

**CARNEYS POINT TOWNSHIP
APRIL 16, 2012
SPECIAL MEETING
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 of this meeting was given by way of the special notice which was filed with the Carneys Point Township Clerk, forwarded to *Today's Sunbeam* and was 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. Applications: Educational Enhancement for Marie Stout to attend a seminar on bankruptcy on April 18, 2012 at a cost of \$99.00.

Raffle Applications # 6(Basket Raffle) and #7 (50/50) for Our Merciful Saviour Episcopal Church on May 11th Sakima Country Club.

Bingo Application for Our Merciful Saviour Episcopal Church on May 11th at the Sakima Country Club.

6. Resolutions:

2012-77, Waiving the Construction fees for an affordable housing development by Tri-County Real Estate Maintenance Co. and/or Affordable Salem, Inc.

2012-78, Authorizing Execution of a Developer's Agreement for the redevelopment plan for 47 7th Ave.

2012-79, Authorizing the execution of a tax abatement agreement relating to the construction of up to 60 units of affordable homes by Tri-County Real Estate Maintenance Co. and/or Affordable Salem, Inc.

7. New Business:

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8. Old Business:

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9. Public Participation

10. Executive Session: Resolution 2012-80 (If needed.)

11. Adjournment

Prepared by June Proffitt, Township Clerk