

#### **LAWRENCE TOWNSHIP COUNCIL**

LAWRENCE TOWNSHIP MUNICIPAL BUILDING
Council Meeting Room – Upper Level
Tuesday, March 15, 2016
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, March 15, 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."

- 2. Inspiration
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Special Proclamations, Recognitions and Presentations
  - A. Philip Caton, Clarke Caton Hintz Update on Affordable Housing Litigation
- **6.** Public Participation (5-minute limitation per speaker)
- 7. Review and Revision of the Agenda
- 8. Adoption of Minutes of Previous Meetings
  - A. Minutes Regular Meeting February 3, 2015

#### 9. Awarding and/or Rejecting of Bids\*

- A. Authorizing the Awarding of Bid to T.R. Weniger, Inc. for the 2016 Colonial Lake Maintenance Dredging
- B. Authorizing the Awarding of Bid to BurrowIntoHistory, LLC for the Brearley House Archaeological Investigation

#### 10. Introduction of Ordinances

- A. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATON LIMITS AND TO ESTABLISH A CAP BANK FOR THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER
- B. 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
- C. 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
- D. 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
- E. BOND ORDINANCE AMENDING BOND ORDINANCE 1933-07 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DECRIPTION OF THE IMPROVEMENT HEREIN Province Line Road

### 11. Adoption of Ordinances\*

A. AN ORDINANCE AMENDING ORDINANCE NOS. 1877-06 AND 1834-05 ENTITLED AN ORDINANCE AMENDING CHAPTER 6A, "FEES: THE CONSOLIDATED LICENSE, PERMIT AND FEE CHAPTER" OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE – Recreation Fees

- B. BOND ORDINANCE AMENDING BOND ORDINANCE 1933-07 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DECRIPTION OF THE IMPROVEMENT HEREIN Litho Road
- C. ORDINANCE AUTHORIZING THE PRIVATE SALE OF CERTAIN LANDS OF THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, NOT NEEDED FOR PUBLIC USE Manitee Avenue
- 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. Authorizing Amending the 2016 Temporary Budget
  - B. Authorizing the Transfer of the 2015 Current Fund Appropriations
  - C. Authorizing Liens on Properties for the Abatement of Ordinance Violations
  - D. Authorizing Refunds for Tax Overpayments
  - E. Authorizing Refund for Sewer Overpayment
  - F. Authorizing the Submission of Expenditure for Recycling for 2015
  - G. Authorizing a Professional Service Agreement with Clarke Caton Hintz to Amend the Flood Control Ordinance, Chapter 8A in the Land Use Ordinance
  - H. Authorizing a Construction Fee Refund to Vivint. Solar for 94 Denow Road
  - I. Authorizing a Construction Fee Refund to Vivint. Solar for 53 Wayside Lane
  - J. Authorizing the Acceptance of Bonding for Spruce Street Partners, SP-04/14

- K. Authorizing Renewal of ABC License for 2015-2016 Licensing Year Yasmeena Corporation t/a Place of Asia
- L. Authorizing the Township of Lawrence to Apply For and Accept a Sub-grant Award of the FFY 2014 of Department of Homeland Security Emergency Management Performance Grant Program Funding \$5,000
- M. Authorizing Refund of Escrow to Mercer Council on Alcoholism & Drug Addiction, Inc., SP-05/11
- N. Authorizing Refund of Educational Testing Services- Building #3, SP-07/94
- O. Authorizing a Memorandum of Understanding between the Township of Lawrence and Lawrence Township Public Schools
- P. Authorizing the Purchase of Flooring and Carpeting for the Lawrence Senior Center from MRESC, Cooperative Pricing—The Gillespie Group
- Q. Authorizing a Closed Session of Council Immediately Following the Regular Meeting to Discuss Mt. Laurel Litigation
- R. Authorizing Ratification of Bargaining Agreement with Fraternal Order of Police, Lodge #209 Rank and File
- S. Authorizing Ratification of Bargaining Agreement with Fraternal Order of Police, Lodge #209 Superior Officers

#### 19. INTRODUCTION OF THE 2016 MUNCIPAL BUDGET

- A. Authorizing the Extension of the 2016 Municipal Budget Introduction and Adoption Dates
- B. Authorizing the Open Space Tax Rate
- C. Authorizing Self-Examination of the 2016 Municipal Budget
- D. Introduction of the 2016 Municipal Budget

#### 20. Council Initiatives & Liaison Reports

#### 21. Written Communications

## **22.** Executive Session (if authorized)

# 23. Adjournment

## **Next Council Meetings**

Tuesday, April 5, 2016

\*with public participation