

LAWRENCE TOWNSHIP COUNCIL

LAWRENCE TOWNSHIP MUNICIPAL BUILDING Council Meeting Room – Upper Level Tuesday, February 17, 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, February 17, 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. Oath of Office Administered to New Police Officers:
 - 1) Bartosz Chojnowski
 - 2) Jose Corado
 - 3) Mark Eggert
 - 3) Paulina Halat
 - 5) Marcin Piegza
 - 6) Dean Sawasky
 - 7) Alicja Tara
 - 8) Matthew Ubry
 - B. Department Head Budget Presentations
 - 1) Kevin P. Nerwinski, JMC, Municipal Court
 - 2) Gregory Whitehead, Public Works Director
 - 3) Christine Lee, Superintendent of Recreation

- **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 March 18, 2014
 - B. Regular Meeting April 1, 2014
 - C. Closed Session January 20, 2015
 - D. Closed Session February 3, 2015

9. Awarding and/or Rejecting of Bids*

10. Introduction of Ordinances

- A. BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE TOWNSHIOP OF LAWRENCE IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$1,090,000, WHEREAS ANY TRANSPORTATION TRUST GRANT FUNDING TO BE USED TO OFFSET BONDS OR NOTES AND AUTHORIZING THE ISSUANCE OF \$1,035,500 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF
- B. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF LAWRENCE, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMUNT OF \$1,697,325 AND AUTHORIZING THE ISSUANCE OF \$1,612,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

11. Adoption of Ordinances*

- A. AN ORDINANCE AMENDING ORDINANCE NO. 2168-14 PROVIDING CERTAIN JOB CLASSIFICATIONS AND PROVIDING COMPENSATION FOR THE MUNICIPAL EMPLOYEES OF THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY
- B. AN ORDINANCE AMENDING ORDINANCE NO. 2173-14 SALARY ORDINANCE OF THE TOWNSHIP OF LAWRENCE UNCLASSIFIED AND/OR EXEMPT, SEASONAL, EMERGENCY (NON-UNION) EMPLOYEES FOR 2014-2016

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 Cancelation of Prior Year Tax Overpayments
 - B. Authorizing the Refund of Tax Overpayments
 - C. Authorizing Refunds for Overpayment for Ambulance Services
 - D. Authorizing the Certifying of Eligibility of LOSAP for Slackwood Volunteer Fire Company Members for 2014
 - E. Authorizing the Certifying of Eligibility of LOSAP for Lawrence Road Volunteer Fire Company Members for 2014
 - F. Authorizing the Certifying of Eligibility of LOSAP for Lawrenceville Volunteer Fire Company Members for 2014
 - G. Authorizing Accepting Improvements and Maintenance Bond and Releasing Performance Bond for 2013-2014 Road Improvement Program
 - H. Authorizing Appointment to the Recreation Advisory Committee
 - I. Authorizing the Sale of Personal Property
 - J. Authorizing Appointment to the Historic Preservation Advisory Committee
 - K. Authorizing Transfer of Unexpended 2014 Snow Removal Appropriation to the Snow Removal Trust Account
 - L. Authorizing Amending the Professional Services Agreement for Zoning Board Planning Consultant
 - M. Authorizing Amending the Professional Services Agreement for Planning Board Planning Consultant

- N. Authorizing Amending the Professional Services Agreement for Planning Board Traffic Consultant
- O. Authorizing Amending the 2015 Temporary Budget
- P. Authorizing Extension of the Contract with Vital for On-Line Data Processing
- Q. Authorizing Performance Bond Release for ETS Master Plan Improvement, SP-04/03
- R. Authorizing Amending the Professional Services Agreement for the Township Attorney
- S. Authorizing the Transfer of 2014 Current Fund Appropriations
- T. Authorizing Amending the Professional Services Agreement for the Planning Board Acoustical Consultant
- U. Authorizing Fireworks for Rider University in Celebration of its 150 Year Anniversary
- V. Authorizing a Closed Session of Council Immediately Following the Regular Meeting, if necessary
- 19. Council Initiatives & Liaison Reports
- **20. Written Communications**
- **21.** Executive Session (if authorized)
- 22. Adjournment

Next Council Meetings

Tuesday, March 3, 2015 Tuesday, March 17, 2015

^{*}with public participation