

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

August 16, 2016

The following are the Minutes of a Regular Meeting of the Lawrence Township Council that was held on Tuesday, August 16, 2016 at 6:30 P.M.

The meeting was opened with the Inspiration and Pledge of Allegiance, led by Police Officer Austin.

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

STATEMENT OF PROPER NOTICE: “Adequate notice of this meeting of the Lawrence Township Council being held on Tuesday, August 16, 2016 has been provided through the posting of the annual meeting schedule of said Council in accordance with Section 13 of the Open Public Meetings Act.”

The roll was then called as follows:

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

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

Special Proclamations, Recognitions and Presentations

Oath of Office Administered to New and Promoted Officers

Police Chief Ubry greeted the Council and welcomed guest and stated that it is a very special night for the Police Department as new Officer Steve Austin is being sworn in, and Senior Officers Joseph Caloiaro is being promoted to lieutenant.

Chief Ubry gave a brief background history on the Officers being sworn in. Mayor Maffei then administered the Oath of Office to the Police Officers Steve Austin and Lieutenant Joseph Caloiaro. Each Officer gave a brief speech after their Oath of Officers was administered.

Public Participation (5-minute limitation per speaker)

There was no public participation.

Review and Revisions of Agenda

Mr. Krawczun requested that Resolution Nos. 295-16 (18-A) – Adopting an Employee Handbook and Resolution 309-16 (18-O) – Authorizing Fire Company Membership for Slackwood Fire Company be tabled. There was also a request to add discussion of the potential litigation with Avalon Run to the Executive Session, Resolution No. 313-16 (18-S).

On a motion by Mr. Powers, seconded by Mr. Kownacki, the Agenda was amended to include the above revisions.

Same was carried on the following roll call vote:

Ayes: Councilmembers Bobbitt, Kownacki, Lewis, Powers and Mayor Maffei.
Nays: None.

Adoption of Minutes

On a motion by Ms. Lewis, seconded by Mr. Powers, the Minutes of Regular Meetings of July 19, 2016 were approved with corrections on the following roll call vote:

Same was carried on the following roll call vote:

Ayes: Councilmembers Bobbitt, Kownacki, Lewis and Powers.
Nays: None.
Abstain: Mayor Maffei.

Awarding or Rejecting of Bids

Mayor Maffei asked for comments from the public. There being none, Mayor Maffei asked for comments from Council. There being none, public participation was closed.

Resolution 9-A authorizes the rejection of bid submitted for the construction of the Central Park Maintenance Facility building due to the bid amount exceeding the Township Engineer's estimate and available appropriation for the project.

On a motion by Mr. Powers, seconded by Ms. Lewis, the following Resolution was presented for adoption.

Same was carried on the following roll call vote:

Ayes: Councilmembers Bobbitt, Kownacki, Lewis, Powers and Mayor Maffei.
Nays: None.

Resolution No. 317-16

WHEREAS, on Tuesday, August 9, 2016 bids were received and publicly opened for the project known as **Central Park Maintenance Facility**; and

WHEREAS, one (1) bid was received, opened and reviewed by the appropriate Township Officials; and

WHEREAS, the lowest responsible bidder was Roof & Siding by Bill Riches who submitted a bid in the amount of \$358,000.00 for the total base bid and \$41,000.00 for alternate no. 1, and

WHEREAS, the bid amount substantially exceeds the engineer's cost estimate and the budgeted amount for the project; and

WHEREAS, the Municipal Engineer has recommended that this bid be rejected.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey, that the bid received for the Central Park Maintenance Facility is hereby rejected pursuant to N.J.S.A. 40A:11-13.2a, b and d, due to the fact that the bid substantially exceeds the engineer's cost estimate and the budget amount for the project.

Introduction of Ordinances

Mayor Maffei read by title, an ordinance entitled, "BOND ORDINANCE PROVIDING FOR CONSTRUCTION OF INCLUSIONARY PLAYGROUND BY THE TOWNSHIP OF LAWRENCE, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$100,000 AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS AND NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF"

Mr. Krawczun advised that the Ordinance will authorize \$100,000 towards construction of an exclusionary playground at Central Park in Lawrence Township. There have been previous appropriations for this purpose in prior Capital Plans and Ordinance, and the Township will be applying for a Mercer at Play grant to help finance the cost of the construction. Preliminary plans and revisions are being worked on but not yet finalized and Jim Parvesse, Township Engineer, is working on the ground work that is necessary for the installation of the playground.

The Ordinance was introduced and approved on the following roll call vote:

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

Adoption of Ordinances

Mayor Maffei read by title, an ordinance entitled, “AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 13 OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE ENTITLED ‘MOTOR VEHICLES AND TRAFFIC’”

Mr. Krawczun explained that this Ordinance simply updates the existing information on through streets and stop intersections that were reviewed by the Police Department and determined to be necessary. Additionally, there were private roads that were turned over as municipal roads that needed to be updated and added to the ordinance as well; so, this Ordinance will accomplish all of that updated information.

Mayor Maffei then asked for comments from the public. There being none, Mayor Maffei asked for comments from Council. There being none, public participation was closed.

Ordinance No. 2243-16

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 13 OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE ENTITLED “MOTOR VEHICLES AND TRAFFIC”

BE IT ORDAINED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey, that:

SECTION I. Section 13-9.1 of the Lawrence Township Administrative Code entitled “Through Streets Designated” shall be amended and supplemented to include the following streets, which are hereby designated as a “Through Street” pursuant to the provisions of N.J.S.A 39:4-140:

Name of Street

Limit

Anthony Lane	Dorthea Terrace to its northern terminus
Ashleigh Drive	Entire length
Bakers Basin Road	Entire length
Barnett Road	Jill Lane to Merritt Drive
Brookdale Drive	Entire length
Bunker Hill Road	Entire length
Canal View Drive	Entire length
Cole Lane	Entire length
Colonial Lake Drive	Entire length
Denow Road	Federal City Road to township line
Drift Ave	Entire length
Fackler Road	Entire length
Federal City Road	Entire length
Foxcroft Drive	Entire length
Glenn Ave	Darrahan Lane E. to Lotus Lane
Glenview Drive	Entire length
Hopatcong Drive	Brunswick Pk. to the dead end
J. Russel Smith Road	Entire length
Johnson Ave	Entire length
Karena Lane	Dorthea Terrace to Alexandria Court
Lakedale Drive	Entire length
Lumar Road	Entire length
Marchesi Drive	Entire length
Merritt Drive	Entire length
Merion Place	Penlaw Road (b/w N and S terminus)
Mulberry Street	Entire length
Nassau Drive	Dustin Drive to Yeager Drive
Old Bridal Path	Entire length
Orchard Lane	Entire length
Pine Knoll Drive	Entire length
Princess Road	Entire length
Province Line Road	Princeton Twp. Line to DNR Canal
Rydal Drive	Millbrook Lane to Bearfort Way
Stonicker Drive	Temple Terrace to Rosalind Road
Stratford Drive	Entire length
Sunset Road	Entire length
Tiffany Woods Road	Entire length
Tomlyn Drive	Entire length
Tudor Lane	Entire length
Vanderveer Drive	Entire length
West Long Drive	Entire length
Woodmont Drive	Entire length
Yorkshire Village Road	Cole Ln to Canal View Drive
Zoar Street	Entire length

SECTION II. Section 13-9.2 of the Lawrence Township Administrative Code entitled "Stop Intersections Designated" shall be amended and supplemented as follows pursuant to N.J.S.A 39:4-140:

STOP INTERSECTION

Abby Drive and Dustin Drive
Albermarle Road and Cheverly Road
Albermarle Road and Landover Road
Allegheny Ave and Heritage Way
Allen Lane and Clementon Road
Allen Lane and Stonicker Drive
Ashleigh Drive and Registry Drive
Ashwood Court and Pheasant Drive
Balsam Court and Balsam Drive
Bayless Street and Millerick Ave
Bellview Terrace and Vista Drive
Benedek Road and Vista Drive
Bergen Street and Cold Soil Road
Berwyn Place and Review Ave
Birchwood Knoll and Wayside Lane
Birchwood Knoll and Windwood Drive
Brookdale Drive and Laurel Wood Drive
Buckingham Drive and Chelsea Court
Buckingham Drive and Dorchester Drive
Bunker Hill Road and Eggerts Crossing Road
Burning Tree Lane and Twin Oaks Drive
Canal View Drive and Morrel Road
Canal View Drive and Marchesi Drive
Colonial Lake Drive and Hopatcong Drive
Crabapple Lane and Pin Oak Drive
Cresthill Road and Temple Terrace
Drift Ave and Alcazar Ave
Edgehill Road and Green Ave
Edgehill Road and Titus Ave
Eldridge Ave and Short Johnson Ave
Federal City Rd and Coach Drive
Federal City Rd and Surrey Drive
Fieldsboro Drive and Bearfort Way
Fountayne Lane and Fountayne Boulevard
Foxcroft Drive and Bannister Drive
Foxcroft Drive and Princeton Pike
Green Ave and Titus Ave
Greenwood Ave and Concord Ave
Greenwood Ave and Grandview Ave
Hawthorne Place and Cobblestone Drive
Hendrickson Road and Willow Rd
Ivy Glen Drive and Holly Lane
Johnson Ave and Eggerts Crossing Road
Johnson Road and Allegheny Ave
Johnson Road and Heritage Place

STOP SIGNS ON

Abby Drive
Cheverly Road
Landover Road
Heritage Way
Clementon Road
Stonicker Drive
Ashleigh Drive N/S
Ashwood Court
Balsam Drive
Bayless Street
Bellview Terrace
Vista Drive
Bergen Street
Review Ave
Wayside Lane
Windwood Drive
Brookdale Drive
Chelsea Court
Dorchester Drive
Bunker Hill Road
Twin Oaks Drive
Canal View Drive
Marchesi Drive
Colonial Lake Drive
Crabapple Lane
Temple Terrace
Drift Ave
Edgehill Road
Edgehill Road
Eldridge Ave
Coach Drive
Surrey Drive
Bearfort Way
Fountayne Boulevard
Foxcroft Drive
Foxcroft Drive
Green Ave
Greenwood Ave
Grandview Ave
Cobblestone Drive
Willow Road
Ivy Glen Drive
Johnson Ave
Allegheny Ave
Heritage Place

Lakedale Drive and Glenview Drive	Glenview Drive
Lannigan Drive and Foch Ave	Foch Ave
Lotus Lane and Empress Lane	Lotus Lane
Lumar Road and Merritt Drive	Lumar Road
Mya Drive and Benedek Road	Mya Drive
Ohio Ave and Pear Street	Ohio Ave
Orchard Ave and Emden Ave	Emden Ave
Overlook Way and Dix Lane	Dix Lane (north and south terminus)
Pear Street and Indiana Ave	Indiana Ave
Pear Street and Michigan Ave	Michigan Ave
Poinsett Drive and Tamar Court	Poinsett Drive
Port Mercer Road and Baker Street	Baker Street
Port Mercer Road and Vacarro Road	Vacarro Road
Princeton Pike and Pine Knoll Drive	Pine Knoll Drive
Review Ave and Bayless Street	Bayless Street
Review Ave and Fieldsboro Drive	Fieldsboro Drive
Rosalind Road and Rosetree Lane	Rosetree Lane
Rossa Ave and Eldridge Ave	Eldridge Ave
Rossa Ave and Forrest Ave	Forrest Ave
Rossa Ave and Lawrence Ave	Lawrence Ave
Royal Oak Road and Carnation Pl	Carnation Place
Royal Oak Road and Cresthill Road	Cresthill Road
Royal Oak Road and Rita Road	Rita Road
Stevens Street and Bunker Hill Ave	Stevens Street
Stratford Drive and Province Line Road	Stratford Drive
Sunset Road and Orchard Road	Sunset Road
Temple Terrace and Cresthill Road	Cresthill Road
Temple Terrace and Empress Lane	Empress Lane
Temple Terrace and Tower Place	Tower Place
Tomlyn Drive and Province Line Road	Tomlyn Drive
Vacarro Road and Baker Street	Baker Street
Valerie Lane and Nassau Drive	Nassau Drive
Van Kirk Road and Anderson Lane	Anderson Lane
Van Kirk Road and Tall Timbers Drive	Tall Timbers Drive
Van Kirk Road and Toftrees Court	Toftrees Court
W. Church Road and Garden Road	Garden Road
Wexford Drive and Sturwood Way	Wexford Drive
Whitemarsh Drive and Hillsdale Road	Hillsdale Road
Whitemarsh Drive and Lawnside Drive	Lawnside Drive
Wiltshire Drive and Dickens Drive	Dickens Drive
Woodberry Lane and Ivy Glenn Drive	Woodberry Lane
Woodfield Lane and Woodlane Road	Woodfield Lane
Woodfield Lane and Branchwood Court	Branchwood Court
Woodfield Lane and Roseberry Court	Roseberry Court
Yorkshire Village Road and Richards Road	Yorkshire Village Road
Yorkshire Village Road and Canoe Road	Yorkshire Village Road
Yorkshire Village Road and Cole Lane	Yorkshire Village Road
Yorkshire Village Road and Nash Court	Nash Court
Zoar Street and Lawn Park Ave	Zoar Street
Zoar Street and Manitee Ave	Zoar Street

SECTION III. Section 13-12, “Stopping and Standing prohibited-At all times,” of the Lawrence Township Administrative Code entitled “Restricted Parking” shall be amended and supplemented as follows:

No person shall stop or stand any vehicle at time upon the following streets or parts thereof or park in the manner described:

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Bergen Street	Both	All	Lawrenceville-Pennington to Cold Soil Road
Tiffany Woods Road	Both	All	Spruce Street to Kent Court
Tiffany Woods Road	West	All	Kent Court to Seth Court
J. Russel Smith Road	West	All	Entire length
Tudor Lane	West	All	Entire length
Conrad Court	West	All	J. Russel Smith Rd to cul-de-sac
Kent Court	North	All	Entire length
Bonnie Court	North	All	Entire length
Seth Court	North	All	Entire length
Conrad Court	Cul-de-sac	All	Park parallel to curb
J. Russel Smith Road	Cul-de-sac	All	Park parallel to curb
Manor’s Boulevard	Both	All	Entire length

SECTION IV. The following sections of Chapter 13 are hereby repealed:

1. Division 9 entitled “Lawrence Wood II”
2. Division 10 entitled “Stone Rise”
3. Division 11 entitled “Estates at Lawrenceville”
4. Division 12 entitled “Tiffany Woods”

SECTION V. Repeal

All ordinances or parts of ordinances in conflict with or inconsistent with any of the provisions of this ordinance are hereby repealed to the extent of such inconsistency, except that this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed prior to the taking effect of this ordinance.

SECTION VI. Severability

If any section, paragraph, sentence, clause or phrase of this ordinance shall be declared invalid for any reason the remaining portions of this ordinance shall not be affected thereby and shall remain in full force and effect.

SECTION VII. Effective Date

This ordinance will take effect immediately after adoption thereof.

Ordinance 2243-16 was approved on the following roll call vote:

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

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Mayor Maffei read by title, an ordinance entitled, “BOND ORDINANCE APPROPRIATION \$10,624 FROM THE CAPITAL FUND BALANCE PROVIDING FOR POINT BLANK ACTIVE SHOOTER VEST, BY THE TOWNSHIP OF LAWRENCE, IN THE COUNTY OF MERCER, NEW JERSEY”

Mr. Krawczun stated this is a fully funded Ordinance, meaning there is no debt and the \$10,624 will be taken from the General Capital Fund for the purpose of protective armor for the Police Department. This Ordinance was a recommendation by the Police Chief after consultation with the Union and the interest they have for additional armor placed in police vehicles.

Mayor Maffei then asked for comments from the public. There being none, Mayor Maffei asked for comments from Council. There being none, public participation was closed.

Ordinance No. 2244-16

BOND ORDINANCE APPROPRIATION \$10,624 FROM  
THE CAPITAL FUND BALANCE PROVIDING FOR POINT BLANK  
ACTIVE SHOOTER VESTS, BY THE TOWNSHIP OF LAWRENCE,  
IN THE COUNTY OF MERCER, NEW JERSEY

**BE IT ORDAINED** by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

**Section 1.** The improvement described in Section 2 of this bond ordinance is hereby respectively authorized to be undertaken by the Township of Lawrence, New Jersey as general improvements. For the improvement or purpose described in Section 2, there are hereby appropriated the sum of money \$10,624 from the Capital Fund Balance.

**Section 2.** The improvement hereby authorized is the purchase of Point Blank Active Shooter Kits with NIJ 06 Level IV Plates. All of the improvements listed herein include all work and material necessary therefore or incidental thereto.

**Section 3.** The Township hereby certifies that it has adopted a capital budget or a temporary capital budget as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

**Section 4.** The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 2 of this bond ordinance are not current expenses. They are all improvements that may be lawfully undertaken as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness and the reasonable life thereof within the limitations of the Local Bond Law is 5 years.

**Section 5.** The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township.

The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**Section 6.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Ordinance 2244-16 was approved on the following roll call vote:

| COUNCIL      | AYE | NAY | PRESENT | ABSENT | ABSTAIN | MOVE | SECOND |
|--------------|-----|-----|---------|--------|---------|------|--------|
| Mr. Bobbitt  | X   |     |         |        |         |      | X      |
| Mr. Kownacki | X   |     |         |        |         |      |        |
| Ms. Lewis    | X   |     |         |        |         | X    |        |
| Mr. Powers   | X   |     |         |        |         |      |        |
| Mayor Maffei | X   |     |         |        |         |      |        |

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**Manager's Report –**

Mr. Krawczun submitted invoice listings for the month of August 2016 in the amount of \$1,353,263.37.

A.) Certificate of Determination and Award-(2016-1) - No Discussion.

Mr. Krawczun discussed standards for keeping chickens and advised that the Township Engineer sorted through various Ordinances and has compiled a list of recommendations to be included in the Land Use Ordinance which he then distributed to Council for their review and consideration. He then proceeded to review some of those changes with regards to setbacks and the progressive number chickens allowed based on the lot size of a homeowner.

Mr. Krawczun imparted that Lawrence Township has applied for a grant for \$30,000 and has been noticed that they have received the grant from the Community Stewardship Incentive Program. The \$30,000 grant will be used for the replacement of Ash Trees that have been affected by the Emerald Ash Borer and need to be removed, replaced or treated and proceeded to discuss appropriations that were appropriated in the 2016 operating budget for that purpose and the grant being additional money to help with that process.

Mr. Krawczun advised that the Township received some applications in the Community Development Office that might be of interest and indicated they received an application for the Hilton Garden Inn for Lennox Drive, a new hotel facility on the site of Sleepy Hollow and an application from HACBM on Darrah Lane to open an office and residential units. He then proceeded to discuss each of the Applicant's plans for the site and indicated the applications are under review by professionals for determination of completeness before they proceed to the appropriate board. Mr. Krawczun stated the Planning Board also heard from Lenar and Greenacres regarding their proposal for the Greenacres Country Club site and the primary concerns from neighbors were poor drainage and traffic issues, which the Applicant has not yet addressed based on the concerns at the meeting of the Screening Committee.

Mr. Krawczun stated that Jim Parvesse, Township Engineer, Brenda Kraemer, Assistant Engineer and he met with representatives of Transco, who was given permission by the Federal Energy Regulatory Commission to proceed with upgrades for Compression Station 205 on Cold Soil Road but they have registered a request for postponement of that operation until there is clarity on the South-East Pipeline which is in the Bordentown area and is needed for the upgrades to CV Station 205; but, because the pipeline has not been completely approved they are asking for a delay pending that approval to some matters and provided a brief review of the proposed improvements.

Mr. Krawczun mentioned an email the Council received from a resident pertaining to the age of participation at the Senior Center and advised that the Administration has met with the resident and it was an interesting conversation. They discovered that there was an Ordinance from 1979 amended in 1991 setting the age requirement at 60 years of age and he has asked Nancy Bergen, Superintendent of Recreation, to do a survey of other communities to see what their policies are regarding senior age requirements, to see and if there are opportunities to make changes or work with the Senior Executive Committee on what some of their ideas regarding the matter.

Mr. Krawczun stated last week there was a meeting with Mercer County Transportation officials that Jim Parvesse attended on behalf of Lawrence Township concerning the intersection at Princeton Avenue by Carlos Auto Center and the Cycle Shop, to issue a contract to be funded by the DVRPC to do a preliminary design on roundabout at that location and reviewed some of the plans going forward.

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**Attorney's Report –**

There was no Attorney's report.

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**Clerk's Report –**

Ms. Carter stated each member of Council received a letter from Colonel Robert E. Watson (USA Retired) of the 112<sup>th</sup> Field Artillery Association asking for support in placing and ad in their Commemorative Book as part of their 44<sup>th</sup> Reunion and Veterans Remembrance event. A general discussion ensued after which it was the consensus of the Council to do a full page ad and present a Proclamation to the Association for their dedicated service to the community. All was in agreement.

Ms. Carter mentioned that a request that was received for a Resolution with regards to a resident having a milestone birthday, his 80<sup>th</sup>, and asked the Council to contact her if they would like to move forward with the request.

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**Unfinished Business –**

There was no unfinished business.

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**New Business –**

There was no new business.

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**Public Participation (3-minute limitation per speaker) –**

There was no Public Participation.

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**Resolutions**

Resolution Nos. 296-16(18-B) through 308-16(18-N) and 310-16(18-P) through 316-16(18-V) were approved with the exception of 295-16(18-A) and 309-16(18-O) that were tabled by the following roll call vote:

| COUNCIL      | AYE | NAY | PRESENT | ABSENT | ABSTAIN | MOVE | SECOND |
|--------------|-----|-----|---------|--------|---------|------|--------|
| Mr. Bobbitt  | X   |     |         |        |         |      | X      |
| Mr. Kownacki | X   |     |         |        |         |      |        |
| Ms. Lewis    | X   |     |         |        |         | X    |        |
| Mr. Powers   | X   |     |         |        |         |      |        |
| Mayor Maffei | X   |     |         |        |         |      |        |

Cited Resolutions are spread in their entirety in the Resolution Books of the Township of Lawrence.

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**Council Initiatives/Liaison Reports –**

Mr. Bobbitt imparted that Growth & Redevelopment Committee voted on the Awards for this coming fall that is traditionally held the 2<sup>nd</sup> week of October, and they are still in the process of contacting the winners to see if they are in agreement with the award. He will notify Council with the official date of the Awards Ceremony.

Mr. Powers stated the Shade Tree Advisory Committee has an issue with the language in the Land Use Ordinance regarding the definition of what is or is not considered a tree in the LUO, the chair of the Committee, Mr. DiSanzo, has compiled some ordinances from other towns that he put into a booklet which he will distribute to Council for their review.

Mayor Maffei mentioned that Lawrence High School will be celebrating their 50<sup>th</sup> Anniversary of the school's opening and they are inviting everybody to celebrate in a ribbon cutting ceremony on Tuesday, September 6, 2016 at 7:30 a.m. They will have refreshment, tours and photo opportunities with other dignitaries, staff and students for anyone interested.

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**Written Communications –**

There were no written communications.

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There being no further business to come before this Council, the meeting adjourned at 7:18 p.m.

Respectfully submitted by,

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Tonya D. Carter, Deputy Municipal Clerk

Attest:

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David C. Maffei, Mayor

Re-opening of the Regular Meeting of Council:

8:43 p.m.

After the Closed Session discussion, the meeting was reconvened to include the following Resolution 318-16 - Authorizing an Amendment to the Municipal Manager's Employment Agreement.

Resolution No. 318-16 was approved by the following roll call vote:

| COUNCIL      | AYE | NAY | PRESENT | ABSENT | ABSTAIN | MOVE | SECOND |
|--------------|-----|-----|---------|--------|---------|------|--------|
| Mr. Bobbitt  | X   |     |         |        |         |      | X      |
| Mr. Kownacki | X   |     |         |        |         |      |        |
| Ms. Lewis    | X   |     |         |        |         | X    |        |
| Mr. Powers   | X   |     |         |        |         |      |        |
| Mayor Maffei | X   |     |         |        |         |      |        |

Cited Resolutions are spread in their entirety in the Resolution Books of the Township of Lawrence.

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

8:44 p.m.

Respectfully submitted by,

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Tonya D. Carter, Deputy Municipal Clerk

Attest:

\_\_\_\_\_  
David C. Maffei, Mayor