

Monday December 30, 2013
End of Year Meeting

Meeting called to order as advertised at 5:00 pm and held in accordance with the Open Public Meetings Act, Members present: Bowman, Sheppard, Miletta

Following the flag salute, minutes of the December 5th and 9th meetings were approved, motioned Miletta, seconded Sheppard, unanimous vote.

Public hearing, Ordinance No. 2013-374, Amending Construction Code Fees opened as advertised. Receiving no public input, hearing closed and Ordinance adopted motioned Sheppard, seconded Miletta, unanimous vote.

Resolution 2013-66, Authorizing necessary budget transfers approved, motioned Sheppard, seconded Miletta, Unanimous vote.

\$3,863.61 from Convenience Center Other Expense \$33.11 to Insurance General
\$3,789.22 to: Workers Compensation Insurance \$41.17 to Building Gas

2014 Agreement between the Township of Lawrence and the Cumberland Development Corp. for Economic and Community Development Consultant Services at a cost of \$5,130.00 approved, motioned Miletta, seconded Sheppard, unanimous vote.

Review of 2014 insurance renewals, motioned Sheppard, seconded Miletta, unanimous vote that coverage be bound, with possible further consideration to be given to changes in values.

Request received from E Mortgage Management regarding Subordination of mortgage previously approved for L. Tomlinson, 144 Maple Avenue, to rerecord note due to Housing Rehabilitation Grant in actual amount payable, ½ of original amount, and to redo subordination in the same amount. Mr. Sheppard questioned if the committee has authority to reduce, under the regulations of the Dept, of Community Affairs who administers the grant program. Clerk will forward inquiry to Judson Moore who administered the program.

Payment of approved vouchers authorized, motioned Miletta, seconded Sheppard, unanimous vote.

Public Works employee Herman Stidham, completing provisional status, was approved for health benefits and a hourly increase of 1.50 effective January 1, 2014, motioned Sheppard, seconded Miletta, unanimous vote.

Resolutions for Annual Re-Organization reviewed.

With no further business to discuss, meeting adjourned at 6:50 pm, motioned Miletta, seconded Sheppard.

Ruth Dawson, Clerk