

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
AUGUST 18, 2021
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 was given by way of the annual notice, which was filed with the Township Clerk, forwarded to the South Jersey Times and the Elmer Times and was posted on the Bulletin Board located in the lobby of the Municipal Building.

3. Pledge to the Flag

4. Roll Call

5 Police Department Promotions. Sgt. Martina Pierson and Sgt. Joseph C. Racite
Resolution 2021-178, promote Sgt. Martina Pierson to Lieutenant in the Police Dept.
Oath of Office will be given to Lieutenant Pierson.
Resolution 2021-179, promote Sgt. Joseph C. Racite to Lieutenant in the Police Dept.
Oath of Office will be given to Lieutenant Racite

6. Committee Department's Reporting

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

8. Committee Reports for July 2021

Clerk	Construction and Housing Report
Police Department	Registrar of Vital Statistics.
Tax Receipts Report	

9. Approve the minutes from the regular Committee meeting held on July 21, 2021.

10. Resolutions:

2021-180, Approving the insertion of an item of revenue into the 2021 Budget under the caption of "Clean Community Grant" in the amount of \$20,003.42.

2021-181, Appoint Andrea Venuto to the position of Deputy Registrar of Vital Statistics for a three-year term ending August 17, 2024.

2021-182, Approve the renewal of two pocket liquor licenses (old Friendly Tavern & Barnyard Saloon) for one year ending June 30, 2022.

2021-183, Authorize the Mayor to sign the Hydrant Authorization Form for Tri-State Distribution Facility.

2021-184, Authorize the Mayor to sign the Hydrant Authorization form for Harding Hwy. Distribution.

2021-185, Approve Change Order #1 as a decrease in the amount of \$2,640.38 for Broadway Street Roadway Improvements.

2021-186, Authorize partial payment #2 to Paving Plus, LLC for the Broadway Street Roadway Improvements in the amount of \$118,170.64. This amount includes the Change Order #1.

2021-187, Approve the acceptance and participation of State Funds in the SFY21 Body-Worn Camera Grant program administered by the State of NJ, Dept of Law & Public Safety.

2021-188, Approve the revised Municipal Stormwater Management Plan

2021-189, Authorize execution of an updated Conditional Designation and Interim Cost Agreement with Shell Road Urban Renewal, LLC for Bk. 193, Lots 10,11,13,13.01

2021-190, Authorize execution of Conditional Designation and Interim Cost Agreement by and between Carneys Point Twp. and D2 Harding Hwy, LLC for Bk 191, Lots 1,2, 3, 4 & 5.

2021-191, Authorize execution of Conditional Designation and Interim Cost Agreement by and between the Township of Carneys Point and CP Land South, LLC for Bk 255, Lot 12.

2021-192, Authorize execution of Conditional Designation and Interim Cost Agreement by and between the Township of Carneys Point and CP Land North, LLC for Bk 239, Lots 17, 17.01, 17.02 and 19.

2021-193, Authorizing execution of an updated Conditional Designation and Interim Cost Agreement with Shell Rd. Urban Renewal, LLC for Bl. 193, Lots 10,11,13 and 13.01.

2021-194, Authorize execution of an amendment to the Conditional Designation and Interim Cost Agreement by and between Carneys Point Twp. and Vesper Opportunity Fund, L.P.

11. Ordinances: Final reading and public hearing

ORDINANCE 986

AN ORDINANCE ADOPTING REDEVELOPMENT PLAN FOR BLOCK 191, LOTS 1, 2, 3, 4, AND 5.

Introduced July 21st, Published July 28th, Public Hearing and roll call vote.

ORDINANCE 987

ORDINANCE ADOPTING REDEVELOPMENT PLAN FOR BLOCK 239, LOTS 14, 15, 16, 17, 17.01, 17.02 & 19; BLOCK 241 LOTS 29 & 30; BLOCK 255 LOTS 10, 11 AND 12

Introduced July 21st, Published July 28th, Public Hearing and roll call vote.

Introduction of Ordinance 988

ORDINANCE 988

ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 212, ARTICLE II, 212-2 ENTITLED "DEFINITIONS", 212-13 ENTITLED "GC GENRAL COMMERCIAL DISTRICT USES", 212-17 ENTITLED "IC INTERCHANGE COMMERCIAL DISTRICT USES", 212-47 ENTITLED "GASOLINE SERVICE STATION AND PUBLIC GARAGES" AND 212-50 ENTILED "OFF STREET PARKING"

12. Mayoral Appointment of Corporal Richard Frett and Officer John McElroy of the Penns Grove Police Dept as new MAPSA members.

13. Correspondence:

- Accept a donation of \$200 for the Police Department from Earl D. Graham 44 S. DuPont Rd.
- Accept the resignation of Kayde Kisielewski as Clerk in the Tax Office and request to advertise for her replacement.

14. Old Business:

- ✓ Matthew Posada to give an update on the billboard on Route 40.
- ✓ Discuss the vacating of the alleyway at Block 206, Lot 1 (Deepwater property).
- ✓ Mr. Cosaboon to speak on the landscaping at Laytons Lake Estates.
- ✓ Proposal from Broadley's for Direct Install Project
- ✓ Finalized shared service agreement sent to Penns Grove
- ✓ Hearing for Nicolini-Stubini's South

15. New Business:

- Authorize the Mayor to sign the renewal for Business Radio Licensing.
- Discuss and approve the Personnel Policy and Procedures Manual and Employee Handbook.
- Authorization for Triad Associates to submit a NJDCA Small Cities Public Facilities grant application on behalf of Carneys Point Township.
- Discuss housing rehabilitation for 65 Washington Ave.
- Discuss QPA shared service with County of Salem

16. Public Participation:

17. Executive Session: Resolution 2021-195

18.

19. Adjournment

Prepared by June Proffitt, Township Clerk