

**MAURICE RIVER TOWNSHIP
AGENDA
Thursday, November 20, 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. Bids

Resolution No. 135-2014 A Resolution Authorizing The Sale of Real Property Not Needed For Public Use

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

Ordinances

Ordinance

First ready by title, ORDINANCE NO. 635-AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, REPEALING ORDINANCE 191, CURFEW FOR MINORS, §3-6, ET SEQ, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MAURICE RIVER

<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. | 136-2014 | A Resolution Expressing The Importance To Recognize The Strength Of Local Pension Funding In Regards To Recommendations From Governor Christie's Pension & Health Benefit Study Commission. |
| * 2. Resolution No. | 137-2014 | Cumberland County Cooperative Purchasing Agreement re: Rock Salt - Oceanport |
| * 3. Resolution No. | 138-2014 | Cumberland County Cooperative Purchasing Agreement re: Traffic Signal Equipment and Sign Materials – Multiple Vendors |
| * 4. Resolution No. | 139-2014 | Affirm Private Assignment to AGR re: CCTS |
| * 5. Resolution No. | 140-2014 | A Resolution Authorizing The Creation Of A Duplicate Original Tax Sale Certificate #13-00006 Against Block 99, Lot 7 Assessed To Albert J & Brenda G Bailey. |
| * 6. Resolution No. | 141-2014 | A Resolution Canceling Unexpended Balances of Capital Improvement Authorizations |

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| * 7. Resolution No. | 142-2014 | A Resolution Authorizing The Execution Of A Recycling Collection Program Contract Between Maurice River Township and The Cumberland County Improvement Authority |
| * 8. Resolution No. | 143-2014 | A Resolution Authorizing A Shared Services Agreement Between The Township of Maurice River And The Cumberland County Improvement Authority For Solid Waste Disposal, A Recycling Program and Facilities For Recyclables |
| * 9. Resolution No. | 144-2014 | A Resolution Seeking Assistance For Municipalities With Significant Tax-Exempt Properties |
| *10. Resolution No. | 145-2014 | A Resolution Awarding A Professional Services Contract For The Port Elizabeth Study For Waste Water Disposal Solutions |
| *11. Resolution No. | 146-2014 | A Resolution Awarding A Professional Services Contract For The Leesburg Dorchester Study For Waste Water Disposal Solutions |
| *12. Resolution No. | 147-2014 | A Resolution Promoting Lisa R. Fisher From Clerk To Senior Clerk |
| *13. Resolution No. | 148-2014 | A Resolution Authorizing Employment Of Eric K. Wood As A Full-Time Laborer |
| *14. Resolution No. | 149-2014 | A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 2 Hands Mill Road, Delmont. |
| *15. Resolution No. | 150-2014 | A Resolution Authorizing The Levying Of Fees For Property maintenance Conducted By The Township For Violations Against Property at 68 Hands Mill Road, Delmont. |

Other Resolutions

F. Township Committee Reports

G. Professional Reports

Engineer
Solicitor

OLD BUSINESS

H. Announcements

1. The NJSP have relocated to the Bivalve station effective 11/3 for an estimated 4 month period. This is to allow for necessary building maintenance.
2. Trash Collection will be changed to Saturday on the following dates due to Holiday Schedules: Saturday Nov. 27th, Saturday December 29th, and Saturday January 3rd.

I. Correspondence

1. South Jersey Gas letter dated October 8, 2014 requesting Maurice River adoption of an Ordinance renewing consent for the use of the streets in Maurice River Township for a period of 50 years.
2. State of New Jersey Department of Transportation letter dated October 29, 2014 Approving the Incidental Modification to Project of Matts Landing Bike Path – Phase II.
3. Letter from Linda L. Costello dated October 17, 2014 resigning as Acting Municipal Clerk effective December 31, 2014 and Tax Collector, January 31, 2015 due to pending retirement.

Other Old Business

NEW BUSINESS

J. Correspondence

1. NJDOT letter dated October 15, 2014 requesting execution of agreement for identification signs along the Pine Barrens Byway.
2. Letter from Township of East Brunswick dated October 16, 2014 requesting that Maurice River Township consider adopting a resolution expressing the importance to recognize the strength of local pension funding in regards to recommendations from Governor Christie’s Pension and health benefit study commission.
3. Caprioni Family Septic application for license renewal for septic tank cleaner.
4. Town of Newton letter dated October 20, 2014 requesting that Maurice River Township consider adopting a resolution seeking assistance for municipalities with significant tax-exempt properties.
5. South Jersey Gas permit requests for:
 *4 Pine St 127’ S c/l Carlisle Place Road
 * 13 Taylor Avenue 2520’ S c/l McDonald Avenue
 * 2 Deerwood Avenue 281’ South c/l 281’ Millville-Mays Landing Road
6. The Pineland Commission letter dated October 28, 2014 stating Ordinance #633 requires no further Commission review and may take effect as otherwise provided by law.
7. Maurice River Township School District letter dated October 21, 2014 requesting fill at Eleanor Whildin’s home at 4677 Route 47, Delmont.
8. Copy of NJDEP Application by Johnson Assoc. on behalf of Robert & April Camp for Letter of Interpretation at 172 Main St., Heislerville re: Expansion of dwelling and septic.
9. Letter from NJDOT dated 11/7/14 re: Center Line Markings on Route 47 per Traffic Regulation Order NPS 2014-51, no passing zones.

K. Other New Business

1. CCIA Shared Services agreement effective January 1, 2015 and ending December 31, 2015 for Recycling Services.

REPORTS

Treasurers Report	\$1,399,049.44
Road Dept. Report October 2014	
Ron's Animal Control Monthly Reports October 2014	
Cumberland County Health Dept. Summation – September 2014	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT