

**MAURICE RIVER TOWNSHIP
AGENDA
Thursday, January 15, 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.

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

D. Ordinances

1. Second Reading by title, ORDINANCE NO. 636 – AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, GRANTING RENEWED CONSENT AND PERMISSION TO SOUTH JERSEY GAS COMPANY TO USE THE PUBLIC STREETS TO FURNISH GAS FOR LIGHT, HEAT AND POWER WITHIN MAURICE RIVER TOWNSHIP
2. Second Reading by title, ORDINANCE NO. 637 – AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, AMENDING CHAPTER VII, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MAURICE RIVER, TRAFFIC SIGNAGE ON MACDONALD AVENUE AND CANNON RANGE ROAD
3. Second Reading by title, ORDINANCE NO. 638 – AN ORDINANCE FIXING SALARIES AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY

E. Consent Agenda Resolutions

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.

- * 1. Resolution No. 23-2015 A Resolution Appointing Additional Members To The Maurice River Township Municipal Alliance Committee And The Economic Development Committee For Calendar Year 2015.
- * 2. Resolution No. 24-2015 A Resolution Authorizing Shared Service Agreement With Cumberland Development Corporation
- * 3. Resolution No. 25-2015 A Resolution Cancelling Resolution No. 137-2014 The Agreement For The Supplying And Delivering Of Rock Salt To Maurice River Township Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System Oceanport LLC For Item #1 And Item #2
- * 4. Resolution No. 26-2015 A Resolution Authorizing Maurice River Township To Enter Into An Agreement Providing On-Site Catering Services Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System Wroniuk Llc T/A Wheat Road Cold Cuts
- * 5. Resolution No. 27-2015 A Resolution Appointing Kevin Maloney As Tax Assessor For Maurice River Township Pending Background Checks
- * 6. Resolution No. 28-2015 A Resolution Appointing Terence S. Graff As Tax Collector For Maurice River Township Pending Background Checks
- * 7. Resolution No. 29-2015 A Resolution And Order For Demolition Of An Unsafe Structure Located At 6 Oak Hill Road, Maurice River Township, Cumberland County, New Jersey, Known As Block 268, Lot 11, Owned By Brenda A. Carroll, As Unfit For Human Habitation Or Use Due To Dilapidation Or Defect

F. Township Committee Reports

G. Professional Reports

Engineer

Solicitor

OLD BUSINESS

H. Announcements

1. The Municipal offices will be closed Monday, January 19, 2015 in observance of Martin Luther King Day, Thursday, February 12, 2015 in observance of Lincoln's Birthday and Monday, February 16, 2015 in observance of Washington's Birthday.

I. Correspondence

1. A letter was received from NJLM dated January 5, 2015 stating the process of Recruitment of an Executive Director.
2. NJDEP letter dated December 15, 2014 conditionally approving the application of John Kelleher, Dorchester Shipyard to construct a Mooring Floating Dry Dock
3. Letters from Dixon Associates dated December 23, 2014 to South State, Inc. Regarding the Change Order of 2013 Estell Manor Phase I and 2013 Estell Manor Phase II.
4. Small Claim Summons re: Paton, Cathy damage to Chevy Blazer by Port-O-Potty on July 10, 2014.

NEW BUSINESS

J. Correspondence

1. A letter from NJLM dated December 18, 2014 announcing the Louis Bay 2nd Future Municipal Leaders Scholarship Competition for high school Juniors and Seniors.
2. Letter dated December 22, 2014 from NJDEP advising that fees charged by authorized recyclers and local recyclers for the collection and transportation of covered electronic devices (CED's) is prohibited
3. Memorandum from Kim Guadagno, Lt. Governor/Secretary of State dated January 6, 2015 notifying that "no holder of public office or position shall demand payment or Contribution from another holder of a public office or position for the campaign purposes of any candidate or for the use of any political party".
4. Freshwater Wetlands Application dated January 2, 2015 for resident Victor Lopez, 3516 Route 47, Port Elizabeth (Block 239 Lot 7) for sewage disposal system alteration.

5. Atlantic City Electric letter dated December 31, 2014 advising of the option to receive a daily listing of municipal residents who have service disconnect
6. Atlantic City Electric Notice of Public Hearing on/for Basic Generation Service Scheduled for Tuesday, January 27, 2015.
7. Superior Court of New Jersey stating the approval of 2015 budget proposal for the Maurice River Township Municipal Court.
8. A request from MRT Baseball to participate in the Clean Communities program trash pick-up. Louann Karrer in Finance Department has indicated that funds are available.
9. MRTES request for use of Leechester Hall on February 21, 2015 in order to have a Spaghetti Dinner as a fundraiser for the 8th grade. A copy of Certificate of Coverage for Insurance is also attached.
10. Announcement dated January 14, 2015 from Exelon-Pepco-Atlantic City Electric Stating that a settlement has been reached with NJ Board of Public Utilities in Proposed merger.

REPORTS

Treasurers Report	231,392.62
Road Dept. Report December 2014	
Ron's Animal Control Monthly Reports December 2014	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT