

CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
SEPTEMBER 16, 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 AUGUST 2015

Clerk

Police Department

Finance reports for July and August

Construction and Housing Report

Registrar of Vital Statistics

Tax Collectors Report

7. Administrative Compensation Time Report: review and approve.

8. Minutes: Approve the minutes from the September 2, 2015 regular Committee meeting.

9. Applications:

Park Permit #48, for a birthday party at the Rec. Complex on September 20th.

Park Permit #49, for a birthday party at the Rec. Complex on October 3rd.

Social Affairs Permit for the Penns Grove VFW Post 8840 to hold an event at their post on October 4th from 12 to 7 pm.

Educational Enhancement for Marie Stout CMFO to attend "Utilizing Municipally held tax sale certificates through assignment and foreclosure on October 9th at a cost of \$75.00.

Educational Enhancement for Marie Stout CMFO to attend "Maintaining Municipal General Ledgers on October 2nd at a cost of 245.00 (paid for by Alloway Twp.)

Educational Enhancement for Marie Stout to attend Billing, Collecting & Reporting review on September 25th at a cost of 150.00. CEU's will be obtained for all courses.

10. Resolutions:

2015-145, Approve the renewal of Plenary Retail Distribution License (Liquor Store) for Alcoholic Beverages.

2015-146, Approve the renewal of Plenary Retail Consumption License (Bar) for Alcoholic Beverages

2015-147, Approve the renewal of Club Liquor Licenses for Alcoholic Beverages.

2015-148, Providing consent and authorizing execution of treatment works approval (TWA) forms for the Chemours Company FC, LLC.

2015-149, Authorize the purchase of a new telecommunication system under State Contract.
2015-150, Authorize the execution of the NJDOT Route 48 Jurisdictional Agreement for the Layton's Lake dam
2015-151, resolution to establish the Jefferson Street Reconstruction Maintenance Bond period.
2015-152, Authorize the appointment of part-time Booking Clerks in the Police Dept.
2015-153, Appoint Joseph Kettel ASA for Appraisal Services for tax appeals.

11. Ordinances: discuss changes made at the planning board to Ordinance 906, Height Regulations for Shed, Pole Barns and Garages on Certain Residential properties.

12. Correspondence:

- Letter from resident on Georgetown Road on poor road conditions behind her home on I-295.
- Letter from Kevin Watsey, New Jersey American Water on water use increase.

13. Old Business:

- Request approval for Proposal for Professional Services for the 2016 NJDOT Municipal Roadway State Aid Application.
- Chief to discuss Parade permit for Penns Grove High School.
- Ms. Rhea to discuss bid results for Third Party On-Site Inspection Services.
- Mr. Dowe to remind everyone of the Community Yard Sale event with Rec. for Saturday, September 19th.

14. New Business:

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15. Publication Participation:

16. Executive Session: Resolution 2015-154

17. Adjournment

Prepared by June Proffitt, Township Clerk