

## **LAWRENCE TOWNSHIP COUNCIL**

LAWRENCE TOWNSHIP MUNICIPAL BUILDING Council Meeting Room – Upper Level Tuesday, April 21, 2015 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, 21, 2015, 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. Walk This Way Presentation Lawrence Intermediate School Students
- **6.** Public Participation (5-minute limitation per speaker)
- 7. Review and Revision of the Agenda
- 8. Adoption of Minutes of Previous Meetings
  - A. Closed Session April 7, 2015
- 9. Awarding and/or Rejecting of Bids\*
  - A. Authorizing Awarding Bid to Diamond Construction for the 2015 Miscellaneous Concrete and Drainage Improvements

- B. Authorizing Rejection of Bid for the Colonial Lake Improvements
- C. Authorizing Rejection of Bid 15-03, Two (2) or Newer Class I, Type II Rear Wheel Drive Ground Transport Ambulance
- 10. Introduction of Ordinances
- 11. Adoption of Ordinances\*
  - A. AN ORDINANCE AMENDING CHAPTER 3 OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE ENTITLED 'ALCOHOLIC BEVERAGES'
  - B. BOND ORDINANCE PROVIDING FOR VARIOUS ROAD REPAIR WORK IN AND BY THE TOWNSHIP OF LAWRENCE IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$150,000 AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF



## **Public Hearing and Adoption of the 2015 Municipal Budget**

- A. Reading of the 2015 Municipal Budget by Title Only
- B. Adoption of the 2015 Municipal Budget

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- 12. Manager's Report
- 13. Attorney's Report
- 14. Clerk's Report
- 15. Old Business
- 16. New Business
- **17.** Public Participation (3-minute limitation per speaker)
- 18. Resolutions

- A. Authorizing the Closing of a Portion of Parking Lot in Princeton Pike Corporate Center for a 5K Run for CASA of Mercer County, Inc.
- B. Authorizing the Acceptance of Bonding for Porsche of Princeton, SP-05/14
- C. Authorizing a Professional Services Agreement with Clarke Caton Hintz for the Community Center
- D. Authorizing Refund of Tax Overpayments
- E. Authorizing Professional Services Agreement with Harry Haushalter, Esq., for Special Counsel for Tax Appeal Matters Conflict Work
- F. Authorizing Amending the Professional Services Agreement for Traffic Consultant to the Zoning Board for 2015
- G. Authorizing Refund of Affordable Housing (COAH) Fees to ETS- SP-09/13
- H. Authorizing a Closed Session of Council Immediately Following the Regular Meeting to Discuss Simone Matter
- 19. Council Initiatives & Liaison Reports
- 20. Written Communications
- **21.** Executive Session (if authorized)
- 22. Adjournment

## **Next Council Meetings**

Tuesday, May 5, 2015 Tuesday, May 19, 2015

\*with public participation