

**CARNEYS POINT TOWNSHIP MEETING
REGULAR MEETING MINUTES
OCTOBER 13, 2013**

The Regular Meeting of the Township Committee was held on the above date at the time of 6:30 p.m. Committeemen Dennis, Pelura, Brown Newton, and Gatanis were present. Also present at this meeting were M. Stout-CMFO/Administrator, J. Proffitt-Clerk, G. Gilbert-Public Works, Police Chief R. DiGregorio, and A. Rhea Solicitor.

Mayor Gatanis called the meeting to order and read the **Open Public Meeting Act**. He led the **Pledge of Allegiance to the Flag**. Roll call was taken.

Mayor Gatanis asked for a motion to approve **payment of all properly audited vouchers**. Mr. Dennis motioned, Mr. Brown seconded and all were in favor.

Under **Consent Agenda** a motion was made by Mr. Brown, seconded by Mr. Dennis to accept **Monthly Committee Reports from September 2013**. All were in favor.

Mr. Brown motioned to approve the **Compensation Report**, Mr. Newton seconded and all were in favor.

Mr. Brown motioned to approve the **minutes from the Regular Committee meeting held on October 2, 2013**, seconded by Mr. Newton and all were in favor.

Under **Applications** Mayor Gatanis mentioned An **Educational Enhancement** for Annmarie Brown Court Administrator to attend the League of Municipalities from November 19th to 21st at a cost of \$55.00. CEC's will be obtained. Motioned by Mr. Brown, seconded by Mr. Newton and all were in favor. Mayor Gatanis mentioned an Education al Enhancement for James W. Williamson and Eric Cline of the Fire Dept. to attend Rope Rescue 12 at the Gloucester County Fire Academy at a cost of \$150 each. Mr. Pelura said he thought the class was cancelled due to the Fireman's funeral on Saturday at the Fire House. Mrs. Stout mentioned this request came into the township on October 7th and the event was on the 12th and 13th. They should have gotten their paperwork in sooner. Mayor Gatanis said he will table this until he can find out if they attended the class. The second Educational Enhancement for the fore mentioned individuals was also tabled for Rope Rescue II. Mayor Gatanis mentioned **Park Permit #68** for a birthday party at the Rec. Complex on October 19th. Mr. Pelura motioned to approve, seconded by Mr. Newton and all were in favor.

RESOLUTION 2013-164

APPROVE CONTRIBUTION TO LOSAP

Motion was made by Mr. Pelura to approve the contribution to LOSAP for 2013, seconded by Mr. Dennis and a unanimous vote was taken.

RESOLUTION 2013-165

CONTRACT WITH TRIAD FOR ADMIN. SERVICES

Mr. Dennis motioned to approve a contract with TRIAD to provide administration services for the housing rehabilitation program. Mrs. Stout said the County is doing a Housing Program and we need to use our recaptured funds. Seconded by Mr. Brown and a unanimous vote was taken.

RESOLUTION 2013-166

100% TOTALLY DISABLED VETERAN EXEMPTION

Motion was made by Mr. Dennis, seconded by Mr. Browns to approve the 100% Total Disabled Veteran Exemption for Block 82.02, Lot 2 and a unanimous vote was taken.

RESOLUTION 2013-167

SURVIVING SPOUSE OF 100% TOTALLY DISABLED VETERAN

Mr. Pelura made a motion to approve the Surviving Spouse of a 100% Totally Disabled Veteran Exemption for Block 67, Lot 1. Seconded by Mr. Dennis and a unanimous vote was taken.

ORDINANCE 883

AN ORDINANCE FIXING SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF CARNEYS POINT IN THE COUNTY OF SALEM NOT RECOGNIZED BY THE CARNEYS POINT POLICE ASSOCIATION OR THE TEAMSTERS LOCAL 676. Ordinance was opened up for public question or comments, with no comments or questions this portion was closed and a motion to adopt was made by Mr. Pelura, seconded by Mr. Dennis and a unanimous roll call vote was taken.

RESOLUTION 2013-163

SALARY RESOLUTION

Motion was made by Mr. Dennis, seconded by Mr. Newton to approve setting the salaries of certain officers and employees of the Township. A unanimous vote was taken.

Under **correspondence** Mayor Gatani mentioned a letter from New Jersey American Water on them starting a customer information system for better customer relationships. Motion was made by Mr. Dennis, seconded by Mr. Newton and all were in favor to accept the correspondence.

Old Business; Mr. Dennis asked where we are with the DuPonts independent audit of the hazardous waste receipts for Carneys Point Township. He asked Ms. Rhea if she has done any research. Ms. Rhea thought there was going to be a sub-committee set up first. Mr. Dennis felt they needed more information before meeting with DuPont's. Ms. Rhea suggested meeting with the sub-committee first.

Chief DiGregorio mentioned the new Ford Explorer for the Police Department. He mentioned some problems with the camera mounts and them being on back order. Hopefully should have the vehicle by the end of the month.

Mr. Newton mentioned the letter sent to the school. Has there been any correspondence. Mrs. Rhea said she sent the letter the Committee requested after the last meeting. Mrs. Stout was contacted and said she was told about being contacted by the end of the week. She did not hear from them again. Mrs. Stout said she will call the School about setting up the meeting as soon as possible.

Under **New Business**, Mayor Gatani said Mr. Newton was going to address a Zoning issue but is going to postpone until more information can be obtained.

Mrs. Stout mentioned a meeting with Reggie Scott Web Master, John Macconi of the Sewerage Authority and Deputy Clerk Leslie Wright in regards to implementing the Sewerage Authority on our website. Our software is outdated and an updated system would eliminate many of the steps required in putting material on the website. Mrs. Stout said in the Interlocal Agreement it was stated that any cost would be shared by the Sewerage Authority. Joe Racite Chairperson for the Sewerage Authority was in the audience and said this was the first he has heard of this cost. Mrs. Stout said this can be tabled until the Sewerage Authority can have time to review the proposal.

Mrs. Stout mentioned to the Committee that the Finance Office has a new intern. Her name is Kaitlin Keen of Lower Alloway Creek. Mrs. Stout said she will be assisting us for about a year. Mayor Gatani said he commends these people who work for the experience.

Mayor Gatanis mentioned the special election being held on Wednesday, October 16th for the replacement of Senator Frank Lautenberg.

Mr. Pelura mentioned that the end of last week Edwin Terry (Bubs) passed away. He was a 63 year member to the Fire Department.

Public Participation: With no more question or comments this portion was closed.

RESOLUTION 2013-168

EXECUTIVE SESSION

A motion was made by Mr. Dennis to convene into Executive Session, seconded by Mr. Brown Motioned passed with five affirmative votes. Regular session ended at 6:57 pm.

A motion was made by Mr. Brown to reconvene in regular session, seconded by Mr. Dennis and all was in favor. The regular meeting reconvened at 7:11 pm with the following action taking place: Mr. Dennis motioned to approve the payment of \$4,211.00 to Attorney D'Allesandro to finalize the OPRA lawsuit, seconded by Mr. Brown and all were in favor except Mr. Pelura who voted no.

With no further business to discuss, a motion was made by Mr. Brown to adjourn and seconded by Mr. Dennis. Motion passed with five affirmative votes. Meeting adjourned at 7:12 p.m.

Approved: 11-18-13


June Proffitt, Municipal Clerk