

**CARNEYS POINT TOWNSHIP MEETING  
AGENDA REGULAR MEETING  
MAY 2, 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:** Approval for the minutes from the special meeting held on April 16, 2012 and the regular Committee Meeting held on April 18, 2012.

**6. Application: Park Permit #16**, for a Graduation party at the Rec. Complex on June 30<sup>th</sup>.

**Park Permit #17**, for a family cookout on May 20<sup>th</sup> at the Rec. Complex.

**Park Permit #18**, for a birthday party at the Rec. Complex on July 7<sup>th</sup>.

**Park Permit #19**, for a family picnic on July 14<sup>th</sup> at the Rec. Complex.

**Social Affairs Permit** for the Salem County Humane Society on November 10, 2012 at the Sakima Country Club.

**7. Resolutions:**

**2012-86**, Approve the insertion into the 2012 Budget under the caption NJ American Water Volunteer Fire Fighter Grant Program in the amount of \$1,000.

**2012-87**, Authorize a new bank account to Tri County Real Estate in the amount of \$25,000.

**2012-88**, Authorize a Bond reduction for Cornerstone Estates.

**8. Correspondence:**

- Accept a letter of resignation from Patricia Capasso Tax Collector. Her last day of employment will be May 8<sup>th</sup>.

**9. Old Business:**

- Mr. Jordan to discuss a change inadvertently made to the zoning map from light industrial to rural residential at 351 N. Virginia Ave.

**10. New Business:**

- ✓ Fenwick Park Association street lighting
- ✓ Personnel Policy Manual review

**11. Public Participation**

**12. Executive Session: Resolution 2012 –89**

**13. Adjournment:**

*Prepared by June Proffitt, Municipal Clerk*