

**CARNEYS POINT TOWNSHIP MEETING
REGULAR MEETING MINUTES
NOVEMBER 4, 2015**

The Regular Meeting of the Township Committee was held on the above date at the time of 6:00 p.m. Committeemen Racite, Pelura, Dowe, Brown and Gatanis were present. Also present at this meeting were M. Stout-CMFO/Administrator, J. Proffitt- Clerk, E. Gilbert-Public Works Superintendent, E. Biermann Engineer, G. Krivda-Police Chief and A. Rhea, Solicitor.

Mayor Gatanis called the meeting to order and read the **Open Public Meeting Act**. He led the **Pledge of Allegiance to the Flag**. **Roll call** was taken.

Mr. Brown made a motion to approve the **minutes from the Regular Committee meeting held on October 21, 2015**; seconded by Mr. Dowe. All were in favor.

Under **Applications** Mayor Gatanis mentioned a **Blue Light Permit** for John J. Burke of the Carneys Point Fire & Rescue. Mr. Brown motioned, seconded by Mr. Pelura and all were in favor. There was a **Raffle Application** for the Carneys Point Fire Dept. to hold a Chinese Auction on November 14th at the firehouse. Motioned on by Mr. Pelura, seconded by Mr. Dowe and all were in favor. **Educational Enhancement** for John Stranahan Sr. to attend an EMT recertification class at Salem County Emergency Services at a cost of \$150.00. Motion was made by Mr. Brown, seconded by Mr. Pelura and all were in favor. **Educational Enhancement** for Ryan Macintyre to attend a CEVO III Fire class at Gloucester County Fire Academy on November 15th at a cost of \$45.00. Motioned on by Mr. Brown, seconded by Mr. Dowe and all were in favor. **Educational Enhancements** for Eric Sheppard to attend a Fire Investigation and Scene Preservation class at CCRETC in Blackwood at a cost of \$45.00 and also a class on NJ Incident Management at a cost of \$45.00 same place. Mr. Brown motioned, seconded by Mr. Pelura and all were in favor.

RESOLUTION:

RESOLUTION 2015-177

INSERTION OF AN ITEM OF REVENUE INTO THE 2015 BUDGET

Mr. Pelura made a motion to approve the insertion of an item of revenue in the amount of \$2,099.69 under the caption of "Body Armor Grant". Seconded by Mr. Dowe and a unanimous vote was taken.

RESOLUTION 2015-178

TRANSFER OF FUNDS

Motion was made by Mr. Pelura seconded by Mr. Brown to approve the transfer of funds in the amount of \$79,100 within the 2015 Budget. Dr. Racite asked about the 10,000 for Volunteer Fire Turnout Gear and Vehicle Maintenance. Mrs. Stout said this was correcting a mistake that was made when the budget was put together. A unanimous vote was taken.

RESOLUTION 2015-179

CYNTHIA WOOD MUNICIPAL COURT CLERICAL ASSISTANCE

Mr. Dowe made a motion to appoint Cynthia Wood as temporary clerical assistance to be assigned as needed to the Court, Dr. Racite seconded and a unanimous vote was taken.

RESOLUTION 2015-180

FIXING SALARIES FOR CERTAIN OFFICERS AND EMPLOYEES

Motion was made by Mr. Brown, seconded by Dr. Racite to approve the salaries for certain officers and employees not recognized by the Police Association or the Teamsters Local 676. A unanimous vote was taken.

RESOLUTION 2015-181

EXTENSION TO AGREEMENT WITH FIBERTECH

Motion was made by Mr. Brown to approve an extension to the agreement with Fibertech for use of Township Right of Ways, seconded by Dr. Racite. Mr. Brown asked if we already have an agreement in place. Ms. Rhea said there was a five year agreement this will extend the agreement by five years. A unanimous vote was taken.

RESOLUTION 2015-182

**APPROVING IMPROVEMENTS AND JURISDICTIONAL MAINTENANCE
AGREEMENT WITH THE NEW JERSEY TURNPIKE AUTHORITY**

Mr. Brown made a motion to approve the improvements to the Township's right of way and a jurisdictional maintenance agreement with the NJ Turnpike Authority, seconded by Mr. Pelura. Mr. Biermann said he and Mr. Gilbert met with a resident who lives down stream and has had issues in the past. Ms. Rhea suggested adding to the agreement "consistent with the recommendations of the Twp. Engineer's letter, and further recommendations that the Engineer may have with respect to the downstream storm water conveyance. A unanimous vote was taken.

ORDINANCE

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. Mayor Gatani opened this ordinance up for Public comments and questions. With none this portion was closed and Mr. Brown made a motion to adopt, seconded by Mr. Pelura and a unanimous vote was taken.

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. Mayor Gatani opened this ordinance up for Public questions or comments; with none this portion was closed. Mr. Brown made a motion to approve the ordinance, seconded by Mr. Dowe and a unanimous vote was taken.

Under **Correspondence** the Mayor said he received a letter from South State, Inc. requesting the Township to approve the detour for the Route 48 Layton Lake Dam and Spillway replacement project. Mr. Brown questioned school bus pickups. He asked if the school had been notified. The Chief was not sure. Mrs. Stout said there is usually a preconstruction meeting where all

involved will be invited. Mayor Gatanis asked the Chief to reach out to the school. The Committee decided to hold off on making a decision until the next meeting.

Joe DiNicola, Jr. sent a letter requesting to use the Courtroom on November 23rd from 6 pm to 8 pm for a public hearing and document review on the Chemours Chambers Works-Class 2 RCRA Part B permit modification. Mr. Pelura motioned to allow for the use of the courtroom, seconded by Mr. Brown and all were in favor.

Mayor Gatanis said he received a letter from the Governors with an Executive Order 190 declaring November 5th as Law Enforcement Appreciation Day. Flags will be flown at half staff. Mr. Brown and Mr. Pelura agreed to this being done. All were in favor.

Under **Old Business:** Chief Krivda mentioned meeting with Tri-Plex Alarms Service, Inc. on putting a panic alarm on the bench. He said the installation will be \$275.00 with a \$30.00 monthly fee. Mr. Brown made a motion to authorize to move forward, seconded by Dr. Racite and all were in favor.

Mr. Pelura motioned some events at the Rec. Complex. He said there was the Halloween party in which the Rec. Committee did a great job. There were a lot of families at this event. Also, Mr. Pelura mentioned the Family Campout. It was really cold on that weekend but the Rec. Committee did a great job.

Under **New Business:** Mrs. Stout said there is a Draft copy of the Agreement between the Township and the Sewerage Authority for joint project funding. This sets payments from the Sewerage Authority to the Township. She said the dates correspond with when the Notes are due. If there are no questions then this will be put on the next meeting for approval.

Mayor Gatanis next mentioned a request from Karen Rubino, former Deputy Court Administrator to be paid for unused vacation time. Mrs. Stout said it is one day. Motion was made by Mr. Brown, seconded by Mr. Dowe and all were in favor.

Dr. Racite spoke in the Shared Service with Penns Grove for Tax Collection. He has asked to review the agreement with Penns Grove. This has to be complete by November 30th.

Mayor Gatanis asked to advertise for the 2016 Professional Services. Motion was made by Mr. Brown, seconded by Mr. Pelura and all were in favor.

Mayor Gatanis finished up to reminding everyone the next Committee meeting is on Monday, November 16th due to the League of Municipalities.

Public Participations:

Martin Cleary of Broad St. Asked what do we call a Shared Service. Dr. Racite said we have a Shared Service for Tax Collection. Mr. Cleary said that is not a shared service according to the material he reads. Dr. Racite said it is an Interlocal Service. Next, Mr. Cleary asked when the Township is going to correct the problems at Cornerstone Estates. He said the Developer is going to leave before the problems get resolved. He said the Township should act now.

Patrick Bomba of Hawks Bridge Road asked about Chemours using our building for a public hearing. He said this has to do with the solid waste storage on their site. He said when he was on the Planning Board they asked for the Oversight records. He will be at that meeting.

Don Redfield of Erie Ave. mentioned the intersection of Route 48 and Route 40. He said that intersection should be changed due to it not being safe. How do you go about this. He was told by letter or resolution from the Township. Also, Mr. Redfield asked who is paving and doing the lake project. South State is doing the paving. He suggested the Committee question the time it will take to complete. Talk to the Contractor and Engineer to get done quicker.

With no more public questions or comments this portion was closed.

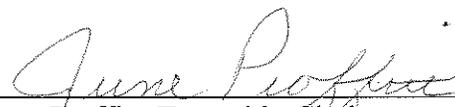
RESOLUTION 2015-183
EXECUTIVE SESSION

A motion was made by Mr. Brown and seconded by Mr. Dowe to convene into Executive Session. A unanimous vote was taken. The regular meeting ended at 6:50 pm.

A motion was made by Mr. Brown to reconvene in regular session, seconded by Mr. Dowe and all was in favor. The regular meeting reconvened at 7:23pm.

With no further business to discuss a motion was made by Mr. Brown to adjourn and seconded by Mr. Dowe. Motion passed with five affirmative votes. Meeting adjourned at 7:24 p.m.

Approved: 11-16-15


June Proffitt, Township Clerk