

CARNEYS POINT TOWNSHIP
SPECIAL MEETING MINUTES
JUNE 27, 2013
9:00 AM

The Special Meeting of the Township Committee was held on the above date at the time of 9:00 a.m. Committeemen Pelura, Brown, Newton and Gatanis being present. Mr. Dennis was unable to attend this meeting. Also present at this meeting were M. Stout-CMFO / Administrator, J. Proffitt-Township Clerk.

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.

Applications: Mayor Gatanis said there are three **Park Permits #44, 45 and 46** for review. Motion to approve was made by Mr. Brown, seconded by Mr. Newton and all were in favor. There was a **Raffle Application** from the Oakwood Theatre Company, Inc. to hold an on premises draw at Salem Community College on August 17th. Motion was made by Mr. Brown, seconded by Mr. Newton and all were in favor.

RESOLUTION 2013-128

APPROVE LIQUOR LICENSE

Motion was made by Mr. Newton to approve the renewal of the last alcoholic beverage License, seconded by Mr. Brown and a unanimous vote was taken.

RESOLUTION 2013-129

INSERTION OF \$3,324.81 IN TO THE 2013 BUDGET

Mr. Brown made a motion to allow for the insertion of an item of revenue into the 2013 Budget under the caption of "Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund," seconded by Mr. Newton. Mr. Pelura wanted to know more about this grant. Mrs. Stout said it is a grant for the court that will allow for additional court sessions for drunk driving cases. A unanimous vote was taken.

RESOLUTION 2013-130

CANCELATION ON THE CURRENT FUND BALANCE SHEET

Mr. Brown made a motion to allow for the cancelation of certain balances on the Current Fund balance sheet, seconded by Mr. Newton. Mrs. Stout said this is just cleaning up the current fund balance sheet. A unanimous vote was taken.

New Business; Mayor Gatanis said the YMCA sent a letter requesting use of Dunns Park and the Ball Field from June 24th to August 23rd for their summer camp. Mr. Brown commented this was not received until a few days before it was to start. He feels they should in the future allow more time for the Committee to review. He also asked if they are going to clean up. Mr. Pelura said they have used the Park and Ball field in the past for their camp and have always cleaned up after themselves. Motioned by Mr. Newton, seconded by Mr. Brown and all were in favor.

Old Business; Mayor Gatanis reminded the Committee of the swearing in of Class II officers on July 2nd at 3:30 pm.

Public comments and questions: With no question or comments this portion was closed and brought to the Committee for final comments.

Mrs. Stout reminded the Committee of the Tax Sale on July 1st. Several residents have commented on the "Municipal Charges" which are sewer, grass cutting and the solid waste fee from 2012 and before. She said the residents are claiming that the Township Committee has told them they do not have to pay the old solid waste fee. This is not just for past due taxes. Mr. Brown said they can give the residents his phone number to call him if they have a question.

Mr. Brown mentioned receiving a resignation letter from the Court Recorder lady effective immediately. He assumes due to health reasons. Mrs. Stout said the Court Administrator is going to try to see about an shared service with another court for a recorder but if not we may need to advertise. Mr. Pelura made a motion to allow for the advertisement of a Court Recorder if needed, seconded by Mr. Brown and all were in favor.

A motion was made by Mr. Brown to adjourn, seconded by Mr. Pelura. Motion passed with four affirmative votes. Meeting adjourned at 9:12 p.m.

7-17-13
Approved:


June Proffitt, Municipal Clerk