

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

**November 17, 2014  
8:30 a.m.**

**The following are the Minutes of a Special Meeting of the Lawrence Township Council held on Monday, November 17, 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 Monday, November 17, 2014, was forwarded to The Trentonian and The Lawrence Ledger on November 12, 2014 by the Municipal Clerk.**

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

**Present: Councilmembers Brame, Kownacki, Maffei and Mayor Lewis.  
Absent: Councilman Powers.**

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

**Resolutions**

**The Municipal Clerk advised that the following Resolution will be adopted at this Special Meeting due to a lack of required voting membership at the Regular Council Meeting of November 6, 2014. And, Resolution 334-14 is Change Order No. 2 for supplemental items needed for the construction of the Public Works Salt Storage Building.**

**Resolution No. 333-14**

**WHEREAS, N.J.S.A. 40A:4-58 of the Local Budget Law provides for the transfer of funds from appropriations deemed to have an excess to appropriations where sufficient balances are not available to fulfill the purpose of the appropriation to the end of the fiscal year, providing that no transfers may be made to the appropriations for contingent expenses or deferred charges, and no transfers may be made from appropriations for contingent expenses, deferred charges, cash deficit of the preceding year, reserve for uncollected taxes, down payments, capital improvement fund and debt service; and**

**WHEREAS, while transfers may not be made from appropriations for debt service, transfers are allowed from one item of debt service to another item of debt service as stated in the Requirements of Audit issued by the Local Finance Board;**

**NOW, THEREFORE, BE IT RESOLVED that the following transfers are authorized between appropriations in the 2014 budget 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>Police Department</b>	<b>Other Expenses</b>	<b>30,000.00</b>
<b>Police Department</b>	<b>Salary and Wages</b>	<b>27,000.00</b>
<b>Snow Removal</b>	<b>Other Expenses</b>	<b>5,000.00</b>
<b>Public Health Services (Board of Health)</b>	<b>Salary and Wages</b>	<b>3,000.00</b>
<b>Recreation Services and Programs</b>	<b>Salary and Wages</b>	<b>12,000.00</b>
<b>Senior Citizen Program</b>	<b>Salary and Wages</b>	<b>1,000.00</b>
<b>Municipal Court</b>	<b>Salary &amp; Wages</b>	<b>30,000.00</b>
<b>Total:</b>		<b>\$108,000.00</b>

**FROM:**

<b>Municipal Manager's Office</b>	<b>Salary and Wages</b>	<b>25,000.00</b>
<b>Assessment of Taxes</b>	<b>Salary and Wages</b>	<b>25,000.00</b>
<b>Garbage and Trash Disposal - MCIA</b>	<b>Other Expenses</b>	<b>17,001.00</b>
<b>Uniform Construction Code - State Uniform Cons. Code</b>	<b>Salary and Wages</b>	<b>25,000.00</b>
<b>Salary and Wage Adjustment</b>	<b>Salary and Wages</b>	<b>15,999.00</b>
<b>Total:</b>		<b>\$108,000.00</b>

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**Resolution No. 334-14**

WHEREAS, a bid was awarded to C. B. Structures, Inc. for services for a project known as the **Public Works Salt Storage Building** in the amount of \$459,539.00.00, as outlined in Resolution No. 202-14; and

WHEREAS, this contract was amended per Resolution 327-14, resulting in a new contract amount of \$483,053.00; and

WHEREAS, the Township wishes to further amend this contract for an amount not to exceed \$19,922.00, resulting in a new contract amount of \$502,975.00, said increase allowed by statute without re-bid; and

WHEREAS, Change Order No. 2 reflects additional expenditures for supplemental items required during the construction; and

WHEREAS, in accordance with N.J.A.C. 5:30-14, a Certificate of Availability of Funds has been provided and the account to be charged for the additional increase is C-04-55-383-249 (Ordinance 2179-14 Salt Dome);

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute an amended agreement with C.B. Structures, LLC, 202 Orlan Road, New Holland PA 17557, represented by Paul Schnettler, for a revised amount not to exceed \$19,922.00, subject to appropriation in the 2014 budget and availability of funds.
2. Notice of this resolution shall be published in The Trentonian as required by law within ten (10) days of its passage as required by law.

Resolutions No. 333-14 (1-A) and 334-14 (1-B) 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.

8:33 a.m.

Respectfully submitted by,

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Kathleen S. Norcia, Municipal Clerk

Attest:

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Cathleen M. Lewis, Mayor