

**COMMERCIAL TOWNSHIP
REORGANIZATION MEETING
JANUARY 3, 2015 at 11:00 A.M.**

I. MEETING CALLED TO ORDER

- A. Mr. Thomas Seeley, Township Solicitor calls meeting to order
- B. Announcement, meeting has been advertised & will be recorded, and held in full Compliance of the Open Public Meeting Act.

II. Mr. Seeley request that everyone stand for the Flag Salute and Lord's Prayer

III. CLERK'S CERTIFICATION OF ELECTION

The Cumberland County Clerk's Office has certified the November 4th 2014, General Election Results and Fletcher Jamison., was duly elected to his fourth three year term as Commercial Township Committeeman.

IV. SWEARING IN

- A. Mr. Thomas Seeley, Solicitor will swear in Fletcher Jamison, As a Member of the Commercial Township Governing Body

V. NOMINATIONS

- A. Mr. Seeley asks for nominations for mayor.

- a. Nomination Made _____
- b. Second Nomination _____
- c. Close Nominations _____
- d. Roll Call Vote _____

VI. TURNING OVER OF GAVEL

- A. Solicitor Thomas Seeley presents gavel to Mayor of Commercial Township
- B. Mayor's Remarks

VII. NOMINATIONS

- A. Mayor calls for nominations for Deputy/Vice Mayor

- a. Nomination Made _____
- b. Second _____
- c. Close Nominations _____
- d. Roll call vote _____

VIII. RESOLUTIONS

Resolution 2015-1 **Consent Agenda: All matters listed under Consent Agenda, are considered to be routine by Township Committee and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.**

a.Motion to adopt Consent Agenda Resolution 2015-1

b.Second Motion

c.Roll call vote

Committee can now read following resolutions by title only:

- Resolution 2015-2** **Designating Appointments To Various Position Of Municipal Departments, & Staff**
- Resolution 2015-3** **Appointing Township Solicitor
Mr. Thomas Seeley**
- Resolution 2015-4** **Appointing Township Engineer
Mr. Edward Dennis, Jr.**
- Resolution 2015-5** **Appointing Township Planner
Mr. Edward Dennis, Jr.**
- Resolution 2015-6** **Appointing Township Solicitor Of Land Use Board, Mr. Frank DiDomencio**
- Resolution 2015-7** **Appointing of Township Land Use Board Engineers, Fralinger Engineers, PA**
- Resolution 2015-8** **Appointing Township Prosecutor
Mr. Edward F. Duffy**
- Resolution 2015-9** **Appointing Township Public Defender,
William F. Reilly, Jr.**
- Resolution 2015-10** **Appointing Township Auditing Firm Bowman & Company, Ms. Carol McAllister, Lead Auditor**
- Resolution 2015-11** **Designating Official Newspapers For Legal Advertisements, The South Jersey Times, Atlantic City Press, The Daily Journal**
- Resolution 2015-12** **Designating Official Municipal Court Dates and Times, First and Second Thursday Of Each Month, AT 5:00 P.M., Alternate Times Designated By Municipal Judge**
- Resolution 2015-13** **Designating Official Banking Institution Facilities, Susquehanna Bank, PNC Bank, Colonial Bank, Bank of America, Sun National Bank, Newfield National Bank, TD Bank**
- Resolution 2015-14** **Designating A Penalty To Be Charged For Non-Payment Of Property Taxes, Interest on Taxes 8% on \$1,000, 18% on Excess Of \$1,500 And Over. Quarterly 10 Day Grace Period on Each Tax Quarter**

- Resolution 2015-15** Designating Commercial Township Committee Meetings Scheduled For Year 2015, Regular Meeting Third Thursday of Each Month
- Resolution 2015-16** Designating A Township Cash Management Plan, Investment Plan For Year 2015
- Resolution 2015-17** Adopting A Temporary Budget For The First Quarter Of Year 2015 For Municipal Operations
- Resolution 2015-18** Appointing Mints Insurance, Mr. Robert Conners As Risk Management Insurance Consultant For Atlantic County Municipal Joint Insurance Fund
- Resolution 2015-19** Appointing McManimon, Scotland & Baumann As Special Counsel For Township Bond Services
- Resolution 2015-20** Awarding Contract To R & G Janitorial Services, Vineland, NJ For 2015 And 2016 To Clean Municipal Facilities
- Resolution 2015-21** Approving The Appointments To Various Boards, Committees and Commissions by The Township Committee (The following are members of said municipal bodies)
- Resolution 2015-22** Designating Township Committee To Oversee Various Municipal Offices.

Judson Moore	Fletcher Jamison	Ronald Sutton
Finance CFO	Clerk's Office	Building & Grounds
Tax Collector	Mun. Court	Construction Office
Animal Control	Public Works	Housing/Zoning
	Tax Assessor	Property Maint.
		Emergency Manage.

- Resolution 2015-23** Budget Transfers In 2014 Municipal Budget In Amount of \$15,000 To Avoid Over Expenditures
- Resolution 2015-24** To Amend 2014 Capital Budget For Mold Remediation and Repairs State Police Barracks
- Resolution 2015-25** Appointing Pamela Humphries As Chief Financial Officer For Commercial Township

IX. DETERMINATION OF GOVERNING BODY ON RESOLUTIONS 2015-2 THRU 2015-25

Motion: _____

Second: _____

Roll call vote: _____

- X. COMMENTS OF OFFICIALS**
- XI. OPEN MEETING TO PUBLIC**
- XII. ADDITIONAL CONSIDERATION**
- XIII. MEETING ADJOURNED**