

CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULA MEETING
MARCH 20, 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 \$4,591,301.54

8. Committee Reports for January 2024

Clerk	Construction and Housing Report
Engineer's Status Report	Police Department
Registrar of Vital Statistics.	Tax reports-January & February

9. Approve the **minutes** from the Budget meeting held on March 2, 2024 and Committee meeting held on March 6, 2024.

10. Review and approve the Administrative Compensation time report.

11. Resolutions:

2024-61, Authorizing the Township Committee to Provide consent to the Carneys Point Township Sewerage Authority for the Construction of Improvements to the Authority's system.

2024-62, Authorize a discharge of Mortgage for 383 Ives Ave. due to a payoff of a Small Cities Grant in the amount of \$15,680.00.

2024-63, Authorize the LOSAP (Length of Service Award Program) annual contribution in the amount of \$1,150.00, to each volunteer with the Fire/Rescue Department who meets the criteria during the year.

2024-64, Authorize the Mayor to sign the Enabling Resolution for the Carneys Point Rec. Complex Infrastructure Improvement.

12. Ordinance:

ORDINANCE 1044

AN ORDINANCE ESTABLISHING REQUIREMENTS FOR THE STORAGE OF SALT AND OTHER DE-ICING MATERIALS ON PROPERTIES NOT OWNED OR OPERATED BY THE TOWNSHIP

Introduced on March 6th, Published on March 10th, Public hearing. Not Being Adopted has to go to the Planning Board for their approval.

ORDINANCE 1045

MUNICIPAL STORMWATER CONTROL ORDINANCE TO ESTABLISH MINIMUM STORMWATER MANAGEMENT REQUIREMENTS AND CONTROLS FOR 'MAJOR DEVELOPMENT'.

Introduced on March 6th, Published on March 10th, Public hearing. Not Being Adopted has to go to the Planning Board for their approval.

INTRODUCE

ORDINANCE 1046

AN ORDINANCE TO ESTABLISH REQUIREMENTS FOR TREE REMOVAL AND REPLACEMENT IN THE TOWNSHIP OF CARNEYS POINT TO REDUCE SOIL EROSION AND POLLUTANT RUNOFF, PROMOTE INFILTRATION OF RAIN WATER INTO THE SOIL, AND PROTECT THE ENVIRONMENT, PUBLIC HEALTH, SAFETY AND WELFARE. Ordinance will be sent to the Planning Board for review after Introduction.

ORDINANCE 1047

CALENDAR YEAR 2024, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

ORDINANCE 1048

AN ORDINANCE AUTHORIZING SPECIAL EMERGENCY APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-53 TO FIND THE COSTS ASSOCIATED WITH THE PREPARATION OF A TAX MAP AND A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE TOWNSHIP OF CARNEYS POINT.

13. 6:15 pm Introduction to the 2024 Municipal Budget

2024-65 Municipal Budget Notice (read aloud) only says that the hearing will be on April 17 at 6:15 pm when the budget is up for adoption

14. Correspondence:

- Letter of resignation from Zach Maranzano from Public Works Department effective March 22, 2024.
- Sickels & Associates letter with the performance guarantees and Escrow fees for Affordable Salem, Inc, 47 Seventh Ave.

15. Old Business:

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16. New Business:

- Mrs. Shaw to introduce Raissa Simchak with Verizon to give presentation on installing antennas on the light poles at the Rec. Complex baseball field.

- Letter from NJDOT requesting the Township maintain drainage basins at Route 40 & Pointers Auburn Road, subject to an agreement with the developer.
- Authorize the Mayor to sign an Application for Soil Erosion and Sediment Control Plan Certification for the Recreation Complex Playground Improvements and authorize a check in the amount for \$625.00 application fee.
- Allow for the Mayor to sign a letter to R.E. Pierson Construction for the 2020 County Aid Program proposed detour plan and that the paperwork has been reviewed by the Township and is hereby approved.

17. Public Participation:

18. Executive Session: Resolution 2024-66 (if needed)

19. Adjournment

Prepared by June Proffitt, Township Clerk

Next Township Committee meeting will be held on April 3, 2024