

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
MAY 1 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: \$3,795,715.45

7. Minutes: Approve the minutes from the regular Township Committee meeting held on April 17, 2024

8. Resolutions:

2024-72, Authorize the refund of \$2,249.78 (2023) & \$2,053.92 (2024) and the cancelation of \$2,249.78(23) & \$4,107.84(24) in property taxes to Block 1, Lot 10 due to 100% Total Disabled Veteran Exemption.

2024-73, Authorize a Host Benefit Agreement with Twisted Hat.

2024-74, Approve a settlement agreement to pursue a claim for eminent domain in order to obtain easements on Block 23, Lot 3 on the Pilesgrove tax map.

2024-75, Hire Mark Elias as the Recreation Grounds Keeper effective May 4, 2024

9. Ordinance –INTRODUCTION

ORDINANCE 1052

AN ORDINANCE PROHIBITING COMMERCIAL TRAILERS FROM PARKING ON TOWNSHIP STREETS.

10. Correspondence:

- Letter of resignation from Jennifer Koeturius effective date was April 30th as a Certified Tax Collector.
- Letter of resignation from Courtney Foss from the position of Clerk in the Tax Office effective Friday, May 10, 2024.

- Letter from NJ Dept. of Transportation announcing grant application submissions deadlines as July 1st.
- The Sakima is requesting to be allowed to open at 10 am on Sunday, June 9th for a fundraiser.

11. Old Business:

- ▶ Authorize signature for CP Land South Urban Renewal, LLC Second Amendment to Redevelopment Agreement
- ▶ **Resolution 2024-76**, authorizing the amendment to the Redevelopment Agreement with CP Land South Urban Renewal, LLC.
- ▶ Dan Vechesky of Alaimo Group to discuss letter from State of New Jersey Dept. of Transportation with an allotment of \$275,000.00 for Bus Shelters & Storm Sewer Improvements project.

12. New Business:

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13. Public Participation

14. Executive Session: Resolution 2024 –77 (IF NEEDED)

15. Adjournment:

Prepared by June Proffitt, Municipal Clerk

The next Township Committee meeting will be held on May 15, 2024