

**CARNEYS POINT TOWNSHIP MEETING  
AGENDA REGULAR MEETING  
DECEMBER 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. Resolution 2016-190 to hire Kenrick Morrissey, Jr. as Patrolman in the Carneys Point Police Department. Swearing in will be done by Solicitor David Avedissian.**

**6. Minutes:** Approve the minutes from the regular Committee meeting held on November 14, 2016.

**7. Committee Department Reporting**

**8. Resolutions:**

**2016-191,** Authorize the transfer of taxes from the year 2016 to the year 2017.

**2016-192,** Supporting Senate Bill 2663 and Assembly Bill 4234

**2016-193,** Authorize the canceling of taxes to Block 255, Lot 1.01 due to 100% Totally Disabled Veteran Exemption Status.

**2016-194,** Authorize the refund of taxes paid to Block 255, Lot 1.01 in the amount of \$520.26 due to 100% Totally disabled Veteran Status

**2016-195,** Supporting the 2016 Drive Sober or Get Pulled Over Year End Holiday Crackdown from December 9, 2016 to January 1, 2017

**2016-196,** Approve the insertion of an item of revenue in the amount of \$5,000 into the 2016 Budget under the caption of "2016 Drive Sober or Get Pulled Over Year End Crackdown Grant"

**2016-197,** Transfer resolution in the amount of \$11,000.00 within the 2016 budget.

**9. Correspondence:**

- Mayor Racite to discuss Chemours permits no HWP140003 Notice of Class II Permit Modification Application.
- Letter of resignation from Angela Gross from the Carneys Point Recreation Commission.
- Letter from Debra Jeffries on requesting an ordinance amendment to add Robinson Road to the list of roads where large vehicles cannot park.

**10. Old Business:**

- Make a decision on the dividend money from JIF in the amount of \$37,170.00  
Credit against 2017 assessment, Check in the full amount, Aggregate excess loss contingency fund or split the dividend between options.
- Mayor Racite to give information on Blue Line Stripping
- Mayor Racite to give an update on the Verizon tower

**11. New Business:**

- ✓ Mr. Margron to discuss the Performance Bond and Escrow review for Laytons Lake Development (Block 33, Lot 7)

**12. Public Participation**

**13. Executive Session: Resolution 2016 – 198**

**14. Adjournment:**

*Prepared by June Proffitt, Municipal Clerk*