

**MAURICE RIVER TOWNSHIP
AGENDA**

Thursday, November 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. Presentation of “Best Of The South and West” award

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 643- An Ordinance Authorizing Various Road Improvements And Reconstruction Of Roads By Maurice River Township In The County Of Cumberland, State Of New Jersey Appropriating \$1,505,000.00 Therefore And Authorizing The Issuance Of Bond And Bond Anticipation Notes In The Sum Of \$1,205,000.00 For Financing Part Of Such Appropriation.
2. Second reading by title Ordinance 644 - An Ordinance Of Maurice River Township, Cumberland County, Amending Ordinance 232, Chapter XIV, Property Maintenance, Brush, Weeds, Grass, Garbage And Debris And Repealing All Ordinances Previously Adopted The Provisions Of Which Are Inconsistent Herewith.
3. First 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. | 126-2015 | A Resolution Authorizing An Application For Federal Environmental Protection Agency Cleanup Grant Funds For Block 222 Lot 25, 3098-3102 Route 47, Commonly Known As Ackley Garage |
| * 2 | Resolution No. | 127-2015 | A Resolution Authorizing An Application For Federal Environmental Protection Agency Brownfields Assessment Grant Funds For Block 120 Lot 3.01, Schooner Landing Road, Commonly Known As Cheli Sand And Gravel |
| * 3 | Resolution No. | 129-2015 | A Resolution Removing Inactive Members To The Maurice River Township Municipal Alliance Committee |

- * 4 Resolution No. 130-2015 A Resolution Appointing An Additional Member To The Maurice River Township Municipal Alliance Committee For Calendar Year 2015
- * 5 Resolution No. 131-2015 A Resolution Authorizing A Contract For Solid Waste Collection And Disposal Services Pursuant To A Fair And Open Contract
- * 6 Resolution No. 132-2015 A Resolution Authorizing A Shared Service Agreement With The Cumberland County Improvement Authority For The Recycling Collection Program
- * 7 Resolution No. 133-2015 A Resolution Authorizing A Shared Service Agreement With The Cumberland County Improvement Authority
- * 8 Resolution No. 134-2015 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
- * 9 Resolution No. 135-2015 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. 136-2015 A Resolution Recommending Award Of Contract For The 2015 Road Reconstruction Program
- *11 Resolution No. 137-2015 A Resolution Entering Into A Lease Agreement Between The Township Of Maurice River In Cumberland County, New Jersey And The Heislerville Volunteer Fire Company
- *12 Resolution No. 138-2015 A Resolution Authorizing Cancellation Of Appropriated Reserve And Grant Receivable Balances For Completed Grants
- *13 Resolution No. 139-2015 A Resolution Authorizing 2015 Budget Transfers
- *14 Resolution No. 140-2015 A Resolution Approving A Salary Stipend To Mary Hagemann, Supervisor Of Senior Center Activities
- *15 Resolution No. 141-2015 A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 26 Quaker Street, Port Elizabeth, Block 227 Lot 7

G. Township Committee Reports

H. Professional Reports

Engineer

Solicitor

OLD BUSINESS

I. Announcements

1. The Municipal Building will be closed on Thursday, November 26th and Friday, November 27th in observance of Thanksgiving holiday.

2. Senior Dance is scheduled for Saturday, December 12, 2015 from 1:00 pm until 4:00 pm at the Leechester Hall.
3. On December 12, 2015 Santa will be visiting the East Point Lighthouse.
4. On November 20, 2015 there will be a Family Movie Night at the Leechester Hall sponsored by the Municipal Alliance.

J. Correspondence

1. A letter from Matt Pisarski, Cumberland County Department of Planning received October 19, 2015 regarding the annual update of the Farmland Preservation Plan.
2. Certification from Tax Collector, Terence Graff, advising that the added and omitted assessment bills for the fourth quarter of 2015 mailing was completed on October 9, 2015.
3. Notice of order to comply dated October 15, 2015 from NJ Department of Labor and Workforce Development.
4. A letter from Jud Moore, Past Coordinator for Bayshore Housing, dated October 13, 2015 to Kathleen Hahn regarding her request to have the 50% repayment forgiven.
5. A letter from City of Millville dated October 21, 2015 advising of the ordinance and support for map amending the municipal code.
6. A letter from Maurice River Historical Society/East Point Lighthouse dated November 4, 2015 thanking the township for its support and help from the public works department in improving the parking area and grounds near the lighthouse.
7. A letter from City of Hudson City dated October 26, 2015 forwarding their resolution which urges NJ Mayors to provide leadership in ending human trafficking at the local level.

NEW BUSINESS

K. Correspondence

1. Maurice River Township School District request dated October 14, 2015 for gravel fill to be placed at the turn around on Weatherby Road.
2. An application for license for septic tank cleaner from Caprioni Family Septic. Photo of the tank truck and annual fee are attached.
3. A request from Cumberland County Positive Youth Development Coalition dated October 19, 2015 for a resolution designating the month of June as gun safety and violence awareness month and to allow for a presentation by CCPYDC at the March 14, 2016 MRT agenda meeting.
4. Highland Park acquisitions letter dated October 20, 2015 advising of interest in Delmont Post Office property.
5. An application for certification of registration from William Guenther for the Veteran's Vending park. A copy of Peddler's ID and Veteran's ID are attached.
6. Borough of Wanaque letter dated October 26, 2015 and resolution petitioning the Governor and State Legislature to explore the elimination or reduction of County government.
7. South Jersey Gas application and permit for street openings:
 - a.) Port Elizabeth Cumberland Road Quaker St 33' w c/l Pt Elizabeth Rd
 - b.) Port Elizabeth Cumberland Road Stable St 33' w c/l Pt Elizabeth Rd
 - c.) Port Elizabeth Cumberland Road Fox St 33' e c/l Pt Elizabeth Rd

8. An letter dated November 3, 2015 from Sustainable Jersey congratulating the Maurice River Township Green Team on being awarded the bronze level certification for 2015.
9. A request from East Point Lighthouse to use the Municipal Building on Saturday, November 21, 2015 at 7:00 pm to hold a meeting.
10. An application for a Certificate of Registration from Larry Corson for participation at the Veterans Vending Park.
11. An Application for a Certificate of Registration from Wayne Cornett for participation at the Veterans Vending Park.
12. Call in from South Jersey Gas on November 18, 2015 regarding two emergency openings in Leesburg.
 - a. 10 ft. west Olive Street 576 S at High Street
 - b. 7 S. Broad 160 W. of Station

REPORTS

Treasurers Report	\$1,008,590.87
Road Dept. Report October 2015	
Ron's Animal Control Monthly Reports October 2015	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT