

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
JUNE 5, 2013
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 April 15, 2013.

6. Application: Park Permit #39, for an office party at the Rec. Complex on August 24th.

Park Permit #40, for a birthday party at the Rec. Complex on July 16th.

Park Permit #41, for a graduation party at the Rec. Complex on June 20th.

Social Affairs Permit-for Carneys Point Fire & Rescue on June 22nd at the Fire House.

Blue Light Permit for Eric Sheppard with Carneys Point Fire & Rescue Dept.

Educational Enhancement: for Karen Rabino, Deputy Court Administrator, to take the Court Admin. Certification written exam on June 6th in Trenton at a cost of \$100.00 and the Oral Examination for certification on July 2nd at no additional costs.

Educational Enhancement: for Karen Rubino to attend Web Application Training on June 21st in Bridgeton for mandatory training on software enhancements. No cost.

Educational Enhancement: for Donna Quirk to attend Web Application Training on July 9th in Clayton for mandatory training on software enhancements. No Cost.

Educational Enhancement: for Annmarie Brown to attend Web Application Training on July 19th in Cherry Hill for mandatory training on software enhancement. No Cost.

Educational Enhancement: Leslie Wright Clerk's Office to take an online certification class for Registrar of Vital Statistics. There is no cost to the Township.

Educational Enhancement: for Chief DiGregorio to attend the NJ SRO School Safety Symposium on June 25th and 26th at a cost of \$125.00.

7. Resolutions:

2013-115, Cancel Current Fund Reserve in the amount of \$34,200.35

2013-116, Insertion of an item of revenue into the 2013 Budget under the caption of Clean Communities Grant for \$17,491.99.

2013-117, Insertion of an item of revenue into the 2013 Budget under the caption of Click-It or Ticket Mobilization Grant for \$4,000.

2013-118, Authorize a change to policies and procedures regarding post-issuance compliance of federal tax requirements regarding tax-exempt debt issues.

2013-119, Authorize to pay Louis Palena for unused vacation time in the amount of \$3,976.65

2013-120, Approve various liquor licenses in the Township for one year starting July1, 2013 to June 30, 2014.

2013-121, Authorize the Mayor to sign a Subordination of Mortgage for a Small Cities Grant at 288 C Street.

8. Ordinances:

ORDINANCE 878

AN ORDINANCE AMENDING CHAPTER 212 OF THE CARNEYS POINT TOWNSHIP CODE, TO INCLUDE DEFINITIONS FOR EFFICIENCY FACILITIES AND TRANSIENTS.

ORDINANCE 879

AN ORDINANCE AMENDING ORDINANCE 871 OF THE CARNEYS POINT TOWNSHIP CODE TO MODIFY REQUIREMENTS FOR GROUND COVER FOR RESIDENTIAL INSTALLATIONS OF SOLAR PANELS.

9. Correspondence:

- Letter from John Wm. Neef, Esquire on a settlement to clear up back taxes owed on property located at 304 Shell Rd. also know as Liberty Gas Station.
- Letter from the Third Legislative District requesting to use our courtroom on June 20th from 4 to 6 pm for the mobile office outreach tour.

10. Old Business:

- Reconstruction of Walker Ave.
- Abandoned Houses Ordinance for review by Township Committee

11. New Business:

- ✓ Construction of cell tower at the Rec. Complex.
- ✓ Supporting sustainable State funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey. (Resolution 2013- 122)
- ✓ Soil Removal Permit for Zackary Heiken of 93 N. Golfwood Ave.

12. Public Participation

13. Executive Session: Resolution 2013 – 123

14. Adjournment:

Prepared by June Proffitt, Municipal Clerk