

Minutes of the Regular Meeting of the Township Committee of the Township of Commercial held on July 21, 2016 at 6:00 P.M. at the Township Hall 1768 Main Street, Port Norris, NJ

Those present:

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

Mayor Sutton 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 asked everyone to stand and join him in the Flag Salute and Lord' Prayer.

Mayor Sutton said we have Lt. Horsey with us tonight for state police report for the month of June.

Lt. Horsey said he brought some statistics for the month of June from the Port Norris Station. He said we conducted 66 property checks in Commercial Township, investigated four motor vehicle accidents, conducted 148 motor vehicle stops, we did investigate 11 thefts which is up a bit from earlier months, but only two of them were burglaries, one of them was a locked trailer and other was resident illegal entry, both burglaries were conducted during day time hours, so this is something to keep in mind. The other nine threfts were bicycles, air conditioning units from a construction site, some tools, a flag pole, and scrap materials. He told Committeeman Jamison he did get some information regarding an accident. He said the state police did submit a piece of a motor vehicle that was found at the scene to our forensic and we expect that they will be able to give us the make and model next week, so we'll at least have something to go on and try to investigate it.

Mayor Sutton said we have minutes of previous meeting for consideration.

Minutes Agenda Meeting of June 13th, 2016
Minutes Regular Meeting of June 16th, 2016

Committeeman Jamison made motion to approve, Committeeman Vizzard second the motion with a unanimous roll call vote.

Mayor Sutton said we have the bill list for the month of July as prepared by Pam Humphries, Chief Financial Officer.

Committeeman Jamison made motion, Committeeman Vizzard seconded with a unanimous roll call vote to approve bill list for the month of June 2016.

Mayor Sutton asked Engineer, Ed Dennis, for his report.

Mr. Dennis said he didn't have much to add since the agenda meeting. He said street light bids will be coming in on August 11th. and hopefully we will be able to award the next week at the regular meeting. He said on the Raymond Drive Phase III they are still waiting for the DOT stoppage to be waived but they are going to submit it and see what happens. He said I did get another inquiry on the landfill solar so I sent them some information. They said they would like to meet with me on it, I told them that they would have to meet with you also.

He said on tonight's agenda is the approval of the PPA for the solar panels on municipal facilities so we can get that project built and the only other item I'll mention is the Berry Avenue sluice gate that was completed a couple of years ago, we're still trying to get our money from one of the grants which was the Ducks Unlimited and Division of Fish and Wildlife and Mr. Dennis said that the solicitor might have to get involved in this. They owe us \$70,000, which was approved 2011 and they made us use that clunky structure that we ended up putting in down there, it is kind of an aluminum man hole. All we wanted to do was run a pipe threw the berm, it was simple, it would evacuate the water as soon as possible. Part of the deal was that for us to use that money, that \$70,000, we had to use this specific structure which they've used in other locations throughout the state and that structure allows them to play with the water that will benefit the waterfowl, so we used that and the only reason we used that structure so we could use their money, that structure was much more expensive than the design we wanted to use. We finished the job, we get our money from FEMA back and we go to get our \$70,000 and they say we're only going to give you the \$70,000 if you prove to us that the structure will benefit waterfowl and we said the only reason we used it was because you called us and said it will benefit waterfowl, otherwise we wouldn't have used it. I was talking to a friend about it and this would be the equivalent of us getting money from the DOT for a road, paving the street, paying the contractor and then going to get reimbursed from the DOT and then they say to us you have to prove to us that money was worth using on that road. That was the whole point in getting the grant there were no conditions ever put on this grant, so there response has been, Pam can't close out the books, and every time she brings it up I go back to them and I get the same answers. They want us to do some management plan, details on how it will help the black duck and I say no, that was not a condition of this grant, I think what we're going to try to do and I got another email yesterday, try to set up one more meeting with them without Tom and see if there is any way that we can go through and put this to bed and I will basically say to them like I said to you, and if it doesn't seem that we can get any traction then maybe we'll have to do something else.

Mr. Clint Miller said Mr. Dennis needs to add that the township did have a meeting with them on site with Ducks Unlimited and used the field. Clint and I went to other sites and saw the structure.

Mr. Dennis said we only used this because they made us use it, the truth is if we had known we probably would have said we don't need your money and we would have just put the pipe in and we would have been done with it. It is just something for you to be aware of and hopefully we can get it resolved before our next meeting.

Mayor called upon Frances and Gerald Davis, Mrs. Davis complaint was regarding properties that are full of junk, lawns not mowed, debris, old furniture and bulk items that sit out to the curb for weeks. They stated they have several properties in the Laurel Lake we take very good care of them, we have well kept yards, homes maintained. She feels code enforcement officer needs to really lean on these owners, renters, landlords to clean up their properties.

Mr. Davis said there is a property next to one that he owns with outstanding taxes of \$1800 against it. He wondered if the committee would reduce the tax amount owed and he would go in and tear the house down and clean up the property at a cost of probably \$3,000. He said he would do this if committee would reduce the \$1800, property is located at 331 Canary Road, Block 114, Lot 6796, owners, Elizabeth & Charles Whilden.

Solicitor Seeley said unfortunately what you are suggesting is against the law, taxes that are owed are taxes that have to be collected. He stated there is a municipal lien against the property and Mr. Davis could wait until it was foreclosed upon and buy it at a landsale or contact the owners and buy it from them or you say they are willing to turn it over to you for nothing but the \$1800 taxes due, sounds like a good deal. The longer you wait the higher the taxes will be with quarterly payments and interest being added.

Mayor Sutton the best thing we could do is have David Dean go there and condemn it and have the road crew to board it and that's the way it is going to sit.

Mr. Davis said he puts cement driveway in all of his properties and cement driveways really improves the properties appearances.

Mrs. Frances Davis said she would like to see the township do a once a month bulk pickup because there are some people who put furniture out to the curb and it sits there for weeks and it could be the property owners doesn't have a way to get it to the dump the second Saturday of every month. Mrs. Davis said it is sad when people try to keep their properties nice and the next door neighbors could care less. She said we care about Laurel Lake, we want to see it with nice homes, people who take care of their homes but the committee is going to have to help and maybe a bulk pickup will do it. She said there are two properties by property that they own that needs to be torn down, cleaned up and owners notified to do something. One is the one at 331 Canary and one is at 413 Iris Road.

Mayor Sutton said Kim Casshioli, owns a rental in the lake and the property next to hers is a mess and needs to be cleaned up. Mayor asked if she had ever gotten a Certificate of Occupancy. She stated she had, mayor said we have been presented with a situation that for some reason the certificate was not forwarded to the assessor and it was issued back in 2014. It was determined that Mrs. Casshioli should contact tax assessor because she is being taxed on three vacant lots and not the improvement.

Mayor Sutton thanked the Davis' for their input.

Mayor Sutton said township has received an oral bid of \$500 for Block 66, Lots 7571,7572,7573,7574,7575, 107X100, 5101 Battle Lane, Laurel Lake. Buyer must remove several trees that present hazard of falling on adjoining owners property and creating damages. Property was in the September 26, 2015 land sale as property no longer needed for public use.

After lengthy discussion committee approved the offer and told clerk to advertise landsale bid and have sale at the August 18th, meeting.

Mayor said we have received a letter from the Department of Transportation that our grant for Raymond Drive Phase III will not go out to bid because of the governors executive order 210, stopping of all work under construction, will be constructed until further notice.

Mayor Sutton said we have the PPA, The Power Purchase Agreement between Cambria and Commercial Township and can I have a motion to sign the document.

Committeeman Jamison made a motion for the Mayor to sign the PPA agreement and Committeeman Vizzard seconded the motion. Roll call vote, unanimous

Mayor said we have an introduction of a Bond Ordinance for the municipal street lights for Haleyville. This will be the final area of the township where municipal street light will be installed. Port Norris, Mauricetown and Laurel Lake have been done in the past.

COMMERCIAL TOWNSHIP
ORDINANCE 2016-578

BOND ORDINANCE PROVIDING FOR THE INSTALLATION OF STREET LIGHTING IN HALEYVILLE BY THE TOWNSHIP OF COMMERCIAL, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$130,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$123,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF COMMERCIAL, IN THE COUNTY OF CUMBERLAND, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Commercial, in the County of Cumberland, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$130,000, including the sum of \$6,500 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$123,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the installation of street lighting in Haleyville, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes

shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New

Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$123,500, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$13,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Sutton asked for a motion to adopt on first reading.

Committeeman Vizzard made motion to adopt on first reading and Committeeman Jamison seconded the motion with a unanimous roll call vote.

Mayor Sutton said second reading and public hearing will be on August 18, 2016.

Mayor Sutton said we have several resolutions and same will be read by title only under Consent Resolution 2016-1. Resolutions will be printed in their entirety in the minutes and resolution book.

RESOLUTION 2016-85
Submitting Application For Electronic Tax Sale

WHEREAS, NJSA 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, 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 2016-86
Authorizing The Transfer Of Overpayment To Other Tax Years
Or Refund Of Overpayment To Owner, Payer Or Their Representative

WHEREAS, it was discovered after downloading the 2016 MOIV and/or during the preparation of the tax bills that there were several overpayments existing on numerous line items. The overpayments were created due to reductions in the tax assessments, the recent Homestead Credit Benefit, combining of lots, change in lot

number or pursuant to a successful appeal filed with the County Board of Taxation lowering said assessments, and

WHEREAS, pursuant to statute, said overpayments will need to be refunded to the owner, person who made payment or their representative. With said overpayments exceeding \$10.00, approval from the Commercial Township Committee is required before action is to be taken, and

THEREFORE, BE IT RESOLVED, that Leslie Kraus, Tax Collector for Commercial Township be authorized to submit a voucher for refund of existing overpayments as listed below. It is further requested that the Certified Financial Officer be authorized to refund as indicated by voucher.

Block	Lot	Owner	Year	Amount	Reason
256	25.01	Estate of Alberta Garrison	2013 Homestead Benefit Credit	\$334.21	Homestead credit holder deceased-property now exempt disabled veteran. Benefit credit to be refunded to past owners estate

RESOLUTION-2016-87

AUTHORIZING THE EXTENSION OF CONTRACT FOR THE COLLECTION AND REMOVAL OF GARBAGE TRASH AND RECYCLING WITH EARTHTECH CONTRACTING INC.

WHEREAS, by Resolution 2013-144 the Township of Commercial contracted with Earthtech Contracting, Inc. to provide garbage, trash and recyclable removal services for the Township of Commercial; and

WHEREAS, the Township has decided to continue this Contract and the Parties have mutually agreed to the extension as provided for therein;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee does hereby authorize and approve a 2-year extension of the Contract with Earthtech Contracting, Inc. for the continued collection of municipal solid waste and recyclable material for the period of January 1, 2017 through December 31, 2018.

RESOLUTION 2016-88 Governing Body Certification Of The Annual Audit

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have 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 authorized 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.S.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 "Comments 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 "Comments and Recommendations"; as evidence 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.S.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 provisions of R.S. 52:27BB-52, to wit.

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director under the provisions of the 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 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 2016-89
Report of Audit 2015 Corrective Action Plan
Commercial Township Municipal Court

Finding No. 2015-001

Criteria or Specific Requirement

N.J. Rules of Court Rule 7:14-4 establishes financial control regarding fines and costs collected, payment of moneys due and record-keeping of fiscal forms in accordance with procedures prescribed by the Administrative Director of the Courts.

Condition

During 2015 the Municipal Court General bank account was not reconciled to the monthly ATS/ACS Cash Book; and in several instances fines and costs received during 2015 were not disbursed to the proper agencies by the 15th day of the next month following such collection.

Context

The general bank account was not reconciled to the cash book, and fines and costs were not disbursed timely to the proper agencies during 2015.

Effect

Without a complete reconciliation of the Municipal Court cash book and timely turnover of fines and costs received, the Township could not present accurately financial activities related to the Municipal Court.

Cause

Procedures were not designed and followed to allow for an accurate reconciliation of the bank account on a monthly basis and timely disbursement of funds to the proper agencies.

Recommendation

That the Township Municipal Court Administrator establish and implement procedures to complete and balance the bank reconciliation pages of the ATS/ACS Cash Book on a

monthly basis, and that funds collected for various agencies be disbursed by the 15th day of the next month following such collection.

ACTION TAKEN

As per the attached letter from Ashley Wolk, MDM, the immediate correction of Audit Finding No, 2015-001 which is to balance the bank reconciliation pages of the ATS/ACS Cash Book to the bank statement has been resolved through the extensive efforts of Ms. Wolk and her staff. Also, a staff member from the Municipal Division will meet with the Commercial Township Municipal Court Clerk to review proper financial procedures and to ensure that the corrective adjustments are made properly to the Court account. Additionally, the Commercial Township Court Clerk will receive extensive re-training on proper court financial procedures. Further, there will be a review of appropriate financial management stressing the importance of responsibility in handling Municipal Court accounts.

Finally, the Commercial Township Chief Financial Office will monitor that the Court Fines and costs are disburse by the 15th of the month to the proper agencies.

RESOLUTION 2016-90 Renewing Of Service Agreement For Fire Sub Code Inspections By Thomas P. Mahoney

BE IT RESOLVED b the Township Committee of the Township of Commercial that Service Agreement For Fire Sub Code Inspections By Thomas P. Mahoney and the Township of Commercial has been renewed retroactive to December 31, 2015 thru December 31, 2018.

RESOLUTION 2016-91 Authorizing Land Sale of Block 66, Lots 7571, 7572, 7573, 7574, 7575, 5101 Battle Lane, Laurel Lake

WHEREAS, Township Committee has received a bid of \$500 for Block 66, Lots 7571, 7572, 7573, 7574, 7575, known as 5101 Battle Lane, Laurel Lake, 107X100, plus conveyance fee of \$400 for preparation of deed; and

WHEREAS, Block 66, Lots 7571, 7572, 7573, 7574, 7575 has several trees on property that need to be taken down before they fall onto adjoining owners land and this is going to be a requirement of the successful bidder at the sale on August 18, 2016 and that township will enforce and require of trees to be removed within one month of acquisition; and

WHEREAS, BLOCK 66, Lots 7571, 7572, 7573, 7574, 7575 was adopted by Resolution as property no longer needed for township use and listed in land for sale to the highest bidder by Commercial Township Governing Body. Committee reserves the right to reject any or all bids.

THEREFORE BE IT RESOLVED by the Township Committee of the Township of Commercial that Block 66, Lots 7571 thru 7575 be advertised in the Daily Journal as excess property.

RESOLUTION 2016-92 Approving Three Month Extension To Unimin Corp For Phase 2 & 4A, Expiration October 31, 2016

WHEREAS, Unimin Corp has requested a three month extension on their current sand mining license expiration date of September 5, 2016 of Phase 2 & 4A, consisting of Block 172,

Lot 1, Block 173, Lot 2, Block 174, Lots 1-6, Block 269, Lots 1.01 and 1.02, due to cancellation of meetings of the Commercial Township Land Use Board for the months of July and August 2016.

THEREFORE BE IT RESOLVED by the Township Committee of the Township of Commercial that due to no fault of Unimin Corp regarding their renewal application for a conditional use and site plan approval for Phase 2 and 4A cannot be approved by the Land Use Board by the September 5, 2016 expiration date, that the Committee will grant Unimin until December 1, 2016 to finalize their public hearing and final adoption of approval resolution by land use board and to present request to township committee for five year Sand Mining Permit for Phase 2 & 4A.

RESOLUTION 2016-93
Authorizing \$500 Contribution To County of Cumberland
In Verizon Petition To Hire Experts In Field

BE IT RESOLVED by the Township Committee of the Township of Commercial that As a participant in the suit against Verizon in upgrading their communication lines for better Service that a \$500 contribution is approved in effort for the County of Cumberland to bring in experts for testimony in those fields.

Mayor Sutton asked for a motion and Committeeman Vizzard made motion to approve Resolutions 2016-85 thru Resolution 2016-93, Committeeman Jamison seconded the motion with a unanimous roll call vote.

Mayor Sutton asked for reports.

Committeeman Jamison said the state police had given him a pamphlet regarding a bracelet for individuals with alzheimers. The cost is \$300 but there might be some funding for individuals that cannot afford the \$300. Committeeman Jamison said he would like to get the information out to Leahe, that we can print up some flyers to let people know there is a program out there that will allow the caregiver to know where their patient is at all times.

Mayor Sutton said the officer had told him that it cost \$50,000 a day to try and find someone that has gotten lost.

Mayor asked for motion to open meeting to the public.

Mr. Barney Hollinger said he met with Jeanne McDonald of the Cumberland County Improvement Authority and we went over everything on the riverfront and we're going to make up a card with all the information on everything and they'll be doing it for all over not just Commercial Township. She said they might be able to help on some things but at this point wasn't sure just what. Mr. Hollinger said he talked with Rick Brown of DEP, he said the Army Corp right now has two projects going on in the river itself, one of them I witnessed from my place and they are surveying the bottom. He said he hasn't gotten the contact yet but he will find out exactly what is going on. Rick Brown explained regarding the riverfront that what that is they are talking about consolidating permitting issues by doing it all upfront, so whichever riverfront is chosen you don't have to go back before DEP anymore. Say you've applied for Bulkhead then you don't have to go back anymore. He said he suggested that they combine

Commercial and Maurice River together. Mr. Hollinger said he would like to get the committee's permission to go and talk with Maurice River and see if they are willing. He said the Bayshore Council held their first meeting and they are incorporating to a 301c, that was held on the 13th. their next meeting is going to be on July 28th. He asked Ed Dennis for any information on the Main Street Strategic Plan.

Mr. Dennis said for Barney to call him because the project was never finished and it is just a lot of unorganized information that was never put into a report or anything.

Mayor Sutton asked Mr. Hollinger if he had any information regarding the cement pipes coming into town.

Mr. Hollinger said they are taking them to the river and barging them out of here.

Committeeman Jamison said we can at least let the people know that it is not for sewage plant.

Committeeman Vizzard asked Mr. Hollinger to let him know when the meeting are because he would like to go over all of this information if possible.

Mr. Hollinger said he would do that.

Committeeman Vizzard made motion to close meeting to public.

Mayor Sutton the Empowerment Zone and the Improvement Authority are buying the old Coach Room Property for \$237,000 and then they are going to look for a developer to put the bar and restaurant back into business, it has a liquor license also.

Mr. Clint Miller said he would like to install cameras at the senior center, two outside and three inside, this would include a monitor and a DVR player, cost would be \$2835. He said for the air conditioner at the senior center, we're not going to do the big unit this year because we can get by with that right now. He said the two smaller units which controls the front part of the building and we've talked about the electric bill for there because it has electric heat, so that unit there I can keep at \$15,260. That both units air conditioning and heat. It will include the Family Success Center in Haleyville. He said the insurance company has denied us coverage on the street light that got run over. He said he had asked Mike Vizzard to give him a quote when the accident had happened and as you guys know he's not going to be doing anything like that but I did get his quote and that was \$4,200 and I have one from Jim Electric \$4,596 and the low bid is Joseph Delgado \$4,150 same light.

Mayor Sutton said let Committeeman Vizzard look at the quotes and decide.

Mr. Miller said I want approval on Cameras at senior center \$2,835, the small heating and air conditioning units for the senior center this year in the amount of \$15,260. It will include Family Success Center, get rid of the electric heat. And the street light low bidder \$4,150.

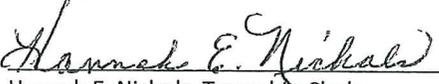
Committeeman Jamison made a motion that Clint go forward with the forgoing projects. Committeeman Vizzard seconded the motion. Roll call vote unanimous.

Committeeman Vizzard said we had a recreation committee meeting, do we have to do anything regarding that meeting.

Mr. Clint Miller said we have a very limited budget and we didn't decide to do a project at this time. But say if we wanted to hold an affair and it is going to cost money, they you would bring that before the committee for approval. He said Mike and Leahe held a last minute recreation committee meeting but their topic of discussion was National Night Out and could they get some help for it. Clint said National Night Out will be held at Community Center and

it looks like Leake is going to have a huge program, with vendors, petty zoo, pony ride, waterslide, bounce, face painting, so it should be a huge success.

Mayor Sutton asked for motion to adjourn and Committeeman Vizzard made motion, Committeeman Jamison second and meeting adjourned.


Hannah E. Nichols, Township Clerk