

CARNEYS POINT TOWNSHIP

REORGANIZATION MEETING MINUTES

January 2, 2019

6:00 P.M.

The 2019 REORGANIZATION meeting of the Carneys Point Township Committee was held on the above date at 6:00 p.m. Municipal Clerk June Proffitt called the meeting to order, where she read the Open Public Meeting Act and led the Pledge to the Flag.

Invocation was given by Father Chuck Colozzi from Saint Gabriel Archangel Parish in Carneys Point.

Clerk Proffitt, certified the election results from the County then introduced Patrick Bomba as the new Committeeman. Committeeman Bomba was sworn in by 3rd District Legislature Adam Taliaferro.

Clerk Proffitt took nominations for the position of Mayor.

RESOLUTION 2019-RO-01

APPOINT MAYOR

Mr. Newton nominated Mr. Kenneth H. Brown for position of Mayor, seconded by Mr. Dowe. There being no further nominations, nominations were closed and a vote was taken by name. A unanimous vote was taken for Mr. Brown. **The Mayor for 2019 is Mr. Kenneth H. Brown.** **Oath of Office** was then administered by Her Honor E. Elaine Voyles.

RESOLUTION 2019-RO-02

APPOINT DEPUTY MAYOR

Mayor Brown nominated Charles C. Newton for the position of Deputy Mayor. Mr. Dowe seconded the nomination. There being no further nominations, nominations were closed and a unanimous roll call vote was taken. **Deputy Mayor for 2019 is Charles C. Newton.** **Oath of Office** for Deputy Mayor Newton was administered by Her Honor E. Elaine Voyles.

Mayor Brown took a moment to introduce the 2019 Carneys Point Township Committeeman, Mr. Patrick Bomba, Deputy Mayor Charles Newton, Mr. Marcus Dowe and Mr. Wayne Pelura.

Mayor Brown moved on to resolutions. He mentioned because of a retirement in the Code Office there are a few more resolutions due to reorganization of the departments.

RESOLUTION 2019-RO-03

APPOINTING VARIOUS EMPLOYEES TO VARIOUS POSITIONS

Motion was made by Mr. Newton, seconded by Mr. Bomba to adopt the resolution appointing various employees to various positions. A unanimous roll call vote was taken.

RESOLUTION 2019-RO-04

APPOINTING ALFREDA EARNEST AS DEPUTY CLERK

Moved on by Mr. Pelura to appoint Alfreda Earnest as Deputy Municipal Clerk for Carneys Point Township, seconded by Mr. Dowe and a unanimous roll call vote was taken.

RESOLUTION 2019-RO-05

AMENDING THE HOURS FOR THE CONSTRUCTION CODE OFFICIAL, SUB-CODE OFFICIAL AND BUILDING INSPECTOR

Mr. Newton made a motion to amend the working hours of the Construction Code Official, Sub-Code Official and Building Inspector starting January 1st., seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2019-RO-06

APPOINTING KERRY CARMER AS PUBLIC HEALTH OFFICER

Motioned by Mr. Dowe to appoint Kerry Carmer as the Public Health Officer, seconded by Mr. Newton and a unanimous vote was taken.

RESOLUTION 2019-RO-07

APPOINTING KERRY CARMER AS HOUSING OFFICER

Motioned by Mr. Bomba to appoint Kerry Carmer as the Housing Officer, seconded by Mr. Newton and a unanimous vote was taken.

RESOLUTION 2019-RO-08

APPOINTING ROBERT SCHMID AS ZONING OFFICER

Mr. Bomba made a motion to appoint Robert Schmid as the part-time Zoning Officer effective January 1st., seconded by Mr. Newton and a unanimous vote was taken.

RESOLUTION 2019-RO-09

APPOINTING ROBERT SCHMID AS PUBLIC HEALTH OFFICER

Motion was made by Mr. Newton to appoint Robert Schmid as Public Health Officer effective March 1st, seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2019-RO-10

APPOINTING ROBERT SCHMID AS HOUSING OFFICER

Motion was made by Mr. Newton to appoint Robert Schmid as Housing Officer effective March 1st, seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2019-RO-11

APPOINTING CASEY ENGLISH AS PRINCIPAL TECHNICAL ASSISTANT

Mr. Newton motionws to approve the appointment of Casey English as the Principal Technical Assistant effective January 1st. Seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2019-RO-12

APPOINTING CASEY ENGLISH AS TAX ASSESSOR CLERK

Mr. Pelura made a motion to appoint Casey English as the Tax Assessor Clerk, seconded by Mr. Newton and a unanimous roll call vote was taken.

RESOLUTION 2019-RO-13

APPOINT AN EMERGENCY MANAGEMENT COORDINATOR

Motion was made by Mr. Pelura to approve the appointment of Arnold DiTeodoro, Jr. as the Emergency Management Coordinator for a three-year term ending December 31, 2021. Seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2019-RO-14

APPOINT PARLIAMENTARY PROCEDURE GUIDE

Motion was made by Mr. Dowe, seconded by Mr. Bomba to adopt Roberts Rules of Order as the parliamentary procedure guide for the year 2019. A unanimous roll call vote was taken.

RESOLUTION 2019-RO-15

ADOPT TAX INTEREST RATE DELINQUENCIES

Motion made by Mr. Pelura, seconded by Mr. Newton to adopt the resolution setting the interest rate to be charged for delinquent tax payments. A unanimous roll call vote was taken.

RESOLUTION 2019-RO-16

DESIGNATE MUNICIPAL DEPOSITORY

Motion made by Mr. Pelura, seconded by Mr. Bomba adopting the resolution designating a municipal depository for interest bearing accounts for municipal deposits. A unanimous roll call vote was taken.

RESOLUTION 2019-RO-17
APPOINT MUNICIPAL ACCOUNTANT

Mr. Pelura motioned, seconded by Mr. Newton to approve the appointment of Fred Caltabiano of Bowman & Company LLP as the Township Registered Municipal Accountant. A unanimous roll call vote was taken.

RESOLUTION 2019-RO-18
ADOPT ANNUAL MEETING CALENDAR AND DESIGNATE OFFICIAL
NEWSPAPERS FOR LEGAL NOTICES

Mr. Bomba motioned, seconded by Mr. Newton to adopt resolution setting the meeting dates for the Township Committee and designating the official newspapers for legal notices. A unanimous roll call vote was taken.

RESOLUTION 2019-RO-19
APPOINT A MUNICIPAL SOLICITOR
Motion made by Mr. Newton, seconded by Mr. Bomba to appoint Adam Telsey, Esquire, LLC as the Township Solicitor for the year 2019, a unanimous vote was taken.

RESOLUTION 2019-RO-20
APPOINT MUNICIPAL PROSECUTOR

Motion made by Mr. Newton, seconded by Mr. Bomba to appoint Kristin Telsey as the Municipal Prosecutor for 2019. A unanimous roll call vote was taken.

RESOLUTION 2019-RO-21
APPOINT MUNICIPAL PUBLIC DEFENDER

Mr. Dowe motioned to appoint Daniel P. Daly, Esquire as the Public Defender for 2019, seconded by Mr. Bomba. A unanimous roll call vote was taken.

RESOLUTION 2019-RO-22
APPOINT BOND COUNSEL

Motion was made by Mr. Pelura, seconded by Mr. Bomba to appoint Philip Norcross with Parker McCay as Bond Counsel for the year 2019. A unanimous roll call vote was taken.

RESOLUTION 2019-RO-23
APPOINT TOWNSHIP ENGINEER

Mr. Bomba motioned to appoint Stephen Cosaboon with Sickels & Associates, Inc. as Township Engineer, seconded by Mr. Newton for the 2019 year. A unanimous vote was taken.

RESOLUTION 2019-RO-24
APPOINT HEALTH INSURANCE BROKER

Mr. Pelura motioned to appointment of Scott Davenport with Conner Strong & Buckelew for Health Insurance Broker Services. Seconded by Mr. Dowe and a unanimous vote was taken.

RESOLUTION 2019-RO-25
APPOINT A FINANCIAL ADVISOR

Motion was made by Mr. Pelura to appoint Phoenix Advisors, LLC as our Financial Advisors, seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2019-RO-26
APPOINT TOWNSHIP PLANNER

Motion was made by Mr. Bomba, seconded by Mr. Dowe to approve a contract with Steven Bach of Bach Associate, PC as Township Planner for 2019 and a unanimous vote was taken.

RESOLUTION 2019-RO-27
APPOINT A GRANT CONSULTANT

Mr. Pelura motioned to appoint Michael Zumpino with Triad Associates for Grant Consulting Services in 2019, seconded by Mr. Bomba and a unanimous roll call vote was taken.

RESOLUTION 2019-RO-28
APPOINT SPECIAL COAH COUNCIL

Motion was made by Mr. Dowe, seconded by Mr. Bomba to appoint Jeffrey R. Surenian & Associates as Special COAH Counsel for the year 2019. A unanimous roll call vote was taken.

RESOLUTION 2019-RO-29
APPOINT SPECIAL COUNSEL FOR TAX APPEALS

Motion was made by Mr. Pelura, seconded by Mr. Bomba to appoint Andrea Rhea Esquire with Chance & McCann as special counsel for tax appeals for 2019. A unanimous vote was taken.

RESOLUTION 2019-RO-30
APPOINT RISK MANAGEMENT

Mr. Pelura motioned to appoint Christopher J. Powell with Hadenbergh Insurance Group as Risk Management Consultant for 2019, seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2019-RO-31
APPOINT BROKER OF RECORD

Motioned by Mr. Pelura to approve the appointment of Hardenbergh Insurance Group as Broker of Record, seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2019-RO-32
ACCEPT TEMPORARY BUDGET FOR 2019

Mr. Pelura motioned, seconded by Mr. Bomba to accept the temporary budget appropriations for the year 2019 in the amount of \$2,038,830.00. A unanimous roll call vote was taken.

RESOLUTION 2019-RO-33

ADOPT A CASH MANAGEMENT PLAN

Motion was made by Mr. Pelura, seconded by Mr. Bomba to accept the cash management plan for the Township for 2019. A unanimous roll call vote was taken.

RESOLUTION 2019-RO-34
CONTRACT FOR COMPUTER CONSULTANT

Mr. Newton motioned to approve a contract with Wesley Barbar of Barber Consulting Services, LLC., seconded by Mr. Bomba and a unanimous roll call vote was taken.

RESOLUTION 2019-RO-35
APPOINT ANIMAL CONTROL OFFICER

Mr. Pelura made the motion, seconded by Mr. Bomba to approve a contract with Edmund (Ned) Shimp for Animal Control services for the year of 2019. A unanimous roll call vote was taken.

RESOLUTION 2019-RO-36
APPOINT DALE FAHR TO INDUSTRIAL COMMISSION

Mr. Bomba motioned to appoint Dale Fahr to fill an unexpired term on the Industrial Commission ending December 31, 2020. Seconded by Mr. Dowe and a unanimous vote was taken.

RESOLUTION 2019-RO-37
APPOINT CLASS III MEMBER TO THE PLANNING BOARD

Motion was made by Mr. Bomba, seconded by Mr. Dowe to appoint Charles C. Newton as the Class III member to the Planning Board, for one year and a unanimous roll call vote was taken.

RESOLUTION 2019-RO-38
APPOINTMENT TO SEWERAGE AUTHORITY

Motion was made by Mr. Pelura to appoint Kenneth H. Brown to a five-year term ending January 31, 2024 on the Carneys Point Sewerage Authority, seconded by Mr. Bomba and a unanimous roll call vote was taken.

RESOLUTION 2019-RO-39

CANCELING TAX OVERPAYMENT OR DELINQUENTS LESS THAN \$10.00

Motioned by Mr. Pelura to authorize the Tax Collector to cancel overpayments or delinquent amounts of less than \$10.00, seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2019-RO-40

APPOINT A CONTACT PERSON FOR THE EPL

Mr. Pelura made the motion to authorize Mrs. Stout to be appointed as the contact person for the Employee Practices Liability Helpline of our JIF. Seconded by Mr. Dowe and a unanimous vote was taken.

APPOINTMENTS BY THE MAYOR:

In accordance with the New Jersey Revised Statues, the Mayor and/or designee in the absence of the Mayor becomes the member Class I of the Township Planning Board for one (1) year concurrent with his/her term of office as Mayor for the year 2019. As authorized by the New Jersey Revised Statues, Mayor Brown hereby made the following appointments:

TOWNSHIP PLANNING BOARD

Class I	Edward Voyles	Appointment for 1 year	2019
Class II	Anthony Rullo	Appointment for 1 year	2019
Class IV	Larry Basille	Appointment for 4 years	2019-2022
Alternate #1	Levi Snow	Appointment for 2 years	2019-2020
Alternate #2	Dave Raymond	Appointment for 4 years	2019-2020
Alternate#3	Kenneth Dennis	Fill an unexpired term of 2 years	2018-2019

RECREATION COMMITTEE

Township Liaison	Marcus Dowe	Appointment for 1 year	2019
Member	Nick Rappa	Fill an unexpired term of 5 years	2018-2022
Member	Doug Moore	Appointment for 5 years	2019-2023
ALT. #1	Teondra Seda	Appointment for 2 years	2019-2020
ALT. #2	Germer Ledford	Fill an unexpired term of 2 years	2018-2019

INDUSTRIAL COMMISSION

Secretary	June Proffitt	Appointment for 1 year	2019
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Motion to accept the **2019 Committee Assignments** was made by Mr. Bomba, seconded by Mr. Newton. The motion passed with five affirmative votes.

Mayor Brown addressed the audience at this time. He started with introducing his Son and Fiancée who will be getting married in 2019. Mayor Brown mentioned the warehousing coming to Carneys Point and approximately 500 jobs. He said they hope to have shovels in the ground in the early summer. Marijuana may be coming to the Township, if approved by the State. They have already been looking at locations here in Carneys Point. The State is only approving so many licenses per year. We will keep an open mind if and when approached. There will be plenty of time for residents to ask questions and express their concerns. Mr. Brown mentioned the lawsuit for cleanup of the DuPont site. He said thanks for a good Committee last year. Good cooperation, do what is right for the residents.

Next year will be a terrific year if all goes well this year. The economy is turning in Carneys Point. We need to balance jobs and development.

Mr. Bomba said Happy New Year. He said he is looking to help contribute to Carneys Point.

Mr. Newton said Happy New Year and thanks for coming out to the meeting.

Mr. Dowe wished everyone a Happy New Year.

Mr. Pelura also said Happy New Year and mentioned the Township Committee meetings are on the first and third Wednesday of each month. He said he would like to see everyone attend to see what is happening in your Township. He thanked everyone for attending the meeting.

Mayor Brown opened the meeting for **Public Questions or Comments**. With no responses this portion was closed.

Mayor Brown asked Reverend Robert Brayerton to deliver the benediction.

With no more business to conduct a motion was made by Mr. Pelura, seconded by Mr. Newton to adjourn the 2019 Reorganization meeting. The meeting ended at 6:35 p.m. All Committee Members were in favor.

ADOPTED:

1-16-2019



June Proffitt, Township Clerk