

# CARNEYS POINT TOWNSHIP

## REORGANIZATION MEETING MINUTES

January 6, 2022

6:00 P.M.

The 2022 REORGANIZATION meeting of the Carneys Point Township Committee was held in person and telephonically 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.

Clerk Proffitt introduced Dr. Joseph F. Racite to give an Invocation. When he was done, she led the meeting into the Pledge to the Flag.

Clerk Proffitt, certified the election results from the County then introduced Kenneth R. Dennis and Patrick Bomba as the new Committeemen. Committeeman Dennis was sworn in by Committeeman Wayne D. Pelura and Committeeman Bomba was sworn in by Salem County Commissioner Lee R. Ware.

Clerk Proffitt took nominations for the position of Mayor.

### RESOLUTION 2022-RO-01

#### APPOINT MAYOR

Mr. Dennis nominated Mr. Wayne D. Pelura for the position as Mayor. Mr. Bomba nominated Kenneth H. Brown for the position of Mayor, seconded by Mr. Dowe. There being no further nominations, nominations were closed and a vote was taken by name. Mr. Dennis and Mr. Pelura voted for Wayne D. Pelura. Mr. Dowe, Mr. Bomba and Mr. Brown voted for Kenneth H. Brown. **The Mayor for 2022 is Mr. Kenneth H. Brown.** **Oath of Office** was then administered by Mr. Adam Telsey, Esquire.

### RESOLUTION 2022-RO-02

#### APPOINT DEPUTY MAYOR

Mr. Pelura nominated Mr. Kenneth R. Dennis for Deputy Mayor. Mr. Brown nominated Patrick Bomba for the position of Deputy Mayor. Mr. Dowe seconded the nomination. There being no further nominations, nominations were closed. A roll call vote was taken by name. Mr. Dennis and Mr. Pelura voted for Mr. Dennis while Mr. Dowe, Mr. Bomba and Mr. Brown voted for Mr. Bomba. **Deputy Mayor for 2022 is Patrick Bomba.** **Oath of Office** for Deputy Mayor Bomba was administered by Salem County Commissioner Lee R. Ware.

Mayor Brown took a moment to introduce the 2022 Carneys Point Township Committeeman. From his left to right he mentioned Mr. Dennis, Deputy Mayor Bomba, Mr. Dowe who will sit on his right and Mr. Pelura.

Mr. Dennis said he does not make political promises but pledges to do what is right for the Township residents and is looking forward to working with everyone.

Mr. Bomba thanked everyone for coming out to the reorganization meeting. He said he is here to work for the People in Carneys Point.

Mr. Dowe said Happy New Years to everyone.

Mr. Pelura also said Happy New Years and is hoping to get through this pandemic.

Mayor Brown started by stating he is working again to bring jobs and business to Carneys Point. He wants to see Carneys Point moving forward and increase ratables. He wished everyone a Happy New Years.

Mayor Brown moved on to resolutions.

**RESOLUTION 2022-RO-03**

**APPOINTING VARIOUS EMPLOYEES TO VARIOUS POSITIONS**

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

**RESOLUTION 2022-RO-04**

**APPOINT PARLIAMENTARY PROCEDURE GUIDE**

Motion was made by Mr. Bomba, seconded by Mr. Dennis to adopt Roberts Rules of Order as the parliamentary procedure guide for the year 2022. A unanimous roll call vote was taken.

**RESOLUTION 2022-RO-05**

**ADOPT TAX INTEREST RATE DELINQUENCIES**

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

**RESOLUTION 2022-RO-06**

**DESIGNATE MUNICIPAL DEPOSITORY**

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

**RESOLUTION 2022-RO-07**

**APPOINT MUNICIPAL ACCOUNTANT**

Mr. Pelura motioned; Mr. Bomba seconded 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 2022-RO-08**

**ADOPT ANNUAL MEETING CALENDAR AND DESIGNATE OFFICIAL  
NEWSPAPERS FOR LEGAL NOTICES**

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

**RESOLUTION 2022-RO-09**

**APPOINT A MUNICIPAL SOLICITOR**

Motion made by Mr. Pelura, seconded by Mr. Bomba to appoint Adam Telsey, Esquire, LLC as the Township Solicitor for the year 2022, a unanimous vote was taken.

**RESOLUTION 2022-RO-10**

**APPOINT A CONFLICT MUNICIPAL SOLICITOR**

Motion made by Mr. Bomba, seconded by Mr. Dennis to appoint Andrea Rhea, Esquire as the Conflict Municipal Solicitor for the year 2022, a unanimous vote was taken.

**RESOLUTION 2022-RO-11**

**APPOINT MUNICIPAL PROSECUTOR**

Motion made by Mr. Bomba, seconded by Mr. Dennis to appoint Andrea Rhea, Esquire as the Municipal Prosecutor for 2022. A unanimous roll call vote was taken.

**RESOLUTION 2022-RO-12**

**APPOINT MUNICIPAL PUBLIC DEFENDER**

Mr. Bomba motioned to appoint Terry Bruce Stomel, Esquire as the Public Defender for 2022, seconded by Mr. Dowe. A unanimous roll call vote was taken.

**RESOLUTION 2022-RO-13**

**APPOINT BOND COUNSEL**

Motion was made by Mr. Bomba, seconded by Mr. Dennis to appoint Philip Norcross with Parker McCay as Bond Counsel for the year 2022. A unanimous roll call vote was taken.

**RESOLUTION 2022-RO-14  
APPOINT TOWNSHIP ENGINEER**

Mr. Bomba motioned to appoint Stephen Cosaboon with Sickels & Associates, Inc. as Township Engineer, seconded by Mr. Dowe for the 2022 year. A unanimous vote was taken.

**RESOLUTION 2022-RO-15  
APPOINT HEALTH INSURANCE BROKER**

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

**RESOLUTION 2022-RO-16  
APPOINT A FINANCIAL ADVISOR**

Motion was made by Mr. Pelura to appoint Phoenix Advisors, LLC as our Financial Advisors for 2022, seconded by Mr. Dowe and a unanimous vote was taken.

**RESOLUTION 2022-RO-17  
APPOINT TOWNSHIP PLANNER**

Motion was made by Mr. Bomba, seconded by Mr. Dowe to approve a contract with Candace Kanaplue with Bach Associate, PC as Township Planner for 2022. The vote was as follows: Mr. Dennis and Pelura voting no while Mr. Dowe, Bomba and Brown voting yes.

**RESOLUTION 2022-RO-18  
APPOINT A GRANT CONSULTANT**

Mr. Dowe motioned to appoint Carolyn Zumpino with Triad Associates for Grant Consulting Services in 2022, seconded by Mr. Bomba and a unanimous roll call vote was taken.

**RESOLUTION 2022-RO-19  
APPOINT SPECIAL COAH COUNCIL**

Motion was made by Mr. Dennis, seconded by Mr. Bomba to appoint Jeffrey R. Surenian of Surenian, Edwards & Nolan LLC as Special COAH Counsel for the year 2022. A unanimous roll call vote was taken.

**RESOLUTION 2022-RO-20  
APPOINT A REDEVELOPER ATTORNEY**

Mr. Bomba made a motion to appoint Brad Carney with Maraziti, Falcon, LLP as the Township Redeveloper Attorney, seconded by Mr. Dowe. The vote was as follows: Mr. Dennis and Pelura voting no while Mr. Dowe, Bomba and Brown voting yes,

**RESOLUTION 2022-RO-21  
APPOINT SPECIAL COUNSEL FOR TAX APPEALS**

Motion was made by Mr. Bomba, seconded by Mr. Dowe to appoint Andrea Rhea Esquire with Chance & McCann as special counsel for tax appeals for 2022. A unanimous vote was taken.

**RESOLUTION 2022-RO-22  
APPOINT RISK MANAGEMENT**

Mr. Bomba motioned to appoint Christopher J. Powell with Hardenbergh Insurance Group as Risk Management Consultant for 2022, seconded by Mr. Dennis. A unanimous vote was taken.

**RESOLUTION 2022-RO-23  
APPOINT BROKER OF RECORD**

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

**RESOLUTION 2022-RO-24  
APPOINT MARTIN APPRAISAL ASSOCIATES FOR TAX APPEALS**

Mr. Dennis made a motion to appoint Martin Appraisal Associates, Inc. for one year as the Real Estate Appraisal Service. Seconded by Mr. Bomba and a unanimous vote was taken.

**RESOLUTION 2022-RO-25**  
**APPOINT KELSEY MITCHELL AS CMFO**

Motion was made by Mr. Pelura to authorize the appointment of Kelsey Mitchell as the Chief Financial Officer for Carneys Point Township for a four-year term ending December 31, 2025. Motion was seconded by Mr. Dowe and a unanimous vote was taken.

**RESOLUTION 2022-RO-26**  
**ACCEPT TEMPORARY BUDGET FOR 2022**

Mr. Pelura motioned, seconded by Mr. Bomba to accept the temporary budget appropriations for the year 2022 in the amount of \$2,612,857.90. A unanimous roll call vote was taken.

**RESOLUTION 2022-RO-27**  
**ADOPT A CASH MANAGEMENT PLAN**

Motion was made by Mr. Pelura, seconded by Mr. Dowe to accept the cash management plan for the Township for 2022. A unanimous roll call vote was taken.

**RESOLUTION 2022-RO-28**  
**CONTRACT FOR COMPUTER CONSULTANT**

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

**RESOLUTION 2022-RO-29**  
**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 2022. A unanimous roll call vote was taken.

**RESOLUTION 2022-RO-30**  
**APPOINT CLASS III MEMBER TO THE PLANNING BOARD**

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

**RESOLUTION 2022-RO-31**  
**APPOINTMENT TO SEWERAGE AUTHORITY**

Motion was made by Mr. Dowe to appoint Patrick Bomba to a five-year term ending January 31, 2027 on the Carneys Point Sewerage Authority, seconded by Mr. Pelura and a unanimous roll call vote was taken.

**RESOLUTION 2021-RO-32**  
**APPOINT AN EMERGENCY MANAGEMENT COORDINATOR**

Mr. Dennis motioned to appoint Arnold DiTeodoro, Jr to the position of Emergency Management Coordinator for a three-year term ending December 31, 2024. Seconded by Mr. Pelura and a unanimous vote was taken.

**RESOLUTION 2021-RO-33**  
**CANCELING TAX OVERPAYMENT OR DELINQUENTS LESS THAN \$10.00**

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

**RESOLUTION 2021-RO-34**  
**APPROVE CONTRACT FOR SHELTERING STRAY ANIMALS**

Mr. Pelura motioned to approve a contract for one year with South Jersey Regional Animal Shelter, seconded by Mr. Dowe and a unanimous vote was taken.

**RESOLUTION 2022-RO-34**  
**CANCEL TAX OVERPAYMENTS OR DELINQUENT AMOUNT LESS THAN \$10.00**

Motion was made by Mr. Dennis, seconded by Mr. Pelura to approve the cancelation of tax overpayments or delinquent amounts less than \$10.00. A unanimous vote was taken.

**RESOLUTION 2022-RO-35**

**APPOINT A CONTACT PERSON FOR THE EPL**

Mr. Pelura made the motion to authorize June Proffitt, Municipal Clerk 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 2022. As authorized by the New Jersey Revised Statues, Mayor Brown hereby made the following appointments:

**TOWNSHIP PLANNING BOARD**

Class I	Larry Basile	Appointment for 1 year	2022
Class II	Anthony Rullo	Appointment for 1 year	2022
Class IV	Jim Sassi	Appointment for 4 years	2022-2025
Class IV	Mark Lee	Appointment for 4 years	2022-2025
Class IV	Germer Ledford	fill an unexpired term	2021-2024
Alternate #3	David Wright	Appointment for 2 years	2022-2023
Alternate #4	Larry Bryant	Appointment for 2 years	2022-2023

**RECREATION COMMITTEE**

Township Liaison	Marcus Dowe	Appointment for 1 year	2022
Member	Tim Elwell	Appointment for 5 years	2022-2026
Member	Vince Gioia	Appointment for 5 years	2012-2026
Member	Jackie Rappa	Fill an unexpired term	2019-2023

**INDUSTRIAL COMMISSION**

Secretary	June Proffitt	Appointment for 1-year	2022
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Motion to accept the **2022 Committee Assignments** was made by Mr. Dowe, seconded by Mr. Bomba. The motion passed with five affirmative votes.

Mayor Brown opened the meeting for **Public Questions or Comments**.

Hector Tavavez said he is running for US Congress. He congratulated Mr. Dennis and Mr. Bomba on election wins. He said he is impressed on how democracy works. He said hopefully as our 2<sup>nd</sup> District Congressman he wants to be here to help or assist when needed.

Salem County Commissioner Mickey Ostrum from Pilesgrove, thanked the Committee for their leadership. With no more responses this portion was closed.

With no more business to conduct a motion was made by Mr. Dennis, seconded by Mr. Bamba to adjourn the 2022 Reorganization meeting. The meeting ended at 5:28 p.m. All Committee Members were in favor.

**ADOPTED:** 1-19-2022

  
June Proffitt, Township Clerk