

**CARNEYS POINT TOWNSHIP
SPECIAL MEETING
AUGUST 1, 2014
8:00 a.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 Township Clerk, forwarded to South Jersey Times and Elmer Times 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. Park Permit #2014-50, for a birthday party at the Rec. on Aug. 17th.
6. Resolutions:
2014-130, Hire Karla Smith as Housing/Health Reporting Officer
Discussion on repairs at the YMCA
2014-131, Contract with Robert Michaels Group LLC for work at the YMCA
7. Old/New Business:
8. Public Participation
9. Executive Session: Resolution 2014- (if needed)
10. Adjournment

Prepared by June Proffitt, Township Clerk