

**LAWRENCE TOWNSHIP PLANNING BOARD  
REORGANIZATION AND REGULAR MEETING  
MONDAY, FEBRUARY 2, 2009, 7:30 P.M.**

**Present:** Philip P. Duran  
Marcy Kleiner  
Keith Dewey  
Richard S. Krawczun (Class II)  
Paul A. Penna  
Pamela H. Mount, Mayor (Class I)  
Michael S. Powers, Council (Class III)  
Falk Engel, ALT. #1  
James S. Kownacki, Vice Chair  
Nathaniel Moorman, Chair

**Absent:** David C. Maffei, (ALT. #2) (Absent/excused)

**Also Present:** James F. Parvesse, P.E., Municipal Engineer  
David M. Roskos, Attorney, Sterns & Weinroth  
Beth McManus, P.E., Planning Consultant, Clark•Caton•Hintz  
Sara A. Summiel, Recording Secretary

**1. Statement of Adequate Notice**

Adequate notice of this meeting of the Lawrence Township Planning Board has been provided by filing the annual meeting schedule with the Municipal Clerk as required by law; by filing the agenda and notice with the Municipal Clerk, posting prominently in the Municipal Building, and mailing to the Trenton Times, the Trentonian and the Lawrence Ledger newspapers on Thursday, January 29, 2009.

**2. Public Participation - None**

**3. Swearing In of New Members – Oath Administered by David Roskos, Esq.**

The following were placed under oath: Mayor Pamela H. Mount, Councilman Michael S. Powers, Richard Krawczun, and Keith Dewey. Mr. Maffei will be sworn-in at the next scheduled meeting.

**4. Elections - Chair**

Mayor Mount moved and Mr. Duran seconded to nominate Nathaniel Moorman, as **Chair**. Nominations were closed. This carried on the following voice call vote: **AYES (9) ABSENT (1) INELIGIBLE TO VOTE (1)**

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**Elections – Vice Chair**

Councilman Powers moved and Mrs. Kleiner seconded to nominate James S. Kownacki, as Vice Chair. Nominations were closed. This carried on the following voice call vote: **AYES (9) ABSENT (1) INELIGIBLE TO VOTE (1)**

**5. Appointments:**

**The following appointment were moved and seconded in a block by the Board. Councilman Powers moved and Vice Chair Kownacki seconded.**

**Resolution 1-09 Appointing Recording Secretary**

Councilman Powers moved and Vice Chair Kownacki seconded to appoint Sara A. Summiel, as Recording Secretary. This carried on the following voice call vote: **AYES (9) ABSENT (1) INELIGIBLE TO VOTE (1)**

**Resolution 2-09, Appointing Planning Board Attorney**

Councilman Powers moved and Vice Chair Kownacki seconded to appoint, David M. Roskos, as Board Attorney representing the firm of Sterns & Weinroth. This carried on the following voice call vote: **AYES (9) ABSENT (1) INELIGIBLE TO VOTE (1)**

**Resolution 3-09, Appointing Planning Consultant**

Councilman Powers moved and Vice Chair Kownacki seconded to appoint Philip B. Caton, PP/AICP, as Planning Consultant, representing the firm of Clark-Caton-Hintz. This carried on the following voice call vote: **AYES (9) ABSENT (1) INELIGIBLE TO VOTE (1)**

**Resolution 4-09, Appointing Engineer**

Councilman Powers moved and Vice Chair Kownacki seconded to appoint James F. Parvesse, P.E., as Engineer. This carried on the following voice call vote: **AYES (9) ABSENT (1) INELIGIBLE TO VOTE (1)**

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**Appointments - Continued**

**Resolution 5-09, Appointing Secretary (In-house)**

Councilman Powers moved and Vice Chair Kownacki seconded to appoint **James F. Parvesse, P.E.**, as Secretary, (In-house). This carried on the following voice call vote: **AYES (9) ABSENT (1) INELIGIBLE TO VOTE (1)**

**Resolution 6-09, Appointing Traffic Consultant**

Councilman Powers moved and Vice Chair Kownacki seconded to appoint **James L. Kochenour, P.E.**, as Traffic Consultant, representing the firm of Arora & Associates, Inc. This carried on the following voice call vote: **AYES (9) ABSENT (1) INELIGIBLE TO VOTE (1)**

**Resolution 7-09, Appointing Noise Consultant**

Councilman Powers moved and Vice Chair Kownacki seconded to appoint **Eric M. Zwerling, President**, as Noise Consultant, representing the firm of The Noise Consultancy, LLC. This carried on the following voice call vote: **AYES (9) ABSENT (1) INELIGIBLE TO VOTE (1)**

**Resolution 8-09, Special Traffic Consultant**

Councilman Powers moved and Vice Chair Kownacki seconded to appoint **John H. Rea, P.E.**, as Special Traffic Consultant, representing McDonough & Rea Associates, Inc. This carried on the following voice call vote: **AYES (9) ABSENT (1) INELIGIBLE TO VOTE (1)**

**Appointments to Committees:**

**Screening Committee - Mayor Mount, Richard Krawczun,  
Chair Moorman, and Vice Chair Kownacki**

**Growth & Redevelopment Committee - Mayor Mount**

**Shade Tree Advisory Committee - Councilman Powers**

**Route One Redevelopment – Vice Chair Kownacki**

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**Discussion on the Appointments:**

Mr. Engel addressed the "Pay-to-Play" Ordinance and questioned whether those appointed will be in compliance with the Ordinance. Mr. Krawczun stated that the requirement to the "Pay-to-Play" auditor addressed by the Professional Service Agreement, which would be approved by Council.

Mr. Engel proceeded to address the fees of appointed professionals and questioned if all fees will be documented. Mr. Krawczun briefly explained a scenario of how the fees are applied to the established funds and certified to the budget. Also, he explained that appointed professionals' fees are documented in their Professional Service Agreement and approved by the Council.

6. **MINUTES FOR APPROVAL:** (Monday, December 15, 2008 – Regular)

Vice Chair Kownacki moved and Mr. Duran seconded to approve the minutes. This carried on the following voice call vote: AYES (8)  
ABSENT (1) INELIGIBLE TO VOTE (2)

7. **RESOLUTIONS:**

**Resolution of Memorialization 10-09 approving Amended Preliminary & Final Site Plan with Variances & Waivers Application No. SP-12/02R, LAWRENCEVILLE ORAL & MAXILLOFACIAL SURGERY, 51 Franklin Corner Road (removal of Condition #5 re sidewalk along Franklin Corner Road – ROM 21-08)**

Vice Chair Kownacki moved and Mr. Penna seconded to approve Resolution No. 10-09, As Amended.

**Vote:**

**AYES:** Duran, Kleiner, Krawczun, Penna, Mount, Engel, Kownacki, Moorman

**NAYES:** None

**ABSENT:** Maffei

**INELIGIBLE TO VOTE:** Powers, Dewey

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**RESOLUTIONS – Continued**

**Resolution of Memorialization 11-09 approving Preliminary & Final Site Plan with Variances & Waivers Application No. SP-4/08, LAWRENCE ASSOCIATES (QUAKER BRIDGE MALL – PHASE 1A, Quakerbridge and Grovers Mill Road and Brunswick Pike, Tax Map Pages 42.08, 42.09, Block 4201.1, Lots 2, 3.01, 4, 36, 37, Block 5201, Lot 25.**

**Mr. Krawczun moved and Mayor Mount seconded to approve Resolution No. 11-09.**

**Vote:**

**AYES: Kleiner, Krawczun, Penna, Mount, Engel, Kownacki, Moorman  
ABSENT: Maffei  
ABSTAINED: Duran  
INELIGIBLE TO VOTE: Powers, Dewey**

**Resolution of Memorialization 9-09 approving Preliminary & Final Site Plan with Variance and Waivers Application No. SP-7/08, RIDER UNIVERSITY (SYNTHETIC TURF FIELD), 2083 Lawrenceville Road, Tax Map Pages 28.03, Block 2801, Lot 24 and Block 2701, Lot 5 (action taken 12/15/08)**

**No action was taken. This agenda item was carried to a future meeting.**

**8. Old Business/New Business/Correspondence**

**New Business**

**Chair Moorman introduced and welcomed new Board Member, Keith Dewey.**

**A brief discussion took place by Chair Moorman with regard of the light meeting schedule for 2009. He suggested that the Board give attention to any Planning issues within the Township that need to be re-visited for discussion at an opened meeting. Mayor Mount suggested that a Joint County Planning Board meeting be scheduled with Trenton and Ewing to discuss the Spruce Street Grant Study for Traffic/Safety Improvements. Also, she suggested the need for more research on the Sustainability Element of the Master Plan.**

**Chair Moorman requested that topics be emailed to him.**

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**Old Business:**

**Mayor Mount reminded the Board Members about: (1) the NJ Future Redevelopment Forum to take place on February 27, 2009, at the Hyatt Hotel in New Brunswick; and (2) New Jersey's 13<sup>th</sup> Annual Land Conservation Land Rally on March 7, 2009, at the Hyatt Hotel, New Brunswick.**

**Mayor Mount reiterated to the Board that she has resigned from the Lawrence Sustainability Committee to avoid any potential conflict when addressing sustainability issues or approvals, as a Board Member.**

**9. Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 8:10 p.m.

**Digital audio file of this meeting is available upon request.**

Respectfully submitted,



Sara A. Summiel  
Recording Secretary

**MINUTES APPROVED: May 4, 2009, as Amended**