

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
APRIL 4, 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 of this meeting was given by way of the annual notice which was filed with the Carneys Point Township Clerk, forwarded to Today's Sunbeam and was 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. Honoring Jim Williamson Jr.

6. Minutes: Approval for the minutes from the regular Committee Meeting held on March 21, 2012.

7. Application: Park Permit #9, for a birthday party at the Rec. Complex on May 26th.

Park Permit #10, for a birthday party on June 2nd at the Rec. Complex.

Park Permit #11, for a Family Reunion on July 21st at the Rec. Complex.

Park Permit #12, for a Class Reunion at the Rec. Complex on June 1st.

Park Permit #13, for a birthday party at the Rec. Complex on April 14th.

Raffle Application, Habitat for Humanity of Salem County on April 13th at the High School.

Education Enhancement, for Kathleen Keen to attend the Tax Collectors and Treasurers Annual Spring Conference on May 15th, 16th, and 17th to obtain CEU's for Tax Re-Certification at a cost of \$285.00.

8. Resolutions:

2012-68, Request County to look into handicapped parking in front of the Wesleyan Church on Georgetown Rd.

2012-69, Approval to submit a grant application and execute a grant contract with the NJDOT for "E. Quillytown Rd.-Storm Drainage and Rd. Reconstruction Improvements".

2012-70, Resolution of Support for NJDOT in the reconstruction of Rt. 48/ Layton's Lake Dam/spillway.

2012-71, Authorize to hire Justin Spinelli and Luis Reyes as a part-time Police Dispatchers.

2012-72, Resolution urging the State of New Jersey to end diversion of Energy Tax Receipts from Municipalities.

2012-73, Authorize the Tax Collector to prepare and issue estimated tax bills for the third quarter of 2012.

2012-74, Cancel outstanding checks from December 2010, April 2011 and October 2011.

9. Correspondence:

- Shared Service Agreement for Solid Waste Disposal from Salem County Improvement Authority.

10. Old Business:

- Dr. Racite to request authorization to bid Municipal Building roof repair
- DOT request for change in bus stop location.

11. New Business:

- ✓ Mayor Pelura reminds residents of Easter Egg Hunt in Dunns Park on April 7th at 10 am.
- ✓ Mr. Dennis requesting a special meeting on April 12th for Redevelopment.

12. Public Participation

13. Executive Session: Resolution 2012 – 75

14. Adjournment:

Prepared by June Proffitt, Municipal Clerk