

**CARNEYS POINT TOWNSHIP MEETING**  
**AGENDA REGULAR MEETING**  
**JUNE 20, 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. MAPSA check presentation. Zataya Hutchings and Catrena Clair**

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

**7. Committee Reports for MAY 2012**

Clerk

Construction and Housing Report

Police Department

Registrar of Vital Statistics

Treasurer's Report

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

**9. Minutes:** Approve the minutes from the Regular Committee meetings held on June 6th.

**10. Applications:**

**Park Permit #33**, for a birthday party at the Rec. Complex on June 24<sup>th</sup>.

**Park Permit #34**, for a birthday party on July 8<sup>th</sup> at the Rec. Complex.

**Park Permit #35**, for a birthday party on August 12<sup>th</sup> at the Rec. Complex.

**Educational Enhancement** for Karen Rubino, Municipal Court to take a seminar on comprehensive review of ATS/ACS reports and notices.

**Social Affairs Permit** for the Pennsville Library at the Sportsmen's Club on July 21<sup>st</sup>.

**11. Resolutions:**

**2012-104**, Approve the two remaining liquor licenses for the year 2012-2013.

**2012-105**, Authorizing the eligible volunteers that met the criteria LOSAP (Length of Service Award Program)

**2012-106**, Authorize the removal of the former Deputy Court Administrator's name from the Municipal Court S-14 bank account and add Karen Rubino.

**2012-107**, Authorize the removal of the former Deputy Court Administrator's name from the Municipal Court Bail Account and add Karen Rubino.

**2012-108**, Grant a refund of taxes paid to Block 109 Lot 3 in the amount of \$626.27

**2012-109**, Appoint Margy Taylor as Tax Clerk and Assessor Clerk making her a full time employee of the Township.

**2012-110**, Making Beth Ruhl a 30 hours a week employee

**2012-111**, Chapter 159, Insertion of an item of revenue into the 2012 Budget under the caption of “Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund” in the amount of \$1,133.22.

**2012-112**, Agreement to renew membership to the Gloucester, Salem and Cumberland Counties Municipal Joint Insurance Fund.

**2012-113**, Agree to the JIF’s Bylaws, Rules and Regulations, coverage’s and operating procedures.

**12. Ordinance:**

**ORDINANCE 869**

AN ORDINANCE AMENDING CHAPTER 125 OF THE CARNEYS POINT TOWNSHIP CODE AND PROVIDING FOR A REVISED LAND DEVELOPMENT CHECKLIST

**13. Correspondence:** Letter of thanks from the Penns Grove-Carneys Point Library to the Public Works Department for helping making the Library look nice on the re-opening day by picking up trash on a non scheduled day.

- \* YMCA requesting permission to use the ball fields and Dunns Park for summer camp the week starting June 18<sup>th</sup> through August 24<sup>th</sup>.
- \* Family Enrichment Network requesting to use the front lawn of the YMCA on July 28<sup>th</sup> from 12 to 2 pm for a free family event.

**14. Old Business:**

- Mr. Gilbert to discuss Lakeview Woods
- Municipal Building roof bids

**15. New Business:**

- Mayor Pelura to discuss Tax Collection courses
- Mayor Pelura to request a Special Meeting for Dispatching Contract Approval.

**16. Public Participation:**

**17. Executive Session: Resolution 2012-114**

**18. Adjournment**

*Prepared by June Proffitt, Township Clerk*