## COMMERCIAL TOWNSHIP REGULAR TOWNSHIP MEETING JULY 16, 2015

- I. MEETING TO ORDER
  - A. Mayor Moore calls meeting to order
  - B. Announcement, meeting was advertised, it is being electronically recorded, and being held in full compliance of the "Open Public Meeting Act.
  - C. Flag Salute and Lord's Prayer
- II. INTRODUCTION OF OFFICIALS

New Jersey State Police

III. MINUTES

Consideration of minutes of previous meetings Agenda Meeting June 15, 2015 Regular Meeting June 18, 2015

- IV. ENGINEER'S REPORT
- V. SOLICITOR'S REPORT
- VI. BILL LIST

Consideration of bill list as prepared by CFO for the month of July 2015

- VII. CORRESPONDENCE

  - 3. Letter from Tax Collector, Leslie Kraus, explaining the benefits of an Electronic Tax Sale to the township and the tax collector's office.

# VIII. ITEMS OF DISCUSSION WITH APPROVAL BY MOTION

Decision

- Discussion of Coordination of work projects for Laurel Lake Community Center and time frame to accomplish pertinent issues to operate facility.
- a. A Letter from David Dean, Code Enforcement that a certificate of occupancy for the Laurel Lake Community Center cannot be issued until the handicap ramp is corrected, at present it is too steep, also handicapped bathroom must be installed. He said in order to protect the township from a lawsuit, these items must be corrected.
- b. QUOTES: Quotes were obtained by Clint Miller for 2 air conditioners, gas heater, and an alarm system for LLCCenter were as follows:

Beatty & Sons, Millville, NJ Beatty & Sons, Millville, NJ Security Plus, Millville, NJ 2 Air Conditioner Units......\$5,420.00 Installation Gas Heater.....\$11,450.00 Alarm System.....\$1,432.00

- c. Additional issues that must be addressed to get facility up to code for occupancy
- d. Time frame

- 2. Approving Purchase of Containers for Recycling Pilot Program
- 3. Discussion regarding Led Street Lighting Project
- 4. Commercial Township received tax rate today, there is an increase.

#### IX. ORDINANCES

The following ordinances were adopted on first reading at June 18<sup>th</sup>, meeting. This is Second reading and public hearing and will be read by title only:

### **ORDINANCE 2015-567**

AN ORDINANCE CLOSING CERTAIN ROADWAYS TO TRUCK TRAFFIC

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

#### **ORDINANCE 2015-568**

AN ORDINANCE OF THE TOWNSHIP OF COMMERCIAL TO PROTECT, PRESERVE PRIVATE AND PUBLIC PROPERTY FROM DAMAGING SPREAD OF BAMBOO GRASSES AND PLANTS

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

## **ORDINANCE 2015-569**

AMENDING ORDINANCE 2007-487 COMMERCIAL TOWNSHIP DEVELOPMENT REGULATION ORDINANCE SECTION 8.11 SIGNS

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

## X. RESOLUTIONS

Resolution 2015-88 Approving Liquor License for Liquor Warehouse 2015-2016

Resolution 2015-89 Increasing Bid Threshold To \$40,000 and Quotes \$6,000

Resolution 2015-90 Submitting Application For Electronic Tax Sale

Resolution 2015-91 Authorizing the Clerk To Advertise For Part Time Judge For Commercial Township Municipal Court With Applications to Be filed by August 30<sup>th</sup>, 2015

Resolution 2015-92 Authorizing the Sale of Surplus Property, Saturday, September 26, 2015 at 10:00 A.M.

Resolution 2015-93 Authorizing Remington/Vernick and Walberg to prepare
And Administer a request for Proposals (RFP To Provide Solar
Electricity To The Township of Commercial Through Third Party
Power Purchase Agreement.

Resolution 2015-94 Executive Session For Conference Call To Discuss Contract
Renewal For Leasing Property Of Cell Tower

# Resolution 2015-95 Appointing Carol Catz to do Animal Census for Commercial Township

## XI. REPORTS OF OFFICIAL

- 1. August 4<sup>th</sup>, "National Night Out" will be held at the Charles Sheppard Community Center from 5p.m. to 8p.m., with music, pony rides, petting zoo, raffle, prizes, games, poster contest. Sponsored by Family Success Center.
- 2. Bayshore Center at Bivalve is hosting a Maritime Heritage Day Celebration On Saturday, July 18, 2015 from 11am to 4pm.
- XII. OPEN MEETING TO PUBLIC
- XIII. CLOSE PUBLIC PORTION
- XIV. ADDITIONAL CONSIDERATION
- XV. MEETING ADJOURNED