

**Special Meeting
Lawrence Township Council
Lawrence Township Municipal Building
Council Meeting Room – Upper Level**

**May 31, 2011
6:00 pm**

The following are the Minutes of a Special Meeting of the Lawrence Township Council held on Tuesday, May 31, 2011.

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

"Adequate notice of this special meeting of the Lawrence Township Council being held on Tuesday, May 31, 2011, was forwarded to The Trentonian, The Times and The Lawrence Ledger on May 27, 2011 by the Municipal Clerk.

Roll Call was then called as follows:

**Present: Councilmembers Bostock, Kownacki, Mayor Puliti
Absent: Councilmembers Mount, Powers**

Also in attendance was Richard S. Krawczun, Municipal Manager

The following resolution was presented and adopted by the vote recorded herein:

Resolution No. 165-11

WHEREAS, the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey, must discuss items dealing with personal matters: interviews for the position of Municipal Attorney and to fill a Zoning Board of Adjustment vacancy; and

WHEREAS, the aforesaid subjects to be discussed are not appropriate for a public meeting; and

WHEREAS, the aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in closed executive session pursuant to N.J.S.A. 10:4-12b;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey, that a closed meeting of Council be held immediately following this meeting;

BE IT FURTHER RESOLVED that the information pertaining to the aforesaid matters will be made available to the public as soon as possible and once the reasons for non-disclosure no longer exist.

RECORD OF VOTE

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

Councilmember Mount arrived at 6:05 pm
Councilmember Powers arrived at 6:05 pm

Open Session

The following resolutions were presented and adopted by the vote recorded herein:

Resolution No. 165A-11

BE IT RESOLVED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey that Michael W. Herbert, Esq., be and is hereby appointed, effective June 1, 2011, to the position of Municipal Attorney to fill an unexpired term ending December 31, 2011.

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

Resolution No. 166-11

BE IT RESOLVED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey that the following individuals be and are hereby appointed to the Zoning Board of Adjustment as indicated below:

Frank Scangarella - Appointed as Alternate #2 - expiring 12/31/11
37 Springwood Drive, Lawrence Township, New Jersey 08648

Samuel Pangaldi - Appointed as Alternate #1 - expiring 12/31/12
30 Northbrook Avenue, Lawrence Township, New Jersey 08648

John Gladwell - Appointed to fill unexpired Regular 4-year term ending 12/31/11
1 Heritage Way, Lawrence Township, New Jersey 08648

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

Adjourned: 8:45 pm

Gregory J. Puliti, Mayor

Kathleen S. Norcia, Municipal Clerk