

COMMERCIAL TOWNSHIP
AGENDA MEETING
TUESDAY, FEBRUARY 17, 2015

- I. MEETING TO ORDER
 - A. Mayor calls meeting to order
 - B. Announcement advertised & recorded
- II. OFFICIALS PRESENT
- III. ENGINEER'S REPORT

Mr. Dennis cannot make meeting this evening due to conflict with our change of meeting date. He has four items for consideration.

- 1. Proposal from RVW for USDA Search Grant Project (\$30,000 covered by grant)
- 2. Proposal from RVW for tax map services of \$7,500, reduced by \$2,500 from 2014
- 3. Proposal from RVW for an "Official Map" requested by mayor, \$2,500
- 4. Proposal from RVW for GIS mapping, requested by mayor, price would be per map.
- 5. Approving final payment Asphalt Paving Systems Inc., \$47,829.44.

IV. CORRESPONDENCE

Letter To Committee from Eric Goldman, FEMA representative who would like to meet with the committee regarding the National PrepareAthon Day, April 30, 2015. Mr. Goldman would like to hold a planning discussion with you to discuss opportunities for implementation and collaboration of the program for the township.

On Regular Meeting Agenda _____ or not _____

Letter to Committee from Borough of Tinton Falls, NJ requesting that committee Adopt a resolution Supporting, Recognizing and honoring the Service of Law Enforcement officers.

Resolution on Regular Meeting Agenda _____ or not _____

Letter from Robert Geiger, Wells Fargo, if committee is interested in accepting Property donation at 221 Olive Road, Laurel Lake, Block 47, Lots 6020,21,22 60X100 has a dwelling on it, not sure of condition of dwelling. Can ask Mr. Dean.

On Regular Meeting Agenda _____ or not _____

Memo to committee from Heather Sparks regarding Certified Recycling Coordinator which is required by the state. At this time we do not have one but Maurice River Township is willing to sign off on our reports for year 2015 at a cost of \$250.00. Downe and Lawrence Township have Maurice River do theirs at \$250.00 each.

Resolution Regular Meeting Agenda _____ or not _____

Letter to committee from Commercial Township Emergency Services Association Requesting donation for the annual awards banquet on April 25, 2015 honoring the untiring service and dedication of our members.

On Regular Meeting Agenda _____ or not _____

Letter to committee from Patti Gross, Deputy Mayor, Maurice River Township inviting committee to Bayshore Recovery Summit on March 3, 2015, 6 to 9 p.m.

On Regular Meeting Agenda _____ or not _____

Port Norris Rotary Walkathon April 4th, 2015. Have submitted Certificate of Insurance.

Resolution Regular Meeting Agenda _____ or not _____

Letter to committee that Soccerfield subdivision, by Unimin to the township will be before the Land Use Board On February 25th, 2015.

Authorizing Road Supervisor to purchase Rock Salt from Oceanport LLC, under Cumberland County Cooperative Pricing System #181-CCCPS. At 77.65 per ton.

Resolution Regular Meeting Agenda _____ or not _____

Letter to committee from City of Millville requesting that committee adopt a resolution supporting Senate Bill S2642 and Assembly Bill A3952 which dedicates 30% of all Urban Enterprise Zone Sales Tax Revenues to respective UEZ Accounts.

Resolution Regular Meeting Agenda _____ or not _____

V. ITEMS FOR DISCUSSION, Requiring Resolution, Motion & Second, no vote

- _____ 1. Overview of major/minor building repairs for all township buildings.
- _____ 2. Overview of 2015 Budget
- _____ 3. Pet Smart Grant
- _____ 4. EMS Meeting with Fire Districts and Chiefs
- _____ 5. Approve Heath Sparks For clerk's Classes Present and Future
- _____ 6. Enter into Executive Session – Personnel
- _____ 7. Approve Megan Wren For FEMA Flood Coordinator
- _____ 8. Resolution to Release Down Township from Joint Court Agreement
- _____ 10. Resolution to Sell vehicle and other items on GovDeal
- _____ 11. Approve Contract for Union Employees
- _____ 12. Approve Revised Contract For Solicitor
- _____ 13. To Seek grant funds from NJ Recycling for Recycling Containers.
- _____ 14. Amend Regulation Development Ordinance 487, regarding Signs, Yard Signs, Campaign Signs, Etc.
- _____ 15. Resolution To approve Trust fund and/or reserve account for Municipal Alliance Donation funds
- _____ 16. Motion to appoint Tim Lazarous to Land Use Board, Class IV.
- _____ 17. Set up meeting with State Police, Regarding: Lease & Purchase
- _____ 18. Animals – Cold Temperature (ordinance)
- _____ 19. Discontinue Contract With Main Street Riverfront Strategic Vision Plan and return Funds to Cumberland County Empowerment Zone
- _____ 20. To Seek Proposals for dog and cat census.
- _____ 21. Resolution to urge Federal and State Legislators to assist and seek funding for Erosion Control at Mouth of Maurice River.
- _____ 22. Resolution to Encourage Cumberland County Freeholders to change requirements on Open Space Funding for Recreation and Historical Open Spaces for all municipalities. (Resolution to be forwarded to all municipalities)
- _____ 23. Resolution to enter into an agreement with Newfield Bank for Banking Services.
- _____ 24. Resolution to Approve Liquor License Amendment For Lalli's Liquors to sell snacks Items,, ice soda, mixers water, apparel, wine, accessories, miscellaneous items, Tobacco products and ATM machine.

VI. ORDINANCES, Second reading and public hearing, adopted first reading Jan. 15,2015

ORDINANCE 2015-560

ORDINANCE TO CANCEL UNUSED AND REIMBURSED BALANCE OF ROAD IMPROVEMENT ORDINANCE #2014-554 AND RETURN BALANCES TO THE CAPITAL IMPROVEMENT FUND

ORDINANCE 2015-561

AN ORDINANCE OF THE TOWNSHIP OF COMMERCIAL, COUNTY OF CUMBERLAND, NEW JERSEY, PROVIDING FOR THE FULLY FUNDING OF MOLD REMEDIATION AND REPAIRS AT THE TOWNSHIP OWNED POLICE BARRACKS LOCATED AT 8861 HIGHLAND STREET, PORT NORRIS, NEW JERSEY AND APPROPRIATING \$74,029.85 AVAILABLE IN THE CAPITAL IMPROVEMENT FUND AND INSURANCE REIMBURSEMENT IN THE AMOUNT OF \$47,916.15 FOR SUCH PURPOSE.

ORDINANCE 2015-562

CALENDAR YEAR 2015

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

VII. ORDINANCE –Introduction

PROPOSED ORDINANCE

SALARY ORDINANCE FOR 2015

AN ORDINANCE FIXING THE SALARIES AND WAGES OF CERTAIN OFFICIALS OF THE TOWNSHIP OF COMMERCIAL IN THE COUNTY OF CUMBERLAND, PROVIDING THE TERMS OF PAYMENT THEREOF AND REPEALING ORDINANCES INCONSISTANT HEREWITH

VIII. RESOLUTIONS To Be Determined

Resolution 2015-28 Waiver Of Self-Examination Of 2015 Budget

IX. REPORTS OF OFFICIALS

X. OPEN MEETING TO THE PUBLIC

XI. ADDITIONAL CONSIDERATION

XII. EXECUTIVE SESSION-PERSONNEL

XIII. RECONVENE

XIV. ADJOURN

COMMERCIAL TOWNSHIP
REGULAR TOWNSHIP MEETING
FEBRUARY 19, 2015

I. MEETING TO ORDER

- A. Mayor calls meeting to order
- B. Announcement, advertised, recorded. Compliance Open Public Meeting Act.
- C. Flag Salute and Lord's Prayer

II. MINUTES

Consideration minutes of previous meetings

Regular Township Meeting of January 15, 2015

Executive Session Meeting of January 15, 2015

III. RECOGNIZING OFFICIALS PRESENT

IV. BILL LIST

Consideration of Bill List for the month of February 2015.

V. ENGINEER'S REPORT

VI. CORRESPONDENCE

Letter to Committee from State Police commending Clint Miller and staff
For the work they performed in getting State Police Barracks completed

E-mail from Robert Geiger to Mr. Seeley stating that Wells Fargo provides
Marketable title on donations properties & will pay all closing costs including
Title insurance policy, taxes through the day of closing, and past due utilities.
(This is listed under motions for approval)

VII. MOTION APPROVAL

The following items were discussed at the agenda meeting and were to be listed
under motion and second approvals

1. Approving Reminton/Vernick/Walberg proposal for USDA Search Grant
\$30,000 covered by grant
2. Approving Remington/Vernick/Walberg proposal for deeds and tax maps
For 2015 in the amount of \$7,500. Which is \$2,500 less than 2014.
3. Approving payment of Asphalt Paving, Raymond Drive Phase II, \$47,829.44.
4. Accepting property from Wells Fargo, 221 Olive Road, if Mr. Seeley gets
Confirmation that Wells Fargo will pay for title search. Confirmed.
5. Approving Maurice River Township as Commercial Township Recycling
Coordinator at \$250. For year 2015.
6. Approving donation of \$500 to Commercial Township Emergency Services
Association for their Annual Awards Banquet April 25th honoring untiring service and
dedication of their members.
7. Approving overview of municipal buildings and the repairs which will be
Required now and in the future.

8. Overview of 2015 Municipal Budget, Determining Introduction Date.
 9. Approving Heather Sparks Attending Clerk's Classes, Automatic Continuance
 10. Approving Megan Wren For FEMA Flood Coordinator
 11. Approving Mayor to apply for funds from NJ Recycling for Recycling Containers
 12. Approving Mayor to set up meeting with state police regarding lease/purchase
 13. Mayor to look into Dog and Cat Census
 14. Approving mayor to setup meeting with Newfield Bank Representative for Banking Services.
- a. Motion to approve
 - b. Second motion
 - c. Roll call vote

VIII. ORDINANCES

Following ordinances were adopted first reading January 15th, 2015, this is second reading and public hearing on the following:

ORDINANCE 2015-560

ORDINANCE TO CANCEL UNUSED AND REIMBURSED BALANCE OF ROAD IMPROVEMENT ORDINANCE #2014-554 AND RETURN BALANES TO CAPITAL IMPROVEMENT FUND

- a. Motion to open to public
- b. Motion to close public portion
- c. Motion to adopt
- d. Roll call vote

ORDINANCE 2015-561

AN ORDINANCE OF THE TOWNSHIP OF COMMERCIAL, COUNTY OF CUMBERLAND, NEW JERSEY, PROVIDING FOR THE FULLY FUNDING OF MOLD REMEDIATION AND REPAIRS AT THE TOWNSHIP OWNED POLICE BARRACKS LOCATED AT 8861 HIGHLAND STREET, PORT NORRIS, NEW JERSEY AND APPROPRIATING \$74,029.85 AVAILABLE IN CAPITAL IMPROVEMENT FUND AND INSURANCE REIMBURSEMENT IN THE AMOUNT OF \$47,916.15 FOR SUCH PURPOSE.

- a. Motion to open to public
- b. Motion to close public portion
- c. Motion to adopt
- d. Roll call vote

ORDINANCE 2015-562

CALENDAR YAR 2015
 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

- a. Motion to open to public
- b. Motion to close public portion
- c. Motion to adopt

d. Roll call vote

IX. ORDINANCES FOR INTRODUCTION

PROPOSED ORDINANCE

SALARY ORDINANCE 2015

AN ORDINANCE FIXING THE SALARIES AND WAGES OF CERTAIN OFFICIALS OF THE TOWNSHIP OF COMMERCIAL IN THE COUNTY OF CUMBERLAND, PROVIDING THE TERMS OF PAYMENT THEREOF AND REPEALING ORDINANCES INCONSISTANT HEREWITH

- a. Motion to adopt on first reading
- b. Second motion
- c. Roll call vote
- d. Second reading and public hearing will be held March 19, 2015

PROPOSED ORDINANCE

TO AMEND ORDINANCE 2007-487 REGULATION AND DEVELOPMENT ORDINANCE FOR THE TOWNSHIP OF COMMERCIAL

BE IT ORDAINED that the following section be amended:

Jud, 8.11 SIGNS

X. RESOLUTIONS

Resolution 2015-28 Waiver Of Self-Examination of 2015 Budget

Resolution 2015-29 Releasing Downe Township From Joint Municipal Court

Resolution 2015-30 Authorizing The Sale Of Surplus Property On GovDeal

Resolution 2015-31 Approving Commercial Township Employees Union Contract For Years 2015, 2016,2017

Resolution 2015-32 Authorizing Chief Financial Officer to Set Up Trust Fund/or Reserve Account For the Municipal Alliance To Prevent Substance Abuse Donation Fund Account

Resolution 2015-33 Appointment To Commercial Township Land Use Board

Resolution 2015-34 Approving Amendment To Liquor Warehouse Corp. Liquor License "Lalli's Liquors" To Sell Food Items, Tobacco, Apparel, Wine ATM

Resolution 2015-35 Approving The Port Norris Rotary 18th Annual Walkathon&5K Run

Resolution 2015-36 Authorizing The Plowing Of Officials In Severe Snow Storms

Resolution 2015-37 Supporting, Recognizing and honoring The Service of Law Enforcement Officers

Resolution 2015-38 Authorizing The Purchase of Rock Salt Through Cumberland County Cooperative Pricing System #181-CCCPS

Resolution 2015-39 Supporting The City of Millville Supporting Urban Enterprise Zone Sales Tax Revenues To UEZ Accounts

Resolution 2015-40 To Urge Federal and State Legislators To Assist And Seek Funding For Erosion Control At Mouth of Maurice River

Resolution 2015-41 To Encourage Cumberland County Freeholders To Change
Requirements On Open Space Funding For Recreation and
Historical Open Spaces For All Municipalities

- a. Motion to adopt-Resolution 2015-28 thru 2015-41
- b. Second motion
- c. Roll call vote

XI. ITEMS TO DISCUSS BY MAYOR LEFT FROM AGENDA MEETING

- 1. Proposal for Official Map For Commercial Township, \$2,500
- 2. Proposal for GIS Mapping, Price Per Map
- 3. Discontinue Contract and Return Funding of Main Street Riverfront Strategic Vision
Plan Project to Cumberland County Empowerment Zone

XII. REPORTS OF OFFICIALS

XIII. OPEN MEETING TO PUBLIC

XIV. CLOSE PUBLIC PORTION

XV. ADDITIONAL CONSIDERATION

XVI. MEETING ADJOURNED