

CARNEYS POINT TOWNSHIP

AGENDA REORGANIZATION MEETING

January 3, 2024

6:00 P.M.

1. Meeting called to order by Township Clerk

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 the South Jersey Times and the Elmer Times, was posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building. This meeting is also being held telephonically.

INVOCATION, REV. WANDA HILL, PASTOR OF MT. OLIVET U.A.M.E. CHURCH IN PENNS GROVE,

3. Pledge to the Flag

4. Certification of Election than introduction of new Committee members, Kenneth H. Brown and Reverand Doctor Almeda Johnson.

4. Oath of Office, Committeeman Brown, will be done by John Burzichelli.
Committeewoman Johnson, will be done by Judge Jason Witcher.

5. Resolutions: 2024-RO-01 APPOINT MAYOR

6. Oath of Office, Mayor Brown will be sworn in by Swearing in by John Burzichelli

7. Introduction of All Members by Mayor and Mayor's Address.

2024 RESOLUTION LIST

NUMBER	DATE	DESCRIPTION
2024-RO-1	1/3/2024	APPOINT MAYOR
2024-RO-2	1/3/2024	APPOINT DEPUTY MAYOR Oath of Office, Deputy Mayor by John Burzichelli
2024-RO-3	1/3/2024	APPOINT VARIOUS EMPLOYEES TO VARIOUS POSITIONS
2024-RO-4	1/3/2024	ADOPT PARLIAMENTARY PROCEDURE GUIDE, ROBERTS RULES OF ORDER
2024-RO-5	1/3/2024	IDENTIFY TAX INTEREST RATE FOR DELINQUENT TAX PAYMENTS.

2024-RO-6	1/3/2024	DESIGNATE MUNICIPAL DEPOSITORY
2024-RO-7	1/3/2024	APPOINT FRED S. CALTABIANO OF BOWMAN & COMPANY LLP AS MUNICIPAL ACCOUNTANT WITH A ONE YEAR PROFESSIONAL SERVICES CONTRACT
2024-RO-8	1/3/2024	ADOPT ANNUAL MEETING CALENDAR AND DESIGNATE OFFICIAL NEWSPAPERS FOR LEGAL NOTICES. SOUTH JERSEY TIMES AND ELMER TIMES
2024-RO-9	1/3/2024	APPOINT MUNICIPAL SOLICITOR, ADAM TELSEY, ESQUIRE , ONE YEAR, PROFESSIONAL SERVICE CONTRACT
2024-RO-10	1/3/2024	APPOINT CONFLICT MUNICIPAL SOLICITOR, DAVID AVEDISSIAN, ESQUIRE , ONE YEAR, PROFESSIONAL SERVICE CONTRACT
2024-RO-11	1/3/2024	APPOINT MUNICIPAL PROSECUTOR, MATTHEW WENG, ESQUIRE , ONE YEAR, PROFESSIONAL SERVICE CONTRACT
2024-RO-12	1/3/2024	APPOINT PUBLIC DEFENDER, GABRIELLE De SORTE, ESQUIRE , ONE YEAR, PROFESSIONAL SERVICE CONTRACT
2024-RO-13	1/3/2024	APPOINT BOND COUNSEL, PARKER & McCAY, P.A. , ONE YEAR, PROFESSIONAL SERVICE CONTRACT
2024-RO-14	1/3/2024	APPOINT TOWNSHIP ENGINEER, SICKLES & ASSOCIATES , ONE YEAR, PROFESSIONAL SERVICE CONTRACT
2024-RO-15	1/3/2024	APPOINT HEALTH INSURANCE BROKER, CONNER STRONG & BUCKALEW. , ONE YEAR, PROFESSIONAL SERVICE CONTRACT
2024-RO-16	1/3/2024	APPOINT FINANCIAL ADVISORS, PHOENIX ADVISORS, LLC , ONE YEAR, PROFESSIONAL SERVICE CONTRACT
2024-RO-17	1/3/2024	APPOINT TOWNSHIP PLANNER, BACH ASSOCIATES , ONE YEAR, PROFESSIONAL SERVICE CONTRACT
2024-RO-18	1/3/2024	APPOINT PROFESSIONAL GRANT CONSULTING SERVICE, CAROLYN ZUMPINO WITH TRIAD ASSOCIATES , ONE YEAR, PROFESSIONAL SERVICE CONTRACT
2024-RO-19	1/3/2024	APPOINT SPECIAL COAH COUNSEL, MICHAEL J. NAPUDA, ESQUIRE , ONE YEAR, PROFESSIONAL SERVICE CONTRACT
2024-RO-20	1/3/2024	APPOINT REDEVELOPMENT COUNSEL, FLORIO PERRUCCI STEINHARDT CAPPELLI TIPTON & TAYLOR, LLC , ONE YEAR, PROFESSIONAL SERVICE CONTRACT

2024-RO-21	1/3/2024	APPOINT SPECIAL COUNSEL FOR TAX APPEALS, DAVID AVEDISSIAN, ESQ. , ONE YEAR, PROFESSIONAL SERVICE CONTRACT
2024-RO-22	1/3/2024	APPOINT RISK MANAGEMENT CONSULTANT, HARDENBERGH INSURANCE , ONE YEAR, PROFESSIONAL SERVICE CONTRACT
2024-RO-23	1/3/2024	APPOINT BROKER OF RECORD, HARDENBERGH INSURANCE , ONE YEAR, PROFESSIONAL SERVICE CONTRACT
2024-RO-24	1/3/2024	APPOINT REAL ESTATE APPRAISALS AND CONSULTING SERVICES, MARTIN APPRAISALS ASSOCIATES, INC. , ONE YEAR, PROFESSIONAL SERVICE CONTRACT
2024-RO-25	1/3/2024	APPOINT ENGINEER, ALAIMO GROUP . FOR THE ONGOING PROJECTS LISTED IN THE RESOLUTION.
2024-RO-26	1/3/2024	APPOINT LFB LAND PLANNING FOR CERTAIN PROJECTS
2024-RO-27	1/3/2024	ADOPTING TEMPORARY BUDGET APPROPRIATIONS FOR YEAR 2024 IN THE AMOUNT OF \$3,577,752.25
2024-RO-28	1/3/2024	ADOPT A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF CARNEYS POINT FOR THE YEAR 2024
2024-RO-29	1/3/2024	APPROVE AGREEMENT WITH WESLEY BARBER TO PERFORM COMPUTER CONSULTING SERVICES FOR THE TOWNSHIP, ONE YEAR, PROFESSIONAL SERVICE CONTRACT
2024-RO-30	1/3/2024	APPOINT EDMUND H. SHIMP AS ANIMAL CONTROL OFFICER , FOR A ONE YEAR CONTRACT.
2024-RO-31	1/3/2024	APPOINT PATRICK BOMBA TO THE PLANNING BOARD AS THE CLASS III MEMBER FOR A ONE YEAR TERM.
2024-RO-32	1/3/2024	APPOINT KENNETH H. BROWN TO A FIVE-YEAR TERM ON THE SEWERAGE AUTHORITY ENDING JANUARY 31, 2029.
2024-RO-33	1/3/2024	APPOINT LARRY BRYANT TO A FIVE-YEAR TERM ON THE INDUSTRIAL COMMISSION ENDING 12/31/2028
2024-RO-34	1/3/2024	APPROVING A CONTRACT WITH SOUTH JERSEY REGIONAL SHELTER FOR ONE YEAR
2024-RO-35	1/3/2024	CANCELING TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAT \$10.00

2024-RO-36	1/3/2024	APPOINT A CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY HELPLINE-JIF.
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APPOINTMENTS BY THE MAYOR:

In accordance with the New Jersey Revised Statutes, the Mayor and/or designee becomes the member Class I of the Township Planning Board for one (1) year concurrent with his/her term of office as **Mayor** for the year 2024. As authorized by the New Jersey Revised Statutes, I hereby make the following appointments:

TOWNSHIP PLANNING BOARD

CLASS I	David Raymond	APPOINTMENT- ONE YEAR	2024
CLASS II	Larry Basile	APPOINTMENT -ONE YEAR	2024
CLASS IV	David Wright	APPOINTMENT- FOUR YEARS	2024-2027
ALTERNATE #3	Charlyn Martin	APPOINTMENT- TWO YEARS	2024-2025
ALTERNATE #4	Jerry Holland	APPOINTMENT- TWO YEARS	2024-2025

RECREATION COMMITTEE

COMMITTEE LIASION	Michelle Shaw	APPOINTMENT – ONE YEAR	2024
MEMBER	Elaine Voyles	APPOINTMENT - FIVE YEAR	2024-2028
ALTERNATE #2	Eleanor Washington	APPOINTMENT- TWO YEAR	2024-2025

INDUSTRIAL COMMISSION

SECRETARY	June Proffitt	APPOINTMENT FOR 1 YEAR	2024
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Motion to accept the 2024 Committee Assignments

- Open to Public – In connection with Reorganization only.
- Committee Comments
- Motion that all properly audited vouchers be paid in the amount of \$137,305.86
- Adjourn meeting

Prepared by June Proffitt, Municipal Clerk