



## **LAWRENCE TOWNSHIP COUNCIL**

**LAWRENCE TOWNSHIP MUNICIPAL BUILDING**

**Council Meeting Room – Upper Level**

**Tuesday, December 17, 2013**

**6:30 p.m.**

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### **1. Mayor's Welcome**

**STATEMENT OF PROPER NOTICE:** "Adequate notice of this meeting of the Lawrence Township Council being held on Tuesday, December 17, 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**

### **5. Public Participation (5-minute limitation per speaker)**

### **6. Review and Revision of the Agenda**

### **7. Adoption of Minutes of Previous Meetings**

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

- A. Authorizing Rejection of Two Low Bids for Bid #13-15 Due to Non-Compliance with Specifications
- B. Authorizing Awarding Bid #13-15 – 105' Rear Mount Platform Ladder Truck for Slackwood Fire Company

### **9. Introduction of Ordinances**

**10. Adoption of Ordinances\***

- A. AN ORDINANCE AMENDING ORDINANCE NO. 2054-10 PROVIDING CERTAIN JOB CLASSIFICATIONS AND PROVIDING COMPENSATION FOR THE MUNICIPAL EMPLOYEES OF THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY

**11. Manager's Report**

**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 Cancellation of Unexpended Recreation Programs Appropriations
- B. Authorizing Refund of Unused Special Police Duty Funds
- C. Authorizing Fire Company Membership
- D. Authorizing Refund of Contractor's Permit Fee
- E. Authorizing the Firing of Cannon and Muskets During the Annual Colonel Hand March
- F. Authorizing Transfer of Unexpended 2013 Accumulated Absences Salary and Wages Appropriation to the Accumulated Sick Leave Trust Account
- G. Authorizing Transfer of Unexpended 2013 General Liability Appropriation, 2012 General Liability Appropriation Reserves and 2012 Workers Compensation Appropriation Reserves to the Insurance Trust Fund
- H. Authorizing Transfers Between 2013 Current Fund Appropriations
- I. Authorizing Refund of Collector's Trust Account
- J. Authorizing Sale of Personal Property

- K. **Authorizing a Closed Session of Council Immediately Following the Regular Meeting to Discuss Labor Negotiations**
- L. **Authorizing Purchase of Ford Sedan from State Contract (Winner Ford Contract #82925)**
- M. **Authorizing Approval of the Lawrence Township Community Forestry Management Plan**
- N. **Authorizing Recreation Fee Refunds**

**18. Council Initiatives & Liaison Reports**

**19. Written Communications**

**20. Executive Session (if authorized)**

**21. Adjournment**

**Next Council Meetings**

Wednesday, January 1, 2014 - Reorganization - 12:00 Noon

Tuesday, January 7, 2014

Tuesday, January 21, 2014

\*with public participation