

Wednesday, January 2, 2019, 5:00 P.M.
Reorganization Meeting

PRESENT: J. Roy Oliver, Committeeman
Ken Whildin, Committeeman
Frank DiDomenico, Solicitor
Denise L. Peterson, Municipal Clerk

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

Mrs. Peterson called the meeting to order and welcomed those in attendance.

Pastor Ray Schmeling gave the invocation followed by the flag salute.

ROLL CALL: Mr. Oliver, present
Mr. Whildin, present

The Municipal Clerk next proceeded to swear in Mr. William Ashton as Township Committeeman for a three-year term.

The Municipal Clerk then called for nominations for the position of Mayor. Mr. Whildin nominated J. Roy Oliver for the position of Mayor for the year 2019, seconded by Mr. Ashton.
Roll Call: Ayes – Whildin, Ashton, Oliver Nays - None

The Municipal Clerk, Denise Peterson, swore in Mr. Oliver as Mayor for 2019.

Mayor Oliver proceeded over the rest of the meeting.

Mr. Oliver called for nominations for Deputy Mayor for 2019.

Mr. Ashton nominated Ken Whildin as Deputy Mayor, seconded by Mr. Oliver
Roll Call: Ayes – Whildin, Ashton, Oliver Nays - None

The Clerk read Resolution #01-2019 which authorizes approval through Consent Agenda.

Mr. Whildin made a motion to adopt Resolution #01-2019, seconded by Mr. Ashton.
Roll Call: Ayes – Whildin, Ashton, Oliver Nays – None

(See end of minutes for Resolution #01-2019)

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

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|---------------------------|--|
| 1. Resolution No. 02-2019 | 2019 Appointments And Reaffirmation Of Terms Of Appointments |
| 2. Resolution No. 03-2019 | 2019 Temporary Budget |
| 3. Resolution No. 04-2019 | A Resolution Establishing Meeting Dates Of The Governing Body For 2019 |
| 4. Resolution No. 05-2019 | A Resolution Authorizing Policy On Obtaining Informal Quotations For Goods And Services On All Purchases In Excess Of 15% Of Bid Threshold |

5. Resolution No. 06-2019 A Resolution Authorizing Institutions For Depositories For 2019
6. Resolution No. 07-2019 A Resolution Establishing Change Funds And Petty Cash Funds Per Department
7. Resolution No. 08-2019 A Resolution Designating Authorized Signatures On Township Vouchers And Accounts Payable Checks.
8. Resolution No. 09-2019 A Resolution Specifying The Rate Of Interest On Delinquent Taxes
9. Resolution No. 10-2019 A Resolution Authorizing And Affirming A Ten (10) Day Grace Period On Quarterly Tax Payments
10. Resolution No. 11-2019 A Resolution Authorizing And Affirming A Ten (10) Day Grace Period On Added/Omitted Assessment Tax Payments And Rollback Tax Payments.
11. Resolution No. 12-2019 A Resolution Providing For Redemption Of Tax Liens By Installments
12. Resolution No. 13-2019 A Resolution Establishing 6% Penalty On Tax Delinquencies Exceeding \$10,000 At Year End.
13. Resolution No. 14-2019 A Resolution Authorizing The Requisition/Purchase Order/Voucher Form For All Expenditures And Required Authorization For Expenditure Amounts
14. Resolution No. 15-2019 A Resolution Authorizing Professional Services Contracts For 2019
15. Resolution No. 16-2019 A Resolution Authorizing A Joint Purchase Agreement With The Maurice River Township Board Of Education To Provide For The Sharing Of A T-1 Water Treatment Operator
16. Resolution No. 17-2019 A Resolution Authorizing A Joint Purchase Agreement With The Maurice River Township Board Of Education To Provide For The Sharing Of Gasoline And Diesel Fuel Purchases
17. Resolution No. 18-2019 Resolution Authorizing Acting Construction Official
18. Resolution No. 19-2019 A Resolution Utilizing Non-Union Township Employees And Qualified Third Parties To Plow Snow Throughout The Township And Establishing The Compensation For The Snow Removal
19. Resolution No. 20-2019 Resolution Authorizing Acting Fire Official
20. Resolution No. 21-2019 A Resolution Authorizing An MIS Contract With Barber Consulting Services
21. Resolution No. 22-2019 A Resolution Awarding Boiler/HVAC Maintenance Contract To CM3 Building Solutions For Municipal Building
22. Resolution No. 23-2019 A Resolution Appointing Lauren Van Embden, Esquire As The Judge Of The Maurice River Township

Municipal Court

23. Resolution No. 24-2019 A Resolution Authorizing Maurice River Township Use Of Recycling Grant Funds To Pay For The Recycling Containers At The Maurice River Township Elementary School
24. Resolution No. 25-2019 A Resolution Designating An Authorized Representative For The 2019 Municipal Tax Sale
25. Resolution No. 26-2019 A Resolution Waiving The Permit Fees For Participants Of The Township Wide Yard Sale Scheduled For April 27, 2019 (Rain Date April 28, 2019) And October 12, 2019 (Rain Date October 13, 2019)
26. Resolution No. 27-2019 A Resolution Authorizing Shared Service Agreement With Cumberland Development Corporation
27. Resolution No. 28-2019 A Resolution Authorizing A Shared Service Agreement Between The City Of Bridgeton And Maurice River Township For Tax Assessor

Mr. Whildin made a motion to adopt the Resolution #02-2019 through #28-2019 as contained in the consent agenda, seconded by Mr. Ashton.

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

(See end of minutes for Resolutions #02-2019 through 28-2019)

The Clerk next proceeded to swear in those appointees who were in attendance.

Comments – Mayor & Township Committee

Mr. Whildin welcomed Mr. Ashton to the Township Committee. Mr. Whildin stated that this is a New Year with some unfinished business that needs to be completed. Mr. Whildin stated that the drainage issues are being addressed, stabilization of the East Point Beach is ongoing, the vacant housing problem continues and stabilization of the tax rate is needed.

Mr. Ashton thanked everyone for their support during his campaign and election. Mr. Ashton explained that he has received a glimpse of the workings of the township in the past couple days. Mr. Ashton emphasized that the areas that he ran on will be his primary goals.

Mr. Oliver thanked his wife Barbara, daughter Liz, granddaughter Sydney, family and friends. Mr. Oliver thanked the Democratic Club for their support for two elections and stated he has the huge interest in the welfare of township. Mr. Oliver further thanked all of the township staff, statutory officer. Mr. Oliver explained that statutory offices report to and work within the guidelines set by the New Jersey Department of Consumer Affairs. Mr. Oliver thanked all the volunteers and professionals. Mr. Oliver stated that this is a clean slate and that he looks forward to working with Mr. Whildin and Mr. Ashton. Mr. Oliver stated that matters presented to the Township Committee will be dealt with expeditiously and responsibly. Projects that are ongoing are the Bricksboro Bulkhead replacement, marina land swap, reclamation on Brownfields and possible redevelopment of the Sapello property. Review for closure of the two township landfills is ongoing. Economic Development of the township is a priority. Additionally, stabilization of the shoreline and dredging of the river are matters that township continues to expedite. Mr. Oliver furthered that work to stabilize the local purpose tax is paramount. Mr. Oliver explained that events such as the Family Night Out and Christmas Tree Lighting will continue. Mr. Oliver emphasized the he will continue to make Maurice River Township a great community to live.

Mr. Oliver explained some health issues that he is currently dealing with such as tremors in his hands due to Agent Orange and a slowly progressing hearing problem. Mr. Oliver stated the he will “Do the right things for the right reasons”.

Mr. Oliver closed stating that he believes all three of the Township Committee Members will serve the township to the best of their abilities.

Public Comment

Mr. Whildin made a motion to open the public comment session noting the time at 5:21 pm; seconded by Mr. Ashton

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

Ashley Hughes, Dorchester, asked if any resolution adopted in 2018 would be re-evaluated. Mr. Oliver explained that the Township Committee has the option to review any resolution that has been adopted. Ms. Hughes encouraged the public to continue attending the Township Committee meetings.

There being no further public comment, Mr. Whildin made a motion to close the public comment session noting the time at 5:23 pm; seconded by Mr. Ashton.

Roll Call: Ayes – Whildin, Ashton, Oliver Nays - None

Mr. Whildin made a motion to adjourn, seconded by Mr. Ashton

Denise L. Peterson, Municipal Clerk

**MAURICE RIVER TOWNSHIP
COUNTY OF CUMBERLAND**

RESOLUTION NO. 01-2019

**A RESOLUTION PERMITTING READING/PASSING OF RESOLUTIONS
BY TITLE AND ADOPTING CONSENT AGENDA**

WHEREAS, the Township Committee desires to expedite those portions of Township Committee

meetings devoted to routine business and permit discussion of items of interest to the general public at an earlier hour, and

WHEREAS, the Township Committee has determined that the following procedure will be used when conducting the annual reorganization meeting and the scheduled monthly meetings of the Township Committee of Maurice River Township.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP as follows:

- 1) Resolutions shall be considered for adoption by the Township Committee by Number and Title setting forth a concise description of its purpose.
- 2) Prior to its adoption, a copy of the Resolution shall be posted on the bulletin board or otherwise made available at the Township Hall for public inspection.
- 3) Items of business, excluding ordinances as otherwise provided by law, which the Township Committee has determined to be routine and which do not require discussion shall be included under a single item of the agenda known as the "Consent Agenda". Such items may be adopted or approved as the case may be collectively, upon a single motion and roll call vote of a majority of the Township Committee voting affirmatively.
- 4) Any member of the Township Committee may request that an item be removed from the Consent Agenda and considered separately.

**MAURICE RIVER TOWNSHIP
Resolution #02-2019**

2019 APPOINTMENTS AND REAFFIRMATION OF TERMS OF APPOINTMENTS

POSITION	APPOINTEE	TERM	EXPIRATION
Municipal Magistrate	Lauren Van Embden	3 years	12/31/21
Conflict Municipal Magistrate	Nicholas Lacovara	1 year	12/31/19
Public Defender	Anthony M Imbesi, Esquire	1 year	12/31/19
Conflict/Alternate Public Defender	Alfred J. Verderose, Esquire	1 year	12/31/19
Municipal Attorney	Frank DiDomenico, Esquire	1 year	12/31/19
Municipal Prosecutor	Thomas Corrigan	1 year	12/31/19
Alternate Municipal Prosecutor #1	Kristen Telsey	1 year	12/31/19
Municipal Court Administrator	Ashley Criss	2 year	03/20/20
Planner	Tiffany CuvIELLO Morrissey	1 year	12/31/19
Engineer	Dixon Engineering	3 years	12/31/19
Surveyor	Battistini Consulting Services	1 year	12/31/19
Bonding & Insurance Agent	Robert Conner – Wm. R. Mints Agency	1 year	12/31/19
Auditor	Raymond Colavita, RMA	1 year	12/31/19
Medical Advisors	Dr. Jill Mortensen	1 year	12/31/19
Official Newspaper	The South Jersey Times	1 year	12/31/19
	Daily Journal	1 year	12/31/19
Well Monitoring Testing Services	Woodard & Curran	1 year	12/31/19
Clean Communities Coordinator	K. Louann Karrer	1 year	12/31/19
Municipal Finance Officer	Allen Foster	4 years	12/31/19
Primary Funds Depository	Ocean First	1 year	12/31/19
Funds Depositories	First National Bank of Elmer	1 year	12/31/19
	Sun National Bank	1 year	12/31/19
	Newfield National Bank	1 year	12/31/19
	Bank of America	1 year	12/31/19
	State of New Jersey Cash Management Fund	1 year	12/31/19
	TD Bank NA	1 year	12/31/19
	Capital Bank of New Jersey	1 year	12/31/19
	Ocean First Bank	1 year	12/31/19
Dog Licensing Agent	Lisa Fisher	1 year	12/31/19
Animal Control Officer	Ronald Sutton	1 year	12/31/19
Animal Shelter	South Jersey Regional Animal	1 year	12/31/19
Fire Official	David Smith	1 year	12/31/19
9-1-1 Coordinator	Ken Whildin	1 year	12/31/19
Temporary Housing Officer	Gordon Gross	1 year	12/31/19
Secretary, Land Use Board	Mary Harrar	1 year	12/31/19
Public Agency Compliance Officer	Denise L. Peterson	1 year	12/31/19
Certified Recycling Professional	K. Louann Karrer	1 year	12/31/19
Certified Public Works Manager	Barry Creamer	1 year	12/31/19
Road Department Chairperson	Ken Whildin	1 year	12/31/19
Senior Citizens Center Chairperson	J. Roy Oliver	1 year	12/31/19
Municipal Clerk	Denise L. Peterson	Tenured	Tenured
Deputy Municipal Clerk	K. Louann Karrer	1 year	12/31/19
Tax Collector	Michelle Behm	4 year	12/31/20
Deputy Tax Collector	TBD	1 year	12/31/19
Tax Search Officer	Michelle Behm	1 year	12/31/19

Improvement Search Officer	Denise L. Peterson	1 year	12/31/19
Right To Know Coordinator	Lisa Fisher	1 year	12/31/19
Personnel Chairperson	Ken Whildin	1 year	12/31/19
Construction Office Personnel Chair	Ken Whildin	1 year	12/31/19
Census Liaison	Michelle Behm	1 year	12/31/19
Pinelands Municipal Council Rep.	Ken Whildin	1 year	12/31/19
Pinelands Municipal Council Alt.	Bill Ashton	1 year	12/31/19
Pine Barrens Byway Representative	Ken Whildin	1 year	12/31/19
Pine Barrens Byway Representative Alt.	Bill Ashton	1 year	12/31/19
Cumberland Development Corp. Rep.	Ken Whildin	1 year	12/31/19
Cumberland Development Corp. Alt.	J. Roy Oliver	1 year	12/31/19
Bayshore Council Representative	Ben Stowman	1 year	12/31/19
Bayshore Council Alternate	Ken Whildin	1 year	12/31/19
Ambulance Services	Inspira Health Network	1 year	12/31/19
	Belleplain Emergency	5 year	12/31/20
NIMS Coordinator	Gordon L. Gross	1 year	12/31/19
Municipal Court Attendant	Shawn Ronan	1 year	12/31/19
Alternate Municipal Court Attendant #1	Edward Thomas	1 year	12/31/19

PRISON REVIEW BOARD

Members	Ken Whildin	1 year	12/31/19
	Bill Ashton	1 year	12/31/19

RECREATION COMMITTEE

Chairperson	Bill Ashton	1 year	12/31/19
C. Members	Rob Dick	1 year	12/31/19
	Francis Whilden	1 year	12/31/19
	Nicole Tozer	1 year	12/31/19
	Amy Whilden	1 year	12/31/19
	Pam Cox	1 year	12/31/19
	Joe Cox	1 year	12/31/19
	Wes Keiser	1 year	12/31/19
	Luanne Fisher	1 year	12/31/19
	Melinda Porter	1 year	12/31/19
	George Dunkle	1 year	12/31/19

MAURICE RIVER MUNICIPAL ALLIANCE COMMITTEE AGAINST DRUGS & ALCOHOL

Members	J. Roy Oliver, Chairperson	1 year	12/31/19
	Donna Jacoby, Coordinator	1 year	12/31/19
	Walter Kappeler	1 year	12/31/19
	Danica Stetler	1 year	12/31/19
	Greg Bruckler	1 year	12/31/19
	Terri Whildin	1 year	12/31/19
	Sandy Whildin	1 year	12/31/19
	Karen Ritchie	1 year	12/31/19
	Danna Phillips	1 year	12/31/19
	Jackie Rascone	1 year	12/31/19
	Denise Peterson	1 year	12/31/19

TOWNSHIP ENVIRONMENTAL COMMITTEE

Chairperson	J. Roy Oliver	1 year	12/31/19
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LAND USE BOARD

Class I Member	J. Roy Oliver	1 year	12/31/19
Class II Member	Joseph Sterling	1 year	12/31/19
Class III Member	Ken Whildin	1 year	12/31/19
Class IV	Glenn Ewan	4 years	12/31/19
Class IV	Robert Chard	4 years	12/31/19
Class IV	Charles Thompson	4 years	12/31/22
Class IV	Roger Hoffman	4 years	12/31/22
Class IV	Johanna Carrara	4 years	12/31/20
Class IV	Ben Stowman	4 years	12/31/20
Alternate #1	Lillian Johnson	2 years	12/31/20
Alternate #2	Rachel (Dilks) Langley	2 years	12/31/19

CONSTRUCTION OFFICIALS

Construction Official/Zoning Official	Gordon Gross		Tenured
Building Subcode Official	Gordon L. Gross	1 year	12/31/19
Building Inspector	Gordon L. Gross	1 year	12/31/19
Fire Subcode Official	Dennis Sharpe	1 year	12/31/19
Fire Inspector	Dennis Sharpe	1 year	12/31/19
Electrical Subcode Official	Thompson G. Maier	1 year	12/31/19
Electrical Inspector	Thompson G. Maier	1 year	12/31/19
Plumbing Subcode Official	Wayne Shelton	1 year	12/31/19
Plumbing Inspector	Wayne Shelton	1 year	12/31/19

ECONOMIC DEVELOPMENT COUNCIL

Chairperson	J. Roy Oliver	1 year	12/31/19
Co-Chair	Ken Whildin	1 year	12/31/19
Co-Chair	Bill Ashton	1 year	12/31/19
	Jack Lafferty, Sr.	1 year	12/31/19
	Jack Kontes	1 year	12/31/19
	Wade Sjogren	1 year	12/31/19
	Marty Rafine	1 year	12/31/19
	Nancy Rafine	1 year	12/31/19
	Penny Wells	1 year	12/31/19
	Brian Griffiths	1 year	12/31/19
	Joseph Sterling	1 year	12/31/19

PILOT/CMPTRA FUNDING TASK FORCE

Co-Chairperson	J. Roy Oliver	1 year	12/31/19
Co-Chairperson	Ken Whildin	1 year	12/31/19
Co-Chairperson	Bill Ashton	1 year	12/31/19

BROWNFIELDS REVIEW/LANDFILL CLOSURE COMMITTEE

Chairperson	J. Roy Oliver	1 year	12/31/19
Co-Chair	Ken Whildin	1 year	12/31/19
	Bill Ashton	1 year	12/31/19
	Jack Lafferty Sr.	1 year	12/31/19
	Nancy Hamilton	1 year	12/31/19

RAILS TO TRAILS COMMITTEE

Members	J. Roy Oliver	1 year	12/31/19
	Ben Stowman	1 year	12/31/19
	John Lafferty Jr.	1 year	12/31/19
	Keith Rafine	1 year	12/31/19

EMERGENCY MANAGEMENT COUNCIL

OEM Coordinator	Gordon Gross	3 years	12/31/19
Deputy Coordinator #1	John Shute	1 year	12/31/19
Deputy Coordinator #2	Patrick Phillips	1 year	12/31/19
Communications Officer	TBD	1 year	12/31/19
Fire Officer	Joe Sterling	1 year	12/31/19
MRT Fire Marshall	Dave Smith	1 year	12/31/19
Resource Officer	Lynford Meischke	1 year	12/31/19
Evacuation Officer	Gordon Gross	1 year	12/31/19
Equipment Officer	Mike Phillips	1 year	12/31/19
Medical Officer	Lillian Johnson	1 year	12/31/19
Public Relations	Norman Franckle	1 year	12/31/19
Recording Officer	Veronica English	1 year	12/31/19
Security Officer	Phil Bennett, Sr.	1 year	12/31/19
2nd Security Officer	Lynford Meischke	1 year	12/31/19
Shelter Officer	Walter Hughes Sr.	1 year	12/31/19
Communication 2-Meter Radio	John Calhoun	1 year	12/31/19
2 nd 2-Meter Radio Officer	Andrew Sarclette	1 year	12/31/19
Damage Assessment Officer	Construction Office	1 year	12/31/19
Disaster Response Unit	Patrick Phillips	1 year	12/31/19
Medical Coordinator	John Shute	1 year	12/31/19
Public Safety Officer	Ken Whildin	1 year	12/31/19
Committee	J. Roy Oliver	1 year	12/31/19
Committee	Ken Whildin	1 year	12/31/19
Members	Edward Turner	1 year	12/31/19

PUBLIC ACCESS COMMITTEE

Chairperson	Ken Whildin	1 year	12/31/19
	J. Roy Oliver	1 year	12/31/19
	Bill Ashton	1 year	12/31/19
	Ben Stowman	1 year	12/31/19

COMMUNITY EVENT COMMITTEE

Liaison	J. Roy Oliver	1 year	12/31/19
Coordinator	Denise Peterson	1 year	12/31/19
Members	Ken Whildin	1 year	12/31/19
	Bill Ashton	1 year	12/31/19

VITAL STATISTICS

Registrar	Lisa Fisher	3 years	12/31/20
Deputy Registrar	Michelle Behm	3 years	12/31/20
Alt. Deputy Registrar	Denise Peterson	3 years	12/31/20

TOWNSHIP OF MAURICE RIVER

2019 TEMPORARY BUDGET

RESOLUTION NO. 03-2019

WHEREAS, N.J.S.A. 40:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of the beginning of the fiscal year:
and

WHEREAS, the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$4,320,811.06 and

WHEREAS, the temporary budget shall not exceed 26.25% of the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, which is the sum of \$1,134,212.90.

NOW, THEREFORE, BE IT RESOLVED, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

GENERAL ADMINISTRATION S&W	23,625.00
GENERAL ADMINISTRATION OE	11,025.00
GOVERNING BODY S&W	8,925.00
GOVERNING BODY OE	1,968.75
MUNICIPAL CLERK S&W	8,400.00
CLERK OE	4,593.75
ELECTIONS OE	3,150.00
FINANCIAL ADMINISTRATION S&W	15,225.00
FINANCIAL ADMINISTRATION O&E	7,875.00
GRANT COORDINATOR OE	1,837.50
TAX COLLECTION S&W	14,437.50
TAX COLLECTION O&E	4,593.75
LIQ TTL & FORE. PROP. OE	6,825.00
TAX ASSESSMENT S&W	4,462.50
TAX ASSESSMENT O&E	5,250.00
TAX MAP REVISIONS OE	2,625.00
LEGAL SERVICES OE	11,025.00
ENGINEERING COSTS OE	19,687.50
ECONOMIC DEVELOPMENT O&E	2,625.00
LAND USE BOARD - S&W	3,150.00
LAND USE BOARD - OE	3,937.50
CONSTRUCTION OFFICIAL S&W	12,337.50
STATE UNIFORM CONSTR O&E	1,575.00
ZONING OFFICE S&W	6,037.50

ZONING OFFICIAL O&E	196.88
ELECTRICAL SUBCODE S&W	2,231.25
ELECTRIC SUBCODE OFFICIAL O&E	262.50
PLUMBING SUBCODE S&W	1,575.00
PLUMBING SUBCODE OFFICAL O&E	131.25
FIRE PROTECTION SUBCODE S&W	1,312.50
FIRE SUBCODE OFFICIAL O&E	131.25
HOUSING OFFICE - S&W	2,625.00
HOUSING OFFICIAL O&E	196.88
OTHER INSURANCE PREMIUMS OE	60,000.00
SURETY BOND PREMIUMS OE	3,500.00
WORKERS COMP INSURANCE OE	50,000.00
EMPLOYEE GROUP INSURANCE	84,000.00
Health Benefit Waiver	2,000.00
UNEMPLOYMENT INSURANCE OE	1,706.25
911 MAPPING REVISIONS OE	525.00
EMERGENCY MGMT COORDINATOR S&W	2,362.50
EMERGENCY MANAG. SERVICE O&E	4,987.50
AMBULANCE SERVICE CONTR O&E	30,056.25
Fire Official - S&W	918.75
UNIFORM FIRE SAFETY ACT - OTHER EXPENSE	1,312.50
MUNICIPAL PROSECUTOR - OE	3,675.00
STREETS & ROADS S/W	74,812.50
STREETS & ROADS OE	15,750.00
SNOW REMOVAL SW	1,312.50
DEMOLITION O&E	6,562.50
SOLID WASTE OE - CONTRACTUAL	39,847.50
RECYCLING O&E	21,021.00
BUILDING & GROUNDS S&W	3,412.50
BUILDINGS AND GROUNDS O&E	26,250.00
VEHICLE MAINTENANCE - O&E	13,125.00
ENVIRONMENTAL O&E	1,837.50
ANIMAL CONTROL SERVICES - OE	7,087.50
Senior Citizen's Center - S&W	6,037.50
SENIOR CITIZEN'S CENTER O&E	1,575.00
RECREATION OE	9,187.50
CELEBRATION PUBLIC EVENTS O&E	787.50
Electricity	13,125.00
Street Lighting	15,750.00
Telephone	3,675.00
Natural Gas	5,775.00
Heating Oil	2,100.00
Telecommunications Charges	1,575.00
Gasoline	3,937.50
Diesel Fuel	11,812.50
SANITARY LANDFILL O&E	2,100.00
COUNTY AUTHORITY	31,500.00
Social Security	16,852.50
Defined Contribution Retirement Program	603.75
MUNICIPAL COURT S/W	18,900.00
MUNICIPAL COURT O&E	4,200.00
PUBLIC DEFENDER O&E	1,575.00
Final Totals	800,987.25

**MAURICE RIVER TOWNSHIP
CUMBERLAND COUNTY, NJ**

RESOLUTION NO. 04-2019

**A RESOLUTION ESTABLISHING MEETING DATES OF THE
GOVERNING BODY FOR 2019**

WHEREAS the Township Committee of Maurice River Township wishes to establish its meeting dates for the year 2018;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the third Thursday of each month is hereby established as the regular meeting date of the Maurice River Township Committee which said meeting shall be held at the Municipal Hall, Main Street, Leesburg, New Jersey, at 7:30 P.M.

The dates of said meetings are as follows:

January 17, 2019	July 18, 2019
February 21, 2019	August 15, 2019
March 21, 2019	September 19, 2019
April 18, 2019	October 17, 2019
May 16, 2019	November 21, 2019
June 20, 2019	December 19, 2019

BE IT FURTHER RESOLVED by the Township Committee of Maurice River Township that an Agenda Meeting shall be held on the Monday of each month preceding the third Thursday, said Agenda Session shall be held at 6:30 P.M. at the Municipal Building, Main Street, Leesburg, New Jersey.

The dates of said meetings are as follows:

January 14, 2019	July 15, 2019
February 18, 2019	August 12, 2019
March 18, 2019	September 16, 2019
April 15, 2019	October 14, 2019
May 13, 2019	November 18, 2019
June 17, 2019	December 16, 2019

BE IT FURTHER RESOLVED by the Township Committee of Maurice River Township that project committee meetings for the Economic Development Committee, Brownfields Review Committee and Municipal Alliance will be held on the following dates and times specified at the Maurice River Township Municipal Building, 590 Main Street, Leesburg, New Jersey.

The meetings dates are as follows:

<u>Municipal Alliance</u>	<u>Economic Development Comm.</u>	<u>Brownfields Review/Landfill Closure</u>
<u>Start time: 6:30 PM</u>	<u>Start time: 6:30 PM</u>	<u>Start Time 10:00 am</u>
January 16, 2019	February 7, 2019	February 28, 2019
March 20, 2019	May 2, 2019	June 6, 2019
May 15, 2019	August 1, 2019	August 29, 2019
July 17, 2019	November 14, 2019	December 5, 2019
September 18, 2019		
November 20, 2019		

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published twice in the official newspaper of the Township and posted in the Municipal Hall pursuant to the Open Public Meetings Act as the annual notice of said meetings.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 05-2019

**A RESOLUTION AUTHORIZING POLICY ON OBTAINING INFORMAL QUOTATIONS
FOR GOODS AND SERVICES ON ALL PURCHASES IN
EXCESS OF 15% OF BID THRESHOLD**

WHEREAS, it is deemed necessary to establish policy in regard to obtaining informal quotations for goods or services; and

WHEREAS, the State of New Jersey recommends that it is prudent for municipalities to adopt a threshold in order to promote competition in the quotation process.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that any purchase of goods or services in excess of 15% of bid threshold will require written quotations.

BE IT FURTHER RESOLVED that all department heads are responsible for obtaining the necessary quotes and completion of a quotation form that must be submitted to the Chief Finance Officer at which point a purchase order will be generated.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 06-2019

A RESOLUTION AUTHORIZING INSTITUTIONS FOR DEPOSITORIES FOR 2019

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the following institutions be depositories for Township Certificates of Deposit for the year 2019:

First National Bank of Elmer
Sun National Bank
Newfield National Bank
Bank of America
State of New Jersey Cash Management Fund
TD Bank NA
Capital Bank of New Jersey
OceanFirst Bank

BE IT FURTHER RESOLVED by the Township Committee of Maurice River Township that the Chief Financial Officer of Maurice River Township be authorized to recommend additional depositories for Township funds for the purpose of investing Township funds at the most favorable rates.

AND BE IT FURTHER RESOLVED that the Chief Financial Officer of Maurice River Township be authorized to invest in financial instruments of previously approved depositories at most favorable rates with the knowledge of the Township Committee.

**MAURICE RIVER TOWNSHIP
COUNTY OF CUMBERLAND**

RESOLUTION NO. 07-2019

**A RESOLUTION ESTABLISHING CHANGE FUNDS AND
PETTY CASH FUNDS PER DEPARTMENT**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that in order to facilitate making change of money and to expedite payments of small sums of money, the following funds will be established for 2019:

Municipal Court	Change Fund	\$100.00
Tax Collector's Office	Change Fund #1	\$100.00
	Change Fund #2	\$100.00
Building/Housing Dept.	Change Fund	\$100.00
Township Hall Office	Petty Cash Fund	\$250.00

At the end of the year 2019, the funds are to be reconciled and the Petty Cash Funds returned to the Township Treasurer.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 08-2019

A RESOLUTION DESIGNATING AUTHORIZED SIGNATURES ON TOWNSHIP VOUCHERS AND ACCOUNTS PAYABLE CHECKS.

WHEREAS the Township Committee of Maurice River Township wishes to state its policy regarding signatures on vouchers and Township checks;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that in regard to vouchers from particular departments of the Township, the Department Head or a designee shall be required to sign said voucher to certify that services were performed or goods received. All vouchers prior to payment shall be reviewed by either the Mayor or Mayor's designee.

BE IT FURTHER RESOLVED that all checks in payment of Township expenses (other than payroll checks) shall require the signature of the Chief Financial Officer and Mayor or Mayor's designee.

AND BE IT FURTHER RESOLVED that facsimile signatures are acceptable for use by the Chief Financial Officer and approved for the designated public officials.

**MAURICE RIVER TOWNSHIP
COUNTY OF CUMBERLAND**

RESOLUTION NO. 09-2019

**A RESOLUTION SPECIFYING THE
RATE OF INTEREST ON DELINQUENT TAXES.**

WHEREAS it is necessary to specify the rate of interest on delinquent taxes and assessments;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the rate of interest be fixed at 8% on the first \$1,500.00 of delinquencies and 18% thereafter.

**MAURICE RIVER TOWNSHIP
COUNTY OF CUMBERLAND**

RESOLUTION NO. 10-2019

**A RESOLUTION AUTHORIZING AND AFFIRMING A TEN (10) DAY
GRACE PERIOD ON QUARTERLY TAX PAYMENTS.**

WHEREAS quarterly tax payments become due on February 1, May 1, August 1 and November 1, and **WHEREAS** N.J.S.A. 54:4-67 provides for a grace period up to ten (10) calendar days from the quarterly installment dates, whereby interest will be waived on a payment for the quarterly installment of taxes if the payment is received on or before the 10th of the month due, and

WHEREAS any quarterly installment tax payment received after the established ten (10) day grace period will be charged interest from the original due date to the date of payment.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that in accordance with N.J.S.A. 54:4-67 a ten (10) day grace period is provided for quarterly tax installment payments.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 11-2019

**A RESOLUTION AUTHORIZING AND AFFIRMING A TEN (10) DAY
GRACE PERIOD ON ADDED/OMITTED ASSESSMENT TAX PAYMENTS
AND ROLLBACK TAX PAYMENTS.**

WHEREAS, added assessment, added/omitted assessment and rollback assessment tax payments become due on November 1, and

WHEREAS N.J.S.A. 54:4-67 provides for a grace period up to ten (10) calendar days from the installment due date, whereby interest will be waived on a payment for the added, added/omitted or rollback assessment installment of taxes if the payment is received on or before the 10th day of November, and

WHEREAS any added, added/omitted or rollback assessment installment tax payment received after the established ten (10) day grace period will be charged interest from the original due date to the date of payment.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that in accordance with N.J.S.A. 54:4-67 a ten (10) day grace period is provided for added, added/omitted or rollback assessment installment tax payments.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 12-2019

**A RESOLUTION PROVIDING FOR
REDEMPTION OF TAX LIENS BY INSTALLMENTS.**

WHEREAS N.J.S.A. 54:5-65 provides for redemption of tax sale liens held by the Municipality by installments not to exceed thirty-six (36) months, and

WHEREAS such a practice encourages delinquent taxpayers to redeem such liens while minimizing any economic hardship;

WHEREAS the Township Committee recognizes that it is in the best interest of the tax payer to provide the maximum allowable installment plan for accounts with delinquencies exceeding \$4,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Tax Collector, by this general resolution, be authorized to accept the redemption of tax sale liens held by the municipality by installments, with the number of installments to be established by the Collector per the schedule below or at her discretion based upon the particulars of each case and in conformity with N.J.S.A. 54:5-59 et seq.;

1. Maximum installment plan for delinquencies including interest which are \$1,800.00 or less will be twelve (12) months;

2. Maximum installment plan for delinquencies including interest which are greater than \$1,800.00 and less than \$4,000.00 will be twenty-four (24) months;

3. Maximum installment plan for delinquencies including interest greater than \$4,000.00 will be thirty-six (36) months; and

BE IT FURTHER RESOLVED that the owner of record shall sign a written agreement acknowledging the terms and conditions of an installment plan including the nullification of said plan should the taxpayer default on a monthly installment.

**MAURICE RIVER TOWNSHIP
COUNTY OF CUMBERLAND**

RESOLUTION NO. 13-2019

**A RESOLUTION ESTABLISHING 6% PENALTY ON
TAX DELINQUENCIES EXCEEDING \$10,000 AT YEAR END.**

WHEREAS PL 1991 Chapter 75 and more specifically, N.J.S.A. 54:4-67, provides that the governing body may fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year may be assessed a penalty not to exceed 6% of the amount of delinquency which would be over and above the normal interest as provided for by Township Resolution No. 09-2019.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Tax Collector be empowered to levy a penalty of 6% interest on the amount of delinquency due if that delinquency exceeds \$10,000.00 and has not been paid prior to the end of the calendar year 2019.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 14-2019

**A RESOLUTION AUTHORIZING THE REQUISITION/PURCHASE ORDER/VOUCHER FORM FOR
ALL EXPENDITURES AND REQUIRED AUTHORIZATION FOR EXPENDITURE AMOUNTS.**

WHEREAS, federal regulations as enforced by the State of New Jersey require that municipalities adhere to certain standards in the conduct of their financial affairs including the encumbering of funds.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the requisition/purchase order/voucher form must be used as a purchase order for all expenditures in excess of \$100.00 and that approval from the Chief Financial Officer must be received prior to making any commitment to purchase goods or services in excess of \$100.00.

BE IT FURTHER RESOLVED that all vouchers to be submitted for approval by the Township Committee at its regular meeting on the third Thursday of every month, must be presented to the Chief Financial Officer, properly signed and completed on or before the Friday preceding the regular meeting.

**MAURICE RIVER TOWNSHIP
COUNTY OF CUMBERLAND**

RESOLUTION NO. 15-2019

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR 2019.

WHEREAS there exists a need for professional services for the Township of Maurice River in order to allow the Township to operate in a proper fashion, and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of contracts for professional services be adopted and the contract itself be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP as follows:

1. That Frank DiDomenico, Esquire, of Vineland, NJ is hereby appointed as Attorney/Solicitor for the Township for 2019. Max Value - \$42,000 / Legal Service OE
2. That Thomas Corrigan, Esquire of Bridgeton, NJ is hereby appointed as Prosecutor for the Township for 2019. Max Value - \$11,500 / Municipal Prosecutor OE
3. That Anthony Imbesi, Esquire, of Vineland, NJ is hereby appointed Public Defender for the Township for 2019. Max Value - \$5,000 / Public Defender OE
4. That Tiffany CuvIELLO Morrissey of Egg Harbor Township, NJ is hereby appointed as planner for the Township for 2019. Max Value - \$5,000 / Land Use Board OE
5. That Robert A. Conner of William R. Mints Insurance Agency of Millville, NJ is hereby appointed to provide Insurance Broker of Record for the Township for 2019. Max Value - No Fee to Township
6. That Ronald Sutton of Almond Road, Norma, NJ is hereby appointed as animal control officer for the Township for 2019. Max Value - \$11,400 / Animal Control Services OE
7. That Inspira Health Network of Millville, N.J is hereby appointed to provide ambulance services for the northern portion of the Township for 2019. Max Value - \$38,000 / Ambulance Service Contractual OE
8. That Michael Benson of Vineland, NJ is hereby appointed as Solicitor to the Land Use Board Solicitor for the Township for 2019. Max Value - \$10,000 / Land Use Board OE
9. That Thomas Seeley of Bridgeton, NJ is hereby appointed as In Rem Foreclosure Solicitor for the Township for 2019. Max Value - \$25,000 / Liquidation TTL and Foreclosure OE
10. That Raymond Colavita of Nightlinger, Colavita & Volpa is hereby appointed Auditor for the Township for 2019. \$21,595 / Audit Services OE
11. That Battistini Consulting Services, Millville, NJ is hereby appointed as Township Surveyor for the Township for 2019. \$50,000 / Tax Map Revisions OE
12. That Woodard & Curran of East Windsor, NJ is hereby appointed as Environmental Consultant Engineer for the Township for 2019. \$25,000 / Engineering OE

BE IT FURTHER RESOLVED that the contracts for Attorney/Solicitor, Prosecutor, Public Defender, Planner, Insurance Broker of Record, Animal Control Officer, and Ambulance/Rescue-North, Auditor, Land Use Board Solicitor, Environmental Consultant Engineer, Surveyor and In Rem Foreclosure Solicitor, are awarded one-year contracts as professional services following a fair and open process and in accordance with Maurice River Township Ordinance #614 and N.J.S.A. 40A:11-05(1)(a) of the Local Public Contracts Law.

BE IT FURTHER RESOLVED that per requirements in NJAC 5:30-5.3 thru 5.5, this resolution establishes the estimated maximum dollar value of each awarded contract based on a reasonable estimate of the goods or services needed over the contract term.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that funds will be available in the Township's current adopted budget for the estimated maximum dollar value for each contract awarded in this resolution.

BE IT FURTHER RESOLVED the Mayor and Clerk of the Township are hereby authorized and directed to execute contractual agreements with Frank DiDomenico, Thomas Corrigan, Anthony Imbesi of Testa, Heck, Testa & White, PA, Tiffany CuvIELLO Morrissey, Wm. R. Mints Agency, Battistini Consulting Services, Ronald Sutton, Inspira Health Network, Raymond Colavita of Nightlinger, Colavita & Volpa, Michael Benson, Woodard & Curran, and Thomas Seeley.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published once in the official newspaper of Maurice River Township by the Clerk of the Township.

M A U R I C E R I V E R T O W N S H I P

R E S O L U T I O N N O . 16-2019

**A RESOLUTION AUTHORIZING A JOINT PURCHASE AGREEMENT
WITH THE MAURICE RIVER TOWNSHIP BOARD OF EDUCATION TO
PROVIDE FOR THE SHARING OF A
T-1 WATER TREATMENT OPERATOR.**

WHEREAS, the Township desires to enter into a Joint Purchase Agreement with the Maurice River Township Board of Education to provide for the sharing of a T-1 water treatment operator; and

WHEREAS, pursuant to the terms of the Joint Purchase Agreements between the Township and the Maurice River Township Board of Education, the Township shall pay specified monies to the Maurice River Township Board of Education in exchange for specified water treatment services being performed at Maurice River Township Hall, Maurice River Township Senior Center and Maurice River Township Senior Center Annex; and

WHEREAS, said Joint Purchase Agreements are permitted under the Statutes pursuant to N.J.S.A. 40A:11-1, *et seq.*, N.J.S.A. 18A-11, *et seq.* and the Interlocal Services Act (N.J.S.A. 40:8A-1, *et seq.*) a local unit may enter into a contract with any other local unit to provide such services and shall require that the contract must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP as follows:

- 1) The Township hereby authorizes the Township Mayor and Clerk to execute the Joint Purchase Agreements for a water treatment operator with the Maurice River Township Board of Education.
- 2) A notice of this action shall be printed once in The South Jersey Times, a newspaper of general circulation in the Township.

M A U R I C E R I V E R T O W N S H I P

R E S O L U T I O N N O . 17-2019

**A RESOLUTION AUTHORIZING A JOINT PURCHASE AGREEMENT WITH THE MAURICE RIVER
TOWNSHIP BOARD OF EDUCATION TO PROVIDE FOR THE SHARING OF GASOLINE AND
DIESEL FUEL PURCHASES.**

WHEREAS, the Township desires to enter into a Joint Purchase Agreement with the Maurice River Township Board of Education to provide for the sharing of gasoline and diesel fuel purchases; and

WHEREAS, pursuant to the terms of the Joint Purchase Agreement between the Township and the Maurice River Township Board of Education, the Board of Education shall pay specified monies to the Township of Maurice River in exchange for specified gasoline and diesel fuel usage for school bus transportation, and

WHEREAS, said Joint Purchase Agreement is permitted under the Statutes pursuant to N.J.S.A. 40A:11-1, *et seq.*, N.J.S.A. 18A-11, *et seq.* and the Interlocal Services Act (N.J.S.A. 40:8A-1, *et seq.*) a local unit may enter into a contract with any other local unit to provide such services and shall require that the contract must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP as follows:

- 1) The Township hereby authorizes the Township Mayor and Clerk to execute the Joint Purchase Agreement for gasoline and diesel fuel purchases with the Maurice River Township Board of Education.
- 2) A notice of this action shall be printed once in The South Jersey Times, a newspaper of general circulation in the Township.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 18-2019

RESOLUTION AUTHORIZING ACTING CONSTRUCTION OFFICIAL

WHEREAS, the Township of Maurice River presently employs Gordon L. Gross as its Construction Code Official, Building Subcode Official and Building Inspector, and

WHEREAS, there are times that Mr. Gross is unavailable due to vacation, sick time or other valid reasons, and

WHEREAS, David Dean is a licensed Building Subcode Official and a licensed Building Inspector who is available to fill in for Mr. Gross, the Construction Official/Building Subcode Official for the Township of Maurice River.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that in the event the Township of Maurice River's Building Subcode Official and Building Inspector is unavailable to perform his duties and responsibilities due to any of the above listed reasons, David Dean shall be authorized to perform such duties in the absence of the aforementioned official. This authorization shall be valid as long as Mr. Dean holds all the appropriate licenses required to perform the duties of Construction Official, Building Subcode Official and Building Inspector, or until such time as this authorization is withdrawn by appropriate resolution.

**M A U R I C E R I V E R T O W N S H I P
R E S O L U T I O N N O . 1 9 - 2 0 1 9**

A RESOLUTION UTILIZING NON-UNION TOWNSHIP EMPLOYEES AND QUALIFIED THIRD PARTIES TO PLOW SNOW THROUGHOUT THE TOWNSHIP AND ESTABLISHING THE COMPENSATION FOR THE SNOW REMOVAL

WHEREAS the Township Committee of Maurice River Township has determined that it is in the best interest of the Township to utilize non-union Township Employees and qualified third parties to plow snow throughout the Township of Maurice River during the winter months using Township equipment; and

WHEREAS the Township Committee has determined that it is in the best interest of the Township to establish the rates individuals will be compensated upon completion of said work; and

WHEREAS the Township Committee of Maurice River Township has determined that reasonable and appropriate funds are available in the Budget of the Township for said purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP AS FOLLOWS:

- (1) DENISE L. PETERSON, as the designated appointing authority of the Township, may employ, as needed, non-union Township employees and qualified third parties to plow snow during the winter months using Township equipment; and
- (2) Said individuals shall be compensated at the rate of \$21.38 per hour for work performed during the normal working hours of 7:00 a.m. to 3:30 p.m. on Monday thru Friday; and
- (3) Said individuals shall be compensated at the rate of \$32.07 per hour for work performed outside of the normal working hours listed above.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 20-2019

RESOLUTION AUTHORIZING ACTING FIRE OFFICIAL

WHEREAS, the Township of Maurice River presently employs David Smith as its local Fire Official, and **WHEREAS**, there are times that Mr. Smith is unavailable due to vacation, sick time or other valid reasons, and

WHEREAS, Chief Michael Lippincott of Millville Fire Department is available to fill in for Mr. Smith, on an as-needed basis as the Fire Official for the Township of Maurice River, and

WHEREAS, Chief Michael Lippincott is willing to perform the service as a mutual aid agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that in the event the Township of Maurice River's Fire Official is unavailable to perform his duties and responsibilities due to any of the above listed reasons, Chief Michael Lippincott shall be authorized to perform such duties in the absence of the aforementioned official. This authorization shall be valid as long as Chief

Michael Lippincott holds all the appropriate licenses required to perform the duties of Fire Official, or until such time as this authorization is withdrawn by appropriate resolution.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 21-2019

**A RESOLUTION AUTHORIZING AN MIS CONTRACT
WITH BARBER CONSULTING SERVICES**

WHEREAS, Maurice River Township desires to enter into a maintenance, installation and services (MIS) contract with Barber Consulting Services to maintain, install and service Township computers and computer systems; and

WHEREAS, there is a need to maintain, install and service on an annual basis Township computers and computer systems; and

WHEREAS, the Township of Maurice River desires to enter into a "not fair and open" contract with Barber Consulting Services as a professional contract for a sum less than the bid threshold; and

WHEREAS, Barber Consulting Services has agreed to provide an annual contract for said services in the amount of \$3,500.00 per year; and

WHEREAS, funds are available for this purpose.

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

- 1.The Mayor and Township Clerk are authorized to sign a contract with Barber Consulting Services for MIS services for the period January 1, 2019 through December 31, 2019.
- 2.The contract price shall not exceed \$3,500.00 per year.
- 3.Award of this contract is subject to a mutually agreeable contract between Maurice River Township and Barber Consulting Services.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 22-2019

**A RESOLUTION AWARING BOILER/HVAC MAINTENANCE CONTRACT TO
CM3 BUILDING SOLUTIONS FOR MUNICIPAL BUILDING**

WHEREAS, the Township Committee has experienced difficulty in obtaining maintenance and service for the boiler/HVAC systems within the municipal building due to area vendors unfamiliarity with the existing Barber-Colman Circulator & Ventilator Control Panel; and

WHEREAS the Township Committee has received a quote from CM3 Building Solutions, Inc. in the amount of \$8,496.00 to provide said maintenance and service, specifically "temperature control and mechanical services" on an annual basis; and

WHEREAS CM3 Building Solutions, Inc. has provided these services to the Township or Maurice River for several years; and

WHEREAS CM3 has provided similar services to the Maurice River School Board for years as well as other schools in the area and has demonstrated reliable service to same; and

WHEREAS §40A:11-6.1. requires the Township to obtain two competitive quotations, if practicable, prior to awarding a contract that is less than the bid threshold but 15 percent or more of that amount, i.e. \$2,625.00;

WHEREAS, due to area vendors being unfamiliar with the foregoing Barber-Colman Circulator & Ventilator Control Panel, it is not practical to obtain two competitive quotations and it is in the best interest of the Township to accept the quotation from CM3 Building Solutions, Inc.;

WHEREAS, funds for the quotation are available for calendar year 2019 and have been certified by the Local Finance Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the Township Committee hereby awards to CM3 Building Solutions, Inc. a contract to provide maintenance and service, specifically "temperature control and mechanical services", regarding the municipal building in the Township of Maurice River, Cumberland County, New Jersey pursuant to the quotation dated November 15, 2018,

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of Maurice River are hereby directed to sign the necessary agreement with CM3 Building Solutions, Inc. for the foregoing awarded bid for the afore-described work to be performed in the Township of Maurice River, Cumberland County, New Jersey.

Maurice River Township

Resolution No. 23-2019

**A RESOLUTION APPOINTING LAUREN VAN EMBDEN, ESQUIRE
AS THE JUDGE OF THE MAURICE RIVER TOWNSHIP
MUNICIPAL COURT**

WHEREAS, Maurice River Township has a need and a requirement for a Municipal Court Judge; and

WHEREAS, Lauren Van Embden, Esquire, is a licensed attorney of the State of New Jersey, is in good standing and meets all of the qualifications required of a Municipal Court Judge; and

WHEREAS, the Township Committee believes it is in the best interest of the Township to appoint Lauren Van Embden, Esquire as Judge of the Municipal Court of Maurice River Township.

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

1. Lauren Van Embden, Esquire is hereby appointed as Judge of the Municipal Court of Maurice River Township effective January 1, 2019.
2. The term of employment shall be for a period of three (3) years commencing January 1, 2019.
3. Award of a Professional Services Agreement is subject to a mutually agreeable professional services agreement between Maurice River Township and Lauren Van Embden, Esquire

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 24-2019

**A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP USE OF RECYCLING GRANT FUNDS
TO PAY FOR THE
RECYCLING CONTAINERS AT THE
MAURICE RIVER TOWNSHIP ELEMENTARY SCHOOL**

WHEREAS, the Township Committee of Maurice River has entered into an agreement with the Cumberland County Improvement Authority regarding the supplying of recycling containers and emptying of said containers, and

WHEREAS, part of this agreement pertains to recycling containers being distributed to the Maurice River Township Elementary School, and

WHEREAS, it is in the best interest of the Township of Maurice River to ensure proper recycling within the community, and

WHEREAS, there is money available in the Maurice River Township Recycling Grant to cover the expense of \$650.00 annually charged to the Maurice River Township Elementary School for collection of these containers

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the annual fee of \$650.00 charged to the Maurice River Township Elementary School for collection of recycling containers be paid from the Recycling Grant Funds Account of Maurice River Township.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 25-2019

**A RESOLUTION DESIGNATING AN AUTHORIZED REPRESENTATIVE
FOR THE 2019 MUNICIPAL TAX SALE**

WHEREAS, the Maurice River Tax Collector will schedule a tax sale on certain parcels of real estate within Maurice River Township in June 2019.; and

WHEREAS, certain of the properties scheduled for tax sale are owned by the State of New Jersey, and are totally or partially taxable; and

WHEREAS, the Township Committee has determined that a representative of Maurice River Township should attend the tax sale and bid on any properties owned by the State of New Jersey; and

WHEREAS, the Township Committee has determined that J. Roy Oliver, Committeeperson, should be designated as the authorized representative of the Township to attend the tax sale and bid upon any State-owned properties.

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

1. Committeeperson, J. Roy Oliver, is hereby designated as the authorized representative of Maurice River Township to attend the 2019 Municipal Tax Sale to be scheduled in June 2019
2. J. Roy Oliver, as the authorized representative of the Township, is authorized to bid upon any State-owned properties or properties owned by any subsidiary of the State of New Jersey.
3. J. Roy Oliver, as the authorized representative of the Township, shall be permitted to bid between 18% to 0% interest and/or a premium bid on the principal owed to the Township, in his discretion.

**MAURICE RIVER TOWNSHIP
CUMBERLAND COUNTY
STATE OF NEW JERSEY**

RESOLUTION NO. 26-2019

**A RESOLUTION WAIVING THE PERMIT FEES FOR PARTICIPANTS
OF THE TOWNSHIP WIDE YARD SALE
SCHEDULED FOR APRIL 27, 2019 (RAIN DATE APRIL 28, 2019)
AND OCTOBER 12, 2019 (RAIN DATE OCTOBER 13, 2019)**

WHEREAS, the Township of Maurice River has scheduled the Township-Wide Yard Sales for Saturday, April 27, 2019 (rain date Sunday, April 28, 2019) and Saturday, October 12, 2019 (rain date Sunday, October 13, 2019), and

WHEREAS, all residents of Maurice River Township are eligible to participate in the Township-Wide Yard Sale, and

WHEREAS, under normal day to day operations a permit fee is assessed to all residents to hold a yard sale, and

WHEREAS, the Township-Wide Yard Sale is an event advertised and endorsed by the Township of Maurice River.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the permit fees associated with the Township-Wide Yard Sales being held on Saturday, April 27, 2019 (rain date Sunday, April 28, 2019) and Saturday, October 12, 2019 (rain date Sunday, October 13, 2019) be waived for all residents of Maurice River Township.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 27-2019

**A RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT
WITH CUMBERLAND DEVELOPMENT CORPORATION**

WHEREAS, Maurice River Township desires to enter into a shared service agreement with Cumberland Development Corporation for consulting services related to economic development within Maurice River Township; and

WHEREAS, Cumberland Development Corporation has agreed to provide consulting services relating to economic development within Maurice River Township for the period January 1, 2019 through December 31, 2019; and

WHEREAS, this shared service agreement is permitted pursuant to NJSA 40A:11-1, et seq, and the Inter-Local Services Act, NJSA 40:8A-1, et seq; and

WHEREAS, Maurice River Township believes that this shared service agreement will benefit the Township economically; and

WHEREAS, the total fee for said service is \$7,000.00

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

- 1.The Township Committee authorizes the Mayor and Township Clerk to execute the Shared Service Agreement with Cumberland Development Corporation for economic consulting services.
- 2.The Shared Service Agreement is subject to Maurice River Township and Cumberland Development Corporation agreeing to the terms of a mutually agreeable contract.
- 3.The contract sum shall not exceed \$7,000.00 for the period January 1, 2019 through December 31, 2019.
- 4.Notice of this action shall appear once in the South Jersey Times, a newspaper of general circulation in the Township.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 28-2019

A RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE CITY OF BRIDGETON AND MAURICE RIVER TOWNSHIP FOR TAX ASSESSOR

WHEREAS, Maurice River Township desires to enter into a Shared Service Agreement with the City of Bridgeton for Tax Assessor services during the period January 1, 2019 and ending December 31, 2019; and

WHEREAS, the City of Bridgeton shall employ Kevin Maloney on a full-time position and will remain the Tax Assessor for Maurice River Township for 2 hours per week; and

WHEREAS, this Shared Service Agreement is permitted pursuant to “Uniform Shared Services and Consolidation Act”, NJSA 40A:65-1, et seq.; and

WHEREAS, Maurice River Township will pay the City of Bridgeton \$16,000 annually for Tax Assessor services which will be billed in monthly increments, payable within 30 days; and

WHEREAS, Maurice River Township believes that this Shared Service Agreement will benefit the Township and its residents.

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

- 1.The Township Committee authorizes the Mayor and Township Clerk to execute the Shared Service Agreement with the City of Bridgeton for Tax Assessor services.
- 2.The Shared Service Agreement is subject to Maurice River Township and City of Bridgeton agreeing to the terms of a mutually agreeable contract.
3. Notice of this action shall appear once in the South Jersey Times, a newspaper of general circulation in the Township.