

**CARNEYS POINT TOWNSHIP MEETING  
AGENDA REGULAR MEETING  
FEBRUARY 1, 2017  
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 Township Committee meeting held on January 18 2017.

**6. Committee Department Reporting**

**7. Resolutions:**

**2017-41,** Authorize the Mayor to sign the grant application for the Municipal Alliance

**2017-42,** Commemorating and congratulating the JIF Insurance Fund on 25 years of successful operations.

**8. Ordinance:       ORDINANCE 922**

**CALANDAR YEAR 2017-ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

**9. Correspondence:** None at this time



**10. Old Business:**

- Verizon placing nodes in public right-a-ways.
- YMCA update

**11. New Business:**

- ✓ Mr. Pelura to discuss transfer of old police vehicle to fire dept.
- ✓ Mr. Dennis to report on a request from Larry Rebyak for a 5K
- ✓ Detective Lieutenant Colletti to give a report on the Garden of Eden Fire.

**12. Public Participation**

**13. Executive Session: Resolution 2017 -- 43**

**14. Adjournment:**

*Prepared by June Proffitt, Municipal Clerk*