

**MAURICE RIVER TOWNSHIP  
AGENDA  
Thursday, November 21, 2019– 7:30 P.M.**

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

**Call to Order**

**Pledge of Allegiance led by Mayor Oliver**

**Roll Call**

**A. APPROVAL OF MINUTES OF PRIOR MEETINGS.**

**B. PRESENTATIONS**

1. N.J.S.P.

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

**D. ORDINANCES**

1. The second reading by title of Ordinance No. 689: An Ordinance Of Maurice River Township, Cumberland County, New Jersey Amending Ordinance 2-67 Policy For Use, Occupancy And Management Of Leechester Hall
2. The second reading by title of Ordinance No. 690: An Ordinance Of The Township Of Maurice River, Cumberland County, Amending Chapter Vii, Traffic, Of The Revised General Ordinances Of The Township Of Maurice River, To Add Section 7-36, The Siting Of Poles, Cabinets, And Antennae

**E. CONSENT AGENDA**

<p><b>CONSENT AGENDA:</b> 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.</p>
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**Resolutions**

- |    |                |          |   |
|----|----------------|----------|---|
| 1. | Resolution No. | 122-2019 | A Resolution Authorizing the Receipt of Tax Sale Premiums Escheated to the Township after 5 Years   |
| 2. | Resolution No. | 123-2019 | A Resolution Authorizing Maurice River Township To Enter Into An Agreement For The Supplying And Delivering Of Various Traffic Signs And Materials Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System Garden State Highway Products, Inc. For Section #6 |
| 3. | Resolution No. | 124-2019 | A Resolution Authorizing The Disposal Of Broken Or Antiquated Public Property And Removal Of Items From The 2018 Fixed Asset Inventory  |
| 4. | Resolution No. | 125-2019 | A Resolution Authorizing A Contract For Animal Shelter 2020 To The South Jersey Regional Animal Shelter   |

**F. Municipal Finance Officer Report**

Allen Foster, CMFO

- 1. Discuss making credit/debit available for making payments to the township

**G. TOWNSHIP COMMITTEE REPORTS**

**William Ashton, Committeeman**

**Ken Whildin, Deputy Mayor**

**J. Roy Oliver, Mayor**

- 1. Mark Pietrucha, Woodard & Curran, submitted a request to conduct additional work at the Ackley Garage Site utilizing the remaining cash match balance of \$3,002.40.

**H. PROFESSIONAL REPORTS**

**Engineer**

**Solicitor**

**I. ANNOUNCEMENTS**

- 1. In observance of the Thanksgiving Holiday, Municipal Offices will be closed on Thursday, November 28<sup>th</sup> and Friday, November 29<sup>th</sup>.
- 2. The 3<sup>rd</sup> Annual Christmas Tree Lighting Event is scheduled for Thursday, December 5, 2019 at the Leechester Hall and OEM Building.

**J. REPORTS**

Treasurers Report	\$1,267,128.88
Road Dept. Report – October 2019	
Ron's Animal Control Monthly Report October 2019	

**PAYMENT OF BILLS**

**SECOND PUBLIC COMMENT SESSION**

**ADJOURNMENT**