

CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULA MEETING
JANUARY 17, 2024
6:00 P.M.

To Join the Meeting: <https://xtel.accessionmeeting.com/j/11612154779> Meeting ID: 116 916 1664
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 the 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.

3. Pledge to the Flag

4. Roll Call

6. Committee Department's Reporting

7. Motion that all properly audited vouchers be paid in the amount of \$2,316,708.25

8. Committee Reports for December 2023

Clerk	Construction and Housing Report
Engineer's Status Report	Police Department
Registrar of Vital Statistics.	

9. Approve the **minutes** from the Executive Session from December 6th, the regular Committee meetings held on December 20, 2023. Also, the Reorganization meeting held on January 3, 2024.

10. Resolutions:

2024-37, Award Sickels & Associates the Engineering Services for NJDCA Small Cities Grant Funding for ADA Improvements for Dunns Park project.

2024-38, Authorize mailings and advertisement of 2024 tax sale notices.

2024-39, Authorize electronic tax sale in accordance with N.J.S.A 54:5- 19.1

2024-40, Consenting to NJPDES application for CPTSA WWTP expansion.

2024-41, Authorize the enabling resolution for Supplemental Funding Request for the Green Acres Program Rec. Complex Infrastructure Improvement.

11. Ordinance: None at this time

12. Correspondence:

- Resignation letter from Floyd Hill from the Public Works Department.
Also, request to be paid for unused vacation and personal days.
- Letter from the Free Rabies Clinic

13. Old Business:

- Mr. Pine to give update the employee handbook.

14. New Business:

- Mr. Pine to discuss complaint from a resident via the website.
- Authorize the Mayor to sign the 2024 Safety Contract for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund.

15. Public Participation:

16. Executive Session: Resolution 2024-42

17. Adjournment

Prepared by June Proffitt, Township Clerk

Next Township Committee meeting will be held on February 7, 2024