

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
FEBRUARY 7, 2024
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 by paid in the amount of: \$2,736,343.52**
- 8. Minutes:** Approve the minutes from the regular Township Committee meeting held on January 17, 2024
- 9. Resolutions:**
 - 2024-43,** Authorize new signers on all Township Bank Accounts
 - 2024-44,** Authorize the release of the Performance Bond, Safety/Stabilization Guarantee for 25 North Golfwood Ave, Block 55, Lot 14
 - 2024-45,** Authorize a transfer of Budget Appropriation Reserves in the amount of \$9,500.00.

10. Ordinance - Introduction

ORDINANCE 1043

AN ORDINANCE INCREASING COMPENSATION FOR MEMBERS OF THE CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY.

11. Correspondence:

- Letter of resignation from Doug Sparks as Alternate #2 in the Planning Board.
- Letter from Sickels & Assoc. with notice of Award of Contract for Ives Ave Roadway Improvements.
- Amend Performance Guarantees and Escrow Fee for RPI Construction Equipment 517 PV-Aub Road. Applicant Conquip Holdings, LLC
- Invite from Elmer Boro President, Lew Schneider to visits the PSEG Energy & Environmental Resource Center on March 5th, 11am to 3pm.

12. Old Business:

- ▶ Approve the Employee Handbook

13. New Business:

- ✓ Letter from TRIAD requesting authorization to proceed with a FEMA Assistance to Firefighters Grant Application for the purchase of a new brush vehicle. TRIAD will be paid a total compensation of \$4,250.00.
- ✓ Proposal for Professional Services from Sickels & Assoc. for the 2024 NJDCA Local Recreation Improvement Grant Application Dunns Park Lighting. Cost for application work is \$2,670.00.
- ✓ Proposal for Professional Services from Sickels & Assoc. for Tier A MS4 Permit Stormwater Management Ordinances at a cost not to exceed \$8,995.00

14. Public Participation

15. Executive Session: Resolution 2024 – 46

16. Adjournment:

Prepared by June Proffitt, Municipal Clerk

The next Township Committee meeting will be held on February 21, 2024