll was then called as follows:

Present: Councilmembers Bobbitt, Kownacki, Powers, and Mayor Maffei.
 Absent: Councilmember Lewis.

Also in attendance were Municipal Manager Richard Krawczun and Jennifer Cordes filling in for Township Attorney David Roskos.

Special Proclamations, Recognitions and Presentations

Appointments to Boards and Committees

MUNICIPAL ALLIANCE ON DRUG AND ALCOHOL ABUSE COMMITTEE – Naeem Akhtar - 2 year term ending 12/31/17

Resolution No.164-16 was approved by the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bobbitt	X					X	
Mr. Kownacki	X						X
Ms. Lewis				X			
Mr. Powers	X						
Mayor Maffei	X						

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GROWTH AND REDEVELOPMENT COMMITTEE – John Odalen - 3 year term ending 12/31/17

Resolution No.164-16 was approved by the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bobbitt	X					X	
Mr. Kownacki	X						X
Ms. Lewis				X			
Mr. Powers	X						
Mayor Maffei	X						

Public Participation (5-minute limitation per speaker)

A group of residents, *David Bosted* of the Shade Tree Advisory Committee residing at 19 Meadowbrook Avenue, *Don Monticello* of 270 Fieldboro Drive, *Frank Nerwinski* of 257 Fieldboro Drive, *Keith Baker* of 264 Fieldboro Drive, *James Lalli* of 275 Fieldboro Drive, *Martin Burch* of 260 Fieldboro Drive, *Joann Lombardo* of 118 Roxboro Road, and *Carol Treihart* of 251 Fieldboro Drive came to request of the Township Council to acquire land at 125 Roxboro Road in order to designate it as a new neighborhood park.

Residents of the neighborhood feel that because there is a significant amount of new construction currently being built in the Township, there needs to be more dedicated open space to balance it out. The property owner of 125 Fieldboro Road has been in discussions with a builder to sub-divide and construct six homes on the lot. Residents feel this would lead to an overcrowded area, drive property values down, and permanently alter the character of the neighborhood. Residents discussed the current neglected condition of the property; flooding; costs to acquire the land; appraisal processes; securing funds and grants; what the processes are to procure the land; use of the proposed park; park equipment; property values; and park maintenance. The residents are willing to help maintain and/or help with funding for maintenance.

David Bosted, 19 Meadowbrook Avenue came up to speak a second time and discussed the Friends of the Lawrence Nature Center. Mr. Bosted is an Officer on the Committee. He stated that the members are the ones who maintain the Nature Center and the trails. They are a pro-active group and utilize volunteers from Rider University and other local community groups. He feels that because the Committee works so well in that respect, a similar committee can be established in order to maintain the property at 125 Fieldboro Road if it should become a park.

Mr. Krawczun is not in favor of pursuing land acquisition to make a new park in the neighborhood. Previously, Mr. Krawczun had spoken with the current property owner who, at the time, was not interested in selling to the Township. Mr. Krawczun also stated that since the budget crisis of 2012, the resources of the town are limited

and maintenance of the currently owned parks, open spaces and athletic fields is a huge undertaking manned by a six person staff.

Councilmember Kownacki, who is on the Planning Board stated that the current owner of 125 Fieldboro Drive stood before the Planning Board and requested a two year extension to build on his property. The Planning Board granted the extension, so unless the owner decides to sell the property before the 2 year extension is up; there is nothing more that can be done.

Attorney Jennifer Cordes advised residents that they will need to approach the current property owner in order to allow access to properly appraise the lot. She cautioned them that there are significant layers required and costs involved that the residents would have to shoulder in order to go forward with the land appraisal process. Since the land owner has already gotten approval from the Planning Board, Ms. Cordes believes he may not be receptive to sell to them if the price is not what he has already been quoted to sub-divide the land and build six homes.

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*Kelvin Ganges of 226 Eldridge Park Avenue*, came as a representative of the Eggerts Crossing Civic League, and discussed the maintenance of the Greenway along Johnson Avenue, Gilpin Park and Heritage Park. Mr. Ganges stated that the Civic League has had volunteers take care of some of the maintenance, and is suggesting the Township procure a vendor to maintain the parks on a more regular basis. Mr. Ganges stated that it is a Township responsibility to maintain the open spaces, and the League has addressed the issue before, but they feel that they have not received satisfaction from the Township in resolving the issue.

Mr. Krawczun acknowledged that the Greenway is in need of spring clean-up, but he feels that the League's accusation of neglect is unfair. He stated that the Township does maintain all parks, but perhaps not as fast as the residents would like it to happen. Mr. Krawczun did impart that bids were ordered from vendors for tree trimming services along the Johnson Avenue Greenway, and spring clean-up is scheduled for the area parks. These processes will move forward once the 2016 Budget has been approved.

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### Review and Revisions of Agenda

Mr. Krawczun requested adding Resolution No. 163-16(18-Q), Authoring Agreement with Jeffrey R. Surenian for the Fair Share Housing consortium, to the agenda.

On a motion by Mr. Powers, seconded by Mr. Kownacki, the Agenda was amended to include the above revision.

Same was carried on the following roll call vote:

Ayes: Councilmembers Bobbitt, Kownacki, Powers, and Mayor Maffei.  
Nays: None.  
Absent: Councilmember Lewis.

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#### Adoption of Minutes

On a motion by Mr. Powers, seconded by Mr. Kownacki, the Minutes of Regular Meetings of February 17, 2015, March 3, 2015 and March 17, 2015 were approved on the following roll call vote:

Same was carried on the following roll call vote:

Ayes: Councilmembers Bobbitt, Kownacki, Powers, and Mayor Maffei.  
Nays: None.  
Absent: Councilmember Lewis.

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#### Awarding or Rejecting of Bids

Mayor Maffei asked for comments from the public. There being none, Mayor Maffei asked for comments from Council. There being none, public participation was closed.

Mr. Krawczun stated that the bid award recommendation is for Ashley Construction Enterprises for rehabilitation of 301 Talon Court.

On a motion by Mr. Powers, seconded by Mr. Kownacki, the following Resolution was presented for adoption:

#### Resolution No 145-16

WHEREAS, on Tuesday, February 23, 2016, bids were received and publically opened for the rehabilitation of 301 Talon Court an affordable housing unit owned by Lawrence Township; and

WHEREAS, two (2) bids were received and reviewed by the appropriate Township Officials; and

WHEREAS, the lowest responsible bidder was Ashley Construction Enterprises, Inc. that submitted a bid in the amount of \$10,287.00 to perform the tasks required in the rehabilitation; and

WHEREAS, in accordance with N.J.A.C. 5:50-14, a Certificate of Availability of Funds has been provided and the account to be charged is 6-19-56-853-299 (Affordable Housing Trust Fund); and

WHEREAS, Ashley Construction Enterprises, Inc. has performed satisfactorily;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey, that pursuant to the recommendations of the Municipal Manager, the Mayor and the Municipal Clerk hereby authorize the acceptance of the bid and the execution of a contract with Ashley Construction Enterprises, Inc., 2979 S. Delsea Drive, Vineland, New Jersey 08360 for the purposes of rehabilitating 301 Talon Court;

BE IT FURTHER RESOLVED that the Municipal Manager is hereby authorized to draft the necessary agreement, subject to the approval of the Municipal Attorney as to form and content thereof.

Same was carried on the following roll call vote:

Ayes: Councilmembers Bobbitt, Kownacki, Powers, and Mayor Maffei.  
Nays: None.  
Absent: Councilmember Lewis.

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Mayor Maffei asked for comments from the public. There being none, Mayor Maffei asked for comments from Council. There being none, public participation was closed.

Mr. Krawczun said the award recommendation is for Thor Construction Group for the second phase of site improvements at Carriage Park.

On a motion by Mr. Powers, seconded by Mr. Bobbitt, the following Resolution was presented for adoption:

Resolution No. 146-16

WHEREAS, on Tuesday, March 29, 2016 bids were received and publicly opened for the project known as Carriage Park Site Improvements Phase 2; and

WHEREAS, three (3) bids were received and reviewed by the appropriate Township Officials; and

WHEREAS, the lowest responsible bidder was Thor Construction Group, LLC who submitted a bid in the amount of \$155,772.00, and

WHEREAS, in accordance with N.J.A.C. 5:50-14, a Certificate of Availability of Funds has been provided and the account to be charged is C-04-55-671-299 (Municipal Improvement Carriage Park 2013);

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey, that pursuant to the recommendations of the Municipal Engineer, the Mayor and Municipal Clerk are hereby authorized to execute a contract with Thor Construction Group, LLC, P. O. Box 518, West Long Branch, New Jersey 07764 in the amount of \$155,772.00; and

BE IT FURTHER RESOLVED that the Municipal Manager is hereby authorized to draft the necessary agreement, subject to the approval of the Municipal Attorney as to form and content thereof.

Same was carried on the following roll call vote:

Ayes: Councilmembers Bobbitt, Kownacki, Powers, and Mayor Maffei.
 Nays: None.
 Absent: Councilmember Lewis.

Introduction of Ordinances

Mayor Maffei read by title and ordinance entitled; "AN ORDINANCE AMENDING ORDINANCE NO. 2206-15 PROVIDING CERTAIN JOB CLASSIFICATION AND PROVIDING COMPENSATION FOR THE MUNICIPAL EMPLOYEES OF THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY – Chief of Police."

Mr. Krawczun stated the Ordinance will set the salary for the Chief of Police for 2016 through 2018.

Mayor Maffei asked for comments from the public. There being none, Mayor Maffei asked for comments from Council. There being none, public participation was closed.

The Ordinance was introduced and approved on the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bobbitt	X						X
Mr. Kownacki	X						
Ms. Lewis				X			
Mr. Powers	X					X	
Mayor Maffei	X						

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Mayor Maffei read by title and ordinance entitled; “AN ORDINANCE AMENDING CHAPTER 13 OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE ENTITLED ‘MOTOR VEHICLES AND TRAFFIC’ – Handicapped Parking.”

Mr. Krawczun stated this is a change to handicapped parking for a handicapped parking spot is no longer needed at 750 Puritan Avenue.

Mayor Maffei asked for comments from the public. There being none, Mayor Maffei asked for comments from Council. There being none, public participation was closed.

The Ordinance was introduced and approved on the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bobbitt	X						X
Mr. Kownacki	X						
Ms. Lewis				X			
Mr. Powers	X					X	
Mayor Maffei	X						

Adoption of Ordinances

Mayor Maffei read by title, an Ordinance entitled, "ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER."

Mr. Krawczun stated that the Ordinance is required under the local budget law in order to establish an appropriation CAP bank when the budget law limits appropriations to not increase by more than 2.5% of the cost of living adjustment, whichever is less. In the years in which it is less, the Governing body has the option of authorizing an increase up to 3.5% for use in the current year budget, or in subsequent budgets. If that bank is not utilized by the end of the 2 year period, the bank ceases to exist.

Mayor Maffei then asked for comments from the public. There being none, Mayor Maffei asked for comments from Council. There being none, public participation was closed.

Ordinance No. 2227-16

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey finds it advisable and necessary to apply in its CY 2016 budget a CAP rate of 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Council hereby determines that a 3.5% CAP rate in the budget for said year, amounting to \$996,044.52 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years;

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey by a majority of the full authorized membership of this governing body affirmatively concurring that, in the CY 2016 budget year, the final appropriations of the Township of Lawrence shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, have applied a CAP rate of 3.5%, amounting to \$996,044.52 and that the CY 2016 municipal budget for the Township of Lawrence be approved and adopted in accordance with this ordinance;

BE IT FURTHER ORDAINED that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five days after such adoption.

Ordinance No. 2227-16 was approved on the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bobbitt	X						X
Mr. Kownacki	X						
Ms. Lewis				X			
Mr. Powers	X					X	
Mayor Maffei	X						

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Mayor Maffei read by title, an Ordinance entitled, “BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF LAWRENCE, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE OF \$1,636,015 AND AUTHORIZING THE ISSUANCE OF \$1,486,015 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.”

Mr. Krawczun stated this is a multi-purpose capital improvement Ordinance which will allow for the issuance of \$1,636,015, and authorizes \$1,486,015 in bond issuance. It allows for less borrowing and more cash. It will be utilized for purchasing fire, police and computer equipment, as well as various construction improvements.

Mayor Maffei then asked for comments from the public. There being none, Mayor Maffei asked for comments from Council. There being none, public participation was closed.

Ordinance No. 2228-16

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF LAWRENCE, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,636,015 AND AUTHORIZING THE ISSUANCE OF \$1,486,015 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Lawrence, New Jersey as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$ 1,636,015 and the aggregate sum of \$150,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The

down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,486,015 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

| Purpose                                                                                                                                                                                                                                                                                                                                         | Appropriation & Estimated Cost | Estimated Maximum Amount of Bonds or Notes | Period or Average Period of Usefulness |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------------------------------|----------------------------------------|
| A. Purchase of Various Equipment Consisting of: 4X4 Pickup with Plow Assembly, Asphalt Hot Patcher, Calcium Chloride Spray System, Vehicle Lift, Senior Citizen Transport Van and Recreation SUV Replacement                                                                                                                                    | 171,500                        | 162,000                                    | 5                                      |
| B. Improvements of Municipal Buildings Consisting of: Public Works Building and Town Hall Generator Building Roof Replacement, HVAC Replacement Senior Center, Slackwood Fire Company Driveway Apron, Lawrenceville Fire Company Building HVAC Upgrade, Lawrenceville Fire Company Driveway/Apron Replacement, Municipal Building Monument Sign | 756,500                        | 655,015                                    | 15                                     |
| C. Acquisition of Fire/Rescue Equipment Consisting of: EMS Turn-out Gear, Slackwood Fire Company Cascade System-                                                                                                                                                                                                                                | 144,740                        | 137,100                                    | 5                                      |

|                                                                                                                                                                                                                                                                                                                                        |         |         |    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------|----|
| Breathing Air, Slackwood Fire Company Turn-out Gear, Lawrenceville Fire Company Thermal Imaging Camera, Lawrence Fire Company Thermal Image Camera, Lawrence Fire Company Turn-out Gear                                                                                                                                                |         |         |    |
| D. Acquisition of Fire Apparatus                                                                                                                                                                                                                                                                                                       | 205,000 | 194,000 | 10 |
| E. Acquisition of Various Communications Equipment Consisting of: Emergency Management Portable Radios, Slackwood Fire Company Pagers, Lawrence Road Fire Company Pagers                                                                                                                                                               | 22,875  | 21,000  | 10 |
| F. Acquisition of various computer and office equipment consisting of: Miscellaneous Computer/Software Upgrades and Replacements, Police Server/Computer/Websphere-CAD, Police Virtual Private Network for Mobile Units, Police/Municipal Building Cameras, Emergency Management Drive Cameras, Emergency Management Phase II Upgrades | 117,150 | 111,000 | 5  |
| G. Various park and recreational facility improvements consisting of: Carson Road Woods Drainage, Central Park Storage Building, Senior Center Adult Playground                                                                                                                                                                        | 107,250 | 101,000 | 15 |
| H. Acquisition of various public safety equipment consisting of: Police Alcotest Machinery, Police Body Worn Cameras, Police Electronic Fingerprint System, Police Mugshot System, Police Property/Evidence Vehicle                                                                                                                    | 100,500 | 95,000  | 5  |

|                     |           |           |       |
|---------------------|-----------|-----------|-------|
| I. Tree Replacement | 10,500    | 9,900     | 15    |
| TOTAL               | 1,636,015 | 1,486,015 | 11.04 |

All of the improvements listed herein include all work and material necessary therefore or incidental thereto. The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that may be lawfully undertaken as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law is 11.04 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,486,015 obligations authorized herein will be within all debt limitations prescribed by the Law.

(d) An aggregate amount not exceeding \$24,250 items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes of improvements.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 9. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 10. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Ordinance No. 2228-16 was approved on the following roll call vote:

| COUNCIL      | AYE | NAY | PRESENT | ABSENT | ABSTAIN | MOVE | SECOND |
|--------------|-----|-----|---------|--------|---------|------|--------|
| Mr. Bobbitt  | X   |     |         |        |         |      | X      |
| Mr. Kownacki | X   |     |         |        |         |      |        |
| Ms. Lewis    |     |     |         | X      |         |      |        |
| Mr. Powers   | X   |     |         |        |         | X    |        |
| Mayor Maffei | X   |     |         |        |         |      |        |

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Mayor Maffei read by title, an Ordinance entitled, “BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE TOWNSHIP OF LAWRENCE, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$1,425,000, WHEREAS ANY TRANSPORTATION TRUST GRANT FUNDING TO BE USED TO OFFSET BONDS OR NOTES AND AUTHORIZING THE ISSUANCE OF \$1,325,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.”

Mr. Krawczun stated that it is also a capital improvement Ordinance, primarily focused on road improvements, concrete work and work associated with it.

Mayor Maffei then asked for comments from the public. There being none, Mayor Maffei asked for comments from Council. There being none, public participation was closed.

Ordinance No. 2229-16

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE TOWNSHIP OF LAWRENCE, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$1,425,000, WHEREAS ANY TRANSPORTATION TRUST GRANT FUNDING TO BE USED TO OFFSET BONDS OR NOTES AND AUTHORIZING THE ISSUANCE OF \$1,325,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED by the Township Council of the Township of Lawrence in the County of Mercer, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. The improvement described in Section 2 of this bond ordinance is hereby authorized to be undertaken by the Township of Lawrence, New Jersey as a general improvement. For the improvement or purpose described in Section 2, there is hereby appropriated the sum of \$1,425,000 and the sum of \$100,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or the grant referred to in Section 1, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,325,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds to be issued is the: (1) Fackler Road Mill, Overlay and Reconstruction (Route 206 to Princeton Pike); including construction, design and inspection; (2) road improvement program: Federal City (Denow Road to Coach Drive), Shadowstone Road, Ridings Development (Coach Drive, Paddock Drive, Surrey Drive, Birdie Path), Pavement repairs (Van Kirk, Carson Road and Princeton Pike), Eldridge Park (Arcadia Avenue, Alcazar Avenue, Manitee Avenue, Hazelhurst Avenue, Rose Street, Rolfe Avenue and Zoar Street), Meadowbrook Avenue, Vinch Avenue, Lakedale and Polk Drive Intersection (Drainage), Valley Forge, Central Park Rear Parking Lot, Community Center Parking Lot; including construction, design and inspection of all authorized purposes; (3) Miscellaneous Guide Rail Replacement; (4) road striping; (5) Province Line Road and Bannister Road Pedestrian Activated Crossing; (6) concrete improvements incidental to overlay and all work and materials therefore or incidental thereto and all as shown on and in accordance with the plans and specifications therefore on file in the office of the Municipal Clerk, which plans are hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is \$ 1,425,000.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Township of Lawrence is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 2 of this bond ordinance are not current expenses. They are all improvements that may be lawfully undertaken as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness, and the reasonable life thereof, within the limitations of the Local Bond Law is 17.16 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,325,000 and the obligations authorized herein will be within all debt limitations prescribed by the Law.

(d) An aggregate amount not exceeding \$48,750 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purpose of improvements.

Section 7. The grant referred to in Section 1 when received will be applied to the direct payment of the cost of the improvements authorized herein. Any other grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The Chief Financial Office of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and

beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, the in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 9. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 10. The Township reasonably expects to reimburse any expenditures towards the cost of the improvement or purpose described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Township, or any member of the same “control group” as the Township, within the meaning of Treasury Regulations Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. The Section is intended to be and hereby is a declaration of the Township’s official intent to reimburse any expenditures towards the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.103-13(j) or 1.148-9(g) to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

Section 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Ordinance No. 2229-16 was approved on the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bobbitt	X						X
Mr. Kownacki	X						
Ms. Lewis				X			
Mr. Powers	X					X	
Mayor Maffei	X						

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Mayor Maffei read by title, an Ordinance entitled, "BOND ORDINANCE AMENDING BOND ORDINANCE 2020-09 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT HEREIN."

Mr. Krawczun said that previous Bond Ordinances can be amended to be re-purposed and purposes added to the Ordinance. In this recommendation, it is an added purpose for repairs to the Municipal Building fences.

Mayor Maffei then asked for comments from the public. There being none, Mayor Maffei asked for comments from Council. There was a question asked about the fences at the Municipal building, and what was required which Mr. Krawczun then gave some details. Public participation was then closed.

Ordinance No. 2230-16

BOND ORDINANCE AMENDING BOND ORDINANCE 2020-09  
BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER,  
STATE OF NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION  
OF THE IMPROVEMENT HEREIN

BE IT ORDAINED, by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1:

- a. Section 3 (a) of Bond Ordinance 2020-09, finally adopted June 4, 2009, amended by Ordinance 2031-09, finally adopted September 15, 2009, amended by Ordinance 2067-10, finally adopted November 9, 2010 be and are hereby amended to add the following purposes:

Improvements of Municipal Buildings consisting of: "...fence replacement/repair Municipal Buildings..."

Section 2:

The capital budget of the Township of Lawrence is hereby amended to conform with the provisions of this ordinance to the extent of inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for inspection.

Section 3:

This amending bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Ordinance No. 2230-16 was approved on the following roll call vote:

| COUNCIL      | AYE | NAY | PRESENT | ABSENT | ABSTAIN | MOVE | SECOND |
|--------------|-----|-----|---------|--------|---------|------|--------|
| Mr. Bobbitt  | X   |     |         |        |         |      | X      |
| Mr. Kownacki | X   |     |         |        |         |      |        |
| Ms. Lewis    |     |     |         | X      |         |      |        |
| Mr. Powers   | X   |     |         |        |         | X    |        |
| Mayor Maffei | X   |     |         |        |         |      |        |

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Mayor Maffei read by title, an Ordinance entitled, "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 – Province Line Road."

Mr. Krawczun said that previous bond Ordinances can be amended to be re-purposed and purposes added to the Ordinance. In this recommendation, it is adding the purpose of various improvements for Province Line Road.

Mayor Maffei then asked for comments from the public. There being none, Mayor Maffei asked for comments from Council. There being none, public participation was closed.

Ordinance No. 2231-16

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

BE IT ORDAINED, by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1:

- a. Section 3 (a) of Bond Ordinance 1933-07, finally adopted May 15, 2007, amended by Ordinance 2044-10, finally adopted January 20, 2010, amended by 2225-16 adopted March 15, 2016 be and are hereby amended to add the following purposes:

Various Road Improvements to “Province Line Road”

Section 2:

The capital budget of the Township of Lawrence is hereby amended to conform with the provisions of this ordinance to the extent of inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for inspection.

Section 3:

This amending bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Ordinance No. 2231-16 was approved on the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bobbitt	X						X
Mr. Kownacki	X						
Ms. Lewis				X			
Mr. Powers	X					X	
Mayor Maffei	X						

Manager’s Report –

Mr. Krawczun submitted invoice listings for the month of April 2016 in the amount of \$1,256,213.86.

Mr. Krawczun shared a list along with a map of recreation areas and parks that are within a half mile radius of the Roxboro/Fieldboro Road property that was raised by residents earlier in tonight’s meeting. There are 10 recreation areas and parks within a half mile walking distance of the neighborhood, and 7 more that are less than a mile away from the neighborhood.

Mr. Krawczun then handed out a list of County and State Board Tax Appeals. He stated that this is the lowest amount of State Tax Court appeals in 6 years. There are 9 appeals filed for 2016. Jennifer Cordes who sat in for Mr. Roskos at the meeting, requested an addendum to the document. She stated that a number of the appeals with the Township have been settled. The Township Attorney had just filed a confirmation of the judgement, and those will be readily resolved. Ms. Cordes stated it is 4 or 5 properties that have been settled already.

Mr. Krawczun then gave information about the ongoing medicine drop-off program. Collection has greatly increased in the first quarter of 2016, with 235 pounds collected.

Attorney's Report –

There was no Attorney's Report.

Clerk's Report –

Ms. Carter informed Council that the Eagle Scouts Ceremony will take place on Saturday, May 21st at St. Ann's School at 12:30pm. The Ceremony recognizes 8 young men who have made the rank of Eagle Scout. The Council is being requested to file an Honor Resolution for the individuals being recognized.

Mr. Krawczun and Council will hold off on doing Proclamations for now, and will address it at a future meeting.

Unfinished Business –

There was no Unfinished Business.

New Business –

There was no New Business.

Public Participation (3-minute limitation per speaker) –

Mayor Maffei welcomed back Newspaper Reporter Lea Kahn who is back covering Lawrence Township for the Princeton Packet.

Resolutions

Resolution Nos. 147-16(18-A) through 163-16(18-Q) was approved by the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bobbitt	X						
Mr. Kownacki	X						X
Ms. Lewis				X			
Mr. Powers	X					X	
Mayor Maffei	X						

Cited Resolutions are spread in their entirety in the Resolution Books of the Township of Lawrence.

Council Initiatives/Liaison Reports –

Mr. Powers announced that April 29th is Arbor Day in which the Shade Tree Committee will be having a tree planting at the Lawrence Nature Center.

Mr. Powers also stated that Diversity Day is being held at Lawrence High School on May 1st from 12:00pm to 4:00pm.

Written Communications –

There were no written communications.

There being no further business to come before this Council, the meeting adjourned at 8:06 p.m.

Respectfully submitted by,

Tonya D. Carter, Deputy Municipal Clerk

Attest:

David C. Maffei, Mayor