

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
DECEMBER 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

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.

3. Pledge to the Flag.

4. Roll Call

5. R-2023-169, Honoring Roman Pantry for years of service to the Community.

6. Committee Department Reporting

7. Motion that all properly audited vouchers be paid in the amount of \$1,284,974.38

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

9. Resolutions:

2023-170, Authorize to extend the Shared Service Agreement for a Qualified Purchasing Agent with the County of Salem until December 31, 2026, at a cost of \$3,378.46 with a 2% increase each year of the agreement.

2023-171, Give authorization to Proceed to TRIAD, Inc. for the Fire Dept. NJDEC American Rescue Plan firefighter Grant Application, not to exceed \$2,500 for prep and submission.

2023-172, Authorizing the release of US4 Realty, LLC Maintenance Bond located at 541 Harding Highway.

2023-173, Authorize a Redevelopment Agreement with 965 Harding Highway Urban Renewal LLC Block 240, Lots 4 & 5.

2023-174, Authorize a Redevelopment Agreement with 7 Collins Drive Urban Renewal LLC Block 192.01, Lot 1.

2023-175, Authorize a Redevelopment Agreement with 3 Collins Drive Urban Renewal LLC Block 192.01, Lots 3 & 4.

2023-176, Authorize a Redevelopment Agreement with 4 Collins Drive Urban Renewal LLC Block 192, Lots 3 & 3.02.

2023-177, Authorize the cancellation of \$686.00 and refund of \$686.00 property taxes to Block 161, Lot 2.01 for Total Disabled Veteran Exemption.

2023-178, Authorize the cancellation of \$1,257.91 and refund of \$1,257.91 property taxes to Block 84, Lot 15 for Total Disabled Veteran Exemption.

10. Ordinances: Adoption

ORDINANCE 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. **Introduced on November 1st, published on November 8th, public hearing and roll call vote**

ORDINANCE 1034

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CARNEYS POINT, COUNTY OF SALEM, NEW JERSEY REPEALING ORDINANCE 1031, WHICH WAS ADOPTED AN AMENDMENT TO THE TOWNSHIP REDEVELOPMENT PLAN ENTITLED "965 HARDING HIGHWAY REDEVELOPMENT PLAN", BLOCK 240, LOTS 4 AND 5 PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A 40A:12A- 1 ET SEQ. **Introduced on November 13th, published on November 21st public hearing roll call vote.**

ORDINANCE 1035

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CARNEYS POINT, COUNTY OF SALEM, NEW JERSEY REPEALING ORDINANCE 1032, WHICH ADOPTED AN AMENDMENT TO THE TOWNSHIPS REDEVELOPMENT PLAN ENTITLED "COLLINS DRIVE REDEVELOPMENT PLAN", BLOCK 192, LOTS 2, 2.01, 2.02, 3, 3.02, 3.03, AND 4: BLOCK 192.01, LOTS 1,2,3 AND 4: BLOCK 192.01, LOTS 1,2,3 AND 4 PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A 40A:12A- 1 ET SEQ. **Introduced on November 13th, published on November 21st public hearing roll call vote**

ORDINANCE 1036

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CARNEYS POINT, COUNTY OF SALEM, NEW JERSEY TO ADOPT AN AMENDMENT TO THE TOWNSHIPS REDEVELOPMENT ENTITLED "965 HARDING HIGHWAY REDEVELOPMENT PLAN, BLOCK 240, LOTS 4 & 5" PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A 40A:12A- 1 ET SEQ. **Introduced on November 13th, published on November 21st public hearing roll call vote**

ORDINANCE 1037

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CARNEYS POINT, COUNTY OF SALEM, NEW JERSEY TO ADOPT AN AMENDMENT TO THE TOWNSHIPS REDEVELOPMENT ENTITLED "COLLINS DRIVE REDEVELOPMENT PLAN, BLOCK 192, LOTS 2, 2.01, 2.02, 3, 3.02, 3.03 AND 4" PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A 40A:12A- 1 ET SEQ. **Introduced on November 13th, published on November 21st public hearing roll call vote**

Introduction of Ordinances

ORDINANCE 1038

ORDINANCE APPROVING THE APPLICATION AND FINANCIAL AGREEMENT FOR A LONG-TERM TAX EXEMPTION WITH 965 HARDING HIGHWAY URBAN RENEWAL LLC (the "ENTITY") FOR BLOCK 240, LOTS 4 & 5 ON THE OFFICIAL TAX MAP

ORDINANCE 1039

ORDINANCE APPROVING THE APPLICATION AND FINANCIAL AGREEMENT FOR A LONG-TERM TAX EXEMPTION WITH 7 COLLINS DRIVE URBAN RENEWAL, LLC FOR BLOCK 192.01, LOT 1 ON THE OFFICIAL TAX MAP

ORDINANCE 1040

ORDINANCE APPROVING THE APPLICATION AND FINANCIAL AGREEMENT FOR A LONG-TERM TAX EXEMPTION WITH 3 COLLINS DRIVE URBAN RENEWAL, LLC FOR BLOCK 192.01, LOTS 3 & 4 ON THE OFFICIAL TOWNSHIP TAX MAP

ORDINANCE 1041

ORDINANCE APPROVING THE APPLICATION AND FINANCIAL AGREEMENT FOR A LONG-TERM TAX EXEMPTION WITH 4 COLLINS DRIVE URBAN RENEWAL, LLC FOR BLOCK 192, LOTS 3 & 3.02 ON THE OFFICIAL TOWNSHIP TAX MAP

ORDINANCE 1042

AMENDING THE ADOPTED 2009 CARNEYS POINT REDEVELOPMENT PLAN FOR BLOCK 193, LOTS 1, 2, 3, 4, 4.01 & 5 (PART OF SUB-AREA 2) TO INCLUDE AMENDED USE AND BULK STANDARDS.

11. Correspondence:

- Resolution from the State Agricultural Department Committee with approval for the development at Route 40 and Pointers Auburn Road for proposal road improvements.
- Accept a letter of resignation from Vince Gioia from the Recreation Commission after 24 years of service.
- Rescinding letter of resignation from Michelle Allen Tax Collector to change the end date to December 29, 2023

Mayoral appointment- appoint Madisyn Shaw to fill the unexpired term of Vince Gioia ending 12/31/26

12. Old Business:

- Proposal for engineering services from Alaimo Group for Stormwater Discharge Permit Tier A not to exceed \$44,000. A grant was received for \$25,000 to aid the Township in preparing the required map.

13. New Business:

- Archer & Greiner Clint Allen request for execution of Assignment and Assumption Agreement, for transfer of the RDA to CP Land South Urban Renewal, LLC.

- Archer & Greiner Clint Allen request for execution of Assignment and Assumption Agreement, for transfer of the RDA to CP Land North Urban Renewal, LLC
- Archer & Greiner Clint Allen request for an Amendment to Redevelopment Agreement Rt. 40/ Bl. 239, Lots 14,15,16,17,17.01,17.02 and 19.
- Archer & Greiner's request approval on an Amendment to Redevelopment Agreement for Route 40, Bl. 255, Lot 12
- Archer & Greiner's request approval on an Amendment to Redevelopment Agreement for Shell Road, Bl. 193, Lots 10,11,13 and 13.01.

14. Public Participation

15. Executive Session: Resolution 2023 –179

16. Adjournment:

Prepared by June Proffitt, Municipal Clerk

The next Township Committee meeting will be on **December 20, 2023.*