

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
NOVEMBER 5, 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 of this meeting was given by way of the annual notice which was filed with the Carneys Point Township Clerk, forwarded to South Jersey Times and the Elmer Times and posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building.

3. Pledge to the Flag.

4. Roll Call

5. Minutes: Approve the minutes from the regular Committee meeting held on October 15, 2014.

6. Application: Educational Enhancement for Annmaire Brown Court Administrator to attend the League of Municipalities in Atlantic City on 11/18th, 19th and 20th. Cost is \$55.00 and CEC's will be obtained

Educational Enhancements for Annmarie Brown and Karen Rubino to attend the mandatory Quarterly Meeting on December 19th at no cost to the Township. CEC's will be obtained.

7. Resolutions:

2014-172, Approve the submission of the 2015 Grant Application and execute a grant contract with NJDOT for the reconstruction of E Street project.

2014-173, Transfer Resolution in the amount of \$40,200.00

2014-174, Authorize the insertion of an item of revenue into the 2014 Budget under the caption "2014 Body Armor Grant" in the amount \$1,933.97.

2014-175, Authorize the Police Chief to trade-in vehicles and use additional funds to acquire a used 2013 Chevy Impala from Pointe Buick GMC.

2014-176, Issue a refund in the amount of \$293.28 to Block 160.03, Lot 11 for a 100% Totally Disabled Veteran.

2014-177, Authorize the cancelation of \$1,159.06 for assessed Taxes for the year 2014 to Block 160.03, Lot 11 for 100% Totally Disabled Veteran.

2014-178, Reaffirming its commitment to comply voluntarily with its Mount Laurel obligations and seeking to preserve protection from Mount Laurel Lawsuits.

2014-179, Award a contract to Nick's Auto Repair for the maintenance of Municipal medium and heavy duty trucks.

8. Ordinance: Final reading and public hearing.

ORDINANCE 898

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

Introduced on October 15th, Published on October 21st. Open to public and roll call vote.

9. Correspondence:

- Resignation letter from Emma Jean Shockley from the Planning Board affective 10/31/14
- Thank you letter from a resident in Penns Grove on our Public Works doing an outstanding job.
- Letter from Terri Friant requesting someone look into what can be done to lower the speed limit on N. Broad St.

10. Old Business:

- Michael Jedziniak will give a presentation of Special Council regarding the Status of the Mount Laurel doctrine and the Township's affordable obligation.
- Jeffrey Surenian requesting a contribution of \$1,000 towards a brief that costs roughly \$20,000.

11. New Business:

- ✓ Ms. Rhea to discuss tax foreclosure complaint on a small cities grant.
- ✓ Request to advertise for RFP's for Professional Services for 2015
- ✓ Open House at the County Dept. of Emergency Services on the updated flood hazard maps. November 13th from 4-8 pm.
- ✓ Free movie night hosted by the Municipal Alliance at the YMCA on November 13th from 6 to 8 pm. This is free to all residents.
- ✓ The 2015 Free Rabies Clinic will be on January 17th from 9 to 11 am at the Fire house.

12. Public Participation

13. Executive Session: Resolution 2014 –180

14. Adjournment:

Prepared by June Proffitt, Municipal Clerk