

Meeting called to order at 7:30 pm as advertised, and held in accordance with the Open Public Meetings Act. Members present: Sheppard, Bowman, Miletta.

Brief discussion held regarding Comcast franchise renewal. Mayor Miletta met earlier with Fred DeAndrea, Comcast Director of Government & Regulatory Affairs. Negotiated was the Home Per Mile figure from 35 to 25. Comcast will also continue to provide courtesy internet service to the school and Senior Center. The ordinance providing consent for the franchise renewal will be drafted for further consideration at the August meeting.

Clerk advised committee that the school is working to set up/include municipal employees in a series of on-line training programs. Currently there are approximately 15 employees that missed recent harassment training.

The Findings and Recommendations section of the 2015 Audit report reviewed. Committee was satisfied that there were no findings. Action on the required resolution and affidavit will take place at the regular meeting on July 11<sup>th</sup>.

Cumberland County Cooperative Contract Purchasing bid results reviewed for the Supplying and Laying Hot Mix Asphalt. Further action will not be taken as material is not purchased/used by the Township Public Works.

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

Discussion held concerning replacing front steps on Municipal Building. A resident complained that the steps were not up to code which was verified by Construction Code Official David Dean. Over the years the concrete has sunk. Public Works employees will be instructed to get quotes for precast concrete steps and other materials needed to resolve, with work being done in house.

Application for membership to Cedarville Fire Company for David Knipe approved, motioned Bowman, seconded Sheppard, unanimous vote.

With no further business to discuss, meeting adjourned at 8:40 pm, motioned Bowman, seconded Sheppard.

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Ruth Dawson, Clerk

Monday July 11, 2016  
Regular Meeting

Meeting called to order at 7:30 pm as advertised, and held in accordance with the Open Public Meetings Act. Members present: Sheppard, Bowman, Miletta.

Following the flag salute, minutes of the June 9<sup>th</sup> and 13<sup>th</sup> meetings approved, motioned Bowman, seconded Sheppard, unanimous vote. Reports for the month of June accepted, motioned Sheppard, seconded Bowman, unanimous vote.

Public hearing opened as advertised, Ordinance No. 2016-394, Flood Damage Prevention Ordinance. Receiving no public comments, the hearing closed, and finally adopted, motioned Bowman, seconded Sheppard, unanimous vote.

Resolution 2016-39, Certification the Governing Body has reviewed at a minimum, the "Findings and Recommendations" section of the 2015 Audit approved, motioned Sheppard, seconded Bowman, unanimous vote.

Authorization to cancel stale outdated checks, issued December 10, 2015 from the Lawrence Township Treasurers account: Ck# 11001 Bridgeton Motor Parts 219.95 and Ck# 11027 MGL Printing Solutions 483.50 approved, motioned Bowman, seconded Sheppard, unanimous vote, Resolution No. 2016-40.

Resolution No. 2016-41 Authorizing refund of construction permit fee in the amount of 773.00 to Sunrun Inc. Tabled, motioned Sheppard, seconded Bowman, unanimous vote. Clerk prepared resolution for consideration of the committee as requested by the contractor due to the homeowner's decision to not move forward with the construction project. Committeeman Sheppard stated that once the permit is issued, there should be no refund. Mayor Miletta and Mr. Bowman, agreed.

Resolution 2016-42, Confirming land sales and authorizing Mayor Miletta to execute deeds approved, motioned Bowman, seconded Sheppard, unanimous vote.

Chapter 159, Insertion of additional revenue in the 2016 budget, \$11,778.70 titled Clean Communities, approved, motioned Sheppard, seconded Bowman, unanimous vote, Resolution No. 2016-43.

Mayor Miletta provided copy of a change order (#1) prepared by J. Wilhelm Roofing Co. for EMS Roof Project for installation of 6' wide netting with 2" holes under roof insulation. Additional cost -\$4,540.00 for all materials and labor including debris removal. Clerk advised that funds would have to be encumbered and paid from the Buildings and Grounds other expense line item. Change Order approved motioned Bowman, seconded Sheppard, unanimous yes roll call vote.

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

Public Works employees George Ripper and Robert Morgan were present and provided update on delivery of new dump truck. With a slight delay, the truck should be delivered no later than the first week of August. They requested committee's consideration for a change order to install emergency lighting. Following discussion, it was determined that a change order of up to \$2,000.00 could be approved by Mayor Miletta, motioned Sheppard, seconded Bowman, unanimous vote.

Also discussed was removal and replacement of front steps on Municipal Building. Mr. Ripper will get quotes for concrete and pre-cast steps with railings for further consideration of the Township Committee. Mr. Ripper advised that the County Public Works Dept. will be working at the Dam/lake area within the next week to remove roots.

Mayor Miletta questioned if property, 72 Maple Avenue, previously offered at land sale and not sold, could be offered as a buildable lot. Clerk will have Zoning Officer Anthony Lamanteer research the issue.

Mayor Miletta advised that Fire/Ems volunteers questioned use of off road (red dyed) diesel fuel in on road vehicles. Mr. Ripper advised that he was told by the vendor, Riggins, Inc., that because the Township is tax exempt off road diesel could be used in on road vehicles. Committee expressed concerns as a heavy fine could be issued. Written confirmation will be requested from Riggins.

Committee opened floor for public comment. Receiving no input, floor closed and meeting adjourned at 8: 40 pm, motioned Bowman, seconded Sheppard.