

CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
WEDNESDAY, JULY 16, 2014
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. Swearing in of Police Officers:

Resolution 2014-118, Hiring Justin Spinelli as a part-time Police Officer

Resolution 2014-119, Hiring Wayne Maiden as a part-time Police Officer

6. Motion that all properly audited vouchers be paid:

7. Committee Reports for JUNE 2014

Clerk

Police Activity Report

Tax Office report

Registrar of Vital Statistics

Treasure Report

8. Compensation Report: Review for approval the Administrative Comp time.

9. Minutes: Approve the minutes from the **June 18, 2014** regular Committee meeting and the minutes from the **July 10, 2014** Special meeting.

10. Applications: **Park Permit #47** for a Graduation party on July 20th at the Rec. Complex

Park Permit #48 for a birthday party at the Rec. Complex on August 30th.

Park Permit #49 for a birthday party at the Rec. Complex on July 25th.

Coin Drop permit for Apostolic Lighthouse Church on Aug 2nd, 9th or 16th by the Roman Pantry intersection.

Raffle Application for the Women's Club of Penns Grove-Carneys Point on Dec. 2nd at the Union Presbyterian Church

Social Affairs Permit for Penns Gove VFW to hold an event on August 23rd at the VFW.

Social Affairs Permit for the Penns Grove Exchange Club to hold an event on Sept. 9th at the Sportsmen's Club.

Education Enhancement for Annmarie Brown Court Administrator to attend AOC Mandatory Quarterly meeting August 8, 2014

Education Enhancement for Karen Rubino Deputy Court Administrator to attend AOC Mandatory Quarterly meeting August 8, 2014

Education Enhancement for Annmarie Brown Court Administrator to attend Bail Processing August 11, 2014

Education Enhancement for Chief Gerald Krivda, Lieutenant Gary DiPietro, Lieutenant Michael Colletti, Sergeant Brian Hogan, and Corporal Michael Giordano, to attend Management Right's on August 26, 2014 at \$120.00 per person

Education Enhancement for Corporal Joseph Johnson, Corporal Andrew Kleban, and Corporal Martina Pierson too attend Understanding and Surviving Critical Incidents/ Stress Management on October 2,2014 and October 3, 2014 at \$50.00 per person

11. Resolutions:

2014-120, Approve the LOSAP (Length of Service Awards Program) annual contribution to a deferred income account for each volunteer member that met the criteria.

2014-121, Authorize mailings of Tax Sale Notices in accordance with State Statutes.

2014-122, Requesting services from Salem County Mosquito Extermination Commission to assist in removal of debris from streams, ditches and creeks on Block 68, Lots 2, 29 and 31.

2014-123, Authorize the release of the Performance Bond for Lakeview woods

2014-126, Rescinding YMCA contract award to Aris Painting

2014-129, Authorizing contract with Ricoh for lease of copy machine

12. Ordinances: Introduction of Ordinance 896

ORDINANCE 896

AN ORDINANCE GRANTING RENEWED CONSENT AND PERMISSION TO SOUTH JERSEY GAS COMPANY TO USE THE PUBLIC STREETS TO FURNISH GAS FOR LIGHT, HEAT AND POWER IN CARNEYS POINT TOWNSHIP.

Final reading of Ordinance

ORDINANCE 894

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE TOWNSHIP OF CARNEYS POINT, COUNTY OF SALEM, NEW JERSEY; APPROPRIATING THE SUM OF \$116,800 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 \$110,800; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Introduced on June 18th, Published on June 24th, Public hearing and roll call vote.

Final reading of Ordinance

ORDINANCE 895

AN ORDINANCE FIXING SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF CARNEYS POINT IN THE COUNTY OF SALEM, NOT RECOGNIZED BY THE CARNEYS POINT POLICE ASSOCIATION OR THE TEAMSTERS LOCAL 676.

Introduced on June 18th, Published on June 24th, Public hearing and roll call vote.

2014-124, 2014 Salary Resolution

2014-125, Approve a salary increase for the Acting Police Chief.

13. Correspondence:

- A Certificate of Appreciation was presented to The CP/PG Police Explorer Post #7008 from the YMCA for their assistance over the past five years.
- National Night Out Tuesday, August 5, 2014 6pm to 9pm Dunn's Park

14. Old Business:

- Ms. Rhea to review the **Draft** Hazardous Substance Ordinance.
- Mr. Gatanis to discuss YMCA update

15. New Business:

- Joe Henry of Hardenberg Insurance to give the Annual Safety presentation.

16. Public Participation:

17. Executive Session: Resolution 2014-127

18. Adjournment

Prepared by Leslie W. Wright, Deputy Clerk