REGULAR MEETING LAWRENCE TOWNSHIP COUNCIL LAWRENCE TOWNSHIP MUNICIPAL BUILDING COUNCIL MEETING ROOM – UPPER LEVEL

April 4, 2017

The following are the Minutes of a Regular Meeting of the Lawrence Township Council that was held on Tuesday, April 4, 2017 at 6:30 P.M.

The meeting was opened with the Inspiration and Pledge of Allegiance, led by Municipal Clerk.

At the commencement of the meeting Mayor Maffei read the following statement of proper notice:

STATEMENT OF PROPER NOTICE: "Adequate notice of this meeting of the Lawrence Township Council being held on Tuesday, April 4, 2017, 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 22, 2016.

The roll was then called as follows:

Present: Councilmembers Bobbitt, Kownacki, Lewis, Powers and Mayor Maffei. Absent: None.

Also in attendance were Richard Krawczun Municipal Manager, and Township Attorney David Roskos.

Special Proclamations, Recognitions and Presentations

A. <u>Police Department Accreditation Presentation by Harry J. Delgado, ED. S.</u> <u>Accreditation Program Manager, New Jersey State Association of Chiefs of</u> <u>Police, Law Enforcement Accreditation Commission</u>

Mr. Delgado greeted the Council and stated it is a distinct privilege to recognize the Lawrence Township Police Department as one of the best police departments not only in the State...but he would argue in the nation as there are over 470 law enforcement agencies in the State of New Jersey that are eligible to apply for an Accreditation but to date there are only 180 agencies accredited. That is about 37 percent of the total of agencies which means Lawrence Police Department has joined a very elite group of law enforcement agencies in the State of New Jersey that can claim they have received accreditation. He further explained the significance of Lawrence Township Police Department achieving the Accreditation; a process and foundation of Accreditation that lays in the adoption of standards containing a clear statement of professional objectives and is a progressive and time proven way of helping law enforcement agencies calculate and improve their overall performances. The certification is an independent review by an authority (NJSACOP) that the accredited agency was carefully measured against an established set of State and National standards and has met and in many instances exceeded the accepted practices in the field of law enforcement.

Mr. Delgado stated research shows for a taxpaying public an accredited agency has 11-percent fewer professional liability claims, 11-percent fewer workers compensation claims and 31 percent fewer auto liability claims. And, besides the fiscal benefits, there are other advantages that are just as important as accredited agencies are better able to defend against lawsuits and citizens' complaints; accreditation provides objective evidence of an agency's commitment to excellence in leadership, resource management and service delivery and government officials can be more confident in the agency's ability to operate efficiently and meet community needs; accreditation embodies the precepts of community oriented policing and creates a forum in which police and communities work together to prevent and confront challenges confronting law enforcement today and provides clear direction about community expectations; accreditations standards give the Chief of Police a proven management system of written directives, sound training, clearly defined lines of authority for routine reports and for decision-making and resource allocation.

Mr. Delgado indicated most importantly officers of an accredited agency can take pride that they have been objectively recognized for their professionalism and adhering to the highest standard. The process is a very rigorous and could take up to 24 months to complete; but, at the end of that term the Agency will have complied with the 105 standards set by the State of New Jersey and endured an on-site final inspection performed by an assessment team on the final two days which raises the participants' stress levels but prepares them for the next phase. Subsequently, a report is generated, then forwarded to NJSACOP for review, and a final recommendation is rendered as to the real readiness of the agency to move on to the next step which is to sit in front of the Commission and get final approval for Accreditation.

Mr. Delgado further reviewed the unique details defined in the Report relevant to the exemplary and remarkable findings of the Lawrence Police Department professionalism and ability to address community concerns and build strong working relations with the public and other law enforcement entities to provide excellence and proceeded to discuss the Police Department being in full compliance due to their impeccable on-site inspection that puts them in a category of one-percent of the agencies that have received their Accreditation and the Police Department receiving an A+ if they were being graded traditionally. In closing, Mr. Delgado advised it is the opinion of the Assessment Team that the Lawrence Township Police Department is a highly professional and committed agency that exemplifies all of the tenets of law enforcement accreditations at the State and National level. And, it is a privilege on behalf to the New Jersey State Association Chiefs of Police and the New Jersey Law Enforcement Accreditation Commission to congratulate Police Chief Mark Ubry, Lieutenant Brian Caloiaro, Accreditation Manager, members of the Lawrence Township Police Department, Mayor and Council and the citizens they so proudly serve for achieving the State Accreditation, joining a very exclusive group of law enforcement agencies that has made such an important commitment to excellence in policing. He again congratulated everyone on their achievement and awarded a three year Certificate of Accreditation to the Lawrence Township Police Department.

Police Chief Ubry thanked Mr. Delgado for the plaque honoring the Lawrence Township Police Department and advised that police officers in Lawrence Township are some of the hardest working officers in the State and the Bail Reform Statistics will prove that and indicated Lieutenant Caloiaro started the Accreditation process back in 2008 when he was a sergeant but due to manpower issues at that time they were unsuccessful; however, they did not give up. Upon the hiring of 16 new hires and 16 promotions they set their goal on achieving the accreditation again and have now accomplished that goal. He then thanked the police officers for all of their hard work, Lieutenant Caloiaro for a terrific job and for setting a goal and achieving it. Chief Ubry further thanked the Township Manager and Township Manager for all of their support over the years that have led them to this point and it being an honor to serve them.

Lieutenant Caloiaro stated that obtaining an accreditation brings change and when they first spoke to Mr. Delgado from NJSACOP about obtaining this accreditation they knew the process had changed since the last time they applied and they had to embrace the change by implementing new policies and procedures to reflect those changes if they wanted to become accredited. He then thanked the Township Council and Township Manager for their support and stated every time he approached Chief Ubry with things needed to complete the process he would always review the cost figures with him then present the case to the Council for approval and they always supported their efforts which in turn helped them achieve this accreditation. Secondly, he would like to thank Chief Ubry for setting a goal for all of them by writing policies and procedures that allowed them to get to the point that means they have the best policies, procedures and best practices in policing.

Lieutenant Caloiaro further discussed Chief Ubry being eligible for retirement at any time and him being eligible for retirement in a few years and both of them wanting to set the policies and procedures in policing for the next generation of police officers. He then thanked all of his fellow officers who have to implement the changes and put the action into play and for their positive attitude in embracing all the changes that have been made to their policies and procedures and advised that it is a really a proud moment for the entire police department and they will continue on with this process for future years to come. Finally, he thanked his wife for all of her support as well. Mayor Maffei commented he always suspected what Mr. Delgado presented to the Township Council this evening and his suspicions have been confirmed and thanked the Lawrence Township Police Department for a job well done.

Public Participation (5-minute limitation per speaker)

There was no public participation.

Review and Revisions of Agenda

The Municipal Clerk requested that Resolution (18-Q) – Authorizing Award of Bid to TC Landscape for the Dix Lane Tree Replacement Planting Phase 1, be added to agenda.

On a motion by Ms. Lewis, seconded by Mr. Bobbitt, the Agenda was amended to include the above revision.

Same was carried on the following roll call vote:

Ayes:Councilmembers Bobbitt, Kownacki, Lewis, Powers and Mayor Maffei.Nays:None.

Adoption of Minutes

There was no adoption of minutes.

Awarding or Rejecting of Bids

Mayor Maffei asked for comments from the public. There being none, Mayor Maffei asked for comments from Council. There being none, public participation was closed.

On a motion by Ms. Lewis, seconded by Mr. Bobbitt, Resolution (9-A), Authorizing Amending the Contract to Banc3 for Inspection Services for Planning Board and Zoning Board Projects, was presented for adoption.

Resolution No. 164-17

WHEREAS, a Professional Services contract was awarded to Banc3 for inspection services associated with Planning Board and Zoning Board projects for 2017 and miscellaneous engineering inspections for 2017 in the amount of \$25,000.00, as outlined in Resolution No. 66-17; and

WHEREAS, THE Township amended this contract for an additional \$15,000.00 resulting in a new contract amount of \$40,000.00, as outlined in Resolution 83-17; and

WHEREAS, the Township wishes to further amend this contract to provide for inspection of capital improvement projects for an amount not to exceed \$30,000.00, resulting in a new contract amount of \$70,000.00, said increase allowed by statute without re-bid; and

WHEREAS, funds are available through various capital accounts and the accounts to be charged are

Acct.	Ord. No.	Name	Amount
C-04-55-394-	2208-15	Various Roads Cold Soil Road	\$10,000.00
241			
C-04-55-418-	2229-16	Various Road Fackler Road	\$10,000.00
255			
C-04-55-329-	2021-09	Various Road Improvements	\$5,000.00
238	amended by		
	2197-14		
C-04-55-329-	2021-09	Various Road Improvements	\$5,000.00
230	amended by		
	2197-14		

; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey, as follows:

- 1. The Mayor and Municipal Clerk are hereby authorized and directed to execute an amended agreement with Banc3, 300 Alexander Park, Suite 350, Princeton NJ 08540 represented by Cosmo J. lacavazzi, for inspection service to cover the period of January 1, 2017 to December 31, 2017 in an amount not to exceed \$70,000.00, in accordance with their proposal and availability of funds has been certified for said amount.
- 2. Notice of this resolution shall be published in The Trentonian as required by law within ten (10) days of its passage as required by law.

Same was carried on the following roll call vote:

Ayes:Councilmembers Bobbitt, Kownacki, Lewis, Powers and Mayor Maffei.Absent:None.

Introduction of Ordinances

Mayor Maffei read by title, an ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 13 OF THE LAWRENCE TOWSNHIP ADMINISTRATIVE CODE ENTITLED 'MOTOR VEHICLES AND TRAFFIC' – Handicapped Parking

Mr. Krawczun advised that the Ordinance amends the Administrative Code to add a handicapped parking space on Lanning Avenue. The space will be on Lanning Avenue as the property fronts Brunswick Avenue and parking is only allowed on Lanning Avenue.

The Ordinance was introduced and approved on the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bobbitt	X						
Mr. Kownacki	X						
Ms. Lewis	X					Х	
Mr. Powers	X						X
Mayor Maffei	X						

Adoption of Ordinances

Mayor Maffei read by title, an ordinance entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF LAWRENCE, IN THE COUNTY OF MERCER, NEW JERSEY APPROPRIATING THE AGGREGATE AMOUNT OF \$1,845,000 AND AUTHORIZING THE ISSUANCE OF \$1,772,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF"

Ordinance No. 2258-17

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF LAWRENCE, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,845,000 AND AUTHORIZING THE ISSUANCE OF \$1,722,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF **BE IT ORDAINED** by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Lawrence, New Jersey as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,845,000 and the aggregate sum of \$123,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,722,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

Purpose	Appropriation & Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period or Average Period of Usefulness
A. Acquisition of various computer and office equipment consisting of but not limited to: Administration Computer Upgrades /Replacements; Police Department HD Surveillance Cameras Jail Cells; Police Department Rugged Lap Tops (Bail Reform); Police Department Computer Replacements; Police Department File Server; Recreation Department File Server; Recreation Department Computer Upgrade; Office on Aging Computer Upgrade; Public Works Administration Copier	89,130	84,000	5
B. Acquisition of various public	11,550	10,000	5

a status and in a status of but			
safety equipment consisting of but			
not limited to: Police Department			
Shotguns			
C. Improvements of Municipal	498,371	470,000	15
Buildings Consisting of but not			
limited to but not limited to: Police			
Department Booking Room/DUI			
Processing/Detainee/Processing/Int			
erview Room Improvements;			
Vehicle Maintenance Mezzanine			
Expansion; Police and Emergency			
Management Department Electrical			
Upgrade;			
Senior Center HVAC			
Replacement/Upgrade;			
Lawrenceville Fire Company and			
Police Department/Court HVAC			
Replacement/Upgrade;			
Brearley House Repairs;			
Public Works Facility Lot Paving;			
Slackwood Fire Company Replace			
Exterior Doors; Monitoring Wells -			
Ohio Avenue Former DPW;			
Lawrenceville Fire Company			
Apparatus Floor Upgrades			
D. Acquisition of Fire/Rescue	137,235	120,000	5
Equipment Consisting of but not	,		-
limited to: Police Department AEDs;			
EMS Mechanical Chest			
Compression System; EMS			
Professional Stretcher; EMS AEDs;			
EMS Stair Pro Chair: Slackwood			
Fire Company Thermal Imaging			
Cameras; Slackwood Hydraulic			
Rescue Tools; Lawrenceville Fire			
Company Thermal Imaging Camera			
Replacements; Lawrenceville Fire			
Company Turn-out Gear;			
Administration Turn-out Gear			
E. Acquisition of Various	1,300	0	10
Communications Equipment	.,		
Consisting of but not limited to:			
EMS Mobile Radios			
F. Purchase of Various Equipment	341,750	324,000	5
Consisting of: Tandem Dump Truck	041,700	027,000	Ŭ Ŭ
w/Spreader and Plow;			
Pick-Up w/Spreader and Plow;			
Plow Mold Boards; Fire Marshall 4			
Wheel Drive Pick-Up; Animal			
Control Van			
	746 664	660.000	10
G. Acquisition of Fire Apparatus	715,664	669,000	10
Consisting of but not limited to:			

Slackwood Fire Company Replace Engine 21; Fire Apparatus			
H. Various park and recreational facility improvements consisting of but not limited to: Five Mile Run Stream Cleaning	50,000	45,000	15
TOTAL	1,845,000	1,722,000	9.92

All of the improvements listed herein include all work and material necessary therefore or incidental thereto. The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that may be lawfully undertaken as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law is 9.92 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,722,000 obligations authorized herein will be within all debt limitations prescribed by the Law.

(d) An aggregate amount not exceeding \$33,914 items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes of improvements.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 9. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 10. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Maffei asked for comments, if any, from the Council and comments, if any, from the public and there being none Ordinance 2258-17 was approved on the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bobbitt	X						X
Mr. Kownacki	X						
Ms. Lewis	X					X	
Mr. Powers	X						
Mayor Maffei	X						

Mayor Maffei read by title, an ordinance entitled, "ORDINANCE TO EXCEED THE MUNICPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER"

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#### Ordinance No. 2259–17

#### ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey finds it advisable and necessary to apply in its CY 2017 budget a CAP rate of 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Council hereby determines that a 3.5% CAP rate in the budget for said year, amounting to \$1,159,086.92 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be

retained as an exception to final appropriation in either of the next two succeeding years;

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey by a majority of the full authorized membership of this governing body affirmatively concurring that, in the CY 2017 budget year, the final appropriations of the Township of Lawrence shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, have applied a CAP rate of 3.5%, amounting to \$1,159,086.92 and that the CY 2017 municipal budget for the Township of Lawrence be approved and adopted in accordance with this ordinance;

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five days after such adoption.

Ordinance 2258-17 was approved on the following roll call vote:

| COUNCIL      | AYE | NAY | PRESENT | ABSENT | ABSTAIN | MOVE | SECOND |
|--------------|-----|-----|---------|--------|---------|------|--------|
| Mr. Bobbitt  | X   |     |         |        |         |      | Х      |
| Mr. Kownacki | Х   |     |         |        |         |      |        |
| Ms. Lewis    | X   |     |         |        |         |      |        |
| Mr. Powers   | X   |     |         |        |         | X    |        |
| Mayor Maffei | X   |     |         |        |         |      |        |

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# Manager's Report –

Mr. Krawczun advised at the last Council Meeting he distributed for their review a memorandum from Mark Ubry, Chief of Police, regarding a proposed new Second Hand Goods Ordinance and since there are no questions he will prepare that ordinance for introduction at the April 18 meeting.

Mr. Krawczun distributed information regarding a property located on Tulane Avenue (Block 1311, Lot 8) and advised that the property owner, Ms. DiMarco, sent him a letter to see if there was any interest by the town to purchase her property which is pictured in the handout, adjacent to Eldridge Park in the Eldridge Park neighborhood. There is no price set as of yet and the property is currently assessed at \$13,800. The property has a fenced in area where Ms. DiMarco stores materials and there is a residence on Greenfield Avenue (Lot 1) that is also adjacent to the park and the owners property and indicated he wanted to bring this matter to the attention of the Council in case they were interested in viewing the property and discussing possible land acquisition at the next meeting

Mr. Krawczun reported that the Blue Collar Union contract was ratified and since that time he has met with the White Collar Union and they have had their negotiations, exchange of proposals and counter proposals from previous meetings and it is his understanding that the members will be taking a vote prior to the next meeting and if the Agreement it is ratified by then he will bring forth a Resolution for the Council's ratification at that time.

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# Attorney's Report –

There was no Attorney's report.

### Clerk's Report -

There was no Clerk's report.

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# Unfinished Business –

There was no unfinished business.

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# New Business –

There was no new business.

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# Public Participation (3-minute limitation per speaker) -

There was no public participation.

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# Resolutions

Resolution Nos. 156-17 (18-A) through 173-17(18-K) with the exception of (Resolution 164-17 (Bid Award) were approved by the following roll call vote:

| COUNCIL      | AYE | NAY | PRESENT | ABSENT | ABSTAIN | MOVE | SECOND |
|--------------|-----|-----|---------|--------|---------|------|--------|
| Mr. Bobbitt  | X   |     |         |        |         |      | X      |
| Mr. Kownacki | X   |     |         |        |         |      |        |
| Ms. Lewis    | X   |     |         |        |         |      |        |
| Mr. Powers   | X   |     |         |        |         | X    |        |
| Mayor Maffei | X   |     |         |        |         |      |        |

Cited Resolutions are spread in their entirety in the Resolution Books of the Township of Lawrence.

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# Council Initiatives/Liaison Reports -

There was no Liaisons report.

#### Written Communications –

There was no written communication.

There being no further business to come before this Council, the meeting adjourned at

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7.02 p.m.

Respectfully submitted by,

Kathleen S. Norcia, Municipal Clerk

Attest:

David C. Maffei, Mayor