

**MAURICE RIVER TOWNSHIP  
AGENDA  
Thursday, December 19, 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. 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. | 127-2019 | Cancels Taxes and Lien Balances on Properties Acquired by Maurice River Township  |
| *2. | Resolution No. | 128-2019 | A Resolution Authorizing The Purchase Of Credit/Debit Card Terminals For The Tax Office And Construction Office And Set The Policy For Usage                        |
| *3. | Resolution No. | 129-2019 | A Resolution Authorizing Submission Of Municipal Alliance Grant Application For Fiscal Year 2021 And Acknowledges The Terms And Conditions For Administering Grant. |
| *4. | Resolution No. | 130-2019 | A Resolution Authorizing 2019 Budget Transfers  |
| *5. | Resolution No. | 131-2019 | A Resolution Canceling Unexpended Balances Of Ordinance 680   |
| *6. | Resolution No. | 132-2019 | A Resolution Authorizing A Study Of CAFRA Centers And Node Designations, Maurice River Township, Cumberland County, NJ  |

**E. TOWNSHIP COMMITTEE REPORTS**

William Ashton, Committeeman

Ken Whildin, Deputy Mayor

J. Roy Oliver, Mayor

**F. PROFESSIONAL REPORTS**

Solicitor

**G. ANNOUNCEMENTS**

1. In observance of the Christmas Holiday the Municipal Offices will be closed on Tuesday, December 24<sup>th</sup> and Wednesday, December 25<sup>th</sup>, 2019.
2. In observance of the New Year the Municipal Offices will be closed on Wednesday, January 1, 2020.
3. The 2020 Reorganization meeting is scheduled for Thursday, January 2, 2020 at 12 noon.

**H. UNFINISHED BUSINESS**

1. Discuss participating with CDC in 2020 for the reduced membership rate of \$3,500.
2. Discuss the negotiated contract with Ron Sutton’s Animal Control for \$1,100.00 per month.

**I. REPORTS**

Treasurers Report	\$1,161,197.77
Road Dept. Report – November 2019	
Ron's Animal Control Monthly Report November 2019	

**PAYMENT OF BILLS**

**SECOND PUBLIC COMMENT SESSION**

**ADJOURNMENT**