

Thursday April 10, 2014
Workshop Meeting

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

Correspondence received from Anthony Lamanteer, Zoning/Code Enforcement Officer reviewed. Resident Rudy Badger, 124 New Road has requested permission to place a temporary trailer on his property while making home improvements, which is an allowed use, but requires a bond to secure removal of trailer. Mr. Lamanteer suggested that bond be waived. A preliminary application for (County Grant) Home Improvement Program through Triad Assoc. has been made with hopes for possible assistance in installation of a septic system in addition to general home repairs. Committee determined that Mr. Lamanteer should use his discretion as Code Enforcement Official and encouraged him to assist Mr. Badger in completing additional applications as needed.

Historical Society submitted a quotation for painting of building and request for funding assistance for same. Mayor Sheppard advised that subsequent to submitting request, they are considering getting quotes for siding, which may be less expensive.

Quotation submitted by Donald Knight for additional security cameras reviewed. Mr. Knight proposes to install additional 3 security cameras to tie into existing system (purchased by EMS) to provide full coverage of Municipal Building and grounds at a cost of 975.00. Committee approved, motioned Bowman, seconded Miletta, unanimous vote.

Numerous quotes received for purchase of mower reviewed. Further consideration will be given at a later date.

Discussion held regarding job description for position of Senior Equipment Operator. Mayor Sheppard provided a copy of "Work Rules" used at his business. Further consideration will be given following detailed review by committee members and Solicitor.

Brief discussion held regarding lack of response from County regarding dam maintenance. Clerk instructed to correspond with DEP to request approval to remove small trees to prevent structural damage, and also what documents would need to be provided to get approval to construct a 200 foot strip of large rocks or boulders 2 feet high to protect reconstructed road way in Bay Point.

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

Draft "management letters" received from DEP regarding Bay Point Buy out's reviewed. The state is requesting the Township submit a letter stating the Township

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is willing to manage the properties to be acquired, in accordance with a forthcoming Memorandum of Understanding. All present agreed that no action would be taken until review of the MOU document.

Road opening request received from Wayne Day for property located at block 69 lot 104 on Boston Street reviewed. Mr. Day has applied for permits and indicated that corner markers were set and centerline of road staked out, but did not provide a survey. Clerk will request same for further consideration to be given at the regular meeting of 4/14.

With no other business before them, meeting adjourned at 9:10 pm, motioned Bowman, seconded Miletta.

Ruth Dawson, Clerk

Monday April 14, 2014
Regular Meeting

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

Sgt. Barry Saul, NJ State Police was present and provided committee with a written crime report for the first quarter (Township Calls), and an annual accomplishment report for NJSP Port Norris Station. He advised that burglary theft continues to be a big problem, especially with unlocked cars, and metal and battery recyclables. Committee expressed concerns regarding excessive speed on Main Street, especially in the morning. Trooper Saul assured patrols would be notified and in town.

Minutes of the March 6th, 10th and 17th meetings approved, motioned Miletta, seconded Bowman, unanimous vote. Reports for the month of March accepted, motioned Bowman, seconded Miletta, unanimous vote.

Resolution 2014-29, Certifying Submission of Expenditures for Recycling Enhancement Act Reimbursement in the amount of \$3,528.75 approved, motioned Bowman, seconded Miletta, unanimous vote.

Authorization to make an Application for the Exemption from the Requirement of Having a Principal Public Works Manager approved, motioned Miletta, seconded Bowman, unanimous vote, Resolution 2014-30.

Resolution 2014-31, Granting final approval of the Gilson application to sell development easement, block 188 lots 4, 12 and 13 approximately 103 acres approved, motioned Bowman, seconded Miletta, unanimous vote.

A second Emergency Temporary Resolution in the amount of \$25,958.89 approved, unanimous vote as motioned by Miletta, seconded Bowman, unanimous vote.

Resolution 2014-33, Certification by the Chief Financial Officer that the 2014 approved budget complies with requirement for self examination and meets eligibility requirements, adopted motioned Miletta, seconded Bowman unanimous vote.

Bond Ordinance No 2014-377 Appropriating \$100,000.00, authorizing the issuance of Bonds or notes in the amount of \$95,000.00 for various road and parking lot improvements (\$90,000.00) and purchase of equipment (\$10,000.00) approved on first reading motioned Miletta, seconded Bowman unanimous vote. Public hearing for final adoption set for the regular meeting of May 12th.

Ordinance No. 2014-378, Calendar Year 2014 Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank approved, motioned Bowman, seconded Miletta, unanimous vote. Again, public hearing set for May 12th.

2014 Municipal Budget in the amount of \$1,749,448.51 approved on first reading motioned Miletta, seconded Bowman, unanimous vote. Public hearing for further consideration for final adoption scheduled for May 12th.

Authorization for payment of additional approved vouchers authorized motioned Bowman seconded Miletta unanimous vote.

Road opening request received for Boston Street- survey received and reviewed. Corner markers and centerline road stakes are indicated. Clerk was advised that property owner removed most trees but there were stumps to be dealt with. Mayor Sheppard will inspect the roadway with Public Works employee to determine if it can be done in house.

Public announcements:

Annual "Get hooked on fishing, not drugs" fishing tournament sponsored by the Sheriff's Department will be held Saturday May 17th at Cedarville Lake.

Opening ceremonies for Lawrence Township little League will be held at the Recreation Complex on Saturday April 26th.

Floor opened to the public. Receiving no input, public portion closed and the meeting adjourned at 8:35 pm, motioned Miletta, seconded Bowman.

Ruth Dawson, Clerk

