

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
Thursday, January 16, 2014 – 7:30 P.M.**

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

Call to Order

Pledge of Allegiance led by Mayor Sarclette.

Roll Call

A. Approval of Minutes of prior meetings.

B. Presentations

1. N.J.S.P.

C. First Public Comment Session (Limit 30 Minutes Total)

D. Ordinances

1. First reading by title, Ordinance #627, An Ordinance Of Maurice River Township, Cumberland County, Rescinding Ordinance No. 240 And Amending Ordinance No. 460 Regulating Soliciting, Vendors And Peddlers Operating Within Maurice River Township. Motion to adopt on first reading and set date/time/place of public hearing and final adoption.

<p>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.</p>

E. Consent Agenda Resolutions

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| * 1. Resolution No. | 21-2014 | A Resolution Authorizing The Assignment Of Certain Township Held Tax Sale Certificates At Private Sale To AGR Builders LLC, Block 288, Lot 20. |
| * 2. Resolution No. | 23-2014 | A Resolution Affirming Authorization Of The Execution Of A Subordination Of Mortgage Lien To Embrace Home Loans For Clara Hickman In Association With The Bayshore Housing Program. |
| * 3. Resolution No. | 24-2014 | A Resolution Affirming Authorization Of The Execution Of A Subordination Of Mortgage Lien To Embrace Home Loans For Clara Hickman In Association With The Bayshore Housing Program. |

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| * 4. Resolution No. | 25-2014 | A Resolution Authorizing An Application For Federal Environmental Protection Agency Brownfields Community Wide Assessment Grant Funds. |
| * 5. Resolution No. | 26-2014 | A Resolution Authorizing An Application For Federal Environmental Protection Agency Cleanup Grant Funds For Block 222 Lot 25, 3098-2103 Route 47, Commonly Known As Ackley Garage. |
| * 6. Resolution No. | 27-2014 | A Resolution Authorizing 2013 Budget Transfers. |
| * 7. Resolution No. | 28-2014 | A Resolution Supporting The Grant Application To National Fish & Wildlife Federation For Sustainable Solutions For A Storm Resilient Maurice River. |
| * 8. Resolution No. | 29-2014 | A Resolution In Support Of Creating Resilient Beach And Marsh On The Delaware Bay For Shorebirds And Horseshoe Crabs. |
| * 9. Resolution No. | 30-2014 | A Resolution Authorizing Shared Service Agreement With Cumberland Development Corporation. |
| *10. Resolution No. | 31-2014 | A Resolution Authorizing A Shared Service Agreement With Cumberland County For The Paving Of Roadways Within Maurice River Township. |
| * 11. Resolution No. | 32-2014 | A Resolution Authorizing An MIS Contract With Barber Consulting Services. |

Other Resolutions

F. Township Committee Reports

G. Professional Reports

Engineer

Solicitor

OLD BUSINESS

H. Announcements

1. Atlantic City Electric has contracted with Utilimap Corp and will begin line clearance and vegetation management activities from the Union Road Substation and down Port Elizabeth Cumberland Road. Work is expected to start late January.
2. The deadline for homeowners to file 2012 Homestead Rebate applications has been extended to January 31, 2014. Applications were mailed to homeowners in Oct.

3. Maurice River Township Economic Development Committee will be hosting a businessmen's meeting on February 11, 2014 to kick off the buy local program.

I. Correspondence

1. Letter from NJDEP rec'd 12/30/13 re: SOC Waiver for MRT Senior Center.
2. Application for Certificate of Registration from Wayne R. Cornett, 111 S. Willow Street, Landisville, NJ 08326 to sell fishing rods and reels at 5 Pangburn Lane.
3. Copy of LUB Resolution #2013-15 recommending five-year renewal of resource extraction license with conditions for Albrecht & Heun, Inc. at Block 263, Lot 40 retroactive to June 6, 2011.
4. Copy of LUB Resolution #2013-16 recommending five-year renewal of resource extraction license with conditions for US Silica Company at Block 122, Lot 15, Block 122.01, Lots 1 and 2, Block 124, Lots 15 & 19 and Block 215, Lot 4 retroactive to May 30, 2013.

Other Old Business

NEW BUSINESS

J. Correspondence

1. Street Opening Permit Application – S.J. Gas for Taylor Ave. 1830' to 4308' S. of CL MacDonald Ave. (Installation of gas main C-5693).
2. Facility Use Request – Municipal Alliance for Teen Dance to be held February 14, 2014 in cooperation with MRT-PTA and MR Recreation.
3. Letter from Engineering Design Assoc. rec'd 12/30/13 re: Waterfront Development Permit Application, Block 220, Lot 1; property location 3007 Route 47.
4. Memo from Lillian Johnson to Linda Costello requesting authorization to attend Land Use Board Secretary classes provided by Rutgers Center for Government Services.

K. Other New Business

REPORTS

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT