

**CARNEYS POINT TOWNSHIP MEETING**  
**AGENDA REGULAR MEETING**  
**NOVEMBER 17, 2014**  
**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 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. Presentation of Police Explorers to Chief Krivda**

**6. Motion that all properly audited vouchers be paid:**

**7. Committee Reports for OCTOBER 2014**

Clerk	Construction and Housing Report
Police Activity Report	Registrar of Vital Statistics
Tax Office report	Treasurers Report for September

**8. Compensation Report:** Review for approval the Administrative Comp time.

**9. Minutes:** Approve the minutes from **November 5, 2014** regular Committee meeting.

**10. Applications:** Educational Enhancement for Karen Rubino Deputy Court Admin. to attend the SJ Court Administration Quarterly Seminar on December 5<sup>th</sup> at no cost to the Township.

**11. Resolutions:**

**2014-178,** Reaffirming its commitment to comply voluntarily with its Mount Laurel obligations and seek to preserve protection from Mount Laurel Lawsuits.

**2014-182,** Authorizing TRIAD Advisory Services to administer an individual project under the Housing Rehabilitation program.

**2014-183,** Request the County of Salem to review traffic and pedestrian safety issues on North Broad St.

**2014-184,** Transfer resolution in the amount of \$21,500

**12. Ordinance:** none at this time

**13. Correspondence:**

➤ None at this time

**14. Old Business:**

- Request from Surenian and Associates for cost share for filing of brief to oppose Fair Share Housing motion exposing municipalities to builders remedy lawsuits.

**15. New Business:**

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**16. Public Participation:**

**17. Executive Session: Resolution 2014-185 (if needed)**

**18. Adjournment**

*Prepared by June Proffitt, Township Clerk*