

**MAURICE RIVER TOWNSHIP**  
**Special Meeting**

**Monday, October 29, 2018 – 11:00 am**

This meeting has been advertised in accordance with the statutes of the State of New Jersey.

**Present:** Patricia Gross, Mayor  
J. Roy Oliver, Deputy Mayor  
Ken Whildin, Committeeman  
Frank DiDomenico, Township Solicitor  
Denise L. Peterson, Municipal Clerk

**Call To Order**

The meeting was called to order by Mayor Gross at 11:00 am and the pledge of allegiance followed.

Roll Call: Mrs. Gross, present  
Mr. Oliver, present  
Mr. Whildin, present

The purpose of this meeting is for executive session for personnel related issues and emergency roof repair of the Municipal Building

**Discussion:**

1. Emergency Municipal Building Roof Repair Quotes

Three quotes were received for the repairs needed to the Municipal Building roof. The three quotes received were from Dezigns Construction Inc. (DCI), A. Brooks Roofing, Inc. and RGC Services, Inc. The Township Committee reviewed all three quotes presented. Mr. Whildin offered that Dezigns Construction presented a proposal which was much more detailed about the work to be done and suggested that their quote be considered for award. It was determined by the Township Committee to award for the base bid only in the amount of \$8,950 and should the scope of work go beyond this figure the changes would be presented to the committee understanding that change order requests must not exceed 20% of the base bid.

Mr. Oliver made a motion to award to Dezigns Construction Inc (DCI) for the base bid amount of \$8,950; seconded by Mr. Whildin.

Roll Call: Ayes – Oliver, Whildin, Gross Nays – None

*See Resolution No. 127-2018 at the end of minutes.*

2. Personnel Related Issues

Resolution Number 126-2018: A Resolution Providing For A Closed Session Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

Mr. Oliver made a motion to adopt Resolution No. 126-2018: A Resolution Providing For A Closed Session Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12; seconded by Mr. Whildin.

Roll Call: Ayes – Oliver, Whildin, Gross Nays – None

Mr. Oliver made a motion to enter into closed session to discuss personnel issues related to the tax office noting the session to approximately 30 minutes with no action to be taken; seconded by Mr. Whildin.

Roll Call: Ayes – Oliver, Whildin, Gross Nays – None

See minutes of Executive Session for October 29, 2018.

Mr. Oliver made a motion to return to open session; seconded by Mr. Whildin.

Roll Call: Ayes – Oliver, Whildin, Gross Nays – None

**Adjournment**

Mr. Oliver made a motion to adjourn; seconded by Mr. Whildin.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 126-2018**

**A RESOLUTION PROVIDING FOR A CLOSED SESSION NOT OPEN TO THE PUBLIC  
IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.**

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that a closed session may be held for certain specified purposes when authorized by Resolution adopted by the governing body; and

**WHEREAS**, it is necessary for the Township Committee of Maurice River Township to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated herein below:

- \_\_\_\_\_ (1) **Matters Required by Law to be Confidential:** Any matter, which, by express provision of Federal Law or State Statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- \_\_\_\_\_ (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:** Any matter in which the release of information would impair, restrict, or otherwise adversely affect a right to receive funds from the Government of the United States and/or the State of New Jersey.
- \_\_\_\_\_ (3) **Matters Involving Individual Privacy:** Any material, the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations or other personal material of any educational, training, social service, medical, health, custodian, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- \_\_\_\_\_ (4) **Matters Relating to Collective Bargaining Agreements:** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement including the negotiation of the terms and conditions thereof with employees or representatives or employees of the public body.
- \_\_\_\_\_ (5) **Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:** Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.
- \_\_\_\_\_ (6) **Matters Relating to Public Safety and Property:** Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.
- \_\_\_\_\_ (7) **Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:** Any pending or anticipated litigation or contract negotiation in which

the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

X (8) **Matters Relating to the Employment Relationship:** Any matter involving the employment, appointment, termination or employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

\_\_\_\_\_ (9) **Matters Relating to the Potential Imposition of a Penalty:** Any deliberations of a public body occurring after a public hearing or public portion of a meeting that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP**, assembled in public session on the date of the meeting date set forth herein below, that a closed session shall be held for the discussion of matters relating to the specific items designated above involving the Township of Maurice River. The governing body shall convene a closed session discussion immediately upon passage of this resolution and it is anticipated that the deliberations conducted in closed session shall be disclosed to the public upon conclusion of the matter and/or after determination of the Township Committee that the public interest will no longer be serviced by such confidentiality and that the meeting will return to open session at the conclusion of the discussion and formal action may be taken if/as authorized. **The estimated length of the executive session will be thirty minutes.**

#### **MAURICE RIVER TOWNSHIP**

#### **RESOLUTION NO. 127-2018**

#### **A RESOLUTION AWARDING A CONTRACT FOR REPAIR TO THE MAURICE RIVER TOWNSHIP MUNICIPAL BUILDING ROOF**

**WHEREAS**, the Township Committee of Maurice River Township has determined that a need exists to repair the Municipal Building roof; and

**WHEREAS**, three quotes were received from Dezigns Construction, Inc., A. Brooks Roofing, Inc. and RGC Services Inc; and

**WHEREAS**, the quotes did not exceed the bid threshold of \$17,500; and

**WHEREAS**, the quote received was from Dezigns Construction Inc. in the amount of \$8,950 for the base bid price was the most responsive; and

**WHEREAS**, funding is available for this purchase.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of Maurice River Township as follows:

- 1) Dezigns Construction Inc. is awarded the contract for repairs to the Maurice River Township Municipal Building for the base bid price of \$8,950.00
- 2) Any amount above \$8,950 must be approved by the Township Committee of Maurice River Township prior to the work being performed..