

PRESENT: J. Roy Oliver, Mayor  
Ken Whildin, Deputy Mayor  
Bill Ashton, Committeeman  
Frank DiDomenico, Solicitor  
Cormac Morrissey, Engineer  
Denise L. Peterson, Municipal Clerk

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

Mayor Oliver called the meeting to order; the Pledge of Allegiance followed.

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

### Approval of Minutes

Mr. Ashton made a motion to approve the minutes of prior meetings, seconded by Mr. Oliver

Roll Call: Ayes – Ashton, Oliver Nays – None

### Presentation

1. N.J.S.P. – no representative from the Port Norris Barracks was present.
2. Comments regarding Gold Medal contract

Mr. Oliver explained that since the inception of Gold Medal acquiring EarthTech there have been problems reported to the township. Joe Cannizzo, Gold Medal Environmental, was present and stated that the Road Supervisor, Aaron Laramore and reported there are no issues and the same was reported by their Municipal Agent. Mr. Oliver read from the list of problems kept by MRT Senior Clerk, Lisa Fisher, of problems reported by residents and reported to the EarthTech Road Supervisor. Mr. Whildin added that he reported on tires not being picked up and they were not picked up until 7 days after the complaint was made.

Mr. Whildin recommended sanctions be made on Gold Medal. Mr. Ashton stated he believes there is a communication problem with Gold Medal. Mr. Cannizzo stated there has been a turnover in employees/drivers since the acquisition. Mr. Ashton stated that a majority of trash cans are being left in the road. Mr. Oliver stated he does not believe that leaving the cans in the street constitutes a penalty according to the contract.

Mr. Whildin made a motion to assess a \$1,000 penalty against Gold Medal which will be suspended for 60 days to correct the problems address; seconded by Mr. Ashton.

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

Mr. Cannizzo stated he will talk with Mr. Laramore and Mr. Daily to have the problems corrected.

3. Proclamation to Mr. Steve Bailey

Mr. Oliver explained that Mr. Steve Bailey rescued an 18-month old child by performing CPR. Mr. Oliver stated that the Township Committee wishes to acknowledge his heroism by presenting him with a Proclamation for Heroic Citizen Award. Mr. Ashton will be taking the proclamation to Mr. Bailey.

Mr. Ashton read the proclamation to the public.

## **Public Hearing**

### 1. Conceptual designation of “no parking’ on Front Street, Dorchester

Mr. Oliver explained that copies of the conceptual plan for the ‘no parking’ designation on Front Street, Dorchester were available to the public. Mr. Oliver suggested that the Township proceed with the engineer’s conceptual plan. Mr. Whildin agreed with Mr. Oliver and stated that this plan allows for the 50 foot ‘no parking’ prior to stop signs and ‘no parking’ at the intersection of Front and Carlisle which will permit large trucks to swing onto Front Street.

There was no opposing or affirming comment received from the public on the conceptual plan for ‘no parking’ on Front Street, Dorchester.

## **First Public Comments Session**

Mr. Whildin made a motion to open the first public comment session noting the time at 7:50 pm; seconded by Mr. Ashton.

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

There being no public comment Mr. Whildin motioned to close the first public comment session at 7:51 pm; seconded by Mr. Oliver.

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

## **ORDINANCES**

### Ordinance 684

The clerk provided the second reading by title of Ordinance 684: An Ordinance Of Maurice River Township, Cumberland County, Vacating A Portion Of Stable Street

Mr. Whildin made a motion to open the public hearing on Ordinance 684; seconded by Mr. Ashton.

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

Mr. Whildin made a motion to close the public hearing on Ordinance 684; seconded by Mr. Ashton

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

Mr. Whildin made a motion to adopt Ordinance 684; seconded by Mr. Ashton.

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

### Ordinance 685

The provided the the second reading by title of Ordinance 685: An Ordinance Of The Township Of Maurice River, County Of Cumberland, State Of New Jersey, Authorizing The Acquisition Of 5.7 Acres Of Land From The New Jersey Department Of Environmental Protection In The Matts Landing Marina District In The Amount Of \$185,000

Mr. DiDomenico provided a synopsis of Ordinance 685 to the public.

Mr. Whildin made a motion to open the public hearing on Ordinance 685; seconded by Mr. Ashton.

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

There being no public comment on Ordinance 685 Mr. Whildin made a motion to close the public hearing on Ordinance 685; seconded by Mr. Ashton.

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

Mr. Whildin made a motion to adopt Ordinance 685; seconded by Mr. Ashton.

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

Mr. Oliver explained that a 20-day estoppel period for this capital ordinance. Mr. Oliver further explained that once the estoppel period has been reached a letter will be sent to Dave Golden at NJDEP presenting the township’s offer for the marina properties. Mr. Oliver furthered that Mr. Golden has stated that for NJDEP to complete the process will take approximately 6 months. Mr. Joe Haase asked about riparian rights. Mr. Oliver stated he did not know about the riparian rights.

**F. 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. | 71-2019 | A Resolution Authorizing The Cutting Of Grass And Property Maintenance Cleanup At 187 High Street, Block 280, Lot 2 And Assessment Of A Maintenance Lien Thereon.   |
| 2.  | Resolution No. | 72-2019 | A Resolution Authorizing The Cutting Of Grass And Property Maintenance Cleanup At 172 Glade Road, Block 319, Lot 23 And Assessment Of A Maintenance Lien Thereon.   |
| 3.  | Resolution No. | 73-2019 | A Resolution To Accept The Annual Report Of Audit For The Year 2018   |
| 4.  | Resolution No. | 74-2019 | A Resolution Requesting Approval Of Special Items Of Revenue And Appropriation (N.J.S.A. 40a:4-87) <u>Clean Communities Grant Funds</u>   |
| 5.  | Resolution No. | 75-2019 | A Resolution Supporting A Motorcycle Event To Be Held By Meteor Motorcycle Club Inc. On Private Property Oct. 5 <sup>th</sup> & 6 <sup>th</sup> , 2019  |
| 6.  | Resolution No. | 76-2019 | A Resolution Authorizing The Sale Of Surplus Property No Longer Needed For Public Use On An Online Auction Website  |
| 7.  | Resolution No. | 77-2019 | Resolution Of The Municipality Of Maurice River Township, County Of Cumberland, State Of New Jersey, Authorizing The Appointment Of Kevin Maloney As Tax Assessor.  |
| 8.  | Resolution No. | 78-2019 | A Resolution Authorizing The Cutting Of Grass And Property Maintenance Cleanup At 7 Quail Street, Block 306, Lot 1 And Assessment Of A Maintenance Lien Thereon.  |
| 9.  | Resolution No. | 79-2019 | A Resolution Authorizing Maurice River Township To Issue A Refund Of Monies For A Rental Deposit For Leechester Hall Use On Friday, June 7, 2019  |
| 10. | Resolution No. | 80-2019 | A Resolution Authorizing The Submission Of A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Maurice River Township Railroad Avenue Bike Path Project |

11. Resolution No. 81-2019 A Resolution Authorizing The Sale Of Real Property Not Needed For Public Use

**Routine Matters**

1. Florence Rosado has submitted a Facility Use Request for the Leechester Hall on July 27, 2019 for the purpose of a baby shower. The deposit, inspection fee and proof of insurance are attached to the application. Approval is needed.
2. Nelson Klein submitted a Campground License Application to renew his license for the period covering July 22, 2019 to July 22, 2020. The annual fee was submitted with the application. Approval is needed.

Mr. Whildin made a motion to adopt the resolutions and approve the routine matters listed in the consent agenda; seconded by Mr. Ashton.

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

Mr. Oliver explained that an additional Resolution (82-2019) will be discussed and voted on under the Engineer’s reports.

**TOWNSHIP COMMITTEE REPORTS**

**William Ashton, Committeeman**

Mr. Ashton provided the following report:

1. On Monday, June 17, 2019 the Township Committee presented a Proclamation to a MRT student who has excelled in high school track and field.
2. He has spoken to all of the marina owner operators and they are all happy about the measures being taking but are skeptical until the process is complete.
3. He attended a Pineland’s Council meeting and was going to ask if Pineland’s had intentions on loosening their regulations. However, a discussion during the meeting about Pinelands withdrawal of a previous approval to a power plant to run lines deter him from broaching the questions. Presently SJ Gas is appealing the Pinelands withdraw of approval.
4. Dredge spoils reuse and storage on Maurice River Township property has been an ongoing topic. It is proposed to stock pile the dredge spoils and use on township property in the off season. The cost of transportation to Maurice River Township would be covered then the township will transport to the location of use.

**Ken Whildin, Deputy Mayor**

Mr. Whildin provided the following report:

1. A forest fire community mitigation plan has been established.
2. The Special Use Permit for the Matts Landing Marina dikes has been approved and received.
3. 30 yard dumpsters have been removed from the Ackley site and disposed of.
4. The northwest reach at the mouth of the Maurice River (Matts Landing to East Point) has been sent to the office of coastal resiliency for consideration.
5. There were no problems found with the proposed Dunkin Donuts septic system on the county level; the project is still in the works.
6. The Cumberland Vol. Fire Co. septic system project is moving forward.
7. Mr. Whildin proposed another Community Clean-up to take place on July 20<sup>th</sup> from 8:am to 12 noon.

Mr. Whildin made a motion to provide another Community Clean-up day for July 20, 2019 from 8 AM to 12 noon; seconded by Mr. Ashton.

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

**J. Roy Oliver, Mayor**

Mr. Oliver provided the following report:

1. Mr. Greg Bruckler donated the chair that is set in the township vestibule near the Wall of Honor. The chair is a symbol of men and women who did not return from war. A POW/MIA is also displayed.
2. Mr. Oliver asked the status of the MOU for the American Red Cross. Mr. DiDomenico stated he spoke with Mr. Gross and this is not binding and there is no rush for completion.
3. Mr. Oliver asked about the status of the 5G. Mr. DiDomenico has a model ordinance that he will revamp to the township's needs and will coordinate with Tiffany CuvIELLO, Township Planner.
4. Mr. Oliver stated that NJDEP denied the HDSRF funding for the landfill closures. An alternative has been presented by the USEPA in the form of a Targeted Brownfields Assessment. Under this program soil boring and water monitoring over two years (2 periods) will be done. If no contaminants are found then the LSRP can sign off. For the TBA the township could not apply directly as they are a contributing entity; therefore, former Mayor Kathy Ireland under her non-profit group Choose Maurice River has agreed to apply for the TBA and will do all of the paperwork and follow up with USEPA.
5. Mr. Oliver met with the state legislators on June 12<sup>th</sup>. He discussed the tax-exempt properties in the township being between 56 to 58%. Mr. Oliver asked the legislators to consider legislation that when a tax-exempt entity reaches a certain threshold of ownership that they must pay full taxes on full assessment. The legislators will work to proceed with this request. Mr. Oliver stated that at a minimum he requested the sunset clause be removed. Presently under the Garden State Preservation the rates paid to the township for tax exempt properties is: 40-50% = \$5 per acre, 50-60%=\$10 per acre and over 60% = \$20 per acre. Mr. Oliver explained that Maurice River Township is only 2% away from the \$20 per acre.
6. Mr. Oliver asked the status of the complaint received from Ms. Merle Silver on Doherty Lane. Mr. Whildin stated he responded to the complaint and it did require and received trimming of the road and cleanup.
7. Mr. Oliver reported that 138 feral cats were treated under the 'trial program' which took place in the designated Leesburg area. Mr. Oliver provided a synopsis of the report that was provided by Carol Hickman of Carol's Katz. Mr. Oliver explained that virtually all the female cats that were trapped were pregnant and received hysterectomies and adoption of the kittens; this results in less cats roaming Leesburg. Mr. Oliver stated that a feral cat ordinance will be introduced in July. Once the Ordinance is adopted then the township will seek grants from organizations such as Petco and PetSmart.
8. Mr. Oliver explained that Sapello property conceptual plans were available to the public on the front table. Mr. Oliver explained that presently the township is working to have NJDEP do a partial easement lift to accommodate the relocation of the compost center. The present location of the compost center is a prime redevelopment location. Mr. Oliver further explained that the concept plan incorporates a regulation soccer field for use by the students at MRT so they can compete with other schools. There is also a parking area and stormwater drainage. Additionally a back access drive from the school to Weatherby is being proposed as a safer exit for the buses from the school.

Mr. Bob Whildin, Heislerville, asked that the Township Committee take a closer look at exiting onto Weatherby because sand trucks utilize this road and there is a 'blind bend' just prior to the proposed entrance to the drive. Mr. Whildin suggested looking at Fox Street as the access drive.

## **PROFESSIONAL REPORTS**

### **Engineer**

Mr. Morrissey provided the following report:

Bricksboro Bulkhead – The contractor has meet with both residents to see what elements of their property will be done. The contractor will be doing the township ordered section, the Parrish section and the Valentine section. The Parrish's and Valentine's are paying for the sections to be done. Once the contractor has the 'full' scope of work determined he will order the materials for the job and anticipates to install the bulkhead near the end of summer.

2018 Road Program – South State will start in mid- to late-July.

Newell Road Phase 2 – Presently out to bid with a receipt date of July 11<sup>th</sup> at 10:00 am. If South State is awarded Phase I and Phase II will be combined.

Basketball Court – The acrylic surface is being done tomorrow at 10:00 am.

NJDOT Bike Path Grant – Mr. Morrissey stated this is a very competitive grant. Mr. Morrissey explained it would be advantageous to tie in the existing bike path with the proposed municipal complex bike path. NJDOT has suggested to apply for a ‘bigger’ grant and work on what the township wants to complete. Mr. Morrissey suggested the application to incorporate the municipal complex bike path and later do the trail behind the school. Mr. Morrissey stated that the TAP grant may be applied for the Thompson’s Beach bike path and add an amenity at the end (2020 TAP).

NJDOT Municipal Aid – More than one application can be submitted. Mr. Morrissey suggested Fox Street for the Municipal Aid grant. Issues to be addressed (1). Designating a township right-of-way on the school property (2) having the easement lifted to accommodate the road way on the Sapello property. The grant is ‘good’ for 2 years and having the easement lifted could present delays/problems.

Mr. Morrissey suggested Estell Manor Road as the primary application for NJDOT Municipal Aid with Fox Street secondary. There is concern is wasting a year if Fox Street is primary and the need to have the easement lifted by NJDEP. Mr. Morrissey stated that a ‘second’ revised conceptual plan has been done showing Fox Street as the back-access drive for the school. Mr. Oliver asked if the Township Planner should send the ‘revised’ concept plan to Pinelands. Mr. Morrissey confirmed and stated a public use application may be needed.

The Township Committee determined to proceed with Estell Manor Road as the primary street to apply for under NJDOT Municipal Aid with Fox Street as secondary. It was also discussed that restriction of use Fox Street would be applicable to the school only; there could be no restriction to the soccer field or recreation area under Green Acres.

**Resolution No. 82-2019:** A Resolution Authorizing Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Reconstruction Of Estell Manor Road (Primary) And Fox Street (Secondary).

Mr. Whildin made a motion to adopt Resolution 82-2019 authorizing application to NJDOT for a Municipal Aid grant for Estell Manor Road as primary and Fox Street as secondary; seconded by Mr. Ashton.

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

Mr. Morrissey explained that under the NJDOT Municipal Aid grant drainage will be a covered expense. It was further discussed that the school to give the township right-of-way for the proposed drive which extends onto school property. Mr. DiDomenico explained that he is not certain the school has enough property because Pineland’s required the school to acquire more property when the school was expanded; this will be checked into.

Deerwood Avenue - Mr. Morrissey stated Deerwood is a problem for Municipal Aid as there are only a few residents there. Mr. Morrissey suggested (1) applying for discretionary aid when it is available and this is a ‘rolling’ grant application or (2) work the road into the township Road Program.

Ackley Concept Plan – The plan has been developed and is working on the septic system. Mr. Morrissey will forward the plan to the Township Committee upon completion. Wetland buffers will need to be addressed.

### **Solicitor**

Mr. DiDomenico provided the following report:

Mr. DiDomenico stated he spoke with the Township In Rem Solicitor, Tom Seeley, and the township can submit as many as the Township Committee wants; there are no restrictions/prohibitions.

## NEW BUSINESS

1. Mark Pietrucha, Woodard & Curran, is requesting a budget increase for the Ackley project from \$125,000 to \$150,000 utilizing USEPA grant funds.

## ANNOUNCEMENTS

1. The Municipal Offices will be closed on Thursday, July 4, 2019 in observance of Independence Day.
2. The 5<sup>th</sup> Annual Family Night Out is scheduled for Thursday, August 8, 2019.

## REPORTS

|   |             |
|---|-------------|
| Treasurers Report                             | \$93,064.34 |
| Road Dept. Report – May 2019                  |             |
| Ron's Animal Control Monthly Reports May 2019 |             |

Mr. Whildin made a motion to accept the above reports, seconded by Mr. Ashton

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

## PAYMENT OF BILLS

|                                 |           |
|---------------------------------|-----------|
| ACE Plumbing Heating & Elec     | 22.80     |
| Atlantic Time Systems, Inc.     | 650.67    |
| Ashley Criss                    | 338.45    |
| Ashley Criss                    | 50.00     |
| Amtrust North America           | 3,839.00  |
| Amtrust North America           | 1,073.00  |
| Amtrust North America           | 4,022.00  |
| Amtrust North America           | 1,784.00  |
| Airline Hydraulics Corporation  | 16.31     |
| Accses New Jersey, Inc.         | 744.40    |
| Allied Document Solutions &     | 95.75     |
| Allied Document Solutions &     | 267.25    |
| Atlantic City Electric          | 5,299.99  |
| Atlantic City Electric          | 3,216.55  |
| AFLAC                           | 158.76    |
| B.W. Stetson Co.                | 73.00     |
| Buonadonna & Benson, PC         | 1,375.00  |
| Barbara Wright                  | 200.00    |
| Bayshore Center at Bivalve      | 1,650.00  |
| Benny Electric                  | 1,030.00  |
| Bottino Holdings, Inc.          | 41.15     |
| Bottino Holdings, Inc.          | 26.64     |
| Bottino Holdings, Inc.          | 29.41     |
| Bottino Holdings, Inc.          | 50.84     |
| Bottino Holdings, Inc.          | 179.48    |
| Bottino Holdings, Inc.          | 15.79     |
| Bottino Holdings, Inc.          | 40.54     |
| Bottino Holdings, Inc.          | 109.90    |
| Branch Radiographic Labs, Inc.  | 500.00    |
| Board of Fire Commissioners     | 40,010.00 |
| Board of Fire Commissioners     | 30,204.00 |
| Bridgeton Trophy and Engravings | 20.00     |
| Board of Fire Commissioners     | 23,654.00 |
| Board of Fire Commissioners     | 35,629.00 |
| Belleplain Emergency Corps      | 6,250.00  |
| Custom Graphics                 | 1,122.40  |

|                                 |            |
|---------------------------------|------------|
| Comcast Cable                   | 163.14     |
| Comcast Cable                   | 244.36     |
| Comcast Cable                   | 528.99     |
| Comcast Cable                   | 163.14     |
| CM3 Building Solutions          | 210.00     |
| CM3 Building Solutions          | 708.00     |
| Cherry Valley Tractor Sales     | 92.34      |
| Cumberland County SPCA          | 988.33     |
| Cody's Power Equipment          | 187.94     |
| Caprioni Portable Toilets Inc.  | 432.00     |
| Caprioni Portable Toilets Inc.  | 432.00     |
| City of Bridgeton               | 1,333.33   |
| City of Bridgeton               | 1,333.33   |
| C & S Signs                     | 2,850.00   |
| Cumberland Development Corp.    | 1,750.00   |
| Dixon Assoc. Engineering, LLC   | 1,755.00   |
| Dixon Assoc. Engineering, LLC   | 135.00     |
| Dixon Assoc. Engineering, LLC   | 540.00     |
| Dixon Assoc. Engineering, LLC   | 2,412.50   |
| Dixon Assoc. Engineering, LLC   | 2,535.00   |
| Dixon Assoc. Engineering, LLC   | 637.50     |
| Dixon Assoc. Engineering, LLC   | 825.00     |
| Dixon Assoc. Engineering, LLC   | 712.50     |
| Daley's Pit                     | 520.00     |
| Donna M. Jacoby                 | 288.08     |
| Donna M. Jacoby                 | 205.32     |
| EarthTech Contracting, Inc.     | 1,183.01   |
| J.C. Ehrlich Co., Inc.          | 83.50      |
| Etta C. Lambert                 | 200.00     |
| East Coast Flag & Banner Co.    | 122.60     |
| Frank DiDomenico                | 410.80     |
| Frank DiDomenico                | 991.25     |
| Frank DiDomenico                | 2,180.65   |
| Gregg A. Jones                  | 200.00     |
| Gold Medal Environmental of NJ  | 19,323.33  |
| Gold Medal Environmental of NJ  | 8,226.13   |
| Gold Medal Environmental of NJ  | 19,323.33  |
| Gold Medal Environmental of NJ  | 9,306.04   |
| Greg Smith Tree Service, LLC    | 6,000.00   |
| Heritage Business Systems, Inc. | 41.00      |
| Heritage Business Systems, Inc. | 54.91      |
| Jackie L. James                 | 115.00     |
| Jackie L. James                 | 120.00     |
| Jacqueline M. Rascone           | 200.00     |
| Kathryn L. Karrer               | 155.00     |
| Kathryn L. Karrer               | 96.36      |
| Kathryn L. Karrer               | 53.29      |
| Kathryn L. Karrer               | 35.00      |
| Kaeser and Blair, Inc.          | 857.50     |
| Keen Compressed Gas Co.         | 496.00     |
| Laurel Lawnmower Service Inc.   | 507.90     |
| Leslie G. Fogg, Inc.            | 56.25      |
| Linda Dedrick                   | 150.00     |
| L. J. Zucca, Inc.               | 282.50     |
| Mainiero's Inc.                 | 599.95     |
| Mainiero's Inc.                 | 629.00     |
| Maurice River Township BOE      | 188.38     |
| Maurice River Township BOE      | 246,099.00 |
| Maurice River Township BOE      | 200.00     |
| Maurice River Township BOE      | 100.00     |
| Maurice River Township BOE      | 100.00     |
| Maurice River Township BOE      | 100.00     |
| MGL Printing Solutions          | 498.80     |
| Michelle L. Behm                | 219.00     |
| Michelle L. Behm                | 219.00     |



|                                |           |
|--------------------------------|-----------|
| Michelle L. Behm               | 178.00    |
| Michelle L. Behm               | 178.00    |
| Major Petroleum Industries     | 1,420.88  |
| Major Petroleum Industries     | 1,398.37  |
| Major Petroleum Industries     | 1,448.19  |
| Major Petroleum Industries     | 1,173.43  |
| Major Petroleum Industries     | 1,890.04  |
| Nightlinger, Colavita & Volpa  | 21,595.00 |
| New Jersey SHBP                | 5,470.81  |
| New Jersey SHBP                | 14,683.04 |
| NJ State Dept. of Health & Sr. | 43.20     |
| New York Life Insurance Co.    | 90.24     |
| NJ Advance Media               | 432.30    |
| NJ Advance Media               | 319.90    |
| NJ Advance Media               | 28.10     |
| NJ Advance Media               | 93.23     |
| NJ Advance Media               | 104.72    |
| NJ Advance Media               | 21.71     |
| NJ Advance Media               | 19.19     |
| NJ Advance Media               | 10.01     |
| NJ Advance Media               | 169.05    |
| NorthStar Marine, Inc.         | 86,647.60 |
| NJ Civil Service Association   | 480.00    |
| Port Elizabeth Vol. Fire Co.   | 75.00     |
| Preston C. Hoffman             | 225.00    |
| Patricia A. Mason              | 200.00    |
| Postmaster                     | 3,136.50  |
| Prudential                     | 67.07     |
| Richard Polhamus               | 225.00    |
| Ronald L. Sutton, Sr.          | 950.00    |
| South Jersey Gas Company       | 304.94    |
| Steven M. Hagemann             | 1,100.00  |
| Steven M. Hagemann             | 59.65     |
| Shirley A. Goff                | 140.00    |
| Sheppard Bus Service, Inc.     | 650.00    |
| Sharon E. Lloyd                | 200.00    |
| Seashore Asphalt Corp.         | 151.25    |
| Seashore Asphalt Corp.         | 205.00    |
| Staples Business Advantage     | 39.71     |
| Sir Speedy Printing            | 202.00    |
| Solar City Corporation         | 300.00    |
| Sterling Mosquito & Pest Contr | 140.00    |
| Treasurer, State of New Jersey | 500.00    |
| Treasurer, State of New Jersey | 350.00    |
| Tiffany A. CuvIELLO, PP, AICP  | 500.00    |
| Terri V. Davis                 | 200.00    |
| Testa Heck Testa & White, PA   | 225.00    |
| Testa Heck Testa & White, PA   | 225.00    |
| Travelers L Remittance Center  | 8,910.50  |
| Tri City Paper Co.             | 76.70     |
| The Home Depot                 | 204.85    |
| The Home Depot                 | 94.14     |
| The Home Depot                 | 1,728.44  |
| The Home Depot                 | 976.75    |
| The Home Depot                 | 18.21     |
| U.S. Postal Service            | 1,000.00  |
| Verizon Wireless               | 431.02    |
| Verizon                        | 35.77     |
| W.B. Mason Co., Inc.           | 130.69    |
| W.B. Mason Co., Inc.           | 159.73    |
| Woodard & Curran, Inc.         | 976.18    |
| Woodard & Curran, Inc.         | 17,617.38 |
| Woodard & Curran, Inc.         | 8,006.04  |
| William R. Mints Agency        | 3,303.00  |
| William R. Mints Agency        | 3,813.00  |

|                              |            |
|------------------------------|------------|
| William R. Mints Agency      | 594.00     |
| West, A Thomson Reuters Bus. | 114.00     |
| Whibco of New Jersey, Inc.   | 129.60     |
| Wilwynn Animal Hospital      | 184.00     |
|                              | 702,267.49 |

Mr. Whildin made a motion to pay all properly signed bills, seconded by Mr. Ashton.

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

**Second Public Comment Session**

Mr. Whildin made a motion to open the second public comment session noting the time at 8:55 pm; seconded by Mr. Ashton.

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

There being no public comment Mr. Whildin made a motion to close the second public comment session noting the time at 8:55 pm; seconded by Mr. Ashton.

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

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

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Denise L. Peterson, Municipal Clerk

**TOWNSHIP OF MAURICE RIVER**

**ORDINANCE NO. 684**

**AN ORDINANCE OF MAURICE RIVER TOWNSHIP,  
CUMBERLAND COUNTY, VACATING A PORTION OF STABLE STREET**

**WHEREAS**, Stable Street is a dedicated public roadway owned and controlled by Maurice River Township; and

**WHEREAS**, that portion of Stable Street beginning at New Jersey State Highway 47 and extending west to the Manumuskin Creek is undeveloped and is covered with forest; and

**WHEREAS**, that portion of Stable Street extending west from New Jersey State Highway 47 to the Manumuskin Creek is 33 feet wide with the northern portion of Stable Street being 158.4 feet long and the southern portion of Stable Street being 175 feet long; and

**WHEREAS**, that portion of Stable Street extending West from New Jersey State Highway 47 to the Manumuskin Creek has never been used as a public roadway, is completely forested and does not include a cartway; and

**WHEREAS**, that portion of Stable Street extending West from New Jersey State Highway 47 terminating at the Manumuskin Creek has never been used for a public roadway and there is no requirement for a public road at this location and Maurice River Township has no plans to improve Stable Street from New Jersey State Highway 47 west to the Manumuskin Creek; and

**WHEREAS**, the Township Committee of Maurice River Township has determined that it is no longer in the public interest to maintain Stable Street from New Jersey State Highway 47 extending west to the Manumuskin Creek as a public roadway.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED**, that the Township Committee of the Township of Maurice River, County of Cumberland, State of New Jersey, does hereby enact this Ordinance as follows:

1. That portion of Stable Street beginning at New Jersey State Highway 47 and extending west to the Manumuskin creek is vacated in its entirety as a public roadway of Maurice River Township.
2. The extent of that portion of Stable Street to be vacated as a public roadway is as set forth in the legal description prepared by David J. Battistini, PE & LS, dated April 15, 2019, attached to this Ordinance and incorporated by reference herein.
3. Maurice River Township will reserve a portion of Stable Street for a 15-foot-wide easement for the purposes of maintaining a drainage pipe which currently exists on the northern boundary of that portion of Stable Street extending from New Jersey State Highway 47 and terminating at the Manumuskin Creek.

**BE IT FURTHER ORDAINED AND ENACTED** by the Township Committee of the Township of Maurice River, County of Cumberland and State of New Jersey that this Ordinance shall take effect immediately upon the adoption and publication of notice of adoption as prescribed by law.

**TOWNSHIP OF MAURICE RIVER  
COUNTY OF CUMBERLAND  
ORDINANCE NO. 685**

**AN ORDINANCE OF THE TOWNSHIP OF MAURICE RIVER,  
COUNTY OF CUMBERLAND, STATE OF NEW JERSEY,  
AUTHORIZING THE ACQUISITION OF 5.7 ACRES OF LAND FROM THE NEW JERSEY DEPARTMENT  
OF ENVIRONMENTAL PROTECTION IN THE MATTS LANDING MARINA DISTRICT IN THE AMOUNT  
OF \$185,000**

**BE IT ORDAINED** by the Mayor and Township Committee of the Township of Maurice River, County of Cumberland, State of New Jersey (not less than two-thirds of the full membership thereof affirmatively concurring) as follows:

SECTION 1. The Township Committee hereby authorizes for the purpose set forth in Section 3 of this ordinance an appropriation in the amount of \$185,000.

SECTION 2. For the financing of the cost of said purpose, the Township Committee is hereby authorizing the expenditure from the capital improvement fund in the amount of \$185,000.

SECTION 3. The purpose herein referred to and hereby authorized and the purpose of the financing is as follows:

Acquisition of 5.7 Acres of Land from the NJDEP in the Matts Landing Marina District, in the Amount of \$185,000

SECTION 4. It is hereby found, determined and declared that:

A. The purpose described in Section 3 is not a current expense and is an improvement which the Township of Maurice River may lawfully make as general improvement, and no part of the cost thereof has been made or shall be specifically assessed on property especially benefitted thereby.

B. The average period of usefulness of the purpose authorized by this ordinance is 40 years.

C. No debt is authorized by this ordinance.

D. The aggregate amount included in the estimated cost of the improvements or purposes for accounting, engineering and inspection costs, legal expenses, fees, preliminary planning, test and survey expenses, and a reasonable proportion of the compensation and expenses of employees of the Township of Maurice River in connection with the construction or acquisition of such improvements or property shall not exceed \$5,000.

**MAURICE RIVER TOWNSHIP  
CUMBERLAND COUNTY**

**RESOLUTION NO. 73-2019**

**A RESOLUTION TO ACCEPT THE ANNUAL  
REPORT OF AUDIT FOR THE YEAR 2018**

**WHEREAS**, N.J.S.A.40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual entitled:

**General Comments  
Recommendations**

and

**WHEREAS**, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

**General Comments  
Recommendations**

as evidenced by the group affidavit form of the governing body attached hereto, and

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6-5, and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office”.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Maurice River hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

**RESOLUTION NO. 74-2019**

**A RESOLUTION REQUESTING APPROVAL OF SPECIAL ITEMS  
OF REVENUE AND APPROPRIATION  
(N.J.S.A. 40A:4-87)**

**CLEAN COMMUNITIES GRANT FUNDS**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount;

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MAURICE RIVER IN THE COUNTY OF CUMBERLAND, NEW JERSEY** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$15,923.28, which item is now available as a revenue from the New Jersey Department of Environmental Protection, State of New Jersey, as Clean Communities Grant in the amount of \$15,923.28.

**BE IT FURTHER RESOLVED** that the like sum of \$15,923.28 is hereby appropriated under the caption of “Clean Communities Grant”; and

**BE IT FURTHER RESOLVED** that the above is the result of a state grant of \$15,923.28 from the New Jersey Department of Environmental Protection.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 75-2019**

**A RESOLUTION SUPPORTING A MOTORCYCLE EVENT TO BE HELD BY METEOR  
MOTORCYCLE CLUB INC. ON PRIVATE PROPERTY**

**OCT. 5<sup>th</sup> & 6<sup>th</sup>, 2019.**

**WHEREAS**, Maurice River Township has been approached by Meteor Motorcycle Club, Inc., 987 Ladner Avenue, Gibbstown, NJ 08027 requesting permission to hold a motorcycle event on

Saturday, October 5, 2019 and Sunday, October 6, 2019 at Ormond Farms, Hesstown Road, in Maurice River Township, and

**WHEREAS**, the private property to be utilized lies within a section of Maurice River Township zoned Pinelands Village Centers.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the Township Committee hereby consents to the request of Meteor Motorcycle Club Inc. to hold a motorcycle event on October 5<sup>th</sup> & 6<sup>th</sup>, 2019 and acknowledges that this event will be held on private property within a Pinelands area of the municipality.

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND  
RESOLUTION NO. 76-2019**

**A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

**WHEREAS**, the Township of Maurice River has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

**WHEREAS**, the Township of Maurice River intends to utilize the online auction services of GovDeals.com; and

**WHEREAS**, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Maurice River Township in the County of Cumberland, State of New Jersey, that the Township is hereby authorized to sell the surplus personal property as indicated on schedule A, on an auction website entitled GovDeals.com; and be it further

**RESOLVED**, that the terms and conditions of the agreement entered into between GovDeals.com and the Township of Maurice River are available at GovDeals.com and in the Township Clerk's office at the Municipal Building, 590 Main Street, Leesburg, New Jersey.

|                      |  |
|----------------------|--|
| Online Auction Site: | <a href="http://www.govdeals.com">www.govdeals.com</a>   |
| Length of Auction:   | 30 days  |
|                      | Start Date: Monday, July 1, 2019   |
|                      | End Date: Wednesday, July 31, 2019   |
| Auction Fees:        | 7.5% of the winning bid amount, paid through proceeds of the sale.   |
| Shipping:            | All shipping arrangements and shipping costs are the responsibility of the buyer. Item pickup on location: Maurice River Township Delmont Building 4507 Route 47, Delmont, NJ 08314  |
| Possession:          | Within 10 business days (excluding holidays) of winning bid and at pickup location.  |
| Other Terms:         | All items are being sold "as is, where is".  |
| Payment:             | Payment in full is due not later than 5 business days from the time and date of the Buyers Certificate. Payment must be made electronically through the GovDeals Website. <u>Acceptable forms of payment are:</u> <ul style="list-style-type: none"><li>• PayPal</li><li>• Wire Transfer</li><li>• Visa</li><li>• MasterCard</li></ul> |

|              |  |
|--------------|--|
|              | <ul style="list-style-type: none"> <li>• American Express</li> <li>• Discover</li> </ul> |
| Minimum Bid: | Per Schedule A   |

**MAURICE RIVER TOWNSHIP  
CUMBERLAND COUNTY**

**RESOLUTION NO. #77-2019**

**RESOLUTION OF THE MUNICIPALITY OF MAURICE RIVER TOWNSHIP,  
COUNTY OF CUMBERLAND, STATE OF NEW JERSEY, AUTHORIZING THE  
APPOINTMENT OF KEVIN MALONEY  
AS TAX ASSESSOR.**

WHEREAS, N.J.S.A. 40A:9-146 requires every Municipality to provide for the appointment of a Tax Assessor; and

WHEREAS, the current Tax Assessor is being re-appointed to their position; and

WHEREAS, IT IS THE DESIRE OF THE Township Committee of Maurice River Township to re-appoint Kevin Maloney for the term of office starting on July 1, 2019, which will grant the assessor tenure in his/her position, pursuant to N.J.S.A. 40A:9-146.

WHEREAS, the assessor will hold public office hours on Thursdays from 5:30 pm to 7:30 pm.

NOW THEREFORE BE IT FURTHER RESOLVED, Resolution #77-2019 was duly adopted by the Township Committee at a public meeting held on June 20, 2019 to re-appoint a part time Tax Assessor; and

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution shall be forwarded to the following:

1. Director, Division of Taxation
2. Administrator, Board of Taxation
3. Administrator of the Municipality
4. Tax Assessor

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 78-2019**

**A RESOLUTION AUTHORIZING THE CUTTING OF GRASS AND PROPERTY  
MAINTENANCE CLEANUP AT 7 QUAIL STREET, BLOCK 306, LOT 1 AND  
ASSESSMENT OF A MAINTENANCE LIEN THEREON.**

**WHEREAS**, the Housing Officer has advised the Township Clerk that property maintenance issues exist at 7 Quail Street in Leesburg, Block 306, Lot 1; and

**WHEREAS**, the owner of record, Deborah Buck, was also issued property maintenance violations in 2018 with subsequent municipal liens assessed due to noncompliance; and

**WHEREAS**, the owner of record, Deborah Buck, 232 Elm Avenue, Woodlynne, NJ 08107 was issued a violation letter in 2019 for a property maintenance violation of Maurice River Township Revised General Ordinances, Chapter 14, Sections 14-1 thru 14-1.4; and

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the Maurice River Township Road Department be authorized to correct the above referenced property maintenance violations and that a 2019 maintenance lien shall be placed against this property to cover the Township's expenses at a rate of \$150.00 per man/equipment hour expended to satisfy the existing violations through the month of September 2019.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. #79-2019**

**A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP TO  
ISSUE A REFUND OF MONIES FOR A RENTAL DEPOSIT  
FOR LEECHESTER HALL USE ON FRIDAY, JUNE 7, 2019**

**WHEREAS**, on May 29, 2019 the Municipal Clerk received \$100.00, for Leechester Hall rental deposit from Chanel Bozarth for the rental request for Leechester Hall for the date of Friday, June 7, 2019; and

**WHEREAS**, the Public Works Supervisor has inspected the Leechester Hall after the above use and reported the hall was left in satisfactory condition; and

**WHEREAS**, Ordinance 601 section 3 (a) regulates that deposits for the use of Leechester Hall shall be returned after use with a satisfactory inspection/; and

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the Finance Officer issue a refund of \$100.00 of the deposit from the Current Fund to Chanel Bozarth for the rental use of June 7, 2019.

**Maurice River Township  
Resolution No. 80-2019**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A  
GRANT APPLICATION AND EXECUTE A GRANT CONTRACT  
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION  
FOR THE MAURICE RIVER TOWNSHIP  
RAILROAD AVENUE BIKEWAY – PHASE I PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of Maurice River Township formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as Bike-2020 Maurice River Township Railroad Avenue Bikeway – Phase I - ##### to the New Jersey Department of Transportation on behalf of Maurice River Township.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Maurice River Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 81-2019**

**A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY  
NOT NEEDED FOR PUBLIC USE**

**WHEREAS**, the Township of Maurice River is the owner of certain real property located in the Township of Maurice River, County of Cumberland and State of New Jersey (hereafter “the subject properties”) and otherwise designated as follows:

| <b>BLOCK</b> | <b>LOT</b> | <b>ACREAGE</b> | <b>ZONE</b> |
|--------------|------------|----------------|-------------|
| 99           | 19         | 6.41           | PVC5        |
| 260          | 7.02       | 1.36           | PVC3        |



|     |        |      |      |
|-----|--------|------|------|
| 285 | 9 & 10 | .46  | VC   |
| 321 | 51.01  | 1.02 | PVC3 |
| 322 | 1      | 8.58 | VC   |

**WHEREAS**, the real property known as Block 99 Lot 19 is located in zone PVC5 and has 300' improved road frontage; and

**WHEREAS**, the real property known as Block 260 Lot 7.02 is located in zone PVC3 is undersized with a small utility structure but is buildable 2 years after the demolition of previous dwelling; and

**WHEREAS**, the real property known as Block 285 Lots 9 & 10 is located in zone VC is undersized with a dwelling; and

**WHEREAS**, the real property known as Block 321 Lot 51.01 is located in zone PVC3 with existing home requiring renovation/rebuild; and

**WHEREAS**, the real property known as Block 322 Lot 1 is located in zone VC with an existing single-family dwelling requiring renovation/rebuild; and

**WHEREAS**, the Township Committee has determined that Block 99 Lot 19, Block 260 Lot 7.02, Block 285 Lots 9 & 10, Block 321 Lot 51.01 and Block 322 Lot 1 are not needed for public use.

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

1. The subject properties shall be sold by open public sale at auction to the highest bidder after advertisement in a newspaper circulating within the Township by two (2) notice at least once a week during two (2) consecutive weeks with the last newspaper publication to be not earlier than seven (7) days prior to the public sale.
2. All properties are being sold '**AS IS**'. Inspections of the listed properties must be made prior to sale. Arrangements to inspect the properties can be made by contacting the Municipal Clerk, Denise L. Peterson.
3. A minimum sales price are set as follows:

| <b>BLOCK</b> | <b>LOT</b> | <b>Minimum Bid Price</b> |
|--------------|------------|--------------------------|
| 99           | 19         | \$4,500                  |
| 260          | 7.02       | \$3,500                  |
| 285          | 9 & 10     | \$4,000                  |
| 321          | 51.01      | \$11,000                 |
| 322          | 1          | \$10,000                 |

4. Maurice River Township reserves the right to accept the highest bid or to reject all bids.
5. Upon acceptance of the highest bid, the successful bidder shall be required to deposit 10% of the purchase price by either cash or certified funds. In the event said successful bidder does not produce cash or an acceptable check in the sums set forth herein at the time of bidding, the subject property will be offered to the next highest bidder then present at the sale pursuant to the terms and conditions of the Notice of Sale

6. The balance of the purchase price being paid within thirty (30) days after the acceptance of such bid and ratification of such sale by the Township Committee.
7. The purchaser shall be responsible for costs associated with preparation of the deed, affidavits and recording of the deed with the Cumberland County Clerk's Office.
8. The purchaser shall be responsible for all septic and wells meeting the requirements of the Cumberland County Department of Health which includes all required inspections.
9. The date for the open public sale at auction shall be on the 15<sup>h</sup> day of July 2019.

**Maurice River Township**

**Resolution No. 82-2019**

**A RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF ESTELL MANOR ROAD (PRIMARY) AND FOX STREET (SECONDARY).**

**NOW, THEREFORE, BE IT RESOLVED** that Committee of the Township of Maurice River formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2020-Reconstruction of Estell Manor Road (Primary) And Fox Street (Secondary)**--##### To The New Jersey Department Of Transportation On Behalf Of The Township of Maurice River.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Maurice River and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.



**Township of Maurice River**

**Engineer's Report**

**June 20, 2019**

| Item | Project Name                      | Project Number | Status   |
|------|-----------------------------------|----------------|--|
| 1.   | Bricksboro Flood Prevention       | MR16-045       | Contractor meeting with residents to finalize scope of work.   |
| 2.   | 2018 Road Program                 | MR17-111       | Construction anticipated to start in July.   |
| 3.   | Newell Road Resurfacing Grant     | MR17-001       | Construction of Phase I pending Phase II bid results. Phase II out to bid with opening on 7/11 for award recommendation at July Committee meeting. |
| 4.   | Basketball Court                  | MR16-100       | Basketball court acrylic surfacing scheduled for 6/21. Final hoop installation to follow.  |
| 5.   | Cumberland Fire Hall Septic       | MR11044        | Awaiting information from fire department to proceed.  |
| 6.   | Thompsons Beach Bike Path         | MR11008        | Project appears to be a good candidate for NJDOT TAP grant program which is anticipated to be available in 2020.                                   |
| 7.   | Sapello Property Development      | MR19-001       | Preliminary plan of soccer field, public works recycling center and access drive prepared and submitted to Pinelands for consideration.            |
| 8.   | School Access Drive               | MR19-044       | Conceptual plan developed for access through Fox Street  |
| 9.   | NJDOT Municipal Aid Grant Funding | MR18-001       | Grant projects under consideration are school access drive at Fox Street and the final phase of Estell Manor Road.                                 |

|     |                                    |          |  |
|-----|------------------------------------|----------|--|
| 10. | NJDOT Bike Path Grant Applications | MR19-001 | Scope of bike path improvements for grant application to be determined. Recommend development of extensive route for acquiring initial phase funding. Grant program is highly competitive. |
| 11. | Ackley Property                    | MR19-001 | Conceptual plan prepared for potential commercial development at this site.  |
| 12. | Deerwood Avenue                    | MR19-001 | Project may qualify for NJDOT discretionary Aid Funding.   |