

LAWRENCE TOWNSHIP COUNCIL

Council Meeting Room – Upper Level Tuesday, February 18, 2020 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 18, 2020, 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, 2019.

- 2. Inspiration
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Special Proclamations, Recognitions and Presentations
 - A. Department Budget Presentations:
 - 1) Nancy Bergen, Superintendent of Recreation
 - 2) Jack Oakley, Director of Emergency Management
 - 3) Brian Caloiaro, Chief of Police
- 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 November 8, 2019
 - B. Closed Session January 21, 2020

9. Awarding and/or Rejecting of Bids*

- A. Authorizing Awarding Contract to Golden Crown Contractors for Veterans Park Comfort Station
- B. Authorizing Awarding Contract to Township Council Landscape Construction Group, LLC for Cold Soil Road Grading Imp0rovements
- C. Authorizing Awarding Contract to Affordable Housing Administrators for Affordable Unit Rehabilitation Program for 2020
- D. Authorizing Awarding Contract to Silviu Nedelcu Painting for Rehabilitation of 1
 Roxboro Road
- E. Authorizing Awarding Contract to Windsor Guild Building, LLC for Rehabilitation of 710 Eagles Chase Drive

10. Introduction of Ordinances**

- A. <u>Ordinance No. 2356-20</u> AN ORDINANCE AMENDING CHAPTER 435 OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE ENTITLED 'MOTOR VEHICLES AND TRAFFIC' Handicapped Parking
- 11. Adoption of Ordinances*
- 12. Manager's Report
- 13. Attorney's Report
- 14. Clerk's Report
- 15. Unfinished Business
 - A. Change of Start Time for Council Meetings
 - B. Change of Start Time for Boards and Committees
- 16. New Business
- 17. Public Participation (3-minute limitation per speaker) **

18. Resolutions

A. Bond Acceptance

1) Authorizing Acceptance of Bonding for Lidl US, LLC, S-06/10

B. Bond Release

1) Authorizing Full Release of Performance Bond for 3509 Wick, LLC (Shake Shack) SP-04/17

C. Escrow Release

- 1) Authorizing Escrow Release for 203 Carter Road, IP-34/19
- 2) Authorizing Escrow Release for 3509 Wick, LLC (Shake Shack) SP-04/17

D. Refunds

- 1) Authorizing a Zoning Fee Refund for 231 Bakers Basin Road
- 2) Authorizing a Construction Fee Refund for 317 Glenn Avenue
- 3) Authorizing a Construction Fee Refund for 1241 Lawrence Road
- 4) Authorizing Tax Overpayment Refunds

E. Special Items of Revenue

F. Professional Services Agreements

- 1) Authorizing a Professional Services Agreement for Site Remediation at the Pit Stop Service Station
- 2) Authorizing Amending the Professional Services Agreement for Special Counsel for Union Labor Negotiations
- 3) Authorizing Amending the Professional Services Agreement for Traffic Consultant to the Planning Board for 2019
- 4) Authorizing a Professional Services Agreement for IT Consultant for 2020

G. Grants

- 1) Authorizing a Grant Application for Distracted Driving 2020 Statewide Crackdown
- 2) Authorizing the Acceptance of a Grant for the Remedial Investigation at the Pit Stop Service Station

H. Miscellaneous

- 1) Authorizing a Closed Session of Council Immediately Following the Regular Meeting to Discuss Litigation and Mt. Laurel Issues
- 2) Authorizing Increasing the Finance Department Change Fund
- 3) Authorizing Amending the 2020 Temporary Budget
- 4) Authorizing Transfer of 2019 Current Fund Appropriations
- 5) Authorizing an Agreement for Animal Shelter Services
- 6) Authorizing Membership in the Slackwood Volunteer Fire Company

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

Next Council Meeting

Tuesday, March 3, 2020 Tuesday, March 17, 2020

^{*}with public participation

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