

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
OCTOBER 1, 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 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. Dr. Cobian Superintendent of Schools and Brian Ferguson Business Administrator to discuss bond referendum for needed repairs in the school district.

6. Minutes: Approve the minutes from the regular Committee meeting held on September 17, 2014.

7. Application: Raffle Application for the Carneys Point Fire & Rescue to hold a "Chinese Auction" on November 8, 2014 at the firehouse.

Educational Enhancement for Karen Rubino, Deputy Court Administrator on attending a seminar on Issuing complaints via cell phone / tablet at a cost of \$30.00

8. Resolutions:

2014-159, Award a contract with Ricky Slade Construction, for the reconstruction of Jefferson St.

2014-160, Approve the insertion of an item of revenue into the 2014 Budget under the caption "Drunk Driving Enforcement Grant" for \$5,125.12

2014-161, Approve the FY 2015 Municipal Alliance Service Contract.

9. Correspondence:

➤ Letter of resignation from Marcus Dowe, Sr. as Alternate to the Planning Board.

10. Old Business:

- Requesting authorization for Mayor to sign Proposal for Professional Services 2015 NJDOT Roadway State Aid Application without the bike path included.

11. New Business:

- ✓ Ms. Rhea to discuss bid results for Municipal Dump Truck

12. Public Participation

13. Executive Session: Resolution 2014 –162

14. Adjournment:

Prepared by June Proffitt, Municipal Clerk