

LAWRENCE TOWNSHIP COUNCIL

LAWRENCE TOWNSHIP MUNICIPAL BUILDING Council Meeting Room – Upper Level Tuesday, January 5, 2021 6;30 p.m.

Uberconference.com/townshipcouncil (recommended through Google Chrome) or 609.445.2558 (no pin number required)

1. Mayor's Welcome

STATEMENT OF PROPER NOTICE: "Adequate notice of this meeting of the Lawrence Township Council being held on Tuesday, January 5, 2021, 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 18, 2020.

- 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. <u>Ordinance No. 2381-21</u> AN ORDINANCE AMENDING THE CONSOLIDATED LICENSE, PERMIT AND FEE CHAPTER OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE
- **12. Manager's Report**
- **13.** Attorney's Report
- **14.** Clerk's Report
- **15. Unfinished Business**
- **16. New Business**
 - A. Appointments to Boards and Committees

17. Public Participation (3-minute limitation per speaker)**

18. Resolutions

- A. Bond Acceptance
- B. Bond Release
- C. Escrow Release
- D. Refunds
 - 1) #40 Authorizing the Refund of Tax Overpayments
 - 2) #41 Authorizing the Refund of a Sewer Overpayment
- E. Special Items of Revenue

F. Professional Services Agreements

- 1) #20 Authorizing a Professional Services Agreement for the Municipal Attorney for 2021
- 2) #21 Authorizing a Professional Services Agreement for Special Counsel for Union Labor Negotiations for 2021
- 3) #22 Authorizing a Professional Services Agreement for a Continuing Disclosure Agent for 2021

- 4) #23 Authorizing a Professional Services Agreement for Bond Counsel for 2021
- 5) #27 Authorizing a Professional Services Agreement for Special Counsel for Labor Relations for 2021
- 6) #28 Authorizing a Professional Services Agreement for a Municipal Auditor for 2021
- 7) #36 Authorizing a Professional Services Agreement for Pediatric Services for 2021
- G. Grants

H. Miscellaneous

- 1) #1 Authorizing the Temporary Budget for 2021
- 2) #2 Authorizing the Appointment of a Tax Court Attorney for 2021
- 3) #3 Authorizing the Designation of Official Newspapers of the Township for 2021
- 4) #4 Authorizing the Designation of the Public Agency Compliance Officer for 2021
- 5) #5 Authorizing the Establishment of Petty Cash Accounts for 2021
- 6) #6 Authorizing Adopting the Cash Management Plan for 2021
- 7) #7 Authorizing Individuals to Disburse Funds from Township Accounts for 2021
- 8) #8 Authorizing the Continuation and Custodians of the Court Bail Account and Collectors Trust Account
- 10) #10 Authorizing the Issuance of Instruments of Debt by the CFO for 2021
- 11) #11 Authorizing Risk Management Consultant
- 12) #12 Authorizing Representatives to the Garden State Municipal Joint Insurance Fund
- 13) #13 Authorizing Armored Car Services for 2021
- 14) #14 Authorizing State Contract for Janitorial Services for 2021
- 15) #15 Authorizing Ambulance Billing Services for Period of August 1, 2020 thru July 31, 2023
- 16) #16 Authorizing Reporting Services for the Affordable Care Act Compliance for 2021
- 17) #17 Authorizing the Appointment of a Public Defender for 2021
- 18) #18 Authorizing a Shared Services Agreement for EMS Dispatch Services
- 19) #19 Authorizing Occupational Medical Services for Work Place Injury Treatment
- 20) #24 Authorizing Borden Perlman Insurance Company as Risk Management Consultants
- 21) #29 Authorizing Payroll Services for 2021
- 22) #31 Authorizing a Provider for the Flexible Spending Account for 2021
- 23) #35 Authorizing a Sustainable Jersey Energy Technical Assistance Application

- 24) #37 Authorizing a Shared Services Agreement for Health Services with the Township of Hopewell
- 25) #39 Authorizing 2021 Budget Date Extensions
- 26) Authorizing a Closed Session of Council Immediately Following the Regular Meeting, if necessary
- I. State Contracts
 - 1) #25 Authorizing the Use State Contract Vendor Municibid for Auction Services
 - 2) #26 Authorizing Use of State Contract Vendor for Fuel
 - 3) #30 Authorizing Use of State Contract Vendor for Stationary and Office Supplies
 - 4) #32 Authorizing Use of State Contract Vendors for Auto, Truck & Equipment Parts & Accessories
 - 5) #33 Authorizing Use of State Contract Vendors for Radios, Pagers & Service
 - 6) #34 Authorizing Use of State Contract Vendors for HVAC Refrigeration and Boiler Services
 - 7) #42 Authorizing the Use of State Contract Vendors for Computer Equipment

19. Council Initiatives & Liaison Reports

- **20. Written Communications**
- **21. Executive Session (if authorized)**
- 22. Adjournment

<u>Next Council Meeting</u>

Tuesday, January 19, 2021

*with public participation

**no public participation can be made regarding Ordinance Introduction