

Thursday February 6, 2014
Workshop Meeting

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

Also present were Auditor Fred Caltabiano and CFO Mary Jane Lake to assist in 2014 budget preparation. Budget requests received at January 30th budget meeting were considered as the budget was reviewed line by line. A tentative budget was prepared with a 2 cent increase pending receipt of State Aid figures. With uncertainty in regard to Garden State Preservation Funds/In Lieu of Taxes, budget introduction may be delayed pending State Budget introduction.

Authorization to pay approved vouchers given, motioned Bowman, seconded Miletta, unanimous vote.

Brief discussion held about correspondence received from the Frank Stewart Trust regarding condition of Cedar Lake Park. It was agreed that a general clean up of the area was needed in addition to maintenance of pavilion and dock repairs. Public Works employees will be instructed to move forward with same.

Also discussed was increase in premium of Workers Compensation insurance. Committee reviewed correspondence from agent Gosweiler that increase was due to increase number of volunteer Firemen & EMS. As there has been no increase in membership concern was expressed that charges are being duplicated on members that belong to both organizations. Clerk was instructed to prepare a roster of all Firemen (which is the higher rate) and EMS members, omitting duplication and forward same to Mr. Gosweiler for reconsideration.

With no further business to discuss, meeting adjourned at 8:10 pm, motioned Bowman, seconded Miletta.

Ruth Dawson, Clerk

Monday February 10, 2014
Regular Monthly Meeting

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

Following the flag salute, reports for the month of January were accepted motioned Miletta, seconded Sheppard, unanimous vote. Minutes of the December 30th, January 1st,

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9th, 13th and 30th meetings approved, motioned Miletta, seconded Sheppard, unanimous vote.

Resolution 2014-21, Authorization to enter into a Interlocal Service Agreement with the Township of Deerfield for Zoning/Code Enforcement Official approved, unanimous vote, motioned Miletta, seconded Sheppard.

Resolution 2014-22, Accepting 2013 LOSAP list, 40 volunteers earning a total of 21,725.00 approved, motioned Miletta, seconded Sheppard, unanimous vote.

Ordinance No.2014-376, Providing for the Salaries and Wages for the Employees and Officers of the Township of Lawrence was approved on first reading motioned Miletta seconded Sheppard, unanimous vote. Public hearing for further consideration will take place at the regular meeting of March 10, 2014.

Resolution 2014-23, Authorization to refund duplicate first quarter tax installment, block 239 lot 42.03 to Corelogic approved, motioned Miletta, seconded Sheppard, unanimous vote.

Authorization to pay additional approved vouchers granted, motioned Miletta, seconded Sheppard, unanimous vote.

Mayor Sheppard advised that he talked to Scott Anderson, Farm Credit East regarding bond financing. All is in order and application should be approved before February 21st.

Floor opened to the public. Receiving no response, floor closed and meeting adjourned at 7:45 pm motioned Miletta, seconded Sheppard.

Ruth Dawson, Clerk