

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

Bid summary, bids received August 22, for Lummistown Road Section III project submitted by Engineer Stephen Nardelli reviewed:
South State Inc. 260,925.00 , Ricky Slade Construction Inc. 286,157.00 . Award will be made at the regular meeting on Sept. 9th.

Correspondence received from the Cumberland County Cooperative Purchasing System regarding contract awards for various supplies and services reviewed. Township will participate in award made to South State Materials for purchase of VOC-Compliant High Performance Cold Patch at a cost of \$129.90/Ton, motioned Miletta, seconded Sheppard, unanimous vote.

Proposals received for removal and replacement of Municipal Building front steps and sidewalks reviewed: Arbrisco Enterprises – 9,900.00 and Masonry Concrete of America- 11,600.00
Award made to Arbrisco Enterprises motioned Sheppard, seconded Miletta, unanimous vote. Mr. Sheppard stated that the job needs to be completed before election day.

Correspondence received from the County Health Department regarding the Live Healthy Cumberland County Mini Grant reviewed. Clerk advised that the information was shared with Senior Center Activities Director Nancy Pizzo, who expressed an interest in participating as a means of expanding exercise program at the Center. Committee was in agreement. Activities Director can complete application for committee consideration at the October meeting.

Brief discussion held regarding South Jersey Gas expansion project. Mayor Bowman advised that the Gas Company will hold a Town Hall meeting on September 26th at the Fire House.

Mayor Bowman stated that the municipal parking lot is in desperate need of sealing. Mr. Miletta stated same with Senior Center and EMS lots. Monies will need to be budgeted next year for same.

Mr. Ripper, Supervisor of Public Works was present and provided information regarding his department's activities. Mr. Ripper requested permission to receive proposals to have brush removed from the Convenience Center. Clerk stated funds are available through the recycling tonnage grant. Proposals will be requested for further consideration. Mr. Ripper also questioned what portion of Paris Rd. should be maintained. It was decided that barriers will be placed at the pump house which has parking and turn around area. The road beyond will be open for foot traffic only. Lastly, Mr. Ripper advised that the frame on LT 1000, the 2004 Sterling Dump truck is rusting away and the truck will need to be replaced next year.

Solicitor Seeley called for an executive session to discuss matters of personnel. Regular meeting closed and executive session opened at 8:35 pm motioned Sheppard seconded Miletta, with no action to follow.

EXECUTIVE SESSION

Executive session closed and the regular meeting opened at 8:45 pm. Meeting adjourned motioned Miletta, seconded Sheppard.

Ruth Dawson, Clerk

The regular monthly meeting of the Lawrence Township Committee was called to order at 7:30 pm as advertised and held in accordance with the open Public meetings Act. Members present: Bowman, Sheppard, Miletta.

Following the pledge of allegiance, minutes of the August 8th and 12th meetings were approved, motioned Sheppard, seconded Miletta, unanimous vote. Reports for the month of August accepted, motioned Miletta, seconded Sheppard, unanimous vote.

Contract for Lummistown Rd. Section III awarded to South State Inc., low bid of \$260,925.00, motioned Sheppard, seconded Miletta, unanimous vote., following clerk certification of available funds, 271,164.00 grant award from the NJDOT.

Resolution No. 2019-51, Certification that the Governing Body has reviewed at a minimum, the "Findings and Recommendations" section of the Annual Audit approved, motioned Sheppard, seconded Miletta, unanimous vote.

Public hearing, Ordinance No. 2019-415, Ordinance to amend 2019 Salary Ordinance, No. 2019-411 opened as advertised. The Ordinance inserts/provides for the position of Carpenter, Master Carpenter and Tax Clerk. Receiving no public comment, the hearing was closed and the ordinance finally adopted, motioned Miletta, seconded Sheppard, unanimous vote.

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

Request received from New Hope Baptist Church to waive Township portion of construction permit fee granted, motioned Sheppard, seconded Miletta, unanimous vote.

Correspondence received from Tri-County Sportsmen Motorcycle club to use existing trails and roadways that cross Township property for their annual motorcycle event reviewed. As in the past, do to liability, no action taken.

Mayor Bowman advised that he spoke to Brian Gifford, Arbrisco Enterprises regarding replacement of municipal building steps and sidewalks. Mr. Gifford assured Mayor Bowman, that work would be completed before Election Day and existing shrubbery will not need to be moved.

Floor opened for public comment. Receiving none, meeting adjourned at 7:50 PM, motioned Sheppard, seconded Miletta.

Ruth Dawson, Clerk