

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
JULY 21, 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

6. Committee Department's Reporting

7. Motion that all properly audited vouchers be paid in the amount of \$407,301.35

8. Committee Reports for

Clerk

Police Department

Tax Receipts Report

Construction and Housing Report

Registrar of Vital Statistics.

9. Review and approve administrative Compensatory time.

10. Approve the minutes from the regular Committee meeting held on June 16, 2021 and the special meeting held on June 29, 2021.

11. Resolutions:

2021-166, Approve a contract with American Legion Ambulance Association for five years for Basic Life Support services.

2021-167, Allowing SLEO Officer Locke to work as a Booking Clerk at the Booking Clerk's salary.

2021-168, Authorize the purchase of two vehicles for the Police Dept under State Contract.

2021-169, Authorize the partial payment #1 to Paving Plus, LLC for Broadway Street Roadway Improvements in the amount of \$35,789.60

2021-170, Approving to submit a Grant Application and Execute a Grant Contract with the NJDOT for Ives Avenue Roadway Improvements.

2021-171, Authorize the Mayor to sign the FY 2021-2022 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant (MAPSA).

2021-172, Hire Jason Rafferty as a full-time Laborer employee in the Public Works Dept. effective July 28, 2021.

2021-173, Authorize a new bank account under Shell Road Urban Renewal LLC.

2021-174, Refund 2021 Taxes Paid for Totally Disabled Veteran at Bk 82.02, Lot 11 in the amount of \$1,101.42

12. Ordinances:

Final reading and public hearing for Ordinance

ORDINANCE 983

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 212, ARTICLE II 212-2 ENTITLED "DEFINITIONS", ARTICLE IV, 212-12 ENTITLED 'LC LIGHT COMMERCIAL DISTRICT USES', 212-13 ENTITLED 'GC GENERAL COMMERCIAL DISTRICT USES', 212-15 LI LIGHT INDUSTRIAL DISTRICT USES', 212-17 ENTITLED 'IC INTERCHANGE COMEMRCIAL DISTRICT USES' AND AMENDING CHAPTER 212, ARTICLE IV BY ADDING 212-48.6 PERTAINING TO MEDICAL CANNABIS AND ADULT USE CANNABIS.

Introduced on June 16th, Published on June 24th. Public hearing and roll call vote.

ORDINANCE 984-Withdraw

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

Introduced on June 16th, Published on June 24th. Public hearing and roll call vote.

ORDINANCE 985-Withdraw

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 on June 16th, Published on June 24th. Public hearing and roll call vote.

*The next two ordinances do not have to be sent to the Planning Board per Candace Kanaplu. Resolutions are attached from the Planning Board.

Introduction of Ordinances

ORDINANCE 986

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

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

13. Correspondence:

- Letter from Chief VanNamee requesting to promote two Sergeants to Lieutenants at the August 18th meeting.
- Resignation from Mark Forsman from Public Works effective December 31, 2021. Mr. Forsman has requested to be paid for unused vacation time and what is allowed per their contract Article 19 Section 1.
- Email from Salem County Commissioner Ed Ramsay thanking Carneys Point for our assistance with the Courses Landing Road public meeting.

14. Old Business:

- ✓ Mr. Telsey to discuss the Bid received on Block 206, Lot 1, Deepwater property in the amount of \$5,100. Resolution **2021-175** Authorizing the sale of the property and authorize the Mayor to sign the Agreement of Sale.
- ✓ Ms. Mitchell to discuss American Recovery Plan.
- ✓ Authorize the Mayor to sign an Application for Soil Erosion Certification for the Green Acres project at the Recreation Complex. Cost for the application is \$625.00
- ✓ Proposal for Professional Services with Sickels for the 2021 Road Maintenance Program, Authorize the Mayor to sign for Engineering fees at a total of \$159,910.00

15. New Business:

- Paul Forlenza to discuss the membership renewal in the TRICO JIF
- Resolution 2021-176
- Paul Forlenza to discuss: JIF Insurance Fund expiration – Soliciting alternative proposals from other insurers.
- Cole Moody to give a presentation on RNG Fueling Station – CT Realty 5 Central Schoolhouse Road
- Clint Allen to request a zoning and Ordinance amendment for Noodle's property

16. Public Participation:

17. Executive Session: Resolution 2021-177

18. Adjournment

Prepared by June Proffitt, Township Clerk