

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
MARCH 6 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: \$352,436.89**
- 8. Minutes:** Approve the minutes from the regular Township Committee meeting held on February 21, 2024 and Budget meetings February 10th and February 24, 2024
- 9. Resolutions:**
 - 2024-59,** Authorize the Mayor to sign a Discharge of Mortgage for a Small Cities Grant that was paid off in the amount of \$8,718.00 for 419 Manor Ave.
 - 2024-60,** Authorize an Amendment to the Redevelopment Agreement for 965 Harding Highway Urban Renewal, LLC.

10. Ordinance – Second reading and adoption of Ordinance

ORDINANCE 1043

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

Introduced on February 7th, published on February 13th, public hearing and roll call vote

Introduction:

ORDINANCE 1044

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

ORDINANCE 1045

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

11. Mayor Appointment of Temel Ozdemir as Alternate #2 on the Planning Board. He is filling the unexpired term of Doug Sparks who resigned. This position is until December 31, 2024

12. Correspondence:

- Letter from Penns Grove-Carneys Point Regional School District on the tentative adoption of the 2024-2025 budget being held on Monday, March 11, 2024 at the District Office. Governing Body members only. All others are invited to a public hearing on the Final Budget on Monday, April 29th at 7:00
- Letter from the Office of the Governor for the approval of the eminent domain over a portion of property at Bk 23, Lot 3 Pilesgrove Township, to obtain a .53 acre permanent right-of-way.

13. Old Business:

- ▶ Mr. Pine to discuss the Personal Policy Handbook

14. New Business:

- ✓ Mr. Pine to discuss Energy Renewal Grant

15. Public Participation

16. Executive Session: Resolution 2024 –61 (if needed)

17. Adjournment:

Prepared by June Proffitt, Municipal Clerk

The next Township Committee meeting will be held on March 20, 2024