

CARNEYS POINT TOWNSHIP MEETING
REGULAR MEETING MINUTES
APRIL 5, 2017

The Regular Meeting of the Township Committee was held on the above date at the time of 6:00 p.m. Committeemen Brown, Dennis, Pelura and Racite were present. Mr. Dowe will be arriving late due to other obligations. Also present at this meeting were M. Stout-CMFO/Administrator, J. Proffitt- Clerk, G. Gilbert- Public Works, G. Krivda Police Chief and D. Avedissian-Solicitor.

Mayor Racite called the meeting to order and read the **Open Public Meeting Act**. He led the **Pledge of Allegiance to the Flag**. **Roll call** was taken.

Mayor Racite started the Departmental reports with the Municipal Budget will be up for adoption at our next meeting on April 19th. Mayor Racite commented on the Bond sale held yesterday. It sold for 2.84% to UBS Financial Services. In Streets and Roads NJ DOT has begun drainage work on Route 130 by DuPonts. He said brush collection is ongoing. Under Buildings and Grounds PEOSA reinserted and all issues have been abated. The Fire Marshall inspected all our buildings and we are working to abate the violations. Under Parks and Play Grounds the Rec. Complex playgrounds has been mulched and Dunns Park will be done soon.

Mr. Pelura mentioned the Police campaign for Distracted Driving that runs from April 1st to 21st. Also Mr. Pelura mentioned the VFW held a Police and Fire Appreciation dinner. Officer Dennis Hill was presented as Officer of the Year and Ted Stranahan Jr. was presented as Fireman of the Year. Mr. Pelura said two members from Penns Grove were also honored. The Recreation Commission will hold the Annual Easter Egg Hunt at Dunns Park on April 15th at 10 am sharp. This is for residents or grandchildren of residents. Please bring a bag or basket. Little League will hold opening day on Saturday, April 8th.

Mr. Dennis said the Planning Board met and has two applications to consider one for McLean and one for Flying J. Mr. Dennis mentioned the new fire truck could arrive by the end of April. It is still unplanned right now if a housing event will take place. Mr. Dennis said Capitan Miller with the Ambulance Department said is working on bid specifications for a new ambulance.

Mr. Brown attended the JIF Executive Monthly meeting on March 27th. Mr. Brown said he sent out e-mails for free training. He also mentioned the elected Official training is now on line if anyone still needs to attend. Logan Township is also holding this class. Mr. Brown said the Safety Bulletins have been e-mailed to department heads. There was one on playground equipment. Mr. Brown mentioned the wellness seminar on Friday, April 7th titled "Sitting Disease". This is being presented by Debbie Schiffer in two sessions for employees of the Township. Mr. Brown gave the report for Mr. Dowe. He said the job of Municipal Court Recorder is still open. If anyone knows anyone who may want a part-time job let the Clerk know. To date there has been 408 dogs licensed in Carneys Point. There are many more that still need to be done. Lastly, Mr. Brown said the State has been looking into the ADA (Americans with Disabilities Act) for elections. The County inspected all of our polling sites and

the site at the Old St. James School failed. Those two polling sites will be moved to the Church hall across the street. Notices will be sent out so not to confuse the voters.

Mr. Brown motioned to approve the **minutes from the Regular Committee meeting held on March 15, 2017**, seconded by Mr. Dennis and all were in favor.

RESOLUTION 2017-76

EMERGENCY TEMPORARY RESOLUTION

Mr. Pelura motioned to authorize the Emergency resolution in the amount of \$541,403.58, seconded by Mr. Brown, and a unanimous roll call vote was taken.

RESOLUTION 2017-77

APPOINT MUNICIPAL COURT JUDGE

Motion was made by Mr. Pelura to approve the reappointment of Judge Jason D. Witcher as Municipal Court Judge for three years, seconded by Mr. Brown and a unanimous vote was taken.

RESOLUTION 2017-78

CHANGE ORDER #1 LAKESIDE LANE

Mr. Brown motioned to authorize Change Order #1, reduction of the contract by \$5,123.28 for the Stormwater Improvements and Reconstruction of Lakeside Lane project. Seconded by Mr. Pelura and a unanimous vote was taken.

RESOLUTION 2017-79

SUPPORTING THE DISTRACTED DRIVING CRACKDOWN

Motioned by Mr. Pelura to approve the supporting of the Police Department 2017 UDrive, UText, UPay Distracted Driving Crackdown April 1st to 21st. Seconded by Mr. Dennis and a unanimous vote was taken.

Under **Correspondence** Mayor Racite mentioned the proposed bridge rehabilitation project for Route 295 ramp K to CR551. This will be a full replacement to begin in 2022. The road will be down for 6 months.

Also there was an e-mail from New Jersey American Water on their annual cleaning of the water lines. Customers may experience short periods of low water pressure or temporary discoloration. Carneys Point is scheduled for April 3rd to April 21st. Residents can view the website to see exactly where they are.

Old Business; Mr. Gilbert requested to go out to bid for the resurfacing of Gary Ave. Mr. Pelura motioned, seconded by Mr. Brown and all were in favor.

Mrs. Stout mentioned the proposal from PCI for the resurfacing of Gary Ave needs to be signed by the Mayor. Motioned by Mr. Pelura, seconded by Mr. Dennis to authorize Mayor Racite to sign the proposal for resurfacing of Gary Ave. Lastly, there is a final payment due to Jerry and Son Excavating, Inc. in the amount of \$11,854.13 for the Stormwater Improvements & Reconstruction of Lakeside Lane. This amount reflects the change order. Mr. Brown motioned to authorize the final payment, seconded by Mr. Dennis and all were in favor.

New Business. Mayor Racite mentioned the Declaration of Emergency for soil removal from the E Street Sanitary Sewer Reconstruction project. Mayor Racite said during the project the Contractor raised concerns of soil that was removed as being contaminated. Mayor Racite said our Engineers had the soil tested and it showed the soil meet the NJ Residential and NJ Non-Residential soil remediation standards. The Contractor said they would remove the soil for \$100 per ton. This Change Order would be \$100,000. Sickels said they obtained quotes to remove the soil and the lowest received was from Mecouch Brothers, Inc. at a price of \$21,000 for the first 1000 tons and \$21.10 for any amount over that.

RESOLUTION 2017-80

AWARD AN EMERGENCY CONTRACT FOR SOIL REMOVAL

Mr. Dennis made a motion to approve the award of an Emergency Contract for the removal of soil from the E Street Sanitary Sewer reconstruction project. Seconded by Mr. Pelura. Mr. Pelrua said the cost was included in the agreement. Mr. Brown said he went to the preconstruction meeting and they said they would remove the leftover soil. Mayor Racite said the Contractor was asked where their samples were taken and we would take ours there also. They never provided that information. A unanimous vote was taken.

Public Participations: With no comments or questions this portion was closed and a motion was made to go into Executive Session.

RESOLUTION 2017-81

EXECUTIVE SESSION

A motion was made by Mr. Pelura and seconded by Mr. Brown to convene into Executive Session. A unanimous vote was taken. The regular meeting ended at 6:23 pm.

A motion was made by Mr. Brown to reconvene in regular session, seconded by Mr. Dennis and all was in favor. The regular meeting reconvened at 8:57 pm with the following action taking place.

RESOLUTION 2017-82

HIRE PART TIME SEASONAL LABORER JAMES ROANE

Motion was made by Mr. Brown to hire James Marvin Roane as a Seasonal Part-Time Laborer in the Public Works Department, seconded by Mr. Dennis and a unanimous vote was taken.

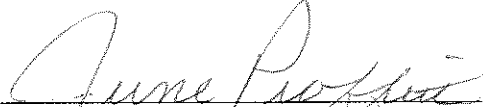
RESOLUTION 2017-83

HIRE PART TIME SEASONAL LABORER JAMES ROANE

Motion was made by Mr. Brown to hire Gregory Edward Toft as a Seasonal Part-Time Laborer assigned to Public Works, seconded by Mr. Dennis and a unanimous vote was taken.

With no further business to discuss a motion was made by Mr. Brown to adjourn and seconded by Mr. Dennis. Motion passed with five affirmative votes. Meeting adjourned at 8:58 p.m.

Approved: 4-19-2017


June Proffitt, Township Clerk