

COMMERCIAL TOWNSHIP  
REGULAR MEETING  
JANUARY 15, 2015

I. MEETING TO ORDER

- A. Mayor calls meeting to order
- B. Announcement advertised & recorded
- C. Flag Salute and Lord's Prayer

II. MINUTES

Consideration of minutes of previous meetings:

Special Meeting December 3, 2014, City of Millville  
Regular Meeting December 18, 2014  
Executive Session December 18, 2014, Union, Seeley  
Reorganization Meeting January 3, 2015  
Special Meeting January 6, 2015, Union Negotiations

III. INTRODUCTION OF OFFICIALS

IV. ENGINEER'S REPORT

V. BILLS

Consideration of bill list as prepared by Chief Financial Officer for January 2015.

VI. CORRESPONDENCE

Letter from American Cancer Society that there will be a Relay for Life in Cumberland County on May 29<sup>th</sup>, 2015. The relay was organized in memory of Eddie Weaver, a local Laurel Lake resident and they are looking for sponsors or individuals who would like to participate in the event which will be held at Lakeside Middle School on Sharp Street in Millville. Applications available Comments \_\_\_\_\_

Letter from Pamela M. McCaul states she wants to turn Block 25, Lots 4423,4424 known as 312 Fern Road which was owned by her husband James McCaul over to township. This is going up for tax sale, since husband owns property, I suggest that it go through and eventually we foreclose. Adjoining lots in tax sale as others in same block. Decision: \_\_\_\_\_

Letter to Mayor from The Cumberland Development Corporation, inviting th township to renew their membership into the CDC. Anthony Stanzione is the Executive Director and he and board members will be glad to meet with the township committee and expand on what the CDC has to offer. The membership cost for 2015 is \$5,600, which can be paid quarterly. Decision: \_\_\_\_\_

Letter to Committee from Harry Renwick regarding a Program he can offer to the municipality "Creating Cash Flows". Mr. Renwick feels program could be very beneficial to the township. He would like to do a presentation at your convenience. Decision: \_\_\_\_\_

VII. ITEMS TO BE CONSIDERED BY MOTION AND SECOND

- 1. Rescind Proposed Ordinances of December 18<sup>th</sup> meeting on recommendation Of municipal auditor

Rescind: PROPOSED ORDINANCE TO CANCEL UNUSED AND REIMBURSED BALANCE OF ROAD IMPROVEMENT ORDINANCE #2014-554 AND RETURN BALANCES TO THE CAPITAL IMPROVEMENT FUND  
Motion \_\_\_\_\_

PROPOSED

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

Recommendation of Auditors: Authorizing the clerk to change the figures in Resolution 2014-112 adopted at December 18, 2015 meeting to \$8,054.00 cancelling the unused balance of the emergency appropriation and not the entire \$130,000.  
Motion \_\_\_\_\_

Proposal from Browns Pest Control for bug extermination maintenance of our municipal building, senior center, library, state police barracks, convenience Center at \$150.00 Monthly. Decision: \_\_\_\_\_

Proposal from Ehrlich Pest Control for termite control at the state police Barracks. Normally the township approves a three year contract from March 2015 thru March 2018 at cost of \$622.07, 36 months, \$17.28 a month. If done one year contract it is \$239.26 Per year.  
Decision: \_\_\_\_\_

Several months back a shared services agreement between Commercial Township and CCIA was on the agenda. Mayor had some questions and agreement never got signed. Chief financial officer said she was notified that \$1488 will be credited to our recycling account but we need to return agreement in order to get the funds. Decision: \_\_\_\_\_

Received notification from JIF that the Safety Breakfast will be held on Thursday, February 19, 2015. Commercial Township employees are members of the Safety Incentive Program and have received top honors and money. We would like to attend it starts at 8:00 a.m. and generally done by 11:00. We have not had nor filed any claims for past eight years. Decision: \_\_\_\_\_

Executive Session Immediately following regular meeting for the following:

1. Final decision on 7501 Battle Lane Purchase, costs and requirements for public use. (catholic church property)
2. Professional Services Contracts: Engineer's contract one year instead of of three that is allowable.
3. Solicitor's Contract and compensation
4. Returning to schedule of an agenda meeting and a regular meeting as requested by chief financial officer and township clerk

VIII. ORDINANCES

INTRODUCTION:

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

Motion and second to adopt \_\_\_\_\_

Roll Call vote: \_\_\_\_\_

Second reading and public hearing will be February 19<sup>th</sup>, 2015

INTRODUCTION:

AN ORDINANCE PROVIDING FOR THE FULLY FUNDING OF MOLD REMEDIATION AND REPAIRS AT THE TOWNSHIP OWNED POLICE BARRACKS LOCATED AT 8861 HIGHLAND STREET, PORT NORRIS, NJ AND APPROPRIATING \$74,0029.85 AVAILABLE IN THE CAPITAL IMPROVEMENT FUND AND INSURANCE REIMBURSEMENT IN THE AMOUNT OF \$47,916.15 FOR SUCH PURPOSES

Motion & second to adopt \_\_\_\_\_

Roll call vote \_\_\_\_\_

Second reading and public hearing February 19, 2015

INTRODUCTION:

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

Motion & second to adopt \_\_\_\_\_

Roll call vote \_\_\_\_\_

Second reading and public hearing February 19, 2015

IX. RESOLUTIONS:

Resolution 2015-26 Authorizing Gordon Gross as Acting Construction official In the Absence of Commercial Township's Construction Official.

Resolution 2015-27 Final Judgment on In Rem Foreclosures

X. REPORTS OF OFFICIALS

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XI. OPEN MEETING TO PUBLIC

XII. ADDITIONAL CONSIDERATION

XIII. REGULAR MEETING ADJOURNED