

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
APRIL 3 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

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.

3. Pledge to the Flag.

4. Roll Call

5. Committee Department Reporting

6. Motion that all properly audited vouchers by paid in the amount of: \$1,212,547.21

7. Minutes: Approve the minutes from the regular Township Committee meeting held on March 20, 2024 and Budget meeting held on March 9, 2024.

8. Resolutions:

2024-, NONE at this time

9. Ordinance – Introduction

ORDINANCE 1049

AN ORDINANCE FIXING SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THER TOWNSHIP OF CARNEYS POINT IN THE COUNTY OF SALEM NOT RECOGNIZED BY THE CARNEYS POINT POLICE ASSOCIATION OR THE TERMSTERS LOCAL 676

Second reading and adoption

ORDINANCE 1047

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

Introduced on March 20th, published on March 24th, public hearing and roll call vote

ORDINANCE 1048

AN ORDINANCE AUTHORIZING SPECIAL EMERGENCY APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-53 TO FUND 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, COUNTY OF SALEM, NEW JERSEY.

Introduced on March 20th, published on March 24th, public hearing and roll call vote

10. Correspondence:

- Letter from Archer requesting a request for Waiver of Thirty-Day Notice of Encumbrance under Section 8.3 of the Financial Agreement for long term tax exemption.
- Letter from RG Carneys Point Urban Renewal, LLC. The address of the lender/mortgagee provided in the letter.
- Letter from RG Carneys Point Urban Renewal, LLC, the Lender/mortgagee requesting an estoppel from the Township.

11. Old Business:

- ▶ Second Amendment to Redevelopment Agreement RG Carneys Point Urban Renewal, LLC
- ▶ Redevelopment Agreement for Carneys Shell Hawks Bridge Road & Route 130 Bk 193 Lot 4.

12. New Business:

✓

13. Public Participation

14. Executive Session: Resolution 2024 –66

15. Adjournment:

Prepared by June Proffitt, Municipal Clerk

The next Township Committee meeting will be held on April 17, 2024