

**CARNEYS POINT TOWNSHIP**  
**SPECIAL MEETING MINUTES**  
**JULY 10, 2014**  
**10:00 AM**

The Special Meeting of the Township Committee was held on the above date at the time of 10:00 a.m. Committeemen Pelura, Brown, Newton and Gatanis were present. Mr. Dowe, was not in attendance at this meeting. Also present at this meeting were M. Stout- CMFO / Administrator, J. Proffitt-Township Clerk and A. Rhea-Solicitor.

Mayor Gatanis called the meeting to order, he read the **Opening Public Meeting Act**. Mayor Gatanis led the **Pledge of Allegiance to the Flag** and roll call was taken.

Mayor Gatanis mentioned the reason for the meeting is to hire employees in a timely manner.

**RESOLUTION 2014-115**

**HIRE CHRISTOPHER D. FAHR AS A SEASONAL LABORER**

Motion was made by Mr. Brown to hire Christopher D. Fahr as a part-time seasonal laborer, seconded by Mr. Pelura. Mayor Gatanis wanted to know what the time frame will be for these seasonal laborers. Mr. Gilbert said they work as long as the money is available. Mr. Brown asked about the salary amount. Mrs. Stout said the salary is \$9.95 per hour. That amount will be added to the resolution. A unanimous vote was taken.

**RESOLUTION 2014-116**

**HIRE JUAN C. SANTIAGO-MATEO AS A SEASONAL LABORER**

Mr. Brown motioned to approve the hiring of Juan C. Santiago-Mateo as a part-time seasonal laborer, seconded by Mr. Pelura and a unanimous vote was taken.

**RESOLUTION 2014-117**

**APPOINT MARY BETH GILL AS PART-TIME CLERK IN TAX OFFICE**

Motion was made by Mr. Newton to approve the appointment of Mary Beth Gill as a part-time clerk in the tax office, seconded by Mr. Brown. Mrs. Stout said the last part-time employee was filling in until the end of June but due to other obligations. Mayor Gatanis asked when she will be starting. Mrs. Stout said she wants to give a two week notice where she is currently working.

Under **Old Business**: Ms. Rhea mentioned the YMCA repairs. She said the contractor mentioned to her he would over night the Contracts and Bond, but they are not here yet. She said in a conversation with the Company Owner he was going to start work on July 14<sup>th</sup> and be done by the 31<sup>st</sup>. She checked with the Construction Official if any permits needed to be pulled and they do not so she let the Company Owner know. Mayor Gatanis asked what legal options we have if he does not show up on Monday. Ms. Rhea said on Wednesday it will be put on the agenda and discussed. She mentioned the Township is still holding the Bid Bond.

Ms. Rhea mentioned that she spoke to Attorney Frank Hoerst in reference to Lakeview Woods. The project has been completed and they are looking for the release of the Performance Bond. She mentioned that Mr. Hoerst would like to attend the next meeting to present the check for basin maintenance of \$42,000. Mrs. Stout asked about escrow expenses that total approximately \$7,000 which are still open. Mr. Brown said he feels that should have been presented at the time of negotiations not as they are finalizing the project. They are coming to give us a check for \$42,000 dollars and you want to ask for \$7,000 more. Ms. Rhea asked if the work done was for the construction or on problems after. She said the Performance Bond cannot be held for escrow

payments. Mrs. Stout said it is up to the Township Committee as to what they want to do. If they want to pay the money it will have to be put in the 2015 Budget as a deferred charge. Mr. Brown said he does not feel this is Pierson's responsibility to pay. Mrs. Stout agreed. She will follow up with Sickles. Mr. Pelura made the comment, "we are making a big deal on the payment of \$42,000". This should have been done 8 years ago. We had to hire an attorney to get them to do what was right. I think they should just mail the money in to the Township. Mr. Newton and Mr. Brown agreed. Mayor Gatanis said it doesn't hurt to say thank you for finishing the job. He will call Mr. Hoerst and let him know not to attend.

Mayor Gatanis moved on to **Public Participation:** With no public questions or comments this portion was closed.

With no further business, a motion was made by Mr. Brown to adjourn, seconded by Mr. Newton. Motion passed with four affirmative votes. Meeting adjourned at 10:28 a.m.

7-16-2014  
Approved:

June Proffitt  
June Proffitt, Municipal Clerk