

**CARNEYS POINT TOWNSHIP MEETING**  
**AGENDA REGULAR MEETING**  
**AUGUST 19, 2015**  
**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 has been posted on the Bulletin Board located in the lobby of the Municipal Building.

3. Pledge to the Flag

4. Roll Call

5. Motion that all properly audited vouchers be paid:

6. Committee Reports for JULY 2015

Clerk

Construction and Housing Report

Police Department

Registrar of Vital Statistics

Tax Collectors Report

7. Administrative Compensation Time Report: review and approve.

8. Minutes: Approve the minutes from the July 15, 2015 regular Committee meeting and the July 22, 2015 Special meeting.

9. Applications:

**Park Permit #40**, for the Penns Grove Soccer Club to hold Opening Ceremonies on August 27th

**Park Permit #41**, for a birthday party at the Rec. Complex on September 12<sup>th</sup>.

**Park Permit #42**, is for a birthday party at the Rec. complex on August 15<sup>th</sup>.

**Park Permit #43**, for a Family Gathering on August 23<sup>rd</sup> at the Rec. Complex.

**Park Permit #44**, for a Family Reunion at the Rec. Complex on October 24<sup>th</sup>.

**Park Permit #45**, for a Family BBQ at the Rec. Complex on September 5<sup>th</sup>.

**Raffle Application** for St. Gabriel the Archangel Parish on December 1<sup>st</sup>.

**Raffle Application** for Penns Grove VFW Post 8840 at the Post.

**Social Affairs Permit** for the Penns Grove VFW Post 8840 to hold an event at their post on September 26<sup>th</sup> from 5 to 8 pm.

**Social Affairs Permit date change** for Penns Grove VFW 8840 Post. issued on 7/21/2015 for event on 8/22/2015. Event changed to 10/3/2015. VFW requesting new permit.

**Educational Enhancements** for Annmarie Brown, Court Admin. and Karen Rubino, Deputy to attend the AOC Mandatory Monthly Training on Sept. 11, 2015 at no cost to the Township.

**Educational Enhancement** for Karen Rubino, Deputy Court Admin. to attend Municipal Court Association of Gloucester County Annual Conference on September 18<sup>th</sup> at a cost of \$65.00

CEC's will be obtained.

**Educational Enhancements** for Marie Stout-CMFO/Admin. and June Proffitt, Clerk/Registrar to attend the Municipal Clerks Association of Gloucester County 2015 Fall Mini Conference on Sept. 25th at a cost of \$40.00 each. CEU's will be obtained.

**Educational Enhancement** for Bonnie Warren Tax Assessor Clerk to take Property Tax Administration from Sept. 8<sup>th</sup> to October 20<sup>th</sup> at a cost of \$573.00. Classes are 6 to 9 pm.

**Educational Enhancements** for Annmarie Brown, Court Admin. And Karen Rubino, Deputy to attend the AOC Mandatory Monthly Training on Oct. 16, 2015 at no cost to the Township.

**Educational Enhancements** for Annmarie Brown, Court Admin. And Karen Rubino, Deputy to attend the AOC Mandatory Monthly Training on Dec. 18, 2015 at no cost to the Township.

#### **10. Resolutions:**

**2015-126**, Authorize the mailing of tax sale notices in accordance with state statutes.

**2015-127**, Allow for a refund of \$289.77 to Block 160.03, Lot 11 for a 100% Totally Disabled Veteran.

**2015-128**, Approve the insertion of an item of revenue into the 2015 Budget under the caption of "Emergency Management Grant FY 15 in the amount of \$5,000.

**2015-129**, A tax refund for an overpayment in the amount of \$1,842.21 to Block 169.02 Lot 1

**2015-130**, Approve a tax refund to CoreLogic Real Estate Tax Service for various blocks and lots due to overpayments.

**2015-131**, Authorize a refund to Wells Fargo Real Estate Tax Service in the amount of \$1,544.70 due to an overpayment for Block 91, Lot 1.

**2015-132**, Approving the NJDOT recommendation to revise the centerline pavement on Rt. 130 to create a "No Passing Zone" in the vicinity of M.P. 2.69 Georgetown Road.

**2015-133**, Support the Drive Sober or Get Pulled Over 2015 Statewide Crackdown from August 21<sup>st</sup> through September 7<sup>th</sup>.

**2015-134**, Refunding overpayments of taxes for several properties due to Tax Appeals.

**2015-135**, Authorize Change Order #2 for Reconstruction of Jefferson Street Project by reducing the contract price by \$8,128.99.

**2015-136**, Approval the insertion of an item of Revenue into the 2015 Budget under the caption "Drive Sober or Get Pulled Over 2015 Statewide Crackdown" in the amount of \$5,000.

**2015-137**, Appointing Charles A. Robinson, Part-time Seasonal Public Works Laborer.

**2015-138**, Authorize the final payment to Ricky Slade Construction, Inc. for reconstruction of Jefferson Street in the amount of \$9,307.38.

**2015-139**, Approve an Agreement with Top Dog Cleaning Service until the end of the year.

**2015-140**, Award an Emergency Contract with Trinity Code Inspections LLC for a 60 day period for On-Site electric, fire and Plumbing Subcode Inspections Services.

#### **11. Ordinances: Final readings and Public Hearings of Ordinance 905 and Ordinance 906.**

##### **ORDINANCE 905**

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT AND COMPLETION OF VARIOUS CAPITAL IMPORVEMENTS IN AND FOR THE TOWNSHIP OF CARNEYS POINT, COUNTY OF SALEM, N.J.; APPROPRIATING THE SUM OF \$800,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF CARNEYS POINT, IN THE AGGEGATE PRINCIPAL; AMOUNT OF UP TO \$760,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Introduced on July 15<sup>th</sup>, published on July 21<sup>st</sup>. Public hearing and roll call vote.

## **ORDINANCE 906**

AN ORDINANCE AMENDING CHAPTER 212 OF THE CARNEYS POINT TOWNSHIP CODE TO AMEND THE HEIGHT REGULATIONS FOR SHEDS, POLE BARNs AND GARAGES ON CERTAIN RESIDENTIAL PROPERTIES.

Introduced on July 15<sup>th</sup>, published on July 19<sup>th</sup>. Public hearing and roll call vote.

### **12. Correspondence:**

- Request from Salem County Mosquito Control for signature of the Mayor on the 2015 Aerial Mosquito control consent form.
- Letter from Arnold J. DiTeodoro 3<sup>rd</sup> for payment of his unused vacation time.
- Salem County Bookmobile to set up a stop in the Municipal Building parking lot, every other Monday afternoon 1:30-2:30 pm beginning either Aug. 31 or Sept. 14.

### **13. Old Business:**

- Mr. Biermann to give bid results for Oil and Stone Restoration project **Resolution 2015-141**

### **14. New Business:**

- Presentation from the Salem County Mosquito Control.
- Hardenberg Insurance for a JIF Safety Presentation

### **15. Publication Participation:**

### **16. Executive Session: Resolution 2015-142**

### **17. Adjournment**

*Prepared by June Proffitt, Township Clerk*