

**CARNEYS POINT TOWNSHIP MEETING  
AGENDA REGULAR MEETING  
NOVEMBER 18, 2013  
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. Motion that all properly audited vouchers be paid:**

**6. Committee reports for October 2013:**

Clerk	Construction Code	Registrar of Vital Statistics
Police	Treasurers Report	Tax Report

**7. Compensation Report:** review and approval of administration compensation time.

**8. Minutes:** Approve the minutes from the regular Committee meeting held on October 15, 2013.

**9. Application:** Social Affairs Permit for Salem Community College at the College on December 30, 2013.

**10. Resolutions:**

**2013-169,** Authorize cancellation of 2013 taxes in the amount of \$1,837.85 and refund \$310.30 for the Homestead Rebate to Block 35, Lot 9 for 100% Totally Disabled Veteran Exemption.

**2013-170,** Authorize the cancellation of 2013 taxes to Block 144, Lot 12 due to 100% Totally Disabled Veteran Exemption status.

**2013-171,** Authorize a New Account with Fulton Bank of NJ under Carneys Point Fire Rescue Trust fund.

**2013-172,** Authorize the submission of a Sub-Grant from the Dept. of Homeland Security Emergency Management performance grant program funding.

**2013-173,** Approve a Contract with Lippincott Jacobs on Master Plan Reexamination.

**2013-174,** Appoint Leslie Wright to the position of Deputy Registrar.

**2013-175,** Authorize the Tax Collector to mail tax sale notices in accordance with statutes.

**2013-176,** Transfer Resolution in the amount of \$121,000.00.

**2013-177,** Supporting the Drive Sober or Get Pulled Over Grant from November to December.

2013-178, Chapter 159, Insertion of an item of revenue into the 2013 Budget in the amount of \$4,400.00 under the caption of "Drive Sober or Get Pulled Over Year End Holiday Crackdown"

2013-179, Award a Contract with Landberg Construction, LLC for the reconstruction of Walker Ave.

2013-180, Hire Robert Cassidy as a full time Public Works employee.

**11. Ordinance: First Reading**

**Capital Ordinance 884**

**ORDINANCE AMENDING BOND ORDINANCE 780 OF THE TOWNSHIP OF CARNEYS POINT, IN THE COUNTY OF SALEM, NEW JERSEY.**

**First Reading:**

**ORDINANCE 885**

**AN ORDINANCE OF CARNEYS POINT TOWNSHIP TO DESIGNATE RIPARIAN ZONES AND PROVIDE FOR LAND USE REGULATION THEREIN FOR THE PROTECTION OF STREAMS, LAKES AND OTHER SURFACE WATER BODIES OF THE TOWNSHIP OF CARNEYS POINT.**

**12. Correspondence:**

- Letter from Reverend Rene Canales requesting a Police presence on December 12<sup>th</sup> for a vehicle procession through Carneys Point celebrating Our Lady of Guadalupe.
- Letter requesting the Mayor's signature on JIF Insurance Dividend release in the amount of \$30,417 and how money is to be used; check back, credit towards next year's assessment or Aggregate Excess Loss Contingency Fund.
- Letter from Thomas Cushane Attorney for Superior Officers' requesting the Township to start negotiations.
- Letter from Point One Investments, LLC requesting reduction of Cornerstone Estates Performance Bond.

**13. Old Business:**

- Discuss Lakeview Woods Performance Bond.
- Mr. Newton to give update on the Peddler/Solicitor Ordinance.
- Mayor Gatanis to give update on meeting with the School on parking issues.

**14. New Business:**

- ✓ Mr. Gilbert requesting authorization to go out for bid for YMCA repairs.
- ✓ Mrs. Stout to discuss the CFO Certification & Determination of (Bond Anticipation Note) BAN Sale on Nov. 6<sup>th</sup>.
- ✓ Mrs. Stout requesting to go out for RFP's for 2014 Professional Services :Auditor, Bond Council, Grant Consultant, Health Insurance Broker, Twp. Planner, Municipal Solicitor, Planning Board Solicitor, Township Engineer, Planning Board Engineer, Real Estate Appraiser for Tax Appeal Litigation.

**15. Public Participation**

**16. Executive Session: Resolution 2013 – 181**

**17. Adjournment:**

*Prepared by June Proffitt, Municipal Clerk*