

CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
OCTOBER 21, 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 SEPTEMBER 2015

Clerk	Construction and Housing Report
Police Department	Registrar of Vital Statistics
Finance reports	Tax Collectors Report

7. Administrative Compensation Time Report: review and approve.

8. Minutes: Approve the minutes from the October 7, 2015 regular Committee meeting.

9. Applications:

Educational Enhancements for June Proffitt, Linda Jones and Bonnie Warren to attend Artemis Records Management Class at Oldmans Township on Oct. 22nd at a cost of \$10.00 per person.

10. Resolutions:

2015-163, Authorize a change order for a reduction of \$122.35 for Oil/Stone program

2015-164, Authorize final payment to Asphalt Industries, Inc. for 2015 Oil/Stone restoration project in the amount of \$78,642.65

2015-165, Authorize Police Dept. to trade in and purchase firearms with County Sports, LLC

2015-166, Cancel Grant Receivable Balance for Drive Sober or Get Pulled Over in the amount of \$300.00.

2015-167, Authorize the appointment of David Cornman as Municipal Court Security.

2015-168, Requesting approval to submit a grant application and execute a grant contract with the NJDOT for the reconstruction of Gary Ave.

2015-169, To authorize the hiring of Rosemary P. Yetneck as a part-time custodian.

2015-170, Appoint Brian Hacking effective Nov. 1st as Electrical Sub-Code Official and Inspector

2015-171, Appoint Dennis LaSassa effective Nov. 1st as Plumbing Sub-code Official and Inspector.

2015-172, Appoint Glenn Franzio as the Fire Sub-code Official and Inspector effective Nov. 1st.

2015-173, Authorize the Foreclosure of tax title liens in Rem.

2015-174, Approve a "Change Fund" for use in the Construction Code Office.

11. Ordinances: Final Reading 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 15th, Reintroduced on October 7th, Published on October 11th, Public hearing and roll call vote.

12. Introduction and first reading

ORDINANCE 907

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF CARNEYS POINT, COUNTY OF SALEM, NEW JERSEY; APPROPRIATING THE SUM OF \$665,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF CARNEYS POINT, COUNTY OF SALEM, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$486,400; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Introduction and first reading:

ORDINANCE 908

AN ORDINANCE AMENDING THE CARNEYS POINT TOWNSHIP CODE, CHAPTER 37 AND FIXING SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF CARNEYS POINT.

13. Old Business:

- Proposal from Bach Associates for Fair Share/Affordable Housing Planning

14. New Business:

- Mr. Biermann to discuss NJ Turnpike Authority Improvement to Interchange 1 at S. Game Creek Road.
- Mr. Biermann to discuss proposal for Professional Services-Stormpipe installation on Lakeside lane.
- Request consent for Alarm Monitoring Service Agreement with Tri-Plex Alarm Service, Inc. for panic alarm system at a cost of \$30.00 per month.
- Request for Consent from Salem County Wastewater Management Plan.
Resolution 2015-175 if consent is given.
- Authorization to purchase wrought iron archway for Dunn's Park entrance sign.

15. Publication Participation:

16. Executive Session: Resolution 2015-176

17. Adjournment

Prepared by June Proffitt, Township Clerk