

CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
APRIL 5, 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. Committee Department Reporting

6. Minutes: Approve the minutes from the regular Township Committee meeting held on March 15, 2017

7. Resolutions:

2017-76, Emergency Temporary resolution in the amount of \$541,403.58.

2017-77, Appoint Judge Jason D. Witcher as our Municipal Court Judge to a three year term ending March 31, 2020.

2017-78, Approve Change Order #1 for reduction of the total price by \$5,123.28 to the Stormwater Improvement and Reconstruction of Lakeside Lane project.

2017-79, Supporting the 2017 UDrive, UTest, UPay Distracted Driving Crackdown April 1st – 21st, 2017.

8. Correspondence:

- Letter from NJ Dept. of Transportation with notification of the proposed bridge rehabilitation project for Rt. 295 Ramp K to CR551, Bridge over Route 295 Southbound, Milepost 1.62.
- E-mail from NJ American Water on performing its annual cleaning of the water system in Carneys Point from April 3rd to April 21st.

9. Old Business:

- Mr. Gilbert to request going out to bid for the resurfacing of Gary Ave.
- Mrs. Stout to discuss the proposal for resurfacing of Gary Ave.
- Authorize Payment Request #2 (final payment) to Jerry & Son Excavating, Inc. in the amount of \$11,854.13 for Stormwater Improvements & reconstruction of Lakeside Lane.

10. New Business:

- ❖ Declaration of Emergency and Recommendation of Award for soil removal for the E Street Sanitary Sewer Reconstruction project.

Resolution 2017-80, Award a contract to Mecouch Brothers, Inc for soil removal and disposal.

11. Public Participation

12. Executive Session: Resolution 2017 – 81

13. Adjournment:

Prepared by June Proffitt, Municipal Clerk