

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
OCTOBER 4, 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 September 20, 2017.

7. Resolutions:

2017-161, Authorize a refund of overpayments of taxes in the amount of \$7,963.38 for six properties due to tax appeals.

2017-162, Approve an insertion of an item of revenue into the 2017 Budget in the amount of \$3,570.76 under the caption "Drunk Driving Enforcement Grant".

2017-163, Authorize Change Order #1 for the reconstruction of "E" Street project.

2017-164, Authorize Change Order #2 for the reconstruction of "E" Street project

8. Ordinance: final reading and Public Hearing of Ordinance

ORDINANCE 927

AMEND CHAPTER 173 OF THE CARNEYS POINT TOWNSHIP CODE-SEWERS: TO INCLUDE DIAGRAMS SK-3, SK-4 SK-5 AND STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION DETAILS FOR THE APPLICABLE CONSTRUCTION SPECIFICATIONS CONCERNING MANHOLE FRAME AND COVER DETAILS, DETAIL OF PRECAST CONCRETE MANHOLE, SEWER CONNECTION DETAILS AND NJDOT DETAILS. Introduced on Sept. 6, Published on Sept. 20th, Public hearing and Roll call vote

ORDINANCE 928

AMEND CHAPTER 182 OF THE CARNEYS POINT TOWNSHIP CODE TO INCLUDE STANDARDS FOR CONSTRUCTION; 182-3 SEPARATE CONCRETE CURBS, 182-9 SIDEWALKS 182-22 PREREQUISITES AND 182-29 VIOLATIONS AND PENALTIES. Introduced on Sept. 6, Published on Sept. 20th, Public hearing and Roll call vote

ORDINANCE 929

AN ORDINANCE AMENDING THE CARNEYS POINT TOWNSHIP CODE, CHAPTER 37, FIXING SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF CARNEYS POINT.

Introduced on Sept. 20th, Published on Sept. 24th. Public hearing and Roll call vote.

Mayoral Appointment of Stan Field as a voting member on MAPSA

9. Correspondence:

- E-mail from Atlantic City Electric informing the Township that they have been approved to adjust electric delivery rates by 4.03% effective October 1, 2017.
- Letter from DEP

10. Old Business:



11. New Business:



12. Public Participation

13. Executive Session: Resolution 2017 –165

14. Adjournment:

Prepared by June Proffitt, Municipal Clerk