

**CARNEYS POINT TOWNSHIP MEETING**  
**AGENDA REGULAR MEETING**  
**MAY 16, 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 APRIL 2012**

Clerk

Construction and Housing Report

Police Department

Registrar of Vital Statistics

Treasurers Reports

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

**8. Minutes:** Approve the minutes from the Regular Committee meetings held on May 2, 2012.

**9. Applications:**

**Park Permit #20,** for wedding photo's to be taken in Dunns Park on June 24<sup>th</sup>.

**Park Permit #21,** for the Rotary to hold a Chicken Barbeque in Dunns Park on July 21<sup>st</sup>.

**Park Permit #22,** for a baby shower at the Rec. Complex on May 19<sup>th</sup> from 4 to 6 pm.

**Park Permit #23,** to hold a birthday party on June 23<sup>rd</sup> at the Rec. Complex.

**Park Permit #24,** for a family reunion at the Rec. Complex on Sept. 8, 2012.

**Park Permit #25,** to hold a birthday party on June 3<sup>rd</sup> from 1 to 4 pm at the Rec. complex

**Park Permit #26,** to hold a gathering of prayer group on July 28<sup>th</sup> at the Rec. Complex.

**Park Permit #27,** to hold a graduation party at the Rec. Complex on July 15<sup>th</sup>.

**Park Permit #28,** Hold a prayer outreach in Dunns Park on July 27<sup>th</sup>.

**Park Permit #29,** For a wedding reception at the Rec. Complex on June 17<sup>th</sup>.

**Park Permit #30,** for a wedding in Dunns Park on July 21<sup>st</sup>.

**Park Permit #31,** for a birthday party at the Rec. Complex on July 1<sup>st</sup>.

**Carneys Point Fire Dept and Rescue** membership application or William Herrera.

**10. Resolutions:**

**2012-90,** Authorize the adoption of the reviewed and revised personnel policy and procedure manual.

**2012-91**, Allow for a new Plenary Retail Consumption License (Hotel/Motel Exception) to JSK Hospitality LLC 632 S. Pennsville Auburn Rd., also known as Americas Best Value Inn.

**2012-92**, Authorize the removal of the Tax Collectors name from the Tax Collection Bank account.

**2012-93**, Authorize the removal of the Tax Collectors name from the Tax Redemption Bank account.

**11. Correspondence:**

- Letter from Freeholder Director Julie Acton requesting residents to complete a survey on transportation service needs.
- Thank You letter from the 3rd Legislative District in regards to the resolution we sent asking for support for the restoration of the Energy Tax Receipt funding to municipalities.
- Letter from the NJ State Legislatures that they recently introduced legislation to return hundreds of millions of dollars that had been cut from municipal aid through the state's diversions of money from the Energy Tax Receipts.
- Note from former Tax Collector Patricia Capasso requesting to be paid any remaining vacation time due her.

**12. Old Business:**

- Mr. Gilbert to speak on bus shelter on Southgate's property.
- Mr. Gilbert to give an overview of the bid opening for both Municipal Building roof and Pump Station repairs.
- Mayor to discuss police interns (ride alongs)

**13. New Business:**

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**14. Public Participation:**

**15. Executive Session: Resolution 2012-94**

**16. Adjournment**

*Prepared by June Proffitt, Township Clerk*