



**LAWRENCE TOWNSHIP COUNCIL**  
**LAWRENCE TOWNSHIP MUNICIPAL BUILDING**  
**Council Meeting Room – Upper Level**  
**Tuesday, February 7, 2017**  
**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, February 7, 2017, 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. Department Head Presentations of Their 2017 Municipal Budgets**

- 1) Recreation – Nancy Bergen, Superintendent of Recreation
- 2) Public Works – Gregory Whitehead, Director of Public Works

***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 – August 16, 2016
- B. Regular Meeting – December 6, 2016
- C. Closed Session – December 6, 2016
- D. Regular Meeting – January 3, 2017
- E. Closed Session – January 3, 2017

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

**10. Introduction of Ordinances**

- A. BOND ORDINANCE AMENDING BOND ORDINANCE NO. 1845-05 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT HEREIN

**11. Adoption of Ordinances\***

- A. ORDINANCE PROVIDING FOR SIDEWALK IMPROVEMENTS IN AND BY THE TOWNSHIP OF LAWRENCE IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$5,562.50 THEREFOR AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF
- B. AN ORDINANCE AMENDING CHAPTER 13 OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE ENTITLED "MOTOR VEHICLES AND TRAFFIC"
- C. AN ORDINANCE AMENDING ORDINANCE NO. 2252-16 SALARY ORDINANCE OF THE TOWNSHIP OF LAWRENCE-UNCLASSIFIED AND/OR EXEMPT, SEASONAL, EMERGENCY (NON-UNION) EMPLOYEES FOR 2017

**12. Manager's Report**

**13. Attorney's Report**

**14. Clerk's Report**

**15. Unfinished Business**

**16. New Business**

- A. Appointment by Mayor Maffei of Jack Oakley as the Township's Emergency Management Coordinator for a Three-Year term ending February 1, 2020

**17. Public Participation (3-minute limitation per speaker)**

## ***18. Resolutions***

- A. Authorizing the Appointment of David Roskos as Tax Court Attorney for 2017**
- B. Authorizing a Shared Services Agreement with the County of Mercer for EMS Dispatch Services**
- C. Authorizing the Mayor to Execute a Grant Application for the “Mercer at Play Program Round 2”**
- D. Authorizing the Purchase of Playground Equipment for Central Park from BCI Burke Under a National Cooperative Purchase Agreement**
- E. Authorizing a Firearms Discharge Permit to Clay Target Sports for 2017**
- F. Authorizing an Alcoholic Beverage Control License Person-to-Person Transfer Between Parent Company Crab Addison, Inc. to Joe’s Crab Shack**
- G. Authorizing Appointments to the Senior Executive Committee and to the Human Relations Advisory Committee**
- H. Authorizing an Amendment to the 2017 Temporary Budget**
- I. Authorizing Amending Professional Services Agreement for Special Counsel for Labor Relations**
- J. Authorizing Amending Professional Services Agreement for Traffic Consultant to the Planning Board for 2016**
- K. Authorizing Amending the Professional Services Agreement for Planning Consultant for SP/SD Review and General Legal**
- L. Authorizing a Grant Application from the New Jersey Department of Transportation for Designated Safe Corridor Highway Safety Fund Grant**
- M. Authorizing the Refund of Soil Test Escrow to Janick, IP-23/16**
- N. Authorizing the Refund of Soil Test Escrow to South Jersey Engineers, LLC, IP-21/16**
- O. Authorizing Emergency Road Repairs to Lawrence Station Road**
- P. Authorizing Amending the Professional Services Agreement for Miscellaneous Engineering Inspections for Planning Board and Zoning Board for 2017**
- Q. Authorizing Amending the Contract for ADP Payroll Services**

- R. Authorizing a Shared Services Agreement with the Township of Hamilton for the Treatment of Sexually Transmitted Diseases**
- S. Authorizing Membership in the Slackwood Volunteer Fire Company**
- T. Authorizing Maintenance Bond Release for Brio Restaurant, SP-06/12**
- U. Authorizing Maintenance Bond Release for Cheesecake Factory, SP-06/11**
- V. Authorizing Maintenance Bond Release for Bonefish Grill/Outback Steakhouse, SD-05/14**
- W. Authorizing Maintenance Bond Release for PSE\* &G, SP-15/12**
- X. Authorizing Maintenance Bond Release for Rider University, Heat and Power Building, SP-17/12**
- Y. Authorizing Partial Release of Soil Disturbance Bond for First Baptist Church of Eggert Crossing, SP-02/12**
- Z. Authorizing Partial Release of Performance Bond for First Baptist Church of Eggert Crossing, SP-02/12**
- AA. Authorizing Release of Soil Disturbance Bond for The Lawrenceville School (Music House Gate Roadway), SD-05/20**
- BB. Authorizing a Professional Services Agreement for Traffic Consultant to the Zoning Board for 2017**
- CC. Authorizing a Professional Services Agreement for Planning Consultant to the Zoning Board for 2017**
- DD. Authorizing a Professional Services Agreement for Attorney for the Zoning Board for 2017**
- EE. Authorizing a Closed Session of Council Immediately Following the Regular Meeting to Discuss the Mt. Laurel Matter and DeLutis v Township of Lawrence Civil Action No. 15-02390 (PGS-LHG)**
- FF. Authorizing a Tax Overpayment Refund**
- GG. Authorizing a Police Duty Refund**
- HH. Authorizing the Transfer of 2016 Current Fund Appropriations**
- II. Authorizing Release of Maintenance Bond for ETS (Building 3), SP-07/94**

- JJ. **Authorizing Amending the Professional Services Agreement for Inspection Services for Planning Board and Zoning Board for 2016**
- KK. **Authorizing Partial Escrow Refund for Auto Lenders, SP-14/13**
- LL. **Authorizing Amending the Professional Services Agreement for Planning Board Attorney for 2016**
- MM. **Authorizing a Refund of Permit for Solar Roof Installation to SunnyMac**
- NN. **Authorizing a Refund of Permit for Solar Roof Installation to CODE Green Solar, LLC**
- OO. **Authorizing the Purchase of Two Interceptors from State Contract #82925, Winner Ford**

***19. Council Initiatives & Liaison Reports***

***20. Written Communications***

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

***22. Adjournment***

**Next Council Meeting**

Tuesday, February 21, 2017

\*with public participation