

MINUTES OF REGULAR MEETING

July 17, 2023

7:00 PM

Call to Order - Meeting called to order as advertised and held in accordance with the Open Public Meetings Act.

Pledge of Allegiance - led by Mayor Miletta.

Roll Call: Mayor Miletta, Committeemen Bowman, and Tisa. Others present: Mr. Seeley, Township Solicitor and Karrie Hulitt, Acting Clerk

Approval of Minutes – June 8, 2023 and June 12, 2023 - On motion of Committeeman Bowman and seconded by Committeeman Tisa to approve the minutes, unanimously carried.

PUBLIC HEARING ORDINANCE NO. 439-2023 -An Ordinance Accepting the Donation of Land known as Block 213 Lot 17 From the Estate of Alice Ciancia. On motion of Committeeman Bowman, seconded by Committeeman Tisa to open to public, no comments all in favor Aye. On motion of Committeeman Tisa and seconded by Committeeman Bowman to close to public all in favor Ayes Bowman, Tisa, Miletta Nays: None Abstain: None Absent: None

PUBLIC HEARING ORDINANCE NO. 440-2023 An Ordinance Providing for the Salaries and Wages for The Employees and Officers of the Township of Lawrence. On motion of Committeeman Bowman, seconded by Committeeman Tisa to open to public, no comments all in favor Aye. On motion of Committeeman Tisa and seconded by Committeeman Bowman to close to public all in favor Ayes Nays: None Abstain: None Absent: None Motion to adopt Bowman Second Tisa all in Favor Mayor Miletta, S. Bowman, J. Tisa.

Consent Agenda - All matters listed under Consent Agenda, are routine by the Township Committee and will be enacted by one motion in the form listed below. Committeeman Bowman motioned to approve the following resolutions, seconded by Committeeman Tisa, unanimously carried.

- Resolution No. 2023-42 Authorizing the Sale of Tax Certificate 21-00046 by Assignment
- Resolution No. 2023-43 Authorizing the Sale of Tax Certificate 19-00015 by Assignment
- Resolution No. 2023-44 Setting Salaries
- Resolution No. 2023-45 Authorizing A Super User for the Online Banking System
- Resolution No. 2023-46 Authorizing A Temporary Work Easement for the Bay Point Restoration Project
- Resolution No. 2023-47 Authorizing A Letter of Intent for the Bay Point Restoration Project
- Resolution No. 2023- 48 Appointing A Temporary Qualified Purchasing Agent
- Resolution No. 2023-49 Approval to Submit a Grant Application and Execute a Grant Contract for Co-Op Drive and the Lummistown Road Project
- Resolution No. 2023-50 Resolution Requesting that the Cumberland County Clerk Print Upon the Official Ballots Used at the Next Ensuing General Election a Non-Binding Question Related to the Issuance of a Plenary Retail Distribution License for Sale of Liquor within the Township of Lawrence

NEW BUSINESS: None

UNFINISHED BUSINESS:

- Roof Quote for Senior Center- On motion of Committeeman Bowman, seconded by Committeeman Tisa to approve the quote from Aulffo Roofing, Landisville, NJ in the amount of \$14,750.00 for the Senior Center Roof, unanimously carried.

Payment of Bills – On motion of Committeeman Bowman and seconded by Committeeman Tisa to approve the bills for payment, unanimously carried.

Reports: Tax Collector and Zoning for June 2023. On motion of Committeeman Tisa, seconded by Committeeman Bowman to approve the report as presented, unanimously carried. Clerk will file report.

Committee Comments- Mayor Miletta inspected the Township drains during the recent storm. Committeeman Bowman checked on Road Dept due to the Deputy Supervisor being on vacation and the Supervisor being out at the same time. Committeeman Tisa announced the Cedarville Chicken Barbecue and encouraged everyone's attendance.

Public Comment - On motion of Committeeman Tisa, second by Committeemen Bowman to open the public, unanimously carried. Mr. Harry Munyon advised the Committee that he removed the part of the fence that was required by the Judge regarding the ongoing dispute with his neighbor. There being no further public comment, on motion of Committeeman Bowman seconded by Committeeman Tisa to close the public comment, unanimously carried.

Adjournment - There being no further business to come before the Township Committee, on motion of Mayor Miletta, seconded by Committeeman Tisa to adjourn, unanimously carried.

Respectfully submitted,

Karrie Hulitt, Acting Clerk