

**MINUTES OF REGULAR MEETING**  
**August 14, 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** – July 13, 2023 and July 17, 2023 - On motion of Committeeman Bowman and seconded by Committeeman Tisa to approve the minutes, unanimously carried.

**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. 2023-51-Subornation of Mortgage
- Resolution No. 2023-52 Approval of a Memorandum of Understanding by and between the County Of Cumberland and the Township of Lawrence and the Cumberland County Fire Police
- Resolution No. 2023-53 Amending Resolution No.2023-44 “Resolution Setting the Salaries for 2023.

**NEW BUSINESS:**

- Crossing Guard for the 2023-2024 school year. The Committee concurred to proceed with filling the vacancy in the Crossing Guard position.
- Generator to Systems Electric for the Commodities Building. On motion of Committeeman Tisa, seconded by Committeeman Bowman to approve the purchase of the generator for the Commodities Building in the amount of \$18,883.00, unanimously carried.

**UNFINISHED BUSINESS:**

- Roof Quote for Commodities Building - On motion of Committeeman Bowman, seconded by Committeeman Tisa to approve the quote from Aulffo Roofing, Landisville, NJ in the amount of \$36,500.00, unanimously carried.

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

**Reports:**

- **Tax Collector**
- **Zoning Officer**

On motion of Committeeman Bowman, seconded by Committeeman Tisa to approve the reports as presented and to direct the Clerk to file said reports, unanimously carried.

**Committee Comments-** Mayor Miletta mentioned that the Bridge on Main Street is starting to look worse. Mayor Miletta also asked Robert Welch, from the fire police, to pass along to Mr. Butcher that there were never any permits requested for a Handicapped Ramp to be put on where he lives. Committeeman Tisa will be attending the Mandatory Pre- Application meeting for the Safe Routes to School Grant.

**Public Comment** - On motion of Committeeman Tisa, second by Committeemen Bowman to open the public meeting, unanimously carried. Mr. Harry Munyon indicated he is still having issues with his neighbor and the Committee advised the Zoning Officer is keeping them updated. Judy Andrews, the Senior Center Coordinator, said complimented the new roof.. Judy mentioned they are starting to get a newer crowd of seniors. Robert Welch, from the Cumberland County Fire Police, mentioned that he had his information from the Insurance Company sent to the Municipality and wanted to check on the status of the agreement. He was advised the agreement had been approved and he would be able to sign on behalf of the Fire Police after the meeting. 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 Bowman to adjourn, unanimously carried.

Respectfully submitted,

Karrie Hulitt, Acting Clerk