

Thursday September 5, 2013  
Workshop Meeting

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

CFO Teresa Delp, Auditor Fred Caltabiano and Scott Andersen, Farm Credit East were present to discuss long term financing of Bond Anticipation Notes. Amount of bond is estimated at 691,000 for Fire House, purchase of Back Hoe and Real Estate purchase of 361 Main St. Also considered in addition would be current ordinances for purchase of Ambulance and ordinance for Various Capital Improvements. It is the Committees desire to ease burden by paying back over a 15-20 year period. Being considered is a General Improvement Bond, by Private Sale at a negotiated fixed interest rate with structured payments. Ms Delp will contact Bond Counsel for examples of Bond, and will research further with Mr. Caltabiano and Solicitor Seeley in regard to Local Bond Law. Further consideration will be given with a goal for Bond Sale to be completed by end of year, or prior to 2014 budget adoption at the latest.

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

Proposals received from Steven Walsh, Electrical Contractor reviewed:  
Senior Center, connect air conditioning units to generator: 2,440.00  
Convenience Center, install control box on compactor: 1,632.00  
Work at both sites approved, motioned Sheppard, seconded Miletta, unanimous vote.

Brief Discussion held regarding road work for Jackson Avenue in DeCarlo. Clerk will contact Engineer Stephen Nardelli for status of bid specifications.

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

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Ruth Dawson

Monday September 9, 2013  
Regular Monthly Meeting

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

Following the flag salute, minutes of the August 8<sup>th</sup> and 12<sup>th</sup> meetings were approved, motioned Sheppard, seconded Miletta, unanimous vote. Reports for the month of August were accepted, motioned Sheppard, seconded Miletta, unanimous vote.

Public hearing opened as advertised, Ordinance No. 2013-370, Ordinance to Amend 2013 Salary Ordinance by insertion of Bay Point Project Manager and Safety Director at 25.00 per hour, each position. Mayor Bowman provided a brief job description. Receiving no public comment, the hearing was closed and the ordinance adopted motioned Sheppard, seconded Miletta, unanimous vote.

Ordinance No. 2013-372, a second ordinance to amend 2013 Salary Ordinance, by adding Temporary Laborers, Bay Point PPDR Project, range 10.87-12.00 per hour, approved on first reading motioned Miletta, seconded Sheppard, unanimous vote. Public hearing for final adoption will take place at the October 10<sup>th</sup> meeting.

Resolution 2013-48, Authorizing refunds and transfers of various tax overpayments approved, motioned Miletta, seconded Sheppard, unanimous vote.

Hours for observance of Trick or Treat were set for Thursday October 31<sup>st</sup>, 4-7 pm motioned Sheppard, seconded Miletta, unanimous vote.

Request received from Lawrence Township Recreation and EMS to hold annual “Angels and Hero’s” Kick Ball Tournament on Saturday September 21<sup>st</sup> at the recreation complex, approved, motioned Miletta, seconded Sheppard, unanimous vote.

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

#### Committee comments:

Mayor Bowman congratulated the Fire Co. for a job well done- annual crab dinner. It was very well organized and all in attendance had a great time.

Deputy Mayor Sheppard suggested that a letter be drafted and sent to the Freeholder Board regarding resolution adopted by them, Petitioning the Governor to Halt Hurricane Sandy related buy out programs in the Bay Shore Communities. Many Bay Point property owners have indicated that the buy out programs were their greatest hope due to many obstacles in rehabbing and bringing homes to code. Mr. Sheppard does not want the property owners to lose buy out option. Mayor Bowman and Committeeman Miletta concurred. Motioned Sheppard, seconded Miletta, unanimous vote that Clerk prepare letter to Freeholder Board, and copy Senator Van Drew.

#### Public Comments:

Resident Rudy Badger spoke about pot holes on New Road. He said that the Road Dept. employees continue to patch, but it’s not working, the road is bad and needs to be paved. As in the past, committee explained the lack of funds and grant process to obtain funds.

Mary Ellen Gould, Glenside Avenue, was present and expressed her displeasure with maintenance provided by Public Works in the DeCarlo Tracts. She stated that no mowing had been done, storm drains had not been cleaned and trees were crowding into

the roadways. Mayor Bowman advised that due to her earlier complaints he had recently taken a ride and found that tracts 67 and 68 had been recently mowed. Her tract, No. 69 had intersections only mowed. He advised that it would be taken care of in the next week or so. Public works had equipment issues and was then moved to Bay Point for debris removal.

With no further business to discuss, the meeting was adjourned at 8:30 pm, motioned Sheppard, seconded Miletta

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Ruth Dawson, Clerk

Monday September 23, 2013  
Special Meeting

A special meeting of the Lawrence Township Committee was called to order at 5:00 pm as advertised, and held in accordance with the Open Public Meetings Act. Present: Miletta, Sheppard, Bowman. Purpose of the meeting was to review bid received for Bay Point Road Project. Lone bid received from Ricky Slade Construction in the amount of \$28,154.50. Due to lack of bidders, bid compared to Engineer's estimate of probable cost and determined to be reasonable. Certification of available funds presented, bid awarded conditioned upon Solicitors review and approval motioned Sheppard, seconded Miletta, unanimous vote.

Documents received from John Carr, Solicitor for Downe Township, for Assumption of Grant/Loan Agreements for purchase of a 2008 Ford Ambulance (principal amount 52,147.00) reviewed. Purchase approved motioned Miletta, seconded Sheppard, unanimous vote pending Solicitors review and approval of documents and USDA Grant Regulations. Certification of available funds presented for same.

Clerk was advised that upon Solicitor Seely's anticipated absence due to hospitalization, documents for both items above were to be provided to Planning/Zoning Board Solicitor William Reilly.

Brief discussion held regarding need to prepare ordinance prohibiting hunting on Cedarville Lake and recreation area, due to concerns of public safety. Clerk will request a draft to be prepared by Solicitor Seeley for further consideration.

Clerk instructed to contact James Rocco, CCIA regarding Derelict Housing Program for demolition of 361 Main Street. If funds are available quotes are to be received for demolition of same, motioned Sheppard, seconded Miletta, unanimous vote.

There being no further business to discuss, meeting adjourned at 5:50 pm, motioned Miletta, seconded Sheppard. unanimous vote.

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Ruth Dawson, Clerk

