

Thursday, April 19, 2018 - 7:30 pm

PRESENT: Patricia Gross, Mayor
J. Roy Oliver, Deputy Mayor
Ken Whildin, Committeeman
Frank DiDomenico, Solicitor
Cormac Morrissey, Engineer
Allen Foster, Finance Officer
Denise L. Peterson, Municipal Clerk

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

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

ROLL CALL: Mrs. Gross, present
Mr. Oliver, present
Mr. Whildin, Present

Approval of Minutes

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

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

Presentations

N.J.S.P. Lt. Horsey provided the following report for the month of March 2018.

Calls for Service	227
Motor Vehicle Stops	172
Criminal Investigations	12
Motor Vehicle Accidents	13
DWI	3
Burglary/Thefts	1

Lt. Horsey stated that presently there is a lot of push for school property checks due to current events. Additionally there were a lot of weather related service calls in the last month. Property checks were also performed during the month.

There being no public questions the Township Committee thanked Lt. Horsey and he departed.

First Public Comments Session (Limit 30 Minutes Total)

Mr. Oliver made a motion to open the first public comment session noting the time as 7:37pm; seconded by Mr. Whildin.

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

Mr. Lawrence Peachey, Schooner Landing Road, requested an update on the progress of the flooding problem on Schooner Landing Road. Mr. Whildin explained that Mr. Cook had supplied the township with the permission to access in order to properly evaluate and fix the cause of the flooding problem and presently they must wait for the availability of the Cumberland County jet truck to start the work. It was further discussed that the contractor who installed the well on Mr. Cook's property has been contacted as the well in the middle of the drainage pipe may be the cause of the clogging problem. Mr. Peachey questioned the catch basin and was told that proper evaluation can be made once the drainage pipe is cleared.

Mr. Peachey questioned the existence of Stormwater Management 'maps'. Mr. Morrissey stated he is not aware of any maps but the township does comply with the regulations set for Stormwater Management and public works does clean out township owned catch basins as needed.

Mr. Stowman, Delmont, provided an update to the Township Committee on the Mouth of Maurice River project. Additionally Mr. Stowman attended an informational seminar pertaining to 'living shorelines' and the Nature Conservancy has available grant funds for projects and requests should be sent to them for perspective projects.

Mr. Oliver made a motion to close the first public comment session noting the time as 7:54 pm; seconded by Mr. Whildin.

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

Ordinances

Ordinance 673

The clerk gave the second reading by title of Ordinance 673: An Ordinance Of Maurice River Township, Cumberland County, Vacating Wiggins Road A/K/A Fish Factory Road

Mr. Oliver made a motion to open the public hearing for Ordinance 673; seconded by Mr. Whildin.

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

There being no public comment Mr. Oliver made a motion to close the public hearing for Ordinance 673; seconded by Mr. Whildin.

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

Mr. Oliver made a motion to adopt Ordinance 673; seconded by Mr. Whildin.

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

Ordinance 674

The clerk gave the first reading by title of Ordinance 674: An Ordinance Of Maurice River Township, Cumberland County, Regulating The Retail Sale Of Alcoholic Beverages And Establishing Licensing

Requirements And Conditions For The Sale Of Alcohol Beverages

Mr. Oliver made a motion to approve Ordinance 674 on first reading and set the date and time for the second reading and public hearing for Thursday, May 17th, 2018 at 7:30 pm; seconded by Mr. Whildin.

Roll Call: Ayes – Oliver, Whildin, Gross Nays - Nays

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.

Resolutions

- | | | | |
|-----|----------------|---------|--|
| 1. | Resolution No. | 65-2018 | A Resolution Certifying Submission Of Expenditures For Recycling Enhancement Act |
| 2. | Resolution No. | 66-2018 | A Resolution Authorizing The Award Of An Emergency Contract For The East Point Road Culvert Repair |
| 3. | Resolution No. | 67-2018 | Resolution Authorizing Refund Of Overpayment Of Property Taxes Block 258 Lot 2 |
| 4. | Resolution No. | 68-2018 | Resolution Authorizing Refund Of Overpayment Of Property Taxes Block 316 Lot 47 |
| 5. | Resolution No. | 69-2018 | A Resolution Authorizing A Fireworks Display By Properly Licensed Fireworks Vendor On Family Night Out, August 9, 2018 |
| 6. | Resolution No. | 72-2018 | A Resolution Appointing Veronica English Coordinator For The Maurice River Township Municipal Alliance Program. |
| 7. | Resolution No. | 73-2018 | A Resolution To Authorize Replacement Of Stale-Dated Check #8796 Issued To Resource Real Estate |
| 8. | Resolution No. | 74-2018 | A Resolution Authorizing Maurice River Township To Enter Into An Agreement For The Supplying And Delivering Of Office Supplies Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System |
| 9. | Resolution No. | 75-2018 | A Resolution Approving An Extension To The Employment Contract With Ashley Criss As Municipal Court Administrator |
| 10. | Resolution No. | 76-2018 | A Resolution To Authorize Replacement Of Stale-Dated Check #20203 Issued To |

Linda L. Costello

- | | | | |
|-----|----------------|---------|--|
| 11. | Resolution No. | 77-2018 | A Resolution Approving Change Order No. 6 Active Environmental Technologies, Inc For The Sapello Foundry Interim Remedial Measures |
| 12. | Resolution No. | 78-2018 | A Resolution Authorizing The Sale Of Real Property Not Needed For Public Use |
| 13. | Resolution No. | 79-2018 | A Resolution Authorizing The Disposal Of Broken Or Antiquated Public Property And Removal Of Items From The 2017 Fixed Asset Inventory |
| 14. | Resolution No. | 80-2018 | A Resolution Supporting The Improvements To The Route 47 Bridge Over The Menantico Creek (Structure No. 0601-152) By The New Jersey Department Of Transportation |

Routine Matters

1. English Sewage Disposal submitted an application for renewal of their license effective April 16th, 2018 until April 16, 2019. The fee was attached and photos of their trucks are on file.
2. The Land Use Board by Resolution 2018-01 approved the Resource Extraction License Renewal for US Silica for a 5 year period from May 30, 2018 to May 30, 2023.
3. The Land Use Board on April 4, 2018 approved the request by Mr. Dom Zanghi for an additional extension of 90 days which will extend his license to July 12, 2018.
4. The Land Use Board on April 4, 2018 approved the request by Mays Landing Sand & Gravel for an extension of six (6) months which will extend their license to September 19, 2018 in order to complete the 5 year license application process.
5. Elliott's Septic Service submitted an application for renewal of their license effective April 15th, 2018 until April 15, 2019. The fee and photos of their trucks are attached.
5. Piggy's Waste Management submitted an application and fee for renewal of their license effective April 15th, 2018 until April 15, 2019. The photos of their trucks are on file.
6. South Jersey Gas submitted an Application for Street Opening with fees for 'Olive Street W 495' W c/l High Street'.

Mr. Oliver made a motion to adopt the resolutions and approve the routine matters stated in the Consent Agenda; seconded by Mr. Whildin.

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

TOWNSHIP COMMITTEE REPORTS

Ken Whildin, Committeeman

Mr. Whildin explained that presently the Radar Sign is installed on Route 616 in Dorchester and a report of traffic activity was provided to Lt. Horsey. The report was for the period of April 1st to April 18th (18 days) for the hours of 8:00 am to 12:00 pm; 3780 reported vehicles during this time period with 805 possible violators. The percentage of violations was 23.8%. Lt. Horsey was supplied with the report and he did not believe this percentage was bad.

Mr. Whildin reported that the East Point Culvert work has been completed.

Mr. Whildin reported that the bid request from NJDEP went out for shoring up of the dikes at Matts Landing.

J. Roy Oliver, Deputy Mayor

Mr. Oliver reported that he will meet with Assemblyman Andrzejczak and Land to discuss both tax relief for the Cheli Property and other 'working' Brownfields sites. Taxes for school and county must still be paid on these properties.

Mr. Oliver stated at his meeting with the Assemblymen he will also broach the topic of tax exempt land purchases and setting a minimum exemption property threshold. Currently Maurice River Township is at 57% tax exempt properties. The request is to set a minimum and any purchases by tax exempt entities after this 'point' will have to pay full taxes on full assessed value.

Mr. Oliver explained that the first 50s/60s dance was held and was very successful. The Township Committee has approved to have another 50s/60s dance in the fall under the sponsorship of the Senior Center and the Maurice River Historical Society. The dance will be open to all ages; 55 and over will be free and 55 and under will pay \$5 for single and \$8 for a couple.

Mr. Oliver explained that the township hosted a free tree program which was very successful. The trees were supplied that the New Jersey Forestry Service and over 65 residents participated. Trees were also supplied to the school for distribution to the students and to the East Point Lighthouse Society for stabilization of the shoreline.

Patricia Gross, Mayor

Mrs. Gross stated that a Mayors roundtable was held to discuss the Cumberland County SPCA. There has been a change in the name to Cumberland County Regional Animal Shelter.

Mrs. Gross stated that the County passed the ordinance which provides for when a house is bought/sold a waiver can be executed regarding the septic system current condition. This does not excuse the owner from violations and/or maintenance.

Mrs. Gross stated that the letter sent to USPS was acknowledged and the representative for the USPS stated they are going to educate the clerks better and will address the other concerns. Mrs. Gross asked the public to contact either her or the clerk with any further complaints regarding the USPS.

Mrs. Gross stated the first Easter Egg Hunt hosted by the Municipal Alliance was successful.

Mrs. Gross stated the voting for the “Best of the West & South” in Cumberland County is underway and the link to cast your vote for a Maurice River Township business can be located on the township website.

ALLEN FOSTER, CMFO

Mr. Foster stated that there were not changes to the introduced 2018 Budget (Resolution 53-2018). State Aid will remain the same.

Mr. Oliver confirmed the tax change will be an increase of 1 cent on the local purpose tax. Mr. Foster confirmed. Mrs. Gross asked if work on the recreation area could not start. Mr. Foster confirmed. Mr. Foster asked for an estimated cost for completion of the basketball court as well as the master plan for the area. Cost of the basketball court(s) and the remaining area will determine whether bid requests will be needed. Mr. Morrissey will provide measurements to Louann so that quote requests can be obtained. It was further discussed that ‘if’ major overhaul of the area is done it must be done meeting ADA compliance.

1. Review of 2018 Municipal Budget

Public Hearing of the 2018 Municipal Budget Resolution #53-2018

Mr. Oliver made a motion to open the public hearing on the 2018 Municipal Budget Resolution #53-2018; seconded by Mr. Whildin.

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

Mr. Stowman questioned if anything regarding the county and school budget had been heard. Mrs. Gross stated that nothing formal from the school except Mrs. Wells stated that Millville is raising the high school tuition by \$2,900 per student. Mrs. Gross furthered that indication of 1.8 cent average increase by the County.

Professional Reports

Engineer

Mr. Morrissey provided the following report:

2016 Road Program – Final payment to be authorized and final change order.

Bricksboro Flooding – NJDEP permit submitted and pending. ACOE permit authorization is pending.

2018 Road Program – Preliminary design work is underway.

Newell Road Resurfacing – Preliminary design work is underway.

Athletic Complex - Estimates will be obtained. Mr. Morrissey stated that additional input will be needed regarding the ballfield lights. He will look into LED lights for lifespan and energy cost; versus the donated lights which are old and out of warranty.

Bike Path Grant – Pending

East Point Culvert – Work is complete.

Leechester Hall Cracks – May need a structural engineer to evaluate.

Stormwater Permit – The Annual Stormwater Certification was submitted. Next year there will be a 12 point system. Mr. Morrissey is working with Louann Karrer, Deputy Clerk to find a feasible way to obtain the 12 points.

Schooner Landing Drainage – Pipe jetting and repair are pending.

South Street Flooding – Soil boring will be performed once the weather conditions are favorable.

Mrs. Gross stated she received an unofficial complaint about the Moores Beach Road ponding. Mr. Morrissey stated that this is a difficult situation due to the surrounding meadow and there is nowhere for the water to go. Methods of alleviating this ponding were discussed and included bulk heading and portable trash pump for temporary fix. Unfortunately this area is tidally influenced which leaves few means to correct the problem. An inlet structure is another alternative with an estimated cost of \$2,500. It was discussed that the portable pump had been priced at \$900 and that Public Works could run the pump when needed.

Mrs. Gross added that the NJDOT made a presentation on April 18, 2018 to Millville, Cumberland County and Maurice River Township regarding the reconstruction of the Menantico Creek Bridge. Mrs. Gross stated the projected start date for the project is spring of 2021. Detours will be in effect during the work and it should take approximately 9 months to complete. The work completed in fall of 2017 was only a temporary fix and this new plan is for full reconstruction. Mr. Oliver added that the bridge is structurally deficient in every way. Mr. Whildin stated that the bridge was built in 1925 and reconstruction of the bridge took place in 1960; overall the bridge has served well.

Solicitor

Mr. DiDomenico provided the following report:

Vacating of Wiggins Road – Mr. DiDomenico stated the terms of the dismissal were discussed on Monday, April 16, 2018 and the Township Committee agreed to accept the terms.

Previous Court Administrator – Mr. DiDomenico confirmed with Judge Duffy and he confirmed the information provided to Mayor Gross.

ADA Compliance – Mr. DiDomenico stated that accessibility is required for everything. However, updating existing conditions comes in to play when there is major renovation of an area or building. This applies to recreation areas, amusements rides, and playground equipment as well as buildings. There are no guidelines for unimproved recreation areas. There is currently pending litigation regarding walking paths.

Announcements

1. The Spring Township Wide Yard Sale is scheduled for Saturday, April 21, 2018 with rain date of Sunday, April 22, 2018.

REPORTS

Treasurers Report	\$195,440.12
Road Dept. Report (March 2018)	
Ron's Animal Control Monthly Reports March 2018	

Mr. Oliver made a motion to accept the above reports, seconded by Mr. Whildin
Roll Call: Ayes – Oliver, Whildin, Gross Nays - None

PAYMENT OF BILLS

ANJR	75.00
Amtrust North America	1,353.00
Amtrust North America	4,038.00
AFA Protective Systems, Inc.	589.80
Atlantic City Electric	2,635.45
Atlantic City Electric	4,796.27
Atlantic City Electric	2,610.31
AFLAC	199.98
B.W. Stetson Co.	73.00
Barry L. Creamer	183.50
Buonadonna & Benson, PC	500.00
Benny Electric	1,750.00

Barbara D. Sutton	120.00
Bottino Holdings, Inc.	46.96
Bottino Holdings, Inc.	99.48
Bottino Holdings, Inc.	32.97
Bottino Holdings, Inc.	21.90
Bentz Entertainment LLC	350.00
Belleplaine Emergency Corps	4,335.00
Berman Printing & Stamp Mfg.	21.00
Custom Graphics Inc.	330.25
Comcast Cable	500.79
Comcast Cable	141.12
Comcast Cable	222.30
Comcast Cable	480.23
Comcast Cable	141.04
CM3 Building Solutions	200.00
CM3 Building Solutions	684.00
CM3 Building solutions	1,667.46
Cherry Valley Tractor Sales	411.67
Cumberland County Treasurer's	856,298.04
CSI Cleaning Service	900.00
Cumberland County SPCA	1,022.00
Caprioni Portable Toilets Inc.	648.00
C.C.I.A.	650.00
Cumberland Development Corp.	1,750.00
Dell Marketing L.P.	1,356.57
Dixon Assoc. Engineering, LLC	405.00
Dixon Assoc. Engineering, LLC	2,709.61
Dixon Assoc. Engineering, LLC	2,387.50
Dixon Assoc. Engineering, LLC	437.50
Dixon Assoc. Engineering, LLC	1,822.50
Dixon Assoc. Engineering, LLC	405.00
Dixon Assoc. Engineering, LLC	67.50
Dixon Assoc. Engineering, LLC	540.00
Dixon Assoc. Engineering, LLC	67.50
DCRP	49.24
DCRP	49.24
DOR Fire Equipment, LLC	575.00
DOR Fire Equipment, LLC	730.00
Donna M. Jacoby	183.39
Donna M. Jacoby	224.00
David Summers	100.00
EarthTech Contracting, Inc.	19,323.33
EarthTech Contracting, Inc.	8,420.09
J.C. Ehrlich Co., Inc.	592.80

J.C. Ehrlich Co., Inc.	752.40
J.C. Ehrlich Co., Inc.	83.50
Eurofins QC, Inc.	257.00
Eurofins QC, Inc.	591.00
Eurofins QC, Inc.	215.00
Edward Thomas	186.39
Frank DiDomenico	1,068.08
Frank DiDomenico	991.25
Frank DiDomenico	280.58
Gregg A. Jones	200.00
Grace Marmero & Associates LLP	495.00
G&M Printwear	518.25
Gann Law Books	135.00
Gordon Gross	130.00
Heritage Business Systems, Inc.	33.88
Heritage Business systems, Inc.	49.92
J & B Disc Jockey Service	255.00
J. Roy Oliver	47.50
Jack's Auto Service, LLC	1,178.78
Jack's Auto Service, LLC	2,231.61
Kathryn L. Karrer	155.00
Kaeser and Blair, Inc.	308.39
Linda L. Costello	36.03
Linda Dedrick	150.00
Lisa R. Fisher	263.60
Maurice River Township BOE	245,501.00
Maurice River Township BOE	188.38
Mauricetown Truck Repair	27.26
MGL Printing Solutions	87.50
Major Petroleum Industries	2,966.54
Major Petroleum Industries	1,503.25
Major Petroleum Industries	353.05
Nightlinger, Colavita & Volpa	115.00
New Jersey SHBP	8,538.92
New Jersey SHBP	14,513.30
NJ State Dept. of Health & SR	387.60
NAPA (Genuine Parts Company)	160.99
NAPA (Genuine Parts Company)	69.27
New York Life Insurance Co.	135.36
NJ Advance Media	40.25
NJ Advance Media	31.93
NJ Advance Media	77.42
NJ Advance Media	103.45
NJ Advance Media	35.76

NJ Advance Media	30.65
NJ Advance Media	17.52
NJ Advance Media	19.19
NJ Department of Transportation	25.00
NJ Conference of Mayors	890.00
NJ Civil Service Association	360.00
Pinelands Municipal Council	100.00
Poster Compliance Center	153.90
Power of Production Studio	100.00
Pitney Bowes, Inc.	162.48
Pitney Bowes, Inc.	180.00
Prudential	62.28
Riverview Plumbing, Inc.	465.00
Riverview Plumbing, Inc.	215.00
Riverview Plumbing, Inc.	686.00
Riggins Inc.	210.71
Riggins Inc.	182.85
Riggins Inc.	342.18
Rental Company Inc.	374.39
Ronald L. Sutton, Sr.	950.00
Resource Real Estate	1,151.48
South Jersey Gas Company	3,200.22
Sheppard Bus Service, Inc.	550.00
Sharon E. Lloyd	87.00
Seashore Asphalt Corp.	175.00
Seashore Asphalt Corp.	161.25
Seashore Asphalt Corp.	136.25
Stephen P. Kernan	350.00
Stephen P. Kernan	350.00
Staples Business Advantage	64.40
Staples Business Advantage	84.60
Staples Business Advantage	77.20
Staples Business Advantage	183.08
Staples Business Advantage	473.97
Staples Business Advantage	137.90
Staples Business Advantage	36.20
Stephanie I. Padilla	100.00
Sir Speedy Printing	47.00
Sir Speedy Printing	100.00
Treasurer, State of New Jersey	970.00
Treasurer, State of New Jersey	50.00
Treasurer, State of NJ	100.00
Treasurer, State of New Jersey	490.00
Thomas M. Corrigan, ESQ.	962.00

Thomas M. Corrigan, ESQ.	958.00
Thomas M. Corrigan, ESQ.	958.00
Thomas Barry Marine Const, Inc.	74,500.00
TCTA of New Jersey	100.00
TCTANJ Spring Conference	310.00
Tri City Paper Co.	98.45
The Home Depot	184.47
The Home Depot	208.63
UCC Officials of So. Jersey	150.00
Verizon Wireless	402.83
Verizon	38.03
Woodard & Curran, Inc.	1,030.00
Woodard & Curran, Inc.	4,694.94
Woodard & Curran, Inc.	6,200.00
Woodard & Curran, Inc.	2,401.29
William R. Mints Agency	550.28
William R. Mints Agency	3,304.00
West, A Thomson Reuters Bus.	208.82
	1,327,636.12

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

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

Second Public Comment Session

Mr. Oliver made a motion to open the second public comment session noting the time at 8:41 pm; seconded by Mr. Whildin.

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

Mr. Peachey, Schooner Landing Road, asked about the proposed discussion on tax exempt properties. Mr. Oliver explained that properties purchased by tax exempt entities such as NJDEP, Nature Conservancy, and Natural Lands Trust do not pay taxes on the properties that they acquire. Currently Maurice River Township has approximately 57% tax exempt properties. The proposal is to make a limit per municipality of the tax exempt properties and any properties acquired by tax exempt entities after that limit will be required to pay full taxes on the full assessed value. Mr. Oliver stated that at a recent meeting Pinelands representatives surmise that the State of NJ will be ‘built out’ in 40 years; no more land to be had.

Mr. Ray Morgan, Bricksboro, announced that during the April 16th nor’ eastern storm there was substantial flooding on Union Street in Bricksboro. Mr. Morgan asked how long the permitting process usually takes. Mr. Morrissey stated around 90 days.

Mr. Steve Sharp, Barth Road, reported to the Township Committee that there is a property on Port Elizabeth Cumberland Road that has a pile of debris roadside for weeks. Mr. Whildin will have this checked out.

Mr. Stowman, Delmont, suggested that a marshland dike is a flooding solution for the Moores Beach Road problem. Mr. Stowman also stated that Bob Campbell, Downe Township, agrees not to allow further tax exempt properties to be purchased without paying taxes.

Mrs. Gross added that several municipalities are trying to get permanent pilot funding. Mr. Oliver stated that this was tried in the 1990s and there were 23 municipalities involved. Unfortunately the Assemblyman at that time was Doug Fisher and the list was reduced to 3 eligible municipalities and his municipality was one of them.

Mr. Oliver made a motion to close the second public comment session noting the time at 8:55 pm; seconded by Mr. Whildin.

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

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

Denise L. Peterson, Municipal Clerk

TOWNSHIP OF MAURICE RIVER

ORDINANCE NO. 673

**AN ORDINANCE OF MAURICE RIVER TOWNSHIP,
CUMBERLAND COUNTY, VACATING WIGGINS ROAD A/K/A FISH FACTORY ROAD**

WHEREAS, Wiggins Road a/k/a Fish Factory Road was surveyed and laid out as a public roadway, in or about 1809, and in or about 1830, said roadway was established as County Road No. 42 a/k/a Maurice River Road, and was owned and controlled by the County of Cumberland; and

WHEREAS, on or about October 9, 1952, the County of Cumberland adopted a Resolution returning control, jurisdiction and ownership of County Road No. 42, a/k/a Maurice River Road, to Maurice River Township in accordance with NJSA 27:16-28. Vacation or Discontinuance of County Roads; and

WHEREAS, Cumberland County Road No. 42 a/k/a Maurice River Road, has been known as Wiggins Road and also known as Fish Factory Road; and

WHEREAS, Wiggins Road a/k/a Fish Factory Road is no longer used as a public roadway and has not been used for a public roadway for a period of time in excess of twenty (20) years and is no longer needed as a public roadway by the Township of Maurice River; and

WHEREAS, Wiggins Road a/k/a Fish Factory Road traverses property owned by Wade Sjogren and Pamela Sjogren, husband and wife, said property being designated as Block 295, Lot 11 on the Maurice River Tax Map as well as property owned by 115 River Road Associates, LLC; and

WHEREAS, Wade Sjogren and Pamela Sjogren, husband and wife, have assented in writing to the vacation of Wiggins Road a/k/a Fish Factory Road; and

WHEREAS, it is no longer in the public interest to maintain Wiggins Road a/k/a Fish Factory Road as a public roadway.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, that the Township Committee of the Township of Maurice River, County of Cumberland, State of New Jersey, does hereby enact this Ordinance as follows:

1. Wiggins Road a/k/a Fish Factory Road is hereby vacated in its entirety as a public roadway of Maurice River Township.
2. The extent of Wiggins Road a/k/a Fish Factory Road to be vacated as a public roadway is as set forth in the legal description prepared by Guy M. DeFabrites, Professional Land Surveyor, dated February 13, 2018 attached to this Ordinance and incorporated by reference herein.

BE IT FURTHER ORDAINED AND ENACTED by the Township Committee of the Township of Maurice River, County of Cumberland and State of New Jersey that this Ordinance shall take effect immediately upon the adoption and publication of notice of adoption as prescribed by law.

TOWNSHIP OF MAURICE RIVER

ORDINANCE NO. 674

**AN ORDINANCE OF MAURICE RIVER TOWNSHIP,
CUMBERLAND COUNTY, REGULATING THE RETAIL SALE OF ALCOHOLIC BEVERAGES
AND ESTABLISHING LICENSING REQUIREMENTS AND CONDITIONS FOR THE SALE OF
ALCOHOL BEVERAGES**

WHEREAS, during the general election conducted on November 7, 2017, the voters of Maurice River Township approved the retail sale of all kinds of alcoholic beverages, for consumption on the licensed

premises by the glass or other open receptacle pursuant to Chapter one of the Title Intoxicating Liquors of the Revised Statutes of New Jersey; and

WHEREAS, this Ordinance establishes the licensing requirements for the issuance of retail consumption licenses and regulates the sale of alcoholic beverages within Maurice River Township.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, that the Township Committee of the Township of Maurice River, County of Cumberland, State of New Jersey, does hereby amend the revised general ordinances of the Township of Maurice River by adding a new Chapter VIII, as follows:

Chapter VIII

Alcoholic Beverages

Section 8-1-Number of Licenses:

In accordance with the provisions of NJSA 33:1-12 and pursuant to the referendum approved by a majority of the voters of the Township of Maurice River during the general election conducted on November 7, 2017, the Township Committee shall be empowered to issue two (2) Retail Consumption Licenses for the sale of alcoholic beverages for the consumption on the licensed premises by the glass or other open receptacle, subject to the provisions of Title 33 of the New Jersey Statutes and the regulations promulgated by the Director of the Division of Alcoholic Beverage Control and this Ordinance.

Section 8-2 - Application Requirements:

In addition to any application form or information required by the New Jersey Division of Alcoholic Beverage Control, any applicant for a license or renewal thereof shall file with the Township Clerk true copies, in duplicate, of:

- a. Its Certificate of Incorporation or Articles of Partnership or other documents of formation and governance of the applicant;
- b. A list of its officers, directors or trustees with a specification of the duties of each;
- c. A list of shareholders or partners holding an interest of one percent (1%) or more, by name and address; and
- d. Such other information as may be deemed necessary, relevant or appropriate by the Township Clerk or the New Jersey State Police.

If any changes occur in the officers and directors of the licensee at any time during the year, the applicant shall amend the license application to show the changes within ten (10) days after their occurrence and shall furnish the changes in writing in triplicate to the Township Clerk.

Section 8-3 - License Fee:

The annual license fee for each license shall be One Thousand, Two Hundred Fifty (\$1,250.00) Dollars per year which fee shall increase annually by three percent (3%) rounded to the nearest whole dollar, until the maximum amount permitted by the New Jersey Division of Alcoholic Beverage Control regulation is reached. The license fee shall be payable upon the filing of the application for the license or for the renewal of a license.

Section 8-4 - Costs:

The applicant for a license shall be responsible for any fingerprinting costs and for any and all costs associated with required criminal background checks.

Section 8-5 - Definitions:

Clerk. Shall be the Municipal Clerk of Maurice River Township.

Governing Board or Body. The Township Committee of Maurice River Township.

Restaurant-Full Service. Any establishment, however designated, regularly and principally used for the purpose of providing meals to the public, having an adequate kitchen and dining room equipped for the preparing, cooking and serving of food for its customers and in which alcoholic beverages are sold for consumption on the premises. A full service restaurant is distinguished from any other type of restaurant by the sale of alcoholic beverages. A full service restaurant shall provide a full menu service and seating for not less than 75 persons. A full service restaurant may also be utilized for banquets or catered events either in the main restaurant area, or in a separate space dedicated for that purpose. A full service restaurant shall have a full service kitchen and/or banquet facility designed to be principally for the providing of meals to the general public. A full service restaurant may include a bar section with consumption on the premises only; however, the number of bar stools shall not exceed 15% of the total number of dining seats.

Banquet Facility. Any establishment, however designated, regularly and principally used for the purpose of providing meals for banquets and catered events, having an adequate kitchen and facilities for the preparing, cooking and serving of food for its patrons.

Additionally, the meanings of the words and terms defined by NJSA 33:1-1 et seq., and NJAC 13:2-1.1, et seq., shall apply.

Section 8-6 - Number of Licenses Permitted:

No new plenary retail consumption license shall be issued in the Township of Maurice River unless and until the number of licenses outstanding is less than that which is permitted by NJSA 33:1-12.14, or amendments thereto. Notwithstanding the foregoing, nothing in this article shall be deemed to prevent the issuance of a new license to a person who files application therefor within 60 days following the expiration of the license renewal period if the State Commissioner shall have determined, in writing, that the applicant's failure to apply for a renewal of his license was due to circumstances beyond his control.

Section 8-7: Closing requirement during public emergencies or crime investigations.

No license shall sell, serve or deliver or allow, permit or suffer the sale, service or delivery of any alcoholic beverage at retail or allow, permit or suffer the consumption of any alcoholic beverages on the licensed premises or allow, permit or suffer the retail licensed premises to be open during any period for which any duly constituted state, county or municipal law enforcement authority, because of a public emergency or investigation of crime, has ordered the licensed premises to be closed unless accepted by such authority to permit continuing conduct of business other than the sale of alcoholic beverages.

Section 8-8 - Term of license; proration of fee; renewal.

The license provided hereunder shall be for a term of one year from the first day of July 1 each year, and all fees shall be paid in advance upon presentation of the application. Fees for a partial year shall be prorated accordingly. Provided an issued license has not been suspended or revoked, and there have been no other violations or infractions of this Ordinance or the Act, the Licensee shall have the right to apply for a renewal of the License in accordance with the Act. Each application for renewal shall include a copy of a current certificate of good standing issued by the New Jersey Secretary of State.

Section 8-9 - Suspension or revocation of license:

A. Any license issued under this Ordinance may be suspended or revoked for violation of any of the provisions of this Ordinance or any of the provisions of said Act or said statutes heretofore mentioned or of any of the regulations and rules prescribed by said State Commissioner of Alcoholic Beverage Control.

B. Proceedings for suspension or revocation shall be in accordance with the provisions of said Act, by service of a five-day notice of charges proffered against the licensee, as provided in said Act, and by the affording of a reasonable opportunity for a hearing, and such suspension or revocation shall carry the penalties and prohibitions provided for in said Act.

C. Any license issued under this Ordinance shall be used a minimum of thirty (30) days per the licensing year in order to remain active. That is the full service restaurant must be open to the public a minimum of thirty (30) days during the licensing year during normal business hours. Failure to abide by this Section shall result in revocation of the license.

Section 8-10 - License to be posted and displayed:

Before any licensee to whom a license has been issued shall start doing business for the period of time for which the license has been issued, the licensee shall enclose the license in a suitable frame having clear glass space and substantial backing, so that whole such license may be seen therein. The license thereupon shall be so posted and at all times displayed in a conspicuous place in the main or principal room where the licensee's business is being carried on so that all persons visiting such place of business may readily see the same.

It shall be unlawful for any person holding such license, servant, agent or employee to post license or permit the same to be posted upon premises other than the premise licensed or upon premises where traffic in alcoholic beverages is being carried on by any person other than the licensee, his servant, agent or employee.

Section 8-11 - Restrictions on location and operation.

A. The plenary retail consumption license shall be issued for the sale of alcoholic beverages only in such facility or location meeting the following minimum criteria:

1. Full service restaurant having dining area seating for at least 75 persons.
2. The maximum number of seats in the bar of the full service restaurant, if applicable, shall not exceed 15% of the dining room seating requirements. (However, no licensee is required to operate a bar on the licensed premises)
3. Licensed premises must be situated within a zoning district within which restaurants are permitted uses.
4. In the operation of the full service restaurant, or banquet facility, no vending machines, juke boxes, arcades, pool tables or amusement devices shall be permitted.
5. In the operation of the full service restaurant, or banquet facility, no food service or consumption of alcoholic beverages shall be permitted outside the licensed area.

Section 8-12 - Distance restriction.

No license shall be issued for the sale of alcoholic beverages within 200 feet of any church or public schoolhouse or private schoolhouse not conducted for pecuniary profit. Said 200 feet shall be measured

in the normal way that a pedestrian would properly walk from the main entrance of said church or school to the main entrance of the premises sought to be licensed. The prohibition contained in this section shall not apply to the issuance or renewal of any license where no such church or schoolhouse was located within 200 feet of the licensed premises as aforesaid at the time of the issuance of the license, nor to the issuance or renewal, or both, of any license where such premises have been heretofore licensed for the sale of alcoholic beverages or intoxicating liquors, and such church or schoolhouse was constructed or established, or both, during the time said premises were licensed.

Section 8-13 - Hours of Operation:

A. A licensee shall sell, serve or deliver or allow, permit or suffer the sale, service or delivery of any alcoholic beverages or permit any consumption of alcoholic beverages on the licensed premises only during the following hours:

1. Monday through Saturday--11:00 a.m. until 11:00 p.m.
2. Sunday - 1:00 p.m. until 11:00 p.m.

B. During the hours that sales of alcoholic beverages are prohibited, the entire premises shall also be closed and no person other than the licensee and his bona fide employees shall be permitted to remain thereon with the exception that only food for consumption may be served. During said time, the bar area shall be closed and appropriately roped off or designated by appropriate notices or signage that the bar area is closed to patrons.

Section 8-14 - Service of beverages:

No licensee shall serve any alcoholic beverages or allow, permit or suffer service of any alcoholic beverages in any room or place on the licensed premises that is not open to invitees or customers generally.

Section 8-15 - Light and View Requirements:

All licensed premises in which is located a bar, bar area or service bar, shall provide sufficient lighting in the room in which the bar, bar area or service bar is physically located so a view of the interior of said room may be had from the public means of ingress and egress to said room. Further, the interior of said room in which the bar, bar area or service bar is located shall be arranged in such a manner that a clear view of the interior may be had from the public means of ingress and egress to said room.

Section 8-16 - Condition of Premises:

Licensees must at all times keep the licensed premises in a safe, clean and sanitary condition.

Section 8-17 - Unaccompanied persons under legal age excluded.

No plenary retail consumption licensee shall permit any patron who is under the legal age to purchase and consume alcoholic beverages or to be within any room in which any bar is located, unless said patron is accompanied by a parent, legal guardian or spouse, provided that said parent, legal guardian or spouse shall have attained the age at which a person may purchase and consume alcoholic beverages. This section shall not apply to the dining area of any bona fide full service restaurant, whose principal business is the service of food.

Section 8-18 - Consumption by persons under the age of 21 or persons under the influence of alcoholic beverages or drugs on premises.

No licensee shall sell, serve or deliver or allow, permit or suffer the sale, service or delivery of any alcoholic beverage, directly or indirectly, to any person under the age of 21 years or to any persons who show outward signs of being under the influence of alcoholic beverages or drugs or where said licensee knows or should have known said persons are under the influence of alcoholic beverages or drugs.

Section 8-19 - Prohibited Activities.

A. No licensee shall allow, permit or suffer in or upon the licensed premises any unlawful possession of or any unlawful activity pertaining to:

1. Narcotic drugs;
2. Controlled dangerous substances as defined by New Jersey Controlled Dangerous Substance Act (NJSA 24:21-1 et seq.);
3. Controlled dangerous substances as defined by the Comprehensive Drug Reform Act of 1987 (NJSA 2C:35-1 et seq.);
4. Any prescription legend drug in any form, which is not a narcotic drug or a controlled dangerous substance or analogs as so defined;
5. Drug paraphernalia as defined by NJSA 2C:36-1.
6. Use of marijuana, either legally or illegally.

B. No licensee shall allow, permit or suffer the licensed premises to be accessible to any premises upon which any illegal activity or enterprise is carried on or the licensed premises or business to be used in furtherance or aid of or accessible to any illegal activity or enterprise.

Section 8-20 - Lotteries.

No licensee shall allow, permit or suffer in or upon the licensed premises any lottery to be conducted or any ticket or participation right in any lottery to be sold or offered for sale; nor shall any

licensee possess, have custody of or allow, permit or suffer any such ticket or participation right in or upon the licensed premises.

Section 8-21 - Gambling.

A. No licensee shall engage in or allow, permit or suffer any pool selling, bookmaking or any unlawful game or gambling of any kind or any slot machine or device in the nature of a slot machine which may be used for playing for money or other valuable things.

B. No licensee shall engage in or allow, permit or suffer in or upon licensed premises any gambling paraphernalia including but not limited to any slip, ticket, book, record, document, memorandum or any other writing pertaining in any way to any lottery, pool selling, book making or unlawful game or gambling of any kind.

Section 8-22 - Intoxication of licensees or workers.

No licensee shall work in any capacity in or upon the licensed premises while actually or apparently under the influence of alcohol or drugs or allow, permit or suffer any person actually or apparently under the influence of alcohol or drugs to work in any capacity in or upon the licensed premises.

Section 8-23 - Entrance to persons under the age of 21.

It shall be unlawful for a person under the age of 21 to enter any premises licensed for the retail sale of alcoholic beverages for the purpose of purchasing or having served or delivered to him or her any alcoholic beverage.

Section 8-24 - Consumption or purchase by persons under the age of 21.

It shall be unlawful for a person under the age of 21 to consume any alcoholic beverage on premises licensed for the retail sale of alcoholic beverages or to purchase, attempt to purchase or have another purchase for her or him in any alcoholic beverage.

Section 8-25 - Misrepresentation of age by persons under the age of 21.

It shall be unlawful for a person to misrepresent or misstate his or her age or the age of any other person for the purpose of inducing any retail licensee or any employee of a retail licensee to sell, serve or deliver any alcoholic beverage to a person under the age of 21.

Section 8-26 - Licensee training and certification requirements.

All holders of plenary or limited retail distribution licenses issued under the provisions of NJSA 33:1-12 et seq. shall specifically comply with the regulations contained in NJAC 13:2-22 et seq.

Section 8-27 - Transfer of Documents.

It shall be unlawful to who shall permit the use of his or her documents by any person under the age of 21 years of age for the purpose of securing the purchase of alcoholic beverages in the Township of Maurice River.

Section 8-28 - Violations and penalties.

A. A person violating any provision of this ordinance shall, upon conviction thereof for a first offense, be punishable by a fine of not more than \$200 or by imprisonment for not longer than 90 days or by both such fine and imprisonment in the discretion of the court.

B. Upon a second offense, a person violating any provision of this ordinance shall, upon conviction thereof, be punishable by a fine of not more than \$500 or by imprisonment for not longer than 120 days, or by both such fine and imprisonment, in the discretion of the court.

C. For any subsequent violations, a person violating any provision of this ordinance shall, upon conviction thereof, be punishable by a fine of not less than \$1,000 or by imprisonment for not longer than 120 days, or by both such fine and imprisonment, in the discretion of the court.

BE IT FURTHER ORDAINED AND ENACTED by the Township Committee of the Township of Maurice River, County of Cumberland and State of New Jersey that this Ordinance shall take effect immediately upon the adoption and publication of notice of adoption as prescribed by law.

**MAURICE RIVER TOWNSHIP
County of Cumberland**

RESOLUTION NO. 65-2018

**A RESOLUTION CERTIFYING SUBMISSION OF EXPENDITURES FOR
RECYCLING ENHANCEMENT ACT**

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with

certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the “Local Public Contracts Law,” the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Maurice River Township hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2017 in the amount of \$4,256.64. Documentation supporting this submission is available at 590 Main Street, P.O. Box 218, Leesburg, N.J. 08327 and shall be maintained for no less than five years from this date.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 66 -2018

A RESOLUTION AUTHORIZING THE AWARD OF AN EMERGENCY CONTRACT FOR THE EAST POINT ROAD CULVERT REPAIR

WHEREAS, the Maurice River Township Committee has been notified by residents and by the Township Engineer that the East Point Road culvert has rotted and requires immediate repair; and

WHEREAS, the culvert was inspected by the Township Engineer who advised the Township Committee that the culvert is in seriously rotted condition and must be immediately replaced; noting that the culvert replaced a bridge at this location on East Point Road many years ago; and

WHEREAS, the Township Committee is aware that East Point Road is the only road providing access to residents at East Point as well as the East Point Lighthouse and that it is not possible to bypass East Point Road to gain access to East Point as the area is surrounded by wetlands and marsh; and

WHEREAS, the Township Engineer has advised that if the Township Committee were to bid the repair by an “open and fair “ contract, the time period would be one to two months before work could begin; and

WHEREAS, the Township Committee notes that if the East Point culvert is not repaired immediately, those residents of East Point are in jeopardy and the public health, safety and welfare is at issue as failure of the culvert would prevent any emergency vehicles to include State Police, ambulances or fire rescue vehicles from gaining access to East Point; and

WHEREAS, three quotes were solicited and received for replacement of the East Point Road culvert. Specifically, from Walters Marine Construction, Inc. in the amount of \$155,048.91; Arthur R. Henry, Inc. in the amount of \$143,280.00; and Thomas Barry Marine Construction, Inc. in the amount of \$74,500.00; and

WHEREAS, the Township Engineer has recommended award of the contract to Thomas Barry Marine Construction, Inc. in the amount of \$74,500.00; and

WHEREAS, the Township Committee has determined that the emergency contract should be awarded to Thomas Barry Marine Construction, Inc.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township that an emergency contract pursuant to NJSA 40A:11-6 is awarded to Thomas Barry Marine Construction, Inc. in the amount of \$74,500.00.

MAURICE RIVER TOWNSHIP

Resolution No. 67-2018

**RESOLUTION AUTHORIZING REFUND of
OVERPAYMENT of PROPERTY TAXES
Block 258 Lot 2**

WHEREAS, the Tax Collector of the Township of Maurice River collected from the property owner or it's designee an excess amount on 2018 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 accordingly as indicated below:

<i>Block/Lot:</i>	258 / 2
<i>Assessed to:</i>	Federal National Mortgage Assoc
<i>Address:</i>	3899 Route 47
<i>2018 Tax Amount:</i>	\$1,380.28
<i>Payor:</i>	Corelogic & 24 Asset Mgt Corp (for FNMA) (Both paid 2018 1 st quarter)
<i>Refund Overpayment to:</i>	Corelogic Attn: Real Estate Tax Services 3001 Hackberry Rd Irving TX 75063

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

MAURICE RIVER TOWNSHIP

Resolution No. 68-2018

RESOLUTION AUTHORIZING REFUND of

OVERPAYMENT of PROPERTY TAXES
Block 316 Lot 47

WHEREAS, the Tax Collector of the Township of Maurice River collected from the property owner or it's designee an excess amount of 2017 property taxes, which was applied to the 2018 1st quarter; and

WHEREAS, the property then transferred to NJDEP who attained tax exempt status effective 1/1/18; leaving a credit of \$110.76 on the account.

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

<i>Block/Lot:</i>	316 / 47
<i>Assessed to:</i>	NJ State of Dept of Env Protection
<i>Address:</i>	77 East Point Rd
<i>2018 Tax Amount:</i>	\$110.76
<i>Payor:</i>	Central Jersey Title (for Bernadette Sterling) (over paid 2017 4 th quarter taxes)
<i>Refund Overpayment to:</i>	Bernadette Sterling 1817 E Cambria St Philadelphia PA 19134

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

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 . 69-2018

**A RESOLUTION AUTHORIZING A FIREWORKS DISPLAY BY PROPERLY LICENSED
FIREWORKS VENDOR ON FAMILY NIGHT OUT, AUGUST 9, 2018**

WHEREAS, fireworks display authorization must be obtained from the Township Committee of Maurice River Township to conduct a Fireworks Display on Thursday, August 9, 2018 at 9:00 PM, at the Recreational Area in the Maurice River Township which is sponsored by the Municipal Alliance and Recreational Committee; and

WHEREAS, a duly executed Fireworks Display Contract between the properly licensed and bonded, vendor as second lowest quote with previous experience and professional workmanship with the Township of Maurice River will be on file in the Municipal Clerk's office; and

WHEREAS, Railroad Avenue will be closed for the safety of the community a half an hour prior to the event and the Leesburg Volunteer Fire Company will be requested to be on standby during the entire event; and

WHEREAS, all property owners within the predetermined designated safety zone, based on the size of the individual fireworks, from the launching site will be notified of the event by regular and certified mail; and

WHEREAS, all documents pertaining to the Department of Community Affairs, Division of Fire Safety for the fireworks permit must be forwarded to the local fire official for final authorization; and

WHEREAS, due to the inability to properly determine weather conditions on Thursday, August 9, 2018, the date of August 14, 2018 at 9:00 pm has been determined to be the rain date; and

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

1. The Thursday, August 9, 2018 (August 14, 2018 rain date) Fireworks Display at 9:00 pm at the Recreational Area of Maurice River Township, New Jersey, by Properly licensed fireworks vendor , sponsored by the Municipal Alliance and Recreational Committee, are approved subject to any conditions as set forth by the fire official.
2. The Mayor and Municipal Clerk are authorized to execute the fireworks Display contract with the properly licensed fireworks vendor who has supplied the lowest quote.

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

RESOLUTION NO. 72-2018

A RESOLUTION APPOINTING VERONICA ENGLISH COORDINATOR FOR THE MAURICE RIVER TOWNSHIP MUNICIPAL ALLIANCE PROGRAM.

WHEREAS, the Township Committee of Maurice River Township acknowledges the need for a coordinator for the Municipal Alliance Committee in order to properly complete and file required reports germane to the Municipal Alliance Grant Program, and

WHEREAS, it is the desire of the Township Committee to appoint Veronica English to the

Municipal Alliance Committee as Coordinator for the grant program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Veronica English is hereby appointed to the Municipal Alliance Committee as Coordinator for Municipal Alliance activities and shall be responsible to prepare and file the required reports in conjunction with the Municipal Alliance Grant Program.

MAURICE RIVER TOWNSHIP

CUMBERLAND COUNTY

RESOLUTION NO. 73-2018

**A RESOLUTION TO AUTHORIZE REPLACEMENT
OF STALE-DATED CHECK #8796 ISSUED TO
RESOURCE REAL ESTATE**

WHEREAS, check #8796 was issued to Resource Real Estate from Current Fund in the amount of \$1,151.48 on October 2, 2017 as per Resolution No. 126-2017 for overpayment of taxes, and

WHEREAS, Calesia Keys from Resource Real Estate reported that she is returning the previously lost, uncashed check which is now deemed stale-dated, and requested a new check be issued.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, that the Chief Municipal Finance Officer is authorized to void check #8796 and replace it with a new check for the same amount.

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 . 7 4 - 2 0 1 8

**A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP TO ENTER INTO AN
AGREEMENT FOR THE SUPPLYING AND DELIVERING OF OFFICE SUPPLIES
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 W.B. Mason for the supplying and delivering of office supplies listed below for Cumberland County 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 W.B. Mason for supplying and delivering of office supplies listed below to Maurice River Township for the contract period of April 1, 2018 to December 31, 2019 with an option to renew for one additional two-year period at the awarded rates pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Identifier #181-CCCCPS.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township shall enter into an Agreement with W.B. Mason for supplying and deliveries listed below 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 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.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 75-2018

A RESOLUTION APPROVING AN EXTENSION TO THE EMPLOYMENT CONTRACT WITH ASHLEY CRISS AS MUNICIPAL COURT ADMINISTRATOR

WHEREAS, Ashley Criss is the full time Municipal Court Administrator; and

WHEREAS, the current employment agreement between Maurice River Township and Ashley Criss expired March 20, 2018; and

WHEREAS, the Township Committee of Maurice River Township has determined that it is in the best interest of the Township to extend said employment contract.

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

1. The employment contract of Ashley Criss is hereby extended for a period of two (2) years retroactive to March 20, 2018 and expiring on March 20, 2020.
2. Ashley Criss shall be compensated at an annual salary of THIRTY-NINE

THOUSAND NINE HUNDRED THIRTY SEVEN DOLLARS (\$39,937.00) for 2018; with 2019 salary increase pursuant to the contract with Council 18 union.

3. Said compensation shall be paid in semi-monthly payments for twenty-six (26) pay periods.
4. Said employee shall be eligible for those benefits provided to full time employees of the Township and subject to the provisions of the written contract between Maurice River Township and Ashley Criss.

MAURICE RIVER TOWNSHIP

CUMBERLAND COUNTY

RESOLUTION NO. 76-2018

**A RESOLUTION TO AUTHORIZE REPLACEMENT
OF STALE-DATED CHECK #20203 ISSUED TO
LINDA L. COSTELLO**

WHEREAS, check #20203 was issued to Linda L. Costello from the Payroll Trust Account in the amount of \$36.03 on June 16, 2017 for unremitted 2015 payroll deductions for N.Y. Life Insurance premiums, and

WHEREAS, the check remains outstanding and not reconciled, and

WHEREAS, Mrs. Costello has declared that the check is lost, which is now deemed stale-dated, and requested a new check be issued.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, that the Chief Municipal Finance Officer is authorized to void check #20203 and replace it with a new check for the same amount.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 77-2018

**A RESOLUTION APPROVING CHANGE ORDER NO. 6
ACTIVE ENVIRONMENTAL TECHNOLOGIES, INC FOR
THE SAPELLO FOUNDRY INTERIM REMEDIAL MEASURES**

WHEREAS, the Township of Maurice River by Resolution No. 136-2016 awarded a contract to Active Environmental Technologies, Inc. for the Sapello Foundry Interim Remedial Measures in the amount of \$88,900.00; and

WHEREAS, the Maurice River Township by Resolution No 87-2017 approved Change Orders No. 1 & 2 which included tonnage maximum of 250 tons of hazardous material, Resolution No. 107-2017 approved Change Order No. 3 for additional tonnage, Resolution 130-2017 approved Change Order No. 4 for Alternate Bid Item #1B and Resolution No. 135-2017 approved Change Order No. 5 for consolidation of the pile and seeding; and

WHEREAS, Active Environmental has submitted Change Order 6 for removal and disposal of eight (8) 85 gallon drums marked hazardous in the amount of \$1,850.00 and the Environmental Engineer has determined Change Order No. 6 in the amount of \$1,850.00 as appropriate and required.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township that the Sapello Foundry Interim Remedial Measures contract awarded to Active Environmental Technologies, Inc., is hereby amended to include Change Order No. 6 for removal and disposal of eight (8) 85 gallon drums marked hazardous in the increase amount of \$1,850.00.

All other provisions of the original contract shall remain unchanged except as modified by this Resolution.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 78-2018

**A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY
NOT NEEDED FOR PUBLIC USE**

WHEREAS, the Township of Maurice River is the owner of certain real property located in the Township of Maurice River, County of Cumberland and State of New Jersey (hereafter "the subject properties") and otherwise designated as follows:

BLOCK	LOT	ACREAGE	ZONE
99	19	6.41	PVC5
163	2	.3444	C
221	36 & 37	.81	VHB
260	7.02	1.36	PVC3
268	22	.54	VC
285	9 & 10	.46	VC
290	9	4.03	R5
291	98.03	1.00	PMH

307	6	.33	MH
308	5	.5	MH
320	144	1.24	C
320	165	.46	C
321	51.01	1.02	PVC3
322	1	8.58	VC
322	52	2.60	C

WHEREAS, the real property known as Block 99 Lot 19 is located in zone PVC5 and has 300' improved road frontage; and

WHEREAS, the real property known as Block 163 Lot 2 is located in zone C with mobile home that can be rebuilt; and

WHEREAS, the real property known as Block 221 Lots 36 & 37 is located in zone VHB is undersized with no structures and is possibly buildable; and

WHEREAS, the real property known as Block 260 Lot 7.02 is located in zone PVC3 is undersized with a small utility structure but is buildable 2 years after the demolition of previous dwelling; and

WHEREAS, the real property known as Block 268 Lot 22 is located in zone VC is undersized with an existing mobile home; and

WHEREAS, the real property known as Block 285 Lots 9 & 10 is located in zone VC is undersized with a dwelling; and

WHEREAS, the real property known as Block 290 Lot 9 is located in zone R5 and is possibly buildable due to existing footprint; and

WHEREAS, the real property known as Block 291 Lot 98.03 is located in zone PMH, has 217' frontage and is buildable; and

WHEREAS, the real property known as Block 307 Lot 6 is located in zone MH has an existing single family dwelling; and

WHEREAS, the real property known as Block 308 Lot 5 is located in zone MH is undersized with no structures and is buildable; and

WHEREAS, the real property known as Block 320 Lot 144 is located in zone C, has 496 improved road frontage and existing footprint; and

WHEREAS, the real property known as Block 320 Lot 165 is located in zone C with possible rebuild in existing footprint; and

WHEREAS, the real property known as Block 321 Lot 51.01 is located in zone PVC3 with existing home requiring renovation/rebuild; and

WHEREAS, the real property known as Block 322 Lot 1 is located in zone VC with an existing single family dwelling requiring renovation/rebuild; and

WHEREAS, the real property known as Block 322 lot 52 is located in zone C with possible rebuild; and

WHEREAS, the Township Committee has determined that Block 99 Lot 19, Block 163 lot 2, Block 221 Lots 36 & 37, Block 260 Lot 7.02, block 268 Lot 22, Block 285 Lots 9 & 10, Block 290 Lot 9, Block 291 Lot 98.03, Block 307 Lot 6, Block 308 Lot 5, Block 320 Lot 144, Block 320 Lot 165, Block 321 Lot 51.01 Block 322 Lot 1 and 322 Lot 52 are not needed for public use.

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

1. The subject properties shall be sold by open public sale at auction to the highest bidder after advertisement in a newspaper circulating within the Township by two (2) notices at least once a week during two (2) consecutive weeks with the last newspaper publication to be not earlier than seven (7) days prior to the public sale.
2. All properties are being sold '**AS IS**'. Inspections of the listed properties must be made prior to sale. Arrangements to inspect the properties can be made by contacting the Municipal Clerk, Denise L. Peterson.
3. A minimum sales price are set as follows:

BLOCK	LOT	Minimum Bid Price
99	19	\$4,500
163	2	\$2,700
221	36 & 37	\$1,000
260	7.02	\$3,500
268	22	\$4,500
285	9 & 10	\$4,000
290	9	\$2,700
291	98.03	\$2,000
307	6	\$2,700

308	5	\$9,000
320	144	\$1,250
320	165	\$1,000
321	51.01	\$13,500
322	1	\$22,500
322	52	\$1,000

4. Maurice River Township reserves the right to accept the highest bid or to reject all bids.
5. Upon acceptance of the highest bid, the successful bidder shall be required to deposit 10% of the purchase price by either cash or certified funds. In the event said successful bidder does not produce cash or an acceptable check in the sums set forth herein at the time of bidding, the subject property will be offered to the next highest bidder then present at the sale pursuant to the terms and conditions of the Notice of Sale
6. The balance of the purchase price being paid within thirty (30) days after the acceptance of such bid and ratification of such sale by the Township Committee.
7. The purchaser shall be responsible for costs associated with preparation of the deed, affidavits and recording of the deed with the Cumberland County Clerk's Office.
8. The date for the open public sale at auction shall be on the 17th day of May 2018.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 79-2018

A RESOLUTION AUTHORIZING THE DISPOSAL OF BROKEN OR ANTIQUATED PUBLIC PROPERTY AND REMOVAL OF ITEMS FROM THE 2017 FIXED ASSET INVENTORY

WHEREAS, the Township of Maurice River has needed to replace various items that no longer work or are broken, stolen, or antiquated that are listed in the 2016 Fixed Asset Inventory, and

WHEREAS, it has been determined that these items have been or must be disposed of.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF

MAURICE RIVER TOWNSHIP that the following items have been or shall be recycled, disposed of and removed from the 2017 Fixed Asset Inventory.

Description	Schedule #	Serial Number	Acquired	Cost
Drill Press	3	9621800112	12/18/96	161.96
2003 Snapper Mower ZMT2500KH	2	31263732	7/8/03	6,799.99
HPLJ 2420 Printer	4	CNDJC45669	2/16/05	549.98
Lexmark E320	4	S890HFLW	8/16/02	283.00
Dell Optiplex 360	4	CSR4DK1	8/25/09	874.72
Dell Monitor	4	CN-ON445N-74261-971-4AVS	8/25/09	150.00

**MAURICE RIVER TOWNSHIP
CUMBERLAND COUNTY, NJ**

RESOLUTION NO. 80-2018

**A RESOLUTION SUPPORTING THE IMPROVEMENTS TO THE ROUTE 47
BRIDGE OVER THE MENANTICO CREEK (STRUCTURE NO. 0601-152)
BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION**

WHEREAS, the New Jersey Department of Transportation (NJDOT) has deemed the bridge over the Menantico Creek structurally deficient; and

WHEREAS, the bridge substructure has a condition rating of 4 (poor) due heavy to severe concrete scaling and appalling up to 5” deep with exposed rebar on the south abutment and both piers throughout; and

WHEREAS, the bridge superstructure has a condition rating of 5 (fair) due to severe pitting and section loss in several steel members in the swing span; and

WHEREAS, the bridge deck also has a condition rating of 5 (fair) due to up to a 1” differential between the steel grid deck and steel armor deck joint; and

WHEREAS, the NJDOT proposes improvement to the Menantico Creek Bridge (Structure No. 0601-152) with a construction start date in the spring of 2021.

WHEREAS, the route is part of the Coastal Evacuation Route; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, OF CUMBERLAND COUNTY, IN THE STATE OF NEW JERSEY, that it supports the improvement to the Route 47 Bridge (Structure No. 0601-152) over the Menantico Creek as recommended by NJDOT; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to NJDOT as requested.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 53-2018

2018 Municipal Budget Resolution



**Township of Maurice River
Engineer's Report
April 19, 2018**

Item	Project Name	Project Number	Status
1	2016 Road Program	MR16-043	Final payment to authorized. Final Change Order
2.	Bricksboro Flood Prevention	MR16-045	Bulkhead replacement permit application submitted and pending review by NJDEP. USACOE General Permit Authorization submission pending.
3.	2018 Road Program	MR17-001	Preliminary design work underway
4.	NJDOT Bike Path Grant Application	MR17-001	Application awaiting DOT determination
5	Newell Road Resurfacing Grant	MR17-001	Preliminary design work underway.
6.	MRT Athletic Complex	MR17-001	Preparation of master plan of recreation improvements in process. Baseball field lighting being evaluated for installation
7.	Matts Landing Land Swap	MR17-110	DEP appraisal process pending. Phase I study pending.
8.	East Point Road Culvert	MR17-001	Construction complete. New culvert installed.
9	Leechester Hall Cracks	MR18-001	Building to be reviewed for structural integrity.
10.	Stormwater Permit	MR11013	DA in process of preparing stormwater inspection logs and inventory of qualifying sites. Point system compliance being formulated. Binder and electronic storage being prepared for Township records. Annual stormwater certification submitted.
11.	Schooner Landing Drainage	MR18-001	Pipe jetting and repair pending.
12.	South Street Flooding	MR18-	Field soil boring to be performed to determine

		001	potential for seepage pit installation.
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