

Thursday, December 19, 2019 - 7:30 pm

PRESENT: Ken Whildin, Deputy Mayor
Bill Ashton, Committeeman
Frank DiDomenico, Solicitor
Denise L. Peterson, Municipal Clerk

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

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

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

Approval of Minutes

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

Roll Call: Ayes – Whildin, Ashton Nays – None

Presentations

N.J.S.P. --- no representative was in attendance.

First Public Comments Session

Mr. Ashton made a motion to open the first public comment session noting the time at 7:31 pm; seconded by Mr. Whildin.

Roll Call: Ayes – Whildin, Ashton Nays – None

There being no public comment Mr. Ashton made a motion to close the first public comment session noting the time at 7:32 pm; seconded by Mr. Whildin.

Roll Call: Ayes – Whildin, Ashton Nays - None

Consent Agenda Resolutions

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.
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| *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

Mr. Ashton made a motion to adopt the resolutions listed in the Consent Agenda, seconded by Mr. Whildin.

Roll Call: Ayes – Whildin, Ashton Nays - None

TOWNSHIP COMMITTEE REPORTS

William Ashton, Committeeman

1. Mr. Ashton stated the Matts Landing swap negotiations are presently in the Attorney General's office. This information was received on December 9th.
2. Mr. Ashton stated he spoke with management at the Dorchester Shipyard and was told that most trucks going to the shipyard are having no problems making the turn from Main onto Carlisle. The trucks having problems do not deliver there as frequently. The Township Engineer is looking to see what improvements can be made.
3. Mr. Ashton announced that a \$200,000 grant has been received by the Township to continue work at the Sapello Foundry.
4. Mr. Ashton announced that speed limits are being enforced through Leesburg and Dorchester.

Ken Whildin, Deputy Mayor

1. Mr. Whildin announced there was a brief delay with the geotube project but it is anticipated to be complete the first week of January.

J. Roy Oliver, Mayor - absent

PROFESSIONAL REPORTS

Solicitor

Mr. DiDomenico had nothing to report.

ANNOUNCEMENTS

1. In observance of the Christmas Holiday the Municipal Offices will be closed on Tuesday, December 24th and Wednesday, December 25th, 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.

UNFINISHED BUSINESS

1. Discuss participating with CDC in 2020 for the reduced membership rate of \$3,500. The Township Committee will not be participating in CDC for 2020.
2. Discuss the negotiated contract with Ron Sutton's Animal Control for \$1,100.00 per month. The Township Committee consensus was to accept the negotiated contract rate.

I. REPORTS

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

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

Roll Call: Ayes – Whildin, Ashton Nays – None

Payment of Bills

Ashley Criss	480.00
Ashley Criss	83.00
Amtrust North America	4,022.00
Amtrust North America	1,073.00
Amtrust North America	1,784.00
Accses New Jersey, Inc.	744.40
Allied Document Solutions &	103.25
AccuStar Labs	2,000.00
AFA Protective Systems, Inc.	969.84
Atlantic City Electric	5,553.83
Atlantic City Electric	2,606.33
AFLAC	158.76
B.W. Stetson Co.	59.00
Barry L. Creamer	369.95
Barry L. Creamer	29.00
Buonadonna & Benson, P.C.	616.00
Bottino Holdings, Inc.	104.83
Bottino Holdings, Inc.	61.79
Bottino Holdings, Inc.	21.97
Bottino Holdings, Inc.	53.51
Board of Fire Commissioners	55,569.00
Board of Fire Commissioners	576.25
Board of Fire Commissioners	41,949.00
Board of Fire Commissioners	32,852.00
Board of Fire Commissioners	49,485.00
Belleplain Emergency Corps	6,250.00
Barber Consulting Services	636.87
Comcast Cable	254.05
Comcast Cable	555.96
Comcast Cable	174.38
Comcast Cable	254.05
CM3 Building Solutions	217.17
CM3 Building Solutions	708.00
CM3 Building Solutions	370.00
Chemical Equipment Labs of DE	2,353.07
Cumberland Co. Horse Leaders	500.00
Cumberland County SPCA	988.33
City of Bridgeton	1,333.33
Cumberland Development Corp.	1,750.00
Dixon Assoc. Engineering, LLC	67.50
Dixon Assoc. Engineering, LLC	1,338.75
Dixon Assoc. Engineering, LLC	4,582.50
Dixon Assoc. Engineering, LLC	100.00
Donna M. Jacoby	480.00
J.C. Ehrlich Co., Inc.	86.83
Eric K. Wood	20.00
Etta C. Lambert	200.00
Frank DiDomenico	180.00
Frank DiDomenico	73.55
Frank DiDomenico	991.25
Frank DiDomenico	1,349.60
Frank DiDomenico	48.00
Gramco Business Communications	199.00
Grace Marmero & Associates	570.00

General Code, LLC	4,990.00
Gold Medal Environmental of NJ	19,323.33
Gold Medal Environmental of NJ	8,699.19
Garden State Highway Products	178.40
Garden State Highway Products	27.00
Gordon L. Gross	162.00
Gordon L. Gross	120.00
Heritage Business Systems, Inc.	41.00
Heritage Business Systems, Inc.	54.91
Hanson Aggregates BMC, Inc.	375.69
ICC	195.75
Jacqueline M. Rascone	200.00
Jim Whitt	150.00
Kyle F. Brogen	200.00
Linda Dedrick	150.00
Lisa Ferrari	200.00
Lisa R. Fisher	1,920.00
Lisa R. Fisher	4.50
Maurice River Township BOE	251,021.00
Maurice River Township BOE	188.38
Michelle L. Behm	1,200.00
Major Petroleum Industries	2,112.12
Major Petroleum Industries	426.96
Major Petroleum Industries	560.43
Major Petroleum Industries	1,743.59
NJ Clean Communities Council	900.00
New Jersey SHBP	14,683.04
New Jersey SHBP	5,470.81
NJ State Dept of Health & Sr.	1.20
NAPA (Genuine Parts Company)	179.88
New York Life Insurance Co.	90.24
NJ Advance Media	24.19
NJ Advance Media	26.69
NJ Advance Media	16.68
NJ Advance Media	18.35
NJ Advance Media	16.68
NJ Advance Media	19.19
NJ Advance Media	20.02
NJ Civil Service Association	480.00
Oriental Trading Company, Inc.	89.76
Pinelands Municipal Council	100.00
Prior Nami Business Systems	118.00
Positive Promotions, Inc.	592.17
Preston C. Hoffman	225.00
Patricia A. Mason	200.00
Pitney Bowes, Inc.	306.82
Prudential	67.07
Roland R. Hoffman	447.45
Riggins Inc.	224.34
Riggins Inc.	216.49
Richard Polhamus	225.00
Rutgers, The State University	490.00
South Jersey Gas Company	2,720.71
Shirley A. Goff	155.00
Sharon E. Lloyd	200.00
Seashore Asphalt Corp.	97.50
Shawn Ronan	69.49
The Illusion Maker	1,200.00
Terri V. Davis	200.00
Thomas M. Corrigan, Esq.	2,874.00
Thomas M. Corrigan, Esq.	958.00
Testa Heck Testa & White, PA	225.00
Testa Heck Testa & White, PA	225.00
Travelers CL Remittance Center	6,927.90
Tri City Paper Co.	82.00

Tri City Paper Co.	22.20
US Bank Cust For PC7 Firstrust	2,835.09
U.S. Postal Service	1,000.00
Verizon Wireless	357.40
Verizon	36.90
W.B. Mason Co., Inc.	12.99
William Eller	7.50
William Eller	1,200.00
Whitemarsh Corporation	195.42
Whitemarsh Corporation	375.00

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

Roll Call: Ayes – Whildin, Ashton Nays - None

Second Public Comment Session

Mr. Ashton made a motion to open the second public comment session noting the time at 7:37 pm; seconded by Mr. Whildin.

Roll Call: Ayes – Whildin, Ashton Nays – None

George Kumor, Heislerville, suggested the township join Nancy Patterson to push for a long-term solution for the beach erosion at East Point. The geotube is only a short-term fix. Mr. Kumor suggested the township look into grants for this and offered that a jetty as a good solution. Mr. Kumor stated the county and Larry Niles should also be involved and meetings with state entities should be arranged.

Bud Hughes, LVFC, invited the Township Committee to attend the Annual Fireman’s Banquet with appetizers starting at 6:30 pm and dinner at 7:00 pm. Mr. Hughes explained that some donations collected by the fire company have been used to help a family in need through the holiday.

Mr. Ashton made a motion to close the second public comment session noting the time at 7:45 pm; seconded by Mr. Whildin.

Roll Call: Ayes – Whildin, Ashton Nays - None

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

Denise L. Peterson, Municipal Clerk

MAURICE RIVER TOWNSHIP

Resolution No. 127-2019

C. CANCELS TAXES and LIEN BALANCES

D. 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	2016 TAXES to be CANCELLED	2017 TAXES to be CANCELLED	2018 TAXES to be CANCELLED	2019 TAXES to be CANCELLED	FIRE DIST
63	1	Quitclaim	4185/9816	10-5-19	Kamarinos	\$300	--	--	4.06	8.33	8.38	8.60	F04
63	2, 3	Quitclaim	4185/9816	10-5-19	Kamarinos	\$700	18-00002	86.40	--	--	--	--	F04
183	4	Quitclaim	4185/9494	10-3-19	Wilson	\$300	--	--	--	--	--	2.20	F04
Totals:						\$1,300		\$86.40	\$4.06	\$8.33	\$8.38	\$10.80	

MAURICE RIVER TOWNSHIP

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.

WHEREAS, to better serve the needs of residents the Township Committee has determined that it would be beneficial to allow processing of payments to the township through credit and debit cards; and

WHEREAS, the Government Electronic Payments Acceptance Act section 5 of P.L. 1995 c.325 (N.J.S.A. 40A:5-43) authorizes local units to utilize credit and debit payments as a means to collect obligations to the township; and

WHEREAS, funding is available for this purchase of two terminals to process payments due to the township in the Tax and Construction offices; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of Maurice River Township authorizes the purchase and establishes the policy for usage of credit/debit cards:

- 1) Two terminals shall be purchased for use in the Tax Office and Construction Office; and
- 2) Photo identification shall be required for each credit or debit transaction; and
- 3) No credit or debit transactions will be accepted over the telephone or by email; and
- 4) No cash back shall be permitted with credit or debit transactions; and
- 5) Receipts will be maintained by the respective departments; and
- 6) Persons utilizing a credit or debit card will be charged a fee for each transaction; and
- 7) Notice shall be conspicuously displayed notifying users of the terms of use and all fees to be assessed for the credit/debit transaction.

8) The CMFO is authorized to enter into agreement with the processor to utilize electronic receipts.

BE IT FURTHER RESOLVED by the Township Committee of Maurice River Township that the following obligations are authorized to be paid by credit or debit card: payment of any kind including, but not limited to taxes, interest, penalties, special assessments, fees, rates, charges, construction permits, zoning permits, dog licensing or any money due the township. Credit/debit will not be accepted for any payment to the Tax Office that is required to be made with Certified Funds.

MAURICE RIVER TOWNSHIP

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.

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Committee of Maurice River, County of Cumberland, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee of Maurice River has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Cumberland;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY HEREBY RECOGNIZES THE FOLLOWING:

1. The Township Committee does hereby authorize submission of a strategic plan for the Maurice River Township Municipal Alliance grant for fiscal year 2021 in the amount of:

DEDR	\$14,700.00
Cash Match	3,675.00
In-Kind	11,025.00

The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements

MAURICE RIVER TOWNSHIP
COUNTY OF CUMBERLAND

RESOLUTION NO. 130-2019

A RESOLUTION AUTHORIZING 2019 BUDGET TRANSFERS

WHEREAS, it has become necessary to expend for certain purposes specified in the Township of Maurice River 2019 Budget, amounts in excess of the respective sums appropriated therefore; and

WHEREAS, there is an excess in one or more appropriations over and above the amount deemed necessary to fulfill the purpose of such appropriations; and

WHEREAS, N.J.S.A. 40A:4-58 provides for the transfer of such amounts to those appropriations which are insufficient;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River that the following transfers be made in the 2019 budget:

<u>Line Item</u>	<u>From</u>	<u>To</u>
20-150-2 Tax Map Revisions OE	\$2,000.00	
20-170-2 Economic Development OE		\$1,000.00
31-435-2 Street Lighting OE		\$1,000.00

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 131-2019

A RESOLUTION CANCELING UNEXPENDED BALANCES OF ORDINANCE 680

WHEREAS, the Township of Maurice River, County of Cumberland, did adopt Ordinance 680 Authorizing Various Capital Improvements to be Funded From the Capital Improvement Fund; and

WHEREAS, all purchases and agreements have been completed and there remains unexpended balances;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Maurice River that the unexpended balances of Capital Ordinance 680 be canceled as follows:

<u>Ordinance</u>	<u>Title</u>	<u>Canceled To:</u>	<u>Amount</u>
680	Various Capital Improvements	Capital Improvement Fund	\$16,177

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 132 -2019

A RESOLUTION AUTHORIZING A STUDY OF CAFRA CENTERS AND NODE DESIGNATIONS, MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NJ

WHEREAS, economic development is a key concern of the Township Committee of Maurice River Township; and

WHEREAS, that area of Maurice River Township south of Leesburg is an area that could be developed and designated as CAFRA center(s) or node designations specifically, Marine Industry Node; and

WHEREAS, the Maurice River Township Land Use Board is currently involved in exploring areas for CAFRA centers and node designations; and

WHEREAS, the Township Planner, Tiffany CuvIELLO-Morrissey, PP, has experience in this area of planning.

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

1. Tiffany CuvIELLO-Morrissey, PP, is authorized to conduct a study of that area south of Leesburg to determine whether or not CAFRA centers or node designations are appropriate.
2. The Township Committee authorizes funding for this study.
3. Tiffany CuvIELLO-Morrissey, PP, shall work under the guidance of the Maurice River Township Land Use Board.