

LAWRENCE TOWNSHIP COUNCIL

LAWRENCE TOWNSHIP MUNICIPAL BUILDING Council Meeting Room – Upper Level Tuesday, September 19, 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, September 19, 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, Township Historian
- B. Administer Oath of Office to:
 - Emergency Medical Services Susan Bodnar Matthew Brown Stephanie Evans Raymond Hallock Joseph Ryan Jesse Weinberg Duncan Williams David Zavacky

Christina Vincent, Supervising Emergency Medical Technician (Promotion)

<u>Fire Division</u> Shaun Dlabik Michael Ratcliffe Stephen Hodgdon

Robert Santello, Lieutenant (Promotion)

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 – August 15, 2017

9. Awarding and/or Rejecting of Bids*

- A. Authorizing the Awarding of Bid for Electrical Improvements at the Lawrence Township Police Facility to Gary Kubiak & Son Electric, Inc.
- B. Authorizing the Awarding of Bid for Province Line Road Pedestrian Activated Crosswalk Lighting System to Techna-Pro Electric, LLC
- C. Authorizing the Awarding of Bid for Removal of Ash Trees and Stumps/Roots to US Athletic Fields, Inc.
- D. Authorizing Awarding of Bid for 2017 Road Repair Program to Richard T. Barrett

10. Introduction of Ordinances

A. 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 AND KENNECTIONS IN THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY

11. Adoption of Ordinances*

- A. <u>ORDINANCE NO. 2273-17</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
- B. <u>ORDINANCE NO. 2274-17</u> BOND ORDINANCE AMENDING BOND COUNTY OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT HEREIN
- C. <u>ORDINANCE NO. 2275-17</u> BOND ORDINANCE AMENDING BOND ORDINANCES 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. 2276-17 AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF LAWRENCE ADDING A NEW CHAPTER ENTITLED 'TRAFFIC CONTROL STANDARDS, REQUIREMENTS FOR CONSTRUCTION AND MAINTENANCE'
- 12. Manager's Report
- 13. Attorney's Report
- 14. Clerk's Report
- **15. Unfinished Business**
 - A. Meeting with Board of Education on October 17, 2017 at 6:30 p.m. in the Lower Level Conference Room
- 16. New Business
- **17. Public Participation (3-minute limitation per speaker)**

18. Resolutions

A. Bond Acceptance

1) Authorizing the Acceptance of Bonding for Greenacres, SP-06/16

B. Bond Release

C. Release of Escrow

- 1) Authorizing Full Release of Escrow to Nassau-Moran, LLC, 3450 Princeton Pike, SP-06/07
- 2) Authorizing Full Release of Escrow to United Development Ventures, LLC, SP-13/16
- 3) Authorizing Full Release of Escrow to First Baptist Church of Eggert Crossing Road, SP-02/12

D. Refunds

- 1) Authorizing the Refund of Tax Overpayments
- 2) Authorizing the Refund of Recreation Fees
- 3) Authorizing the Refund of Second Hand Goods Registration Fee

E. Special Items of Revenue

- 1) Authorizing a Special Item of Revenue from the State of New Jersey for Nature Center Trail Improvements - \$11,516.00
- 2) Authorizing a Special Item of Revenue from the State of New Jersey for Emergency Management Assistance - \$7,000.00

F. Professional Services Agreements

- 1) Authorizing Amending a Professional Services Agreement for Engineering Services – Princeton Pike Road Improvements
- 2) Authorizing Awarding a Professional Services Agreement for Master Plan Amendments
- 3) Authorizing a Professional Services Agreement for Occupational Health Care
- 4) Authorizing Amending of the Agreement for the Affordable Housing Consortium Court Ordered Special Regional Master
- 5) Authorizing Amending the Professional Services Agreement for Township Attorney

- G. Grants
- H. Other
 - 1) Authorizing Support for 2018 Bikeway for LHT (ETS Drive to Province Line Road)
 - 2) Authorizing Support for 2018 Municipal Aid for Road Improvement Program (Rosedale Acres)
 - 3) Authorizing Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards
 - 4) Authorizing Support for Mercer County to Apply for a Grant to Design and Construct a Pedestrian Bridge Over I-95
 - 5) Authorizing the Closing of Devon Avenue for a Neighborhood Block Party
 - 6) Authorizing a Duplicate Tax Sale Certificate
 - 7) Authorizing the Appointment of School Traffic Guards for the Period of September 1, 2017 thru July 1, 2018
 - 8) Authorizing the Intent to Issue a Hotel/Motel Exception Alcoholic Beverage Control License Type 36
 - 9) Authorizing Disposal of Township Property
 - 10) Authorizing a Cooperative Pricing Agreement with US Commodities
 - 11) Authorizing the Purchase of One 2018 Ford F150 4x4 from State Contract Vendor
 - 12) Authorizing the Purchase of One 2018 Ford F250 Pick Up Truck from State Contract Vendor
 - 13) Authorizing the Partial Closing of Mayflower Avenue for a Neighborhood Block Party
 - 14) Authorizing a Closed Session Immediately Following the Regular Meeting to Discuss Negotiations Involving Cell Tower Lease
 - 15) Authorizing the Mayor and Municipal Clerk to Execute an Amendment to Conditional Settlement Agreement Between the Township and Bristol-Myers Squibb

19. Council Initiatives & Liaison Reports

20. Written Communications

- A. 2017 Best Practices Submitted by Peter A. Kiriakatis, Chief Finance Officer
- B. 2017 Audit Report Ewing-Lawrence Sewerage Authority

21. Executive Session (if authorized)

22. Adjournment

Next Council Meetings

Tuesday, October 3, 2017 Tuesday, October 17, 2017

*with public participation