

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
SEPTEMBER 4, 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 August 21, 2013.

6. Application: Park Permit #61, for a birthday party on September 14th at the Rec. Complex
Park Permit #62, for a birthday party on September 22nd at the Rec. Complex.
Park Permit #63, for a birthday party on September 22nd in Dunns Park.
Raffle Application for the Woman's Club of PG-CP on December 12, 2013 at the Union Presbyterian Church.

7. Resolutions:

2013-148, Consenting to the proposed water quality management (WQM) plan amendment entitled: Salem County Future Wastewater Service Area Proposed Corrections.

2013-149, Insertion of an item of revenue into the 2013 budget under the caption "Click It or Ticket It" in the amount of \$4,400 from January 3, 2013.

2013-150, Insertion of an item of revenue into the 2013 budget under the caption "Click It or Ticket It" in the amount of \$4,400 from September 2, 2013.

2013-151, Refund Authorize the Tax Collector to refund Block 44, Lot 1 in the amount of \$8.00.

2013-152, Award a Contract to Nick's Auto for Repair and Maintenance of Township Vehicles.

2013-153, Refund \$509.27 to Block 111, Lot 7, 506.25 is due to a Tax Board judgment and \$3.02 is an overpayment. .

8. Correspondence:

- Letter from NJ Dept. of Treasury EEO (Equal Employment Opportunity) Monitoring Program advising the Township of meeting our affirmative action requirements.

9. Old Business:

- Mr. Biermann to give an update on Cornerstone Estates.

10. New Business:

- ✓ Hardenbergh Insurance Group to speak on "Put Safety on the Agenda"

11. Public Participation

12. Executive Session: Resolution 2013 – 154 (if needed)

13. Adjournment:

Prepared by June Proffitt, Municipal Clerk