

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
JUNE 6, 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. Minutes: Approve the minutes from the regular Committee Meeting held on May 16, 2012.

6. Application: Raffle Application for St. Gabriel the Archangel Parish on December 4th.

Park Permit #32, for the use of the Rec. Complex on July 22nd for a Birthday party.

Membership Application to the Fire/Rescue Department Patrick McDonough

Membership Application to the Fire/Rescue Department Vincent W. Allen

7. Resolutions:

2012- 95, For the acquisition /trade of police vehicles (to include 107 and 111).

2012- 96, Cancel receivable balance in the amount of \$308.62.

2012- 97, Approving a mutual aid and assistance agreement between municipalities, counties, Office of Emergency Management, Law enforcement agencies, ambulance and fire departments and other participating units.

2012- 98, Approve a discharge of mortgage for a Small Cities Housing Rehabilitation Grant in the amount of \$10,737.00

2012- 99, Donald Haines III to perform internship in the Police Department.

2012-100, Approving the renewal of certain alcoholic beverage licenses

8. Correspondence:

- Letter from Salem County Sportsmen's Club on holding their annual Parent Child Campout
- Letter from the YMCA requesting to use the ball field next to their property for a circus.
- Letter from Attorney Don Masten on the release/discharge of a Small Cities Grant.

9. Old Business:

- Mr. Dennis to address amendment to redevelopment plan.
- Mr. Jordan to address DuPont Treatment Work Approval Application
- Mrs. Stout to address Personnel policy handbook
- Hotel / Motel Liquor License for American Best Value Inn.
- Mr. Jordan to speak on the Certified Recycling Professional

10. New Business:

- ✓ Mr. Dennis to speak on grass cutting
- ✓ Mrs. Stout to address Certificate of Determination BAN sale
- ✓ Dr. Racite to discuss phone lines
- ✓ Mr. Jordan to discuss Peace and Good Order (Complaint from John Paff)
- ✓ Mayor Pelura to speak on Shared Services for Dispatching
- ✓ Mayor Pelura addressing Police/Emergency radios

11. Public Participation

12. Executive Session: Resolution 2012 – 101

13. Adjournment:

Prepared by June Proffitt, Municipal Clerk