

CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
JULY 20, 2016
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 was posted on the Bulletin Board located in the lobby of the Municipal Building.

3. Pledge to the Flag

4. Roll Call

5. Presentation by Dr. Michael Gorman, President of Salem Community College

6. Committee Department's Reporting

7. Motion that all property audited vouchers be paid:

8. Committee Reports for June 2016

Clerk	Construction and Housing Report
Police Department	Registrar of Vital Statistics.
Tax Collection report	Finance report

9. Review for approval the Compensation Time Report

10. Minutes: Approve the minutes from the regular Committee meetings held on June 15, 2016.

11. Applications: Educational Enhancement for Luis Reyes & Timothy Haslett to attend Fulltime Police Academy in Gloucester County at a cost of \$900. Dates Aug. 3rd to Dec. 7th

Educational Enhancement for Elizabeth Ruhl Tax Collector to attend Ethical Culture 2017 Workshop on September 9th at a cost of \$89.00. CEU's will be obtained.

Educational Enhancement for Joan Reid Deputy Court Administrator to attend Advanced Financial Procedures on June 29th at no cost to the Township.

Educational Enhancements for Annmarie Brown Court Administrator and Joan Reid Deputy to attend Criminal Justice Reform on Sept. 14th at no cost to the Township.

Educational Enhancements for Annmarie Brown Court Administrator and Joan Reid Deputy to attend the AOC Quarterly Meeting on Sept. 2nd at no cost to the Township.

Membership Application to Carneys Point Fire /Rescue Dept. Stevie L. Winfield

Park Permit #34, for a baby shower at the Rec. Complex on July 23rd from (3-6)

Park Permit #35, for a family gathering at the Rec. Complex on Sept. 24th.

Park Permit #36, for a birthday party held on July 17th at the Rec. Complex

Park Permit #37, for a birthday party on July 23rd (1-3) at the Rec. Complex

Park Permit #38, for a family BBQ on August 14th at the Rec. Complex.

Solicitor Permit for Gabriel David Morales-Ayala (Mister Softee Ice Cream)

Solicitor Permit for Christopher Visco of Courses Landing Rd. to sell their farm produce on the corner of People's Tavern

Raffle Application for St. Gabriel the Archangel Parish on Dec. 6 at the Church.

Raffle Applications (2) for Penns Grove Exchange Club event at Sportsmans Club on Sept. 17th.

Social Affairs Permit for Penns Grove Exchange Club event at Sportsmans Club on Sept. 17th.

Social Affairs Permit for Penns Grove VFW event on Aug. 13th.

12. Resolutions:

2016-106, Dedication by Rider for abandoned property registration trust fund fees collected.

2016-107, Approve a contract with Emergency Vehicle Services, Inc.(EVS, LLC) for Municipal Fire Truck maintenance for one year.

2016-108, Award a one year contract to Bellmawr Truck Repair Co., Inc. for Medium and Heavy Duty Truck maintenance

2016-109, Amend Resolution 2016-103 to correct maintenance Bond amount for MM-TM in the amount of \$26,570.25.

2016-110, Refund an overpayment of taxes to Block 61, Lot 4 in the amount of \$1,468.52

2016-111, Awarding a contract to Richard E. Pierson Construction Co. for the E Street Reconstruction Project

2016-112, Award a contract to Jerry & Son Exc. Inc. Construction for the Lakeside Lane project.

2016-113, Award a contract for Light Duty Vehicles maintenance to both Pointe Buick GMC and to Bayshore Ford of Pennsville for one year.

2016-114, Grant consent to the Carneys Point Township Sewerage Authority for the issuance of debt to finance the costs of a refunding project

2016-115, Authorizing purchase from New Jersey State Contract Vendor for the purchase of Police vehicle and equipment

2016-116, Refund recording fees of \$40.00 for Tax Sale Certificate for Block 104, Lot 1

2016-117, Refund recording fees of \$40.00 for Tax Sale Certificate for Block 25, Lot 1

2016-118, Authorize partial payment #1 to Mount Construction, Inc. in the amount of \$164,806.60 for the E Street Sanitary Sewer Reconstruction project.

Ordinance: Adoption and final reading of Ordinance 919

ORDINANCE 919

AN ORDINANCE OF THE TOWNSHIP OF CARNEYS POINT AMENDING CHAPTER 212 ZONING ORDINANCE AND ZONING MAP TO REDESIGNATE SECTIONS OF THE RR-2 (Rural Residential) ZONING DISTRICT AND LI-R ZONING DIRECT TO THE LI (Light Industrial) ZONING DISTRICT; AND AMENDING CHAPTER 212 OF THE TOWNSHIP CODE TO CLARIFY PERMITTED USES, AND TO REPLACE AND / OR ADD PERMITTED AND CONDITIONAL USES AND THE DISTRICT SCHEDULE.

Introduced on June 15th, Published on June 26th, Public hearing and roll call vote.

13. Correspondence:

- Mr. Dennis to discuss a Letter from Loren Chard wishing to donate his vehicle to the Fire Dept. for their use.
- Letter from the Salem County Engineer's Office with notice that resurfacing of Hollywood Ave. will begin site work on June 20th and expected to last two months.
- Letter of response from Mayor Racite to the Freeholder Board on outsourcing the 911 dispatching service.
- Phone communication from Freeholder Director Julie Acton regarding letter dated June 27, 2016 – Outsourcing Dispatching Services
- Letter from DEP on Draft Solid Waste Facility Permit-Transfer of Ownership DuPont A & B Sanitary Landfill.

- Superior Court of NJ Mt. Laurel matters for Carneys Point Township, temporary immunity from Mt. Laurel litigation is extended through Sept. 15, 2016.
- The Township has received the YMCA's Annual Audit and copies were e-mailed to the Committee on June 30th for their review.
- Letter of resignation from the Zoning Officer Kim Minguez effective July 31th.
- Letter of retirement from Lieutenant Gary DiPietro effective August 1, 2016, he is also requesting to be paid for his unused vacation time.

14. Old Business:

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15. New Business:

- Jenna Fenstermacher, Corporate and Foundation Relations Coordinator for Girl Scouts of Central & Southern New Jersey, Inc. to give a presentation on projects in our local area and information on Scouting.
- Mayor to discuss Park permits and other approvals needed in between meetings.
- Mayor to provide update on meeting regarding flooding issues with Cornerstone Estates and review proposed letter to resolve issue.
- Review and authorize letter to County regarding improvements to Golfwood Avenue.
- Mr. Dennis to discuss budget overages for the Planning Board Master Plan review process.
- Authorization for Chief Krivda to begin the promotion process to Lieutenant due to the retirement of Lt. DiPietro
- Authorization for Chief Krivda to begin the process to hire a Patrolman due to the retirement of Lt. DiPietro

16. Public Participation:

17. Executive Session: Resolution 2016- 119

18. Adjournment

Prepared by June Proffitt, Township Clerk