

Thursday December 10, 2015
Workshop Meeting

Meeting called to order at 7:30 pm as advertised and held in accordance with the Open Public Meetings Act. Members present: Bowman, Miletta, Sheppard.

Proposals received for Animal Control and Animal Shelter Services reviewed. Contracts awarded to Ronald Sutton, 1050.00 per month for Animal Control Services, and RS Animal Shelter, 675.00 flat rate per month motioned Bowman, seconded Miletta, unanimous vote. The CCSPCA submitted a proposal for shelter services based on a detailed fee schedule which appeared very costly. No other proposals were received for Animal Control Services.

2015 Budget transfers: \$4,567.93 from Buildings and Grounds Other Expense
\$1,849.29 to Legal Other Expense
\$2,718.64 to Street Lights

Transfers approved, motioned Miletta, seconded Bowman, unanimous vote, Resolution No. 2015-63

Bob Philipps and Bill Sherman, representatives from Paul Davis Recover*Reconstruct*Restore appeared before the committee to advise of services offered. The company provides emergency service clean up, 24/7, due to water, smoke, fire, etc. They offer full service cleaning, restoration and construction services. Currently working out of Cape May, Mr. Philipps advised that they will be opening an office in Vineland. Committee requested that they inspect roof on EMS and Commodities Buildings and provide proposal for repairs for further consideration.

Year-end meeting set for December 30th at 4:00 pm, and Annual Reorganization at noon on January 1st, motioned Miletta, seconded Bowman, unanimous vote.

Payment of approved vouchers authorized motioned Bowman, seconded Miletta, unanimous vote.

Discussion held concerning installation of Natural Gas Generator. Contract awarded to Ronald Janney Electrical Contractor for purchase and installation of 125KW Kohler natural gas Generator. With Kohler on strike for approximately 4 weeks and no end in site, Mr. Janney provided specifications for a Cummins natural gas generator. The specs were reviewed in detail and determined that the Cummins was the equivalent, if not better unit. Motioned Miletta, seconded Bowman unanimous vote that the contract be amended to substitute the Cummins for the Kohler.

Brief discussion held regarding damage to Verizon cable by Public Works employee. Notice of claim was received from Verizon on November 25th. Solicitor Seeley authorized to negotiate a settlement, motioned Bowman, seconded Miletta, unanimous vote.

Discussion held regarding Cedarville Co-Op donation of bank property, 339 Main Street to the Township. The Co-op issued a check to the Township in the amount of \$12,000.00. \$1,285.65 was

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applied as reimbursement for utilities, etc. costs incurred by the Township prior to BOFCU lease agreement, and the remaining \$10,714.35 to future property taxes. Mayor Sheppard advised that an agreement will be forthcoming to ensure that if the Township should ever sell the property, the money is to be used for the good of the public or public purpose. The Co-op will have completed it's due diligence pursuant to Cedarville Co-op's by-laws.

With no further business to discuss, meeting adjourned at 8:40 pm, motioned Miletta, seconded Bowman.

Ruth Dawson, Clerk

Monday December 14, 2015
Regular Monthly Meeting

Meeting called to order as advertised and held in accordance with the Open Public Meetings Act. Members present: Bowman, Miletta, Sheppard.

Following the flag salute, minutes of the November 5th and 9th meetings were approved, motioned Bowman, seconded Miletta, unanimous vote. Budget status report for the period ending December 10th and Collectors report for the month of November accepted, motioned Miletta, seconded Bowman, unanimous vote.

Resolution 2015-64, Confirming land sale, block 69 lots 102 and 103 to Wayne and Dayle Day for the amount of \$10,000.00 approved, motioned Bowman, seconded Miletta, unanimous vote.

Email received from Rick Brown, DEP, regarding Bay Point Blue Acres Acquisition reviewed. Mr. Brown is reviewing the lands that have been or are in the process of being acquired under the Blue Acres Program to determine if the restoration of the sites and future use can be improved, and questioned if the Township had any ideas how the area might be used in the future, and also if the Township plans to continue to maintain the roadway. Mayor Sheppard would like to see a parking lot constructed in the area where the pump house is (where Bay Point and Paris Rd. meet) for people to park while fishing, bird watching, etc., and a turn-around for emergency vehicles. Regarding maintenance of the road, Deputy Mayor Miletta was adamant that there would be no maintenance along the bayfront if all properties are acquired by the state. Committeeman Bowman stated that Any decision on maintenance "is putting the cart before the horse" until it's known if all bay front property will be acquired by the State. Also, will Fish and Game develop a public boat ramp? All agreed that maintenance of the road along the creek side and turn-around for emergency vehicles would be necessary.

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Correspondence received from the County Solicitors office regarding Verizon BPU Petition reviewed. They are hoping to receive specific complaints from individual residents concerning landline telephone problems. Provided was a complaint form template that could be personalized for each communities use. It was suggested that the complaint forms be distributed either by mailing, made available in public places, etc. Following discussion, it was determined that the forms will be mailed to all residents in an effort to gather complaints to support the petition.

Floor opened to the public. Receiving no public input and having no further business to discuss, meeting adjourned at 8:10 pm, motioned Miletta, seconded Bowman.

Ruth Dawson, Clerk