

**CARNEYS POINT TOWNSHIP MEETING
REGULAR MEETING MINUTES
MAY 18, 2016**

The Regular Meeting of the Township Committee was held on the above date at the time of 6:00 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 Superintendent, G. Krivda-Police Chief and D. Avedissian- Solicitor.

Mayor Racite 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.

Motion that **all properly audited vouchers be paid** was made by Mr. Pelura, seconded by Mr. Brown and all were in favor

Under **Consent Agenda** a motion was made by Mr. Dennis, seconded by Mr. Pelura to accept **Monthly Committee Reports from April 2016**. All were in favor.

Mayor Racite said in regards to Streets and Roads Department they are using video to tape the pipe on South DuPont Road. Mr. Gilbert attended a Storm water regulation meeting on May 10th and will update the Committee at our June 15th meeting. We received our Clean Community Grant money. The money is based on our tonnage report. We are receiving \$22,796.06. Buildings and Grounds are evaluating the grounds around the Municipal Building. There will be changes coming soon. Parks and Grounds have gotten seed and fertilizer and restoration to the ball fields will begin soon.

Mr. Pelura said every year the Salem County Police Chiefs Association has a service where they give out awards to outstanding officers. This year six of our officers received the Meritorious Awards. They were Officers VanNamee, Kleban, Petruz, Giordano, Haines and Spinelli. Mr. Pelura said they all do a great job and he is proud of them. Mr. Pelura said with a State rule change, our Police will now be carrying taser guns. This is just another way for our people to protect themselves. Mr. Pelura mentioned the bike patrol is now out and about. He said if you see them stop them and talk to them. Tax Office, with the County introducing their budget with open space tax levy which was less than past years so we are holding on to the second quarter payment. On the Recreation Committee they are holding a family movie night on June 4th at the Recreation Complex. The movie is "Open Space". The concession stand will be opened for snacks. There was going to be a BBQ but it didn't work out. The movie will start around 8:45 and there will also be superheroes at this event.

Mr. Dennis under Fire and Rescue they preformed some hydrant testing in Fenwick Park as part of their Association. They also did flow testing by the Sportsman's club. Mr. Dennis said the Fire Dept. will be holding a takeout spaghetti dinner on June 11th between 4 and 6 pm. Code Enforcement is still sending out vacant property registrations. He mentioned an intestinal virus at Marion Gardens. This was cleared by May 13th. In the Planning Board Mr. Dennis mentioned them working on an ordinance to change the property on N. Virginia Ave. from RR to LI.

Mr. Brown mentioned there are two one hour seminars with Michael Gross, The Wingman. All employees are invited to attend. Mr. Gross is a motivational speaker, who works with our JIF on promoting a healthy workforce. All Committee members should have received a copy of the Insurance Company Annual Report. Mr. Brown said the monthly wellness report from the JIF should have been electronically sent to all departments' heads and committee members for the Month of May. The next JIF monthly regular meeting is on Monday, May 23rd.

Mr. Dowe mentioned the Dog Registrar has sent out some 500 letters to current and past dog license holders. He said 40 licenses have been reissued, 100 came back in the mail and 50 stated they moved from the area. He said this will help with the census when the time comes. Mr. Dowe said the Municipal Court is running smooth. Mr. Dowe mentioned the Industrial Commission is moving forward. He said they are moving towards making the website easier to read and more informational. A few members would like to upgrade the Township website. There are subcommittees working on different projects. Mr. Dowe said he would also like to thank the Police Dept. He mentioned the accident where a woman drowned at the Sportsmen's Club lot. He said her family wanted to thank the Police Dept for all their assistant through this trying time.

Mr. Dowe motioned, Mr. Dennis seconded to approve the **Minutes from the regular Committee meeting held on May 4, 2016.** All were in favor.

Under **Applications** Mayor Racite mentioned **Park Permits 23, 24 and 25** being for use of the Rec. Complex various events. Mr. Pelura motioned to approve, seconded by Mr. Dowe and all were in favor. **Park Permit #26** was for a wedding service in Dunns Park on Saturday, May 21st. Mr. Pelura motioned to allow, seconded by Mr. Dowe and all were in favor. There was an **Educational Enhancement** for CPL Johnson, PTLM Schultz, PTLM Pino to attend Conducting complete traffic stops on August 8th and 9th at \$150 per person. Mr. Pelura motioned to approve, seconded by Mr. Brown and all were in favor. **Educational Enhancement** for Marie Stout CMFO who attended a Tax Collector and Treasurers Assoc. Conference in Atlantic City on May 17th at a cost of \$225. Mr. Pelura motioned, seconded by Mr. Dowe and all were in favor. Lastly was an **Educational Enhancement** for Beth Ruhl Tax Collector to attend Tax Collection's Assoc. of Camden, Cumberland, Gloucester and Salem County on May 25th at no cost to the Township. Mr. Pelura motioned, seconded by Mr. Dowe and all were in favor.

RESOLUTION 2016-85

APPROVE THE INDUSTRIAL COMMISSION BUDGET

Motion was made by Mr. Dowe to approve the budget for the Industrial Commission for 2016, seconded by Mr. Brown. Mr. Dowe said the budget is the same as last year. The budget is heavy on marketing. A unanimous vote was taken.

RESOLUTION 2016-86

REFUND TAXES TO CORELOGIC

Mr. Pelura made a motion to authorize a refund of taxes to Corelogic Real Estate Tax Services in the amount of \$4,294.73, seconded by Mr. Dowe and a unanimous vote was taken.

RESOLUTION 2016-87

CHAPTER 159, CLEAN COMMUNITY GRANT

Mr. Brown made a motion to approve the insertion of an item of revenue into the 2016 Budget under the caption of Clean Community Grant for \$22,796.06. Seconded by Mr. Dowe and a unanimous vote was taken.

RESOLUTION 2016-88

GRANTING RECEIVER IN AID OF EXECUTION FOR FRIENDLY TAVERN

Mr. Pelura made a motion to grant Alan I. Gould the receiver in Aid of Execution for the liquor license held by the Friendly Tavern, seconded by Mr. Dowe. Mr. Avedissian explained what the Receiver in Aid of Execution is. Mr. Brown asked if the building will go with the license. Mr. Avedissian said no the licenses can be moved but only within Carneys Point Township. A unanimous vote was taken.

RESOLUTION 2016-89

GRANTING RECEIVER IN AID OF EXECUTION FOR BARNYARD SALOON

Motioned by Mr. Pelura to approve the Receiver in Aid of Execution for the liquor license held at the Barnyard Saloon, seconded by Mr. Dowe. The same applies to this license said the Mayor. A unanimous vote was taken.

First reading of Ordinance:

ORDINANCE 918

AN ORDINANCE AMENDING CHAPTER 106 OF THE CARNEYS POINT TOWNSHIP CODE; FLOOD DAMAGE PREVENTION. Motion was made by Mr. Dennis to introduce the ordinance, seconded by Mr. Dowe. Mr. Brown said he spoke to the Construction Official on why he recommended a higher level that the standard is because it would actually cost the home owners less. A unanimous roll call vote was taken.

Second reading and adoption of Ordinance:

ORDINANCE 915

BOND ORDINANCE PROVIDING FOR VARIOUS 2016 GENERAL CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF CARNEYS POINT, IN THE COUNTY OF SALEM , STATE OF NEW JERSEY APPROPRIATING \$842,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$799,900 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF. Mayor Racite opened the meeting up for public questions or comments. With none this portion was closed and a motion to adopt was made by Mr. Pelura, seconded by Mr. Dennis and the vote was as follows: Mr. Dowe abstained, Mr. Brown voted no, Mr. Dennis, Mr. Pelura and Mayor Racite voted yes.

Second reading and adoption of Ordinance:

ORDINANCE 916

AN ORDINANCE APPROPRIATING THE SUM OF \$201,000.00 TO BE USED FOR THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT WITHIN THE TOWNSHIP OF CARNEYS POINT, COUNTY OF SALEM, NEW JERSEY. Mayor Racite opened up the meeting for Public questions or comments. Edward Voyles of Penns Grove Auburn Road mentioned the guns for the Police Dept are not being replaced but are being added to the arsenal. Chief Krivda said the gun in question is being taken out of service because it jams. He said it is a 17 year old gun. Mr. Voyles said all guns can be brought back to new by a professional. With no more questions or comments a motion to adopt was made by Mr. Pelura, seconded by Mr. Dennis and the vote was as follows: Mr. Dowe abstained, Mr. Brown voted no, Mr. Dennis, Mr. Pelura and Mayor Racite voted yes.

Second reading and adoption of Ordinance:

ORDINANCE 917

AN ORDINANCE FIXING SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNWHIP OF CARNEYS POINT IN THE COUNTY OF SALEM NOT RECOGNIZED BY THE CARNEYS POINT POLICE ASSOCIATION OR THE TERMSTERS LOCAL 676. Mr. Racite opened the ordinance up to the Public for questions or comments. With none this portion was closed and a motion to adopt was made by Mr. Pelura, seconded by Mr. Brown and the vote was as follows: Mr. Dowe abstained, Mr. Brown, Mr. Dennis, Mr. Pelura and Mayor Racite all voted yes.

RESOLUTION 2016-90

Mr. Dennis motioned to approve salary increases for employees and officers in the Township of Carneys Point not recognized by the Police Association or the Teamsters Local 676. Seconded by Mr. Pelura and an unanimous roll call vote was taken.

Under **Correspondence** Mayor Racite mentioned a letter received from Leon Mattioli on Halstead Street. Mayor Racite said this letter has been sent to the Engineer and Solicitor for their input. Mr. Dennis is going to head this up and report back at the next meeting.

Old Business: Mayor Racite asked for a motion to go out to bid for the reconstruction of E Street. Motion was made by Mr. Brown, seconded by Mr. Dennis and all were in favor. Mr. Gilbert asked for the authorization to rebid the maintenance and repair of Municipal cars and light trucks, medium and heavy trucks and the repair of fire trucks. Motion was made by Mr. Dennis, seconded by Mr. Dowe and all were in favor.

New Business, Mrs. Stout reported on the results of a Bond Anticipation Note sale from May 11th. Mrs. Stout said there were two bids received with one being at 1.50 and the other at 1.09. The lower of 1.09 was from First Elmer. Mrs. Stout said this is what is left from the prior year's capital equipment, ordinances 780, 872 and 861.

Mayor Racite moved on to the **Public Participation:**

Pat Bomba of Hawks Bridge Road thanked the Committee for the Industrial Commission budget approval. He said the Commission has been discussing the business environment of today. He said the way businesses are doing business and the brochures are out and business cards are in. This will help get our voices out there and it's more reasonable. He said there was discussion about the Township website and getting it updated. This Committee may want to update the Township's site while we are working on the Commissions. As far as Liquor Licenses, Mr. Bomba said they are allowed to be moved but it's hard to relocate them. He believes there is a restriction on places they can go within the township.

Patty Bomba of Hawks Bridge Rd. said they did the Freeholder meeting earlier today. She also mentioned she likes the Departmental reports. With no more public questions or comments this portion was closed.

**RESOLUTION 2016-91
EXECUTIVE SESSION**

Mr. Brown motioned to convene into Executive Session, seconded by Mr. Dowe and a unanimous vote was taken. The regular meeting ended at 6:37 pm.

A motion was made by Mr. Brown to reconvene in regular session, seconded by Mr. Pelura and all was in favor. The regular meeting reconvened at 8:10 pm.

With no further business to discuss, a motion was made by Mr. Brown to adjourn and seconded by Mr. Dennis. Motion passed with five affirmative votes. Meeting adjourned at 8:10 p.m.

Approved: 6-1-2016


June Proffitt, Municipal Clerk