

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
FEBRUARY 15, 2017
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. Committee Department's reporting

6. Motion that all properly audited vouchers be paid in the amount of: \$1,865,849.12

7. Committee Reports for January 2017

Clerk	Construction and Housing Report
Police Department	Registrar of Vital Statistics.
Tax Collection report	Treasurer's Report

8. Review and approve administrative Compensatory time.

9. Minutes: Approve the minutes from the Budget meetings held on February 1, 2017 and February 4, 2017 and the regular Committee meeting held on February 1, 2017.

10. Resolutions:

2017-44, Refund overpaid taxes to CoreLogic Real Estate Tax Service in the amount of \$1,585.84 for various properties.

2017-45, Transfer of Appropriation Reserves in the amount of \$3,000

2017-46, Agreement with Verizon Wireless to install nodes in the public right-of-ways.

2017-47, Emergency Temporary Resolution to provide budgetary funds for 2017.

2017-48, Approve the LOSAP (Length of Service Awards Program) annual contribution to a deferred income account for each volunteer member that met the criteria in the amount of \$20,700.

11. Ordinance:

ORDINANCE 923

BOND ORDINANCE PROVIDING FOR VARIOUS 2017 GENERAL CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF CARNEYS POINT, IN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$2,557,613 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,435,819 BONDS OR NOTES TO FINANCE PART OF THE COAST THEREOF.

Introduced on February 15st

12. Correspondence:

➤ None at this time

13. Old Business:

❖ Mr. Gilbert to request approval to forward the Gary Ave. bid package to the State.

14. New Business:

○ Mr. Pelura to introduce Mike Meriney from Excel Environmental resources to discuss the status of remediation of Clemente Properties and finding opportunities.

15. Public Participation:

16. Executive Session: Resolution 2017-49

17. Adjournment

Prepared by June Proffitt, Township Clerk