

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
SEPTEMBER 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 special meeting held on August 1, 2014 and the regular Committee meeting held on August 20, 2014.

6. Application:

Park Permit #55, to hold a Birthday Party at the Rec. Complex on Sept. 28th.

Park Permit #56, for a Birthday Party at the Rec. Complex on Sept. 21st.

Blue Light Permit for John Boos III with the Carneys Point Fire/Rescue Dept.

Coin Drop for New Life Worship Center at the intersection of Golfwood Ave and Harding Highway, on October 11th rain date of October 18th.

Social Affairs Permit for the Knights of Columbus on November 8th at St. Gabriel the Archangel Parish hall.

Social Affairs Permit for Penns Grove VFW to hold an event on Oct. 11th at the VFW

Social Affairs Permit for Penns Grove VFW to hold an event on Oct. 5th at the VFW

Raffle Application for St. Gabriel the Archangel Parish to hold a off premises draw on December 2nd at 369 Georgetown Rd.

Raffle Application for Union Presbyterian Church to hold a Chinese Auction on December 14th at the Church.

Raffle Application for Union Presbyterian Church to hold a 50/50 on December 14th at the Church.

Bingo Application for Carneys Point Fire & Rescue Dept. to hold Bingo at the Firehouse on Sept. 19th.

Education Enhancements for Annmarie Brown Court Admin. and Karen Rubino, Deputy Court Admin. to attend the AOC Quarterly meeting on Sept. 26th for CEC requirements.

Education Enhancements for Annmarie Brown Court Admin. and Karen Rubino, Deputy to attend a seminar on Coaching, Counseling, Accountability. CEC requirements.

7. Resolutions:

2014-143, Requesting approval of the Director of the Division of Local Government Services to Establish Trust by Rider for Donations for Recreation Facility Improvements.

2014-144, Refund an overpayment of taxes to Block 60, Lot 32 in the amount of \$19.83.

2014-145, refund overpayments of 2014 taxes due to tax appeals on various blocks and lots for various amounts.

2014-146, Refund \$803.80 plus interest of \$52.47 to Block 71, Lot 10 due to property class change to 15C exempt.

2014-147, Overpayments in 2014 taxes on various properties due to assessor appeals. Block 55 Lots 1Qfarm, 2Qfarm and 6Qfarm.

2014-148, refunds of overpayments of property taxes due to overbilling, various properties for various amounts.

2014-149, Mayor and Committee granting consent to the Sewerage Authority for the issuance of debt to finance the costs of a refunding project.

8. Ordinance: none at this time

9. Correspondence:

- Letter of resignation from Mary Beth Gill, Tax Clerk.
- Applicant notification to dispute charges of Professional Service fees on Planning Board application.
- Request to use the Courtroom on September 30th between 12 and 7 for Salem County Women's Services by Cheryl George Manager/ Coordinator.
- Community Yard Sale is September 20th, Rain Date September 21st from 7am to 2 pm. They are requesting the Township Committee to waive the yard sale fees.

10. Old Business:

- Mayor to give update on Dunns Park

11. New Business:

- ✓ Ms. Rhea to discuss a request for phasing of the Cornerstone project.
- ✓ Mr. Newton to discuss amending Chapter 212-62 Zoning- Duties of Zoning Officer.
- ✓ Mrs. Stout to discuss form for use of Municipal Building
- ✓ Mrs. Stout to discuss an Agreement for Continuing Disclosure Agent and Financial Advisor of Record.
- ✓ Mayor requesting permission to attend a meeting in Salem in refer to our Ord. 880 (vacant properties)

12. Public Participation

13. Executive Session: Resolution 2014 –150

14. Adjournment:

Prepared by June Proffitt, Municipal Clerk