

**MAURICE RIVER TOWNSHIP
AGENDA**

Thursday, December 17, 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 prior meetings

B. Proclamation – Judge Casarow

C. Presentations

1. N.J.S.P.
2. Cumberland County Sheriff's Department

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

E. Ordinances

1. Second reading by title Ordinance 645 - An Ordinance Fixing Salaries And Compensation Of Certain Officers And Employees Of Maurice River Township, Cumberland County, New Jersey

F. 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>

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|-----|----------------|----------|--|
| * 1 | Resolution No. | 142-2015 | A Resolution Cancelling Tax Account Small Balances For Tax Year 2015 Accounts |
| * 2 | Resolution No. | 143-2015 | Refund Overpayment Of Property Taxes Block 286 Lot 40 |
| * 3 | Resolution No. | 144-2015 | A Resolution Authorizing 2015 Budget Transfers |
| * 4 | Resolution No. | 145-2015 | A Resolution Authorizing A Professional Service Contract For Prosecutor Services For 2016. |
| * 5 | Resolution No. | 146-2015 | A Resolution Authorizing Cancellation Of Appropriated Reserve And Grant Receivable Balances For Completed Grants |

G. Township Committee Reports

1. Removal of trees at 12 Front Street and 105 Church Street
2. Carpeting for the meeting/courtroom and court office.

H. Professional Reports

Engineer

Solicitor

1. Request to carry vacation time.

OLD BUSINESS

I. Announcements

1. The Municipal Building will be closed on Thursday, December 24th and Friday, December 25th in observance of Christmas Holiday and Friday, January 1st in observance of the New Year.
2. The Municipal Building will be closed on Monday, January 18th in observance of Martin Luther King's birthday.
3. Trash Collection will be changed to Saturday on the following dates due to Holiday Schedules: Saturday December 26th and Saturday January 2nd.

J. Correspondence

1. A letter dated November 16, 2015 from the Superior Court of NJ advising that the MRT Court 2016 budget was approved.
2. A letter dated November 23, 2015 from NJ Department of Agriculture advising that no major infestation were detected in Maurice River Township from the fall gypsy moth egg mass survey.
3. A letter from NJDEP, Natural & Historic Resources, dated November 23, 2015 advising that the East Point Archaeological District was entered into the NJ Register of Historic Places on September 15, 2015 and the National Register of Historic Places on October 30, 2015.
4. An email from Dorina Frizzera of NJDEP dated December 7, 2015 advising that the NOAA 2015 Coastal Ecosystem Resiliency Grant submission was not approved.
5. Notification was received from the Cumberland County Improvement Authority that a public hearing will be conducted on Tuesday, December 22, 2015 at 6:00 pm regarding Amendment 23 and Amendment 24 to the Cumberland County Solid Waste Management Plan.
6. Notice of Hearing concerning the housing element and fair share plan of the Township of Pittsgrove scheduled for January 12, 2016 at 10:00 am.
7. NJCM is holding a conference on January 28, 2016 from 8:30 am to 12:00 pm on the topic Terrorist Attacks/Events-Impact On Municipalities.
8. A letter from the Cumberland County Clerk, Celeste Riley dated December 9, 2015 advising of the official results of the November 3, 2015 General Election.

NEW BUSINESS

K. Correspondence

1. An application for Certificate of Registration from Harry Franzen to sell items at the Veterans Vending Park.
2. A Facility Use Request form from the Municipal Alliance for Leechester Hall on January 15, 2016 and February 26, 2016 to hold Family Movie Nights.
3. An Application and Permit for Street Opening request from South Jersey Gas for 17 Olive Street 421' S c/l High Street

4. A letter from Edward Duffy received on December 4, 2015 advising of his intention to take the bench as the Municipal Judge as of January 1, 2016.
5. An application for license to operate a mobile home park from Jim Sullivan for the trailer park known as the Villages. A drawing of the park is attached. The taxes and monthly fees are current.
6. A letter from the American Littoral Society dated November 25, 2015 advising of their Application to the NJ DEP for a general permit for tidal marsh restoration at Thompsons Beach.
7. A Facility Use Request form for Leechester Hall from MRT Recreation on January 14, 2016 from 6:00 pm to 8:00 pm to hold a parents meeting for baseball.

REPORTS

Treasurers Report	\$1,267,532.34
Road Dept. Report November 2015	
Ron's Animal Control Monthly Reports November 2015	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT