

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
FEBRUARY 3, 2021
6:00 P.M.**

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 the 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.

3. Pledge to the Flag.

4. Roll Call

5. Discuss the replacement of Committeeman Dave Sparks.

Resolution 2021-49, Filling Vacant Committee Seat

6. Committee Department Reporting

7. Motion that all properly audited vouchers be paid in the amount of: \$2,083,621.79

8. Minutes: Approve the minutes from the regular Township Committee meeting held on January 20, 2021

9. Resolutions:

2021-50, Approve an Emergency Temporary Resolution in the amount of \$10,550.00

2021-51, Authorize a new bank account for Shell Road Urban Renewal LLC

2021-52, Authorize hiring Donald Williams to a permanent full-time position as Laborer for Public Works.

2021-53, Authorizing execution of Conditional Designation and Interim Cost Agreement by and between the Township of Carneys Point and Vesper Opportunity Fund, L.P.

2021-54, Authorize an Appropriation Reserve Transfer in the amount of 1,550.00

10. Ordinances:

Final reading and public hearing

ORDINANCE 976

AMENDING THE TOWNSHIP CODE TO REVISE CHAPTER 180 ARTICLE 1 GOVERNING 'STORMWATER MANAGEMENT'

Resolution 2021-08 from the Planning Board on their review and recommendation.

Introduced on January 20th, published on January 24th. Public hearing and roll call vote

Final reading and public hearing

ORDINANCE 977

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14

Introduced on January 20th, Published on January 24th. Public hearing and roll call vote.

Final reading and public hearing

ORDINANCE 978

AN ORDINANCE OF THE TOWNSHIP OF CARNEYS POINT AUTHORIZING THE EXECUTION OF A CONSENT TO TRANSFER AND AMENDMENT OF THE FINANCIAL AGREEMENT FOR LONG TERM TAX EXEMPTION WITH HARDING HWY URBAN RENEWAL, LLC AND HARDING HWY LAND URBAN RENEWAL, L.P.

Introduced on January 20th, published on January 24th. Public hearing and roll call vote

11. Correspondence:

- Letter from Gerald Krivda requesting to be paid for unused vacation time upon his retirement on March 1, 2021.
- Letter from the NJ Turnpike Authority on petition for closure of Route 628 Courses Landing Road at NJ Turnpike bridge.
- Thank you note sent to the Committee and Employees from Carol Sparks.
- Memo from the Dog Registrar on the 2021 Rabies Clinic

12. Old Business:

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13. New Business:

- ✓ Ms. English to discuss new hours for Zoning Officer

14. Public Participation

15. Executive Session: Resolution 2021 – 55

16. Adjournment:

Prepared by June Proffitt, Municipal Clerk