

LAWRENCE TOWNSHIP COUNCIL

LAWRENCE TOWNSHIP MUNICIPAL BUILDING Council Meeting Room – Upper Level Tuesday, January 2, 2019 7:00 p.m.

1. Mayor's Welcome

STATEMENT OF PROPER NOTICE: "Adequate notice of this meeting of the Lawrence Township Council being held on Tuesday, January 2, 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
- 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**

11. Adoption of Ordinances*

- A. Ordinance No. 2319-19
 AN ORDINANCE AMENDING ORDINANCE NO. 2305-18 SALARY ORDINANCE OF THE TOWNSHIP OF LAWRENCE-UNCLASSIFIED AND/OR EXEMPT, SEASONAL, EMERGENCY (NON-UNION) EMPLOYEES FOR 2018-2019
- 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 Release of Letter of Credit for ER Squibb & Sons, LLC, SP-03/17
 - 2) Authorizing Release of Maintenance Letter of Credit for BLW Realty, LLC, Auto Lenders Liquidation Center, SP-14/13
 - 3) Authorizing Release of Maintenance Surety for Straightway Baptist Church, SP-01/14
- C. Escrow Release
- D. Refunds
 - 1) Authorizing Zoning Fee Refund
 - 2) Authorizing Recreation Fee Refund
- E. Special Items of Revenue

F. Professional Services Agreements

- 1) Authorizing Appointment of Municipal Auditor
- 2) Authorizing Appointment of Bond Counsel
- 3) Authorizing Appointment of Continuing Disclosure Agent and Independent Registered Municipal Advisor
- 4) Authorizing Appointment of Special Counsel for Labor Relations
- 5) Authorizing Appointment of Municipal Attorney
- 6) Authorizing Agreement for Pediatric Services

G. Grants

1) Authorizing Submission of Application for Grant for the Lawrence Alcohol and Drug Alliance

H. Miscellaneous

- 1) Authorizing Appointment of a Tax Court Attorney
- 2) Authorizing Designation of a Public Agency Compliance Officer
- 3) Authorizing Chief Financial Officer to Issue Instruments of Debt for
- 4) Authorizing a Contract with Penn Medicine Princeton Medical Center for Occupational Health
- 5) Authorizing Continuation and Custodians of the Court Bail Account and Collector's Trust Fund
- 6) Authorizing Cash Management Plan Policy and Designating Depositories
- 7) Authorizing Individuals to Execute Wire Transfers
- 8) Authorizing Individuals to Disburse Funds from Township Accounts
- 9) Authorizing Establishing Petty Cash Accounts
- 10) Authorizing Continuation in the Garden State Municipal Joint Insurance Fund
- 11) Authorizing Board of Commissioners Representatives for Garden State Municipal Joint Insurance Fund
- 12) Authorizing Appointment of Borden Perlman Insurance Company as Risk Management Consultants
- 13) Authorizing Service Provider for Payroll Services
- 14) Authorizing Service Provider for Affordable Care Act Compliance and Reporting
- 15) Authorizing Service Provider for Flexible Spending Account
- 16) Authorizing Armored Car Services Provider
- 17) Authorizing Official Newspapers of the Township
- 18) Authorizing the Appointment of a Public Defender
- 19) Authorizing Fire Company Membership
- 20) Authorizing Lease Agreement for Mercer County Congregate Meal Program Site
- 21) Authorizing a Shared Services Agreement with Mercer County for EMS Dispatch Services
- 22) Authorizing Appointments to Boards and Committees (not included in packet)

- I. State Contracts
 - 1) Authorizing Contract for Janitorial Services
 - 2) Authorizing Contract for Computer Equipment
 - 3) Authorizing Contract for Internet Auction Services
 - 4) Authorizing Contract for Radios, Pagers & Service
 - 5) Authorizing Contract for HVAC, Refrigeration and Boiler Services
 - 6) Authorizing Contract for Fuel
 - 7) Authorizing Contract for Stationary and Office Supplies
 - 8) Authorizing Contract for Auto, Truck and Equipment Parts and Accessories
- 19. Council Initiatives & Liaison Reports
- 20. Written Communications
- 21. Executive Session (if authorized)
- 22. Adjournment

Next Council Meeting

Tuesday, January 15, 2019

^{*}with public participation

^{**}no public participation can be made regarding Ordinance Introduction