

# LAWRENCE TOWNSHIP COUNCIL

# LAWRENCE TOWNSHIP MUNICIPAL BUILDING Council Meeting Room – Upper Level Thursday, November 9, 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 Thursday, November 9, 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. Oath of Office Administered to Emergency Services Personnel

Susan Bodnar, Emergency Medical Technician Matthew Brown, Emergency Medical Technician Shaun Dlabik, Firefighter Stephanie Evans, Paramedic Raymond Hallock, Emergency Medical Technician Stephen Hodgdon, Firefighter Michael Ratcliffe, Firefighter Joseph Ryan, Emergency Medical Technician Robert Santello, Fire Lieutenant Christina Vincent, Supervising Emergency Medical Technician Jesse Weinberg, Emergency Medical Technician Duncan Williams, Emergency Medical Technician David Zavacky, Emergency Medical Technician B. S. Robert Filler, Director, Ewing-Lawrence Sewerage Authority – 2018 Budget Presentation

## 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 September 19, 2017
- B. Closed Session October 3, 2017

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

- A. Authorizing Amending the Contract with Roofing & Siding by Bill Riches for the Central Park Maintenance Facility
- B. Authorizing Awarding Exterior Painting & Surface Preparation at the Brearley House to TM Painting & Construction

## **10. Introduction of Ordinances**

A. AN ORDINANCE AMENDING ORDINANCE NO. 2221-15 ESTABLISHING PROVISIONS GOVERNING SPECIAL DUTY ASSIGNMENTS FOR POLICE OFFICERS

## **11.** Adoption of Ordinances\*

- A. <u>Ordinance No. 2279-17</u> AN ORDINANCE AMENDING ORDINANCE NO. 2134-12 AMENDING THE CONSOLIDATED LICENSE, PERMIT AND FEE CHAPTER OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE
- B. <u>Ordinance No. 2280-17</u> AN ORDINANCE AMENDING ORDINANCE NO. 2222-15 AMENDING THE CODE OF THE TOWNSHIP OF LAWRENCE TO PROVIDE FOR THE LICENSING AND REGULATION OF TOWING AND STORAGE SERVICES
- 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. Bond Acceptance

1) Authorizing the Acceptance of Bonding for BMS Route 206 Expansion, SP-03/17

#### B. Bond Release

- 1) Authorizing Release of Performance Bond, Costco Wholesale, SP-07/13
- 2) Authorizing Release of Soil Disturbance Bond, Costco Wholesale, SP-07/13

#### C. Release of Escrow

- 1) Authorizing Refund of Escrow, T-Mobile USA, SP-03/10
- 2) Authorizing Refund of Escrow, PNC Bank, SP-14/12

#### D. Refunds

- 1) Authorizing Refund of Unused Special Duty Funds for Sa and Son Construction Company, Inc.
- 2) Authorizing Refund of Unused Special Duty Funds for Princeton Junior School
- 3) Authorizing Refund of Duplicate Payment of Special Duty Police Funds for Verizon
- 4) Authorizing Refund of Unused Special Duty Funds for Lawrenceville Elementary School PTO
- 5) Authorizing Tax Overpayment Refunds
- 6) Authorizing Recreation Fee Refunds
- 7) Authorizing Construction Fee Refund

## E. Special Items of Revenue

## F. Professional Services Agreements

1) Authorizing Amending the Professional Services Agreement with the Planning Consultant for the Planning Board

- 2) Authorizing Amending the Professional Services Agreement with the Municipal Attorney
- 3) Authorizing Amending the Professional Services Agreement with the Attorney for the Planning Board
- 4) Authorizing Amending the Professional Services Agreement with the Planning Consultant for the Zoning Board
- G. Grants
- H. Other
  - 1) Authorizing the Partial Closing of Princess Road for the NJ Special Olympics Jingle All The Way 3K Run/Walk
  - 2) Authorizing the Issuance of a Duplicate Tax Sale Certificate
  - 3) Authorizing the Partial Closing of Meadow Road for the Annual Lawrence Historical Society Bonfire
  - 4) Authorizing an Appointment to the Construction Board of Appeals
  - 5) Authorizing a Closed Session of Council Immediately Following the Regular Meeting to Discuss Labor Negotiations
  - 6) Authorizing the Execution of an Amended Cell Tower Lease Agreement
  - 7) Authorizing Removal and Installation of Flooring for the Lawrence Senior Center from the Middlesex Regional Educational Services Commission
  - 8) Authorizing the Purchase of One 2018 International 7400 4x2 Chassis and Dump Body and Associated Equipment from State Contract Vendor
  - 9) Authorizing Transfer of Funds in the 2017 Budget
  - 10) Authorizing a Tax Lien to Abate Ordinance Violations at 1175 Lawrence Road
- 19. Council Initiatives & Liaison Reports
- 20. Written Communications
- 21. Executive Session (if authorized)
- 22. Adjournment

## **Next Council Meetings**

Tuesday, December 5, 2017 Tuesday, December 19, 2017

\*with public participation