

CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
FEBRUARY 15, 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. Committee Department's Reporting

6. Motion that all properly audited vouchers be paid in the amount of \$188,995.31

7. Committee Reports for

Clerk	Construction
Police Department	Registrar of Vital Statistics.
Tax Receipts Report	

8. Approve the minutes from the regular Committee meetings held on February 1, 2023.

9. Resolutions:

2023-44, Liquor License Transfer, License #1713-33-005-005, held in pocket by Bob Domico-old Barnyard Saloon to Sahib Spirits LLC.

2023-45, Liquor License Transfer, License #1713-33-010-003- held in pocket by Bob Domico-old Friendly Tavern to Sahib Spirits LLC

2023-46, Approve the Maintenance Bond for Layton's Lake Subdivision

2023-47, Authorize an Appropriation Reserve Transfer within the Budget in the amount of \$19,350.00

2023-48, Supporting of the NJ State Agriculture Committee & County of Salem notice of intent to obtain an easement for improvements to the N.J.S.H. Route 40/48 & Pointers-Auburn Road Intersection.

2023-49, Appointing Taylor Design Group as the Township Planner.

2023-50, Appointing Andrea Rhea, Esq, to finish Tax Appeals from prior. (Waiting on Resolution from David)

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10. Ordinance: Final Reading of Ordinances

ORDINANCE 1014

AMENDING THE ADOPTED 2009 CARNEYS POINT REDEVELOPMENT PLAN FOR PART OF SUB AREA 3 TO INCLUDE AMENDED USE AND BULK STANDARDS.

Introduced on January 18th, Advertised on January 25th. Public hearing and roll call vote.

ORDINANCE 1015

AMENDING THE ADOPTED 2009 CARNEYS POINT REDEVELOPMENT PLAN FOR BLOCK 193, LOT 9 (PART OF SUB AREA 2) TO INCLUDE AMENDED USE AND BULK STANDARDS.

Introduced on January 18th, Advertised on January 25th. Public hearing and roll call vote.

ORDINANCE 1016

AUTHORIZING AN AGREEMENT FOR TAX ABATEMENT WITH EXETER 25 NORTH GOLFWOOD, LLC.

Introduced on February 1st, Advertised on February 5th. Public hearing and roll call vote.

11. Mayoral Appointment: New members Adam Pszwaro, Christine Nelson, Jennifer Koeturius and Erin Maurer on Carneys Point-PG MAPSA for a one-year term.

12. Correspondence: Authorize the Mayor to sign an agreement with the Salem County Mosquito Control Department on assisting with removal of accumulated silt from the Plant Road storm water structure. The cost is for the transport of the excavator to the site not to exceed \$1,000.

13. Old Business:

- ✓ TRIAD, requesting final payment for 112 Lupin Lane Housing Rehab Program in the amount of \$20,025.00.

14. New Business:

- Letter from Mr. Cosaboon on requesting the Mayor to sign for “No Parking” signs on the east side of Golfwood Ave.

15. Public Participation:

16. Executive Session: Resolution 2023-51 (if needed)

17. Adjournment

Prepared by June Proffitt, Township Clerk