

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
NOVEMBER 1, 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. Motion that all properly audited vouchers be paid in the amount of \$1,299,129.93

8. Minutes: Approve the minutes from the regular Township Committee meeting held on October 18, 2023

9. Resolutions:

2023-160, Acknowledge that the Carneys Point Sewerage Authority has begun pursuing easements by eminent domain on the Jordan Property and the Johnston Property

2023-161, Authorize the Mayor to sign the submission of a Joint application for Carneys Point & Penns Grove Municipal Alliance Grant Fiscal year 2025.

2023-162, Authorize the transfer of funds within the 2023 Budget in the amount of \$171,550.00.

2023-163, request proposals, under State Competitive Contracting guidelines for Engineering Services pursuant to FY2023 Small Cities Award to Carneys Point Township to provide ADA Compliant Improvement to Dunns Park.

6. Ordinances:

ORDINANCE #2023-1033

AN ORDINANCE TO AMEND THE COURSES LANDING REDEVELOPMENT PLAN, APPLICABLE TO LOTS 3 AND 11 IN BLOCK 250 AND LOTS 4 AND 5 IN BLOCK 240, TO PERMIT ROOFTOP SOLAR ENERGY FACILITIES AS A PRINCIPAL PERMITTED USE.

10. Correspondence:

- Letter of resignation from Michelle Allen Tax Collector effective November 30th.
- Resignations from the Municipal Alliance Kim Brown, Elliot Hernandez, Charlyn Martin, PTLM John McElroy (PG), Deborah Harris and Christine Nelson.

11. Old Business:

- ❖ Authorize the Mayor to sign the amendment to the Redevelopment Agreement, Bk 254, Lots 2, 3, 4, 4.01, 4.02, 4.03, 5, 6 & 7; Bk 255 Lots 5, 5.01& 5.02 Rt 48 & Forest Lane.

12. New Business:

- ✓ Review and approve the Best Practices Inventory 2023 survey.
- ✓ Authorize to go out for RFP/Q's for Professional Services for 2024.
- ✓ Remind everyone the next meeting is on **Monday**, November 13th due to the League of Municipalities

13. Public Participation

14. Executive Session: Resolution 2023 –164

15. Adjournment:

Prepared by June Proffitt, Municipal Clerk

The next Township Committee meeting will be on **Monday, November 13, 2023*