

CARNEYS POINT TOWNSHIP MEETING
REGULAR MEETING MINUTES
JUNE 1, 2016

The Regular Meeting of the Township Committee was held on the above date at the time of 6:05 p.m. Committeemen Dowe, Brown, Dennis, Pelura and Racite were present. Also present at this meeting were M. Stout-CMFO/Administrator, J. Proffitt-Clerk, G. Gilbert- Public Works, G. Krivda Police Chief and D. Avedissian Solicitor.

Mayor Racite called the meeting to order and read the **Open Public Meeting Act**. We were led into the **Pledge of Allegiance to the Flag** and roll call was taken.

Mr. Brown motioned to approve the **minutes from the Regular Committee meeting held on May 18, 2016**. Seconded by Mr. Dennis and all were in favor.

Mayor Racite moved up the Departmental Committee reports. He mentioned rebidding the Lakeside Lane project. The bid will now be opened on June 23rd. Mayor Racite mentioned Public Works started working summer hours from 6 am to 2:30 pm. He spoke of recyclables and said the market is improving slightly. Mayor Racite said the air condition has been fixed at the Township building.

Mr. Pelura gave his report. He said the Family movie night scheduled for June 4th has been postponed until fall. He mentioned the Community Yard Sale as being on June 25th at the Rec. Complex. It is a bring you own table to the Rec. Complex. Mr. Pelura said the Police Dept is doing well and everyone is safe. Mr. Pelura said the Police started this week wearing body cameras. The cameras have video and audio. At the end of each shift they are downloaded to a hard drive. Mr. Brown asked who will have access to the hard drives. Chief said only the three administrators. Mr. Dowe asked how long will the battery last. Chief answered with 10 hours.

Mr. Dennis said he had no report for the Fire Department but wanted to remind everyone they are holding a spaghetti dinner on June 11th for takeouts only at a cost of \$9.00. Mr. Dennis followed with the Planning Board passed two resolutions on the Master plan. This will be sent to the Township for their Action. There will also be an ordinance for introduction. The Code Office is almost complete on the construction standards. He mentioned the ordinance for vacant and abandoned homes being boarded up is now with Mr. Gilbert for review.

Mr. Brown said on May 19, 2016 Michael Gross, The Wingman, gave two seminars on living more positive. Sadly only about ten of the employees took advantage of this seminar. Mr. Brown mentioned attending the May 23rd JIF regular committee monthly meeting. At the meeting he was given a check for Mr. Gross's services. This was paid for by the JIF Wellness and Health fund.

Mr. Dowe had no report for the Industrial Commission. He did mention that the Judge is healing well and should be back to work by June 15th. Mr. Dowe addressed the Dog licensing. He said the Dog Registrar has suggested moving the free Rabies clinic from January to March. She feels

this would allow for more people to take advantage of getting the free vaccination. Mr. Dowe said by State Statute dogs have to have a current rabies vaccination good until October 31st of the current year. He then mentioned a two sided pink flyer in the yearly mailings, one side would be the renewal information and the other would be the clinic information. Mr. Dowe said Mrs. Warren Dog Registrar is doing a great job.

Under **Applications** Mayor Racite mentioned **Park Permit #27 & #28**, being for birthday parties at the Recreation Complex on different dates. Mr. Pelura mentioned, seconded by Mr. Dennis and all were in favor. **Park Permits #29 & #30**, is for wedding services at Dunns Park on June 5th and June 24th. Motion was made by Mr. Pelura, seconded by Mr. Dowe and all were in favor. **Park Permit #31** was for a family picnic at the Rec. Complex. Mr. Pelura motioned, seconded by Mr. Dowe and all were in favor. Mayor Racite mentioned a **Solicitors Application** for Osman Akkaya to drive an Ice Cream truck around Carneys Point Township. Mr. Brown asked if he has a health certificate. Mayor Racite said he will be approved pending a State background check and health certificate from the County. Chief Krivda told the Committee that he looked up Mr. Akkaya's information and he has been cleared though the Carneys Point Township Police Dept. Motion to approve was made by Mr. Brown, seconded by Mr. Dowe and all were in favor. Lastly, there was a **Bingo License Amendment**, for St. Gabriel the Archangel Parish to change a few games and people working the games. Motion was made by Mr. Pelura, seconded by Mr. Dowe. All were in favor except Mr. Brown abstained.

RESOLUTION 2016-92

CANCELING TAX OVERPAYMENTS LESS THAN \$10.00

A motion was made by Mr. Pelura, seconded by Mr. Brown to authorize the Tax Collector to cancel tax overpayments or delinquent amounts that are less than \$10.00. A unanimous vote was taken.

RESOLUTION 2016-93

PERSON TO PERSON LIQUOR LICENSE TRANSFER

A motion was made by Mr. Pelura to authorize the transfer of liquor license #1713-33-007-002 Feron Group (Sullivan's Tavern) to Richard Wells, seconded by Mr. Dowe and a unanimous vote was taken.

Mayor Racite mentioned correspondence from Sara Behnke the Summer Camp Co-Director at the YMCA. She is requesting to use the Township's ball field across from the YMCA for the summer camp starting on June 20th through August 26th. They would also like to use Dunns Park. Mr. Pelura motioned to authorize the YMCA to use Township property as long as they give us a Certificate of Liability Insurance, seconded by Mr. Dennis and all were in favor except Mr. Dowe who abstained.

Mayor Racite mentioned receiving a letter from the Sportsmen's Club on their annual Parent-Child Camping Weekend. On Sunday, June 11th the Sportsmen's Club will offer helicopter rides. Mr. Brown asked about accidents minor or major, will any of the liability be on us for approving this. Mr. Avedissian said no. Mr. Pelura said we are approving the air space. Mr. Dowe motioned to approve, seconded by Mr. Pelura and all were in favor.

With no **Old Business** to discuss Mayor Racite moved on to **New Business**. Mayor Racite mentioned a request from MM-TM Associates for a release of the performance bond on the Senior Day Care facility. After some discussion Mr. Pelura motioned to table this, seconded by Mr. Dennis and all were in favor.

Mr. Dowe again mentioned moving the free dog rabies clinic to March from January and advertising in the yearly mailings both the clinic and registration. Mr. Dowe motioned, seconded by Mr. Dennis and all were in favor.

Public Participations:

Martin Cleary of Broad St. asked the Committee why they are allowing the builder at Cornerstone to build the new houses so high. He said the builder never fixed the flooding and other issues in the other part of the development. He said the Township should stop the builder from building new homes until the other is fixed. He was told he should take this to the Planning Board. Mr. Cleary asked about the fire dept getting a fire truck and a sports utility vehicle. He was told he vehicle is going to the Police Dept.

Patricia Jones of Springfield Ave. mentioned there have been at least three accidents on the corner of Hollywood and Springfield Ave. She asked if something can be done at the corner to help stop them. She mentioned that her house has been hit on to many occasions. Mr. Gilbert said he will speak to the County Engineer to see what their plans are for that intersection. He said he has taken photos and is building a file to give to the County. Mr. Pelura said maybe rumble strips at the end of Golfwood.

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

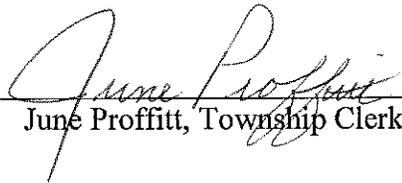
**RESOLUTION 2016-94
EXECUTIVE SESSION**

A motion was made by Mr. Brown and seconded by Mr. Dennis to convene into Executive Session. A unanimous vote was taken. The regular meeting ended at 6:39 pm. Mr. Dowe left the meeting at 6:40 pm.

A motion was made by Mr. Pelura to reconvene in regular session, seconded by Mr. Dennis and all was in favor. The regular meeting reconvened at 6:55 pm.

With no further business to discuss a motion was made by Mr. Pelura to adjourn and seconded by Mr. Brown. Motion passed with four affirmative votes. Meeting adjourned at 6:55 p.m.

Approved: 6-15-2016


June Proffitt, Township Clerk