

CARNEYS POINT TOWNSHIP
JUNE 27, 2013
SPECIAL MEETING
9:00 A.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 special notice which was filed with the Carneys Point Township Clerk, forwarded to South Jersey Times and Elmer Times and was 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. Applications: Park Permit #44, Penns Grove Rotary to use Dunns Park on July 20th for a chicken barbeque. Request waive of fees for use of park.

Park Permit #45, for a Family Reunion at the Rec. Complex on August 31st.

Park Permit #46, for a Family Reunion at the Rec. Complex on August 3rd.

Raffle Application for the Oakwood Theatre Company, Inc. to hold an on premises draw

6. Resolutions:

2013-128, Approving the renewal of certain alcoholic beverage license in Carneys Point for the year of 2013-2014.

2013-129, Insertion of an item of revenue into the 2013 Budget under the caption "Municipal Court Alcohol Education , Rehabilitation and Enforcement fund for \$3,324.81.

2013-130, Authorize the cancelation of certain balances on the current fund balance sheet.

7. New Business:

- Request from the YMCA to use the ball field (Township property) from June 24th to August 23rd for summer camp. Also for use of Dunns Park.

8. Old Business:

- Remind that there is a special Swearing In Ceremony on July 2nd for two Class II Officers.

9. Public Participation

10. Executive Session: Resolution 2012-131 (If needed.)

11. Adjournment

Prepared by June Proffitt, Township Clerk