

**CARNEYS POINT TOWNSHIP MEETING  
AGENDA REGULAR MEETING  
MARCH 1, 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 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. Minutes:** Approve the minutes from the regular Township Committee meeting held on February 15, 2017 and the budget held on February 18, 2017.

**6. Committee Department Reporting**

**7. Resolutions:**

**2017-52,** Award a contract to Stuart B. Klepesch Esq. to represent the Township in Foreclosure of Tax Sale Certificates.

**2017-53,** Authorize the foreclosure of the Tax Sale Certificates held by Carneys Point Township as per the schedule attached.

**2017-54,** Authorize Excel Environmental Resources, Inc. to apply for grants funding by the NJDEP for preliminary assessment, site investigation and/or remedial investigation of six properties in Carneys Point Township, included on the resolution.

**2017-55,** Authorize the Tax Collector to refund \$1,309.57 to Block 255, Lot 1.01 due to 100% Totally Disabled Veteran Status.

**2017-56,** Approve the change of signing names on the Tax Office Accounts, Redemption Acct., Premium Bid Acct., Tax Collection Acct.

**2017-57,** Accept the Industrial Commission budget for 2017 in the amount of \$10,650.00.

**2017-58,** Approve the renewal of inactive Plenary Retail Consumption licenses through a Special Ruling 12.39 (Barnyard and Friendly Tavern).

**8. Final readings and public hearings of Ordinances**

**ORDINANCE 922**

CALENDAR YEAR 2017, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Introduced on February 1st, published February 7<sup>th</sup>, public hearing and roll call vote.

**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 COST THEREOF.

Introduced on February 15<sup>th</sup>, published February 18<sup>th</sup>, public hearing and roll call vote.

**9. Correspondence:** None at this time



**10. Old Business:**



**11. New Business:**

- ❖ Mr. Avedissian to discuss request for a subordination for 258 Regional Drive through the Small Cities Grants
- ❖ Mr. Gilbert to explain the multi-jurisdictional, multi-hazard mitigation plan  
**Resolution 2017-59**, approve the Multi-Hazard Mitigation Plan

**12. Public Participation**

**13. Executive Session: Resolution 2017 – 60**

**14. Adjournment:**

*Prepared by June Proffitt, Municipal Clerk*