

**MAURICE RIVER TOWNSHIP
AGENDA
Thursday, August 20, 2015 – 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 July 13, 2015 and July 16, 2015.

B. Presentations

1. N.J.S.P.
2. Cumberland County Sheriff's Department
3. Nick Graviano: Redevelopment grant

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

D. Consent Agenda Resolutions

<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>

- | | | | |
|-----|----------------|----------|---|
| *1. | Resolution No. | 94-2015 | A Resolution Requesting Change In Title, Text, Or Amount Of Appropriation Pursuant To NJSA 40a:4-85 |
| *2. | Resolution No. | 95-2015 | A Resolution Of Support From Local Governing Body For The Green Team And Sustainable Certification |
| *3. | Resolution No. | 96-2015 | A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 2 Hands Mill Road (Block 321, Lot 51.01), Delmont |
| *4. | Resolution No. | 97-2015 | A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 3575 Route 47 (Block 229, Lot 1.01), Port Elizabeth. |
| *5. | Resolution No. | 98-2015 | Tax Exemption Granted To 100% Permanently And Totally Disabled Veteran And Cancels Portion Of 2015 Tax Amounts Block 218, Lot 53 (Owner: William E. Baumgardner) |
| *6. | Resolution No. | 99-2015 | A Resolution Authorizing Reimbursement For Overpayment Of 2015 Taxes William E. Baumgardner Block 218, Lot 53 |
| *7. | Resolution No. | 100-2015 | A Resolution Authorizing Maurice River Township To Issue A Refund Of Monies For A Building Permit At The Request Of The Permit Holder |

*8.	Resolution No.	101-2015	A Resolution Authorizing Refund Of Smoke Detector Inspection Fee.
*9.	Resolution No.	102-2015	A Resolution Authorizing The Disposal Of Broken Or Antiquated Public Property And Removal Of Items From The 2015 Fixed Asset Inventory
*10.	Resolution No.	103-2015	A Resolution Extending The Grace Period For Third Quarter 2015 Taxes To August 20, 2015.
*11.	Resolution No.	104-2015	A Resolution Authorizing Refund Of Overpayment Of Taxes Against Block 292 Lot 1 Assessed To Jeffrey Curtain And Anastasia Kiseleva
*12.	Resolution No.	105-2015	A Resolution Appointing Maryann Sheppard To The Competitive Position Of Deputy Municipal Court Administrator Of Maurice River Township
*13.	Resolution No.	106-2015	A Resolution Authorizing Negotiations With The New Jersey Department Of Environmental Protection For The Exchange Of Certain Real Property
*14	Resolution No.	107-2015	A Resolution Approving Denise Peterson As Small Cities Housing Rehabilitation Program Coordinator For The Bayshore Housing Rehabilitation Program Phase VIII
*15.	Resolution No.	108-2015	A Resolution Terminating Shared Services Agreement For Custodial Services With The Maurice River Township Board Of Education

E. Township Committee Reports

F. Professional Reports

Engineer

Solicitor

1. Matt's Landing Road properties.

OLD BUSINESS

G. Announcements

1. Municipal Alliance is holding a Movie Night on Friday, August 28, 2015 at Leechester Hall from 6:30 pm to 9:00 pm
2. A follow up presentation regarding the Battle of Dallas' Landing archaeological results is scheduled for August 22, 2015 at the Bayshore Project in Commercial Township.

H. Correspondence

1. A letter from Senator Loretta Weinberg regarding bills S781 for Open Public Meetings Act update and S782 for Open Public Records Act update
2. A Thank you letter dated July 13, 2015 from 4-H for use of the township tents at the Cumberland County Fair, July 7-12.
3. A letter from Judge Casarow responding to the comments made during the annual exit conference with the Superior Court of NJ.
4. Registration materials from the New Jersey State League of Municipalities to the Annual Conference in Atlantic City from November 17th to 19th, 2015.
5. FEMA fact sheet dated July 29, 2015 regarding the NFIP Transformation Task Force Update.
6. A thank you and photo from the 8th grade class of Maurice River Township for the support shown by the Township Committee.
7. A notice of filing of Petition and Public Hearing for South Jersey Gas dated July 20, 2015. The public hearing is August 20, 2015 regarding base rate adjustments and revision of the level of basic gas supply service.
8. Statement from the Tax Collector, Terence Graff, regarding the mailing of tax bills and that notice of 20 day grace period from August 1, 2015.
9. A notice of Filing and Public Hearing dated August 6, 2015 from Atlantic City Electric regarding the rate associated with Solar Renewable Energy and Annual Compliance filings. The public hearing is scheduled for August 27, 2015.
10. New Jersey Alliance For Immigrant Justice request for support dated August 6, 2015 for expanding access to driver's licenses to undocumented New Jerseyans.
11. The Pinelands Commission letter dated August 7, 2015 regarding the availability of permanent land preservation grant funds.
12. The Pinelands Commission letter dated August 14, 2015 regarding SJ Gas' application for road rights-of-way in Maurice River and other municipalities.
13. NJLM letter dated August 13, 2015 advising of the Annual Business Meeting on November 19, 2015 and 2015 League Conference Resolutions
14. Perinatal Cooperative letter dated August 11, 2015 referencing and supporting resolutions adopted by the U.S. Conference of Mayors to protect the homes of residents.

NEW BUSINESS

I. Correspondence

1. South Jersey Gas permit request for 44 Old Stage Road, Port Elizabeth.
2. New Jersey Department of Transportation letter dated July 31, 2015 regarding the acceptance of applications for 2016 State Aid.
3. Cumberland Volunteer Fire request received August 17, 2015 to participate in the Clean Communities program.

OTHER NEW BUSINESS

REPORTS

Treasurers Report	\$486,765.87
Road Dept. Report July 2015	
Ron's Animal Control Monthly Reports July 2015	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT