

**CARNEYS POINT TOWNSHIP**  
**SPECIAL MEETING MINUTES**  
**AUGUST 1, 2014**  
**8:00 AM**

The Special Meeting of the Township Committee was held on the above date at the time of 8:05 a.m. Committeemen Brown, Dowe, Newton and Gatanis were present. Mr. Pelura 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.

**RESOLUTION 2014-130**  
**HIRE PART TIME HOUSING/HEALTH OFFICER**

Motion was made by Mr. Newton to hire Karla Smith as the part-time Housing/Health Reporting Officer, seconded by Mr. Brown. Mayor Gatanis commented he read all eight applications and felt there was one applicant who stood out above the rest. He said this person was very qualified yet did not get an interview. He said Tony Rullo knows the Township, has had previous experience and he feels he should have been interviewed and considered. Mr. Newton said they followed previous procedures. Mr. Brown said when Public Works hires the applications are given to Mr. Gilbert to review and choose who he would like to interview. The same procedure is followed as with this hire. Mrs. Stout said the procedure can be changed for future hires. The vote was as follows: Mr. Brown, Mr. Dowe and Mr. Newton all voted yes to the hiring of Ms. Smith and Mayor Gatanis voted no.

Mayor Gatanis mentioned the proposal to do repairs to the YMCA. He said the proposal did not come in until late last night so it is the first everyone is viewing them. Ms. Rhea mentioned there were two companies who were interested but one dropped out, leaving this as the only proposal received. The Company, Robert Michaels Group, LLC gave a proposal of \$59,251.83. Ms. Rhea said this is over the insurance amount and since just getting this she would like some time to review it. Ms. Rhea mentioned the need to now negotiate a contract with this company. Mr. Newton said this needs to be done. Ms. Rhea said the Township is bound by the Local Public Contracts Laws and we are following them. Mr. Dowe mentioned there is a summer camp going on now with 5 and 6 year olds at the YMCA as we speak. He said there are open walls that could cause a legal issue if someone was to be hurt. He would like to see this completed as soon as possible due to the hazardous conditions at the YMCA. After more discussion Mayor Gatanis said he would contact the Company to speak to them about the amount.

Mayor Gatanis mentioned to the Committee that a packet has been placed in their mailboxes for review for the next meeting. He said if anything comes up he will let everyone know.

Under **Old Business**: Mayor Gatanis said there was nothing to discuss at this meeting but under **New Business** he would like everyone to review the packet that was put in their mail boxes on County Dispatching. He said this will be discussed further at the next Committee meeting.

Mayor Gatanis moved on to **Public Participation:** Martin Cleary of Broad St. made the comment that the Township has found money to take care of everything else but can't find money to fix the YMCA. He said it is only 4,000 to get the YMCA fixed. He then asked who he can send his bill to for repairing his own property from Township damage. He said he fixed it himself after the Township truck hit his wall. Mrs. Stout asked if a claim report was ever done? Mr. Brown asked about photos of the damage. How are we to pay for something we never saw? Mayor Gatanis said he and Mr. Gilbert would visit his property to see what happened to his property.

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. Dowe. Motion passed with four affirmative votes. Meeting adjourned at 8:27 a.m.

9.3.2014

Approved: \_\_\_\_\_

  
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June Proffitt, Municipal Clerk