

SPECIAL MEETING
LAWRENCE TOWNSHIP COUNCIL
LAWRENCE TOWNSHIP MUNICIPAL BUILDING
COUNCIL MEETING ROOM

January 28, 2009
7:45 p.m.

The following are the Minutes of a Special Meeting of the Lawrence Township Council held on Wednesday, January 28, 2009.

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

Adequate notice of this special meeting of the Lawrence Township Council being held on Wednesday, January 28, 2009 was forwarded to The Times and The Lawrence Ledger on January 23, 2009, by the Municipal Clerk”.

The roll was then called as follows:

Present: Councilmen Bostock, Miller, Powers, Puliti, Mayor Mount.
Absent: None.

Also, in attendance was Richard S. Krawczun, Municipal Manager, and Kevin Nerwinski, Esq., Municipal Attorney.

Resolutions

The following resolutions Authorizing Appointment to Various Boards and Committees of the Township of Lawrence were determined on the following roll call vote:

EWING-LAWRENCE SEWERAGE AUTHORITY (Joseph M. Cermele – 5-year term)

Resolution No. 68-09 was approved by the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVED	SECOND
Mr. Bostock		X					
Mr. Miller		X					
Mr. Powers	X						X
Mr. Puliti	X					X	
Mayor Mount	X						

MUNICIPAL ALLIANCE FOR DRUG AND ALCOHOL ABUSE (Kim Taylor, Michael Tkacs – 2-year term)

Resolution No. 69-09 was approved by the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVED	SECOND
Mr. Bostock	X						
Mr. Miller	X						X
Mr. Powers	X						
Mr. Puliti	X					X	
Mayor Mount	X						

OPEN SPACE AND STEWARDSHIP ADVISORY COMMITTEE (Michelle Tkacs – 2-year term)

Resolution No. 70-09 was approved by the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVED	SECOND
Mr. Bostock	X						
Mr. Miller	X						X
Mr. Powers	X					X	
Mr. Puliti	X						
Mayor Mount	X						

ENVIRONMENTAL RESOURCES COMMITTEE (Karen Vincent-Lavanga – 4-year term)

Resolution No. 71-09 was approved by the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVED	SECOND
Mr. Bostock	X						
Mr. Miller	X						
Mr. Powers	X						X
Mr. Puliti	X					X	
Mayor Mount	X						

RECREATION ADVISORY COMMITTEE (Robert Dalle Pазze, George Ferenchik, Sigmund Zegarski and Stacy Gallagher – 3- year term)

Resolution No. 72-09 was approved by the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVED	SECOND
Mr. Bostock	X						
Mr. Miller	X						X
Mr. Powers	X						
Mr. Puliti	X					X	
Mayor Mount	X						

PUBLIC SAFETY ADVISORY COMMITTEE (Kyle R. Collins, John Gladwell – 2-year term)

Resolution No. 73-09 was approved by the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVED	SECOND
Mr. Bostock	X						
Mr. Miller	X						X
Mr. Powers	X						
Mr. Puliti	X					X	
Mayor Mount	X						

PLANNING BOARD (Keith Dewey- Regular Class IV 4-Year term and David Maffei – Alternate Member #2 - 3-Year term)

Resolution No. 74-09 was approved by the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVED	SECOND
Mr. Bostock	X						
Mr. Miller	X						X
Mr. Powers	X						
Mr. Puliti	X				X		
Mayor Mount	X						

ZONING BOARD (Stephen Brame, Peter Kremer 4-Year Regular and Bruce Kmosko Alternate #1 and John Gladwell Alternate #2 – 2- Year Alternate)

Resolution No. 75-09 was approved by the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVED	SECOND
Mr. Bostock	X						
Mr. Miller	X						X
Mr. Powers	X						
Mr. Puliti	X					X	
Mayor Mount	X						

Cited Resolutions are spread in their entirety in Resolution Book Volume No. 1 of the Township of Lawrence.

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

8:00 P.M.

Respectfully submitted by,

Kathleen S. Norcia, Municipal Clerk

Attest:

Pamela H. Mount, Mayor