

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

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

Presentations

- 1. N.J.S.P

Lt. Horsey provided the following report of service for the month of August:

Calls for Service	135
Motor Vehicle Stops	245
Criminal Investigations	17
Motor Vehicle Accidents	16
DWI	7
Burglary/Thefts	0

Lt. Horsey stated that thefts and burglaries in other municipalities have been due to open sheds or property that is not secured. Lt. Horsey complimented the emergency responders involved in the search effort of the missing kayaker. Lt. Horsey added there were many entities involved (fire companies, dive team, etc.) and he saw no controversy during the effort.

Mr. Ashton commented that there are new speed limits and signs posted on Main Street however it appears vehicles are now going faster. Lt. Horsey asked to be contacted and they will send out troopers to patrol. Mr. Oliver stated that there is now consistency with the posted speeds.

Cumberland County Sheriff's Department

Officer Craig Johnson thanked the Township Committee for accommodating the K-9 training which took place the other day. Officer Johnson stated the recreation area is a good area for K-9 training due to the diversity of the area. Officer Johnson also thanked Mr. Sterling and Mr. Gross as recently the drone was needed on two occasions for emergencies and was supplied. Mr.

Johnson offered the services of the Sheriff's Department should the township need them and to reach out to him for any requests. Mr. Oliver and Mr. Whildin thanked Officer Johnson.

First Public Comments Session

Mr. Whildin made a motion to open the first public comment session noting the time at 7:35 pm; seconded by Mr. Ashton.

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

Mr. Jerry Gribble, Cumberland, asked about the services the Animal Control Officer supplies and questioned if he can call the ACO directly. Mr. Oliver replied yes but the ACO can only respond to domestic animal complaints not wild animals. Mr. Gribble explained that he had called regarding his neighbor's dog being loose in his yard and the ACO directed him to file a complaint. Mr. DiDomenico explained that it is not the ACO's job to tell the neighbor to leash his dog.

Linda Reeves, Port Elizabeth, expressed concern over the conceptual soccer field on the Sapello property with access from Fox Street. Ms. Reeves also expressed concern over making Fox Street wider. Mr. Oliver acknowledged Ms. Reeves concerns but expressed that this is only 'conceptual' and the public will be notified and comments will be accepted at a public hearing. Mr. Oliver explained that there are no plans to widen Fox Street.

Ms. Reeves expressed concern over the hazardous materials on the Sapello property and neighboring residents, past and present, having thyroid problems. Mr. Oliver stated that the Sapello Foundry has not yet received a status of a 'clean' site which can be done by the Township Environmental Consultant who is an LSRP.

Mr. Oliver explained that well monitoring on the site has shown no contamination and added that plans to demolish all buildings except the large building on Weatherby are pending characterization of the materials. Mr. Oliver explained that once the site is determined 'clean' then plans will be discussed with the public. Mr. Oliver further explained that the plans include moving the compost facility to the Sapello Foundry site which will free up the current location as a redevelopment opportunity. Mr. Oliver also explained that NJDEP, with Pinelands input, must make a determination on lifting the easement on the portion of the property set aside for the compost facility; this determination is pending. Mr. Oliver further explained that the LSRP will not sign off on the property being clean until he is completely sure it is.

Mr. Oliver explained that tons of material have been removed from the sight, well monitoring is done regularly and most buildings will be demolished once characterization of the materials is complete. Mr. Oliver offered to discuss this matter further with Ms. Reeves if she wanted more information.

Mr. Oliver presented comments, as a resident, regarding postings made on social media regarding his not paying property taxes. Mr. Oliver expressed that veterans are responsible for the country that we live in and many have either partial or total disabilities due to their service to the country. Mr. Oliver explained that he receives an exemption due to his disability of serving during the Vietnam War but the exemption only applies to the house that he lives in, the driveway and flowerbed; not the surrounding land, the garage or his second owned property. Mr. Oliver explained that he and his wife paid \$6,438.73 in taxes in 2018 and has donated over \$700 to non-profit organizations. Mr. Oliver expressed that this posting took place after the August Township meeting and believes that disrespecting veterans should be off limit for political gains. Mr. Oliver provided that 113 veterans or their widows in the township receive \$250 deduction their taxes and there are nine veterans and one widow who receive exemption.

Mr. Brian Guenther, Dorchester, stated he appreciates the work that the Township Committee does for the residents and their effort is commendable.

Mr. Whildin made a motion to close the first public comment session noting the time at 8:14 pm; seconded by Mr. Ashton.

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

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. | 101-2019 | Cancels 2019 Assessment And Taxes For Property Demolished Prior To Tax Year |
| 2. | Resolution No. | 102-2019 | A Resolution Authorizing Maurice River Township To Enter Into An Agreement For The Supplying And Delivering VOC-Compliant High Performance Cold Patch Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System South State Materials LLC |
| 3. | Resolution No. | 103-2019 | A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Craig Testing Laboratories, Inc. For Testing Services (Superpave Hot Mix Asphalt, Concrete, Soil Testing, Etc.) Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System |
| 4. | Resolution No. | 104-2019 | A Resolution Authorizing The Application For HDSRF Grant Funding For The Ackley Garage, 3098-3102 Route 47, Millville (Port Elizabeth), Block 222 Lot 25 |
| 5. | Resolution No. | 105-2019 | A Resolution Supporting Redevelopment Of Certain Properties In Maurice River Township, Cumberland County, New Jersey |
| 6. | Resolution No. | 106-2019 | Cancels Taxes and Lien Balances on Properties Acquired by Maurice River Township |
| 7. | Resolution No. | 107-2019 | Cancels Taxes on Property Owned by TDV – 119/7 Costello |
| 8. | Resolution No. | 108-2019 | A Resolution Authorizing Refund of Overpayment of Property Taxes (Block 286 Lot 37, Riggins) |
| 9. | Resolution No. | 109-2019 | A Resolution Appointing Patrick Phillips To The Competitive Position Of Deputy Municipal Emergency Management Coordinator With The Office Of Emergency Management Of Maurice River Township |
| 10. | Resolution No. | 110-2019 | A Resolution Authorizing A One Year Extension To The Solid Waste Collection And Disposal Contract For Gold Medal Environmental |

Routine Matters

1. Approval is needed for an application for Certificate of Registration submitted by Evelyn Hartem. Ms. Hartem's Veteran's ID and Peddlers License are on file.
2. Approval is needed for an application and permit for street openings submitted by South Jersey Gas:
 - a.) 68 Hall Road (1108' S c/l Railroad Avenue). Applicable fee was attached to the application.
 - b.) 8 River Road (235' NE c/l Oliver Street) Install Gas Service. Applicable fee was attached to the application. (Moratorium applies)
3. Approval is needed for request to participate in the Clean Communities Roadside Cleanup program submitted by the Cumberland County 4-H Horse Club for November 9, 2019. Louann Karrer, Coordinator, has confirmed the funds and date are available.
4. Approval is needed for an application for Certificate of Registration submitted by Dennis Williamson for the Veterans Vending Park. Mr. Williamson provided his Veteran's ID and is going to obtain his Peddler's License.
5. Approval is needed for an application for Certificate of Registration submitted by Lonell Zimmerman for the Veterans Vending Park. Mr. Zimmerman provided his Veteran's ID and Peddler's License.

Mr. Whildin motioned 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

Discussion Items Tabled From Monday, September 16, 2019

1. Discuss completing Whibco Redevelopment Plan process

Mr. Whildin explained that Ms. Morrissey, Planner, has supplied a list of the information needing clarification by the Township Committee in order to proceed with this redevelopment plan. Once the Township Committee addresses these issues it will be sent over to the Land Use Board. The Township Committee discussed the process needed to complete the Redevelopment Plan. It was further discussed that input from Mr. Sjogren and Mr. Risko would be beneficial to the process.

Mr. Whildin made a motion to set up a special meeting to include Mr. Sjogren, Mr. Risko, the Township Planner, the Township Engineer, members of the LUB and the Township Committee be set up to discuss this Redevelopment Plan; seconded by Mr. Ashton.

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

2. Discuss use of the Leechester Hall.

Mr. Whildin stated that he believes the Leechester Hall is underutilized and suggested making provisions for approval on 'short notice' for after funeral receptions. Mr. Whildin offered that he checked on the rates for the Heislerville Community Hall and the Mauricetown Fire Hall and they are \$100 and \$450 respectively. Mr. Whildin suggested charging a rate of \$200 for the main area/restrooms with an additional charge of \$50 for the kitchen. All other provisions such as application and insurance would remain. The Township Committee discussed appointing a Chair to the Leechester Hall for these types of requests which will be funneled through the Municipal Clerk's office.

Mr. Ashton offered to be the Chair for this use of Leechester Hall.

Mr. Whildin made a motion to proceed with approval on short notice for after funeral receptions at a charge of \$200 and \$50 additional for the kitchen and to appointed Mr. Ashton as Chair for this use; seconded by Mr. Ashton.

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

Mr. DiDomenico stated an ordinance amendment will be needed for the added charges for the funeral reception. This will be introduced at next month's meeting.

3. Discuss possible locations for solar fields on Township owned properties.

Mr. Whildin stated that two vendors have expressed interest in placing solar fields in the township. Five acres are needed for the sites. Residents will be able to sign on to their programs and will receive reduced rates. Mr. Whildin stated that one vendor has acknowledged that he is familiar with Pinelands regulations and would be available to make a presentation to the Township Committee. Mr. Ashton offered that he is willing to listen to what is being offered but it must make financial sense. Mr. DiDomenico suggested hearing presentations from 2-3 vendors so the Township Committee can evaluate the best option for the township. Mr. Morrissey stated that he is also familiar with a vendor who is very familiar with regulations and he will supply the name to the clerk. Mr. Morrissey added that Landfill #1 would be a good site for a solar field when it is closed and that the current compost facility site has room in the back for a solar field.

Mr. Oliver suggested the clerk contact Salmon Ventures as they had previously made inquiry about locations for a company out of Denver but as he recalled they required 150 acres but the land did not need to be contiguous. Mr. Oliver offered that the list of township owned properties created for the Sapello set off could also be reviewed for this purpose.

Mr. Whildin will follow up.

4. Predatory Towing Prevention Act (Ordinance).
Receipt of a list of fees from towing companies is pending.
Table to October for further discussion.

Township Committee Reports

William Ashton, Committeeman

Mr. Ashton reported the following:

1. Regarding the support for the CMP from last month's meeting he still has concerns. This is related to Downe Township but on reading through it regulates septic systems the entire county. Further reference is made to open space acquisition which will prevent development and increasing lot sizes which will make it harder to build. Mr. Ashton expressed that one area in Maurice River Township is already on the county radar.
2. Mr. Ashton questioned if the 90 degree turn drainage on Newell Road was addressed in the repaving plan. Mr. Morrissey stated that drainage was addressed on one side and a septage pit will be installed on the other side. Mr. Morrissey explained that due to the topography of the land and the closeness of a driveway it was difficult to determine how to get the water off the roadway in this area.

Ken Whildin, Deputy Mayor

Mr. Whildin reported the following:

1. A stakeholder meeting was held to discuss the dredging of the Maurice River. Funding of the project was discussed.
2. A subcommittee was formed to expedite the permitting process.
3. CDC discussed solar fields at their recent meeting.

J. Roy Oliver, Mayor

Mr. Oliver reported the following:

1. Bricksboro Bulkhead work is complete. The total length of the new bulkhead is 450 feet which includes the two contiguous private properties. This bulkhead will help with flooding problems in the Bricksboro area.

Professional Reports

Engineer

Mr. Morrissey reported the following:

Drainage -Newell Road – Asked Mr. Ashton to meet with him on location to verify that they are talking about the same area. Mr. Whildin stated this is the flat ‘S’ bend. Mr. Ashton added that it floods on the outside of the corner.

Bricksboro Bulkhead -- Project is complete and came out very well.

Newell Road Repaving – Construction should start next week on Tuesday or Wednesday. The contractor will start on Newell Road and then will pave some side streets utilizing the funds left over. Newell Road will be closed for a couple days due to milling and paving.

2018 Road Program – Hall Road & Railroad intersection and Carlisle Place Road will start shortly after Newell Road completion. Other streets being done are Taylor & Harriet and the section of East Point where a drainage pipe was replaced.

Deerwood Avenue – Will pursue a ‘discretionary aid grant’ for repaving of this street. This type of grant is ‘left over’ money from other grants such as Municipal Aid. Mr. Morrissey indicated that this grant is political but it is worth a try.

CVFC Septic – The fire company has requested that an appeal be filed.

Penny Wells, MRTES BOE, asked if the school would be notified when the roads are being paved. Mr. Morrissey confirmed that he will make sure the schools are notified. Ms. Well stated that both high school and elementary bus times should be considered. Ms. Wells stated the high school pick up time is around 6:00 am and elementary is between 8:00 am to 8:30 am. The clerk will remind Mr. Morrissey to make the necessary notifications.

Danna Phillips, Leesburg, asked about driveway aprons. Mr. Morrissey stated that all aprons will be replaced.

Solicitor

Mr. DiDomenico stated that Hal Noon, Surveyor, has projected that he will do the Stable Street easement survey next week.

Mr. DiDomenico explained that he spoke with the County Solicitor and the county is inclined to let municipalities control and collect the fees for under the 5G (Small Cell). Mr. DiDomenico further explained that he has made the revisions that were discussed at the Monday night meeting. Mr. DiDomenico explained that charging an annual fee is permitted and he also added another fee. Annual reporting on the facility is also included in the ordinance. Mr. DiDomenico explained that LUB is not involved in regulating this ordinance but the Township Engineer is involved in the review of the applications with recommendation to the Township Committee.

Announcements

1. A Shred Event is scheduled for Saturday, October 5, 2019 from 9 AM to Noon at the Municipal Building.

2. The fall Township Wide Yard Sale is scheduled for Saturday, October 12, 2019.
3. A Community Clean-up Day is scheduled for Saturday, October 19, 2019 from 9 am to 3 pm at the Compost Facility located at 3790 Route 47.
4. Trick or Treat for Halloween in Maurice River Township is scheduled for Thursday, October 31, 2019 from 4:00 pm until 7:00 pm.

Reports

Treasurers Report	\$2,366,704.77
Road Dept. Report – August 2019	
Ron's Animal Control Monthly Report August 2019	

Mr. Whildin made a motion to approve the above stated reports; seconded by Mr. Ashton.

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

PAYMENT OF BILLS

ANJR	99.00
Alert-All Corporation	585.00
Ashley Criss	70.00
Amtrust North America	4,022.00
Amtrust North America	1,789.00
Accses New Jersey, Inc.	744.40
Atlantic City Electric	3,325.46
Atlantic City Electric	5,499.36
Atlantic City Electric	2,259.76
Atlantic City Electric	93.89
AFLAC	158.76
B.W. Stetson Co.	52.00
Barry L. Creamer	58.70
Buonadonna & Benson, P.C.	22.00
Bayshore Center at Bivalve	825.00
Barbara D. Sutton	115.00
Bottino Holdings, Inc.	27.79
Bottino Holdings, Inc.	21.86
Bottino Holdings, Inc.	4.49
Bottino Holdings, Inc.	3.45
Bottino Holdings, Inc.	179.40
Bottino Holdings, Inc.	120.26
Bottino Holdings, Inc.	16.14
Bottino Holdings, Inc.	14.69
Bottino Holdings, Inc.	23.83
Board of Fire Commissioners	44,455.00
Board of Fire Commissioners	33,560.00
Board of Fire Commissioners	26,282.00
Board of Fire Commissioners	39,588.00
Belleplain Emergency Corps	6,250.00
Comcast Cable	533.82
Comcast Cable	246.01
Comcast Cable	533.82
Comcast Cable	163.81
CM3 Building Solutions	3,509.00
CM3 Building Solutions	708.00
CM3 Building Solutions	210.00
Cumberland County SPCA	988.33
Cody's Power Equipment	190.84
Camden County College	345.00
City of Bridgeton	1,333.33

CivicPlus	1,575.00
Dixon Assoc. Engineering, LLC	200.00
Dixon Assoc. Engineering, LLC	135.00
Dixon Assoc. Engineering, LLC	405.00
Dixon Assoc. Engineering, LLC	1,850.00
Dixon Assoc. Engineering, LLC	837.50
Dixon Assoc. Engineering, LLC	700.00
Dixon Assoc. Engineering, LLC	540.00
Daley's Pit	70.00
Docuvault Delaware Valley, LLC	750.00
DOR Fire Equipment, LLC	340.00
DOR Fire Equipment, LLC	150.00
DOR Fire Equipment, LLC	828.00
DOR Fire Equipment, LLC	325.00
Donna Hickman	62.50
EarthTech Contracting, Inc.	150.00
J.C. Ehrlich Co., Inc.	86.83
FRA Technologies, Inc.	650.00
Frank DiDomenico	991.25
Frank DiDomenico	2,681.85
Frank DiDomenico	24.00
Farm-Rite, Incorporated	518.81
Florence Rosado	100.00
G&M Printwear	126.00
Gold Medal Environmental of NJ	19,323.33
Gold Medal Environmental of NJ	7,982.27
Garden State Highway Products	256.44
Gordon L. Gross	32.52
Heritage Business Products	41.00
Heritage Business Products	54.91
Heislerville Volunteer Fire Co.	242.70
Inspira Medical Center	38,000.00
Influential Drones, LLC	215.05
Joseph Fazio, Inc.	695.00
Jack's Auto Service, LLC	834.65
Jack's Auto Service, LLC	972.49
KG Marine Contracting, Inc.	84,150.00
Laurel Lawnmower Service Inc.	1,555.05
Leslie G. Fogg, Inc.	229.65
Leslie G. Fogg, Inc.	1,020.89
Linda Dedrick	150.00
Maurice River Township BOE	188.38
Maurice River Township BOE	188.38
Maurice River Township BOE	251,021.00
Municipal Court Association of	75.00
Monmouth Paper	298.00
Major Petroleum Industries	564.14
Major Petroleum Industries	709.76
Major Petroleum Industries	178.53
Major Petroleum Industries	492.93
Major Petroleum Industries	643.48
New Jersey SHBP	14,683.04
New Jersey SHBP	5,470.81
NFPA	175.00
NJ State Dept. of Health &Sr.	18.00
New York Life Insurance Co.	135.36
NJ Advance Media	33.20
NJ Advance Media	33.20
NJ Advance Media	34.48
NJ Advance Media	10.01
New Jersey State League of	7.00
NJ Civil Service Association	320.00
Prudential	67.07
Reliable Power Plus LLC	150.00
Ronald L. Sutton, Sr.	950.00

South Jersey Gas Company	137.00
Shirley A. Goff	125.00
Seashore Asphalt Corp.	227.50
Staples Business Advantage	121.26
Staples Business Advantage	74.00
Staples Business Advantage	89.78
Treasurer, State of New Jersey	2,500.00
Treasurer, State of New Jersey	115.00
Tiffany A. CuvIELLO, PP, AICP	100.00
Tiffany A. CuvIELLO, PP, AICP	200.00
Tiffany A. CuvIELLO, PP, AICP	500.00
Thomas M. Corrigan, Esq.	958.00
Thomas M. Corrigan, Esq.	958.00
Testa Heck Testa & White, PA	225.00
Travelers CL Remittance Center	6,927.90
Tri City Paper Co.	24.90
The Home Depot	143.32
The Home Depot	223.64
The Home Depot	76.00
The Home Depot	395.49
US Bank Cust For PC7 Firsttrust	13,427.71
US Bank Cust For PC7 Firsttrust	27,491.78
U.S. Postal Service	1,000.00
Verizon Wireless	441.35
Verizon	36.72
W.B. Stetson Co., Inc.	153.76
W.B. Stetson Co., Inc.	126.32
W.B. Stetson Co., Inc.	339.11
Woodard & Curran, Inc.	6,501.20
Woodard & Curran, Inc.	1,949.02
Woodard & Curran, Inc.	4,014.17
Woodard & Curran, Inc.	1,221.00

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 9⁰⁰10 pm; seconded by Mr. Ashton.

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

Mr. Ray Morgan, Bricksboro, stated the contractor did a beautiful job on the bulkhead. Mr. Morgan added that this has been an issue for many years and thanked the Township Committee.

Rich Polhamus, Port Elizabeth, thanked Mr. Oliver for his tour in Vietnam and added that he had many friends who were there. Mr. Polhamus added that the resolutions cancelling taxes causes him distress.

Linda Reeves, Port Elizabeth, explained that many years ago youth would go to the end of Fox Street to access the baseball field and then it turned into a hang-out for drug use. She does not want to see this happen again.

Brian Guenther, Dorchester, offered the channels to contact regarding ‘health issues’ such as those mentioned about thyroid problems would be the Cumberland County Health Department or New Jersey Department of Environmental Protection. Mr. Guenther explained that if cancers or thyroid problems are found to be ‘clustered’ then a study could be pursued but the study may not prove anything. Further inspections can be done on water and air for potential problems. If something is found then action may be taken.

Penny Wells, MRTES BOE, explained that the water at the school has to be tested regularly pursuant to NJDEP regulations and there are no problems with the water. Ms. Wells further explained that the PTA has purchased filtered drinking fountains for the school that have been installed.

Mr. Whildin made a motion to close the second public comment session noting the time at 9:21 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

Resolution No. 101-2019

**C. CANCELS 2019 ASSESSMENT and TAXES
D. for PROPERTY DEMOLISHED PRIOR TO TAX YEAR**

WHEREAS, the property listed below was improved with two billboards that were demolished prior to the 2019 tax year, but remained listed on the 2019 tax list in error.

WHEREAS, the Assessor wishes to remove the 2019 assessments and the Tax Collector wishes to cancel the 2019 taxes billed and refund the taxes paid on these billboard accounts.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the assessments and taxes be hereby cancelled and payments refunded as indicated below:

BLK	LOT	QUAL	OWNER	TOTAL ASSESS	2019 TAXES to be CANCELLED	2019 TAX OVERPAYMENT to REFUND	FIRE DIST
240	4	B01	Devlin, Liam & Crystal	\$3,600	\$100.12	\$24.37	F03
240	4	B02	Devlin, Liam & Crystal	\$3,600	\$100.12	\$24.37	F03

Refund Overpayments to: Liam & Crystal Devlin
3648 Route 47, Millville NJ 08332

Total Refund Amount: \$48.74

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 102-2019**

A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP TO ENTER INTO AN AGREEMENT FOR THE SUPPLYING AND DELIVERING VOC-COMPLIANT HIGH PERFORMANCE COLD PATCH PURSUANT TO ITS PARTICIPATION AS A MEMBER OF THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM SOUTH STATE MATERIALS LLC

WHEREAS, the Cumberland County Board of Chosen Freeholders has awarded a Cooperative Pricing System Contracts as listed below for the supplying and delivering of VOC-compliant high performance cold patch to Cumberland County Public Works and its participating members of the Cumberland County Cooperative Pricing System; and

WHEREAS, Maurice River Township is a participating member of the Cumberland County Cooperative Pricing System; and

WHEREAS, it is the desire of Maurice River Township to enter into an Agreement with the approved vendors for the supplying and delivering of VOC-compliant high performance cold patch to Maurice River Township for the contract period of September 1, 2019 to August 31, 2020 at the awarded rates pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Bid #19-30.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township shall enter into an Agreement with South State

Materials, LLC for the supplying and delivering of VOC-compliant high performance cold patch referenced as Item #1 below from September 1, 2018 to August 31, 2019 with deliveries to be made to Maurice River Township through the Cooperative Purchasing Award of the Cumberland County Board of Chosen Freeholders; and

BE IT FURTHER RESOLVED that the contract period shall be from September 1, 2019 to August 31, 2020 with unit price of \$129.90/ton pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Bid #19-30; and

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of Maurice River are hereby directed to execute and sign the Agreement and all related documentation to effectuate this project.

SUPPLY AND DELIVERY OF VOC-COMPLIANT HIGH PERFORMANCE COLD PATCH	Item #1
South State Materials, LLC 202 Reeves Road Bridgeton, NJ 08302 Telephone # 856-451-5300	\$129.90 per unit

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 0 3 - 2 0 1 9

A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP TO ENTER INTO AN AGREEMENT WITH CRAIG TESTING LABORATORIES, INC. FOR TESTING SERVICES (SUPERPAVE HOT MIX ASPHALT, CONCRETE, SOIL TESTING, ETC.) PURSUANT TO ITS PARTICIPATION AS A MEMBER OF THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, the Cumberland County Board of Chosen Freeholders has awarded a Cooperative Pricing System Contracts to the following company for testing services (super pave hot mix asphalt, concrete, soil testing, etc.) and its participating members of the Cumberland County Cooperative Pricing System; and

WHEREAS, Maurice River Township is a participating member of the Cumberland County Cooperative Pricing System; and

WHEREAS, it is the desire of Maurice River Township to renew then agreement with the following company for testing services (super pave hot mix asphalt, concrete, soil testing, etc.) with Maurice River Township for the contract period of October 1, 2019 to September 30, 2020 with the option to renew the contract for one (1) additional two (2) years term. Rates payable will be pursuant as provided with the bid package of the Cooperative Pricing System Identifier #181-CCCPS, Bid #17-29,

Craig Testing Laboratories, Inc.
P. O. Box 427
Mays Landing, NJ 08330

Testing Services (Superpave Hot Mix
Asphalt, Concrete, Soil Testing, Etc.)

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township shall enter into an Agreement with Craig Testing Laboratories, Inc. P. O. Box 427, Mays Landing, NJ 08339 to provide testing services (superpave hot mix asphalt, concrete, soil testing, etc.) to Maurice River Township through the Cooperative Purchasing Award of the Cumberland County Board of Chosen Freeholders; and

BE IT FURTHER RESOLVED that the contract period shall be October 1, 2019 to September 30, 2020 at the rates indicated above per commodity pursuant to the Bid Tabulation Sheet for participating members Of The Cooperative Pricing System Identifier #181-CCCPS, Bid #17-29 (Attachment A); and

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of Maurice River are hereby directed to execute and sign the Agreement and all related documentation to effectuate this contract

Attachment A

<u>ITEM</u>	<u>APPROXIMATE QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
Hot Mix Asphalt (HMA) Cores	0 – 300 each	\$125.00 each	\$37,500.00 (A)
Soil Testing (Gradation)	0 – 10 each	\$ 75.00 each	\$ 750.00 (B)
Soil Testing (Density)	0 – 10 each	\$110.00 each	\$ 1,100.00 (B)
Concrete Test Cylinders	0 – 50 each	\$ 14.50 each	\$ 725.00 (C)
HMA Plant Technician	0 – 50 days	\$385.00 day	\$19,250.00 (D)
Concrete Field Technician	0 – 20 days	\$290.00 day	\$ 5,800.00 (E)
Soil Field Technician	0 – 10 days	\$300.00 day	\$ 3,000.00 (F)
Topsoil Testing	0 – 5 each	\$125.00 day	\$ 625.00 (G)
Total Lump Sum Bid Amount (A+B+C+D+E+F+G):			<u>\$68,750.00</u>

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

RESOLUTION NO. 104-2019

**A RESOLUTION AUTHORIZING THE APPLICATION
FOR HDSRF GRANT FUNDING FOR THE
ACKLEY GARAGE, 3098-3102 ROUTE 47, MILLVILLE (PORT ELIZABETH),
Block 222 Lot 25**

WHEREAS the Township of Maurice River wishes to apply to the New Jersey Economic Development Authority Hazardous Discharge Site Remediation Fund (HDSRF) for grant monies; and

WHEREAS, the Township of Maurice River holds title on the following properties and wishes to proceed with investigations and remediation of said properties in accordance:

<u>Name</u>	<u>Location</u>	<u>Block</u>	<u>Lot</u>
Ackley Garage	3098-3102 Route 47 Millville (Port Elizabeth), NJ 08332	222	25

WHEREAS, in order to obtain the grants it is necessary to prepare detailed technical applications along with other administrative documentation covering the proposed scope of the work; and

WHEREAS, these services are of a technical nature and require the expertise of a licensed site remediation professional, and

WHEREAS, a contract was awarded to Woodard & Curran to provide Environmental Engineering services to the Township of Maurice River for the period of January 1, 2019 to December 31, 2019; and

WHEREAS, Woodard & Curran will provide the necessary environmental assessment, investigation, sampling and reporting services in order to evaluate and remediate the extent of contaminated materials at the above site.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, the following:

(1) The Township has a contract with Woodard & Curran, Environmental Engineering, for the period of January 1, 2019 to December 31, 2019 authorized to retain the professional services of Woodard & Curran for the detailed services outlined above;

(2) That should the grant be approved, the total fees for preliminary assessment and site investigation, and any other services performed by Woodard & Curran shall be established by the grant documents and shall be paid directly to Woodard & Curran out of the proceeds therefrom; and

BE IT FURTHER RESOLVED that the mayor or designee be authorized to execute grant documents on behalf of the Township of Maurice River; and

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

RESOLUTION NO. 105-2019

**A RESOLUTION SUPPORTING REDEVELOPMENT OF CERTAIN
PROPERTIES IN MAURICE RIVER TOWNSHIP,
CUMBERLAND COUNTY, NEW JERSEY**

WHEREAS the Township of Maurice River wishes to apply to the New Jersey Economic Development Authority Hazardous Discharge Site Remediation Fund (HDSRF) for grant monies; and

WHEREAS, the Township of Maurice River holds title on the following properties and wishes to proceed with investigations and remediation of said properties in accordance:

<u>Name</u>	<u>Location</u>	<u>Block</u>	<u>Lot</u>
Ackley Garage	3098-3101 Route 47 Millville (Port Elizabeth), NJ 08332	222	25

WHEREAS the Township of Maurice River has determined that the aforesaid properties are properties in need of redevelopment; and

WHEREAS, the Township has determined that there has been a discharge of hazardous substances on the aforesaid property; and

WHEREAS, the Township is applying from the Hazardous Discharge Site Fund for funding for the assessment and investigation of the property in order to determine the extent or the existence of any contaminated materials and remediation of the identified contaminated materials.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, that the Township is committed to the redevelopment of the property within a three (3) year period after the completion of the remediation of this site.

MAURICE RIVER TOWNSHIP

Resolution No. 106-2019

**CANCELS TAXES and LIEN BALANCES
PROPERTIES ACQUIRED by MAURICE RIVER TOWNSHIP**

WHEREAS, the properties listed below were acquired by Maurice River Township and by virtue of ownership, have attained tax exempt status.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the taxes and tax lien balances in the amounts indicated below, be hereby cancelled.

BLK	LOTS	HOW ACQUIRED	DEED BK/PG	DEED DATE	PRIOR OWNER	TOTAL ASSESS	LIEN #	LIEN BAL to be CANCELLED	2017 TAXES to be CANCELLED	2018 TAXES to be CANCELLED	2019 TAXES to be CANCELLED	FIRE DIST
138	28	Quitclaim	4175/7981	12/17/18	Dantis	\$300				\$8.38	\$8.60	F04
161	22	Quitclaim	4175/5212	12/31/18	Jurkota	\$300				\$5.57	\$8.60	F04
162	2, 3	Quitclaim	4181/4858	5/21/19	Manasia	\$700			\$19.43	\$19.56	\$20.08	F04
164	8	Quitclaim	4181/3576	5/15/19	Von Salzen	\$300	08-026	\$199.91			\$2.20	F04
195	11, 22	Quitclaim	4179/8418	4/17/19	Boyd	\$700			\$10.01	\$19.56	\$20.08	F04
202	16	Quitclaim	4178/6432	3/16/19	Cimera	\$300					\$8.60	F04
Totals:						\$2,600		\$199.91	\$29.44	\$53.07	\$68.16	

MAURICE RIVER TOWNSHIP

Resolution No. 107-2019

**RESOLUTION AUTHORIZING REFUND of
OVERPAYMENT of PROPERTY TAXES
Block 119 Lot 7**

WHEREAS, tax exempt status was granted to Charles Costello as a 100% Permanently and Totally Disabled Veteran via Resolution 98-2019, and

WHEREAS, the Tax Collector of the Township of Maurice River collected from the property owner or it's designee an excess amount on 2019 property taxes creating an overpayment; and

WHEREAS, the Tax Collector has determined the said overpayment should be refunded as indicated below:

Block/Lot: 119 / 7
Assessed to: Charles Costello
Address: 699 Port Elizabeth Cumberland Rd

2019 Tax Amount: \$3,170.22

Payor: Corelogic
(property tax processing company)

Refund Overpayment to: Corelogic
Attn: Centralized Refunds
PO Box 9202
Coppell TX 75019-9760

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the above refund be made.

MAURICE RIVER TOWNSHIP

Resolution No. 108-2019

**RESOLUTION AUTHORIZING REFUND of
OVERPAYMENT of PROPERTY TAXES
Block 286 Lot 37**

WHEREAS, the Tax Collector of the Township of Maurice River collected from the property owner or it's designee an excess amount on 2019 property taxes; and

WHEREAS, an overpayment was created for the reason listed below, and

WHEREAS, the Tax Collector of the Township of Maurice River has determined the said overpayment should be refunded as indicated below:

Block/Lot: 286 / 37
Assessed to: Jacqueline & Ronald Riggins
Address: Main St

2019 Tax Amount: \$65.77

Payor: Jacqueline & Ronald Riggins and Corelogic
(Both parties paid 2019 3rd quarter)

Refund Overpayment to: Corelogic
Attn: Refund Dept.
PO Box 9202
Coppell TX 75019

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the above refund be made.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 109-2019

**A RESOLUTION APPOINTING PATRICK PHILLIPS TO THE COMPETITIVE
POSITION**

**OF DEPUTY MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR WITH
THE OFFICE OF EMERGENCY MANAGEMENT OF MAURICE RIVER TOWNSHIP**

WHEREAS the Township Committee of Maurice River Township provisionally appointed Patrick Phillips to the competitive position of Deputy Municipal Emergency Management Coordinator (Title Code 05077) effective January 1, 2012; and

WHEREAS the Township Committee of Maurice River Township has received a Certification of Eligibles for Appointment list from New Jersey Civil Service Commission for the Deputy Municipal Emergency Management Coordinator position dated September 3, 2019, Certification No. OL191062; and

WHEREAS Patrick Phillip's name is the only name on the list as eligible for regular appointment from this open competitive list; and

WHEREAS Mr. Phillips responded in writing as interested in being appointed to this position within the 5-day prescribed time mandated by New Jersey Civil Service after the certification date; and

WHEREAS the Township Committee of Maurice River Township has determined that Mr. Phillip's performance as Deputy Municipal Emergency Management Coordinator has been acceptable since his provisional appointment in 2012.

**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 certify him by regular appointment from this open competitive list effective October 1, 2019;

(2) Said individual must successfully complete a 90-day working test period beginning October 1, 2019 and ending January 1, 2020 to assess his overall job performance before making him permanent in this title.

**MAURICE RIVER TOWNSHIP
COUNTY OF CUMBERLAND**

RESOLUTION NO. 110-2019

**A RESOLUTION AUTHORIZING A ONE YEAR EXTENSION TO THE SOLID
WASTE COLLECTION AND DISPOSAL CONTRACT FOR GOLD MEDAL
ENVIRONMENTAL**

WHEREAS there still exists a need for Trash and Recycling Services for the Township of Maurice River; and

WHEREAS, under Resolution No. 138-2017 the Township Committee awarded the 2018-2019 Solid Waste Collection and Disposal Contract to EarthTech for the period of January

1, 2018 to December 31, 2019; and

WHEREAS, Maurice River Township executed a Consent to Assignment for EarthTech Contracting to assign their contract agreement, including all rights and obligations, to Gold Medal Environmental in March 2019; and

WHEREAS, Local Public Contracts Law permits extending this contract for a period of one year; 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 the collection and disposal of solid waste and recyclable material be adopted and the contract itself be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the contract for Solid Waste Collection and Disposal will be extended for an additional year for the period of January 1, 2020 to December 31, 2020 in accordance with Maurice River Township Ordinance #614 and N.J.S.A. 40A:11-15(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.

Residential Waste	\$145,000.00
Bulky Waste	Included
Recyclable Material	\$80,080.00
School Facility	<u>\$ 6,800.00</u>
Total	\$231,880.00

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 agreement with Gold Medal Environmental.

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.



Township of Maurice River
Engineer's Report
September 19, 2019

Item	Project Name	Project Number	Status
1.	Bricksboro Flood Prevention	MR16-045	Contractor work completed. Final payment authorized. Retainage release pending posting of 2-year maintenance bond.
2.	2018 Road Program	MR17-111	Construction anticipated to start next week.
3.	Newell Road Resurfacing Grants	MR17-001	Drainage complete. Milling and paving work on Newell Road anticipated to start next Tuesday or Wednesday.

			Expansion of scope for paving of side streets dependent on final tonnage of material placed on Newell Road.
4.	Picnic Area Septic System	MR19-001	Existing septic system reviewed in the field. Pumping into existing components from a new restroom location without modification to field may be possible.
5.	Cumberland Fire Hall Septic	MR11044	Fire company has requested that DA submit appeal to septic flow determination.
6.	Sapello Property Development	MR19-001	Meeting with Green Acres still pending.
7.	NJDOT Municipal Aid Grant Funding	MR18-001	Grant application for Estell Manor Road and Fox Street access pending DOT review.
8.	NJDOT Bike Path Grant Applications	MR19-001	Bikeway grant application pending DOT review.
9.	Ackley Property	MR19-001	Concept plan ready for property marketing.
10.	Deerwood Avenue	MR19-001	Application for Local Aid Infrastructure Fund (Discretionary Funding) to be submitted to DOT on SAGE pending DA scoping.