



LAWRENCE TOWNSHIP COUNCIL
LAWRENCE TOWNSHIP MUNICIPAL BUILDING
Council Meeting Room – Upper Level
Tuesday, February 5, 2019
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 5, 2019, 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 Ledger on December 19, 2018.

2. *Inspiration*

3. *Pledge of Allegiance*

4. *Roll Call*

5. *Special Proclamations, Recognitions and Presentations*

Department Budget Presentations:

Nancy Bergen, Superintendent of Recreation
Carol Chamberlain, Health Officer, will also provide a Review of the 2018 Local Health Report
Anthony Cermele, Construction Code Official
James Parvesse, PE, Municipal Engineer

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 – October 17, 2018
- B. Closed Session – January 15, 2019

9. Awarding and/or Rejecting of Bids*

- A. Authorizing Awarding Bid for Power Purchase Agreement with Greenskies Renewable Energy, LLC

10. Introduction of Ordinances**

- A. ORDINANCE PROVIDING FOR SIDEWALK IMPROVEMENTS IN AND BY THE TOWNSHIP OF LAWRENCE, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$57,191.65 THEREFOR AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF

11. Adoption of Ordinances*

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 Bonding for Grace Hill Properties, SP-09/17
- B. **Bond Release**

C. Escrow Release

- 1) Authorizing Partial Release in Inspection Escrow and Full Release of Review Escrow to Concentra, ZB-03/16
- 2) Authorizing Full Release of Review Escrow for First Baptist Church, SP-11/16
- 3) Authorizing Full Release of Inspection Escrow for Mercer Mall Expansion Project, SP-03/13

D. Refunds

- 1) Authorizing Recreation Fee Refund
- 2) Authorizing Fire Safety Permit Refund
- 3) Authorizing Tax Overpayment Refunds
- 4) Authorizing Dental Insurance Overpayment Refund

E. Special Items of Revenue

F. Professional Services Agreements

- 1) Authorizing Amending the Agreement for Engineering Consultant for Planning and Zoning Board SP/SD Review
- 2) Authorizing Amending Agreement for Planning Consultant to the Planning Board

G. Grants

- 1) Authorizing Support for Sustainable Jersey Grant Application Through the Public Service Electric & Gas Foundation

H. Miscellaneous

- 1) Authorizing Appointments to Boards and Committees
- 2) Authorizing the Sale of 7 Alburus Court an Affordable Housing Unit
- 3) Authorizing the Cancelation of 2017 Pre-Petition Sewer Bill
- 4) Authorizing the Municipal Manager to Purchase Affordable Housing Units at Sheriff Sale
- 5) Authorizing Amending the 2019 Temporary Budget
- 6) Authorizing Replacement of a Court Bail Check
- 7) Authorizing a Closed Session of Council Immediately Following the Regular Meeting, if necessary

19. Council Initiatives & Liaison Reports

20. Written Communications

- A. Letter from Frank Joworisak Regarding Diesel Particulates

21. Executive Session (if authorized)

22. Adjournment

Next Council Meeting

Tuesday, February 19, 2019

*with public participation

**no public participation can be made regarding Ordinance Introduction