

**CARNEYS POINT TOWNSHIP MEETING**  
**AGENDA REGULAR MEETING**  
**MARCH 21, 2012**  
**6:30 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 was given by way of the annual notice, which was filed with the Township Clerk, forwarded to the Today's Sunbeam and was posted on the Bulletin Board located in the lobby of the Municipal Building.**

**3. Pledge to the Flag**

**4. Roll Call**

**5. Motion that all properly audited vouchers be paid:**

**6. Committee Reports for February 2012**

Clerk	Construction and Housing Report
Police Department	Registrar of Vital Statistics
Tax Collectors Report	Treasurers Reports

**7. Compensation Report:** Review for approval the Administrative Comp time report.

**8. Minutes:** Approve the minutes from the Regular and Special Budget meetings held on March 7, 2012 and the Special Meeting held on March 16, 2012.

**9. Applications:**

**Park Permit #8,** For the First Baptist Church of Pedricktown to hold a church picnic on September 9<sup>th</sup> at the Rec. Complex.

**Social Affairs Permit** for the Penns Grove Exchange Club on May 12<sup>th</sup> at St. Gabriel the Archangel Church Hall.

**Educational Enhancements,** for Donna Quirk, Jim Williamson and Hedwig Hogg to attend Mandatory Code of Conduct training for all court staff on March 30<sup>th</sup> in the morning.

**Educational Enhancements,** for Annmaire Brown Court Administrator to attend Mandatory Code of Conduct training for all court staff on March 30<sup>th</sup> in the afternoon.

**Educational Enhancements** for Kathleen Keen and Linda Jones to attend the Annual Spring Meeting of the Registrar Association on April 12<sup>th</sup> where 5 CEU's will be obtained at a cost of \$35.00 per person.

**Educational Enhancements for Sgt. Colletti, Ptlm. Petruz and Ptlm. Racite to attend a class on Traffic Stops on March 26<sup>th</sup> and 27<sup>th</sup> at a cost of \$100 per person.**

**10. Resolutions:**

**2012-58,** Authorize the Mayor to sign a consent form with Salem County Mosquito Control for aerial spraying.

**2012-59**, Authorize a refund for block187, Lot 12 in the amount of \$30.71 and \$122.82, totaling a refund of \$153.53.

**2012-60**, Authorize Gene Gilbert to fill out the Tonnage Grant Application.

**2012-61**, Certifies a submission of expenditure for taxes paid, recycling tax of \$3.00 per ton.

**2012-62**, Emergency Temporary Resolution in the amount of \$530,212.00

**2012-63**, Transfer Appropriation Reserves in the amount of \$11,000.00

**2012-64**, Appointing the Redeveloper for the Frangible Disk Site Redevelopment Zone and Authorizing the execution of a Memorandum of Understanding.

**2012-65**, Allow for the Township to self exam the budget.

## **7 PM INTRODUCTION OF THE 2012 MUNICIPAL BUDGET**

**2012-66**, Municipal Budget Notice

### **11. Correspondence:**

### **12. Old Business:**

- Mr. Gilbert to address the Emergency Pump Station
- Mr. Gilbert to speak on White Oak trailer park trash collection.

### **13. New Business:**

- Appoint a Sub-Committee to update and review the Personnel Policies and Procedures Manual as required by JIF.
- Sue Ann Leighty of Habitat for Humanity of Salem County to discuss collaboration with the Recreation Commission for the Community Yard Sale event.
- Mr. Gilbert to speak on the handicapped parking at the Wesleyan Church on Georgetown Rd.

### **14. Public Participation:**

### **15. Executive Session: Resolution 2012-67**

### **16. Adjournment**

*Prepared by June Proffitt, Township Clerk*