

The Regular Meeting of the Lawrence Township Committee was held on Monday, June 13, 2016. The meeting was called to order by Mayor Joseph Miletta and the flag salute was done.

A roll call of the members was done by Deputy Twp, Clerk, Kathy Rodman with Joseph Miletta present, Elmer Bowman present and Erwin Sheppard present.

A motion was made by Elmer Bowman and seconded by Erwin Sheppard to approve the minutes of the May 5<sup>th</sup>, 9<sup>th</sup> and 24<sup>th</sup> meetings. All were in favor and no one against. The Treasurers budget account status report for June 7, 2016 was read.

The next order of business was the Land sale as advertised with Mr. Seeley conducting the Land sale. A motion was made to open by Mr. Bowman and seconded by Mr. Miletta. A motion was then made by Mr. Bowman and seconded by Mr. Sheppard to close to the land sale. Mr. Seeley then read the Public Notice that was advertised regarding the land sale. The following were the successful bidders in the land sale:

Block 54 Lot 10 – Darlene & David Diaz \$4,000  
Block 154 Lot 21 – Bill Nardelli - \$4,000  
Block 197 Lot 1 – Michael Poloff - \$4,000  
Block 197 Lot 35 – No bidders

A motion was made by Mr. Sheppard to accept the bids and seconded by Mr. Bowman. Roll call vote was taken Mr. Miletta – yes Mr. Sheppard – yes Mr. Bowman – yes

A motion was made by Mr. Bowman and seconded by Mr. Sheppard to open to the public hearing as advertised on Ordinance No. 2016-393, an ordinance appropriating \$209,000 from the Capital Improvement Fund and a Grant for the reconstruction of Lexington Avenue. Mr. Sheppard explained the procedure to people in the audience and then a motion was made to close by Mr. Sheppard and seconded by Mr. Bowman,. A motion was made to adopt the Ordinance by Mr. Bowman and seconded by Mr. Sheppard. A roll call vote was taken: Mr. Miletta – yes Mr. Bowman – yes and Mr Sheppard – yes.

Next was the introduction of the Flood Damage Prevention Ordinance and to approve on first reading with a public hearing to be held at the regular meeting on Aug. 8, 2016. Mr. Sheppard explained some details about the Flood Damage Prevention Ordinance to the residents in attendance and a motion was made by Mr. Bowman and seconded by Mr. Sheppard to approve it on its first reading. A roll call vote was taken Mr. Miletta – yes Mr. Bowman – yes Mr. Sheppard – yes

The next order of business was to award the contract for the EMS Roof Repair and a motion was made by Mr. Sheppard and seconded by Mr. Bowman to award the contract to the low bidder, which was J. Wilhelm Roofing Co. at \$59,350. Roll call vote taken Mr. Miletta – yes Mr. Bowman – yes Mr. Sheppard – yes.

At this time, there were no Committee Comments.

It was then opened up for Public Comments at which time Mr. Lester Woody asked what was the intention of the Township in reference to New Road. Mr. Miletta said he thought that the Road Department had put down DGA, but Mr. Sheppard explained that they had only chopped up what had been there and that the intent was to smooth it out and put down DGA. Mr. Miletta said that he would speak with Mr. Ripper, the Supervisor of the Road Dept. about when that would be done.

With no further business a motion was made by Mr. Bowman and seconded by Mr. Sheppard to adjourn the meeting at 7:54 p.m.

Respectfully submitted,

Kathy Rodman  
Dep. Township Clerk