

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
DECEMBER 2, 2015
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 minutes from the Special Committee meeting held on November 9, 2015 and the regular Committee meeting held on November 16, 2015.

6. Applications: Coin Drop Application for the Penns Grove Elks Lodge, on the corner of Roman Pantry on April 23, May 21st, June 18, Aug 27th, Sept 24th, Oct 8th 2016
Coin Drop Application for A Little Smile of South Jersey, LLC on the corner of Roman Pantry on July 16th and Oct. 15th 2016.

7. Resolutions:

2015-191, Refund \$40.00 recording fees from the Tax Collectors Redemption Account for a tax sale certificate that was not recorded.

2015-192, Approve a refund to Block 233, Lot 5 and 5 QFarm as a result of Homestead Rebate and a Subdivision.

2015-193, Authorize the project funding agreement with the Carneys Point Sewerage Authority.

8. Ordinance – Final Reading and Public hearing.

ORDINANCE 909

AN ORDINANCE AMENDING CHAPTER 72 OF THE CARNEYS POINT TOWNSHIP CODE, CONSTRUCTION CODES, UNIFORM, TO AMEND FEES FOR CERFICIATE OF OCCUPANCY.

Introduced on November 16th, Published on November 19th, Public hearing and roll call vote.

9. Old Business:

- Letter to approve the Route 48 Layton Lake Dam Bridge detour plan.
- Proposal for Professional Services, E Street Sanitary Sewer Reconstruction – Sickels & Associates

10. New Business:

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11. Public Participation

12. Executive Session: Resolution 2015 –194

13. Adjournment:

Prepared by June Proffitt, Municipal Clerk