

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
SEPTEMBER 1, 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. Committee Department Reporting

6. Motion that all properly audited vouchers by paid in the amount of: \$51,020.69

7. Minutes: Approve the minutes from the regular Township Committee meeting held on **August 18, 2021**

8. Resolutions:

2021-196, Approve the insertion of an item of revenue into the 2021 Budget under the caption of "Emergency Management Grant" for \$10,000

2021-197, Certifying review of Annual Audit and authorizing signatures on the Group Affidavit.

2021-198, Authorize to submit a Grant Management Plan for the Small Cities application for Dunns Park.

2021-199, For the Small Cities Grant for Dunns Park, the Township needs to comply with the Citizen Participation Plan FY2022

2021-200, Identifying Casey English as the Community Development Block Grant (CDBG) Fair Housing Officer.

2021-201. The Township will comply with the Competitive Contracting Procurement process for certain professional services for the Grant.

2021-202, Appoint Andrea Rhea as Municipal Prosecutor to fill an unexpired term ending December 31, 2021

9. Correspondence:

- Letter from Salem County Engineer's Office letting the Township know the request to close Courses Landing Road has been denied.
- Letter from Salem County Engineer's Office about Tractor Trailer traffic on Courses Landing Road. They are requesting tractor-trailers use Route 40 when leaving or going to the Tri-State Distribution Center.

- Letter from Salem County Engineer's Office to McLane about their Tractor Trailers on Courses landing Road to also use Route 40.

10. Old Business:

- Proposal for Professional Services from Sickels & Associates for work on 2022 NJDCA Small Cities Application for Dunns Park in the amount of \$1,960.00
- Proposal for Professional Services, Vacation of Right-of-way-Deepwater, Block 206, Lots 1,2 and 3 with an estimated cost at \$1,200.00 plus the cost of applicable reimbursable expenses which will be invoiced separately.
- Ms. English to discuss changes to Employee Handbook and Policy and Procedures Manual. **Resolution 2021-203**, Approve the changes to the Employee Handbook and Policy and Procedures Manual.
- Approve

11. New Business:

✓

12. Public Participation

13. Executive Session: Resolution 2021 –204

14. Adjournment:

Prepared by June Proffitt, Municipal Clerk