

CARNEYS POINT TOWNSHIP

SPECIAL MEETING MINUTES

JULY 22, 2015

5:30 PM

The Special Meeting of the Township Committee was held on the above date at the time of 5:30 p.m. Committeemen Racite, Pelura, Dowe, Brown and Gatanis were present. Also present at this meeting were M. Stout- CMFO / Administrator, J. Proffitt-Township Clerk, G. Gilbert Public Works Superintendent, G. Krivda Chief of Police and A. Rhea-Solicitor.

Mayor Gatanis called the meeting to order, he read the **Opening Public Meeting Act**. Mayor Gatanis led the **Pledge of Allegiance to the Flag** and roll call was taken.

RESOLUTION 2015-121

HIRE SEASONAL LABORER FOR PUBLIC WORKS

Motion was made by Mr. Brown to hire John Joseph Evans as a part-time seasonal laborer for Public Works Department, seconded by Mr. Pelura and a unanimous vote was taken.

Under **Old Business**: Chief Krivda spoke on the booking Clerks. The Chief said he sent a current list of who is being hired as part-time Booking Clerks. Dr. Racite asked if the job will have as much responsibility. The Chief said they will have less but their big responsibility will be the inmate. Dr. Racite asked about training. Chief Krivda said all of the ones on this list have been trained. Any new people will need to be trained.

RESOLUTION 2015-122

HIRING BOOKING CLERKS FOR THE POLICE DEPARTMENT

Mr. Brown made the motion to approve the hiring of Booking Clerks for the Police Dept., seconded by Dr. Racite. Mr. Pelura asked about the full time employees being taken off the resolution. Mr. Brown answered that they cannot be put on this list because they are full time and have insurance. They can be hired after insurance ends. Mr. Pelura asked about salary. After some discussion it was determined to pay the Booking Clerks \$12.00 per hour. Mr. Brown said they will be terminated as of July 31st and to be hired on August 1st. A unanimous vote was taken.

Mrs. Stout addressed a phone call to the Township on the contract with Municipal Code Enforcement-3rd Party Inspections. The owner apparently neglected to read the contract before signing it. The payments are not what she thought they were and would like them changed. The contract states 20% Plan Review, 30% Inspection and 50% on the final inspection. The Company Owner would like it to be changed to 20%, 60%, 20%. Mr. Brown said they accepted the contract. Ms. Rhea said the contract was part of the bid specifications. Ms. Rhea mentioned that the DCA gave their approval and said we could charge what we wanted. Ms. Rhea will send a letter to Municipal Code Enforcement and explain.

Mayor Gatanis moved on to **Public Participation**: With no public questions or comments this portion was closed.

RESOLUTION 2015-123

EXECUTIVE SESSION

Mr. Brown motioned to convene into Executive Session, seconded by Mr. Dowe and a unanimous vote was taken. The regular meeting ended at 5:43 pm.

A motion was made by Mr. Dowe to reconvene in regular session, seconded by Mr. Brown and all was in favor. The regular meeting reconvened at 5:57 pm with the following action being taken.

RESOLUTION 2015-124

APPROVE A CONTRACT WITH THE COUNTY OF SALEM FOR DISPATCHING SERVICES

Mr. Brown made a motion to approve the contract, seconded by Mr. Dowe. Dr. Racite said the contract is a good idea for both the Township and County but will be voting no because of the liability clause. Roll call vote was as follows: Dr. Racite and Mr. Pelura voted no. Mr. Dowe, Mr. Brown and Mayor Gatanis voted yes.

RESOLUTION 2015-125

TERMINATION OF EMPLOYEES IN DISPATCH POSITIONS

Motion was made by Mr. Brown, seconded by Mr. Dowe to authorize the Administrator to provide notice to the employees currently serving as full time Dispatchers that their employment has been terminated effective August 1, 2015. And to notice the part-time casual Dispatchers that their employment has been terminated as dispatchers effective July 31, 2015. A unanimous vote was taken.

With no further business, a motion was made by Mr. Brown to adjourn, seconded by Mr. Dowe. Motion passed with five affirmative votes. Meeting adjourned at 6:00 p.m.

8-19-2015
Approved:


June Proffitt, Municipal Clerk