### LAWRENCE TOWNSHIP PLANNING BOARD MEETING Monday, January 9, 2017

Present: Maria Connolly

Philip Duran

James Kownacki, Councilman

Richard Krawczun, Municipal Manager

Terrence Leggett
David Maffei, Mayor
Diego Samuel
Kim Taylor
Doris Weisberg
Edward Wiznitzer

Absent: None

Excused Absence: Stephanie Pangaldi

Also Present: Philip Caton, Planning Consultant

James F. Parvesse, Municipal Engineer Edward Schmierer, Planning Board Attorney

Susan Snook, Recording Secretary

### 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 and the Trentonian newspapers.

#### Oath of Office:

Mr. Krawczun, Mr. Wiznitzer, Councilman Kownacki and David Maffei, Mayor were placed under oath. Mr. Schmierer, Esquire administered the oath.

#### **Elections:**

#### Chairperson:

Doris Weisberg moved and Mayor Maffei seconded to appoint Edward Wiznitzer as Chairperson. Nominations were closed and was unanimously approved.

#### Vice Chairperson:

Mayor Maffei moved and Doris Weisberg seconded to appoint Terrence Leggett as Vice-Chairperson. Nominations were closed and was unanimously approved.

### **Appointments:**

Councilman Kownacki moved and Doris Weisberg seconded to approve the Resolutions of Appointments in a Block (Resolutions 1-17 thru 9-17) and was unanimously approved.

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### Committee Appointments:

Screening Committee (4): Mr. Krawczun, Councilman Kownacki, Mayor Maffei and Chairperson Wiznitzer were unanimously approved.

Growth and Redevelopment Committee (1): Maria Connolly was unanimously approved.

Shade Tree Advisory Committee (1): Doris Weisberg was unanimously approved.

# Public Participation (for items not on agenda):

None

### Minutes for Approval:

Monday, December 5, 2016 minutes were unanimously approved.

# Resolutions:

None

# Applications:

None

### Old Business / New Business / Correspondence:

None

### **Closed Session Resolution:**

None

# Adjournment:

There being no further business to come before the Board, the meeting was adjourned at 7:13 p.m.

Digital audio file of this meeting is available upon request.

Respectfully submitted,

Susan J. Snook Recording Secretary

Minutes approved: