

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
SEPTEMBER 7, 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 of this meeting was given by way of the annual notice which was filed with the Carneys Point Township Clerk, forwarded to South Jersey Times and the Elmer Times and posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building.

3. Pledge to the Flag.

4. Roll Call

**5. Promotion of Brian Hogan to Lieutenant in the Carneys Point Police Department
Resolution 2016-137 Oath of Office administered**

6. Minutes: Approve the minutes from the regular Committee meeting held on August 17, 2016. Approve the meeting minutes from the Special meeting held on August 24, 2016.

7. Committee Department Reporting

8. Resolutions:

2016-138, The Tax Collector is turning over to the Township \$2,000 from the Redemption Account, in premium bid money from certificate number 12-00001.

2016-139, The tax sale certificate was not recorded therefore the recording fee in the amount of \$40.00 is being returned to the redeemer.

2016-140, Refund recording fees for various properties in the amount of \$280.00 to Ocwen Financial Corporation redeemer.

2016-141, Refund recording fees for two properties in the amount of \$80.00 to Wells Fargo Real Estate Tax Service, LLC.

2016-142, Refund recording fees for various properties in the amount of \$320.00 to CoreLogic Real Estate Tax Service.

2016-143, Refund recording fees of \$40.00 to Shellpoint Mortgage Service for certificate #16-00058 from the Tax Collectors Redemption Account.

2016-144, Refund certificate #16-00047 to West Jersey Title in the amount of \$40.00 from the Tax Collectors Redemption Account,

2016-145, Refund \$40.00 on certificate #16-00057 to PNC for not recording the certificate.

2016-146, Refund \$40.00 on certificate #16-00029 to Sherwood F. Lloyd for an unrecorded certificate.

2016-147, Authorize the purchase of a Ford Super Duty F-250 Truck under NJ State Contract.

2016-148, Amend resolution 2016-107 to award the contract for repair and maintenance for Municipal Fire Trucks to EVS, LLC for two years ending June 30, 2018.

2016-149, Amend resolution 2016-108 to award the contract for repair and maintenance for Municipal Medium and Heavy Duty Trucks to Bellmawr Truck Repair for two years ending June 30, 2018.

9. Correspondence:

- Letter of resignation from Rick Verdecchio from the Planning Board
- Letter of resignation from Judge Witcher effective December 31, 2016
- Letter from Thomas Melita on zoning changes for Block 29, Lots 7 & 8 and charges to escrow account.

Mayoral Appointment Moving Tim Vendetti Alternate #3 to fill the unexpired term of Rick Verdecchio Class IV on the Planning Board who expires on 12/31/2018

10. Old Business:

- Mayor Racite to give an update on the Cornerstone Stormwater Management Plan

11. New Business:

- ✓ Mayor Racite to discuss a proposal from RFP Solutions Inc. for telecommunication service/maintenance agreement.
- ✓ Mr. Pelura to discuss a proposal from PCI on Transportation Alternative Program Grant Application.
- ✓ Mr. Pelura to speak on parking on S. Pennsville-Auburn Rd.
- ✓ Discussion on release of the Heritage-Layton Lake Estates Performance Surety Bond
- ✓ Request to advertise for part/time help in the Public Works Dept.
- ✓ Review the updates to the Personnel Policies and Procedures Manual
- ✓ Job descriptions for review, discussion and approval at the next meeting.

12. Public Participation

13. Executive Session: Resolution 2016 – 150

14. Adjournment:

Prepared by June Proffitt, Municipal Clerk