CARNEYS POINT TOWNSHIP MEETING

REGULAR MEETING MINUTES MARCH 17, 2021

The Regular Meeting of the Township Committee was held on the above date at the time of 6:00 p.m. Present in person were Committeemen Dennis, Pelura, Bomba, Mayor Brown, C. English-Administrator and J. Proffitt-Clerk. Present per teleconference were Committeeman Dowe along with Police Chief VanNamee, S. Cosaboon, Engineer and A. Telsey-Solicitor.

Mayor Brown called the meeting to order and read the Open Public Meeting Act. He led the Pledge of Allegiance to the Flag. Roll call was taken.

Committee Departmental Reports. Mr. Dennis mentioned the Industrial Commission is moving forward with moving their website to the Townships site. He said they are reaching out to supermarkets, trying to get one to come here. The Senior Freeze tax books have been mailed out and are due on or before November 1st.

<u>Mr. Bomba</u> began with a brush fire off of 6th and 7th Street. The fire moved east to the storage building. He commented the response was well with response from the County to Delaware. One person was taken to the hospital with smoke inhalation. Mr. Bomba mentioned the amounts collected in the Code Office.

<u>Mayor Brown</u> thanked the Fire Department and Police for all they did during the brush fire. He also said he appreciated all the help from others to get this under control. Chief VanNamee said he had no report for tonight's meeting. Mr. Cosaboon Township Engineer mentioned he will be holding a meeting with the new Chemours Plant Manager. He said he is going to try to get them to fix the flooding, dredge all waterways and ponds. Lastly, Mr. Cosaboon mentioned the Bond release for Cornerstone and Kast Distributors.

Mr. Dowe mentioned the resignation of Doug Moore from the Recreation Commission. He said if anyone wants or knows of someone who may want to be on the Commission to let him know. The Easter Egg hunt will be a drive-thru at the Recreation Complex on Saturday, April 3rd from 10 to 11 am. Bring bags or baskets for goodies. Mr. Dowe asked for the yard sale fees to be waived for the Community Yard Sale being held on May 15th and 16th. Mayor Brown motioned to waive the fee, seconded by Mr. Dennis and all were in favor. Lastly, Mr. Dowe mentioned the Green Acre Grant for the Rec. Complex. He would like to met with Mr. Pelura to go over some issues. Mayor Brown asked Mr. Cosaboon what is the time line. Mr. Cosaboon said there is time but the sooner the better.

Mr. Pelura mentioned that dog licenses will be taken until March 31st. Any license after that date will receive a late fee of \$15. Also, Mr. Pelura mentioned the Finance Department finalized the 2021 Budget. Our Budget will be introduced on April 7th and up for adoption at the May 5th meeting.

Motion to accept the Committee reports was moved by Mr. Dennis, seconded by Mr. Dowe and all were in favor.

Mayor Brown asked for a motion to approve all properly audited vouchers in the amount of \$185,888.52. Motion was made by Mr. Bomba, seconded by Mr. Dennis and all were in favor.

Under Consent Agenda a motion was made by Mr. Bomba, seconded by Mr. Dennis to accept Monthly Committee Reports from February. All were in favor.

Mr. Dennis made a motion to approve the **Administrative Compensatory time**, seconded by Mr. Bomba and all were in favor.

Mr. Dowe made a motion to approve the minutes from the regular Committee meeting held on March 3, 2021. Also, the Budget meetings held on February 27th and March 6th. Seconded by Mr. Bomba and all were in favor.

RESOLUTION 2021-78

AUTHORIZING ELECTRONIC TAX SALE

Mr. Dennis motioned to authorize the Tax Collector to hold an electronic tax sale in accordance with State Statutes, seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2021-79

CANCEL MUNICIPAL IN-REM FORCLOSED PROPERTIES

Motioned by Mr. Dennis to approve the cancelling of eleven Municipal In Rem Foreclosed properties, seconded by Mr. Pelura and a unanimous vote was taken.

RESOLUTION 2021-80

AUTHORIZE MAILING AND ADVERTISEMENT FOR TAX SALE

Mr. Dennis approved the Tax Collector to advertise and mail notices for the 2021 Tax Sale, seconded by Mr. Bomba and a unanimous roll vote was taken.

RESOLUTION 2021-81

REOUESTING CLOSURE OF COURSES LANDING ROAD

Mr. Pelura made a motion to authorize the County to look into the closure of Courses Landing Road, seconded by Mr. Dowe a unanimous roll vote was taken.

RESOLUTION 2021-82

CANCEL CAPITAL APPROPRIATION BALANCES OF COMPLETED PROJECTS

Mr. Pelura motioned to approve the cancelation of various Capital Appropriation Balances of completed projects, seconded by Mr. Bomba and a unanimous roll vote was taken.

RESOLUTION 2021-83

RELEASE OF PERFORMANCE BOND FOR POINT ONE INVESTMENTS, LLC

Mr. Dennis motioned to approve the release of the Performance Bond for Cornerstone Estates, seconded by Mr. Pelura and a unanimous roll vote was taken. Mr. Telsey mentioned they are working with the HOA on signage.

RESOLUTION 2021-84

RELEASE OF PERFORMANCE BOND FOR US4 REALTY, LLC

Mr. Dowe made a motion to authorize the release of the Performance Bond for Kast Distributors (US4 Realty, LLC), seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2021-85

EXECUTION OF A DOT APPLICATION AND AGREEMENT

Mr. Bomba made a motion to approve the Mayor to execute a DOT Application and Agreement for changes being made to E. Quillytown Road and Forest Lane. Seconded by Mr. Dennis and a unanimous vote was taken. Mr. Telsey said this is for modification of the intersections. Mr. Pelura asked if the professionals are being paid for this work through the escrow. Clint Allen the Attorney for this project said all the professionals will be paid through the escrow account.

RESOLUTION 2021-86

EMERGENCY TEMPORARY RESOLUTION

Mr. Pelura made a motion to authorize the Emergency Temporary resolution in the amount of \$44,191.80, seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2021-87

CONTRACT WITH CARNEYS POINT POLICE OFFICERS' ASSOCIATION

Motioned by Mr. Bomba to approve the Police Officers Contract until 12/31/2022, seconded by Mr. Dennis and a unanimous vote was taken.

ORDINANCE 980

AN ORDINANCE OF THE TOWNSHIP OF CARNEYS POINT, COUNTY OF SALEM, NEW JERSEY, APPROPRIATING \$34,000 FROM THE CAPITAL IMPROVEMENT FUND AND \$166,382 FROM A 2020 NJDOT MUNICIPAL AID GRANT FOR THE COMPLETION OF IMPROVEMENTS TO BROADWAY STREET.

Mayor Brown opened the ordinance up for public questions or comments. With none this portion was closed and Mr. Bomba made a motion to adopt, seconded by Mr. Dennis and all were in favor.

Correspondence, Mayor Brown asked for a motion to accept the resignation of Linda Jones as Treasurer effective June 30, 2021. Mr. Pelura made the motion, seconded by Mr. Bomba.

Mr. Cosaboon spoke on a letter from Sickels on the Green Acre project, Recreation Complex Improvement. He said it has been sent to the State for their review. Next, Mr. Cosaboon mentioned a letter where the Stormwater Control

Ordinance 976 has been sent to the County Planning Department for their review.

Mayor Brown mentioned a letter from Dr. Monica Lallo with Acenda Integrated Health. She is coordinating the Covid vaccine to homeless and house bound individuals.

Mayor Brown mentioned a letter from Claudia Cooley on being paid for her unused vacation and sick time. Mr. Dennis made a motion to approve the payout, seconded by Mr. Bomba and all were in favor.

There was also a letter from Doug Moore on the Recreation Commission who resigned. Mr. Pelura mentioned this was spoken about in the beginning of the meeting.

Mayor Brown made a Mayoral Appointment by putting Chief Dale VanNamee on MAPSA.

Under Old Business, Mayor Brown mentioned the proposal from Bach Associates for Redevelopment Plan for Block 191, Lots 1-5 in the amount of \$6,500. Mr. Bomba made a motion to approve the proposal, seconded by Mr. Dennis and all were in favor.

Under New Business, Mayor Brown mentioned Chief VanNamee is looking to advertise for two Booking Clerks. Mr. Pelura approve the advertisement, seconded by Mr. Bomba and all were in favor.

Mr. Dowe mentioned speaking to Sue Ann Leighty with Habitat for Humanity. She said they are looking for families to occupy two homes being built. He said the Board is also looking for members if anyone is interested give her a call.

Public Participation. With no public questions or comments this portion was closed.

Mr. Telsey mentioned one of the properties in the Municipal In-Rem foreclosure is occupied. He would like to do an ejectment by court order. Currently due to Covid they can not be ejected but this will cover the Township for liability until the time they leave the property. Mr. Dennis approved the process to begin, seconded by Mr. Bomba and all were in favor.

With no further business to discuss, a motion was made by Mr. Bomba to adjourn and seconded by Mr. Dennis. Motion passed with five affirmative votes. Meeting adjourned at 6:36 p.m.

Approved: 4/1/2021

June Proffitt, Municipal Clerk