

**BOROUGH OF LAWRENCEVILLE**  
**SPECIAL MEETING**  
**June 22, 2015**

**CALL TO ORDER**

Jack Young called the Special Meeting of the Lawrenceville Borough Council to order at 7:00 PM with the Pledge of Allegiance.

**ROLL CALL**

**Council Members:**

Jack Young, President  
Marian Russell, Vice President  
Maxine Smith  
Larry Barnes  
Brad Hackett  
Mansel O'Dell  
Gordon Chilson

**Mayor:**

Diana Barnes

**Secretary:**

Martha Baker

**Visitors:**

Cleo Russell  
Judy Kenyon

**The purpose of this meeting is to adopt the Resolution to apply for a Greenways, Trails & Recreation Program grant for the State Street Park. This Resolution is numbered 367.**

Marian Russell pointed out that there is already a Resolution number 367 still awaiting adoption. Gordon Chilson made a Motion to change the number of the grant resolution to 368; it was seconded by Brad Hackett. A roll call vote was taken with all members present voting yes. The motion was carried; this Resolution is re-numbered 368.

A discussion ensued, including cost of the project and what equipment is to be included. Larry Barnes made a Motion that we apply for this grant; Brad Hackett seconded. A roll call vote was taken with all members present voting yes; the Motion was carried.

The Chairman of the Borough Authority stated that the Authority had received the loan paperwork (for the loan from the Borough to the Authority) from solicitor Chris Lantz; it was a long document with much in it that did not pertain to the Authority. Jack Young recommended that the Chairman speak directly with Attorney Lantz to make the desired changes.

Marian Russell asked about Resolution 367 – which is the Resolution dealing with the loan from the Borough to the Authority. This Resolution has not been signed; she inquired why the Authority doesn't have the same requirements (approving and adopting a Resolution to accept the loan). A representative from the Authority replied that the Authority does have a Resolution; however, it, too, has not yet been signed. There are still a few questions; President Young again recommended that the Authority Chairman telephone Attorney Lantz and explain exactly how the Authority wants the loan papers to be drawn up.

President Young stated that Attorney Lantz is willing to come to a Borough Council meeting and address Council and Authority members about the loan.

After further discussion, Maxine Smith made a Motion to have the Borough Secretary contact Chris Lantz's office and request him to meet with the Borough Council and the Borough Authority at either one of their regular meetings. Brad Hackett seconded the Motion. A roll call vote followed, with all members present voting yes. The Motion was carried.

**Executive Session** – the Council entered into Executive Session at 7:29 p.m.

The Executive Session ended at 8:05, and the regular meeting resumed. Discussion ensued regarding the current Borough Secretary reconciling the bank accounts. The Borough Secretary was asked to provide all documentation dealing with this issue. Gordon Chilson made a Motion to have the Borough Secretary retrieve all documentation she can find pertaining to her bonding (with respect to bank reconciliations); Mansel O'Dell seconded. A roll call vote followed, with all members present voting yes.

Having no further business, Maxine Smith made a motion to adjourn; seconded by Brad Hackett. The meeting was adjourned at 8:35 p.m.

**Minutes recorded and reported by Martha Baker.**