

CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
NOVEMBER 14, 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

6. Committee Department's Reporting

7. Motion that all properly audited vouchers be paid in the amount of: \$ 1,512,791.34

8. Committee Reports for OCTOBER 2016

Clerk

Construction and Housing Report

Police Department

Registrar of Vital Statistics

Tax Collection report

9. Review for approval the Compensation Time Report

10. Approve the minutes from the regular Committee meetings held on November 2, 2016.

11. Resolutions:

2016-181, Authorize the Tax Collector to refund overpayments of taxes in the amount of \$6,055.23 to Corelogic Real Estate Tax Service from various Lots and Blocks.

2016-182, Transfer of Funds within the 2016 budget in the amount of \$163,900.00.

2016-183, Approve the Annual Report of Audit for the year ending December 31, 2015 and authorize the signing of the group affidavit.

2016-184, Supporting the placement of a Mid-Block Crosswalk on Hollywood Ave. from the College to the corner of Pinewood Ave. and 429 Hollywood Ave. (new Bookmobile/Library) building.

2016-185, Authorize the cancelation of taxes to 429 Hollywood Ave in the amount of \$1,420.45 due to property class change to 15A exempt.

2016-186, Requesting approval for the insertion of an item of revenue in the amount of \$2,180.00 under the caption of "Bulletproof Vest Partnership Program Grant".

12. Correspondence:

➤ Mayor Racite to discuss letter to Chemours Co. Plant Manager Dawn Hughes from NJ DEP on the Solid Waste Facility Permit-Transfer of Ownership of A & B Sanitary Landfill.

13. Old Business:

❖ YMCA

- Solicitor's statement regarding YMCA
- Motion to approve YMCA press release – Mayor Racite
- **2016-187**, Request authorization to enter into an agreement with Govdeals.com for the sale of the YMCA building.

❖ Mayor Racite to discuss update on E Street Reconstruction

14. New Business:



15. Public Participation:

16. Executive Session: Resolution 2016- 188

Resolution 2016-189, Approve the disposal of surplus property located at 204 Shell Road, Block 100, Lot 8.

17. Adjournment

Prepared by June Proffitt, Township Clerk