

**MAURICE RIVER TOWNSHIP
BILL & AGENDA REVIEW MEETING
Monday, February 16, 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. Gordon Gross, OEM & HO/ZO Report

B. Allen Foster, CMFO Report

C. Executive Session – Personnel

Resolution #30-2015 A Resolution Providing For A Closed Session Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. The executive session is being held to discuss Collective Bargaining/other matters relative to employment relationships. The estimated length of the executive session will be thirty minutes.

D. Presentation – Chad Fauver

E. Discussion Items

1. Letter of apology from Chad Fauver regarding the vandalism at the concession stand and restitution needed.
2. NJ DOT requesting agreement for Maurice River Township use of the Generator Adaptable Controller Cabinet at Route 47 and Port Elizabeth Road.
3. Ordinance for the beach access in relationship to horseshoe crabs and red knots.
4. Thompson's Beach agreement with the American Littoral Society to proceed with restoration work.
5. A letter of concern dated February 4, 2015 regarding the barricading of Bay Avenue access from MRT resident, Thomas Wiechnik.
6. Max Communications quotation for new phone system for the Municipal Building.
7. Eldin Polhamus, President of Tri-County Sportsmen Motorcycle Club letter dated January 23, 2015 requesting that the Township Committee consider assigning select tax liens of some Longwood Garden lots at public sale.

8. Gordon Gross' request of January 8, 2015 for foreclosure of Block 289.01 Lot 6, a property that a Municipal Lien exists. (Tabled from January 15, 2015 meeting).
9. Waiving of fees for peddlers permits at the Veterans Vending Park.
10. Security cameras with Leesburg Volunteer Fire Company.
11. "Welcome" sign with business listings on the Maurice River Causeway.
12. Redevelopment Plan for Whibco property.

F. Misc. Report of Operations

G. Township Committee Concerns

H. Review of Agenda for February 19, 2015

I. Public Comment

J. Review of Bills

K. Adjournment