

**MAURICE RIVER TOWNSHIP
AGENDA
Thursday, December 20, 2018 – 7:30 P.M.**

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

Call to Order

Pledge of Allegiance led by Mayor Gross

Roll Call

A. APPROVAL OF MINUTES OF PRIOR MEETINGS.

B. PRESENTATIONS

1. N.J.S.P.

C. FIRST PUBLIC COMMENT SESSION (Limit 30 Minutes Total)

D. ORDINANCES

1. The second reading by title of Ordinance 678: An Ordinance Fixing Salaries And Compensation Of Certain Officers And Employees Of Maurice River Township, Cumberland County, New Jersey
2. The second reading by title of Ordinance 679: An Ordinance Of Maurice River Township, Cumberland County, Amending Regulating The Retail Sale Of Alcoholic Beverages And Establishing Licensing Requirements And Conditions For The Sale Of Alcohol Beverages

E. CONSENT AGENDA

CONSENT AGENDA: All matters listed with an asterisk (*) are considered to be routine and non-controversial by the Township Committee and will be approved by one motion. There will be no separate discussion of these items unless a committee member so requests, in which case the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Resolutions

- | | | |
|-------------------|----------|---|
| 1. Resolution No. | 138-2018 | A Resolution Acknowledging Satisfaction In Full By Lillian Hoffman Of The Bayshore Housing Program Mortgage Held By Maurice River Township And Authorizing The Execution Of A Discharge Of Mortgage |
| 2. Resolution No. | 139-2018 | A Resolution Authorizing A Shared Service Agreement With The Cumberland County Improvement Authority For The Recycling Collection Program |
| 3. Resolution No. | 140-2018 | A Resolution Authorizing A Shared Service Agreement With The Cumberland County Improvement Authority |
| 4. Resolution No. | 141-2018 | Resolution Authorizing Refund Of Overpayment Of Property Taxes Block 210 Lot 9 |
| 5. Resolution No. | 142-2018 | A Resolution Authorizing A Bid For Ackley Garage Remedial Action Utilizing 2017 USEPA Brownfields Hazardous Substances Cleanup Grant |

6.	Resolution No.	143-2018	A Resolution Appointing Lauren A. Van Embden, Esquire Temporarily To The Position Of Judge For The Maurice River Township Municipal Court
7.	Resolution No.	144-2018	A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Major Petroleum For Supplying And Delivering Of Gasoline And Diesel Fuel Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System
8.	Resolution No.	145-2018	A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Riggins, Inc. For Supplying And Delivering #2 Fuel Oil Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System
9.	Resolution No.	146-2018	A Resolution Memorializing A Stop Payment Order On A Lost Current Fund Check #9821 Issued October 19, 2018 To Accses New Jersey, Inc. And Authorizing Issuance Of A Replacement Check
10.	Resolution No.	147-2018	A Resolution Awarding A Contract For Drainage Repair Work On Schooner Landing Road, Maurice River Township
11.	Resolution No.	148-2018	A Resolution Authorizing Cancellation Of Appropriated Reserve And Grant Receivable Balances For NJEDA Hazardous Discharge Site Remediation Fund Remedial Investigation Grants Sapello & Cheli – 2003 Funding
12.	Resolution No.	149-2018	A Resolution Authorizing Cancellation Of Usepa Sapello 2013 Local Match Appropriated Reserve Balance

Routine Matters

1. Jim Sullivan, Villages II Trailer Park, submitted an Application for License To Operate A Mobile Home Park along with the required layout of the trailer park. Property taxes and monthly fees are current.

F. TOWNSHIP COMMITTEE REPORTS

Ken Whildin, Committeeman

J. Roy Oliver, Deputy Mayor

Patricia Gross, Mayor

G. PROFESSIONAL REPORTS

Engineer

1. Stormwater Management Annual Presentation

Solicitor

H. ANNOUNCEMENTS

1. The Municipal Offices will be closed on Monday, December 24, 2018 and Tuesday, December 25, 2018 in observance of the Christmas Holiday.
2. The Municipal Offices will be closed on Tuesday, January 1, 2019 in observance of the New Year.

3. The 2019 Reorganization Meeting has been scheduled for Wednesday, January 2, 2019 at 5:00 pm.

I. REPORTS

Treasurers Report	\$1,279,894.48
Road Dept. Report November 2018	
Ron's Animal Control Monthly Reports November 2018	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT