

MINUTES OF WORKSHOP MEETING
September 7, 2023

Meeting called to order at 7:00 PM, as advertised, and held in accordance with the Open Public Meetings Act. Members present: Miletta, Bowman, and Tisa. Also present were Tom Seeley, Solicitor and Lisa Garrison, Acting Clerk.

Pledge of Allegiance - Mayor Miletta

Old Business:

Generator Proposal- a meeting will be held with FEMA for a surplus generator.

Heating Quotes for Senior Center – the Committee requested the Clerk to request reviewed quotes as the previous quotes were unclear.

Roof Quotes: Committee discussed awarding at the August 14th meeting the Commodities Roof in the amount of \$36,500.00 to Wade Aullfo Roofing.

Lead Abatement – the Committee is further reviewing options.

2024 Safe Routes to School (9-22-2023) – Committee desires to pursue the grant. Mayor Miletta indicated both himself and Deputy Mayor Bowman had met with Senator Booker and was advised of potential grant funding/low interest loans for small communities.

Crossing Guard Position – a resolution will be presented for the Committee’s consideration at the regular meeting to appoint Mark Romano to the position.

New Business:

Clerk Consulting Contract – Ms. Garrison presented her agreement for October. Said agreement is \$5,000 less than the previous agreement.

Tri-County Sportsman Motorcycle Club Inc. Permission Slip – This year’s event will start in Port Elizabeth on November 4, 2023 and November 5, 2023. The appropriate insurance documentation has been received.

Cintas Price Increase – notification has been received of a price increase on the agreement. The Clerk will contact Cintas to discuss as the original agreement does not permit an increase.

Building Inspector Position – a resolution will be presented for the Committee’s consideration at the regular meeting to appoint Richard Saunders to the position.

Deputy Registrar – Karina Lopez has passed her examination for the Registrar of Vital Statistics. A resolution will be presented at the regular meeting for the Committee’s consideration to appoint Karina Lopez as Deputy Registrar of Vital Statistics.

Comcast Renewal - the Comcast Renewal was given to Township Solicitor, Tom Seeley, for review.

Land Sale (Block 21 Lots 11) – a request was presented for the purchase of said block and lot. The Committee reviewed and requested the Clerk provide additional pricing information for the next workshop meeting.

Committee Comments: Deputy Mayor Bowman indicated the CDC has set the date of October 31, 2023 between the hours of 5:00 p.m. – 7:00 pm. The Committee concurred to proceed with the same hours for Lawrence Township.

Public Comments: None

Adjournment: On motion of Mayor Miletta, seconded by Deputy Mayor Bowman to adjourn the meeting, unanimously carried.

Respectfully submitted,

Lisa Garrison, Acting Clerk