

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
OCTOBER 7, 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 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. Auditor Mike Welding to discuss with the Committee a joint project with the Sewerage Authority with the paving of E. Street.

6. **Minutes:** Approve minutes from the regular Committee meeting held on September 16, 2015.

7. **Application: Park Permit #49**, rescheduled from Oct 3rd to Oct 10th at the Rec. Complex
Social Affairs Permit, Penns Grove VFW Post 8840 at the post on October 10th.

Education Enhancement for Robert Berducci, rescheduled a cancelled seminar from Oct. 15th to Dec. 15th.

Education Enhancement for Sgt. Dale VanNamee to attend Evidence Collection & Evidence Processing on October 27th to Oct. 29th at a cost of \$300.00

Coin Drop Application for Michael Humphreys of the YMCA of Salem County (nonprofit)

8. Resolutions:

2015-156, Authorize a refund in the amount of \$1,030.34 to Block 103.01, Lot 3 for a tax sale certificate redemption on June 5, 2015

2015-157, Fixing salaries for certain officers and employees of the Township not recognized by the Carneys Point Police Association or the Teamsters Local 676.

2015-158, Reappoint June Proffitt as Registrar of Vital Statistics for a three year term ending October 30, 2018.

2015-159, Authorize the purchase of a 2016 Jeep Patriot Vehicle from NJ State Contract.

2015-160, Rejecting bids submitted for on-site electric, fire and plumbing sub-code inspection services and authorizing the Administrator and Solicitor to re-bid and or determine feasibility of shared services.

9. Ordinance Discussion of Proposed Amendment of 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.

10. Correspondence:

- Accept resignations of Nancy Wollet and Father Renee Canal from the Municipal Alliance
- Accept a letter of resignation from Karen Rubino Deputy Court Administrator.
- Accept a letter of resignation from Michael Scruggs from the Public Works Dept.

11. Old Business:

- Dr. Racite to speak on the TWA and letter from Chemours Company
- Ms. Rhea to discuss determination of properties to be placed on the foreclosure list.
- Contract for Shared Services Defense Agreement with Dr. Robert Burchell

12. New Business:

- ✓ Mrs. Stout to give information on Certification, Determination and Award of BAN
- ✓ Mrs. Stout mentioning Best Practices Check list (e-mailed)
- ✓ Mayor Gatani to discuss State rebuilding Rt. 48, Laytons Lake Bridge.
- ✓ Dr. Racite to discuss the Shared Service Agreement with Penns Grove for Tax Collection
- ✓ Chief to discuss the DRBA holding a PT test from Salem Community College towards Gerogetown Road onto Springfield Ave and back to the College.

13. Public Participation

14. Executive Session: Resolution 2015 –161

15. Adjournment:

Prepared by June Proffitt, Municipal Clerk