

**CARNEYS POINT TOWNSHIP MEETING**  
**AGENDA REGULAR MEETING**  
**MAY 17, 2023**  
**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 of this meeting was given by way of annual notice which was filed with the Carneys Point Township Clerk, forwarded to South Jersey Times and the Elmer Times and posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building. This meeting is also being held via teleconference.

**3. Pledge to the Flag**

**4. Roll Call**

**5. Resolution 2023-71 to Honor M. Massari & Sons.**

**6. Committee Department's Reporting**

**7. Motion that all properly audited vouchers be paid in the amount of \$1,285,333.28**

**8. Committee Reports for**

Clerk	Construction
Engineer's Status Report	Police Department
Registrar of Vital Statistics.	Tax Receipts Report

**9. Review and approve the Compensation Time Report.**

**10. Approve the minutes from the regular Committee meetings held on May 3, 2023.**

**11. Resolutions:**

**2023-72**, Insertion of an item of revenue into the 2023 Budget in the amount of \$2,000 under the caption "JIF EPL & Cyber program".

**2023-73**, Insertion of an item of revenue into the 2023 Budget in the amount of \$1,000 under the caption "JIF Wellness Incentive program".

**2023-74**, Insertion of an item of revenue into the 2023 Budget in the amount of \$2,500 under the caption "JIF Optional Safety program".

**2023-75**, Insertion of an item of revenue into the 2023 Budget in the amount of \$4,200 under the caption "JIF Safety Incentive program".

**2023-76**, Insertion of an item of revenue into the 2023 Budget in the amount of \$114,750 under the caption “NJDOT Walker Ave Phase II’.

**2023-77**, Insertion of an item of revenue into the 2023 Budget in the amount of \$2,537.50 under the caption “Bullet Proof Vest Grant’.

**2023-78**, Insertion of an item of revenue into the 2023 Budget in the amount of \$15,000 under the caption “Stormwater Assistance Grant’.

**2023-79**, Insertion of an item of revenue into the 2023 Budget in the amount of \$41,000 under the caption “American Rescue Plan Firefighter Grant’.

**2023-80**, Cancel various grant receivable and grant reserve balances that remain on the balance sheet.

**2023-81**, Authorize an annual contribution of \$1,150 to a deferred income account for LOSAP (Length of Service Award Program) to each volunteer who meets the criteria.

**2023-82**, Approve the Mayor to sign a Grant Application to NJDOT for “Local Transportation projects, Bus Shelter improvements and storm sewer improvements’, project.

**2023-83**, Authorize the Mayor to execute the agreement with State of NJ, Dept of Environmental Protection -Green Acres Program for \$600,000 funding for the Recreation Complex.

**2023-84**, Appoint Mark Forsman as a part-time Seasonal Laborer in the Public Works Dept. effective June 5<sup>th</sup>.

**2023-85**, Approving the 3-Performance/Surety Bonds for Exit 4 Harding Highway Urban Renewal, LLC. Safety & Stabilization/Demolition, Safety/Stabilization Guaranty and Perimeter Landscape Buffer.

**2023-86**, Authorize the Mayor to execute the Estoppel Certificates and Notice of Security arrangement for Exit 4-Harding Highway Urban Renewal, LLC.

## **12. Ordinances: Adoption**

### **ORDINANCE 1019**

ORDINANCE OF THE TOWNSHIP OF CARNEYS POINT, COUNTY OF SALEM AND STATE OF NEW JERSEY, VACATING, RELEASING AND EXTINGUISHING ANY AND ALL PUBLIC RIGHTS TO FORREST LANE, AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF CARNEYS POINT, SUBJECT TO CERTAIN TERMS AND CONDITIONS REQUIRED BY LAW

**Introduced on April 19<sup>th</sup>, Published on April 30<sup>th</sup>. Public hearing and roll call vote.**

## **13. Correspondence:**

➤ Letter from the State of NJ, Dept. of Community Affairs stating Carneys Point has received a Small Cities CDBG grant in the amount of \$380,000 to provide ADA-improvements to Dunns Park.

## **14. Old Business:**

✓

## **15. New Business:**

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## **16. Public Participation:**

## **17. Executive Session: Resolution 2023-87**

## **18. Adjournment**

*Prepared by June Proffitt, Township Clerk*