

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
APRIL 19, 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 was given by way of the annual notice, which was filed with the Township Clerk, forwarded to the South Jersey Times and the Elmer Times and was posted on the Bulletin Board located in the lobby of the Municipal Building.

3. Pledge to the Flag

4. Roll Call

5. Committee Department's reporting

6. Motion that all properly audited vouchers be paid in the amount of: \$ 3,535,496.99

7. Committee Reports for March 2017

Clerk	Construction and Housing Report
Police Department	Registrar of Vital Statistics.
Tax Collection report	Tax Annual Report of Taxes Not Collectible
Annual Tax Collector's Report	Finance Report ending February and March

8. Review and approve administrative Compensatory time.

9. Minutes: Approve the minutes from the April 5, 2017 regular Committee meeting.

10. Resolutions:

2017-84, Consent to the Salem County Mosquito Control's 2017 Aerial Mosquito Control spraying

2017-85, Authorize the Tax Collector to turn over Premium Bid money to the Township in the amount of \$9,100.

2017-86, Authorize the Tax Collector to prepare and issue estimated tax bills for the third quarter 2017 property taxes.

2017-87, Approve the Municipal Exempt Fireman Certificate to Paul R. Muhlbaier Jr.

2017-88, Authorize to read the budget by title only.

6:15 PM Adoption of the 2017 Budget

Public hearing and roll call vote

11. Correspondence:

➤ Letter from Julie Action Executive Director of the Salem County Improvement Authority Solid Waste Division in regards to recycling and flow control.

12. Old Business:

- ❖ Mr. Dennis to discuss the intersection at Courseslanding Road and Route 40.
- ❖ Discuss the State of New Jersey DOT for Jurisdictional for highway and maintenance and control #4797 Rt 130-Hollywood Ave. Intersection Improvement Project

Resolution 2017-89, Authorize the Mayor and Clerk to sign the Agreement.

- ❖ Mr. Gilbert to discuss an issue with water on Lakeside Lane.
- ❖ Mr. Gilbert to give an update on flooding at Boutown Creek.

13. New Business:

- Chief Krivda to recognize David Williams for assisting our Police Officer on April 4th.

14. Public Participation:

15. Executive Session: Resolution 2017- 90

16. Adjournment

Prepared by June Proffitt, Township Clerk