

**MINUTES OF REGULAR MEETING**  
**March 11, 2024**  
**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 Bowman.

**ROLL CALL:** Mayor Bowman, Committeemen Miletta, and Tisa. Others present: Mr. Seeley, Township Solicitor; and Karrie Hulitt, Acting Clerk

**APPROVAL OF MINUTES** – February 08,2024, February 12,2024 February On motion of Committeeman Miletta and seconded by Committeeman Tisa to approve the minutes, unanimously carried.

**PROPOSED ORDINANCE 452-2024-** An Ordinance Amending Ordinance No. 440-202, Providing for the Salaries and Wages for the Employees and Officers of the Township of Lawrence. On motion of Committeeman Miletta, seconded by Committeeman Tisa to approve the introduction of said proposed ordinance, unanimously carried. Ayes: Bowman, Tisa, Miletta Nays: None Abstain: None Absent: None

**PROPOSED ORDINANCE NO. 453-2024-** An Ordinance Creating the Position of Township Administrator and Various Public Works Titles. On motion of Committee Tisa, seconded by Committeeman Miletta to approve the introduction of said proposed ordinance, unanimously carried. Ayes: Bowman, Miletta, Tisa Nays: None Abstain: None Absent: None

**PROPOSED ORDINANCE NO. 454-2024** An Ordinance Amending Code of the Township Of Lawrence to be Entitled, “ Vacant and Abandoned Properties: Notice, Registration and fees,” Providing for Purposed, Intention and Applicability of the Ordinance Requiring the Registration and Maintenance of the certain real Property by Mortgages, Providing For Penalties and Enforcement, as well as Regulations, Limitations and Reduction of Registrable Real Property within the Township: Providing for Severability, Repealer, and an Effective Date. On motion Committeeman Miletta seconded by Committeeman Tisa to approve the introduction of said ordinance, unanimously carried. Ayes: Bowman, Miletta, Tisa Nays: None Abstain: None Absent: None

**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. Mayor Bowman motioned to approve the following resolutions, seconded by Committeeman Tisa, unanimously carried.

- Resolution No. 2024-27-Appointment of Administrator/Acting Clerk
- Resolution No. 2024-28- Authorizing Shared Service By and Between the Township Of Lawrence and the County of Cumberland (Street Cleaner)
- Resolution No. 2024-29- Authorizing Elevator Maintenance Agreement
- Resolution No. 2024-30- Resolution Setting Workshop Meeting Times
- Resolution No. 2024-31-Authorizing the Assignment of Tax Sale 17-00070

**NEW BUSINESS:**

**UNFINISHED BUSINESS:**

**PAYMENT OF BILLS** – On motion of Committeeman Miletta and seconded by Committeeman Tisa to approve the bills for payment, unanimously carried.

**REPORTS:**

- Tax Collector
- Zoning Officer
- Building Inspector

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

**COMMITTEE COMMENTS-** Mayor Bowman gave an update on Cedar Lake Dam

**PUBLIC COMMENT -** On motion of Committeeman Tisa, second by Committeeman Miletta to open the public comment, unanimously carried. Judy Andrews, from the Senior Center, asked to have the women's room light to be changed. Judy also said that resident Evelyn Lacey said that she has pictures of Schaffer Ave and would like to loan it to the Historic Building. Mr. Woody wanted to let the Committee know that as he recalls the Township sold the Cedar Lake Dam right of way to the County on or about 1984 or 1985. Mr. Woody also felt that the County owns 33ft on each side. Chief John Marks, of the Rescue Squad, stated that a few weeks ago the EMS team delivered a baby and at the March 11, 2024 Township Committee meeting the family along with the baby are invited to attend to receive to witness the EMS receiving a stork pin. Also at this time, the Mayor and Township Committee will also recognize these EMS individuals.

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

Respectfully submitted,

Karrie Hulitt, Acting Clerk