

CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULA MEETING
MAY 15, 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

5. Honor the Merendino family businesses

R 2024-78, Honoring the Merendino Family businesses for their contribution to Carneys Point Township since the 1930's.

6. Committee Department's Reporting

7. Motion that all properly audited vouchers be paid in the amount of \$196,197.76

8. Committee Reports for April 2024

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

9. Approve the minutes from the Township Committee meeting held on May 1, 2024.

10. Review and approve the Administrative Compensation time report.

11. Resolutions:

2024-79, Approve a Shared Service Agreement with the County of Salem for Health Services.

2024-80, Approve Assignment & Assumption Agreement with CP Land South, LLC

2024-81, Authorizing to cancel outstanding checks over a year old.

2024-82, Approve Amendment to Amended Redevelopment Agreement for CP Land South, LLC.

2024-83, Authorize partial payment #1 to Landberg Construction, LLC in the amount of \$124,031.64 for Ives Ave. Roadway Improvements.

2024-84, Authorizing the Planning Board to undertake a Non-Condemnation Redevelopment Area Preliminary Investigation of Block 159, Lot 8. 364 Shell Road

2024-85, Authorize amendment to contract for Emergency Medical Services.

2024-86, Authorize the insertion of an item of revenue into the 2024 Budget under the caption of “JIF EPL & Cyber Program” in the amount of \$2,000.

2024-87, Authorize the insertion of an item of revenue into the 2024 Budget under the caption of “JIF Optional Safety Program” in the amount of \$2,500.

2024-88, Authorize the insertion of an item of revenue into the 2024 Budget under the caption of “JIF Safety Incentive Program” in the amount of \$4,200.

2024-89, Authorize the insertion of an item of revenue into the 2024 Budget under the caption of “JIF Wellness Incentive Program” in the amount of \$2,000.

2024-90, Approving Assignment of Financial Agreement for CP Land South Urban Renewal, LLC

2024-91, Appoint Luke N. Ambrosius as a Part-Time Seasonal Laborer in the Public Works Dept

2024-92, Hire Elizabeth Ruhl as a part-time Tax Collector effective May 16, 2024

12. Ordinance Introduction

ORDINANCE 1053

AN ORDINANCE AMENDING ORDINANCE 1049, FIXING SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF CARNEYS POINT IN THE COUNTY OF SALEM NOT RECOGNIZED BY THE CARNEYS POINT POLICE ASSOCIATION OR THE TEAMSTERS LOCAL 676. Adding the Assessor Stipend for Reval.

ORDINANCE 1054

AN ORDINANCE AMENDING CHAPTER 92 OF THE CARNEYS POINT TOWNSHIP CODE AND PROVIDING FOR INCREASED FEES FOR CERTIFIED COPIES OF RECORDS

ORDINANCE 1055

AN ORDINANCE APPROVING ASSIGNMENT OF FINANCIAL AGREEMENT-TRANSFER OF CP LAND SOUTH’S RIGHT, TITLE AND INTEREST IN AND TO THE REDEVELOPMENT AGREEMENT TO KELLY FARMS URBAN RENEWAL, LLC

ORDINANCE 1056

AN ORDINANCE AMENDING SECTION 212-48.6(R) OF THE CODE OF THE TWP OF CARNEYS POINT FOR A COMMUNITY HOST AGREEMENT WITH A MEDICAL AND/OR ADULT USE CANNABIS FACILITY.

Resolution 2024-93, Approve a Community Host Agreement with Twisted Hat.

13. Ordinance final reading and public hearing

ORDINANCE 1050

AN ORDINANCE INCREASING LIQUOR LICENSE FEES UNDER SECTION 46-3 OF THE CODE OF THE TOWNSHIP OF CARNEYS POINT

Introduced on April 17th, published on April 29th, public hearing and roll call vote

ORDINANCE 1051

AN ORDINANCE INCREASING FEES UNDER SECTION 206-10.4 OF THE CODE OF THE TOWNSHIP OF CARNEYS POINT-DISPOSAL OF WASTE & RECYCLING

Introduced on April 17th, published on April 29th, public hearing and roll call vote

14. Correspondence:

- Letter from TRIAD Assoc. on completion of the grant process for Dunns Park Lighting & Recreation Infrastructure in the amount of \$100,000.
- Letter from the State Division of Taxation on holding an auction of the Liquor License for PT's Bar & Package, LLC. It was noon today.

15. Old Business:

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16. New Business:

- Proposal from Sickels & Associates for Professional Services for the 2025 NJDOT Municipal Roadway State Aid Application at a cost of \$2,950.00.
- Proposal from Bach Associates for Redevelopment Planning Services for 364 Shell Road (Block 159, Lot 8) in the amount of \$3,800

17. Public Participation:

18. Executive Session: Resolution 2024-94

19. Adjournment

Prepared by June Proffitt, Township Clerk

Next Township Committee meeting will be held on June 19, 2024