

CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
OCTOBER 15, 2013
6:30 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 SEPTEMBER 2013

Clerk

Registrar of Vital Statistics

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

8. Minutes: Approve the minutes from the **October 2, 2013** regular Committee meeting.

9. Applications:

Educational Enhancement for Court Administrator Annmaire Brown to attend the League of Municipalities from Nov. 19th to 21st at a cost of \$55.00. CEC's will be obtained.

Educational Enhancements for James W. Williamson and Eric Cline Fire Dept. to attend Rope Rescue 1 at Gloucester County Fire Academy on Oct. 12th & 13th at a cost of \$150. each.

Educational Enhancements for James W. Williamson and Eric Cline Fire Dept. to attend Rope Rescue 2 at the Gloucester County Fire Academy on Nov. 23rd & 24th at a cost of \$150. each.

Park Permit #68 for a Birthday party on October 19th at the Rec. Complex.

10. Resolutions:

2013-163, Salary resolution fixing salaries for certain officers and employees of the Township of Carneys Point.

2013-164, Approve the 2013 contribution to LOSAP (Length of Service Award Program) for fire members who met the criteria and are eligible.

2013-165, Authorize a contract with TRIAD for administration services for the Housing Rehabilitation Program.

2013-166, Granting James Berry 100% Totally Disabled Veteran Exemption to Block 82.02 Lot 2

2013-167, Granting Susie R. Jones Surviving Spouse of 100% Totally disabled Veteran Exemption for Block 67, Lot 1.

11. Ordinance:

Final reading and public hearing

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

Introduced on October 2nd, published on October 10th, Public hearing and roll call vote.

12. Correspondence:

- Letter regarding the deployment of a Customer Information System and enterprise Asset management System for American Water and a timeline.

13. Old Business:



14. New Business:

- Mr. Newton to discuss Zoning responsibilities
- Approval to enter into contract with Reggie Scott and Associates for website upgrade at a cost of \$1,500.00 to be shared with the Sewerage Authority.
- Mrs. Stout to discuss new Intern from Salem Community College Kaitlin Keen
- Reminder of special Election tomorrow Wednesday, October 16th.

15. Public Participation:

16. Executive Session: Resolution 2013- 168

17. Adjournment

Prepared by June Proffitt, Township Clerk