

**CARNEYS POINT TOWNSHIP MEETING
REGULAR MEETING MINUTES
SEPTEMBER 17, 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 Gatani were present. Also present at this meeting were J. Proffitt-Clerk, G. Gilbert-Public Works, G. Krivida-Chief of Police and A. Rhea Solicitor.

Mayor Gatani 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.

Mr. Dowe made a motion to **approve all properly audited vouchers**, seconded by Mr. Newton and all were in favor.

Under the **Consent Agenda**: Mr. Brown motioned, seconded by Mr. Newton to accept **Monthly Committee Reports from August 2014** and all were in favor. Mr. Brown motioned to approve the Compensation Report, seconded by Mr. Dowe and all were in favor.

Mr. Newton made a motion to approve the **Minutes from the August 20, 2014 executive session and the September 3, 2014 regular Committee meetings**, seconded by Mr. Brown and all were in favor.

Under **Applications** Mayor Gatani mentioned **Park Permit #58** as a prayer service at the Recreation Complex on October 4th. Mr. Brown motioned to approve, seconded by Mr. Pelura and all were in favor.

RESOLUTION 2014-151

CHAPTER 159, BULLETPROOF VEST PARTNERSHIP PROGRAM

Motioned on by Mr. Dowe to authorize the insertion of an item of revenue into the 2014 Budget under the caption "Bulletproof Vest Partnership Program Grant" in the amount of \$2,007.55. Motion seconded by Mr. Pelura and a unanimous vote was taken.

RESOLUTION 2014-152

CANCEL OUTSTANDING CHECKS

Mr. Pelura motioned to approve the cancelation of an outstanding check to the Current Fund in the amount of \$150.00, seconded by Mr. Brown and a unanimous vote was taken.

RESOLUTION 2014-153

CANCEL OUTSTANDING CHECKS

Mr. Pelura motioned to approve the cancelation of an outstanding check to the Planning Board Escrow in the amount of \$67.00, seconded by Mr. Brown and a unanimous vote was taken.

RESOLUTION 2014-154

CANCEL GRANT RECEIVABLE BALANCE

Mr. Pelura motioned to approve the cancelation of a grant receivable balance and appropriation reserve in the amount of \$250, seconded by Mr. Brown and a unanimous vote was taken.

RESOLUTION 2014-155

AGREEMENT WITH PHOENIX ADVISORS, LLC

Motion was made by Mr. Dowe, seconded by Mr. Pelura to approve the Agreement with Phoenix Advisors, LLC as Financial Advisors to the Township. A unanimous vote was taken.

RESOLUTION 2014-156

NEW BANK ACCOUNT-DUNNS PARK DONATIONS

Mr. Dowe made a motion to approve the new bank account for the donations for the Dunns Park restoration project, seconded by Mr. Pelura and a unanimous roll call vote was taken.

ORDINANCE 897

ORDINANCE ESTABLISHING RESPONSIBILITY AND LIABILITY FOR THE DISCHARGE OF HAZARDOUS WASTE. Mayor Gatanis opened the meeting up for public comments or questions. With none this portion was closed and a motion by Mr. Pelura to adopt the ordinance, seconded by Mr. Brown and a unanimous roll call vote was taken.

Under **Correspondence** Mayor Gatanis mentioned a letter from the VFW Post 8840 requesting a waiver of fees for a roof replacement. Ms. Rhea said the Township has nothing in place to grant this waiver. She said the cost would be around \$150. Mr. Brown said as a Veteran, he will donate the money to cover the cost of the permit fees. Mr. Brown said the fees can be reviewed for future. Motion to not approve the letter was made by Mr. Brown, seconded by Mr. Newton and all were in favor. Mayor Gatanis then mentioned the results from the Tax Collector on the tax sale held last week. The Committee reviewed the sheet.

With no **Old Business** to discuss Mayor Gatanis moved on to **New business**. The Mayor mentioned a proposal from Sickels Engineers for the 2015 NJDOT Municipal Roadway State Aid Application-Roadway Reconstruction project. Mr. Pelura mentioned the part of the proposal about bike paths. He said this has not be done before because the roads are to narrow. Chief Krivida agreed. This will be addressed at the next meeting.

Chief Krivida said he received a phone call late today about the High School wishing to hold a precession for Homecoming. It would start at the Lafayette School and run to the back entrance of the High School. Chief Krivida said it will be about 20 to 30 minutes total.

Mr. Dowe mentioned the Community Yard Sale as being September 20th from 7 am to 2 pm. Kim and Terri from the Rec. Commission are taking names and locations for the sale. All information can be found on the public access channel, facebook page and Township website.

Mr. Dowe said he and Vince Gioia Recreation Chairperson discussed the old skating rink. We would like to move the lighting around the rink to the Little League field. Mr. Pelura said the rink is not being used as intended and it does not need the lights. Mr. Gilbert will look into what the costs will be to move the lights.

Public Participation: With no questions or comments this portion was closed.

RESOLUTION 2014-157

EXECUTIVE SESSION

Mr. Brown motioned to convene into Executive Session, seconded by Mr. Dowe and unanimous vote was taken. The regular meeting ended at 6:20 pm.

A motion was made by Mr. Brown to reconvene in regular session, seconded by Mr. Pelura and all was in favor. The regular meeting reconvened at 7:12 pm. With the following action being taken:

RESOLUTION 2014-158

AMEND INTERLOCAL SERVICE AGREEMENT WITH PENNSVILLE TOWNSHIP

Motion was made by Mr. Dowe, seconded by Mr. Pelura to permit termination by either party upon 90 days notice for the Dispatchers Agreement and a unanimous vote was taken.

Mr. Pelura motioned to authorize Ms. Rhea to make changes to the Chief's contract and distribute it to the Committee for their review, seconded by Mr. Brown and all were in favor.

Mr. Brown motioned to direct Ms. Rhea to send a letter to Mr. & Mrs. Wright on the Planning Board fee dispute, seconded by Mr. Dowe and all were in favor.

With no further business to discuss, a motion was made by Mr. Dowe to adjourn and seconded by Mr. Brown. Motion passed with five affirmative votes. Meeting adjourned at 7:25 p.m.

Approved: 10-1-14


June Proffitt, Municipal Clerk