

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
AUGUST 17, 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. Promotions of Police Officers:

Sergeants 2016-120 Martina Pierson, **2016-121**, Joseph Johnson, **2016-122**, Michael Giordano

Corporals: 2016-123, Joseph C. Racite, **2016-124**, Matthew Petruz, **2016-125**, Matthew Schultz, **2016-126**, Nathan F. Pino, Jr.

6. Committee Department's Reporting

7. Motion that all property audited vouchers be paid:

8. Committee Reports for July 2016

Clerk	Construction and Housing Report
Police Department	Registrar of Vital Statistics
Tax Collection report	Finance reports for June and July
Finance Budget Account Status Report	

9. Motion to approve the Compensation Time Report

10. Minutes: Approve the minutes from the regular Committee meetings held on July 20, 2016.

11. Resolutions:

2016-127, Appoint Francis Dougherty as Elevator Inspector to a four year term.

2016-128, Refund overpaid taxes to CoreLogic Real Estate Tax Service for various properties at various amounts totaling \$7,217.56.

2016-129, Authorize Tax Abatement for Block 67, Lot 33-MM-TM Associates

2016-130, Emergency Appropriation for legal expenses in the amount of \$230,000.00.

2016-131, Support Drive Sober or Get Pulled Over 2016 Statewide Crackdown from August 19th through September 5, 2016.

2016-132, Request Approval for the insertion of an item of revenue into the 2016 Budget in the amount of \$5,000 under the caption “Drive Sober or Get Pulled Over 2016 Statewide Crackdown.

2016-133, Refund Recording Fees to CoreLogic Real Estate Tax Service for Block 77, Lot 3 in the amount of \$40.00

2016-134, Refund Recording Fees to Ocwen Financial Corporation at \$40.00 each for five separate properties.

12. Ordinance: First reading to Introduce Ordinance 920

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.

13. Correspondence:

- Mayor Racite to report on Layton Lake Association
- Letter from Kim Minguez as Zoning Officer on rescinding her resignation
- Mayor Racite to address a letter from Ed Segret Woodstown Committeeman on doing a shared service for vacant property registrations.
- Correspondence from NJ DEP regarding NJ American Water’s installation of new well

14. Old Business:

- Mayor Racite to discuss Cornerstone / Golfwood drainage.

15. New Business:

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16. Public Participation:

17. Executive Session: Resolution 2016- 135

18. Adjournment

Prepared by June Proffitt, Township Clerk