

LAWRENCE TOWNSHIP COUNCIL

LAWRENCE TOWNSHIP MUNICIPAL BUILDING Council Meeting Room – Upper Level Tuesday, February 20, 2018

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, February 20, 2018, 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 26, 2017.

- 2. Inspiration
- 3. Pledge of Allegiance
- 4. Roll Call

5. Special Proclamations, Recognitions and Presentations

- A. Department Head Presentations of Their 2018 Municipal Budget
 - 1) Recreation Nancy Bergen, Superintendent of Recreation
 - 2) Public Works Gregory Whitehead, Public Works Director
 - 3) Police Mark Ubry, Chief of Police
 - 4) Emergency Management Jack Oakley, Director of Emergency Services

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*

10. Introduction of Ordinances**

A. AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF LAWRENCE BY ADDING NEW CHAPTER ENTITLED "TRAFFIC CONTROL STANDARDS: REQUIREMENTS FOR CONSTRUCTION AND MAINTENANCE"

11. Adoption of Ordinances*

- A. <u>Ordinance No. 2287-18</u> AN ORDINANCE REGULATING THE SALE OF DOGS AND CATS TO PROHIBIT THE SALE OF THOSE OBTAINED FROM COMMERCIAL BREEDING FACILITIES KNOWN AS PUPPY MILLS AND KITTEN MILLS
- B. <u>Ordinance No. 2288-18</u> AN ORDINANCE OF THE TOWNSHIP OF LAWRENCE ESTABLISHING SALARIES FOR UNCLASSIFIED AND/OR EXEMPT, SEASONAL, EMERGENCY (NON-UNION) EMPLOYEES FOR 2018
- C. <u>Ordinance No. 2289-18</u> BOND ORDINANCE AMENDING BOND ORDINANCE 1940-07 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DESRIPTION OF THE IMPROVEMENT HEREIN
- D. <u>Ordinance No. 2290-18</u> BOND ORDINANCE AMENDING BOND ORDINANCE 2258-17 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT HEREIN
- 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

B. Bond Release

- 1) Authorizing Maintenance Bond Release for The Chapin School (Phase A1), SP-04/13
- 2) Authorizing Maintenance Bond Release for The Chapin School (Phase A2), SP-04/13
- 3) Authorizing Maintenance Bond Release for The Boys and Girls Club of Trenton & Mercer County, SP-05/13
- 4) Authorizing Partial Performance Bond Release for Long's Own One, LLC, SP-14/16

C. Release of Escrow

D. Refunds

- 1) Authorizing Inspection Fee Refund
- 2) Authorizing Tax Overpayment Refunds
- 3) Authorizing Tax Payment Refunds on TTLs
- 4) Authorizing 2018 Tax Payment Refunds Due to 2017 Prepayments

E. Special Items of Revenue

F. Professional Services Agreements

1) Authorizing a Professional Services Agreement for Stormwater Facilities Mapping

G. Grants

H. Other

- 1) Authorizing the Increase in Change Fund for the Engineering Department
- 2) Authorizing the Establishment of Interest Rate for Sidewalk Assessments
- 3) Authorizing Eligibility of Lawrence Road Volunteer Fire Company Volunteers Participation in the Length of Service Award Program for Year 2017
- 4) Authorizing Eligibility of Lawrenceville Volunteer Fire Company Volunteers Participation in the Length of Service Award Program for Year 2017

- 5) Authorizing Eligibility of Slackwood Volunteer Fire Company Volunteers Participation in the Length of Service Award Program for Year 2017
- 6) Authorizing Appointments to Boards and Committees
- 7) Authorizing the Issuance of a Hotel/Motel Exception Type 36 ABC License to Briad (Hilton Garden Inn)
- 8) Authorizing Transfer of 2017 Current Fund Appropriations
- 9) Authorizing Certification of Compliance with the USEE0
- 10) Authorizing the Use of Competitive Contracting for Police Special Duty Detail Management
- 11) Authorizing a Closed Session of Council Immediately Following the Regular Meeting to Discuss Land Acquisition

19. Council Initiatives & Liaison Reports

- 20. Written Communications
- 21. Executive Session (If authorized)
- 22. Adjournment

Next Council Meetings

Tuesday, March 6, 2018 Tuesday, March 20, 2018

*with public participation

**no public participation can be made regarding Ordinance Introduction