

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
DECEMBER 3, 2014
6:00 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 South Jersey Times and the Elmer Times and 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 November 17, 2014.

6. Application: Educational Enhancement for Sgt. Dale VanNamee to attend Homicide and Violent Crimes Investigations on January 27, 2015 to January 29, 2015 at a cost of \$295.00

7. Resolutions:

2014-185, NJDOT "No Passing Zone"

2014-186, Drive Sober or Get Pulled Over 2014 Year End Crackdown.

2014-187, Authorize a contract with Peter Sockler for real estate appraisal and consultation services.

2014-188, Authorize to hire James Breslin as a crossing guard.

2014-189, Authorize to hire Kelli Jean Fisher as a casual dispatcher

2014-190, Application for a Fire Fighters Grant.

8. Correspondence:

➤ Letter of resignation from Deputy Clerk Leslie Wright affective December 15, 2014.

9. Old Business:

- Mayor Gatani to give an update on the YMCA

10. New Business:

- ✓ Mr. Gilbert to discuss hiring a part-time employee for Public Works
- ✓ Christmas in the Park (Dunns) on Friday, December 5th at 7 pm.
- ✓ Lunch with Santa at the Carneys Point Fire Department on Saturday, December 6th from 12 to 2 pm, for children from 0 to 10 years of age. Both are sponsored by the Carneys Point Recreation Commission.

- ✓ Request to advertise for the position of Deputy Clerk/ Deputy Registrar.

11. Public Participation

12. Executive Session: Resolution 2014 –191

13. Adjournment:

Prepared by June Proffitt, Municipal Clerk

CARNEYS POINT TOWNSHIP MEETING
Executive Session Agenda
NOVEMBER 5, 2014

Mr. Gilbert/Mr. Biermann

- 274 Logwood (complaint against SJ Gas & Gas request of Township to send letter backing SJ Gas)
- South DuPont Road Farm drainage complaint against Carneys Point Township and Penns Grove High School.

Mayor Gatani

- **Educational Enhancement** for Michael Colletti to attend Widener University for a Bachelors Degree in Criminal Justice at a cost of \$5,340.00

Adjourn

Prepared by June Proffitt, Municipal Clerk