

Minutes of the Regular Meeting of the Township Committee of the Township of Commercial held on May 21, 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, Sr.	Committeeman
Thomas Seeley	Solicitor
Hannah E. Nichols	Township Clerk
Edward Dennis	Engineer

Mayor Moore presided and 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 and join him in the Flag Salute and Lord's Prayer.

Mayor Moore called upon representative of NJ State Police.

Station Commander said during the month of April there were 185 motor vehicle stops, 176 Private Property Checks, 1 DUI, 39 Criminal Investigations, 14 Burglary complains and one accident. He suggested that all residents keep their doors, windows, garages locked. Also keep their cars locked. He suggested that all residents look out for their neighbors. He said the a barracks will be getting two new detectives.

Mayor Moore thanked officer and called on Edward Dennis, Engineer for his report

Mr. Dennis said he did not have much to add to his report of Monday's agenda meeting. Just a reminder that the township had received a grant for Doris Drive, Ferry Road, Maurice Street, in the amount of \$170,000. He said there is a resolution on the agenda for Remington/Vernick and Walberg to prepare design, advertise and solicit bids for the project in the amount of \$30,000.

Mayor Moore thanked Mr. Dennis and called upon Solicitor, Thomas Seeley for his report.

Mr. Seeley said he did not have a lot to add to Monday's report. He is trying to get JP Morgan Chase to drop complaint against township for not filing subordination on Bayshore Housing grant. He said 221 Olive Road is a finished and the paperwork has been filed with the county. He said the notices on the In Rem have been sent to the newspaper and June 19th is deadline to file. He said he has prepared resolution dissolving the Commercial Joint Court System. He said on tax appeals, the Jack Kings appeal will probably end at the county level because owner does not want to accept \$5,000 assessment decrease. He stated there are about 30 tax appeals that Ruth has notified him on. He said on the Cell Tower it might be wise to contact current contractor and see if they would want to renegotiate..

Mayor Moore thanked Mr. Seeley and said we have a bill list as prepared by Pam for bills for the month of May 2015.

Committeeman Sutton made motion to approve bill list, Committeeman Jamison seconded and roll call vote was unanimous.

Mayor Moore said we have obtained quotes for termite infestation of our municipal building from the following:

Brown's Pet Control.....	\$3,000	Yearly Maintenance	\$300.
Shepherd & Sons.....	\$2,000	Yearly Maintenance	\$150
Ehlich.....	\$1,368	Yearly Maintenance	\$384

A motion was made and seconded to approve a contract with Shepherd & Sons with a unanimous roll call vote.

Mayor Moore said we have second reading and public hearing on an amendment to the Salary Scale Ordinance.

AMENDING ORDINANCE 2015-563
SALARY SCALE ORDINANCE

Mayor Moore said this amendment is to include our Recreation Coordinator that we just hired during school recess in the amount of \$3000, to \$6,000. Mayor asked for motion to open to public and with no comment asked for motion to close and to adopt.

Committeeman Jamison made motion to adopt ordinance, Committeeman Sutton seconded and unanimous roll call vote taken.

Mayor Moore said that we had read the development regulations ordinances, section regarding signs and believe it or not it covers every sign situation imaginable, particularly business signs and the only thing that I am asking you to amend is that it covers all township roads just not non-commercial, and put in some type of fine, such as \$50.00 to \$100.00 and that it is okay, let's say a contractor is putting new roof on house, he's allowed to put up sign during the duration of the construction but after that take the sign down. They are referred to as nuisance signs in our current ordinance.

Committeeman Jamison said so when job done has to take down sign immediately, so contractor is going to come back at you for depriving him of some business.

Committeeman Sutton said I don't see a problem with giving him 30 days or something like that.

Mayor Moore said let's say he can keep the sign up there for two weeks.

Committeeman Sutton and Jamison said 30 days.

Mayor Moore said we need to amend the current ordinance to include no signs on township roads and private property, in other words you just can't go down the road and start putting up signs all up and down the road like people have been doing. He said the township ordinance covers township affairs, church signs, little league, those things are allowable.

Mr. Seeley said he sees the little league sign, little league has already started, it should be removed. So here you have an enforcement issue.

Committeeman Jamison asked who is going to enforce this ordinance.

Mayor Moore said David Dean.

Mr. Seeley said this is going to be a situation where somebody is going to call and complain about the situation and Mr. Dean will have to enforce it.

Committeeman Sutton said I don't know of anyone complaining about signs yet, the only thing bad is what they have done up in the lake, like on Steiner's Store, spray paint for sale big letters on the building.

Mayor Moore said every sign that is possible is covered in this sign section of this ordinance.

Mr. Seeley said he would read it and make sure we shouldn't include something else.

Mayor Moore said I would like to introduce it conditioned on his final.

Committeeman Sutton said how can you introduce it without the property wording.

Mayor Moore said I make a motion to adopt on first reading. Committeeman Jamison seconded, roll call vote unanimous.

Mayor Moore said we have several items for approval by motion.

1. Reconfirm award of contract to Roger Forss for painting interior of township hall
2. To award contract to SJ door & Glass for front and side door \$3,594.00
3. Award contract to Deshayes Dream Courts to paint Basketball Court in Laurel Lake and erect racks in the amount of \$1520.00
4. Authorizing Family Success Center to Utilize Haleyville Community Center

Mayor Moore said the above items were discussed at the agenda meeting and approved for adoption by motion at the regular meeting. He asked for a motion to approve.

Committeeman Jamison made motion to approve and Committeeman Sutton seconded with a unanimous roll call vote.

Mayor Moore said we have the municipal budget public hearing, we have an agendment to the budget and then we have an adoption of the budget as amended.

RESOLUTION 2015-66
Reading 2015 Budget By Title Only

WHEREAS, N.J.S. 40a:4-8, as amended by Chapter 259, P.L. 1995 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body,. Providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection in the free public library located within the municipality, then it must be provided to any county library in the county wherein the municipality is located. Further, the public officer delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the governing body that such deliveries were made and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

Mayor Moore asked for motion to open meeting to public for comment.

Mr. Russell Stormes asked if there was an increase.

Mayor Moore stated no increase on the municipal level, he did not know about the school or the county, but no increase by the municipality. He asked for additional comments and being none asked for motion to close the public portion and to adopt the resolution.

Committeeman Sutton made motion to adopt, Committeeman Jamison seconded with a unanimous roll call vote.

RESOLUTION 2015-67
Amending 2015 Municipal Budget

WHEREAS, the local municipal budget for the year 2015 was approved on the 19th day of March 2015, and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Commercial, County of Cumberland, that the following amendments to the approved budget of 2015 be made.

**RESOLUTION TO AMEND BUDGET
2015-67**

WHEREAS, the local municipal budget for the year 2015 was approved on the 19th day of March 2015, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Commercial, County of Cumberland, that the following amendments to the approved budget of 2015 be made:

Recorded Vote

Aye

Nay

Abstained

Absent

From To

GENERAL REVENUES

3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues
Municipal Alliance on Alcoholism and Drug Abuse

10,000.00 9,695.00

Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues

16,825.12 16,520.12

Summary of Revenues

3. Miscellaneous Revenues:

Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues
Total Miscellaneous Revenues

16,825.12 16,520.12

5. Subtotal General Revenues (Items 1, 2, 3 and 4)
7. Total General Revenues

969,282.78 968,977.78
3,256,904.07 3,256,599.07

CURRENT FUND - APPROPRIATIONS		<u>From</u>	<u>To</u>
8. General Appropriations			
(A) Operations - within "CAPS"			
GENERAL GOVERNMENT FUNCTIONS:			
Tax Title Lien Manager		45,000.00	41,000.00
Other Expenses			
STREETS AND ROADS:			
Public Works			
Salaries and Wages		242,100.00	241,100.00
RECREATION AND EDUCATION:			
Parks and Playgrounds			
Salaries and Wages		-	5,000.00
Total Operations (Item 8(A)) within "CAPS"		2,218,710.00	2,218,710.00
Total Operations Including Contingent - within "CAPS"			
Detail:			
Salaries & Wages		754,592.00	758,592.00
Other Expenses (Including Contingent)		1,464,118.00	1,460,118.00
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"		2,335,540.00	2,335,540.00
8. General Appropriations			
(A) Operations - Excluded from "CAPS"			
Public and Private Programs Offset by Revenues			
Municipal Alliance on Alcoholism and Drug Abuse		10,000.00	9,695.00
Total Public and Private Programs Offset by Revenues		39,325.12	39,020.12
Total Operations - Excluded from "CAPS"			
Detail:			
Salaries & Wages		49,596.12	49,291.12
Other Expenses			
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"		379,122.64	378,817.64
(O) Total General Appropriations - Excluded from "CAPS"		379,122.64	378,817.64
(L) Subtotal General Appropriations (Items (H-1) and (O))		2,714,662.64	2,714,357.64
9. Total General Appropriations		3,256,904.07	3,256,599.07
Summary of Appropriations			
(A) Operations: (a+b) Within "CAPS" - Including Contingent			
(a) Operations - Excluded from "CAPS"		39,325.12	39,020.12
Public & Private Progs Offset by Revs.			
Total Operations-Excluded from "CAPS"		3,256,904.07	3,256,599.07

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Township Committee on the 21st day of May, 2015.

Certified by:


Municipal Clerk
May 21, 2015

Mayor Moore asked for motion and Committeeman Sutton made motion, Committeeman Jamison seconded unanimous roll call vote taken.

Committeeman Jamison	Yes
Committeeman Sutton	Yes
Mayor Moore	Yes

RESOLUTION 2015-68
Adopting of 2015 Municipal Budget
As Amended

BE IT RESOLVED by the Township Committee of the Township of Commercial, County of Cumberland, that the budget hereinbefore set forth is hereby adopted as amended and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriation, and authorization of the amount of \$3,256,599.07 for the municipal purposes.

Mayor Moore asked for motion on adopting the 2015 Municipal Budget as amended and Committeeman Jamison made motion and Committeeman Sutton second with a unanimous roll call vote.

Mayor Moore said the following resolutions will be read by title only and adopted after final resolution is read.

RESOLUTION 2015-69
Budget Insertion Clean Communities \$17,483.64

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, THAT THE Township Committee of the Township of Commercial in the County of Cumberland, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$17,483.64 which is now available from 2015 Clean Communities Grant in the amount of \$17,483.64.

BE IT FURTHER Resolved, that the like sum of 417,483.64 is hereby appropriated under the caption 2015 Clean Communities Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from the 2015 Clean Communities Grant in the amount of \$17,483.64.

RESOLUTION 2015-70

Budget Insertion \$170,000 NJDOT Grant
Doris Drive, Ferry Road, Maurice Street

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, Said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Commercial has received notice of an award of \$170,000 in New Jersey Department of Transportation (NJDOT) Fiscal Year 2015 Municipal Aid for the Reconstruction of Doris Drive, Ferry Road, Maurice Street.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Commercial hereby requests the Director of Local Government Services to approve the insertion of the following items of revenue in the budget year 2015 in the sum of \$170,000 which item is now available as revenue from

FY 2015 2015 New Jersey Department of Transportation (NJDOT) Fiscal Year 2015
Municipal Aid Program

BE IT FURTHER RESOLVED that like sum of \$170,000 be and the same is hereby appropriated under the captions of

FY 2015 2015 New Jersey Department Transportation (NJDOT) Fiscal Year 2015
Municipal Aid Program

BE IT FURTHER RESOLVED that the above is a result of monies totaling \$170,000 from the New Jersey Department of Transportation (NJDOT) Fiscal Year 2015 Municipal Aid.

RESOLUTION 2015-71

Approving Bond Anticipation Not With Newfield National Bank At 8% Percent Interest

WHEREAS, the Commercial Township Bond Anticipation Note was due May 1, 2015; and

WHEREAS, the Commercial Township Chief Financial Officer obtained quotes for the renewal of the note;

THEREFORE BE IT RESOLVED by the Township Committee of the Twonship of Commercial that the Bond Anticipation Note be awarded to Newfield National Bank with interest rate of 0.80% Percent with the note due as of April 29, 2016.

RESOLUTION 2015-72

Governing Body Certification Of The Annual Audit

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to hve made an annual audit of its books, accounts and financial transactions; and

WHEREAS, THE Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Clerk of Township pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as

a minimum, the sections of the annual audit entitled "Schedule of Findings and Recommendations"; and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Schedule of Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provision of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of the local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director of Local Government Services, under the provisions of this Article shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Commercial, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION 2015-73
2014 Commercial Township Tonnage Grant Application

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c has established a recycling fund from which tonnage grant may be to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; ;and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a Condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2014 Recycling Tonnage Grant will memorize the commitment of this municipality to recycle and to indicate the asset of the Committee of the Township of Commercial to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE BE IT RESOLVED by the Committee of the Township of commercial that Commercial Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Louann Karer, CRP of Maurice River Township by virtue of a Shared Service Agreement to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

RESOLUTION 2015-74
Certifying Submission Of Expenditures For Recycling Enhancement Act

WHEREAS, The Recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to "Local Public Contracts Law," the amount of grant monies received by the municipality except that all grant moneys received by the municipality shall be expanded only for its recycle program.

NOW, THEREFORE BE IT RESOLVED by the Committee of the Township of Commercial that Commercial Township ;hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311, in 2014 in the amount of \$6,448.32. Documentation supporting this submission is available at 1768 Main Street, Port Norris, N.J. 08349 and shall be maintained for no less than five years from this date.

RESOLUTION 2015-75
Vacate A Judgment of Foreclosure As To Block 93, Lots 9129,9130,9131,9132

BE IT RESOLVED, by the Township Committee of the Township of Commercial, County of Cumberland as follows:

WHEREAS, it having been determined that the assessed owner, Tony and Rosina Dennis of Block 93, Lots 9129, 9130, 9131, 9132 also known as 453 Crocus Road have fulfilled their agreement with the Township of Commercial by paying their installment plan to satisfy a municipal tax title lien;

NOW, THEREFORE, BE IT RESOLVED, that the judgment of foreclosure as to Block 93, Lots 9129, 9130, 9131, 9132 be vacated as previously agreed.

RESOLUTION 2015-76
Transfer Tax Sale Premium To Current Account \$4,700.00

WHEREAS, it was determined during the 2015 Township Audit, that there are numerous outstanding tax sale premiums that has expired or a foreclosure has commenced and pursuant to N.J.S.A. 54:5-33 these funds need to be turned over to the Township as general municipal revenue, and

THEREFORE, BE IT RESOLVED the Township Committee approves the transfer of the following amounts from the Tax Sale Premium account to the Current Account.

Block 215, Lot 51	Jennifer Campbell	\$1,000.00	Expired 07/10/2013
Block 241, Lot 11	Paul Hopman & Mazzola	\$ 700.00	Lien Holder Foreclosed
Block 248, Lot 04	Larry Blizzard	\$3,000.00	Lien Holder Foreclosed

RESOLUTION 2015-77

Authorizing Contract To Riffin Inc., For Purchase Of
Gasoline and Diesel Fuel Under Cumberland County
Purchasing Pricing System #64CCCPs

WHEREAS, Commercial is a member of the Cumberland County Purchasing pricing System #64CCCPs; and

WHEREAS, the Cumberland County Purchasing Pricing System went out to bid for a new contract from 2014 into 2016 and Commercial Township had a contract with Riggins Inc., and at that time we did not respond; therefore

BE IT RESOLVED by the Township Committee of the Township of Commercial that the Township has notified Riggins, Inc., and made a request that they allow us to enter into a contract for the purchase of Gasoline at +.115 OPD NWK Low and Diesel Fuel OPD NWK Low +.155 effective June 1, 2015 thru Cumberland County Contract #2014-533; and

BE IT FURTHER RESOLVED that Riggins Inc., has offered the Township of Commercial the opportunity to participate in Cumberland County Contract #2014-533 from June 1, 2015 thru November 2016 in accordance with Cumberland County Purchasing Pricing System #64CCCPs.

RESOLUTION 2015-78

Awarding Contract To Winter Ford For Purchase Of 2015 Ford utility Truck And
Awarding Contract To Dajana For Utility Body and Plow

BE IT RESOLVED by the Township Committee of the Township of Commercial that a contract be awarded to Winter Ford for the purchase of a 2015 Ford Utility Truck in an amount of \$24,000 and a contract be awarded to Dajana for the preparation of the Utility Body and Plow.

BE IT FURTHER RESOLVED that funds of \$12,000 will come from Clean Communities, \$12,000 from Capital Account that was designated for new mower and \$5,000 for Dajana from Public Works.

RESOLUTION 2015-79

Resolution To Award Banking Services For The Township Of Commercial, County
Of Cumberland In The State Of New Jersey As Per Proposal From Newfield National Bank

WHEREAS, the Township of Commercial requested proposals for banking services to be implemented during 2015; and

WHEREAS, during the month of April 2015, in furtherance of said banking services, the Township of Commercial, requested proposals from Susquehanna Bank and Newfield National Bank for such municipal banking services; and

WHEREAS, in response both Susquehanna Bank and Newfield National Bank submitted proposals for banking services.

NOW, THEREFORE BE IT RESOLVED the Governing Body of the Township of Commercial award the Township's banking services to Newfield National Bank 18 S. West Blvd. Newfield, NJ

08344, to provide the highest level of banking services and the most economic and efficient standards that will be in the best interest of the Township of Commercial and its taxpayers; and

BE IT FURTHER RESOLVED that the Mayor, Chief Financial Officer and the Township Clerk are hereby authorized to execute any and all documents in connection with the submitted proposal and the designation of Newfield National Bank as an official depository of the Township of Commercial, County of Cumberland, State of New Jersey.

RESOLUTION 2015-80

Authorizing the Closing of Memorial Avenue and Main Street To High Street and High Street To Bivalve.

WHEREAS, the Township Committee has had a request from the Bivalve Center for a Strutting Parade to be held on Saturday, June 6, 2015, called Bay Day Celebration Day; and

WHEREAS, the township has always been supportive of the Annual Bay Day Celebration Day and fees a parade should be included, therefore

BE IT RESOLVED, that the Township Committee of the Township of Commercial endorses a Strut Parade and approves the closing of Memorial Avenue to be used for lien up, the closing of Main Street (County Road 553) to High Street and the closing of High Street to Bivalve commencing Saturday morning 10:30 to 12:00 noon.

RESOLUTION 2015-81

Requesting The Cumberland County Engineer To Research Possibility Of No Truck Traffic In Haleyville From By-Pass To North Avenue/Steep Run Road Intersection.

WHEREAS, Inquiries have been made to the Township Committee of the Township of Commercial to afford the residents of Haleyville the same courtesy of Mauricetown residents with the "No Truck Traffic Through Mauricetown" and

WHEREAS, complaints have been received by the committee regarding the numerous sand trucks that use a portion of County Road 676; therefore

BE IT RESOLVED by the Township Committee of the Township of Commercial that since Highland Street in Haleyville is County Road 676 and under the jurisdiction of Cumberland County that a request be made to the Engineer of the Cumberland County Public Works Department to research the possibility of No Truck Traffic from Cumberland County By-Pass at Highland Street Blinker Light Intersection To Corners of North Avenue/Steep Run Road.

RESOLUTION 2015-82

Authorizing Remington/Vernick & Walberg Engineers To Prepare Design, Advertise, Solicit Bids For NIDOT Grant For Doris Drive and Maurice Street In Amount Not To Exceed \$30,000

WHEREAS, Commercial Township has been awarded a grant from the State of New Jersey Department of Transportation in the amount of \$170,000 for reconstruction and paving of Doris Drive In Laurel Lake and Maurice Street in Port Norris; therefore

BE IT RESOLVED by the Township Committee of the Township of Commercial that Remington/Vernick and Walberg Engineers are authorized to prepare design, advertise and solicit bids for the reconstruction of Doris Drive and Maurice Street in an amount not to exceed \$30,000.

Mayor Moore asked for a motion for Resolutions 2015-69 thru 82.

Committeeman Sutton made motion to adopt Resolutions 2015-69 thru 82 and Committeeman Jamison said he would second the motion for Resolutions 2015-69 to 78 No vote against Resolution 2015-79, Newfield Bank, approve Resolution 2015-80, 81, 82.

Roll call vote:

Committeeman Jamison, Resolutons 69 thru 78, No. 79, Yes Res.80, 81, 82
Committeeman Sutton Approve Resolutions 69 thru 82
Mayor Moore Approve Resolutons 69 thru 82

Mayor Moore said Resolution 2015-83 Demolition of 7501 Battle Lane was eliminated and pulled from the agenda.

Mayor Moore asked for reports, he said if anyone wants to attend a meeting with the Mayor, next Thursday, there's a second meeting with Van Drew in Dennis Township in regards to flooding in south jersey and each township will be there and they want to be heard with their various issues so when they call on me and Andy Sarclette, Maurice River Township, our big issue is the mouth of the Maurice River and that's what we're going to be fighting for that money.

Mr. Seeley said Bryan Weeks had contacted him in regards to anyone wanting to attend meeting on South Jersey Gas meeting on Friday, May 22nd , 11:00 a.m., at the Division of Rate Council.

Mayor Moore asked has there ever been a utility hearing where the rates were kept down.

Committeeman Sutton made motion to open to public.

Mrs. Carol Hickman asked if there was any word on the Pet Smart Grant.

Mayor Moore said they have heard nothing, he has a copy of the application on his desk for her and if he can find it he'll give it to her. He said there's a guy on the application site that he will contact and see what the update is.

Mrs. Hickman said she heard there were seventy sum cats picked up in Laurel Lake alone.

Mayor Moore said he hasn't heard anything about that. He asked for additional comments and being none made motion to close public portion which was so moved. Mayor said we need to go into executive session to discuss the purchase of a property, it will take five minutes.

Mayor asked for motion to go into Executive Session to discuss contract negotiations.

Committeeman Sutton made motion, Committeeman Jamison second, all in favor.

Reconvene:

Mayor Moore asked for motion to reconvene regular meeting.

Committeeman Jamison made motion to reconvene and Committeeman Sutton second with unanimous roll call vote.

Mr. Seeley said basically we had discussion with regards to contract negotiations with regards to potential municipal properties for use for municipal purposes.

Mayor Moore made motion to adjourn, it was moved unanimous roll call vote.

