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

July 21, 2015

The following are the Minutes of a Regular Meeting of the Lawrence Township Council that was held on Tuesday, July 21, 2015 at 6:30 P.M.

The meeting was opened with the Inspiration and Pledge of Allegiance, led by the Municipal Clerk.

At the commencement of the meeting Mayor Lewis 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, July 21, 2015, 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."

There was a moment of silence observed for those individuals who had lost their lives at two military facilities in Tennessee on July 16<sup>th</sup>.

The roll was then called as follows:

Present: Councilmembers, Kownacki, Maffei, Powers and Mayor Lewis.

Absent: Councilmember Brame.

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

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Special Proclamations, Recognitions and Presentations

There were no Special Proclamations, Recognitions or Presentations.

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Public Participation (5-minute limitation per speaker)

Alex Fromme of 150 Lawrenceville-Pennington Road wanted to raise a point and give awareness of the roads in Lawrence Township, he feels the roads aren't always up to standards as far as infrastructure is concerned and traffic. He pointed out that parts of Route 206 from Rider University up to Princeton can get bad. He asked the Council to

consider looking into more tactical solutions to the traffic problems on Route 206 where motorists are not following the markings on the roadway such as crossing the shoulder line. Mr. Fromme had spoken with Police Officers and had been told that there isn't much that can be done except to issue tickets. Mr. Fromme proposed having a Police car stationed at the end of the exit ramp of I-95 on the shoulder to prevent motorists from using the shoulder as a driving lane when traffic gets heavy.

Mayor Lewis asked if Mr. Frommes' issue was just concerned with Route 206 or are there other roads he is concerned about. Mr. Fromme stated that it was just one example of what he has seen. He did praise the job that Police did directing traffic after the July 4<sup>th</sup> fireworks display, and commended how well they had directed the flow of traffic. Mr. Fromme feels that this kind of example is what needs to be done on a larger scale. He also feels that the infrastructure of the roadway is lacking, and that is a reason as to why traffic is so heavy.

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Linda Diablik of 1358 Lawrence Road had a few questions about the new Wawa on Route 1. They are not open 24 hours and she is curious as to why.

Mayor Lewis stated that there are no businesses in the Township that are open 24 hours, and there is an Ordinance that forbids businesses to be open 24 hours.

Mr. Krawczun verified that the Ordinance prohibits 24 hour business operations in a residential mixed zone, since the Wawa as well as Quick Chek are considered mixed vendors (they serve food and sell gasoline) the Township laws forbids those kinds of stores to be open 24 hours.

Ms. Diablik pointed out that the old Crystal Diner now known as the Route 1 Diner is open 24 hours. Mr. Krawczun said that there are some businesses in the Township that were "grandfathered" in, meaning that the businesses were in operation 24 hours a day prior to the Ordinance which forbids 24 hour store operations. Even though ownership may have changed, it has continually operated without closing, so the grandfather law is still in effect.

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Sam Pangaldi of 30 Northbrook Avenue discussed issues observed on Gainsboro Road between Princeton Pike and Route 206. He stated he has seen numerous motorists drive down the middle of Gainsboro Road. Mr. Pangaldi is requesting that a yellow stripe be put down the middle of the road as there is no striping on the road.

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## Review and Revisions of Agenda

On a motion by Mr. Powers, seconded by Mr. Kownacki it was requested that Resolutions 243-15(18-Y) and 244-15(18-Z) be <u>tabled</u>. It was also requested that Acquisition of Properties, Sale of Township property, and Lease of Township properties be added to the Executive Session.

Same was carried on the following roll call vote:

Ayes: Councilmembers Kownacki, Maffei, Powers and Mayor Lewis.

Nays: None.

Absent: Councilmember Brame.

# Adoption of Minutes

On a motion by Mr. Powers, seconded by Dr. Maffei the Minutes of Regular Meetings on the following dates were approved without correction:

- A. Regular Meeting May 20, 2014
- B. Regular Meeting June 17, 2014
- C. Regular Meeting July 15, 2014
- F. Regular Meeting September 16, 2014

Same was carried on the following roll call vote:

Ayes: Councilmembers Kownacki, Maffei, Powers and Mayor Lewis.

Nays: None.

Absent: Councilmember Brame.

On a motion by Mr. Powers, seconded by Dr. Maffei the Minutes of Regular Meeting August 19, 2014 were approved without correction.

Same was carried on the following roll call vote:

Ayes: Councilmembers Kownacki, Maffei, and Powers.

Nays: None.

Abstain: Mayor Lewis.

Absent: Councilmember Brame.

On a motion by Mr. Powers, seconded by Dr. Maffei the Minutes of Regular Meeting September 2, 2014 were approved without correction.

Same was carried on the following roll call vote:

Ayes: Councilmembers Kownacki, Maffei, and Mayor Lewis.

Nays: None.

Abstain: Councilmember Powers. Absent: Councilmember Brame.

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# Awarding or Rejecting of Bids

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

On a motion by Mr. Powers, seconded by Mr. Kownacki, the following resolution was presented for adoption:

#### Resolution No. 250–15

WHEREAS, on Thursday, June 11, 2015 bids were received and publicly opened for the project known as 2015 Striping Program; and

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

WHEREAS, the lowest responsible bidder was Dan Swayze & Son, Inc., Inc. who submitted a bid in the amount of \$58,316.00, and

WHEREAS, in accordance with N.J.A.C. 5:50-14, a Certificate of Availability of Funds has been provided and the accounts to be charged are C-04-55-386-238 (Ord. 2186-14 – Twin Pines Parking Paving); C-04-55-386-2389 (Ord. 2187-14 – Various Road Improvement – Striping); and C-04-55-398-246 (Ord. 2208-15 – Various Road Improvement – Striping); and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey, that pursuant to the recommendations of the Municipal Engineer, the Mayor and Municipal Clerk are hereby authorized to execute a contract with Dan Swayze & Son, Inc., 2351 Waldheim Avenue, Scotch Plains NJ 07076 in the amount of \$58,316.00; and

BE IT FURTHER RESOLVED that the Municipal Manager is hereby authorized to draft the necessary agreement, subject to the approval of the Municipal Attorney as to form and content thereof.

Same was carried on the following roll call vote:

Ayes: Councilmembers Kownacki, Maffei, Powers and Mayor Lewis.

Nays: None.

Absent: Councilmember Brame.

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

On a motion by Mr. Powers, seconded by Mr. Kownacki, the following resolution was presented for adoption:

#### Resolution No. 251–15

WHEREAS, on Thursday, July 9, 2015 bids were received and publicly opened for the project known as 2015 Road Repair Program – Various Roads; and

WHEREAS, two (2) bids were received and reviewed by the appropriate Township Officials; and

WHEREAS, the lowest responsible bidder was Earle Asphalt Company who submitted a bid in the amount of \$325,313.13, and

WHEREAS, in accordance with N.J.A.C. 5:50-14, a Certificate of Availability of Funds has been provided and the accounts to be charged are C-04-55-407-240 (Ord. #2214-15 Various Roads & Concrete Improvements - \$147,500.00); C-04-55-329-230 (Ord. 2021-09 Amended by Ord. 2197-14 Various Road Improvements & Drainage Improvements - \$93,169.90); C-04-55-395-244 (Ord. #2208-15 Various Roads – Keefe Road - \$10,000.00); C-04-55-383-249 (Ord. #2179-14 Salt Dome - \$56,761.07); C-04-55-379-241 (Ord. #2157-13 Various Road Improvements – Province Line Road - \$8,382.18) and C-04-55-379-255 (Ord. #2157-13 Various Road Improvements – Province Line Road - \$9,499.98); and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey, that pursuant to the recommendations of the Municipal Engineer, the Mayor and Municipal Clerk are hereby authorized to execute a contract with Earle Asphalt Company, P. O. Drawer 556, Farmingdale NJ 07727 in the amount of \$325,313.13 and

BE IT FURTHER RESOLVED that the Municipal Manager is hereby authorized to draft the necessary agreement, subject to the approval of the Municipal Attorney as to form and content thereof.

Same was carried on the following roll call vote:

Ayes: Councilmembers Kownacki, Maffei, Powers and Mayor Lewis.

Nays: None.

Absent: Councilmember Brame.

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

On a motion by Mr. Powers, seconded by Mr. Kownacki, the following resolution was presented for adoption:

#### Resolution No. 252–15

WHEREAS, on Wednesday, July 1, 2015 bids were received and publicly opened for the project known as Entrance Improvements Community Center; and

WHEREAS, two (2) bids were received, opened and reviewed by the appropriate Township Officials; and

WHEREAS, the lowest responsible bidder was A Plus Glass & Metal who submitted a bid in the amount of \$99,960.00, 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 bids received for the Entrance Improvements Community Center be 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.

Same was carried on the following roll call vote:

Aves: Councilmembers Kownacki, Maffei, Powers and Mayor Lewis.

Nays: None.

Absent: Councilmember Brame.

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#### Introduction of Ordinances

There was no Introduction of Ordinances.

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#### Adoption of Ordinances

Mayor Lewis read by title an ordinance entitled, "ESTABLISHING A MUTUAL AID AGREEMENT FOR EMERGENCY POLICE SERVICES AMONG AND BETWEEN THE MUNICIPALITIES OF MERCER COUNTY."

Mr. Krawczun stated that this Ordinance re-establishes mutual aid and assistance between Police Departments in Mercer County.

Ordinance No. 2216-15
ESTABLISHING A MUTUAL AID AGREEMENT FOR
EMERGENCY POLICE SERVICES AMONG AND
BETWEEN THE MUNICIPALITIES OF MERCER COUNTY

Pursuant to N.J.S.A. 40A:14-156, 40A:14-156.1, 40A:14-156.2, and 40A:156.3

WHEREAS, N.J.S.A. 40A:14-156, 40A:14-156.1, 40A:156.2, and 40A:156.3 authorize municipalities to enter into mutual aid and assistance agreements for police services in cases of emergencies; and

WHEREAS, the County of Mercer consists of twelve municipalities, eleven of which have municipal police or fire departments operating for or within the Township of East Windsor, the Township of Ewing, the Township of Hamilton, the Borough of Hightstown, the Township of Hopewell, the Township of Lawrence, the Borough of Pennington, the Municipality of Princeton (comprised of the former Township of Princeton and the former Borough of Princeton), the City of Trenton, the Township of Robbinsville, and the Township of West Windsor, which regularly interact and provide assistance to each other in police related emergencies; and

WHEREAS, each of the aforementioned municipalities in the County of Mercer wish to formalize and refine existing practice by entering into mutual aid agreements;

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

Section 1: Mutual Aid Agreements – Established. Pursuant to N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1 *et. seq.*, there are hereby established mutual aid agreements among and between this municipality and each of the aforementioned municipalities in the County of Mercer, New Jersey, which shall become effective upon the adoption by one or more of the reciprocal ordinances to provide mutual aid in police services in case of emergency. This agreement shall apply whenever this municipality may have an emergency within its boundaries requiring additional police assistance to protect life and property, and whenever any of the aforementioned municipalities may experience a similar emergency.

Section 2: Emergency – Defined, S.O.P. For purposes of this Ordinance, the term "emergency" shall be defined to include situations in which the number of available police officers in a participating municipality is insufficient to meet the public need in a particular situation and situations where police aid involving special expertise, training or equipment is required in order to protect public safety, life, and property or to assist in suppressing a riot or disorder. No formal declaration of emergency is required to implement the provisions of the Mutual Aid Agreement.

Section 3: Requests for Assistance. The Chief, Police Director, or acting head of the Police Department or Mayor, or Chief Executive Officer of a participating municipality, is hereby authorized to request assistance from the Chief or other head of the Police Department of any other participating municipality to provide aid in accordance with N.J.S.A. 40A:14-156, et. seq.

Section 4: Provision of Assistance. A participating municipality shall provide police assistance when a valid request in accordance with the Agreement to supply personnel is made, to the extent possible without endangering persons or property within the confines of the providing municipality.

Section 5: Powers, Rights, Immunities. The members of the providing municipality's Police Department supplying aid shall have the same powers, authorities, rights, and immunities as the members of the police force of the requesting municipality when aid is being rendered therein. Said members shall also have, while so acting, such rights and immunities as they may otherwise enjoy in the performance of their normal duties in the municipality rendering such assistance.

Section 6: County Critical Incident Management Plan. These mutual aid agreements established herein by and between the aforementioned municipalities in the County of Mercer shall further authorize mutual police aid and assistance under the County Critical Incident Management Plan as established by the Mercer County Prosecutor as the Chief Law Enforcement Official in the county. The plan provides for a response by specially trained regional Emergency Response/Special Weapons and Tactics Team in the event of certain hostage, barricade, sniper, high risk armed apprehensions, terrorist, or similar situations occurring within a municipality within the County of Mercer.

Section 7: Benefits, Injury, Death. Members of the police force of the providing municipality suffering injury, or their legal representatives, if death results while rendering assistance in the requesting municipality, shall be entitled to all such salary, pension rights, Workers' Compensation, or other benefits, as they would have accrued if such injury or death had occurred in the performance of duties in their own municipality, with such benefits to be the responsibility of the providing municipality.

Section 8: Reimbursement. A municipality receiving police assistance hereunder pursuant to the terms of the County Critical Incident Management Plan shall not be required to directly reimburse the regional team for services so provided. The member municipalities shall, however, otherwise support the function of the respective regional response teams by providing the necessary manpower, equipment, and supplies on an ongoing annual basis pursuant to the terms of the County Critical Incident Management Plan.

Where emergency police aid is otherwise provided under circumstances outside of the County Critical Incident Management Plan, reimbursement shall be pursuant to N.J.S.A. 40A:14-156, or such other terms and conditions for reimbursement specifically agreed to between specific municipalities.

Section 9: Federal Emergency Management Agency ("FEMA") Reimbursement. The municipality receiving emergency police aid (hereinafter referred to as "Receiving Entity") may seek reimbursement from FEMA for the cost of the services rendered by the municipality providing the emergency police aid (hereinafter referred to as "Providing Entity"). Reimbursement paid by FEMA shall not be contingent on the declaration of an emergency, major disaster, or fire by the Federal government. Reimbursement provided by FEMA is subject to the following conditions:

- a. The Receiving Entity must request reimbursement from FEMA in accordance with the provisions set forth in the FEMA Recovery Policy RP9523.6, dated November 10, 2012, as may be amended from time to time.
- b. Reimbursement for "Emergency Work", as that phrase is referenced in FEMA Recovery Policy RP9523.6, shall include, but is not limited to, work necessary to meet immediate threats to life, public safety, and situations described in Section 2: Emergency Defined, S.O.P., herein.
- c. Only a Receiving Entity is eligible for FEMA reimbursement as described herein. The Providing Entity may seek reimbursement from the Receiving Entity.
- d. The Receiving Entity shall provide FEMA with an executive summary of the emergency police aid services requested and received, and the associated costs (e.g., labor, equipment, materials, etc.). Both the Receiving Entity and the Providing Entity shall keep and maintain detailed

records of the services requested and received. Such records shall be maintained for at least three years after the emergency police aid has been rendered.

- e. A Receiving Entity shall submit a copy of this agreement to FEMA with its reimbursement request.
- f. A Receiving Entity shall submit a written and signed certification to FEMA with its reimbursement request, which shall include:
  - i. The type and extent of emergency police aid assistance requested and received;
  - ii. The labor and equipment rates used to determine the cost of the emergency police aid; and
  - iii. A statement that all of the emergency police aid rendered by the Providing Entity was eligible under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. §§5121-5206) and applicable FEMA regulations and polices.

Section 10: Effective Date. This Ordinance shall take effect upon final passage and publication according to law. It shall become effective with respect to this municipality's activities with another participating municipality, when such other participating municipality has adopted an ordinance reciprocal to this one, and such ordinance has become effective in that municipality.

Section 11: Repealer. All ordinances and resolutions or parts thereof inconsistent with this ordinance are repealed.

Section 12: Severability. If any section, paragraph, subsection, clause or provision of this ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of the ordinance shall be valid and enforceable.

The Ordinance was adopted on the following roll call vote:

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

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Mayor Lewis read by title an ordinance entitled, "AN ORDINANCE AMENDING ORIDANCE NO. 2207-15 ESTABLISHING THE SALARY FOR THE POSITION OF PRINCIPAL TECHNICIAN, MANAGEMENT INFORMATION SYSTEMS"

Mr. Krawczun stated that this ordinance amends to establish a salary for unclassified civilian employees. This work was previously done by Uniformed Police Officers. The Township now has the opportunity to have this work completed by civilian employees. This Ordinance establishes it to be a Civil Service position, and establishes a salary for the Principal Technician.

Mayor Lewis then asked for comments from the Council. There being none. Mayor Lewis asked for comments from the public.

Ms. Linda Dlabik of 1358 Lawrence Road asked if another Police Officer was being hired. Mr. Krawczun clarified that this is a new civil service position for Internet Technology Services with the Police Department.

Ordinance No. 2217-15

AN ORDINANCE AMENDING ORDINANCE NO. 2207-15
ESTABLISHING THE SALARY FOR THE POSITION OF
PRINCIPAL TECHNICIAN, MANAGEMENT INFORMATION SYSTEMS

BE IT ORDAINED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey that Section II of the ordinance entitled "AN ORDINANCE PROVIDING CERTAIN JOB CLASSIFICATIONS AND PROVIDING COMPENSATION FOR THE MUNICIPAL EMPLOYEES OF THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY" is hereby amended as follows:

#### Section 1.

Grade 13

Principal Technician, Management Information Systems

#### Section 2. Repealer

All ordinances or parts of same inconsistent with any provisions of this ordinance are hereby repealed to the extent of such inconsistency.

#### Section 3. Severability

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

#### Section 4. Effective Date

This ordinance shall take effect immediately upon adoption.

The Ordinance was adopted on the following roll call vote:

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

# Manager's Report -

Mr. Krawczun submitted invoice listings for the month of July 2015 in the amount of \$1,107,845.72.

Mr. Krawczun was contacted by the owner/operator of Colonial Lanes regarding pending legislation on the State level. The discussion focused on amending legislation of the current prohibition of Games of Chance and Alcohol being served at the same location. The current legislation also states that a 20,000 square feet area is required per 100 game of chance machines. Because of that there are some problems with medium sized operators.

Mr. Krawczun along with Police Chief Ubry and Emergency Management director Jack Oakley met with Chief Wasko of the Lawrence Fire Company. The Fire Company will be holding their 100 Year Anniversary celebration on Sunday, October 3<sup>rd</sup> including a parade. The parade route will include Lawrenceville-Pennington Road, part of Route 206 North, and the road that leads to the Firehouse. Some details are still being worked out, but this will be a large event. Other Fire companies from Mercer County will also be participating.

Mr. Krawczun then spoke of the June meeting of the Township Council regarding the presentation from the Lawrence Township Trails, Open Space and Stewardship Advisory Committee. The area currently known as Dyson Tract and encompassing area will be renamed Maidenhead Meadows which is 345 acres including the area of Brearley House.

Mr. Krawczun then discussed a memo received from Lieutenant Amodio dated July 1<sup>st</sup> regarding "Project Medicine Drop Box." At the Police Headquarters they have collected 203 pounds of prescription medication since the second guarter of 2015.

Mr. Krawczun imparted information regarding a new Ordinance. It is not an introduction of Ordinance or taking of action, but an introduction of the topic to the Council for consideration; Mercer County Prosecutor's Office has informed Lawrence Township that impounded vehicles will now be handled by the local townships. The County Prosecutor's Office stated they will no longer be taking impounded vehicles that have not been secured and inventoried. The area currently used for impounding vehicles is at the Mercer County Airport. The airport has asked for the lot back, so there is significant lack of space. Mr. Krawczun stated that taking over impounded vehicle activity would require a secured, lit and monitored parking lot in Lawrence Township to store the vehicles, additional Police work to secure and inventory the vehicles, as well as a new fee ordinance to be established to help offset the costs of processing. This conversation is making the Council aware of the situation.

Mr. Krawczun then spoke of their most recent audit. He handed out a packet of what the 2014 Audit Report that consisted of... the annual report of the Municipal Court, the Animal Control Fund, and a summary of information, and financial statements. There were no findings, recommendations or concerns in the audit; this is just an opportunity for Council to review the report that was submitted. Mr. Krawczun stated that at the next Council Meeting there will be a resolution stating that they have read at a minimum the final recommendations section of the document. He also stated that the Audit report is also about the Township employees complying with policies and procedures.

Mr. Krawczun then spoke of a Resolution on the Agenda for this evening extending the due date for tax bills to September  $4^{th}$ . The mailing of tax bills were delayed as the Township was awaiting State aid certification. Taxpayers are required by law to have 25 days' notice of taxes due, thus the deadline was extended to September  $4^{th}$ .

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# Attorney's Report -

There was no Attorney's Report.

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#### Clerk's Report -

There was no Clerk's Report.

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#### Old Business -

There was no old business.

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#### New Business -

Mr. Powers stated that he had sent an email to the Manager's office regarding a U. S. Supreme Court case that took place in June called Sons of Confederate Veterans versus Texas, wherein Governmental bodies have a right to determine what can go on a Government public record (for example a license plate, public funded websites, and newsletters, etc.). Mr. Powers said one of the concerns he has is with the Township's website; concerns over what groups may want to put something up on it that may be deemed offensive to other groups. He imparted this as food for thought and requested that a re-evaluation take place regarding the Township's website.

Mr. Krawczun said that he will request that the Township Attorney Dave Roskos take a look at the situation, in regards to the website, and in its entirety and make recommendations to him if deemed necessary.

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Mayor Lewis advised that the Liaison will be casting a nomination for the nominee appointed to the following:

<u>PLANNING BOARD</u> – (Stephanie Pangaldi – Alternate Member #2, term ends 12/31/16)

The nomination was approved by the following roll call vote:

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

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### Public Participation (3-minute limitation per speaker) -

There was no Public Participation.

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#### Resolutions

Resolution Nos. 219-15(18-A) through 254-15(18-EE) with the exception of 243-15(18-Y) and 244-15(18-Z) were approved by the following roll call vote:

| COUNCIL      | AYE | NAY | PRESENT | ABSENT | ABSTAIN | MOVE | SECOND |
|--------------|-----|-----|---------|--------|---------|------|--------|
| Mr. Brame    |     |     |         | Х      |         |      |        |
| Mr. Kownacki | Х   |     |         |        |         |      | Х      |
| Dr. Maffei   | Х   |     |         |        |         |      |        |
| Mr. Powers   | Х   |     |         |        |         | Х    |        |
| Mayor Lewis  | Χ   |     |         |        |         |      |        |

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

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# Council Initiatives/Liaison Reports -

There was no Council Initiatives or Liaison Reports.

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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 7:30 p.m.

|                          | Respectfully submitted by,          |
|--------------------------|-------------------------------------|
| Attest:                  | Kathleen S. Norcia, Municipal Clerk |
| Cathleen M. Lewis, Mayor |                                     |