



LAWRENCE TOWNSHIP COUNCIL
LAWRENCE TOWNSHIP MUNICIPAL BUILDING
Council Meeting Room – Upper Level
Tuesday, January 3, 2017
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, January 3, 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. Oaths of Office Administered to Fire Chiefs:

- 1) Mark Lenarski, Sr, Slackwood Volunteer Fire Company
- 2) Ryan Dlabik, Lawrence Road Fire Company
- 3) Michael Filandro, Lawrenceville Fire Company

6. Public Participation (5-minute limitation per speaker)

7. Review and Revision of the Agenda

8. Adoption of Minutes of Previous Meetings

9. Awarding and/or Rejecting of Bids*

- A. Authorizing Awarding Construction Contract for Storage Facility at Central Park to Roofing & Siding by Bill Riches, LLC

10. Introduction of Ordinances

11. Adoption of Ordinances*

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 2017 Temporary Budget Appropriations
- B. Authorizing the Designation of Public Agency Compliance Officer
- C. Authorizing the Utilization of the Cash Management Plan Policy
- D. Authorizing the Chief Financial Officer to Issue Instruments of Debt
- E. Authorizing Individuals to Execute Wire Transfers
- F. Authorizing Individuals to Disburse Funds from the Township Accounts
- G. Authorizing the Continuation and Custodians of the Court Bail Account
- H. Authorizing the Establishment of Petty Cash Accounts
- I. Authorizing a Professional Services Contract for Municipal Attorney
- J. Authorizing a Professional Services Contract for Bond Counsel

- K. Authorizing a Professional Services Contract for Special Counsel for Labor Relations**
- L. Authorizing Borden Perlman Insurance Company as Risk Management Consultants**
- M. Authorizing a Professional Services Contract for a Community Planning and Development Specialist for Third Round Housing Element and Fair Share Plan**
- N. Authorizing a Shared Services Contract with Hopewell Township for Pediatric Clinic Services and Lead Paint Risk Assessments and Investigations**
- O. Authorizing an Professional Services Contract for Municipal Auditor**
- P. Authorizing a Board of Commissioners Representative for GSMJIF**
- Q. Authorizing a Continuing Disclosure Agent and Independent Registered Municipal Advisor**
- R. Authorizing a Grant Application from the NJ Division of Alcoholic Beverage Control for Cops in Shops**
- S. Authorizing the Submission of an Application for the Lawrence Alcohol and Drug Alliance Grant for the Period of July 1, 2017 through June 30, 2018 in the Amount of \$21,708**
- T. Authorizing Armored Car Services for 2017**
- U. Authorizing a State Contract Vendor Name Change for Body Cameras**
- V. Authorizing a State Contract Vendor for Auto, Truck and Equipment Parts and Accessories**
- W. Authorizing a State Contract Vendor for Radios, Pagers & Service**
- X. Authorizing a State Contract Vendor for Fuel**
- Y. Authorizing a State Contract Vendor for Stationary and Office Supplies**
- Z. Authorizing a State Contract Vendor for Computer Equipment**
- AA. Authorizing a State Contract Vendor for Janitorial Services**
- BB. Authorizing the Township to Use State Contract Vendor GovDeals, Inc. for Internet Auction Services**
- CC. Authorizing the Acceptance of a Soil Disturbance Bond for PSE&G, SP-12/15**

- DD. Authorizing the Acceptance of a Soil Disturbance Bond for Lexus of Princeton, SP-04/16**
- EE. Authorizing Recreation Fee Refunds**
- FF. Authorizing Special Police Duty Refunds**
- GG. Authorizing Professional Services Agreement for Pediatric Services**
- HH. Authorizing Submission of Grant Application for Princeton Pike Road Improvement**
- II. Authorizing Submission of Grant Application for Lawrence Hopewell Trail**
- JJ. Authorizing a Closed Session of Council Immediately Following the Regular Meeting to Discuss NJFOG v Lawrence Township, Docket No. MER-1832-16**
- KK. Authorizing the Mayor to Sign WQM for PSE&G 69 KV Substation**
- LL. Authorizing Official Newspapers of the Township for 2017**
- MM. Authorizing Manager to Purchase Affordable Housing at Sheriff Sale**
- NN. Authorizing a Refund for Overcharge of Construction Permit**
- OO. Authorizing a Refund for Tax Overpayment**
- PP. Authorizing the Acceptance of Bonding for PSE&G, SP-12/15**
- QQ. Authorizing the Appointment of a Municipal Court Public Defender for 2017**
- RR. Authorizing a Professional Services Contract ACA Compliance and Reporting Services**
- SS. Authorizing a Professional Services Contract for Payroll Services**

19. Council Initiatives & Liaison Reports

20. Written Communications

21. Executive Session (if authorized)

22. Adjournment

Next Council Meeting

Tuesday, January 17, 2017

*with public participation