



**Tuesday, March 28, 2017**

Time: 6:30 PM

**1. Opening: Meeting Called to Order**

**A. Open Public Meetings Act.**

This meeting is being held in compliance with the open public meetings act. Advance notice of this meeting was given by way of the Annual Notice which was filed with the Carneys Point Township Clerk, forwarded to the South Jersey Times and the Elmer Times and was posted on the bulletin board in the lobby of the Carneys Point Township Municipal Building.

**B. Flag Salute**

**C. Roll Call**

P. Daily _____	S. Lopes: _____	H. Cagle _____	J. MiCallef_____
A. DiTeodoro __	L.. Basile _____	P. Reed _____	
K. Dennis _____	T. Vendetti _____	M. Murray_____	
J. Bibeau _____	F. Cacia _____	B. Scafiro _____	

**D. Approval of Minutes from meeting held February 28, 2017**

**2: Approval for Resolution 2017-08 Elizabeth Johnston**

Application 2017-01 Eliz. Johnston, Bruce Johnston and Kelly Johnston  
Minor subdivision  
Block 182, Lot 1  
Resolution prepared by Planning Board Attorney, Michael Aimino, Esq

**3: New Business: Conceptual Meeting Review for McLane Company Inc.**

*Meeting held on March 6<sup>th</sup> in Board Room of Annex Building  
Present: Planning Board Attorney, Michael Aimino, Esq.  
Planning Board Engineer Hugh Dougherty, P.E. Planner Joseph Lutz, P.P., PhD  
Chairman Steve Lopes and Secretary Freda Earnest  
Representing McLane Co., Kevin Webb, PE, Senior Associate/VP, Edward Wilkes, Project Engineer  
Of Langan Company*

**ALSO: Conceptual Meeting Review for Pilot/ Flying J Site:**

*Meeting held on March 21<sup>st</sup> in the Board Room of the Annex Building  
Present: Planning Board Attorney, Michael Aimino, Esq  
Planning Board Engineer Hugh Dougherty, P.E.  
Planner Joseph Lutz, P.P., PhD  
Chairman Steve Lopes, Secretary Freda Earnest  
Tony Diggan, P.E. from Kimley-Horn Co representing Pilot Travel Center*

**NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)**

*The items listed on this tentative agenda of the Planning Board of the Township of Carneys Point constitute the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item on the final agenda.*

# Meeting Agenda

Carneys Point Township  
Planning Board  
303 Harding Highway  
Carneys Point, NJ 08069

4: Old Business:

5: Comments from Township Committee:

6: Comments from the Public

7:: Other Business:

8: Adjournment

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