

# LAWRENCE TOWNSHIP COUNCIL

# Council Meeting Room – Upper Level Tuesday, February 4, 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 4, 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. Resolution in Support of the 100<sup>th</sup> Celebration of the Anniversary of Women's Suffrage
  - B. Mayors Wellness Campaign Pledge of Participation
  - C. Department Budget Presentations:
    - 1) Anthony Cermele, Construction Code Official
    - 2) Lewis Korngut, Municipal Judge
    - 3) Carol Chamberlain, Health Officer Local Health Annual Report
    - 4) Gregory Whitehead, Public Works Director
- 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\*
  - A. Authorizing Awarding Contract for Emergency Painting and Remodeling of 4
    Dorothea Terrace
  - B. Authorizing Awarding Contract to Rehabilitate 106 Michigan Avenue
- 10. Introduction of Ordinances\*\*
- 11. Adoption of Ordinances\*
  - A. <u>Ordinance No., 2355.20</u> AN ORDINANCE AMENDING CHAPTER 435 OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE ENTITLED 'MOTOR VEHICLES AND TRAFFIC' Handicapped Parking
- 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 Performance Bond for Road Improvement Program – Phase 1
    - 2) Authorizing Release of Performance Bond for Carriage Park Phase II, IP-26/15
    - 3) Authorizing Release of Soil Disturbance Bond for Carriage Park Phase II, IP-26/15

#### C. Escrow Release

- 1) Authorizing Release of Escrow for Rider University Alumni Gym Addition
- 2) Authorizing Release of Escrow for 2 Princess Road MAB Associates, Inc., SP-01/16
- 3) Authorizing Release of Escrow for PSIP Metrix Princess Road, SP-06/18

## D. Refunds

- 1) Authorizing the Refund of a Construction Permit Fee for 37 Lawrenceville-Pennington Road
- 2) Authorizing the Refund of a Construction Permit Fee for 11 Ontario Way
- 3) Authorizing Recreation Fee Refunds
- 4) Authorizing Refunds for Overpayment of Ambulance Services

# E. Special Items of Revenue

#### F. Professional Services Agreements

- 1) Authorizing a Professional Services Agreement for the Planning Board Attorney for 2020
- 2) Authorizing a Professional Services Agreement for the Planning Board Traffic Consultant for 2020
- 3) Authorizing a Professional Services Agreement for the Planning Board Planning Consultant for 2020
- 4) Authorizing a Professional Services Agreement for the Zoning Board Attorney for 2020
- 5) Authorizing a Professional Services Agreement for the Zoning Board Traffic Consultant for 2020
- 6) Authorizing a Professional Services Agreement for the Zoning Board Planning Consultant for 2020
- 7) Authorizing a Professional Services Agreement for the Planning Board Acoustical Consultant for 2020

### G. Grants

- Authorizing Support for a Sustainable Jersey Grant Application Funded by PSE&G
- 2) Authorizing the Submission of a Grant Application for Colonial Lake Water Quality Enhancement

#### H. Miscellaneous

- 1) Authorizing the Manager to Purchase Affordable Housing Units at Sheriff's Sale
- 2) Authorizing Appointments to Boards and Committees
- 3) Authorizing Reimbursement to Court Bail Account
- 4) Authorizing a Closed Session of Council Immediately Following the Regular Meeting to Discuss Labor Negotiations and Personnel Matters
- 5) Authorizing Amending the 2020 Temporary Budget

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

# **Next Council Meeting**

Tuesday, February 18, 2020

<sup>\*</sup>with public participation

<sup>\*\*</sup>no public participation can be made regarding Ordinance Introduction