Minutes of the Agenda Meeting of the Township Committee of the Township of Commercial held on Tuesday, January 16, 2018 at the Township Hall, 1768 Main Street, Port Norris, NJ

Those present:

Ronald L. Sutton

Mayor

Fletcher Jamison Mike Vizzard

Committeeman Committeeman

Thomas Seeley Hannah E. Nichols Solicitor

Edward Dennis

Township Clerk

Edward Dennis

Engineer

Clint Miller Heather Sparks **Public Works Supervisor**

Deputy Clerk

Mayor Sutton presided and called the meeting to order and said meeting had been advertised, it is being electronically recorded and being held in compliance of the Open Public Meeting Act.

Mayor said Mr. Tony Stanzione is supposed to be present from Cumberland Development Corporation but he can't make it this evening but will reschedule.

Mayor Sutton said we have a letter from Byron Whitmarsh requesting partial payments on 208 Robins Road, Laurel Lake. Decision: Committee said they would discuss issue with tax collector to determine amount of delinquent taxes before making decision.

Mayor Sutton said we have a letter from County Health Department requesting that we pass a resolution to participate in the Municipal Alliance For Substance Abuse Prevention Program. Mayor said Leahe Togno administrates this program and does an excellent job, she Provides many programs Decision: Resolution will be placed on regular meeting agenda.

Mayor said we have letter from Senators Booker, Menendez and Congressman LoBiondo, that they have sent to U.S. Army Corp of Engineers that the Philadelphia District's Fiscal Year 2018 Work Plan includes the maintenance dredging of the mouth of the Maurice River. Decision: Committee approved adopting resolution and forwarding it to the Army Corp at regular meeting.

Mayor Sutton said we have a letter from the Devilman Triathlon to conduct their 14 Annual races on Sunday, May 6, 2018. Decision: Committee determined that they would review their applications and route and make a decision for the regular meeting.

Mayor said we have a request from township engineer to adopt Change Order #2 for Raymond Drive to decrease contract total by \$8,465.05 because of as-built construction quantities. Decision: Resolution for regular meeting.

Mayor Sutton said we have a request from road supervisor to enroll two of our public work's employees to get certified as NJ Compost Operator at \$255.00. Decision: Approve at regular meeting.

Mayor Sutton said we have a request from the Southwest Council to appear before the township committee regarding no smoking on public properties in Commercial Township. Mayor Sutton said the township adopted an Ordinance 98-390 Regulating the Purchase And Use Of Tobacco Products By Minors in Public Places back in 1998. Decision: Committee determined that they would invite the council to speak at regular meeting.

Mayor Sutton said we will have two ordinances for regular meeting:

1. CAP INDEX ORDINANCE

2. BOND ORDINANCE FOR \$100,000 FOR VETERANS PARK

Mayor Sutton said we will have several resolutions for regular meeting:

Resolution: Creation Of A Cooperative or Joint Service Entity To Address Animal

Sheltering Services

Resolution: Devilman's Triathlon

Resolution: Municipal Alliance Against Alcohol and Substance Abuse

Resolution: Change Order #2 Raymond Drive

Resolution: Approve Compost Operators Classes Road Department Employees

Resolution: Dredging Mouth of River To Army Corp Engineers

Resolution: Guardrail on Portions of Lakeshore Drive

Items of Discussion:

Advertisement of Housing/Zoning Officer and Code Enforcement Office.

Decision: To Advertise positions and set up interviews first week February.

Advertise for cleaning of municipal buildings by individual instead of cleaning service.

Discussion on how to dissolve Bayshore Housing Revolving Loan Program. Committee asked solicitor to review contract with state.

Mayor Sutton asked for additional comments and being none meeting was adjourned.

Hannah E. Nichols, Township Clerk