

CARNEYS POINT TOWNSHIP MEETING
REGULAR MEETING MINUTES
JULY 16, 2014

The Regular Meeting of the Township Committee was held on the above date at the time of 6:00 p.m. Committeemen Pelura, Brown, Dowe Newton, and Gatanis were present. Also present at the meeting were M. Stout-CMFO/Administrator, L. Wright Deputy Clerk, G. Krivida –Police Chief, E. Biermann- Engineer and A. Rhea Solicitor.

Mayor Gatanis 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 Gatanis introduced Chief Krivida to complete the swearing in of Police Officers Justin Spinelli and Wayne Maiden as part time officers until they complete the academy.

RESOLUTION 2014-118

Mr. Pleura made a motion to accept Justin Spinelli as a part-time police officer, seconded by Mr. Brown and all were in favor. Reading of the swearing in was by Attorney Andrea Rhea.

RESOLUTION 2014-119

Mr. Brown motioned to accept Wayne Maiden as a part-time police officer, seconded by Mr. Newton and all were in favor except Mr. Dowe who abstained from voting. Reading of the swearing in was completed by Andrea Rhea Attorney.

Mayor Gatanis wished both officers the best of luck in the academy and the best of luck as officers with Carneys Point Township. Mr. Pelura mentioned Salem County Sherriff Department Chuck Miller called to congratulation both new officers. On a personal note – Mr. Pelura stated to Justin that he comes from a family of police officers and he knows he will be a great officer.

Mr. Newton motioned all **property audited vouchers be paid** seconded by Mr. Dowe all were in favor.

Committee Reports for June 2014 were approved motioned by Mr. Newton, seconded by Mr. Brown all were in favor.

Compensation Reports was approved by Mr. Dowe, seconded by Mr. Brown all were in favor.

Mr. Newton motioned to approve the **minutes from the Regular Committee meeting held on June 18, 2014** and the meeting minutes from the **July 10, 2014 Special Meeting**. Motion was made to accept by Mr. Newton seconded by Mr. Pelura. Mr. Dowe abstained from the July 10, 2014, due to his absent from the scheduled township meeting.

Mr. Gatanis introduced Bonnie Rick of Hardenberg Insurance she gave her Annual Safety presentation regarding the Township of Carneys Point. (See attached power point presentation).

Under **Applications** Mayor Gatani spoke of **Park Permits #47 to #49** for the Recreation Complex. Mr. Dowe motioned to approve seconded by Mr. Pelura all were in favor.

Coin Drop permit for Apostolic Lighthouse Church scheduled for Aug 2nd, 9th or 16th

By the Roman Pantry intersection was approved. Motion was made by Mr. Dowe and seconded by Mr. Newton all was in favor.

Raffle Application for the Women Club of Penns Grove Carneys Point on Dec 2nd at the Union Presbyterian Church was motioned by Mr. Dowe and seconded by Mr. Brown all were in favor.

Social Affairs Permit for Penns Gove VFW to hold an event on August 23rd at the VFW.

Motioned by Mr. Brown seconded by Mr. Newton all were in favor.

Social Affair Permit for the Penns Grove Exchange Club to hold an event on Sept. 9th at the Sportsmen's Club. Motioned by Mr. Pelura seconded by Mr. Dowe all were in favor.

Education Enhancement for Annmarie Brown Court Administrator and Karen Rubino Deputy to attend AOC Mandatory Quarterly meeting August 8, 2014 motioned by Mr. Dowe seconded by Mr. Brown all were in favor.

Education Enhancement for Annmarie Brown Court Administrator to attend Bail Processing August 11, 2014 motioned by Mr. Dowe seconded by Mr. Brown all were in favor.

Education Enhancement for Chief Gerald Krivda, Lieutenant Gary DiPietro, Lieutenant Michael Colletti, Sergeant Brian Hogan, and Corporal Michael Giordano, to attend Management Right's on August 26, 2014 at \$120.00 per person. Motioned by Mr. Pelura seconded by Mr. Dowe all were in favor.

Education Enhancement for Corporal Joseph Johnson, Corporal Andrew Kleban, and Corporal Martina Pierson to attend Understanding and Surviving Critical Incidents/ Stress Management on October 2, 2014 and October 3, 2014 at \$50.00 per person. Motioned by Mr. Pelura seconded by Mr. Dowe all were in favor.

Resolution 2014-120 Approve the LOSAP (Length of Service Awards Program) annual contribution to a deferred income account for each volunteer member that met the criteria. Motioned by Mr. Pelura seconded by Mr. Brown all were in favor.

Resolution 2014-121 Authorize mailings of Tax Sale Notices in accordance with State Statutes. Motioned by Mr. Dowe seconded Mr. Brown all were in favor.

Resolution 2014-122 Requesting services from Salem County Mosquito Extermination Commission to assist in removal of debris from streams, ditches and creeks on Block 68, Lots 2, 29 and 31. Motioned by Mr. Pelura seconded by Mr. Brown all were in favor.

Resolution 2014-123, Authorize the release of the Performance Bond for Lakeview woods project. Motioned by Mr. Brown seconded by Mr. Dowe all were in favor.

Mr. Biermann discussed the performance bond release for Lakewood Project. He discussed the encroachment on the property has been relocated and fence has been properly installed. Mr. Biermann recommended release of the performance bond and a \$42,000.00 check was issued to the township.

Resolution 2014-126, Rescinding YMCA contract award to Aris Painting. Motioned by Mr. Dowe seconded by Mr. Newton all were in favor.

Aris painting never showed up and never submitted their performance bond. Three bids were previously submitted which were exceeding money available. At this time the township has decided to hire an independent contractor to complete the needed work. Mr. Gatani discussed the needed repairs which will be completed by an individual contractor as a result of the contract being rescinded since Aris did not start on time as indicated by the original contract. Mayor Gatani mentioned the company needs to be bonded, must have license and should set a time line in which the work will be completed. Mr. Pelura stated we should have a contractor sign a statement indicating how long it will take to complete the work. The deadline to receive applications will be the end of July for discussion and review. This will allow the committee to vote on a contractor before August 20, 2014 township meeting. Ms. Rhea recommended establish a timeline also Ms. Rhea stated each person should have a copy of the specs to ensure work is completed. The Clerk's office will have a copy of the spec if any contractor is interesting in doing the work.

Resolution 2014-129, Authorizing contract with RICOH for lease of copy machine Motioned by Mr. Pelura seconded by Mr. Newton all were in favor.

Introduction of Ordinance 896

ORDINANCE 896

AN ORDINANCE GRANTING RENEWED CONSENT AND PERMISSION TO SOUTH JERSEY GAS COMPANY TO USE THE PUBLIC STREETS TO FURNISH GAS FOR LIGHT, HEAT AND POWER IN CARNEYS POINT TOWNSHIP.

Mr. Brown motioned to introduce, seconded by Mr. Newton and a unanimous vote was taken.

Final reading of Ordinance

ORDINANCE 894

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE TOWNSHIP OF CARNEYS POINT, COUNTY OF SALEM, NEW JERSEY; APPROPRIATING THE SUM OF \$116,800 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF CARNEYS POINT, COUNTY OF SALEM, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$110,800; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Introduced on June 18th, Published on June 24th, Public hearing and roll call vote.

Mayor Gatani open to the public, with no comment. Mr. Newton made a motion to accept the ordinance, Mr. Brown seconded votes was as follows: Mr. Pelura – No, Mr. Dowe, Mr. Brown, Mr. Newton, Mr. Gatani voting Yes.

Final reading of Ordinance

ORDINANCE 895

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 POLICE ASSOCIATION OR THE TEAMSTERS LOCAL 676.

Introduced on June 18th, Published on June 24th, Public hearing and roll call vote.

Mayor Gatani open to the public, with no comments. Mr. Brown made a motion to accept the ordinance, Mr. Dowe seconded votes was as follows: Mr. Pelura, Mr. Dowe, Mr. Brown, Mr. Newton, and Mr. Gatani voting Yes

2014-124, 2014 Salary Resolution, motioned made by Mr. Pelura seconded by Mr. Brown all were in favor

2014-125, motion was made to approve a salary increase for the Acting Police Chief, motioned by Mr. Pelura second by Mr. Newton unanimous roll vote was taken.

Under **Correspondence**: Mentioned a Certificate of Appreciation which was presented to The CP/PG Police Explorer Post #7008 from the YMCA for their assistance over the past five years was read by Mayor Gatani. Also, Mayor Gatani read a letter regarding National Night Out, which will be held Tuesday, August 5, 2014, 6pm to 9pm Dunn's Park.

Under **Old Business**: Ms Rhea discussed the Draft Hazardous Substance Ordinance in which she has spoken with Mr. DiTeodoro, Mr. Williamson and other township and league of municipalities in the event of a clean-up for example Paulsboro incident. Mr. Brown mentioned Paulsboro is stuck with bills and litigations which are still trying to be resolved. Ms. Rhea indicated this will be a great ideal for the township to have on file.

There was no **New Business** to discuss at tonight's meeting.

Public Participation: Mayor opened the meeting up to the public for questions or comments.

Joe Racite, of N. PV-Auburn Road reference the basin at Lakeview has the township had to put money in that project for any needed repairs over the years. Will the money be taken from the bond or will the bond be used as reimbursement. Ms. Rhea stated the bond was not there for maintenance of Lakeview basin. Mr. Gatani stated Sickles and Associates completed the project. Mr. Racite stated the YMCA swimming pool is very dirty and one resident went to the hospital. Mr. Dowe stated the pool is being used by 70-80 kids throughout the day. Mr. Gatani said he will speak to the YMCA on his next visit to the YMCA. Mr. Racite wants to know why the Police Chief is still acting police chief and when will he be made full time chief for the Carneys Point Police Department.

Steve Lopes of Lafayette Road wants to know why there is a traffic problem on Georgetown Road with the school parking. Mr. Lopes wants to know if anyone at the district office had been notified. Has this issue been discussed? How is it going to be resolved? Chief Krivida indicated when he was a patrolman this problem was addressed because the bank and the dental office do not want parents parking on their premises. Chief indicated parents should park in the church parking lot and walk across the street. Mr. Pelura indicated the original Planning Board was to

park in the parking lot off Georgetown Road where teachers are currently parking their cars which has created this issue.

With no more questions or comments this portion of the Public session was closed.

RESOLUTION 2014- 127

EXECUTIVE SESSION

Mr. Brown motioned to convene into Executive Session, seconded by Mr. Dowe a unanimous vote was taken. The regular meeting ended at 7:30pm.

A motion was made by Mr. Brown to reconvene in regular session, seconded by Mr. Dowe, all were in favor. The regular meeting reconvened at 7:30pm. With the following being taken:

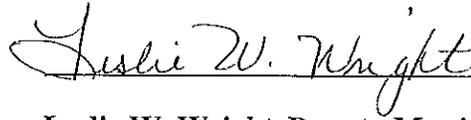
RESOLUTION 2014-128

Motion was made by Mr. Brown to hire James Robinson as a full time employee in the Public Works Department seconded by Mr. Newton a unanimous vote was taken.

With no further business to discuss a motion was made by Mr. Brown to adjourn and seconded by Mr. Newton. Motion was passes with five affirmative votes.

Meeting was adjourned at 7:40 pm

Approved: 8/21/14

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Leslie W. Wright, Deputy Municipal Clerk