

Thursday March 7, 2013
Workshop Meeting

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

Cumberland County Sheriff's Officer Craig Johnson was present and advised that the Sheriff's annual "Get Hooked on Fishing, not Drugs" contest is scheduled for Saturday May 18th from 8 am to noon. Sheriff's Dept. will send notices through school system and advertise event.

Quotes received for clean up and disposal of homes on Paris Road reviewed:

Beavers Tree Service	10,000.00	Arbrisco Enterprises	11,900.00
Homan Contracting	6,400.00	Tony Brago	9,200.00

Further consideration will be given once funds are available.

Proposal received from Fralinger Engineering to prepare a topography plan (base map) of Bay Point Road from the bridge to the end of the roadway reviewed. The survey will establish the right-of-way of the roadway, locate the existing conditions within the right-of-way and establish the profile centerline of the existing roadway. The map is necessary, and would be used to plan improvements of the roadway by the township in accordance with State and Federal permitting agencies. Budget for survey is 14,500.00. Again, further consideration will be given once funding becomes available in accordance with Bond Ordinance No. 2013-366.

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

Land sale offer, 4000.00 for purchase of block 147 lot 17 received from Ellis Tomlin, lot 18, reviewed with further consideration to take place at the regular meeting on March 11.

Brief discussion held regarding request from resident Mary Valozzi to hold Girl Scout (Brownie) meetings in courtroom. Committee agreed to allow as long as meetings were held on Thursdays and over by 7pm when Tax Collection and Assessment Offices close.

Certificate of Determination and Award for Bond Anticipation Note in the amount of \$570,000.00 presented to Committee in accordance with the Local Bond Law.

Discussion held concerning Sexual Harassment training, which solicitor Seeley suggest be mandatory for all employees and Volunteer Fire & EMS. Clerk will contact Both EMS & Fire Chief to set dates along with one date, to hold training at municipal building.

With no further business to discuss, meeting adjourned at 8:55 pm motioned Miletta, seconded Sheppard.

Ruth Dawson, Clerk

March 11, 2013
Regular Meeting

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

Following the flag salute, roll call indicated the following members present: Miletta, Sheppard, Bowman.

Minutes of the February 7th, 11th, and 25th meetings approved motioned Sheppard, seconded Miletta, unanimous vote. Collectors report for the month of February accepted motioned Miletta, seconded Sheppard, unanimous vote.

Public hearing opened as advertised, Bond Ordinance No. 2013-366, Providing Funding for Improvements in Bay Point. Receiving no public comments, hearing was closed and the Ordinance adopted motioned Miletta, seconded Sheppard, unanimous vote.

Resolution 2013-21, Extending dog license grace period to March 31, 2013, approved, motioned Sheppard, seconded Miletta, unanimous vote.

Inter-local Services Agreement between the Townships of Lawrence and Maurice River for Certified Recycling Coordinator Services approved, motioned Miletta, seconded Sheppard, unanimous vote, Resolution 2013-23. Lawrence will pay 250.00 for preparation and submitting of 2012 Recycling Tonnage Grant application, to be prepared by K. Louann Karrer, Resolution 2013-22, approved on motion made by Sheppard, seconded Miletta, unanimous vote.

Annual Agreement between the Township of Lawrence and the Cumberland Development Corporation for Economic Development Services, cost of 5,130.00 (to be included in 2013 municipal budget) approved, motioned Miletta, seconded Sheppard, unanimous vote, resolution 2013-24.

Authorization to offer as surplus property, block 147 lot 17, auction to be held at the regular meeting of April 8, 2013, approved, motioned Sheppard, seconded Miletta, unanimous vote, Resolution 2013-25.

Resolution 2013-26, Authorization to average (3 years) Tax Collection Rate for use in 2013 Municipal Budget, approved, motioned Miletta, Seconded Sheppard, unanimous vote.

2013 COLA Ordinance, no. 2013-367 approved on first reading with further consideration to be given for final adoption following a public hearing to be held at the regular meeting of April 8th motioned Sheppard, seconded Miletta, unanimous vote.

March 11, 2013

Regular meeting, continued

2013 Municipal Budget in the amount of \$2,038,691.02 approved on first reading motioned Sheppard, seconded Miletta, unanimous vote. Again, final adoption will be considered following a public hearing for same at the regular meeting of April 8, 2013.

Emergency Temporary Appropriations in the amount of \$480,540.06 approved, motioned Miletta, seconded Sheppard, unanimous vote, due to anticipated delay in budget adoption, resolution 2013-27.

Judy Butler, member of Historical Society requests permission for members to paint Historical Society Building. Committee granted request.

Resident Ashley Calhoun requested permission to hold a Easter egg hunt at the Township's recreation complex. Following discussion, it was agreed that she could, only upon presenting a certificate of insurance naming the Township additional insured for the event.

Discussion held regarding quotes received for clean up and removal of demolished homes on Paris Road due to hurricane. Quotes were reviewed at March 7th workshop meeting. Funds will be available after April 1st (20 days following publication of final adoption of Bond Ordinance) Motioned Miletta, seconded Sheppard, unanimous vote that quote submitted by Homan Contracting in the amount of \$6,400.00 be acknowledged low quote, and work authorized upon availability of funds.

Clerk/Registrar advised that a couple had applied for a marriage license to correct an invalid license issued by Registrars Deputy in neighboring Township, and questioned why they should have to pay. All agreed, fee waived, motioned Sheppard, seconded Miletta, unanimous vote.

Floor opened for public comments: None received, meeting adjourned at 8:10 pm, motioned Sheppard, seconded Miletta, unanimous vote.

Ruth Dawson, Clerk

