

**CARNEYS POINT TOWNSHIP MEETING**  
**AGENDA REGULAR MEETING**  
**AUGUST 21, 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. Motion that all properly audited vouchers be paid:

6. Committee Reports for JULY 2013

Clerk

Construction and Housing Report

Registrar of Vital Statistics

Police report- June's & July report

Treasurers Reports

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

8. Minutes: Approve the minutes from the July 17, 2013 Regular Committee meeting.

9. Applications:

Park Permit #53, for a Class Reunion on September 21<sup>st</sup> at the Rec. Complex.

Park Permit #54, for a Church Picnic at the Rec. Complex on September 1<sup>st</sup>.

Park Permit #55, for a Church Event on September 8<sup>th</sup> at Dunns Park.

Park Permit #56, for a Prayer Outreach at the Rec. Complex on Sept. 22<sup>nd</sup>.

Park Permit #57, for a birthday party at the Rec. Complex on Sept. 29<sup>th</sup>.

Park Permit #58, for a Prayer Outreach at the Rec. Complex on Oct. 5<sup>th</sup>.

Park Permit #59, for a Prayer Outreach at the Rec. Complex on Oct. 13<sup>th</sup>.

Park Permit #60, for a birthday party on August 25<sup>th</sup> at the Rec. Complex.

Social Affairs Permit for the Salem County Humane Society at the Sakima Country Club on October 12, 2013.

Social Affairs Permit and Extension of premises applications, for the VFW to hold an event on September 28<sup>th</sup>.

Educational Enhancements for Elizabeth Ruhl and Margy Taylor to take Principles of Municipal Tax Collector III from August 20<sup>th</sup> to September 6<sup>th</sup>. This is a requirement for State Certification.

Educational Enhancement for Elizabeth Ruhl to attend Tax Collection Review Course at a cost of \$552.00.

**Educational Enhancement** for James W. Williamson, CP Fire & Rescue to attend a course on NFA Health & Safety Officer on August 10th and 11<sup>th</sup> at a cost of \$60.

**Educational Enhancement** for June Proffitt, Registrar and Linda Jones Alt. Deputy Registrar to attend a seminar in Pilesgrove on September 12<sup>th</sup> at a cost of \$15.00. CEU's will be obtained.

**Educational Enhancement** for June Proffitt, Clerk to attend the Municipal Clerks Association of NJ Fall Mimi Conference-South on Sept. 20<sup>th</sup> at a cost of \$25.00. CEU's will be obtained

**Educational Enhancements** for Annmarie Brown and Karen Rubino to attend the AOC Quarterly Meeting on September 6<sup>th</sup> at no charge to the Township.

**Educational Enhancements** for Annmarie Brown and Karen Rubino to attend Municipal Court Assoc. of Gloucester Co. 10<sup>th</sup> Annual Conference on Sept. 20<sup>th</sup> at a cost of \$65 each.

#### **10. Resolutions:**

**2013-139**, Authorize a refund for \$150.00 for the Solid Waste Fee to Block 14, Lot 13.

**2013-140**, Allow for the Tax Collector to refund \$110.00 to the Sewerage Authority.

**2013-141**, Certifying by resolution that each Committee member has reviewed the Annual Audit and the "Findings and Recommendations".

**2013-142**, Supporting the Drive Sober or Get Pulled Over 2013 Statewide Crackdown from August 16<sup>th</sup> to September 2<sup>nd</sup>.

**2013-143**, Authorize the tax collector to refund \$929.68 for a 100% Totally Disabled Veteran.

**2013-144**, Allow for the Mayor to sign an Agreement with the Carneys Point Sewerage Authority for use of the Township's website.

**2013-145**, Appointment of Colleen Cristinzio as the part-time Municipal Court Recorder effective August 21, 2013.

**2013-146**, Authorize the Mayor to execute a subordination agreement pertaining to a Small Cities Grant for 18 Donna Drive, Pedricktown.

#### **11. Ordinances for second reading:**

##### **ORDINANCE 878**

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

Introduction June 5<sup>th</sup>, Planning Board review, Published July 31<sup>st</sup>. Public hearing and roll call vote.

##### **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.**

Introduced June 5<sup>th</sup>, Planning Board review, Published on July 31<sup>st</sup>. Public hearing and roll call vote.

**Ordinance Introduction.**

##### **ORDINANCE 880**

**AN ORDINANCE AMENDING CHAPTER 56 OF THE ORDINANCES OF CARNEYS POINT TOWNSHIP ENTITLED BRUSH, GRASS AND WEEDS TO ADD A SECTION TO ADDRESS PROPERTY MAINTENANCE REGULATIONS AND REPORTING REQUIREMENTS FOR VACANT AND ABANDONED PROPERTIES.**

**ORDINANCE 881**

**AN ORDINANCE AMENDING THE CARNEYS POINT TONWHSIP CODE,  
CHAPTER 37 AND FIXING SALARIES AND COMPENSATION FOR OFFICERS  
AND EMPLOYEES OF THE TOWNSHIP OF CARNEYS POINT.**

**12. Correspondence:**

- Letter from Office on Aging about ECHO (Elder Cottage Housing Opportunities) in Salem County.
- Letter from NJ Bankers Assoc. on assisting, free of charge, municipalities with our members on any property maintenance issues that arise due to vacancy.
- Accept a letter of resignation from Quenton Mulford, Class II Officer from the Police Dept.
- Letter from Arnold Diteodoro III on attending Cape May Police Academy instead of the Gloucester County Police Academy for Class II Officer.
- Letter from Sickles & Assoc. regarding Corner Stone Estates Storm Sewer As Built Survey-Section II.

**13. Old Business:**

- Carneys Point Fire & Rescue are requesting a Certificate of Insurance for their Night Golf Tournament on September 28<sup>th</sup>. Rain date October 5<sup>th</sup>.
- Mr. Biermann to discuss Cornerstone Estates.
- Mr. Biermann to remind the Committee of the Salem County Future Wastewater Service Area Proposed Corrections.
- Rescind the approval for the Solicitors permit given at the July 17<sup>th</sup> Committee meeting. (Cash 4 Gold door to door salesman).
- Mr. Gilbert to discuss Lakeview Woods

**14. New Business:**

- Interlocal Service Agreement with the Carneys Point-Penns Grove School Board to allow for Police enforcement on school property
- Lippincott Jacobs proposal for Professional Service to re-Examine the Master Plan.

**15. Public Participation:**

**16. Executive Session: Resolution 2013- 147**

**17. Adjournment**

*Prepared by June Proffitt, Township Clerk*