

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

**February 26, 2014  
12:30 pm**

**The following are the Minutes of a Special Meeting of the Lawrence Township Council held on Wednesday, February 26, 2014.**

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

**STATEMENT OF PROPER NOTICE: "Adequate notice of this Special Meeting of the Lawrence Township Council being held on Wednesday, February 26, 2014, was forwarded to The Trentonian, The Times and The Lawrence Ledger on February 20, 2014 by the Municipal Clerk.**

**Roll Call was then called as follows:**

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

**Also, in attendance were Richard S. Krawczun, Municipal Manager, and David M. Roskos, Municipal Attorney.**

**Resolutions**

**The Municipal Clerk advised that the following Resolutions will be adopted at this Special Meeting due to a lack of required voting membership at the Regular Council Meeting of February 18, 2014. And, Resolution 98-14 could not be voted on until the above resolutions were adopted.**

**Resolution No. 98-14**

**RESOLUTION AUTHORIZING TRANSFER OF UNEXPENDED 2013 SNOW  
REMOVAL APPROPRIATION TO THE SNOW REMOVAL TRUST ACCOUNT**

**WHEREAS, a trust account for costs related to the removal of snow has been authorized by the Township Council of the Township of Lawrence; and**

**WHEREAS, unexpended balances that remain from appropriations originally authorized in the adopted Municipal Budget may be transferred to the authorized trust account for snow removal purposes; and**

**WHEREAS, The Township of Lawrence has an unexpended balance in the 2013 appropriation reserve for Snow Removal Other Expenses in the amount of \$100,000; and**

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey, that the Chief Financial Officer is hereby authorized to transfer the unexpended balance of \$100,000 from Snow Removal Other Expenses, to the Lawrence Township Other Trust Account for Snow Removal.

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**Resolution No. 99-14**

WHEREAS, N.J.S.A. 40A:4-59 of the Local Budget Law states that if, during the first three months of any fiscal year the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said proceeding year, which were chargeable to said appropriation, and there shall be an excess in any appropriation reserve over and above the amount deemed to be necessary to fulfill its purpose, the governing body may, by resolution adopted by not less than a two-thirds vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve in the prior budget deemed to be insufficient; and

WHEREAS, no transfer may be made from appropriation for contingent expenses, down payments, capital improvement fund or any outside CAP appropriations;

NOW, THEREFORE, BE IT RESOLVED that the following transfers are authorized between the 2013 appropriations reserves and that a certified copy of this resolution adopted by not less than a two-thirds (2/3) vote of the full membership of the governing body be transmitted to the Director of Finance/Chief Financial Officer:

**TO:**

<b>Snow Removal</b>	<b>Other Expenses</b>	<b>100,000.00</b>
<b>Total:</b>		<b>\$100,000.00</b>

**FROM:**

<b>State Uniform Construction Code Official</b>	<b>Other Expenses</b>	<b>15,000.00</b>
<b>Employee Group Health</b>	<b>Other Expenses</b>	<b>33,000.00</b>
<b>Solid Waste Collection</b>	<b>Other Expenses</b>	<b>30,000.00</b>
<b>Garbage and Trash Disposal-MCIA</b>	<b>Other Expenses</b>	<b>17,000.00</b>
<b>Municipal Court</b>	<b>Other Expenses</b>	<b>5,000.00</b>
<b>Total:</b>		<b>100,000.00</b>

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**Resolution No. 101-14**

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE  
2014 TEMPORARY BUDGET**

**WHEREAS, a need has arisen with respect to the appropriations in the 2014 temporary budget which adequate provision has not been made;**

**WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and**

**WHEREAS, the total emergency temporary resolutions adopted in the year 2014 pursuant to the provisions of N.J.S.A. 40A:4-20 including this resolution total \$18,474,557.58;**

**NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:**

- 1. An emergency temporary appropriation be and the same is hereby made for:**

<b>Township Council</b>	<b>Salary &amp; Wages</b>	<b>10,000.00</b>
<b>Municipal Manager's Office</b>	<b>Salary &amp; Wages</b>	<b>5,000.00</b>
<b>Municipal Clerk</b>	<b>Salary &amp; Wages</b>	<b>35,000.00</b>
<b>Finance Administration</b>	<b>Salary &amp; Wages</b>	<b>50,000.00</b>
<b>Assessment of Taxes</b>	<b>Salary &amp; Wages</b>	<b>50,000.00</b>
<b>Collection of Taxes</b>	<b>Salary &amp; Wages</b>	<b>15,000.00</b>
<b>Employee Group Health</b>	<b>Other Expenses</b>	<b>1,020,000.00</b>
<b>Police Department</b>	<b>Salary &amp; Wages</b>	<b>800,000.00</b>
<b>Police Dispatch/911</b>	<b>Other Expenses</b>	<b>120,000.00</b>
<b>Office of Emergency Management</b>	<b>Salary &amp; Wages</b>	<b>5,000.00</b>
<b>Housing</b>	<b>Salary &amp; Wages</b>	<b>10,000.00</b>
<b>Emergency Medical Services</b>	<b>Salary &amp; Wages</b>	<b>35,000.00</b>

<b>Municipal Court</b>	<b>Salary &amp; Wages</b>	<b>35,000.00</b>
<b>Fire Inspection</b>	<b>Salary &amp; Wages</b>	<b>30,000.00</b>
<b>OSHA Compliance</b>	<b>Salary &amp; Wages</b>	<b>5,000.00</b>
<b>Streets &amp; Roads</b>	<b>Salary &amp; Wages</b> <b>Other Expenses</b>	<b>50,000.00</b> <b>20,000.00</b>
<b>Public Works Administration</b>	<b>Salary &amp; Wages</b>	<b>25,000.00</b>
<b>Vehicle Maintenance</b>	<b>Salary &amp; Wages</b>	<b>40,000.00</b>
<b>Buildings &amp; Grounds</b>	<b>Salary &amp; Wages</b>	<b>35,000.00</b>
<b>Recreation Services and Programs</b>	<b>Salary &amp; Wages</b>	<b>20,000.00</b>
<b>Senior Citizen Program</b>	<b>Salary &amp; Wages</b>	<b>20,000.00</b>

<b>Public Health Services (Board of Health)</b>	<b>Salary &amp; Wages</b>	<b>45,000.00</b>
<b>Animal Control Services</b>	<b>Salary &amp; Wages</b>	<b>10,000.00</b>
<b>CD Director's Office</b>	<b>Salary &amp; Wages</b>	<b>15,000.00</b>
<b>Engineering Services</b>	<b>Salary &amp; Wages</b>	<b>45,000.00</b>
<b>State Uniform Construction Code Construction Official</b>	<b>Salary &amp; Wages</b>	<b>110,000.00</b>
<b>Social Security</b>	<b>Other Expenses</b>	<b>75,000.00</b>
<b>Police &amp; Firemen's Retirement System of NJ</b>	<b>Other Expenses</b>	<b>1,744,679.00</b>
<b>Public Employees' Retirement System</b>	<b>Other Expenses</b>	<b>778,917.58</b>
<b>Snow Removal</b>	<b>Salary &amp; Wages</b> <b>Other Expenses</b>	<b>54,000.00</b> <b>53,000.00</b>
<b>TOTAL</b>		<b>\$5,365,596.58</b>

2. That said emergency temporary appropriation will be provided in the 2014 Budget.
3. That one certified copy of this resolution be filed with the Director of the Division of Local Government Services.

Resolutions No. 98-14 (1-A), 99-14 (1-B) and 101-14 (1-C) were approved by the following roll call vote:

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

Cited Resolutions are spread in their entirety in Resolution Book Volume No. 2 of the Township of Lawrence.

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There was no public participation or further business to come before Council, the meeting was adjourned.

12:32 pm

Respectfully submitted by,

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Kathleen S. Norcia, Municipal Clerk

Attest:

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Cathleen M. Lewis, Mayor