

CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
SEPTEMBER 17, 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 was given by way of the annual notice, which was filed with the Township Clerk, forwarded to the South Jersey Times and the Elmer Times 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 AUGUST 2014

Clerk	Construction and Housing Report
Police Activity Report	Registrar of Vital Statistics
Tax Office report	

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

8. Minutes: Approve the minutes from the **August 20, 2014 Executive Session** and the **September 3, 2014** regular Committee meeting.

9. Applications: for prayer outreach at the Rec. Complex on October 4th.

10. Resolutions:

2014-151, Requesting approval to insert an item of revenue into the 2014 Budget under the caption "Bulletproof Vest Partnership Program Grant" in the amount of \$2,007.55.

2014-152, Cancel outstanding check for \$150.00 from April 17, 2013, current fund balance

2014-153, Cancel outstanding check for \$67.00 from Sept. 18, 2013, Planning Board Escrow

2014-154, Cancel a Grant receivable and Appropriation reserve balance for \$250.00.

2014-155, Agreement with Phoenix Advisors, LLC for financial advisory service.

2014-156, New bank account for the recreation facilities donations.

11. Ordinance:

Final reading of Ordinance

ORDINANCE 897

AN ORDINANCE ESTABLISHING RESPONSIBILITY AND LIABILITY FOR THE DISCHARGE OF HAZARDOUS WASTE.

Introduced on August 20th, Published on August 26th, Public hearing and roll call vote.

12. Correspondence:

- Letter from the VFW Post 8840 requesting a waiver of fees for a new roof replacement.
- Notice from the Tax Collector with results on the Tax Sale last week.

13. Old Business:

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14. New Business:

- Proposal for professional services from Sickels for the 2015 NJDOT Municipal Roadway State Aid Application Roadway Reconstruction project. Needs to be submitted to NJDOT by October 14, 2014.

15. Public Participation:

16. Executive Session: Resolution 2014-157

17. Adjournment

Prepared by June Proffitt, Township Clerk