

**CARNEYS POINT TOWNSHIP MEETING  
AGENDA REGULAR MEETING  
DECEMBER 20, 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 180, Honoring the Savarese Family Businesses**

**6. Committee Department's Reporting**

**7. Motion that all properly audited vouchers be paid in the amount of \$ 299,958.35**

**8. Committee Reports for**

Clerk	Construction
Engineer's Status Report	Police Department
Registrar of Vital Statistics	Tax Collectors Report

**9. Review and approve the Compensation Time Report.**

**10. Approve the minutes from the regular Committee meetings held on December 6, 2023.**

**11. Resolutions:**

**2023-181**, Transfer of Funds within the 2023 Budget in the amount of \$58,100.00.

**2023-182**, Resolution Authorizing Consent to the Proposed Lower Delaware Water Quality Management (WQM) Plan Amendment.

**12. 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 Introduced on December 6<sup>th</sup>, published on December 10<sup>th</sup>, Public hearing and roll call vote**

**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

**Introduced on December 6<sup>th</sup>, published on December 10<sup>th</sup>, Public hearing and roll call vote**

**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

**Introduced on December 6<sup>th</sup>, published on December 10<sup>th</sup>, Public hearing and roll call vote**

**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

**Introduced on December 6<sup>th</sup>, published on December 10<sup>th</sup>, Public hearing and roll call vote**

**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.

**Introduced on December 6<sup>th</sup>, published on December 10<sup>th</sup>, Public hearing and roll call vote**

**13. Correspondence:**

- Letter of Resignation from Rowland Warfle from the Recreation effective immediately.
- Letter from our JIF on the JIF Dividend in the amount of \$39,670.00 and Release form. Authorize the Mayor to sign on how the Township would like to accept the money. Credit, Check or Aggregate Excess Loss Contingency Fund.
- Letter from Salem County Board of Taxation with orders for a Revaluation for all real property in Carneys Point

**Mayoral Appointment:** Appointment of Nick Simmens to the Recreation Commission to fill the unexpired term of Rowland Warfle ending December 31, 2024.

**14. Old Business:**

- ✓ Discuss and review the Personnel Policies for Carneys Point Township

**15. New Business:**

- Discuss engagement letter from Bryan Morris with Phoenix Advisors for consulting services related to, D2 Redevelopment Projects (Harding Highway and Collins Drive)

**16. Public Participation:**

**17. Executive Session: Resolution 2023-183**

**18. Adjournment**

*Prepared by June Proffitt, Township Clerk*