

LAWRENCE TOWNSHIP COUNCIL

LAWRENCE TOWNSHIP MUNICIPAL BUILDING Council Meeting Room – Upper Level Tuesday, October 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, October 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." 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 by Dennis Waters, Historian
- 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 Contract for Drafting Services to B. Aronson Consulting
 - B. Authorizing Amending the Contract with Banc3 for Inspection Services

- C. Authorizing Amending the Contract with Diamond Construction for the 2017 Concrete Program – Change Order #1
- D. Authorizing Amending the Contract with Top Line Construction for Fackler Road Change Order
- E. Authorizing Awarding Contract to Neumann Construction for the Home Improvement Program Rehabilitation for 102 Slack Avenue

10. Introduction of Ordinances

A. AN ORDINANCE AMENDING CHAPTER 13 OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE ENTITLED 'MOTOR VEHICLES AND TRAFFIC' – Handicapped Parking

11. Adoption of Ordinances*

- A. <u>Ordinance No. 2277-17</u> AN ORDINANCE TO VACATE, RELEASE AND EXTINGUISH ANY AND ALL DEDICATION OF PUBLIC RIGHTS IN OR TO CERTAIN PORTIONS OF UNNAMED STREET BETWEEN EAST COAST KAWASAKI & KONNECTIONS IN THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY
- B. <u>Ordinance No. 2278-17</u> 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
- 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 Acceptance of Soil Disturbance Bond for Federal Realty Auto Dealership, SD-05/17
- 2) Authorizing Acceptance of Performance Bond for Federal Realty Auto Dealership, SP-05/17

B. Bond Release

1) Authorizing Release of Maintenance Bond for ETS – Pool Relocation, SP-09/13

C. Release of Escrow

- D. Refunds
 - 1) Authorizing Refunds for Overpayments for Ambulance Service
 - 2) Authorizing the Refund of Tax Overpayments
 - 3) Authorizing the Refund of Recreation Fees

E. Special Items of Revenue

F. Professional Services Agreements

1) Authorizing Amending the Professional Services Agreement for Traffic Consultant to the Planning Board for 2017

G. Grants

H. Other

- 1) Authorizing a Shared Services Agreement with the County of Mercer for Emergency Public Health Services
- 2) Authorizing Acquisition of ADP by WageWorks as Administrators for Lawrence Township's 2017 Flexible Spending Account
- 3) Authorizing the Closing of Adams Lane and Winthrop Road for a Neighborhood Block Party
- 4) Authorizing the Disposal of Township Equipment by Director of Public Works
- 5) Authorizing Membership in the Lawrenceville Fire Company
- 6) Authorizing a Closed Session of Council Immediately Following the Regular Meeting Discuss Negotiations for Land Lease – Cell Tower Facility at Twin Pines Park

- 19. Council Initiatives & Liaison Reports
- 20. Written Communications
- 21. Executive Session (if authorized)
- 22. Adjournment

Next Council Meetings

Tuesday, October 17, 2017 - 7:00 p.m. - Lower Level Conference Room

*with public participation