

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
NOVEMBER 2, 2016
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 the minutes from the regular Committee meeting held on October 19, 2016.

6. Committee Department Reporting

7. Resolutions:

2016-174, Approval to submit and execute a grant application with the NJ DOT for the proposed path between Sandy Ridge Apartments and the Carneys Point Recreation Complex.

2016-175, Supporting a pedestrian path between Sandy Ridge Apartments and the Recreation Complex.

2016-176, Maintaining a pedestrian path between Sandy Ridge Apartments and the Carneys Point Recreation Complex

8. Correspondence:

- Mayor Racite to discuss a packet from the US Postal Service on cluster box units for builders and developers.
- Mr. Avedissian will review a letter from the County on where municipalities have an obligation to remit 5% of the annual payments in Lieu of Taxes to the County.
- Mayor Racite mentions a thank you note from Megan Meiler at the High School for the participation of the Committee in this year's School Homecoming parade.
- The next Township Committee meeting will be held on Monday, November 14th at 6:00 PM. This is due to the League of Municipalities conference in Atlantic City..

9. Old Business:

- Mrs. Stout requests to start the process for RFP's/Q's for 2017 professionals.
- Mayor Racite to report on a recent meeting with the Chemours Plant Manager regarding PFOA's and our private wells.

10. New Business:

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11. Public Participation

12. Executive Session: Resolution 2016 – 177

13. Adjournment:

Prepared by June Proffitt, Municipal Clerk