

LAWRENCE TOWNSHIP COUNCIL

LAWRENCE TOWNSHIP MUNICIPAL BUILDING Council Meeting Room – Upper Level Tuesday, July 18, 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, July 18, 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." Said Notice was forwarded to The Trentonian, The Times and The Princeton Packet on December 22, 2016.

- 2. Inspiration
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Special Proclamations, Recognitions and Presentations
 - A. Presentation of the 2018 Bonds and Bond Anticipation Notes Peter A. Kiriakatis, Chief Financial Officer
- 6. Public Participation (5-minute limitation per speaker)
- 7. Review and Revision of the Agenda
- 8. Adoption of Minutes of Previous Meeting
 - A. Regular Meeting June 20, 2017
 - B. Closed Session June 20, 2017

9. Awarding and/or Rejecting of Bids*

A. Authorizing the Awarding of Bid for Senior Center HVAC Renovation Project

10. Introduction of Ordinances

A. 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

11. Adoption of Ordinances*

- A. ORDINANCE NO. 2267-17 AN ORDINANCE AMENDING CHAPTER 9 OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE ENTITLED "FOOD AND FOOD ESTABLISHMENTS"
- B. ORDINANCE NO. 2268-17 BOND ORDINANCE AMENDING BOND ORDINANCE
 NO. 2208-15 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF
 NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT
 HEREIN
- C. ORDINANCE NO. 2269-17 BOND ORDINANCE AMENDING BOND ORDINANCE
 NO. 2229-16 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF
 NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT
 HEREIN
- D. ORDINANCE NO. 2270-17 BOND ORDINANCE AMENDING BOND ORDINANCE
 NO. 2258-17 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF
 NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT
 HEREIN
- E. ORDINANCE NO. 2271-17 BOND ORDINANCE AMENDING BOND ORDINANCE NO. 2258-17 BY THE TOWNSHP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT HEREIN
- F. ORDINANCE NO. 2272-17 ORDINANCE AUTHORIZING THE TOWNSHIP OF LAWRENCE TO ENTER INTO A FINANCIAL AGREEMENT UNDER THE LONG TERM TAX EXEMPTION LAW WITH THE SPONSOR OF LAWRENCE PLAZA SENIOR CITIZEN HOUSING PROJECT

- 12. Manager's Report
- 13. Attorney's Report
- 14. Clerk's Report
- 15. Unfinished Business
 - A. Meeting with Board of Education
- 16. New Business
- 17. Public Participation (3-minute limitation per speaker)
- 18. Resolutions
 - A. Bond Acceptances
 - 1) Authorizing Acceptance of Soil Disturbance Bond for Greenacres Country Club, SD-05/85
 - 2) Authorizing Acceptance of Performance Bond for Lidl US Operations, SP-05/16
 - B. Bond Releases
 - 1) Authorizing Release of Performance Bond for Roof Replacement and Masonry Repairs for the Public Works Building
 - 2) Authorizing Release of Performance Bond for 2016 Concrete Program
 - C. Escrow Releases
 - 1) Authorizing Release of Soil Test Escrow to Carmelo Mauro, IP-12/17
 - 2) Authorizing Release of Soil Test Escrow to William Luerman, IP-14/17
 - 3) Authorizing Release of Soil Test Escrow to Douglas Sutphen, Jr., IP-13/17
 - 4) Authorizing Release of Soil Test Escrow to Atlantic Septic & Sewer, Inc. IP-15/17
 - 5) Authorizing Release of Soil Test Escrow to Porter Eubank, IP-16/17

D. Refunds

1) Authorizing Recreation Fee Refunds

E. Special Items of Revenue

- 1) Authorizing a Special Item of Revenue from State of New Jersey for Clean Communities \$65,593.28
- 2) Authorizing a Special Item of Revenue from New Jersey Association of County & City Health Officials for Emergency Plans \$820.00
- F. Professional Services Agreements
- G. Grants
- H. Miscellaneous
 - 1) Authorizing Renewal of 2017-2018 ABC License for Colonial Lanes
 - 2) Authorizing Payment of Recovered Funds to Rightful Owner
 - 3) Authorizing and Affirming that the Governing Body has Reviewed the Comments and Recommendations of the Annual Audit
 - 4) Authorizing Confirmation of Sale of Tax Sale Certificates #11-72, #13-88 and #13-90 to MILOB, LLC
 - 5) Authorizing Support of Sustainable Open Space, Farmland, Historic Preservation and Stewardship Funding for New Jersey
 - 6) Authorizing Due Date for Third Quarter Taxes
 - 7) Authorizing a Closed Session Following the Regular Council Meeting, if necessary
- I. State Contract Purchases
 - 1) Authorizing Purchase of Telecommunications Equipment and Services
- 19. Council Initiatives & Liaison Reports
- 20. Written Communications
- 21. Executive Session (if authorized)
- 22. Adjournment

Next Council Meetings

Tuesday, August 15, 2017

*with public participation