CARNEYS POINT TOWNSHIP MEETING
REGULAR MEETING MINUTES
OCTOBER 3, 2018

The Regular Meeting of the Township Committee was held on the above date at the time of 6:00 p.m. Committeemen Dennis, Pelura, Dowe, Newton and Brown were present. Also present at this meeting were M. Stout-CMFO/Administrator, J. Proffitt- Clerk, G. Krivda Police Chief, J. Santogrossi-Public Works Manager and A. Telsey-Solicitor.

Mayor Brown 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. Dennis spoke on his Departmental Report. He mentioned an electrical issue with one of the ambulances. He said hopefully will be fixed on Friday. The new emergency medical tags have been gotten and put on the ambulance. Now the ambulance will go to the State for approval.
Mr. Newton said two quotes were received for the demolition of the house at 287 Johnson Ave. They will be reviewed and brought before the Committee for discussion.
Mr. Brown gave an update on various road projects. He said Hill Top Road has been paved. He is requesting to have the few residents bring their trash up to the top of the hill so the trucks don't destroy the new road. Mayor Brown mentioned the Streets and Roads are cleaning some water drains for better drainage. Mr. Cosaboon spoke on N. DuPont Road. He said they are waiting for the revised plans to come back from the State. The pipe that runs under the road will be replaced when the road is torn up. He said he will be asking for authorization to go out for bid at the next meeting. He would like to get this done before the weather gets to bad. On Route 48, the sink hole, he is still trying to get NJDOT to fix. He said he is looking at where the problem originated. He wants a historic plan. Mr. Cosaboon mentioned the Fire Chief said there are two dry fire hydrants along Route 48 at the new Laytons Lake Development. He said one has little to no flow. We need to find out what has been damaged in order to repair. The Fire Chief said there is also too few fire hydrants in the development. They should be every 800 feet. Concerns are at the end of the cal-de-sac. The plans have been reviewed by the Fire Chief when they first came to the Township back in 2007. This is a different Chief. Mr. Cosaboon said at N. Broad St. project they are moving forward. The County is moving forward to paving, should be complete in a few weeks. The Water Company has been emailed to see when the stripping will be done on S. DuPont Road.
Mr. Dowe spoke of the Community Yard Sale on September 29th and 30th. There was some issue with the lists being handed out but that was corrected. Mr. Dowe mentioned dismissing old court cases over 15 years old. He said there will be more information on this. He said there are properties that are in the Industrial Commission name and they are going to research them for sale. Mr. Dowe mentioned a few meetings ago Mr. Cleary asked about the playground. He said they repaired the whole in the pavement covering. More patch will be ordered as needed. Mayor Brown said there was a meeting with our Grant Writers to start looking for grants for parks and playgrounds.

Mr. Pelura mentioned housing of strays under his Animal Control report. He said the Township has looked all over for a place to house our animals. He said they even called Delaware and Pennsylvania. He said we can go to our old hosts but pay from today on not to the beginning of the year.

A motion was made by Mr. Newton to approve all the reports and seconded by Mr. Dowe, and all were in favor.

A motion was made by Mr. Dennis to approve the **Regular Committee meeting minutes from September 19, 2018.** Seconded by Mr. Newton and all were in favor.

RESOLUTION 2018-158

APPROVE CHANGE TO NAMES ON INDUSTRIAL COMMISSION ACCOUNT

Mr. Dowe made the motion to approve the changing of names on the account for the Industrial Commission, seconded by Mr. Pelura and a unanimous vote was taken.

RESOLUTION 2018-159

TOTAL DISABLED VETERAN EXEMPTION

Mr. Dennis motioned to approve the refund of $851.29 for 100% Total Disabled Veteran Exemption for block 44, Lot 6, seconded by Mr. Pelura and a unanimous vote was taken.

RESOLUTION 2018-160

CANCEL TAXES DUE TO IN REM FORECLOURES

Mr. Pelura made a motion to authorize the cancelation of taxes to several properties due to In Rem Foreclosure. Seconded by Mr. Newton and a unanimous vote was taken. Mr. Pelura explained this is due to the tax sale and now these properties belong to the Township so taxes are cancelled.

Old Business Mr. Dennis spoke of two grants through the State for the Fire Department. One is for the breathing apparatus. They are looking at getting 20 sets. They are very expensive. The other item is a fire vehicle. They currently own a 92-rescue truck. The grant would cover both items and could cost the Township $4,200 to Triad at the time of submission. He mentioned they could use the trade in value as the cash match amount. Mrs. Stout said she only put $1,000 in the grant line amount. Mr. Dennis motioned to authorize Triad to apply for the grant, seconded by Mr. Pelura with all approving.

Mr. Pelura added to his explanation of the foreclosure In Rem. He said this is cancelling the 4th quarter taxes. He said the Township can still collect on what is owed on the property.

Public Participations:

Denise Kirkland with NJ Green Med Plus said she is the CEO of the Company. She introduced several other members of the Company. She mentioned they are looking at building a facility in Carneys Point for medical cannabis. She handed each Committee member a sheet for their review. She asked to further speak to the Mayor when he has a chance.

Patrick Bomba of Hawks Bridge Road at the Governor's Conference he spoke of expanding the grant for a "Place for Sammy". He said he would like to add maintenance and to replace equipment. Also, Mr. Bomba spoke about Habitat for Humanity. He asked if the Township has

had any thought in giving some properties to Habitat for them to reconstruct next year and get back on the market. Mr. Pelura said he wants to make sure we can use these properties towards our COAH requirements. Mr. Bomba said they have received a grant of $50,000 for aluminum ramps and for installation. The Committee is ok with looking for houses for them.

Peggy Anderson of Golfwood Ave. mentioned a tree that fell on a fence on her property that belongs to the Township. She is asking for help in getting this cleared and her fence straightened. Mayor Brown said he will come and look at the tree and fence.

With no more comments or questions this portion was closed.

RESOLUTION 2018-161

EXECUTIVE SESSION

A motion was made by Mr. Dennis and seconded by Mr. Dowe to reconvene into Executive Session. A unanimous vote was taken. The regular meeting ended at 6:37 pm.

A motion was made by Mr. Dennis to reconvene in regular session, seconded by Mr. Dowe and all was in favor. The regular meeting reconvened at 8:04 pm with the following items being addressed.

The Committee discussed the hiring of Officer Eller at the October 17th meeting as per the contractual agreement. Mr. Newton made the motion seconded by Mr. Pelura and all were in favor.

Mr. Dennis gave permission for the Chief to start the promotion process, seconded by Mr. Newton and all were in favor.

With no further business to discuss a motion was made by Mr. Dowe to adjourn and seconded by Mr. Dennis. Motion passed with five affirmative votes. Meeting adjourned at 8:06 p.m.

Approved: 10-17-2018

June Proffitt

June Proffitt, Township Clerk