

**Thursday, January 2, 2020, 12 Noon  
Reorganization Meeting**

PRESENT: J. Roy Oliver, Committeeman  
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.

Mrs. Peterson called the meeting to order and welcomed those in attendance.

Pastor Ray Schmeling gave the invocation followed by the flag salute.

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

The Municipal Clerk next proceeded to swear in Mr. Ken Whildin as Township Committeeman for a three-year term.

The Municipal Clerk then called for nominations for the position of Mayor. Mr. Whildin nominated J. Roy Oliver for the position of Mayor for the year 2020, seconded by Mr. Ashton.  
Roll Call: Ayes – Whildin, Ashton, Oliver Nays - None

The Municipal Clerk, Denise Peterson, swore in Mr. Oliver as Mayor for 2020.

Mayor Oliver proceeded over the rest of the meeting.

Mr. Oliver called for nominations for Deputy Mayor for 2020.

Mr. Ashton nominated Ken Whildin as Deputy Mayor, seconded by Mr. Oliver  
Roll Call: Ayes – Whildin, Ashton, Oliver Nays - None

The Clerk read Resolution #01-2020 which authorizes approval through Consent Agenda.

Mr. Whildin made a motion to adopt Resolution #01-2020, seconded by Mr. Ashton.  
Roll Call: Ayes – Whildin, Ashton, Oliver Nays – None

(See end of minutes for Resolution #01-2020)

**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. 02-2020 | 2020 Appointments And Reaffirmation Of Terms Of Appointments   |
| 2. Resolution No. 03-2020 | 2020 Temporary Budget  |
| 3. Resolution No. 04-2020 | A Resolution Establishing Meeting Dates Of The Governing Body For 2020   |
| 4. Resolution No. 05-2020 | A Resolution Authorizing Policy On Obtaining Informal Quotations For Goods And Services On All Purchases In Excess Of 15% Of Bid Threshold |

5. Resolution No. 06-2020 A Resolution Authorizing Institutions For Depositories For 2020
6. Resolution No. 07-2020 A Resolution Establishing Change Funds And Petty Cash Funds Per Department
7. Resolution No. 08-2020 A Resolution Designating Authorized Signatures On Township Vouchers And Accounts Payable Checks.
8. Resolution No. 09-2020 A Resolution Specifying The Rate Of Interest On Delinquent Taxes
9. Resolution No. 10-2020 A Resolution Authorizing And Affirming A Ten (10) Day Grace Period On Quarterly Tax Payments
10. Resolution No. 11-2020 A Resolution Authorizing And Affirming A Ten (10) Day Grace Period On Added/Omitted Assessment Tax Payments And Rollback Tax Payments.
11. Resolution No. 12-2020 A Resolution Providing For Redemption Of Tax Liens By Installments
12. Resolution No. 13-2020 A Resolution Establishing 6% Penalty On Tax Delinquencies Exceeding \$10,000 At Year End.
13. Resolution No. 14-2020 A Resolution Authorizing The Requisition/Purchase Order/Voucher Form For All Expenditures And Required Authorization For Expenditure Amounts
14. Resolution No. 15-2020 A Resolution Authorizing Professional Services Contracts For 2020
15. Resolution No. 16-2020 A Resolution Authorizing A Joint Purchase Agreement With The Maurice River Township Board Of Education To Provide For The Sharing Of A T-1 Water Treatment Operator
16. Resolution No. 17-2020 A Resolution Authorizing A Joint Purchase Agreement With The Maurice River Township Board Of Education To Provide For The Sharing Of Gasoline And Diesel Fuel Purchases
17. Resolution No. 18-2020 Resolution Authorizing Acting Construction Official
18. Resolution No. 19-2020 A Resolution Utilizing Non-Union Township Employees And Qualified Third Parties To Plow Snow Throughout The Township And Establishing The Compensation For The Snow Removal
19. Resolution No. 20-2020 Resolution Authorizing Acting Fire Official
20. Resolution No. 21-2020 A Resolution Authorizing An MIS Contract With Barber Consulting Services
21. Resolution No. 22-2020 A Resolution Awarding Boiler/HVAC Maintenance Contract To CM3 Building Solutions For Municipal Building
22. Resolution No. 23-2020 A Resolution Authorizing Maurice River Township Use Of Recycling Grant Funds To Pay For The Recycling

Containers At The Maurice River Township Elementary School

23. Resolution No. 24-2020 A Resolution Designating An Authorized Representative For The 2020 Municipal Tax Sale
24. Resolution No. 25-2020 A Resolution Waiving The Permit Fees For Participants Of The Township Wide Yard Sale Scheduled For April 18, 2020 (Rain Date April 19, 2020) And October 17, 2020 (Rain Date October 18, 2020)
25. Resolution No. 26-2020 A Resolution Extending A Contract With Inspira Medical Center Woodbury, Inc For The Provision Of Emergency Ambulance Service And Basic Life Support Services
26. Resolution No. 27-2020 A Resolution Authorizing A One Year Extension To The Professional Services Contract For Environmental Consultant/Engineer To Woodard & Curran

Mr. Whildin made a motion to adopt the Resolution #02-2020 through #27-2020 as contained in the consent agenda, seconded by Mr. Ashton.

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

(See end of minutes for Resolutions #02-2020 through 27-2020)

The Clerk next proceeded to swear in those appointees who were in attendance.

### **Comments – Mayor & Township Committee**

Mayor Oliver congratulated Mr. Whildin on re-election to the Township Committee. Mayor Oliver stated he looks forward to working with Mr. Whildin and Mr. Ashton and believes it will be another successful year. Mr. Oliver thanked his family for all of their support. Mr. Oliver thanked all of the professionals, statutory officers and staff, adding that everyone does an outstanding job for the township. Mr. Oliver further thanked all of the volunteers working on the various committees and the volunteer firemen for the township fire districts. Mr. Oliver stated the Township Committee has several projects to be worked on in 2020; some partially completed and some that are new.

Mr. Whildin stated he agreed with all of the statement made by Mayor Oliver. Mr. Whildin provided to the public that a December 2019 newspaper article summarized that 80+ houses had sold in Maurice River Township in 2019 which is very positive. Mr. Whildin stated that the Dollar General store is almost complete and the Dunkin Donuts is still being worked on. He further stated that he is committed to the Matts Landing swap and East Point stabilization.

Mr. Ashton stated that it has been a very interesting first year and he is trying to get acclimated to the ‘speed of government’. Mr. Ashton stated he is looking into projects to grow the township. Mr. Ashton stated that the housing market is good and the sale of these house puts them back on the tax rolls. Mr. Ashton is hopeful that things in 2020 move faster.

### **Public Comment**

Mr. Whildin made a motion to open the public comment session noting the time at 12:14 pm; seconded by Mr. Ashton

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

Mr. Ben Stowman, Delmont, stated that he appreciates all the work being done by the Township Committee and that they are working together. Mr. Stowman stated he believes the townships favorable for economic growth even with all the ‘restrictions.

There being no further public comment, Mr. Whildin made a motion to close the public comment session noting the time at 12:16 pm; seconded by Mr. Ashton.

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

Mayor Oliver wished everyone a Happy 2020.

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

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Denise L. Peterson, Municipal Clerk

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND**

**RESOLUTION NO. 01-2020**

**A RESOLUTION PERMITTING READING/PASSING OF RESOLUTIONS  
BY TITLE AND ADOPTING CONSENT AGENDA**

**WHEREAS**, the Township Committee desires to expedite those portions of Township Committee meetings devoted to routine business and permit discussion of items of interest to the general public at an earlier hour, and

**WHEREAS**, the Township Committee has determined that the following procedure will be used when conducting the annual reorganization meeting and the scheduled monthly meetings of the Township Committee of Maurice River Township.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** as follows:

- 1) Resolutions shall be considered for adoption by the Township Committee by Number and Title setting forth a concise description of its purpose.
- 2) Prior to its adoption, a copy of the Resolution shall be posted on the bulletin board or otherwise made available at the Township Hall for public inspection.
- 3) Items of business, excluding ordinances as otherwise provided by law, which the Township Committee has determined to be routine and which do not require discussion shall be included under a single item of the agenda known as the "Consent Agenda". Such items may be adopted or approved as the case may be collectively, upon a single motion and roll call vote of a majority of the Township Committee voting affirmatively.
- 4) Any member of the Township Committee may request that an item be removed from the Consent Agenda and considered separately.

**MAURICE RIVER TOWNSHIP  
Resolution #02-2020**

**2020 APPOINTMENTS AND REAFFIRMATION OF TERMS OF APPOINTMENTS**

<b>POSITION</b>	<b>APPOINTEE</b>	<b>TERM</b>	<b>EXPIRATION</b>
Municipal Magistrate	Lauren Van Embden	3 years	12/31/21
Conflict Municipal Magistrate	Teri L. Giordano, Esquire	1 year	12/31/20
Public Defender	Anthony M Imbesi, Esquire	1 year	12/31/20
Conflict/Alternate Public Defender	Alfred J. Verderose, Esquire	1 year	12/31/20
Municipal Attorney	Frank DiDomenico, Esquire	1 year	12/31/20
Municipal Prosecutor	Thomas Corrigan	1 year	12/31/20
Alternate Municipal Prosecutor #1	Kristen Telsey	1 year	12/31/20
Municipal Court Administrator	Ashley Criss	2 year	03/20/20
Planner	Tiffany CuvIELLO Morrissey	1 year	12/31/20
Engineer	Dixon Engineering	3 years	12/31/22
Surveyor	Harold Noon	1 year	12/31/20
Bonding & Insurance Agent	Robert Conner – Wm. R. Mints Agency	1 year	12/31/20
Auditor	Raymond Colavita, RMA	1 year	12/31/20
Medical Advisors	Dr. Jill Mortensen	1 year	12/31/20
Official Newspaper	The South Jersey Times	1 year	12/31/20
	Daily Journal	1 year	12/31/20
Well Monitoring Testing Services - Landfill	Woodard & Curran	1 year	12/31/20
Water Testing Services – Senior Center, Leechester & Concession	Eurofins QC	1 year	12/31/20
Clean Communities Coordinator	K. Louann Karrer	1 year	12/31/20
Municipal Finance Officer	Allen Foster	Tenured	Tenured
Primary Funds Depository	Ocean First	1 year	12/31/20
Funds Depositories	First National Bank of Elmer	1 year	12/31/20
	Sun National Bank	1 year	12/31/20
	Newfield National Bank	1 year	12/31/20
	Bank of America	1 year	12/31/20
	State of New Jersey Cash Management Fund	1 year	12/31/20

	TD Bank NA	1 year	12/31/20
	Capital Bank of New Jersey	1 year	12/31/20
	Ocean First Bank	1 year	12/31/20
Dog Licensing Agent	Lisa Fisher	1 year	12/31/20
Animal Control Officer	Ronald Sutton	1 year	12/31/20
Animal Shelter	South Jersey Regional Animal	1 year	12/31/20
Fire Official	David Smith	1 year	12/31/20
9-1-1 Coordinator	Ken Whildin	1 year	12/31/20
Temporary Housing Officer	Gordon Gross	1 year	12/31/20
Secretary, Land Use Board	Mary Harrar	1 year	12/31/20
Public Agency Compliance Officer	Denise L. Peterson	1 year	12/31/20
Certified Recycling Professional	K. Louann Karrer	1 year	12/31/20
Certified Public Works Manager	Barry Creamer	1 year	12/31/20
Road Department Chairperson	Ken Whildin	1 year	12/31/20
Senior Citizens Center Chairperson	J. Roy Oliver	1 year	12/31/20
Municipal Clerk	Denise L. Peterson	Tenured	Tenured
Deputy Municipal Clerk	K. Louann Karrer	1 year	12/31/20
Tax Collector	Michelle Behm	4 year	12/31/20
Tax Assessor	Kevin Maloney	Tenured	Tenured
Deputy Tax Collector	TBD	1 year	12/31/19
Tax Search Officer	Michelle Behm	1 year	12/31/20
Improvement Search Officer	Denise L. Peterson	1 year	12/31/20
Right To Know Coordinator	Lisa Fisher	1 year	12/31/20
Personnel Chairperson	Ken Whildin	1 year	12/31/20
Construction Office Personnel Chair	Ken Whildin	1 year	12/31/20
Census Liaison	Michelle Behm	1 year	12/31/20
Pinelands Municipal Council Rep	J. Roy Oliver	1 year	12/31/20
Pinelands Municipal Council Alt 1.	Bill Ashton	1 year	12/31/20
Pinelands Municipal Council Alt. 2	Ken Whildin	1 year	12/31/20
Pine Barrens Byway Representative	Bill Ashton	1 year	12/31/20
Pine Barrens Byway Representative Alt.	Ken Whildin	1 year	12/31/20
Bayshore Council Representative	Ben Stowman	1 year	12/31/20
Bayshore Council Alternate	Ken Whildin	1 year	12/31/20
Ambulance Services	Inspira Health Network	6 months	06/30/20
	Belleplaine Emergency	5 year	12/31/20
NIMS Coordinator	Gordon L. Gross	1 year	12/31/20
Municipal Court Attendant	Shawn Ronan	1 year	12/31/20
Alternate Municipal Court Attendant #1	Andrew Bunn	1 year	12/31/20

#### **PRISON REVIEW BOARD**

Members	Ken Whildin	1 year	12/31/20
	Bill Ashton	1 year	12/31/20

#### **RECREATION COMMITTEE**

Chairperson	Bill Ashton	1 year	12/31/20
Members	Rob Dick	1 year	12/31/20
	Luanne Fisher	1 year	12/31/20

#### **MAURICE RIVER MUNICIPAL ALLIANCE COMMITTEE AGAINST DRUGS & ALCOHOL**

Members	J. Roy Oliver, Chairperson	1 year	12/31/20
	Donna Jacoby, Coordinator	1 year	12/31/20
	Walter Kappeler	1 year	12/31/20
	Danica Stetler	1 year	12/31/20
	Greg Bruckler	1 year	12/31/20
	Terri Whildin	1 year	12/31/20
	Sandy Whildin	1 year	12/31/20
	Karen Ritchie	1 year	12/31/20
	Danna Phillips	1 year	12/31/20
	Jackie Rascone	1 year	12/31/20
	Denise Peterson	1 year	12/31/20
	Brittany Munyon	1 year	12/31/20
	James Jacoby	1 year	12/31/20
	Steve Hagemann	1 year	12/31/20
	Bill Eller	1 year	12/31/20

#### **TOWNSHIP ENVIRONMENTAL COMMITTEE**

Chairperson	J. Roy Oliver	1 year	12/31/20
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**LAND USE BOARD**

Class I Member	J. Roy Oliver	1 year	12/31/20
Class II Member	Joseph Sterling	1 year	12/31/20
Class III Member	Ken Whildin	1 year	12/31/20
Class IV	Glenn Ewan	4 years	12/31/23
Class IV	Robert Chard	4 years	12/31/23
Class IV	Charles Thompson	4 years	12/31/22
Class IV	Roger Hoffman	4 years	12/31/22
Class IV	Johanna Carrara	4 years	12/31/20
Class IV	Ben Stowman	4 years	12/31/20
Alternate #1	Lillian Johnson	2 years	12/31/20
Alternate #2	Rachel (Dilks) Langley	2 years	12/31/21

**CONSTRUCTION OFFICIALS**

Construction Official/Zoning Official	Gordon Gross		Tenured
Building Subcode Official	Gordon L. Gross	1 year	12/31/20
Building Inspector	Gordon L. Gross	1 year	12/31/20
Fire Subcode Official	Dennis Sharpe	1 year	12/31/20
Fire Inspector	Dennis Sharpe	1 year	12/31/20
Electrical Subcode Official	Thompson G. Maier	1 year	12/31/20
Electrical Inspector	Thompson G. Maier	1 year	12/31/20
Plumbing Subcode Official	Wayne Shelton	1 year	12/31/20
Plumbing Inspector	Wayne Shelton	1 year	12/31/20

**ECONOMIC DEVELOPMENT COUNCIL**

Chairperson	J. Roy Oliver	1 year	12/31/20
Co-Chair	Ken Whildin	1 year	12/31/20
Co-Chair	Bill Ashton	1 year	12/31/20
	Jack Lafferty, Sr.	1 year	12/31/20
	Jack Kontes	1 year	12/31/20
	Wade Sjogren	1 year	12/31/20
	Marty Rafine	1 year	12/31/20
	Nancy Rafine	1 year	12/31/20
	Penny Wells	1 year	12/31/20
	Brian Griffiths	1 year	12/31/20
	Joseph Sterling	1 year	12/31/20
	Robert Baron	1 year	12/31/20

**PILOT/CMPTRA FUNDING TASK FORCE**

Co-Chairperson	J. Roy Oliver	1 year	12/31/20
Co-Chairperson	Ken Whildin	1 year	12/31/20
Co-Chairperson	Bill Ashton	1 year	12/31/20

**BROWNFIELDS REVIEW/LANDFILL CLOSURE COMMITTEE**

Chairperson	J. Roy Oliver	1 year	12/31/20
Co-Chair	Ken Whildin	1 year	12/31/20
	Bill Ashton	1 year	12/31/20
	Jack Lafferty Sr.	1 year	12/31/20

**RAILS TO TRAILS COMMITTEE**

Members	Bill Ashton	1 year	12/31/20
	Ben Stowman	1 year	12/31/20
	John Lafferty Jr.	1 year	12/31/20
	Keith Rafine	1 year	12/31/20

**EMERGENCY MANAGEMENT COUNCIL**

OEM Coordinator	Gordon Gross	Temp	02/01/20
Deputy Coordinator #1	Patrick Phillips	1 year	12/31/20
Deputy Coordinator #2	TBD	1 year	12/31/20
Communications Officer	TBD	1 year	12/31/20
Fire Officer	Joe Sterling	1 year	12/31/20
MRT Fire Marshall	Dave Smith	1 year	12/31/20
Resource Officer	Lynford Meischke	1 year	12/31/20
Evacuation Officer	Gordon Gross	1 year	12/31/20
Equipment Officer	Mike Phillips	1 year	12/31/20

Medical Officer	Lillian Johnson	1 year	12/31/20
Public Relations	Norman Franckle	1 year	12/31/20
Recording Officer	Veronica English	1 year	12/31/20
Security Officer	Phil Bennett, Sr.	1 year	12/31/20
2nd Security Officer	Lynford Meischke	1 year	12/31/20
Shelter Officer	Walter Hughes Sr.	1 year	12/31/20
Communication 2-Meter Radio	Andrew Sarclette	1 year	12/31/20
Damage Assessment Officer	Construction Office	1 year	12/31/20
Disaster Response Unit	Patrick Phillips	1 year	12/31/20
Medical Coordinator	John Shute	1 year	12/31/20
Public Safety Officer	Ken Whildin	1 year	12/31/20
Committee	J. Roy Oliver	1 year	12/31/20
Committee	Ken Whildin	1 year	12/31/20
Committee	William Ashton	1 year	12/31/20
Members	Edward Turner	1 year	12/31/20

**PUBLIC ACCESS COMMITTEE**

Chairperson	Bill Ashton	1 year	12/31/20
	J. Roy Oliver	1 year	12/31/20
	Ken Whildin	1 year	12/31/20
	Ben Stowman	1 year	12/31/20

**COMMUNITY EVENT COMMITTEE**

Liaison	J. Roy Oliver	1 year	12/31/20
Coordinator	Denise Peterson	1 year	12/31/20
Members	Ken Whildin	1 year	12/31/20
	Bill Ashton	1 year	12/31/20

**COMCAST CABLE FRANCHISE RENEWAL REVIEW COMMITTEE**

Chairperson	Bill Ashton	1 year	12/31/20
	J. Roy Oliver	1 year	12/31/20
	Ken Whildin	1 year	12/31/20

**VITAL STATISTICS**

Registrar	Lisa Fisher	3 years	12/31/20
Deputy Registrar	Michelle Behm	3 years	12/31/20
Alt. Deputy Registrar	Denise Peterson	3 years	12/31/20

**TOWNSHIP OF MAURICE RIVER**

**2020 TEMPORARY BUDGET**

**RESOLUTION NO. 03-2020**

**WHEREAS, N.J.S.A. 40:4-19** provides that where any contract, commitment or payments are to be made prior to the final adoption of the budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

**WHEREAS,** the date of this resolution is within the first thirty days of the beginning of the fiscal year:  
and

**WHEREAS,** the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$4,118,987.58 and

**WHEREAS,** the temporary budget shall not exceed 26.25% of the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, which is the sum of \$1,081,234.24.

**NOW, THEREFORE, BE IT RESOLVED,** that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

GENERAL ADMINISTRATION S&W	24,150.00
GENERAL ADMINISTRATION OE	11,028.00
GOVERNING BODY S&W	6,038.00



GOVERNING BODY OE	1,972.00
MUNICIPAL CLERK S&W	8,663.00
CLERK OE	4,596.00
ELECTIONS OE	3,150.00
FINANCIAL ADMINISTRATION S&W	15,751.00
FINANCIAL ADMINISTRATION O&E	7,879.00
TAX COLLECTION S&W	14,700.00
TAX COLLECTION O&E	4,597.00
LIQ TTL & FORE. PROP. OE	5,000.00
TAX ASSESSMENT S&W	1,172.00
TAX ASSESSMENT O&E	5,252.00
TAX MAP REVISIONS OE	2,100.00
LEGAL SERVICES OE	11,025.00
ENGINEERING COSTS OE	19,688.00
ECONOMIC DEVELOPMENT O&E	2,890.00
LAND USE BOARD - S&W	2,888.00
LAND USE BOARD - OE	3,942.00
CONSTRUCTION OFFICIAL S&W	12,338.00
STATE UNIFORM CONSTR O&E	1,578.00
ZONING OFFICE S&W	6,038.00
ZONING OFFICIAL O&E	200.00
ELECTRICAL SUBCODE S&W	2,363.00
ELECTRIC SUBCODE OFFICIAL O&E	265.00
PLUMBING SUBCODE S&W	1,575.00
PLUMBING SUBCODE OFFICAL O&E	134.00
FIRE PROTECTION SUBCODE S&W	1,313.00
FIRE SUBCODE OFFICIAL O&E	134.00
HOUSING OFFICE - S&W	2,625.00
HOUSING OFFICIAL O&E	199.00
OTHER INSURANCE PREMIUMS OE	48,126.00
SURETY BOND PREMIUMS OE	2,000.00
WORKERS COMP INSURANCE OE	100,000.00
EMPLOYEE GROUP INSURANCE	84,001.00
UNEMPLOYMENT INSURANCE OE	1,707.00
911 MAPPING REVISIONS OE	525.00
EMERGENCY MGMT COORDINATOR S&W	2,625.00
EMERGENCY MANAG. SERVICE O&E	4,989.00
AMBULANCE SERVICE CONTR O&E	29,663.00
Fire Official - S&W	1,050.00
UNIFORM FIRE SAFETY ACT - OTHER EXPENSE	1,313.00
MUNICIPAL PROSECUTOR - OE	3,675.00
STREETS & ROADS S/W	78,750.00
STREETS & ROADS OE	18,378.00
SNOW REMOVAL SW	525.00
SNOW REMOVAL OE	263.00
DEMOLITION O&E	5,250.00
SOLID WASTE OE - CONTRACTUAL	39,848.00
RECYCLING O&E	21,021.00
BUILDING & GROUNDS S&W	3,413.00
BUILDINGS AND GROUNDS O&E	26,252.00
VEHICLE MAINTENANCE - O&E	13,126.00
ENVIRONMENTAL O&E	1,838.00
ANIMAL CONTROL SERVICES - OE	7,088.00
Senior Citizen's Center - S&W	8,138.00
SENIOR CITIZEN'S CENTER O&E	1,839.00
RECREATION OE	7,875.00
CELEBRATION PUBLIC EVENTS O&E	788.00

Electricity	20,000.00
Street Lighting	20,000.00
Telephone	3,675.00
Natural Gas	5,775.00
Heating Oil	4,000.00
Telecommunications Charges	1,575.00
Gasoline	3,938.00
Diesel Fuel	10,000.00
SANITARY LANDFILL O&E	9,845.00
COUNTY AUTHORITY	31,500.00
Contribution - PERS	79,944.00
Social Security	17,063.00
Defined Contribution Retirement Program	657.00
SHARED SRVC - TAX ASSESSOR (BRIDGETON)	4,200.00
MUNICIPAL COURT S/W	19,426.00
MUNICIPAL COURT O&E	4,204.00
PUBLIC DEFENDER O&E	1,575.00
<b>Final Totals</b>	<b>936,686.00</b>

**MAURICE RIVER TOWNSHIP  
CUMBERLAND COUNTY, NJ**

**RESOLUTION NO. 04-2020**

**A RESOLUTION ESTABLISHING MEETING DATES OF THE  
GOVERNING BODY FOR 2020**

**WHEREAS** the Township Committee of Maurice River Township wishes to establish its meeting dates for the year 2020;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the third Thursday of each month is hereby established as the regular meeting date of the Maurice River Township Committee which said meeting shall be held at the Municipal Hall, Main Street, Leesburg, New Jersey, at 7:30 P.M.

The dates of said meetings are as follows:

January 16, 2020	July 16, 2020
February 20, 2020	August 20, 2020
March 19, 2020	September 17, 2020
April 16, 2020	October 15, 2020
May 21, 2020	November 19, 2020
June 18, 2020	December 17, 2020

**BE IT FURTHER RESOLVED** by the Township Committee of Maurice River Township that an Agenda Meeting shall be held on the Monday of each month preceding the third Thursday, said Agenda Session shall be held at 6:30 P.M. at the Municipal Building, Main Street, Leesburg, New Jersey.

The dates of said meetings are as follows:

January 13, 2020	July 13, 2020
February 17, 2020	August 17, 2020
March 16, 2020	September 14, 2020
April 13, 2020	October 12, 2020
May 18, 2020	November 16, 2020
June 15, 2020	December 14, 2020

**BE IT FURTHER RESOLVED** by the Township Committee of Maurice River Township that project committee meetings for the Economic Development Committee, Brownfields Review Committee and Municipal Alliance will be held on the following dates and times specified at the Maurice River Township Municipal Building, 590 Main Street, Leesburg, New Jersey.

The meetings dates are as follows:

**Municipal Alliance**

**Start time: 6:30 PM**

January 16, 2019

March 20, 2019

May 15, 2019

July 17, 2019

September 18, 2019

November 20, 2019

**Economic Development Comm.**

**Start time: 6:30 PM**

February 6, 2020

May 7, 2020

August 13, 2020

November 5, 2020

**Brownfields Review/Landfill Closure**

**Start Time 10:00 am**

February 27, 2020

May 28, 2020

August 27, 2020

November 24, 2020

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be published twice in the official newspaper of the Township and posted in the Municipal Hall pursuant to the Open Public Meetings Act as the annual notice of said meetings.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 05-2020**

**A RESOLUTION AUTHORIZING POLICY ON OBTAINING INFORMAL QUOTATIONS FOR GOODS AND SERVICES ON ALL PURCHASES IN EXCESS OF 15% OF BID THRESHOLD**

**WHEREAS**, it is deemed necessary to establish policy in regard to obtaining informal quotations for goods or services; and

**WHEREAS**, the State of New Jersey recommends that it is prudent for municipalities to adopt a threshold in order to promote competition in the quotation process.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that any purchase of goods or services in excess of 15% of bid threshold will require written quotations.

**BE IT FURTHER RESOLVED** that all department heads are responsible for obtaining the necessary quotes and completion of a quotation form that must be submitted to the Chief Finance Officer at which point a purchase order will be generated.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 06-2020**

**A RESOLUTION AUTHORIZING INSTITUTIONS FOR DEPOSITORIES FOR 2020**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the following institutions be depositories for Township Certificates of Deposit for the year 2020:

- First National Bank of Elmer
- Sun National Bank
- Newfield National Bank
- Bank of America
- State of New Jersey Cash Management Fund
- TD Bank NA
- Capital Bank of New Jersey
- OceanFirst Bank

**BE IT FURTHER RESOLVED** by the Township Committee of Maurice River Township that the Chief Financial Officer of Maurice River Township be authorized to recommend additional depositories for Township funds for the purpose of investing Township funds at the most favorable rates.

**AND BE IT FURTHER RESOLVED** that the Chief Financial Officer of Maurice River Township be authorized to invest in financial instruments of previously approved depositories at most favorable rates with the knowledge of the Township Committee.

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND**

**RESOLUTION NO. 07-2020**

**A RESOLUTION ESTABLISHING CHANGE FUNDS AND  
PETTY CASH FUNDS PER DEPARTMENT**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that in order to facilitate making change of money and to expedite payments of small sums of money, the following funds will be established for 2020:

Municipal Court	Change Fund		\$100.00
Tax Collector's Office	Change Fund #1	\$100.00	
	Change Fund #2		\$100.00
Building/Housing Dept.	Change Fund		\$100.00
Township Hall Office	Petty Cash Fund		\$250.00

At the end of the year 2020, the funds are to be reconciled and the Petty Cash Funds returned to the Township Treasurer.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 08-2020**

**A RESOLUTION DESIGNATING AUTHORIZED SIGNATURES ON TOWNSHIP VOUCHERS AND  
ACCOUNTS PAYABLE CHECKS.**

**WHEREAS** the Township Committee of Maurice River Township wishes to state its policy regarding signatures on vouchers and Township checks;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that in regard to vouchers from particular departments of the Township, the Department Head or a designee shall be required to sign said voucher to certify that services were performed or goods received. All vouchers prior to payment shall be reviewed by either the Mayor or Mayor's designee.

**BE IT FURTHER RESOLVED** that all checks in payment of Township expenses (other than payroll checks) shall require the signature of the Chief Financial Officer and Mayor or Mayor's designee.

**AND BE IT FURTHER RESOLVED** that facsimile signatures are acceptable for use by the Chief Financial Officer and approved for the designated public officials.

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND**

**RESOLUTION NO. 09-2020**

**A RESOLUTION SPECIFYING THE  
RATE OF INTEREST ON DELINQUENT TAXES.**

**WHEREAS** it is necessary to specify the rate of interest on delinquent taxes and assessments;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the rate of interest be fixed at 8% on the first \$1,500.00 of delinquencies and 18% thereafter.

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND**

**RESOLUTION NO. 10-2020**

**C. A RESOLUTION AUTHORIZING AND AFFIRMING A TEN (10) DAY  
GRACE PERIOD ON QUARTERLY TAX PAYMENTS.**

**WHEREAS** quarterly tax payments become due on February 1, May 1, August 1 and November 1, and  
**WHEREAS** N.J.S.A. 54:4-67 provides for a grace period up to ten (10) calendar days from the quarterly installment dates, whereby interest will be waived on a payment for the quarterly installment of taxes if the payment is received on or before the 10<sup>th</sup> of the month due, and

**WHEREAS** any quarterly installment tax payment received after the established ten (10) day grace period will be charged interest from the original due date to the date of payment.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that in accordance with N.J.S.A. 54:4-67 a ten (10) day grace period is provided for quarterly tax installment payments.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 11-2020**

**A RESOLUTION AUTHORIZING AND AFFIRMING A TEN (10) DAY  
GRACE PERIOD ON ADDED/OMITTED ASSESSMENT TAX PAYMENTS  
AND ROLLBACK TAX PAYMENTS.**

**WHEREAS**, added assessment, added/omitted assessment and rollback assessment tax payments become due on November 1, and

**WHEREAS** N.J.S.A. 54:4-67 provides for a grace period up to ten (10) calendar days from the installment due date, whereby interest will be waived on a payment for the added, added/omitted or rollback assessment installment of taxes if the payment is received on or before the 10<sup>th</sup> day of November, and

**WHEREAS** any added, added/omitted or rollback assessment installment tax payment received after the established ten (10) day grace period will be charged interest from the original due date to the date of payment.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that in accordance with N.J.S.A. 54:4-67 a ten (10) day grace period is provided for added, added/omitted or rollback assessment installment tax payments.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 12-2020**

**A RESOLUTION PROVIDING FOR  
REDEMPTION OF TAX LIENS BY INSTALLMENTS.**

**WHEREAS** N.J.S.A. 54:5-65 provides for redemption of tax sale liens held by the Municipality by installments not to exceed thirty-six (36) months, and

**WHEREAS** such a practice encourages delinquent taxpayers to redeem such liens while minimizing any economic hardship;

**WHEREAS** the Township Committee recognizes that it is in the best interest of the tax payer to provide the maximum allowable installment plan for accounts with delinquencies exceeding \$4,000.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the Tax Collector, by this general resolution, be authorized to accept the redemption of tax sale liens held by the municipality by installments, with the number of installments to be established by the Collector per the schedule below or at her discretion based upon the particulars of each case and in conformity with N.J.S.A. 54:5-59 et seq.;

1. Maximum installment plan for delinquencies including interest which are \$1,800.00 or less will be twelve (12) months;

2. Maximum installment plan for delinquencies including interest which are greater than \$1,800.00 and less than \$4,000.00 will be twenty-four (24) months;

3. Maximum installment plan for delinquencies including interest greater than \$4,000.00 will be thirty-six (36) months; and

**BE IT FURTHER RESOLVED** that the owner of record shall sign a written agreement acknowledging the terms and conditions of an installment plan including the nullification of said plan should the taxpayer default on a monthly installment.

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND**

**RESOLUTION NO. 13-2020**

**A RESOLUTION ESTABLISHING 6% PENALTY ON  
TAX DELINQUENCIES EXCEEDING \$10,000 AT YEAR END.**

**WHEREAS** PL 1991 Chapter 75 and more specifically, N.J.S.A. 54:4-67, provides that the governing body may fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year may be assessed a penalty not to exceed 6% of the amount of delinquency which would be over and above the normal interest as provided for by Township Resolution No. 09-2020.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the Tax Collector be empowered to levy a penalty of 6% interest on the amount of delinquency due if that delinquency exceeds \$10,000.00 and has not been paid prior to the end of the calendar year 2020.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 14-2020**

**A RESOLUTION AUTHORIZING THE REQUISITION/PURCHASE ORDER/VOUCHER FORM FOR  
ALL EXPENDITURES AND REQUIRED AUTHORIZATION FOR EXPENDITURE AMOUNTS.**

**WHEREAS**, federal regulations as enforced by the State of New Jersey require that municipalities adhere to certain standards in the conduct of their financial affairs including the encumbering of funds.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the requisition/purchase order/voucher form must be used as a purchase order for all expenditures in excess of \$100.00 and that approval from the Chief Financial Officer must be received prior to making any commitment to purchase goods or services in excess of \$100.00.

**BE IT FURTHER RESOLVED** that all vouchers to be submitted for approval by the Township Committee at its regular meeting on the third Thursday of every month, must be presented to the Chief Financial Officer, properly signed and completed on or before the Friday preceding the regular meeting.

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND**

**RESOLUTION NO. 15-2020**

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR 2020.**

**WHEREAS** there exists a need for professional services for the Township of Maurice River in order to allow the Township to operate in a proper fashion, 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 professional services be adopted and the contract itself be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** as follows:

1. That Frank DiDomenico, Esquire, of Vineland, NJ is hereby appointed as Attorney/Solicitor for the Township for 2020. Max Value - \$42,000 / Legal Service OE
2. That Thomas Corrigan, Esquire of Bridgeton, NJ is hereby appointed as Prosecutor for the Township for 2020. Max Value - \$11,500 / Municipal Prosecutor OE
3. That Anthony Imbesi, Esquire, of Vineland, NJ is hereby appointed Public Defender for the Township for 2020. Max Value - \$5,000 / Public Defender OE
4. That Tiffany CuvIELLO Morrissey of Egg Harbor Township, NJ is hereby appointed as planner for the Township for 2020. Max Value - \$5,000 / Land Use Board OE
5. That Robert A. Conner of William R. Mints Insurance Agency of Millville, NJ is hereby appointed to provide Insurance Broker of Record for the Township for 2020. Max Value - No Fee to Township
6. That Michael Benson of Vineland, NJ is hereby appointed as Solicitor to the Land Use Board Solicitor for the Township for 2020. Max Value - \$5,000 / Land Use Board OE
7. That Thomas Seeley of Bridgeton, NJ is hereby appointed as In Rem Foreclosure Solicitor for the Township for 2020. Max Value - \$25,000 / Liquidation TTL and Foreclosure OE
8. That Raymond Colavita of Nightlinger, Colavita & Volpa is hereby appointed Auditor for the Township for 2020. Max Value - \$21,920 / Audit Services OE
9. That Cormac Morrissey (Dixon Associates) of Galloway, NJ is hereby appointed as Engineer for the Township for 3 years (January 1, 2020 to December 31, 2022). Max Value - \$225,000 for 3 years /Engineering OE
10. That Harold Noon, GeoSurv of NJ, Cape May Court House, NJ is hereby appointed as Township Surveyor for the Township for 2020. Max Value -\$15,000 / Tax Map Revisions OE
11. That Ron Sutton, Ron's Animal Control, Millville, NJ is hereby appointed as Animal Control Officer for the Township for 2020. Max Value - \$13,200/ Animal Control

**BE IT FURTHER RESOLVED** that the contracts for Attorney/Solicitor, Prosecutor, Public Defender, Planner, Insurance Broker of Record, Auditor, Land Use Board Solicitor, and In Rem Foreclosure Solicitor, are awarded one-year contracts and the Township Engineer is awarded a three-year contract as professional services following a fair and open process and in accordance with Maurice River Township Ordinance #614 and N.J.S.A. 40A:11-05(1)(a) of the Local Public Contracts Law.

**BE IT FURTHER RESOLVED** that the contracts for Animal Control and Surveyor are awarded one-year contracts as professional services following a non-fair and open process and in accordance with Maurice River Township Ordinance #614 and N.J.S.A. 40A:11-04(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.

**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 agreements with Frank DiDomenico, Thomas Corrigan, Anthony Imbesi of Testa, Heck, Testa & White, PA, Tiffany CuvIELLO Morrissey, Wm. R. Mints Agency, Harold Noon, Raymond Colavita of Nightlinger, Colavita & Volpa, Michael Benson, Thomas Seeley, Ron Sutton and Cormac Morrissey of Dixon Associates.

**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.

**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 . 16-2020**

**A RESOLUTION AUTHORIZING A JOINT PURCHASE AGREEMENT  
WITH THE MAURICE RIVER TOWNSHIP BOARD OF EDUCATION TO  
PROVIDE FOR THE SHARING OF A**

**T-1 WATER TREATMENT OPERATOR.**

**WHEREAS**, the Township desires to enter into a Joint Purchase Agreement with the Maurice River Township Board of Education to provide for the sharing of a T-1 water treatment operator; and

**WHEREAS**, pursuant to the terms of the Joint Purchase Agreements between the Township and the Maurice River Township Board of Education, the Township shall pay specified monies to the Maurice River Township Board of Education in exchange for specified water treatment services being performed at Maurice River Township Hall, Maurice River Township Senior Center and Maurice River Township Senior Center Annex; and

**WHEREAS**, said Joint Purchase Agreements are permitted under the Statutes pursuant to N.J.S.A. 40A:11-1, *et seq.*, N.J.S.A. 18A-11, *et seq.* and the Interlocal Services Act (N.J.S.A. 40:8A-1, *et seq.*) a local unit may enter into a contract with any other local unit to provide such services and shall require that the contract must be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** as follows:

- 1) The Township hereby authorizes the Township Mayor and Clerk to execute the Joint Purchase Agreements for a water treatment operator with the Maurice River Township Board of Education.
- 2) A notice of this action shall be printed once in The South Jersey Times, a newspaper of general circulation in the Township.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 17-2020**

**A RESOLUTION AUTHORIZING A JOINT PURCHASE AGREEMENT WITH THE MAURICE RIVER TOWNSHIP BOARD OF EDUCATION TO PROVIDE FOR THE SHARING OF GASOLINE AND DIESEL FUEL PURCHASES.**

**WHEREAS**, the Township desires to enter into a Joint Purchase Agreement with the Maurice River Township Board of Education to provide for the sharing of gasoline and diesel fuel purchases; and

**WHEREAS**, pursuant to the terms of the Joint Purchase Agreement between the Township and the Maurice River Township Board of Education, the Board of Education shall pay specified monies to the Township of Maurice River in exchange for specified gasoline and diesel fuel usage for school bus transportation, and

**WHEREAS**, said Joint Purchase Agreement is permitted under the Statutes pursuant to N.J.S.A. 40A:11-1, *et seq.*, N.J.S.A. 18A-11, *et seq.* and the Interlocal Services Act (N.J.S.A. 40:8A-1, *et seq.*) a local unit may enter into a contract with any other local unit to provide such services and shall require that the contract must be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** as follows:

- 1) The Township hereby authorizes the Township Mayor and Clerk to execute the Joint Purchase Agreement for gasoline and diesel fuel purchases with the Maurice River Township Board of Education.
- 2) A notice of this action shall be printed once in The South Jersey Times, a newspaper of general circulation in the Township.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 18-2020**

**RESOLUTION AUTHORIZING ACTING CONSTRUCTION OFFICIAL**

**WHEREAS**, the Township of Maurice River presently employs Gordon L. Gross as its Construction Code Official, Building Subcode Official and Building Inspector, and

**WHEREAS**, there are times that Mr. Gross is unavailable due to vacation, sick time or other valid reasons, and

**WHEREAS**, David Dean is a licensed Building Subcode Official and a licensed Building Inspector who is available to fill in for Mr. Gross, the Construction Official/Building Subcode Official for the Township of Maurice River.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that in the event the Township of Maurice River's Building Subcode Official and Building Inspector is unavailable to perform his duties and responsibilities due to any of the above listed reasons, David Dean



shall be authorized to perform such duties in the absence of the aforementioned official. This authorization shall be valid as long as Mr. Dean holds all the appropriate licenses required to perform the duties of Construction Official, Building Subcode Official and Building Inspector, or until such time as this authorization is withdrawn by appropriate resolution.

**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 . 19 - 2020**

**A RESOLUTION UTILIZING NON-UNION TOWNSHIP EMPLOYEES AND QUALIFIED THIRD PARTIES TO PLOW SNOW THROUGHOUT THE TOWNSHIP AND ESTABLISHING THE COMPENSATION FOR THE SNOW REMOVAL**

**WHEREAS** the Township Committee of Maurice River Township has determined that it is in the best interest of the Township to utilize non-union Township Employees and qualified third parties to plow snow throughout the Township of Maurice River during the winter months using Township equipment; and

**WHEREAS** the Township Committee has determined that it is in the best interest of the Township to establish the rates individuals will be compensated upon completion of said work; and

**WHEREAS** the Township Committee of Maurice River Township has determined that reasonable and appropriate funds are available in the Budget of the Township for said purpose.

**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 employ, as needed, non-union Township employees and qualified third parties to plow snow during the winter months using Township equipment; and
- (2) Said individuals shall be compensated at the rate of \$21.38 per hour for work performed during the normal working hours of 7:00 a.m. to 3:30 p.m. on Monday thru Friday; and
- (3) Said individuals shall be compensated at the rate of \$32.07 per hour for work performed outside of the normal working hours listed above.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 20-2020**

**RESOLUTION AUTHORIZING ACTING FIRE OFFICIAL**

**WHEREAS**, the Township of Maurice River presently employs David Smith as its local Fire Official, and  
**WHEREAS**, there are times that Mr. Smith is unavailable due to vacation, sick time or other valid reasons,  
and

**WHEREAS**, Chief Michael Lippincott of Millville Fire Department is available to fill in for Mr. Smith, on an as-needed basis as the Fire Official for the Township of Maurice River, and

**WHEREAS**, Chief Michael Lippincott is willing to perform the service as a mutual aid agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that in the event the Township of Maurice River's Fire Official is unavailable to perform his duties and responsibilities due to any of the above listed reasons, Chief Michael Lippincott shall be authorized to perform such duties in the absence of the aforementioned official. This authorization shall be valid as long as Chief Michael Lippincott holds all the appropriate licenses required to perform the duties of Fire Official, or until such time as this authorization is withdrawn by appropriate resolution.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 21-2020**

**A RESOLUTION AUTHORIZING AN MIS CONTRACT WITH BARBER CONSULTING SERVICES**

**WHEREAS**, Maurice River Township desires to enter into a maintenance, installation and services (MIS) contract with Barber Consulting Services to maintain, install and service Township computers and computer systems; and

**WHEREAS**, there is a need to maintain, install and service on an annual basis Township computers and computer systems; and

**WHEREAS**, the Township of Maurice River desires to enter into a "not fair and open" contract with Barber Consulting Services as a professional contract for a sum less than the bid threshold; and

**WHEREAS**, Barber Consulting Services has agreed to provide an annual contract for said services in the amount of \$3,500.00 per year; and

**WHEREAS**, funds are available for this purpose.

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

1. The Mayor and Township Clerk are authorized to sign a contract with Barber Consulting Services for MIS services for the period January 1, 2020 through December 31, 2020.
2. The contract price shall not exceed \$3,500.00 per year.
3. Award of this contract is subject to a mutually agreeable contract between Maurice River Township and Barber Consulting Services.

**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 . 2 2 - 2 0 2 0**

**A RESOLUTION AWARDING BOILER/HVAC MAINTENANCE CONTRACT TO  
CM3 BUILDING SOLUTIONS FOR MUNICIPAL BUILDING**

**WHEREAS**, the Township Committee has experienced difficulty in obtaining maintenance and service for the boiler/HVAC systems within the municipal building due to area vendors unfamiliarity with the existing Barber-Colman Circulator & Ventilator Control Panel; and

**WHEREAS** the Township Committee has received a quote from CM3 Building Solutions, Inc. in the amount of \$8,796.00 to provide said maintenance and service, specifically "temperature control and mechanical services" on an annual basis; and

**WHEREAS** CM3 Building Solutions, Inc. has provided these services to the Township of Maurice River for several years; and

**WHEREAS** CM3 has provided similar services to the Maurice River School Board for years as well as other schools in the area and has demonstrated reliable service to same; and

**WHEREAS** §40A:11-6.1. requires the Township to obtain two competitive quotations, if practicable, prior to awarding a contract that is less than the bid threshold but 15 percent or more of that amount, i.e. \$2,625.00;

**WHEREAS**, due to area vendors being unfamiliar with the foregoing Barber-Colman Circulator & Ventilator Control Panel, it is not practical to obtain two competitive quotations and it is in the best interest of the Township to accept the quotation from CM3 Building Solutions, Inc.;

**WHEREAS**, funds for the quotation are available for calendar year 2020 and have been certified by the Local Finance Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Maurice River Township that the Township Committee hereby awards to CM3 Building Solutions, Inc. a contract to provide maintenance and service, specifically "temperature control and mechanical services", regarding the municipal building in the Township of Maurice River, Cumberland County, New Jersey pursuant to the quotation dated November 25, 2019.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk of the Township of Maurice River are hereby directed to sign the necessary agreement with CM3 Building Solutions, Inc. for the foregoing awarded bid for the afore-described work to be performed in the Township of Maurice River, Cumberland County, New Jersey.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 23-2020**

**A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP USE OF RECYCLING GRANT FUNDS  
TO PAY FOR THE  
RECYCLING CONTAINERS AT THE  
MAURICE RIVER TOWNSHIP ELEMENTARY SCHOOL**

**WHEREAS**, the Township Committee of Maurice River has entered into an agreement with the Cumberland County Improvement Authority regarding the supplying of recycling containers and emptying of said containers, and

**WHEREAS**, part of this agreement pertains to recycling containers being distributed to the Maurice River Township Elementary School, and

**WHEREAS**, it is in the best interest of the Township of Maurice River to ensure proper recycling within the community, and

**WHEREAS**, there is money available in the Maurice River Township Recycling Grant to cover the expense of \$650.00 annually charged to the Maurice River Township Elementary School for collection of these containers

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Maurice River Township that the annual fee of \$650.00 charged to the Maurice River Township Elementary School for collection of recycling containers be paid from the Recycling Grant Funds Account of Maurice River Township.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 24-2020**

**A RESOLUTION DESIGNATING AN AUTHORIZED REPRESENTATIVE  
FOR THE 2020 MUNICIPAL TAX SALE**

**WHEREAS**, the Maurice River Tax Collector will schedule a tax sale on certain parcels of real estate within Maurice River Township in June 2020.; and

**WHEREAS**, certain of the properties scheduled for tax sale are owned by the State of New Jersey, and are totally or partially taxable; and

**WHEREAS**, the Township Committee has determined that a representative of Maurice River Township should attend the tax sale and bid on any properties owned by the State of New Jersey; and

**WHEREAS**, the Township Committee has determined that J. Roy Oliver, Committeeperson, should be designated as the authorized representative of the Township to attend the tax sale and bid upon any State-owned properties.

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

1. Committeeperson, J. Roy Oliver, is hereby designated as the authorized representative of Maurice River Township to attend the 2020 Municipal Tax Sale to be scheduled in June 2019
2. J. Roy Oliver, as the authorized representative of the Township, is authorized to bid upon any State-owned properties or properties owned by any subsidiary of the State of New Jersey.
3. J. Roy Oliver, as the authorized representative of the Township, shall be permitted to bid between 18% to 0% interest and/or a premium bid on the principal owed to the Township, in his discretion.

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

**RESOLUTION NO. 25-2020**

**A RESOLUTION WAIVING THE PERMIT FEES FOR PARTICIPANTS  
OF THE TOWNSHIP WIDE YARD SALE  
SCHEDULED FOR APRIL 18, 2020 (RAIN DATE APRIL 19, 2020)  
AND OCTOBER 17, 2020 (RAIN DATE OCTOBER 18, 2020)**

**WHEREAS**, the Township of Maurice River has scheduled the Township-Wide Yard Sales for Saturday, April 18, 2020 (rain date Sunday, April 19, 2020) and Saturday, October 17, 2020 (rain date Sunday, October 18,

2020), and

**WHEREAS**, all residents of Maurice River Township are eligible to participate in the Township-Wide Yard Sale, and

**WHEREAS**, under normal day to day operations a permit fee is assessed to all residents to hold a yard sale, and

**WHEREAS**, the Township-Wide Yard Sale is an event advertised and endorsed by the Township of Maurice River.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the permit fees associated with the Township-Wide Yard Sales being held on Saturday, April 18, 2020 (rain date Sunday, April 19, 2020) and Saturday, October 17, 2020 (rain date Sunday, October 18, 2020) be waived for all residents of Maurice River Township.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 26-2020**

**A RESOLUTION EXTENDING A CONTRACT WITH INSPIRA MEDICAL CENTER WOODBURY, INC FOR THE PROVISION OF EMERGENCY AMBULANCE SERVICE AND BASIC LIFE SUPPORT SERVICES**

**WHEREAS**, Maurice River Township has a need for emergency ambulance service and basic life support services for the northern portion of the Township; and

**WHEREAS**, **Inspira Medical Center Woodbury, Inc** currently provides those services to the northern portion of the Township per a contract dated January 1,2019; and

**WHEREAS**, **Inspira has agreed to extend the current contract on a month to month basis from January 1,2020 through June 30,2020, with the same terms and conditions in order to provide time for the Township to arrange for an alternate ambulance provider; and**

**WHEREAS**, the Township Committee has determined that the Agreement with Inspira Medical Center Woodbury, Inc. should be extended for a term not to exceed six (6) months as set forth herein.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of Maurice River Township that the Agreement with Inspira Medical Center Woodbury, Inc. dated January 1,2019 is extended on a month to month basis not to exceed six months subject to the same terms and conditions as the current contract.

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND**

**RESOLUTION NO. 27-2020**

**A RESOLUTION AUTHORIZING A ONE YEAR EXTENSION TO THE PROFESSIONAL SERVICES CONTRACT FOR ENVIRONMENTAL CONSULTANT/ENGINEER TO WOODARD & CURRAN**

**WHEREAS** there still exists a need for an Environmental Consultant/Engineer professional for the Township of Maurice River; and

**WHEREAS**, under Resolution No. 15-2019 the Township Committee awarded the Environmental Consultant/Engineer contract to Woodard & Curran for the period of January 1, 2019 to December 31, 2019; and

**WHEREAS**, Local Public Contracts Law permits extending a contract for a period of one year; and

**WHEREAS**, the Township Committee finds that the current services are being performed in an effective and efficient manner; 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 professional services be adopted and the contract itself be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** as follows that Mark Pietruca of Woodard & Curran of Two Executive Campus, Suite 125, Cherry Hill, NJ 08002 is hereby appointed as Environmental Consultant/Engineer for the Township for 2020 based

on the rates in Attachment A; and

**BE IT FURTHER RESOLVED** that the contract for Environmental Consultant/Engineer 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. Max Value - \$25,000

**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 Woodard & Curran.

**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.