

**MAURICE RIVER TOWNSHIP
AGENDA
Thursday, February 19, 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. Presentations

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

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

D. Ordinances

1. First Reading by title, ORDINANCE NO. 639 – AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, AMENDING §7-29, SPEED LIMITS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MAURICE RIVER
2. First Reading by title, ORDINANCE NO. 640 – AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, AMENDING ORDINANCE NO. 460 AND ORDINANCE NO. 627 REGULATING SOLICITING, VENDORS AND PEDDLERS OPERATING WITHIN MAURICE RIVER TOWNSHIP
3. First Reading by title, ORDINANCE NO. 641 - CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
4. First Reading by title, ORDINANCE NO. 642 - AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY, AMENDING CHAPTER IX, PARKS AND RECREATION AREAS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MAURICE RIVER

E. 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. | 31-2015 | A Resolution Supporting, Recognizing And Honoring The Service Of Law Enforcement Officers. |
| * 2. Resolution No. | 32-2015 | A Resolution Approving The Closing Of Hunters Mill Road From County Route #347 (Stagecoach Road) To Route #548 For The Tri County Sportsmen 2015 Greenbrier Hare Scramble, March 28, 2015 And March 29, 2015. |
| * 4. Resolution No. | 34-2015 | A Resolution Authorizing Submission Of Municipal Alliance Grant Application For Calendar Year 2015 and Acknowledges The Terms And Conditions For Administering Grant. |

- * 5. Resolution No. 35-2015 A Resolution Authorizing Shared Service Agreements to Provide Services Of Certified Recycling Coordinator As Review And Certification Agent Regarding Annual Tonnage Reports.
- * 6. Resolution No. 36-2015 A Resolution Appointing Additional Members To The Maurice River Township Municipal Alliance Committee For Calendar Year 2015.
- * 7. Resolution No. 37-2015 A Resolution Approving Change Order No. 1 For The 2013 State Aid Paving Of Estell Manor Road, Phase I, Maurice River Township, Cumberland County.
- * 8. Resolution No. 38-2015 A Resolution Approving Change Order No. 1 For The 2013 State Aid Paving Of Estell Manor Road, Phase II, Maurice River Township, Cumberland County.
- * 9. Resolution No. 39-2015 A Resolution Authorizing Maurice River Township To Enter Into An Agreement For The Supplying And Delivering Of Rock Salt Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System Oceanport LLC For Item #1 and Item #2.
- *10. Resolution No. 40-2015 A Resolution Authorizing Reimbursement To Roger Forss For Overpayment Of 2014 Taxes Against Block 308 Lot 2.
- *11. Resolution No. 41-2015 A Resolution Authorizing Maurice River Township To Enter Into An Agreement For The Supplying And Delivering Of Toner Cartridges (Laser, Inkjet, Copier & Fax) O.E.M. Only- No Substitutes, Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System The Office Pal.
- *12. Resolution No. 42-2015 A Resolution Of Support For No Stopping Or Standing For Either Vehicles Or Pedestrians On New Jersey Route 55 At Menantico Bridge.
- *13. Resolution No. 43-2015 A Resolution Supporting A Dual Sport Hammer Run To Be Held By Tri-County Sportsmen Motorcycle Club Inc.
- *14. Resolution No. 44-2015 A Resolution Approving A Salary Stipend To Mary Hagemann, Supervisor Of Senior Center Activities.

F. Township Committee Reports

G. Professional Reports

Engineer

Solicitor

OLD BUSINESS

H. Announcements

1. The Fire District Elections are Saturday, February 21, 2015.
2. The Free Rabies Clinic is being held on Saturday, March 14, 2015 from 9:00 am until 11:00 am at the Leesburg Fire Hall.

I. Correspondence

1. A letter from Atlantic City Electric supporting and contributing to the Maurice River Township's Annual State and Local Emergency Services Dinner dated January 20, 2015.

2. A letter from Stacey Barnes, Esquire of South Jersey Gas acknowledging receipt of Ordinance 636 Granting Municipal Consent to South Jersey Gas Company to use the streets for the provision of Natural Gas Service.
3. A letter from the American Littoral Society dated January 15, 2015 providing legal notification that an application will be submitted to NJDEP for a coastal general permit for horseshoe crab habitat restoration of Thompson's Beach.
4. A letter from New Jersey Department of Environmental Protection reporting a suspected hazardous substance discharge at 1 Oak Hill Road on January 14, 2015.
5. Email correspondence from Wade Sjogren of Whibco advising that Whibco anticipates repaving the apron at the plant entrance on Port Elizabeth Cumberland Road.
6. A letter from Frank DiDomenico dated January 21, 2015 advising the status of Catherine Paton v. Maurice River Township. Ms. Paton dismissed against the Township and the Township has immunity under the Tort Claim Act.
7. A letter from Frank DiDomenico dated February 18, 2015 to Mr. & Mrs. Robinson advising that further investigation is needed regarding the two surveys.
8. A letter from John Knoop, Cumberland County Department of Public Works dated February 12, 2015 advising that speed limit signage on Route 616 had been replaced.
9. A letter from Dixon Associates Engineering dated February 16, 2015 advising that the contract with South State for the paving of Estell Manor Road – Phase I is complete.
10. A letter from Dixon Associates Engineering dated February 16, 2015 advising that the contract with South State for the paving of Estell Manor Road – Phase II is complete.

NEW BUSINESS

J. Correspondence

1. Facility Use Request form for use of Leechester Hall on April 24, 2015 by the Municipal Alliance for purpose of Youth Dance in cooperation with MRT PTA and the Recreational Committee.
2. Facility Use Request form for use of Leechester hall on February 27, 2015 by the Municipal Alliance for purpose of Youth Dance in cooperation with MRT PTA and the Recreational Committee.
3. Facility Use Request form for use of Leechester Hall on March 15, 2015 by the Municipal Alliance for purpose of Christian Concert in conjunction with local cluster of Methodist Churches.
4. Letters from Tri-County Sportsmen Motorcycle Club Inc. received 02/05/15, requesting the road closures and assistance of OEM staff and equipment for the following 2015 scheduled events:
 - Greenbrier Hare Scramble – March 28 & 29
 - Enduro – April 19
 - Sport Hammer Run – October 31 and November 1, 2015
5. Letter from City of Vineland dated February 12, 2015 notification of Public Hearing or the adoption of Ordinance 2015-10 which is an ordinance amending the Land Use Ordinance #86-38.
6. Letter from City of Millville dated February 4, 2015 regarding Resolution R37-2015 supporting Senate Bill S2642 and Assembly Bill A3952 which dedicates 30% of UEZ sales tax revenue to respective UEZ accounts.

7. NJ DEP letter dated February 10, 2015 regarding the Blue Acres buyout offer from Maurice River Township residence at 22 Moore's Beach Road.
8. Notice of Public Hearing from Atlantic City Electric dated February 13, 2015. The hearing is Thursday, March 5, 2015 for Basic Generation Service Charges.

REPORTS

Treasurers Report	593,823.33
Road Dept. Report January 2015	
Ron's Animal Control Monthly Reports January 2015	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT