

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
SEPTEMBER 6, 2023
6:00 P.M.**

To Join the Meeting: <https://xtel.accessionmeeting.com/j/11612154779> Meeting ID: 116 1215 4779
Dial by your location
+1 8568070288 US or +1 4696460381 US Meeting ID: 116 1215 4779

1. Meeting called to order by the Mayor

2. Open Public Meeting Act

3. This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice of this meeting was given by way of 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. This meeting is also being held via teleconference.

4. Pledge to the Flag.

5. Roll Call

6. Committee Department Reporting

7. Minutes: Approve the minutes from the regular Township Committee meeting held on **August 16, 2023.**

8. Resolutions:

2023-135, Award a contract to Riverside Construction Materials for furnishing and delivering Rock Salt to Carneys Point as a member of the Salem Count Cooperative Pricing system.

2023-136, Approve the two In-Pocket renewals of Plenary Retail Consumption Licenses, Sahib Spirits, LLC. 1713-33-010-009 & 1713-33-005-011- Old Barnyard and Friendly's.

2023-137, Approve the In-Pocket renewal of Plenary Retail Consumption License, Nicolini Corporation, 1713-33-004-007

2023-138, Authorize a Transfer of Liquor License 1713-33-004-007 from Stu Adams Nicolini-Stubini's South to John Bibeau & Jay Perry with South Jersey Hospitality, LLC. The license will be held in pocket.

2023-139, Authorize a refund of \$863.54 and Cancellation of \$2,117.06 of 2023 property taxes for Bk 51.04, Lot 25 for 100% Veteran Exemption.

9. Ordinance: Adoption

ORDINANCE 1026

AN ORDINANCE AMENDING THE CARNEYS POINT TOWNSHIP CODE, CHAPTER 37, FIXING SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF CARNEYS POINT.

Introduced on August 16th, Published on August 23rd, public hearing and roll call vote

2023-140, Amended resolution to fix salaries for certain officers and employees of the Township of Carneys Point, not recognized by the Carneys Point Police Association or the Teamsters Local 676.

Introduction of Ordinances

ORDINANCE 1027

AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENT IN LIEU OF TAXES WITH SHELL ROAD URBAN RENEWAL, LLC PURSUANT TO THE LONG-TERM TAX EXEMPTION LAW, N.J.S.A:40A:20-1 ET SEQ

ORDINANCE 1028

AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENT IN LIEU OF TAXES WITH CARNEYS POINT DEVELOPMENT ASSOCIATES, LLC PURSUANT TO THE LONG-TERM TAX EXEMPTION LAW, N.J.S.A:40A:20-1 ET SEQ

10. Correspondence:

- Note from the Sakima Country Club with a request to adjust alcohol service time on Sunday, October 1st for a Brunch Drag Show to 11 am to 1 pm.
- Notification and Resolution from the Salem County Engineer's Office authorizing the temporary closure of portion of Hawks Bridge Road, County Road #540 on September 24, 2023 between 10:00 am to 1:00 pm for Memorial Dedication "Bridges of the Fallen", in memory of Kevin Hardin.
- Discuss use of Dunns Park on Sept. 22 from 4 to 7 for P.R.A.C Hispanic Heritage Festival. The fees have been asked to be waived.
- Letter from DOT regarding Pavement Preservation Project on Rt. 40, both directions, including ramps. Construction will start Winter 2023 ending Fall of 2024.

11. Old Business:



12. New Business:

- ✓ Alaimo Group with a proposal for engineering services regarding Ives Ave Road Improvements in the amount of \$23,645.00 for construction and inspection management.
- ✓ John Bibeau Executive Director for the Industrial Commission to discuss implementing a 5-year tax abatement program for residential properties.

13. Public Participation

14. Executive Session: Resolution 2023 –141

15. Adjournment:

Prepared by June Proffitt, Municipal Clerk

The next Township Committee meeting will be September 20, 2023