

CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
JUNE 19, 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 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. MAPSA Scholarship Check Presentation; Devon Gaston and Luis Badillo will be receiving \$200 each.

Presentation to Joe Hornblower of the Sportsmens Club.

6. Motion that all properly audited vouchers be paid:

7. Committee Reports for MAY 2013

Clerk	Construction and Housing Report
Registrar of Vital Statistics	Police report
Treasurers Reports	

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

9. Minutes: Approve the minutes from the June 5, 2013 Regular Committee meeting.

10. Applications: Park Permit #42, Birthday party on August 18th at the Rec. Complex
Park Permit #43, for a Little League party on June 26th at the Rec. Complex
Educational Enhancement for Linda Jones, Alternate Registrar to take a webinar seminar on June 28th at no cost to the Township. CEU's will be obtained.

11. Resolutions:

2013-124, Authorize the final payment to Winchester Roofing and accepting the maintenance bond for Administration Building Roof Replacement project.

2013-125, Approve the settlement for the tax appeal – Boccelli LLC “Wellesley Inn” in the amount of \$18,498.90 for years 2009, 2010 and 2011.

2013-126, Approve additional liquor licenses for the year 2013-2014.

12. Correspondence:



13. Old Business:

- Chief to give update on Class II Officer training

14. New Business:

- Application for a coin drops at the corner of Harding Highway and Golfwood Rd.
- Sewerage Authority request to place minutes, budget and such on our website.

15. Public Participation:

16. Executive Session: Resolution 2013- 127

17. Adjournment

Prepared by June Proffitt, Township Clerk