

LAWRENCE TOWNSHIP COUNCIL

Council Meeting Room – Upper Level
Tuesday, February 19, 2013
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, February 19, 2013, 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. Pledge of Allegiance
- 3. Roll Call
- 4. Special Proclamations, Recognitions and Presentations
 - A. Department Budget Presentations:
 - 1) Municipal Court
 - 2) Police Department
 - B. Appeal Hearing Mother's Recovery, Inc. Towing Application Denial
- 5. Public Participation (5-minute limitation per speaker)
- 6. Review and Revision of the Agenda
- 7. Adoption of Minutes of Previous Meetings
 - A. Regular Meeting June 6, 2012
 - B. Regular Meeting June 19, 2012
 - C. Closed Session December 18, 2012
 - D. Closed Session January 8, 2013

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Appointment to Boards and Committees – Zoning Board of Adjustment

8. Awarding and/or Rejecting of Bids*

9. Introduction of Ordinances

- A. ORDINANCE AUTHORIZING THE PRIVATE SALE OF CERTAIN LANDS OF THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, NOT NEEDED FOR PUBLIC USE Meriline Avenue
- B. ORDINANCE AUTHORIZING THE PRIVATE SALE OF CERTAIN LANDS OF THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, NOT NEEDED FOR PUBLIC USE Rolfe Avenue, Glenn Avenue, Johnson Avenue

10. Adoption of Ordinances*

A. AN ORDINANCE AMENDING ORDINANCE NO. 2139-12 ENTITLED AN ORDINANCE AMENDING CHAPTER 6A, 'FEES: THE CONSOLIDATED LICENSE, PERMIT AND FEE CHAPTER' OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE – Recreation Fees

11. Manager's Report

- A. Discussion of 2013 Recommended Budget
- 12. Attorney's Report
- 13. Clerk's Report
- 14. Old Business
- 15. New Business
- **16.** Public Participation (3-minute limitation per speaker)

17. Resolutions

- A. Authorizing the Transfer of Snow Removal Other Expenses to Snow Removal Other Trust
- B. Authorizing Participation in the Middlesex Regional Educational Services Commission for Supply of Electricity to Municipal Buildings
- C. Authorizing Bus Stops on Quakerbridge Road
- D. Authorizing Acceptance of Bonding for ETS Master Plan Improvement, SP-04/03
- E. Authorizing Refund from Collector's Trust Account
- F. Authorizing Refund of Duplicate Annual Fire Registration
- G. Authorizing Refund of Tax Overpayment
- H. Authorizing Continued Participation in the Mercer County Cooperative Purchasing System
- I. Authorizing a Closed Session of Council Immediately Following the Regular Meeting, if necessary
- J. Authorizing Amending the 2013 Temporary Budget
- K. Authorizing the Transfer of 2012 Current Fund Appropriations
- L. Authorizing Borden Perlman Insurance Company as Risk Management Consultants
- M. Authorizing the Partial Release of Performance Bond for 3175 Princeton Pike, SP-09/12
- N. Authorizing Amending the Professional Services Agreement for Township Attorney
- O. Authorizing the Appointment of Special Counsel for Tax Matters
- P. Authorizing Amending the Professional Services Agreement for Special Counsel for Labor Relations
- Q. Authorizing a Refund to Novitas Solutions for Overpayment for Ambulance Services

- 18. Council Initiatives & Liaison Reports
- 19. Written Communications
 - A. Letter from Edward Wiznitzer Resigning from the Zoning Board of Adjustment
- **20.** Executive Session (if authorized)
- 21. Adjournment

Next Council Meetings
Tuesday, March 5, 2013
Tuesday, March 19, 2013

*with public participation