

**MAURICE RIVER TOWNSHIP
AGENDA**

Thursday, October 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.
2. Cumberland County Sheriff's Department

C. Bids

1. Bids for the 2015 Road Reconstruction Project received October 14, 2015.
2. Bids for 2016-2017 Trash Contract received October 15, 2015.

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

E. Ordinances

1. **First 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. **First 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

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. | 123-2015 | A Resolution Adopting A Strategic Recovery Planning Report |
| * 2 | Resolution No. | 124-2015 | A Resolution Canceling Unexpended Balances Of Capital Improvement Authorizations |
| * 3 | Resolution No. | 125-2015 | A Resolution Supporting A Motorcycle Event To Be Held By Competition Dirt Riders On Private Property Oct. 17th & 18th , 2015 |

G. Township Committee Reports

H. Professional Reports

Engineer

Solicitor

OLD BUSINESS

I. Announcements

1. Halloween hours in Maurice River Township will be Saturday, October 31, 2015 from 4:00 pm until 7:00 pm.
2. Municipal Offices are closed Wednesday, November 11, 2015 in observance of Veteran's Day.
3. The General Election is Tuesday, November 3, 2015
4. The Annual Lighthouse Challenge is October 17th and 18th. The East Point Lighthouse will be open for tours.
5. The Municipal Alliance is holding a Family Movie Night on Friday, October 16th at Leechester Hall.

J. Correspondence

1. Notice of a public hearing for South Jersey Gas dated September 25, 2015 scheduled for October 19, 2015 at 3:00 pm regarding the installation of the natural gas line through Maurice River Township, Estell Manor and Upper Township.
2. Notification from Protection 1 regarding ASG Security joining their organization, received by email October 2, 2015.
3. State of New Jersey Board of Public Utilities notice of evidentiary hearing scheduled for October 21, 2015 regarding the installation of the natural gas lines through Maurice River Township, Estell Manor and Upper Township.
4. The Association of New Jersey Environmental Commission notice of seminar for Habitat Restoration Resources & Networking scheduled for October 27, 2015.
5. The NJ Shade Tree Federation Conference is October 23rd & 24th at Bally's Hotel & Casino.
6. A letter dated October 5, 2015 from Senator Van Drew acknowledging receipt of Maurice River Township Resolution 122-2015.
7. An email of October 7, 2015 from Kristen Kwasek, NJDEP reminding of the need to budget for the LSRP for UST remediation.
8. A letter from Dennis Shilling of the Department of the Treasury forwarding the Certification of the Table of Equalized Valuations for 2015.
9. Cumberland County Improvement Authority's letter dated October 7, 2015 regarding an amendment to the Cumberland County Solid Waste Management Plan public hearing being held on Tuesday, October 27, 2015.

NEW BUSINESS

K. Correspondence

1. East Point Lighthouse Historical Association is requesting to use one of the township tents for The Lighthouse Challenge on October 17th and 18th, 2015.
2. A letter from 2015 Pine Barrens 500 organizer, Jack O'Connor dated September 26, 2015 advising that the event is scheduled for November 13, 2015 and will run through the Township of Maurice River.

3. A Facility Use Request form was received from the Municipal Alliance to use the Leechester Hall on October 16th, November 20th, and December 18th, 2015 for Family Movie Nights.
4. An application for license to operate a mobile home park from Steven McPherson, Cumberland Pond. A diagram was submitted with the application.
5. A request from Leesburg United Methodist Church dated October 8, 2015 to waive the electrical and fire permit fees associated with the installation of a wall-mounted electric heater.
6. A request from Joe Haase, Hooked on Fishing, Not Drugs to use the Leechester Hall on October 27, 2015 from 5:30 pm to 8:00 pm for a video conference.
7. A request from Patricia Powell, MRTES BOE, dated October 7, 2015 for permission to land a helicopter at the school on November 11, 2015 for the Veteran's Day Event.

REPORTS

Treasurers Report	\$488,609.10
Road Dept. Report September 2015	
Ron's Animal Control Monthly Reports September 2015	

SECOND PUBLIC COMMENT SESSION

BILL REVIEW

PAYMENT OF BILLS

ADJOURNMENT