

LAWRENCE TOWNSHIP COUNCIL

LAWRENCE TOWNSHIP MUNICIPAL BUILDING Council Meeting Room – Upper Level Tuesday, December 6, 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, December 6, 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
- 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 October 4, 2016
 - B. Regular Meeting October 28, 2016
 - C. Regular Meeting November 1, 2016
 - D. Closed Session November 1, 2016

9. Awarding and/or Rejecting of Bids*

- A. Authorizing Awarding Construction Contract to Rich Tree Service for Removal of Ash Trees and Stumps/Roots
- B. Authorizing Awarding Contract to Golden Crown Contractors, Inc. for the Rehabilitation of 1319 Colts Circle
- C. Authorizing Amending Construction Contract for Roof Replacement & Masonry Repairs at the Department of Public Works – Change Order #1
- D. Authorizing the Awarding of Bid for the Ash Tree Hazard Mitigation Project Phase 3 to Mazza Mulch, Inc.
- E. Authorizing the Awarding of Bid for Ash Tree Replacement Planting Phase I To Sussman Enterprises, Inc.
- F. Authorizing the Awarding of Bid 16-26 On-Line Data Processing to Vital Communications
- G. Authorizing Awarding Bid #16-28 Leasing Carson Roads Woods for Farming To Cherry Grove Farm
- H. Authorizing the Awarding of Bid for 2016 Tree Removal to Mazza Mulch, Inc.

10. Introduction of Ordinances

11. Adoption of Ordinances*

- A. AN ORDINANCE AMENDING CHAPTER 13 OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE ENTITLED 'MOTOR VEHCILES AND TRAFFIC' – HANDICAPPED PARKING
- B. ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF LAWRENCE TO RENUMBER SECTIONS 423 THROUGH 430, ADD A NEW SECTION 423, REVISE SECTION 520 AND THE ZONING MAP
- C. ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF LAWRENCE TO REVISE SECTIONS 201, 400 AND 428 TO ADD HOME AGRICULTURE
- D. SALARY ORDINANCE OF THE TOWNSHIP OF LAWRENCE UNCLASSIFIED AND/EXEMPT, SEASONAL, EMERGENCY (NON-UNION) EMPLOYEES FOR 2017

12. Manager's Report

- A. Certificate of Determination and Award
- 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 2017 Township Council Meeting Dates
- B. Authorizing Tax Map Maintenance Services to Van Cleef Engineering Associates
- C. Authorizing Participation in the Mercer County Multi-Jurisdictional Hazard Mitigation Plan
- D. Authorizing Recreation Fee Refunds
- E. Authorizing Moratorium Waiver of Road Opening Permit for Bunker Hill Road for PSE&G
- F. Authorizing the Appointment of Susan E. McCloskey as Municipal Tax Collector
- G. Authorizing Release of Performance Bond for Islamic Circle of Mercer County, SP-04/10
- H. Authorizing Release of Soil Disturbance Bond for Islamic Circle of Mercer County, SP-04/10
- I. Authorizing Release of Performance Bond for Straightway Baptist Church, SP-01/14
- J. Authorizing the Cancelation of Unexpended Ash Tree Mitigation/Replacement Program Appropriation

- K. Authorizing Release of Performance Bond for Lightbridge Academy, SP-09/15
- L. Authorizing a Closed Session of Council to Discuss Labor Negotiations between the Township and AFSCME Council 73, AFL-CIO, Local 2476; Firefighters Mutual Benevolent Association, Local 96; Local 396 of the Firefighters Mutual Benevolent Association – EMTs
- M. Authorizing a Resolution in Support of Senate Bill S-2254 and Assembly Bill A-3821 Affirming the Language and Legislative Intent of the Fair Housing Act
- N. Authorizing Refund of Soil Test Escrow to Robert Hunsicker, 84 Carson Road, IP-22/16
- 0. Authorizing the Appointment of Jennifer Carabelli as Deputy Tax Assessor
- P. Authorizing Amending the Professional Services Agreement for Review Services for Planning Board and Zoning Board Projects for 2016
- Q. Authorizing Amending Resolution No. 1999-10 NJ State Health Benefits Program Act
- R. Authorizing the Firing of Cannon and Muskets During the Colonel Hand March
- S. Authorizing the Transfer of 2016 Current Fund Appropriations
- T. Authorizing a Special Item of Revenue from the County of Mercer for an EMMA Grant - \$10,000
- U. Authorizing a Special Item of Revenue from the State of New Jersey for a Drunk Driving Enforcement Grant - \$10,349.03
- V. Authorizing Designated Bus Stops on County Roads
- W. Authorizing Designated Bus Stops on Municipal Roads
- X. Authorizing Grant Fund Balance Cancelations
- Y. Authorizing the Refund of Tax Overpayments
- Z. Authorizing Recreation Fee Refunds
- AA. Authorizing the Lighting of a Bonfire for Lawrence Historical Society Annual Hogmanay and the Closing of Meadow Road During the Event
- BB. Authorizing Amending the Professional Services Agreement for Planning Consultant, SP/SD Review

- CC. Authorizing Amending the Professional Services Agreement for Continuing Disclosure Agent and Independent Registered Municipal Advisor
- DD. Authorizing the Mayor to Sign New Jersey Department of Environmental Protection Form for Hilton Garden Inn
- EE. Authorizing the Purchase of One (1) 4-Ton Falcon Asphalt Hot Patcher
- FF. Authorizing Amending the Professional Services Agreement for the Township Attorney

19. Council Initiatives & Liaison Reports

- 20. Written Communications
- 21. Executive Session (if authorized)

22. Re-Convene Regular Meeting

GG. Authorizing an Agreement Between the Township and FMBA Local 396 for January 1, 2016 through December 31, 2018

22. Adjournment

Next Council Meetings

Tuesday, January 3, 2017 Tuesday, January 17, 2017

*with public participation