

Minutes of the Regular Meeting of the Township Committee of the Township of Commercial held on July 16, 2015 at 6:00 P.M., at the Township Hall, 1768 Main Street, Port Norris, NJ

Those present:

Judson Moore	Mayor
Fletcher Jamison	Committeeman
Ronald L. Sutton	Committeeman
Thomas Seeley	Solicitor
Hannah E. Nichols	Township Clerk
Edward Dennis	Engineer
Clint Miller	Public Works Supervisor
Heather Sparks	Deputy Clerk

Mayor Moore called the meeting to order with the announcement that the meeting had been advertised, that it was being electronically recorded and being held in full compliance of the Open Public Meeting Act. Mayor Moore asked everyone to stand for the Flag Salute and Lord's Prayer, he asked everyone to remain standing for moment of silent prayer for four marines who lost their lives in a senseless killing in Tennessee today. He said a police officer was shot today and at this time he is still alive and will recover.

Mayor Moore said Station Commander, Horsey, was present and presented the following report.

Sgt. Horsey said for the month of June in Commercial Township, 486 for service, 259 property checks, 231 motor vehicle stops in the township, 5 motor vehicle accidents, 32 criminal investigations, out of the 32, 11 were burglary and thief, and that seems to be a common theme, pretty much scrap items. Some exterior air conditioning units were taken, Unfortunately three of the homes were open and in three more unlocked cars were involved. Our word is lock your doors, lock the vehicles.

Mayor Moore asked if the robberies were more or less drug related.

Sgt. Horsey said yes there is some of that. He said compared to previous years he feels the unit is doing a pretty good job, calls are down and I'm satisfied with what the troopers are doing.

Mayor Moore said Christine Smith, Laurel Lake Crime Watch had e-mailed him that many residents stated that they have seen more of a presence of the state police in the Laurel Lake area.

Sgt. Horsey said he likes to concentrate in that area when most people are asleep.

Mayor Moore said next item is the minutes of previous meetings:

Minutes Agenda Meeting June 15, 2015

Minutes Regular Meeting June 18, 2015

A motion was made and seconded to approve the minutes with a unanimous roll call vote.

Mayor asked Mr. Edward Dennis, Engineer, for his report.

Mr. Dennis said we currently do not have any active grant applications but we did get a grant for Doris Drive and Maurice Street, our survey is complete and we will be going out to bid and get these road done this fall.

Mayor Moore said fall, what's your time line.

Mr. Dennis said once we have the design done, we have to send it to the state before we can go out to bid, if we get it up to the state mid August and state approves, hopefully we can go out to bid in September.

Mayor Moore said I feel this should be able to be done quickly because there is no drainage involved. Did you list Maurice as an alternate.

Mr. Dennis said yes, he said Laurel Lake Drainage Phase II is substantially complete, and as far as he is concerned everything is working and Gooseberry is dry.

Mr. Clint Miller, Supervisor, confirmed.

Mr. Dennis said we are working on a lot of closeouts, we are working on the getting more money to keep this project going, it has been very positive for Laurel Lake. We are closing out the Library finally. We are doing the RFP's for the solar power agreement. This involves many steps but once complete the township would be reimbursed for our costs.

Mr. Thomas Seeley gave his report, finalized 221 Olive Road with Wells Fargo and the Township has received the money. We have finalized another In Rem and there is one more that has gone to the state, hopefully this will be completed so that it can be in the land sale as the mayor requested. We had inspections at the Jehovah Witness sites for septic, electrical, Mr. Dean is having contractor to do bid specs for floor leveling, handicapped bathrooms, new handicap ramp, etc. Had several conversations with Leslie, have been informed that property on landsale list has serious problem, but will check that out and withdraw from sale if necessary. Mr. Seeley said he has been in contact with Tower Point regarding cell tower and the committee should conduct an executive session. Also people that occupy township owned houses need to be notified certified return receipt notices, also regular mail must be sent.

Mayor Moore said he hoped the In Rem will be finalized so that additional property can be put on the land sale list.

Mayor Moore said we have bill list for the month of July 2015.

A motion was made and seconded to approve the bill list and unanimous roll call vote taken.

Mayor said we have a memo from Heather that a computer and a word program can be obtained for Deedra Brewer to alphabetize the ordinances and she can be placed in conference room.

Committeeman Sutton said he is against this, he believes it should be done in house.

Mayor asked if alphabetizing would help.

Clerk said it would if it was done by word association.

Committee approved the process for Deedbra Brewer to come in and alphabetize the ordinances.

Mayor read a letter from John A. Casarow, Jr., Commercial Township Municipal Judge who will be retiring December 31, 2015.

Committee made motion and second to accept resignation as of December 31, 2015. A

Mayor introduced, Leslie Kraus, Tax Collector, to state what advantages there are by have an Electronic Tax Sale. Leslie explained that people do not have to be present, their

bidding is done electronically, that it gives a lot of people an opportunity to buy liens, not just a few like we have every year. She said people across the country can see what we have and make an offer.

Committeeman Sutton said he was not sure he would approve an electronic sale, what is the problem with the way we conduct them.

Mayor said on the electronic sale, it gives a much broader spectrum of people wanting to bid on the properties from all over the United States, they do not attend the sale, it is like GovDeal on selling properties, highest bidder gets it.

Mayor made motion and Committeeman Sutton seconded for the tax office to file an application with the Department of Community Affairs and hopefully everything will be in line for their next sale in January 2016. Mayor said Franklin Township did it and he was hoping that Commercial was the first in Cumberland County but Millville beat us to it, but he wanted to congratulate Leslie for wanting to be part of the new era.

Mayor said the committee is going to have to get inspection of Jehovah Witness building on items that need to be corrected to bring building up to code. He said he was going to call on Committeeman Sutton who is in charge of buildings and grounds.

Committeeman Sutton said Clint had gotten some quotes and at this time he doesn't feel that we need to get a new heater.

Mr. Clint Miller had gotten quotes for air conditioners and heater and for an alarm system to be installed and said he was talking with the contractor and that if all the work is done with all of the Freon and that the township will have a difficult time finding a heater that will work with those units, he said it should all be done at the same time. He said he has the following quotes.

Beatty & Sons, Millville Installation of conditioners and heater	\$11,450.00
Security Plus, Millville, alarm system	\$1,432.00

Mayor Moore said he would like to get some additional quotes, but we could make a motion not to exceed \$12,000 for Clint to go out and get a couple more quotes so we could move on this. So I'll make that motion that we authorize Clint to purchase a heater and air conditioner units not to exceed \$12,000.

Mr. Miller said he does not believe there is natural gas running to the building and would the township have to pay for it.

Committeeman Jamison said for the township they might not charge us, he would have to contact them to see what the distance is and if there is a charge.

Mayor Moore said then I'll modify my motion and just let you buy the air conditioning units and we'll do the heater next month when we have an idea of the cost for the installation of the gas line and that we authorize you to do these minor repairs and that Clint stay in touch with Ron and Ron will keep up posted

Mr. Miller said he wanted to put an alarm line on the air conditioner units that if someone tries to cut the Freon lines the alarm will go off, police notified, alarm will sound.

Mayor Moore said that goes with the motion on little items, motion was seconded.
Roll call vote: Committeeman Jamison, yes, Committeeman Sutton, yes, Mayor Moore yes.

Clerk said is the amount up to \$6,000.

Mayor Moore said up to \$6,000.

Committeeman Sutton said on the floor I think that we might be able to get away with that, I don't think it will interfere with anything, it is really up by the podium.

Committeeman Jamison said didn't Leah say that she had concrete given to her for free to do the floor.

Mayor Moore said there is a problem with the sloping floor for people in wheelchair and walkers, plus fire cabinets are going to slant backwards. I think it could cause a problem.

Committeeman Sutton said there are some minor items, backdoor, railings, but major items, handicapped bathrooms, entrance, floor, we need contractor's to do this. He said we need some bid specs, we need to get these items completed before we allow anyone to occupy this building.

Committeeman Jamison said there are few things that Clint can do but we have to sit down and decide how much time can we take him away from his regular work. I think we need to get a contractor in there.

Mr. Miller said he feels the committee and himself need to meet and decide exactly what they want to do up there, and what has to be done to bring it up to code for an occupancy permit.

Mayor asked for motion to approve recycling containers project up to \$14,000 and buy 200 and the environmental commission has offered to mark them and decide who gets them, and distribute them. He said we could borrow the money from the empovement authority and do the town at one time at \$107,000.

Committeeman Sutton said we don't do it until we have the money to do the whole township. He said what is the interest charged by the authority.

Mayor Moore said Zero.

Committeeman Jamison will there be additional cost by Earthtect.

Mayor said already contacted them, no additional cost, easier for them in fact.

Mayor said he would like to get the paperwork started on the recycling.

Committeeman Sutton said see if we can get the money from the authority and maybe we could do both trash and recycling.

Mayor told Ron that he was the man tonight and he hoped the clerk got that on tape.

Committeeman Sutton said mayor wanted to take money out of capital and he didn't want to do that.

Mayor said no that was street lights I wanted to take.

Mayor Moore said okay Ron then we'll do the entire township, he said on item three he just wanted to continue with the street lights because he feels it is a very worthy cause. He said if we can take an electric bill of \$63,000 down to \$17,000 a year and take lights from 50 to 100 to 150 watts is great. My idea was to take it out of Capital Surplus and over years pay it back but and then go for rebate down the road. He said I just want to keep the discussion going.

Mayor said there will be an increase on your tax bill this year but not from the township, this is because the school made an error last year and did not include their deferred, it had to

be included this year with this year's deferred and made a nine cent increase, fire districts went up one cent, total ten cents.

Mayor said we have three ordinances for second reading and public hearing.

ORDINANCE 2015-567

AN ORDINANCE CLOSING CERTAIN ROADWAYS TO TRUCK TRAFFIC.

Mayor asked for motion to open meeting to public for input and being none asked for motion to close public portion and to adopt. Motion made and second with unanimous 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

Mayor asked for motion to open meeting to public for input and being none asked for motion to close public portion and to adopt. Motion made and second with unanimous roll call vote.

ORDINANCE 2015-569

AMENDING ORDINANCE 1007-487 COMMERCIAL TOWNSHIP DEVELOPMENT REGULATION ORDINANCE SECTION 8.11 SIGNS

Mayor asked for motion to open meeting to public for input and being none asked for motion to close public portion and to adopt. Motion made and second with unanimous roll call vote.

Mayor Moore said we have the following resolutions and mayor read by title only.

RESOLUTION 2015-88

Approving Liquor Warehouse Liquor License

BE IT RESOLVED by the Township Committee of the Township of Commercial that the following liquor license be renewed for period commencing July 17, 2015 to June 30, 2016.

Liquor Warehouse Corp
1428 E. Buckshutem Road
Millville, NJ 08332
Commercial Township

BE IT FURTHER RESOLVED that application will be forwarded to Division of Alcoholic Beverage for final approval.

RESOLUTION 2015-89

Resolution Of The Township Of Commercial Increasing Bid Threshold And Reaffirming Appointment Of Qualified Purchasing Agent Pursuant To N.J.S.A. 40A:11-3 And N.J.A.C. 5:34-5.4

WHEREAS, the recent changes to the Local Public Contracts Law afforded local contracting units the ability to increase the bid threshold up to Forty Thousand (\$40,000); and

WHEREAS, N.J.S.A. 40A:11-3(a) permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed, as well as granted the authorization to negotiate and award such Contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5, et seq., establishes the criteria for qualifying as a Qualified Purchasing Agent under New Jersey Law (License No.: Q-1492); and

WHEREAS, Pamela Humphries possesses the designation and is certified as a Qualified Purchasing Agent, as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5, et seq.; and

WHEREAS, the Township of Commercial desires to take advantage of the increased bid threshold that will provide certain benefits of efficiency and economics to the Township.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Commercial, that the Township Committee hereby formally increases its bid threshold to \$40,000, along with a quote threshold of \$6,000; and

BE IT FURTHER RESOLVED, that the Township Committee hereby appoints and affirms the CFO, Pamela Humphries, as the Township's Qualified Purchasing Agent authorized to exercise the duties of a Purchasing Agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority responsibility, and accountability of the purchasing activity of the Township; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2. the Township Clerk is authorized and directed to forward a certified copy of this Resolution and a copy of Pamela Humphries Certification to the Director of the Division of Local government Services forthwith after the adoption hereof.

RESOLUTION 2015-90
Submitting Application For Electronic Tax Sale

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services; and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Township of commercial wishes to participate in the pilot program for an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of commercial, County of Cumberland, State of New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

RESOLUTION 2015-91

Authorizing Clerk To Advertise For Part Time Municipal Judge

WHEREAS, the Township Committee has received written notification that the current municipal judge, John A. Casarow, Jr., will be retiring as of December 31, 2015; and

WHEREAS, the Township Committee expresses their disappointment in receiving this notification but in reality wishes Judge Casarow their best wishes in his retirement with much happiness and good health; and

WHEREAS, this position is a very important in the operations of the Township of Commercial and the committee wants to prepare for the transition.

THEREFORE BE IT RESOLVED that the clerk is hereby authorized to advertise to fill the position of Commercial Township Municipal Court Judge; an

BE IT FURTHER RESOLVED that applications and resumes', must be submitted to the clerk's office by August 30, 2015.

RESOLUTION 2015-92

**Authorizing The Public Sale To The Highest Bidder Certain Premises
Not Needed For Public Use On Saturday, September 26, 2015 At 10:00 A.M.**

BE IT RESOLVED, by the Township Committee of the Township of Commercial, County of Cumberland, and State of New Jersey, that the township is hereby authorized to offer for sale as surplus property, according to the terms of sale as outlined in the Public Notice attached to the Resolution, as Schedule "A", on Saturday, September 26, 2015 at 10:00 A.M., at a Special Meeting of the Township Committee of the Township of Commercial, held at Municipal Building, 1768 Main Street, Port Norris, NJ 08349

BE IT FURTHER RESOLVED, that the Township Committee appoints their Solicitor to conduct such sale of the property to the highest bidder, pending confirmation of the sale by the Township Committee.

**COMMERCIAL TOWNSHIP
PUBLIC NOTICE
LAND SALE, SEPTEMBER 26, 2015, 10:00AM
SCHEDULE "A"**

PLEASE TAKE NOTICE that the Township of Commercial has authorized for sale as Surplus property the following:

BLOCK	LOTS	LOT SIZE	MINIMUM BID
14	4503,4504	40X100	100.00 204 Evergreen, 1SF
15	4382,4383	40X100	100.00 7616 Magnolia Rd.
16	4217,18,19,20,21,22	120x91	5,000.00 218 Gooseberry Rd.
17	4052.02,4053,4054	50X86	300.00 219 Gooseberry Rd.
18	3857,3858,3859	60X100	400.00 205 Mistle Rd.
20	3745,3746,3747	60X100	400.00 210 Poplar Rd.
22	4846,4847	40X100	100.00 333 Begonia Rd.
22	4853,4854	40X100	100.00 347 Begonia Rd.
22	4861,4862,4863,4864	80X100	800.00 316 Cherry Rd.
22	4878,4879	40X100	100.00 350 Cherry Rd.
23	4708,4709	40X100	100.00 351 Cherry Rd.
23	4735,4736,4737	60X100	400.00 354 Dandelion Rd.
24	4557,58,59,60,61	100X100	3,000.00 341 Dandelion 1SF
25	4408,09,10,11,12	100X100	3,000.00 329 Fern Rd.
25	4413,14,15,16,17,18	120X100	5,000.00 343/347 Evergreen
25	4435,36,37,38	80X100	800.00 336 Evergreen
26	4263,4264	40X100	100.00 331 Fern
26	4283,4284	40X100	100.00 320 Gooseberry
26	4306,4307,4308,4309	80X100	800.00 V7512 Whittier
29	8017,8018,8019	61X100	400.00 324 Opal
29	8024,8025	40X100	100.00 7113 Gum Court
30	7996,7997,7998	60X100	400.00 7105 Farm Court
31	8580,8581	40X100	100.00 351 Opal
42	3666,3667,3668	60X100	400.00 205 Poplar
42	8373,8374,8375	62X100	400.00 6901 Battle Lane
46	5967	20X100	100.00 204 Olive
47	6014,6015	40X100	100.00 209 Olive
48	6104,6105,6106	60X100	400.00 247 Iris Rd.
50	6240,6241	40X100	100.00 251 Canary

51	6295,6296	40X100	100.00	221 Daffodil
55	7305,7306,7307,7308,7309	103X77	3,000.00	1615 Lakeshore
56	7547,7548	40X100	100.00	131 Mulberry
58	460,461,462	69X100	400.00	4914 Battle Lane
61	710,711,712,713	99X74	800.00	Irr.1001 Lakeshore
61	723,724	40X85	100.00	120 Spray
65	7408,7409,7410	60X100	400.00	5218 Magnoli
66	7571,7572,7573,7574,7575	107X100	3,000.00	5101 Battle Lane
66	7589,7590	40X100	100.00	232 Spring
72	24,25	40X67 Irr.	100.00	345 Beaver
76	1474,1475	40X100	100.00	133 Sunset
88	4328,4329,4330,4331	78X100	800.00	409 Fern
92	9181,9182,9183,9184	120X180	5,000.00	8110 Doris
95	9138,9139,9140,9141,9142	100X100	3,000.00	8011 Doris
95	9151,9152,9153	56X100	300.00	509 Crocus
99	8856,8857	40X100	100.00	505 Evergreen
100	8748,8749,8750	60X100	400.00	7515 Doris
101	8669,8670,8671,8672	80X100	800.00	532/536 Mistle
101	8681,82,83,84,85,86	120X100	5,000.00	517/523 Goosbry
102	10286,10287,10288.01	50X100	150.00	511 Mistle
102	10300,10301	40X100	100.00	541 Mistle
105	10174,75,76,77,78,10184,85	140X100X43X163	7,000.00	L 548 Petunia Place
106	8497,8498	50X81	100.00	310 Quail
107	8150,8151	40X100	100.00	6807 Magnolia
108	8388,8389	40X100	100.00	330 Satinwood
108	8402,8403	40X100	100.00	309 Robin Rd.
109	8107,8108	40X100	100.00	351 Satinwood
112	6649,6650,6651,6652	80X100	800.00	V 317 Iris
112	6661,6662	40X100	100.00	341 Iris
115	6882,6883	40X100	100.00	312 Ridge
116	9933,9934	40X100	100.00	428 Opal
116	9941.02,9942,9943	50X100	150.00	446 Opal 1SF
119	9629,9630,9631	60X100	400.00	431 Opal
122	9390,9391	40X100	100.00	412 Olive
122	9394,9395	40X100	100.00	420 Olive
122	9406,9407,9408,	60X100	400.00	405 Palm
122	9409,9410,9411	60X100	400.00	411 Palm
124	9288,9289	40X100	100.00	408 Jute
126	7123,7124	40X100	100.00	Whittier
126	10830,10831,10832,10833	80X100	800.00	V 426 Daffodil
128	9978,9979	40X100	100.00	7107 Doris
128	10037,10038,10039	60X100	400.00	543 Petunia Place
130	9784,9785,9786	91X244	3,000.00	PIE 579 Poplar
132	9503,9504	40X100	100.00	6235 Doris
132	9509,9510	40X100	100.00	Doris
135	6988,6989,6990	55X102	400.00	5801 Magnolia
135	7011,7012	40X100	100.00	345 Beech
135	7013,7014,7015	60X100	400.00	349 Beech
137	7454,7455,7456,7457,7458	100X100	3,000.00	356 Mulberry
137	7488,89,90,91,92,93,94	140X100	7,000.00	359 Sandalwood
138	7710,7711	40X100	100.00	365 Mulberry
139	7907,7908	40X100	100.00	352 Beaver
141	10689,90,91,92,93,94,95,96,97,180X100		8,000.00	405/413 Beech
150	1182,1183	60X100	400.00	Samuel Drive
150	1244,1245	52X135	300.00	7458 Keron
151	794,795	43X100	100.00	7303 Keron
151	862,863	55X101	300.00	7423 Keron
151	897,898	70X80	100.00	Keron
152	49,50	60X200	400.00	1473 Spring Grnd
152	77,78,79	90X100	900.00	7152 Keron
154	278,79,80,81,351,52,	120X199X60	7,000.00	7937 Henry
156	591,592	62X114	400.00	7222 Keron
160	1015,1016	60X133	400.00	7418 Keron
163	970,971,972,973	100X132	3,000.00	7298 Keron
163	1003,1004	52X119	150.00	7364 Keron
176	7	16 Acres By Boat River	5,000.00	E.Buckshutem

178	24	6.24 Acres(Landlocked)	3,000.00	Bricksboro Fry
180	14	48X175	300.00	8724 Ferry
198	4	PULLED,PULLED	22.67 Acres	Pull-School 1256 North Ave
200	5.01	PULLED,PULLED	13.30 Acres	Pull-School 1261 North Ave
202	15	accessible from Red Fern	28.62 Acres(Landlocked)	20,000.00 15 Cook Rd.Rear
204	35	104X287	2,000.00	1615 North Ave
205	6	100x125	1,500.00	8121 Red Fern
206	5	150x184	1,500.00	8116 Red Fern
206	8	100x237	2,000.00	8134 Red Fern
206	9	74X259	1,000.00	8131 Red Fern
209	2	PULLED	148X330	DITCH 5,000.00 2310 Temperance
210	3.02	PULLED,PULLED	132X165	Pull-Ditch 1860 North Ave
211	18	PULLED,PULLED	103,504	Pull-Ditch 2341 Memorial
213	15	83X100	500.00	110 Garrison Ave
213	30	2.30 Acres	2,000.00	7072 Parsons
213	32	165X213.8	1,000.00	Parsons Lane Rear
214	55	155X169	3,000.00	1 Cedar Dr
214	65	PULLED,PULLED	9.06 Acres	Pull-Railroad
214	66	PULLED,PULLED	2,48 Acres	Pull-Railroad
215	9	PULLED,PULLED	1.63 Acres	Pull-B-Court
215	46	46.90 Acres	46,000.00	1-house back
215	77	PULLED,PULLED	5.64 Acres	1859 Strawberry
215	78	135X100	1,000.00	1863 Strawberry R
215	82	50X120	500.00	1869 Strawberry
215	83	50X130 Irr	500.00	1871 Strawberry

THE TOWNSHIP will offer the same for sale at a public auction to be held Saturday, September 26, 2015 at 10:00 A.M., at the Township of Commercial Municipal Building, 1768 Main Street, Port Norris, NJ 08349-856-785-3100, Ext. 311.

TERMS OF SALE ARE: Bid will be awarded to the highest bidder, 10% down, closing within thirty days of the date of being awarded the bid and the Township will deed, by Quitclaim Deed, by Block and Lot Numbers Only, to the premises to the successful bidder. All substandard size lots purchased must be consolidated with bidders presently owned lots. Failure to complete settlement according to the terms and conditions as set forth will result in forfeiture of deposit to the Township. The Township gives no warranties as to title, the accuracy of the description of, amount of, or physical condition of the land. The successful bidder will be responsible for paying the Township Conveyance fee of \$400.00 per item bid within the thirty day period. The Township suggests that a title search be done. THE TOWNSHIP RESERVES THE RIGHT TO REJECT ALL BIDS.

RESOLUTION 2015-93

Authorizing Remington/Vernick & Walberg Engineers
To Administer Solar Power Purchase Agreements RFP's

BE IT RESOLVED by the Township Committee of the Township of Commercial that Remington/Vernick and Walberg Engineers are hereby authorized to administer a request for proposals (RFP) to provide solar electricity to the Township of Commercial through a third party power purchase agreement.

BE IT FURTHER RESOLVED that Remington/Vernick & Walberg Engineers will review all available data, evaluate township owned properties to identify possible locations for solar installation, prepare the RFP document, coordination with interested respondents and review Proposals received for the sum of \$5,900.

RESOLUTION 2015-94

Executive Session

BE IT RESOLVED by the Township Committee of the Township of Commercial that an executive session beheld immediately following the regular township committee meeting held on July 16, 2015 that a conference call be held between committee and cell tower company to negotiate a new lease contract.

RESOLUTION 2015-95

Appointing Carol's Cats To Perform
Animal Census In Commercial Township

BE IT RESOLVED by the Township Committee of the Township of Commercial that Carol's Catz be appointed to perform an animal census of dogs and cats for the township for 2015.

Mayor asked for motion.

A motion was made and second to adopt Resolutons 2015-88 thru 2015-95 with a unanimous roll call vote.

Mayor said National Night out will be held at Charles Sheppard Community Building on August 4th. 5 to 8pm.

Mayor said Bayshore is hosting a Maritime Heritage Day Celebration July 18th 11 to 4.

Mayor asked for motion to open to public and with no comments being made, asked for motion to adjourn the meeting.

Committeeman Jamison made motion, Committeeman Sutton seconded.

Hannah E. Nichols, Township Clerk