

**CARNEYS POINT TOWNSHIP MEETING  
AGENDA REGULAR MEETING  
NOVEMBER 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 OCTOBER 2015**

Clerk	Construction and Housing Report for Sept & Oct.
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 November 4, 2015 regular Committee meeting.

**9. Applications:**

Raffle Application for Habitat for Humanity of Salem County on December 19<sup>th</sup> at noon.  
Blue Light Permit for Jerry Reaves of the Carneys Point Fire/Rescue Dept.

**10. Resolutions:**

**2015-185,** Authorize the refund to CoreLogic Real Estate Tax Service in the amount of \$13,733.55 for various properties.

**2015-186,** Approve the refund to Wells Fargo Real Estate Tax Service for various properties in the amount of \$1,077.19.

**2015-187,** Authorize the Mayor to sign a Contract for the Salem County Dept. of Health Carneys Point/Penns Grove Municipal Alliance Services.

**2015-188,** Authorize a contract with Mid Atlantic Salt LLC for the purchase of Rock Salt.

**11. Ordinances: Introduction**

**ORDINANCE 909**

**AN ORDINANCE AMENDING CHAPTER 72 OF THE CARNEYS POINT TOWNSHIP CODE, CONSTRUCTION CODES, UNIFORM, TO AMEND FEES FOR CERTIFICATE OF OCCUPANCY.**

**12. Old Business:**

- Approve the Project Funding Agreement between the Township and the Sewerage Authority.
- Jeffrey String Project Manager for the Route 48 Layton Lake Dam project detour plan is looking for a letter of approval from the Township.
- Approve the Amendment to the Municipal Shared Service Defense Agreement. Dr. Burchell had a serious health event and this agreement will replace him

**13. New Business:**

- Mr. Brown to discuss the JIF Dividend Announcement in the amount of \$42,698. Authorize the Mayor to sign what option the Committee chooses: The Township can use as a credit against the 2016 JIF assessment, get the total in a check or lastly apply the total dividend to the aggregate Excess Loss Contingency Fund for future use.
- Planning Board is requesting an increase to the escrow deposit requirements.

**14. Publication Participation:**

**15. Executive Session: Resolution 2015-189**

**16. Adjournment**

*Prepared by June Proffitt, Township Clerk*