# 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 throuth 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

- 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 25<sup>th</sup> 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 15<sup>th</sup>, 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

## 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 18<sup>th</sup> 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. ADDITONAL CONSIDERATION
- XVI. MEETING ADJOURNED