

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
OCTOBER 2, 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 September 18, 2013.

6. Application: Park Permit #67, for a Community Outreach at the Rec. Complex on Oct. 12th.
Raffle Application for the Carneys Point Fire & Rescue to hold a Chinese Auction on November 2nd at the Fire house.

7. Resolutions:

2013-158, The Committee proclaims October 10, 2013 as "Put the Brakes on Fatalities Day"
2013-159, Authorize a refund for overpaid taxes due to a Tax Appeal in the amount of \$399.21 to Block 246, Lot 4.

8. Ordinance:

Introduction of Ordinance 883

ORDINANCE 883

AN ORDINANCE FIXING SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF CARNEYS POINT IN THE COUNTY OF SALEM NOT RECOGNIZED BY THE CARNEYS POINT POLICE ASSOCIATION OR THE TEAMSTERS LOCAL 676

Final Reading and Public Hearing

ORDINANCE 882

AN ORDINANCE AMENDING CHAPTER 92 OF THE CARNEYS POINT TOWNSHIP CODE TO AMEND THE FEE FOR RETURNED CHECKS.

Introduced on September 18th, Published on September 21st, Public hearing and roll call vote.

9. Correspondence:

- Letter from the YMCA to use the old ball field for hayrides as part of annual Halloween Event on Friday, October 25th between the hours of 5:30 and 8 pm.

10. Old Business:

- Mr. Dennis requesting the Solicitor to send a letter to DuPont's for an independent audit of Hazardous Waste Receipts
- Discuss DuPont Route 130 culvert cleanout-freshwater wetland general permit #26
(Resolution 2013-160, authorizing submission of application for freshwater wetland general permit#26 for cleaning or route 130 culvert)
- Proposal for Professional Service for Master Plan reexamination
- Mr. Gilbert to address the recycle calendar.

11. New Business:

- ✓ Mrs. Stout to discuss IDA Insurance offering Active diabetes Care at no Administrative Cost to the Township. **(Resolution 2013-161, Authorize Mayor to execute an Agreement with Activecare to provide certain health services for covered Diabetic Patients under the Township Health Care Plan.)**
- ✓ Authorize the Mayor to sign a MOU with the NJ Office of Emergency Management in order for the Township to apply for grants under FEMA.
- ✓ Selective Insurance Company of America – quote on flood insurance for the YMCA.

12. Public Participation

13. Executive Session: Resolution 2013 – 162

14. Adjournment:

Prepared by June Proffitt, Municipal Clerk