

CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
OCTOBER 15, 2014
6:00 P.M.

1. Meeting called to order by the Mayor

2. Open Public Meeting Act

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice was given by way of the annual notice, which was filed with the Township Clerk, forwarded to the South Jersey Times and the Elmer Times and was posted on the Bulletin Board located in the lobby of the Municipal Building.

3. Pledge to the Flag

4. Roll Call

Invocation by Father Rene Canales

Resolution 2014-166, Approving the appointment of Gerald Krivda as Chief of Police.

5. **Swearing in of Gerald Krivda as Chief of Police for Carneys Point Township** by David Mayer, Mayor of Gloucester Township.

6. **Motion that all properly audited vouchers be paid:**

7. **Committee Reports for SEPTEMBER 2014**

Clerk

Construction and Housing Report

Police Activity Report

Registrar of Vital Statistics

Tax Office report

8. **Compensation Report:** Review for approval the Administrative Comp time.

9. **Minutes:** Approve the minutes from the **October 1, 2014** regular Committee meeting.

10. **Applications:**

Education Enhancement for Marie Stout, CMFO to attend a seminar on Ethics Law on Nov. 13th at no cost to the Township.

Raffle Application for The Church of Our Merciful Saviour, to hold a Chinese Auction on November 7th at the Sakima Country Club.

Raffle Application for The Church of Our Merciful Saviour to hold a 50/50 Raffle on November 7th at the Sakima Country Club.

Raffle Application for P.G. HS Project Graduation to hold a 50/50 on Nov 1st at the HS.

Raffle Application for PG HS Project Graduation to hold a 50/50 on Nov 27th at the HS.

Raffle Application for Habitat for Humanity of Salem County to hold an Off Premises Raffle Draw on Dec. 20th at 416 S Pennsville Auburn Rd.

Raffle Application for St. Gabriel the Archangel to hold raffles October through December on various dates at 369 Georgetown Rd.

Bingo Amendment for St. Gabriel the Archangel to amend the format of three games and to revise the name of the person in charge.

11. Resolutions:

2014-167, Approve the insertion of an item of revenue into the 2014 Budget in the amount of \$17,182.04 under the caption of "Carneys Point & Penns Grove Municipal Alliance Grant.

2014-168, Resolution to amend the Capital Budget to add Reconstruction of Jefferson St.

2014-169, Reject all bids for the repair of Fire Trucks and authorize the rebid process.

12. Ordinance: Introduction

ORDINANCE 898

AN ORDINANCE APPROPRIATING THE SUM OF \$153,000.00 TO BE USED FOR THE RECONSTRUCTION OF JEFERSON STREET WITHIN THE TOWNSHIP OF CARNEYS POINT, COUNTY OF SALEM, STATE OF NEW JERSEY

13. Correspondence:

➤ None at this time.

14. Old Business:

- YMCA and Performance /Payment Bond
- Mrs. Stout to review the results of the Best Practice Check List.

15. New Business:

- Chief Krivda to request advertising for Part-time casual dispatchers.
- Ms. Rhea to review the new State Law (Senate Bill S-1229) on maintaining certain vacant properties.
- Mayor Gatanis to mention the Halloween Trick or Treat hours as 4 to 8 pm on Friday, October 31st.

16. Public Participation:

17. Executive Session: Resolution 2014-170

18. Adjournment

Prepared by June Proffitt, Township Clerk