

**CARNEYS POINT TOWNSHIP MEETING  
REGULAR MEETING MINUTES  
JANUARY 17, 2024**

The Regular Meeting of the Township Committee was held on the above date at the time of 6:00 p.m. Present at the meeting was Committee people Shaw, Pelura, Bomba, Johnson and Brown. Also at the meeting was Police Chief D. VanNamee, S. Cosaboon, Engineer, T. Pine Administrator, J. Proffitt-Township Clerk, and A. Telsey, Solicitor. The meeting was also presented via teleconference.

Mayor Broen called the meeting to order and read the **Open Public Meeting Act**. He led the **Pledge of Allegiance to the Flag**. **Roll call** was taken. He asked everyone to remain standing and give a moment of silence to former Penns Grove Mayor Washington who passed away on Sunday.

**Departmental Reporting:**

Mrs. Shaw mentioned all her committees are working on their 2024 budgets. The first event in Dunns Park will be on March 1, 2024, Easter in the Park. There will be more info. to follow.

Dr. Johnson said she had no reports for tonight.

Mr. Bomba said the Industrial Commission held their Reorganization on January 8<sup>th</sup> and appointed a new Chairperson. Mr. Bomba said he had no report for the Fire/Rescue Departments and read the collected totals for the Code Office.

Mr. Pelura mentioned that Public Works was out salting the intersections through out the Township. They do not plow with less than four inches. Mr. Pelura mentioned the rain storm and there was trees and lines down. He said the Finance Department is getting ready for Budget meetings. These meetings are held here on Saturday mornings from 8 am to noon. Mr. Pelura spoke of applications for Tax Clerk. He said they will get together and schedule interviews. Lastly, on January 6<sup>th</sup> was the Free Rabies Clinic at the firehouse from 9 to 11am. He said the Veterinarian gave out 66 shots of which forty licenses were done. Mr. Pelura thanked everyone for making this event a success. He thanked Clerk Proffitt, Deputy Clerk Venuto, Mayor Brown and Dr. Johnson for helping. He said each Municipality holds a free rabies clinic and residents can go to any of them. They just will not be able to get a license from them.

Chief VanNamee mentioned the rear parking lot is almost complete. This was done due to additional employees and requiring additional parking space for the Police Officers.

Mr. Cosaboon, Engineer mentioned a resolution in tonight's packet for the Green Acre funding. It is due on February 7<sup>th</sup>. Overall, the budget was approved in 2019, this is the final year so we are sending in our final requests.

Dr. Johnson made a motion to approve all Committee Reports for the month of December 2023, seconded by Mr. Bomba and all were in favor.

Mr. Pelura motioned to approve all property audited vouchers in the amount of \$2,316,708.25. seconded by Mr. Brown and all were in favor.

Mayor Brown asked for a motion to approve the Executive Session minutes from December 6<sup>th</sup> regular Committee meeting, December 20, 2023 Committee meeting and the Reorganization meeting held on January 3, 2024. Mr. Bomba motioned to approve the minutes, seconded by Mrs. Shaw and all were in favor with Dr. Johnson abstaining from the meetings held in December of 2023.

**RESOLUTION 2024-37**

**AWARD SICKELS & ASSOCIATES THE ENGINEERING SERVICES FOR NJDCA  
SMALL CITIES GRANT FUNDING FOR DCA IMPROVEMENTS IN DUNNS PARK**

Mr. Bomba made a motion to appoint Sickels & Associates the project for ADA funding for Dunns Park, seconded by Mrs. Shaw and a unanimous vote was taken.

**RESOLUTION 2024-38**

**AUTHORIZE MAILING AND ADVERTISEMENT OF 2024 TAX SALE NOTICES**

Motioned by Mr. Pelura to authorize the mailings and advertisement of the 2024 Tax Sale notices, seconded by Mr. Bomba and a unanimous vote was taken.

**RESOLUTION 2024-39**

**AUTHORIZE ELECTRONIC TAX SALE IN ACCORDANCE WITH STATUTES**

Mr. Pelura motioned to authorize the electronic Tax Sale in accordance with Statutes, seconded by Mr. Bomba and a unanimous vote was taken.

**RESOLUTION 2024-40**

**CONSENTING TO NJPDES APPLICATION FOR CPTSA WWTP EXPANSION**

Mr. Bomba motioned to consent to NJPDES Application for the Carneys Point Twp. Sewerage Authority for the waste water treatment plant expansion. Seconded by Mr. Pelura and a unanimous vote was taken.

**RESOLUTION 2024-41**

**NEW JERSEY DEPT. ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM  
ENABLING FOR SUPPLEMENTAL FUNDING REQUEST**

Motion was made by Mrs. Shaw to authorize the supplemental funding request, seconded by Mr. Pelura and a unanimous roll call vote was taken.

Under **Correspondence**: Mayor Brown mentioned a letter of resignation/retirement from Floyd Hill from the Public Works Department. Motion to accept was made by Mr. Pelura, seconded by Mr. Bomba and all were in favor. Mr. Pelura also motioned to pay Mr. Hill for unused vacation and sick time, seconded by Mr. Bomba and all were in favor.

Mayor Brown mentioned the letter from the free Rabies Clinic with stats of the shots given and such.

**Old Business**, Mr. Pine mentioned some changes that were made to the employee's vacation time and sick time. He said these items have been replaced with our old amounts. Mr. Pelura said he did not want to approve this just yet. He wants to make sure all it corrected before they make the final approval. He also suggested having a page for all the employees to sign off on receiving the handbook.

Under **New Business**; Mr. Pine mentioned receiving a complaint off the website. It is about the Townships failure to maintain the storm water drainage system for over 15 years. With all the rain they are currently flooded.

Mayor Brown asked for authorization to sign the 2024 Safety Contract for our JIF Insurance. Mr. Pelura motion to authorize the Mayor to sign, seconded by Mr. Bomba and all were in favor. Mayor Brown wanted to thank the Police, Public Works and Fire Department for going out in the storm. He said Mr. Pelura was also out during the storm. Wires and trees were down. About 300 homes were without electric. Everything ran smooth.

Mr. Pelura mentioned the recycling calendar in the fall newsletter. He said it was sent to the printer and was reviewed but printed wrong. He said some of the numbers were wrong and the color for each week were wrong. This has been fixed and the corrected copies are on our website, the front table, the tax office and the Clerk's Office.

**Public Participation.**

Patty Bomba of N. Broad St. mentioned Mrs. Shaw as being the first female on the Committee and Dr. Johnson is the first woman of color. She is proud of you strong women.

Greg Martin of N. Cedarwood said Mr. Pelura donated a Christmas tree to him for a family in need. Mr. Martin wanted to thank Mr. Pelura publicly. Mr. Pelura said the tree came from Mike Kennedy of Pedricktown.

Joe Wright of Grandview Court thanked Mr. Pelura for his time as Mayor. Spoke of ditch from Grandview to Georgetown with overgrowth and needing work. Mr. Pelura said the Mosquito Commission can be contacted. There was more discussion on the ditch and cleaning it out.

Dave Wright of Golfwood Ave said he remembers the ditch being cleaned in 1999 or 2000.

Cindy Dean of E. Quilleytown Rd. also mentioned the ditch system by her home that is flooded over in to a lake in the field. She said she has not seen the jetter but for one time in all the years she has lived there. With no questions or comments from the public this portion was closed. Mayor Brown asked for a motion to go into Executive Session.

**RESOLUTION 2024-42**

**EXECUTIVE SESSION**

A motion was made by Mr. Bomba and seconded by Mr. Pelura to convene into Executive Session. A unanimous vote was taken. The regular meeting ended at 6:37 pm.

A motion was made by Mrs. Shaw to reconvene in regular session, seconded by Dr. Johnson and all was in favor. The regular meeting reconvened at 9:13 pm.

Mr. Pelura motioned to authorize the Mayor to sign with American Legion for EMS service on a month-to-month basis, seconded by Mr. Bomba and all were in favor.

Mr. Pine was authorized to get figures for a Temporary Tax Collector.

With no further business to discuss a motion was made by Mr. Brown to adjourn and seconded by Mr. Bomba. Motion passed with four affirmative votes. Meeting adjourned at 7:11 p.m.

Approved: 2-7-2024

  
June Proffitt, Township Clerk