

**CARNEYS POINT TOWNSHIP MEETING  
AGENDA REGULAR MEETING  
JUNE 7, 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 regular Committee meeting minutes from May 17, 2017.

**7. Resolutions:**

**2017-104,** Increase the hours of Housing Officer Karla Smith to 40-hour a week.

**2017-105,** Appoint Karla Smith to the position of Deputy Zoning Officer.

**2017-107,** Authorize a Shared Service Agreement with the Carneys Point Sewerage Authority for a Computer Consultant Services.

**2017-108,** Authorizing change order #1 for E Street Sanitary Sewer Reconstruction project in the amount of a reduction of \$26,825.00

**2017-109,** Approve final payment to Mount Construction, Inc. and put in place a Maintenance Bond for the E Street Sanitary Sewer Reconstruction project.

**2017-110,** Fixing salaries for certain officers and employees of the Township not recognized by the Carneys Point Police Association or the Teamsters Local 676.

**8. Ordinance:**

**ORDINANCE 924**

**AN ORDINANCE AMENDING CHAPTER 81-9 KENNELS, PET SHOPS, SHELTERS AND POUNDS TO COMPLY WITH NJ STATUTES ANNOTATED (N.J.S.A) 4:19-15 LICENSE TERM**

**ORDINANCE 925**

**AN ORDINANCE FIXING SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF CARNEYS POINT IN THE COUNTY OF SALEM NOT RECOGNIZED BY THE CARNEYS POINT ASSOCIATION OR THE TRAMSTERS LOCAL 676**

**9. Correspondence:**

- Membership Application from CP Fire/Rescue Squad, Inc. for Kenneth J. Bullwinkle, Jr.
- Letter from Township Planner Joseph Luste regarding Route 40 and Courses Landing Rd.

**10. Old Business:**

- Mr. Dennis to give update on the Fenton Ave. property
- Mayor Racite to speak on the YMCA sale

**11. New Business:**

- ❖ Mr. Gilbert to request to go out to bid for a Licensed Electrical Contractor

**12. Public Participation**

**13. Executive Session: Resolution 2017 –111**

**14. Adjournment:**

*Prepared by June Proffitt, Municipal Clerk*