

**CARNEYS POINT TOWNSHIP MEETING**  
**AGENDA REGULAR MEETING**  
**MAY 21, 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. Honoring Retired Chief Robert DiGregorio. Resolution 2014-97**

**6. Motion that all properly audited vouchers be paid:**

**7. Committee Reports for APRIL 2014**

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

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

**9. Minutes:** Approve the minutes from the **May 7, 2014** regular Committee meeting.

**10. Applications: Park Permit 30**, for a family reunion at the Rec. Complex on Sept. 6<sup>th</sup>.

**Park Permit 31**, for a Memorial Day Service in Dunns Park on May 26<sup>th</sup> 9:30-10:30.

**Park Permit 32**, for the PG Rotary to hold a Chicken Barbeque in Dunns Park on July 12<sup>th</sup>

**Park Permit 33**, for a birthday party at the Rec. Complex on June 7<sup>th</sup>. 3-8 pm

**Park Permit 34**, for a graduation family celebration at the Rec. Complex on July 5<sup>th</sup>.

**Park Permit 36**, for a birthday party on June 7<sup>th</sup> at the Rec. Complex. 10am-2pm.

**Application to Amend a Raffle license** for St. Gabriel the Archangel Parish from May 30<sup>th</sup> to July 4<sup>th</sup> at 9 am.

**Raffle Application** for PTA Guardian Angels Regional School to hold a on premises draw on June 8<sup>th</sup> at 360 Georgetown Rd. (Corpus Christi)

**Social Affairs Application** for St. Gabriel the Archangel Parish on May 30<sup>th</sup> at the Church.

**Educational Enhancements** for Karen Rubino and Donna Quirk to attend mandatory training for New Equipment and Web Application training on June 20<sup>th</sup>.

**Educational Enhancement** for Annmarie Brown to attend a mandatory training for New Equipment and Web Application training on July 11<sup>th</sup>.

**11. Resolutions:**

**2014-98**, Authorize payment #1 to Landbert Construction for the reconstruction of Walker Ave. in the amount of \$191,692.92.

**2014-99**, Authorize a refund to Block 139, Lot 19 for a an overpayment of taxes in the amount of \$250.00.

**2014-100**, Authorize a contract with Aris Painting for the repair and replacement of flooring, drywall and painting of the YMCA building in the amount of \$55,000.

**12. Correspondence:** Accept a letter of retirement from Sgt. Dale Fahr.

- Requesting payment for unused vacation and compensatory time.
- Comcast franchise renewal

**13. Old Business:**

- Review of EMS bid results
- Mayor to request to demo the gazebo in Dunns Park.
- Mr. Gilbert to give update on Lakeview Woods

**14. New Business:**

- Certificate of determination and award bond anticipation notes of 2014, series A.

**15. Public Participation:**

**16. Executive Session: Resolution 2014-101**

**17. Adjournment**

*Prepared by June Proffitt, Township Clerk*