

**LAWRENCE TOWNSHIP PLANNING BOARD  
REORGANIZATION & REGULAR MEETING  
MONDAY, JANUARY 11, 2010, 7:30 P.M.**

**Present:** Keith Dewey  
Philip B. Duran  
James S. Kownacki, Council (Class III)  
Richard S. Krawczun (Class II)  
David C. Maffei  
Stacy McCormack  
Michael S. Powers, Mayor (Class I)  
Kim Y. Taylor, ALT. #1  
Michael Horan, ALT. #2  
Paul A. Penna, Vice Chair  
Nathaniel Moorman, Chair

**Absent:** None

**Also Present:** James F. Parvesse, P.E., Municipal Engineer  
Philip B. Caton, Planning Consultant, Clark•Caton• Hintz  
David M. Roskos, Attorney, Sterns & Weinroth  
Sara A. Summiel, Recording Secretary

**1. Statement of Adequate Notice**

Adequate notice of this meeting of the Lawrence Township Planning Board has been provided by filing the annual meeting schedule with the Municipal Clerk as required by law; by filing the agenda and notice with the Municipal Clerk, posting prominently in the Municipal Building, and mailing to the Trenton Times, the Trentonian and the Lawrence Ledger newspapers on Tuesday, January 5, 2010.

**2. Public Participation: (None)**

**3. OATH – NEW MEMBERS:**

Mayor Powers, Councilman Kownacki, Mr. Krawczun, Mr. Maffei, Mr. Horan, Ms. McCormack, and Ms. Taylor were placed under oath. Mr. Roskos administered the oath.

**4. ELECTIONS: CHAIRPERSON**

Councilman Kownacki moved and Mr. Dewey seconded to appoint Nathaniel Moorman, as Chairperson. Nominations were closed. The following voice call vote took place: AYES (9) NAYES (0) ABSENT (0) INELIGIBLE TO VOTE (2)

LAWRENCE TOWNSHIP PLANNING BOARD  
REORGANIZATION & REGULAR MEETING  
MONDAY, JANUARY 11, 2010, 7:30 P.M.

5. ELECTIONS: VICE CHAIRPERSON

Mayor Powers moved and Councilman Kownacki seconded to appoint Paul Penna, as Vice Chairperson. Nominations were closed. The following voice call vote took place: AYES (9) NAYES (0) ABSENT (0) INELIGIBLE TO VOTE (2)

6. APPOINTMENTS:

Vice Chair Penna moved and Councilman Kownacki seconded to approve the Resolutions for Appointments in a Block (Res. 1-10 thru Res. 8-10).

Vote:

AYES: Dewey, Duran, Kownacki, Krawczun, Maffei, McCormack,  
Powers, Penna, Moorman

INELIGIBLE TO VOTE: Taylor, Horan

RESOLUTION 1-10 APPOINTING (SARA A. SUMMIEL), AS RECORDING SECRETARY.

RESOLUTION 2-10 APPOINTING (DAVID M. ROSKOS), AS PLANNING BOARD ATTORNEY, REPRESENTING THE FIRM OF STERNS & WEINROTH.

RESOLUTION 3-10 APPOINTING (PHILIP B. CATON, PP/FAICP), AS PLANNING CONSULTANT, REPRESENTING THE FIRM OF CLARK CATON HINTZ.

RESOLUTION 4-10 APPOINTING (JAMES F. PARVESSE, P.E.) AS ENGINEER IN-HOUSE.

RESOLUTION 5-10 APPOINTING (JAMES F. PARVESSE, P.E.) AS SECRETARY IN-HOUSE.

RESOLUTION 6-10 APPOINTING (JAMES L. KOCHENOUR, P.E.) AS TRAFFIC CONSULTANT, REPRESENTING THE FIRM OF ARORA AND ASSOCIATES.

RESOLUTION 7-10 APPOINTING (ERIC M. ZWERLING, MS/INCE/ASA), AS NOISE CONSULTANT, REPRESENTING THE FIRM OF THE NOISE CONSULTANCY, LLC.

LAWRENCE TOWNSHIP PLANNING BOARD  
REORGANIZATION & REGULAR MEETING  
MONDAY, JANUARY 11, 2010, 7:30 P.M.

**APPOINTMENTS – CONTINUED:**

**RESOLUTION 8-10 APPOINTING (JOHN H. REA, P.E.) AS SPECIAL  
TRAFFIC CONSULTANT, REPRESENTING THE FIRM OF  
MCDONOUGH & REA ASSOCIATES, INC.**

**7. COMMITTEE APPOINTMENTS**

**Screening Committee (4):**

Chair Moorman  
Councilman Kownacki  
Richard S. Krawczun  
David C. Maffei

**Growth & Redevelopment Committee (1):**

Kim Y. Taylor

**Shade Tree Advisory Committee (1):**

Stacy McCormack

**Route One Redevelopment:**

Councilman Kownacki  
Richard S. Krawczun

**8. RESOLUTIONS:**

**Resolution of Memorialization No. 9-10 approving Consolidation of Lots &  
Minor Subdivision with Variances, Application No. S-1.07, ANTHONY  
MARTINO, 66 Birchwood Knoll, Tax Map Page 30, Block 3003, Lot 30-34.**

Councilman Kownacki moved and Mr. Krawczun seconded to approve  
Resolution No. 9-10.

Vote:

**AYES: Duran, Kownacki, Krawczun**  
**INELIGIBLE TO VOTE: Dewey, Maffei, McCormack, Powers, Taylor,  
Horan, Penna, Moorman**

**LAWRENCE TOWNSHIP PLANNING BOARD  
REORGANIZATION & REGULAR MEETING  
MONDAY, JANUARY 11, 2010, 7:30 P.M.**

**RESOLUTIONS – CONTINUED**

**Resolution of Memorialization No. 10-10 approving Preliminary & Final Site Plan with Variances & Waivers Application No. SP-5/09, NOTRE DAME HIGH SCHOOL, 601 Lawrence Road, Tax Map Page 13, Block 1301, Lot 34.01 & 34.01.2 (reconstruction of football field and construction of 14,985 sq. ft. physical education bldg.)**

Mr. Dewey moved and Mayor Powers seconded to approve Resolution No. 10-10.

Vote:

AYES: Dewey, Duran, Kownacki, Krawczun, Powers, Moorman

NAYES: None

ABSENT: None

INELIGIBLE TO VOTE: Maffei, McCormack, Taylor, Horan, Penna

**Resolution of Memorialization No. 11-10 approving Preliminary & Final Site Plan with Variances and Waivers Application No. SP-6/09, RIDER UNIVERSITY SITE PLAN (ACADEMIC BUILDING & BLC THEATER ADDITION), 2083 Lawrenceville Road, Tax Map Pages 28.03, Block 2801, Lot 24.**

This matter was held over. No action was taken.

**9. MINUTES FOR APPROVAL**

**Monday, November 16, 2009 – Regular**

Mr. Duran moved and Mayor Powers seconded to approve the minutes. This carried on the following voice call vote: AYES (6) NAYES (0) ABSENT (0) INELIGIBLE TO VOTE (5)

**Monday, December 7, 2009 – Regular**

Mr. Duran moved and Vice Chair Penna seconded to approve the minutes. This carried on the following voice call vote: AYES (7) NAYES (0) ABSENT (0) INELIGIBLE TO VOTE (4)

LAWRENCE TOWNSHIP PLANNING BOARD  
REORGANIZATION & REGULAR MEETING  
MONDAY, JANUARY 11, 2010, 7:30 P.M.

10. Old Business/New Business/Correspondence:

Correspondence: Mercer County Park Commission (Hunt House)

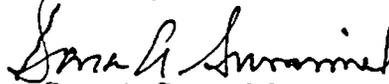
Mr. Krawczun referred to a letter dated December 22, 2009, from the Mercer County Park Commission (Kevin B. Bannon) and explained a significant change to what was presented by MCPC at their Courtesy Review on December 7, 2009. He stated that the NJ DEP is going to permit the Park Commission to use the existing entrance drive at the Hunt House and enable the Park Commission to abandon the idea of creating a second exit drive on the property. Mr. Krawczun felt that it was the Board's actions in bringing this matter to a Public Hearing that enabled NJ DEP to reconsider what was previously presented. (See Attachment No. 1)

11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:01 p.m.

Digital audio file of this meeting is available upon request.

Respectfully submitted,



Sara A. Summiel

Recording Secretary

MINUTES APPROVED: Approved (3/1/2010)