

**CARNEYS POINT TOWNSHIP MEETING  
AGENDA REGULAR MEETING  
DECEMBER 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 November 18, 2013.

- 6. Application: Educational Enhancement** for Annmarie Brown, Court Administrator to attend AOC Quarterly Meeting on December 20<sup>th</sup> in the morning.  
**Educational Enhancement** for Paul Muhlbaier, Jr. with the Fire Dept. to attend Incident Command System I-200 on December 20<sup>th</sup> and 21<sup>st</sup> at a cost of \$30.00.  
**Educational Enhancement** for 15 members of the Carneys Point Fire and Rescue to take CPR recertification classes at a cost of \$40.00 per person.

**7. Resolutions:**

**2013-182**, Cancel Grant receivable Balance in the amount of \$50.00.

**2013-183**, Approve an extension of the Municipal Alliance Grant from January 1, 2013 to June 30, 2014.

**2013-184**, Approve a Chapter 159, inserting of an item of revenue into the 2013 Budget in the amount of \$13,338.00 under the caption of "NJ State Recycling Tonnage Grant".

**2013-185**, Approve a Chapter 159, inserting of an item of revenue into the 2013 Budget in the amount of \$2,440.81 under the caption of "Body Armor Grant".

**8. Ordinance:**

**Final Reading and Public Hearing**

**ORDINANCE 884**

**ORDINANCE AMENDING BOND ORDINANCE 780 OF THE TOWNSHIP OF  
CARNEYS POINT, IN THE COUNTY OF SALEM, NEW JERSEY**

Introduced November 18<sup>th</sup>, Published November 22<sup>nd</sup>, Public hearing and roll call vote.

**9. Correspondence:**

- Letter from Sickels & Associates recommending the reduction of the Performance Guarantee at Cornerstone Estates.

**10. Old Business:**

- Chief DiGregorio to report on an Employee of the Police Dept. who requested to attend the Cape May Police Academy for Class II Officer.
- Mayor to give update on the FEMA Grant for a fire truck.
- Mr. Newton to discuss changes to Construction Code.

**11. New Business:**

- ✓ Mr. Brown to discuss Township Health Insurance renewal

**12. Public Participation**

**13. Executive Session: Resolution 2013 – 186 (if needed)**

**14. Adjournment:**

*Prepared by June Proffitt, Municipal Clerk*