

CARNEYS POINT TOWNSHIP
SPECIAL MEETING MINUTES
AUGUST 24, 2016
5:30 PM

The Special Meeting of the Township Committee was held on the above date at the time of 5:30 p.m. Committeemen Dowe, Brown, Dennis, and Pelura were present. Mr. Racite was not in attendance. Also present at this meeting were M. Stout- CMFO / Administrator, J. Proffitt- Township Clerk and. D. Avedissian-Solicitor.

Deputy Mayor Pelura called the meeting to order, he read the **Opening Public Meeting Act**, and led the **Pledge of Allegiance to the Flag** and roll call was taken.

Deputy Mayor Pelura moved on to **Public Participation**: With no public questions or comments this portion was closed and the executive resolution we read.

RESOLUTION 2016-136
EXECUTIVE SESSION

Mr. Brown motioned to convene into Executive Session, seconded by Mr. Dowe and a unanimous vote was taken. The regular meeting ended at 5:32 pm.

Mr. Brown motioned to reconvene in regular session, seconded by Mr. Dowe and all was in favor. The regular meeting reconvened at 6:18 pm with the following action taking place.

Deputy Mayor Pelura mentioned the offer made through the mediation session. Mr. Dowe motioned to not accept the offer and to go back to our original offer to them. The motion was seconded by Mr. Dennis and a unanimous vote was taken.

With no further business, a motion was made by Mr. Brown to adjourn, seconded by Mr. Dowe. Motion passed with four affirmative votes. Meeting adjourned at 6:20 p.m.

9-7-2016
Approved: _____



June Proffitt, Municipal Clerk