

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
NOVEMBER 4, 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. Minutes: Approve minutes from the regular Committee meeting held on October 21, 2015.

6. Applications:

Blue Light Permit for John J. Burke of Carneys Point Fire & Rescue Squad

Raffle Application submitted by Carneys Point Fire & Rescue Squad for a Chinese Auction on November 14.

Educational Enhancement for John Stranahan, Sr. to attend an EMT recertification class at Salem County Emergency Services in Mannington at a cost of \$150.00.

Educational Enhancement for Ryan Macintyre to attend a CEVO III Fire class at Gloucester County Fire Academy in Clarksboro on November 15 at a cost of \$45.00.

Educational Enhancement for Eric Sheppard to attend a Fire Investigation and Scene Preservation class at CCRETC in Blackwood at a cost of \$45.00.

Educational Enhancement for Eric Sheppard to attend a NJ Incident Management class at CCRETC in Blackwood at a cost of \$45.00.

7. Resolutions:

2015-177, Requesting Approval for the insertion of an item of Revenue into the 2015 Budget in the amount of \$2,099.69 under the caption "Body Armor Grant".

2015-178, Transfer of Funds within the 2015 Budget in the amount of \$79,100.00.

2015-179, Authorize the hiring of Cynthia Wood as a Temporary Clerical Assistant for the Municipal Court

2015-180, Fixing Salaries for Certain Officers and Employees of the Township

2015-181, Authorizing Extension to Agreement with Fibertech for use of Township Right of Ways

2015-182, Approving Improvements within the Township's Right of Way and Jurisdictional Maintenance Agreement with the New Jersey Turnpike Authority

8. Ordinance – Final Reading and Public hearing.

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.

Introduced on October 21st, Published on October 25th, Public hearing and roll call vote.

9. Final Reading and Public hearing:

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.

Introduced on October 21st, Published on October 25th, Public hearing and roll call vote.

10. Correspondence:

- Correspondence received from South State, Inc. requesting the Township to approve detour for the Rt 48 Layton Lake Dam and Spillway Replacement Project.
- E-mail from Joseph DiNicola requesting to use the courtroom on November 23rd from 6 to 8 pm for a public hearing on Chemours Chambers Works-Class 2 RCRA Part B permit modification- public meeting and documents for public review.
- Letter from the Office of the Governor on Executive Order 190: Declaring November 5th as Law Enforcement Appreciation Day. Flags will be flown at half staff.

11. Old Business:

- Chief to discuss the Tri-Plex Alarms Service, Inc. proposal for installation of panic alarm system in the courtroom, cost of \$275.00. There is a \$30.00 monthly fee.

12. New Business:

- Discussion regarding Project Funding Agreement by and between Township of Carneys Point and The Carneys Point Sewerage Authority.
- Request from Karen Rubino, Deputy Court Administrator regarding payment for unused time.
- Request to advertise for RFP's for 2016 Professional Services.
- Reminder the next Committee meeting will be on Monday, November 16th.

13. Public Participation

14. Executive Session: Resolution 2015 –183

15. Adjournment:

Prepared by June Proffitt, Municipal Clerk