

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

June 24, 2010

The following are the Minutes of a Special Meeting of the Lawrence Township Council held on Thursday, June 24, 2010 at 6:30 P.M.

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

Adequate notice of this Special Meeting of the Lawrence Township Council being held on Thursday, June 24, 2010 was forwarded to The Trentonian, The Times and The Lawrence Ledger on June 16, 2010, by the Municipal Clerk”.

Prior to roll call, Mayor Powers provided a brief summary regarding the need to call to order a Special Meeting of the Council and advised at the June 15th Council meeting, Mr. Howard Nelson, President of Lawrenceville Main Street presented a Grant proposal that needed the Council's endorsement in the amount of \$25,000 and is available to the local businesses in Lawrence Township. And, because there were some legal concerns relative to the proposal in addition to the Council not having an opportunity to review the information, they thought it would be prudent to allow additional time for members of Council to review the proposal in more detail. In addition, the Grant proposal had a July 1st deadline date.

Mayor Powers asked Mr. Nerwinski if he had an opportunity to review the Grant application and if he had any concerns from a legal perspective with regards to the Council endorsing the proposal.

Mr. Nerwinski advised that he did review the Grant application and he has no legal concerns or issues with the Council moving forward on the matter.

Mayor Powers asked if there were any questions or comments from the Council. There being none, Mayor Powers advised Mr. Nelson that the Resolution is now approved and he would be receiving a certified copy from Mr. Krawczun's office and thanked him for coming out to the meeting.

The roll was then called as follows:

Present: Councilmembers Bostock, Kownacki, Mount, Puliti, and Mayor Powers.
Absent: None.

Also, in attendance were Richard S. Krawczun, Municipal Manager, and Kevin Nerwinski, Esq., Municipal Attorney.

Resolutions

Resolution Nos. 242-10 - Authorizing Support for a Grant Application by Lawrenceville Main Street to Sustainable Jersey/Wal-Mart was approved by the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVED	SECOND
Mr. Bostock	X						X
Mr. Kownacki	X						
Mrs. Mount					X		
Mr. Puliti	X					X	
Mayor Powers	X						

Cited Resolution is spread in its entirety in Resolution Book Volume No. 2 of the Township of Lawrence.

Resolution Nos. 243-10 - Authorizing a Closed Session of Council Immediately following the Special Meeting was approved by the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVED	SECOND
Mr. Bostock	X						X
Mr. Kownacki	X						
Mrs. Mount	X						
Mr. Puliti	X					X	
Mayor Powers	X						

Cited Resolution is spread in its entirety in Resolution Book Volume No. 2 of the Township of Lawrence.

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

6:34 P.M.

Respectfully submitted by,

Kathleen S. Norcia, Municipal Clerk

Attest:

Michael S. Powers, Mayor