

**MAURICE RIVER TOWNSHIP
AGENDA
Thursday, August 18, 2016 – 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 (June 16 and July 18 and 21)

B. Presentations

1. N.J.S.P.
2. Hugh Roarty, PHD from Rutgers regarding the installation of tower to measure wave activity

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

D. Ordinances

1. The first reading by title Ordinance 653 – An Ordinance Of The Township Of Maurice River, County Of Cumberland, State Of New Jersey, Authorizing Purchase Of A Dump Truck In The Amount Of \$160,000
2. Ordinance 651 - An Ordinance Of The Township Of Maurice River, Cumberland County, Governing The Maintenance Of Vacant Property, Establishing Requirements For Registration And Requiring A Registration Fee On Owners Of Vacant Properties

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. | 90-2016 | Cancels Taxes and Lien Balances on Properties Acquired by Maurice River Township (<i>Tabled from July 21, 2016</i>) |
| * 2 | Resolution No. | 94-2016 | A Resolution Authorizing The Sale Of Real Property Not Needed For Public Use <i>Block 289.01 Lot 6</i> (<i>Tabled from July 21, 2016</i>) |
| * 3 | Resolution No. | 96-2016 | A Resolution Awarding A Contract For A New HVAC System At The Port Elizabeth Library |
| * 4 | Resolution No. | 97-2016 | A Resolution Awarding A Contract For The Demolition Of The Existing Chimney At The Port Elizabeth Library |
| * 5 | Resolution No. | 98-2016 | A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 31 MacDonald Lane (Block 312, Lot 10), Heislerville |
| * 6 | Resolution No. | 99-2016 | A Resolution Appointing Members From Maurice River Township To The Bayshore Council |

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| * 7 | Resolution No. | 100-2016 | A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Craig Testing Laboratories, Inc. For Testing Services (Superpave Hot Mix Asphalt, Concrete, Soil Testing, Etc.) Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System |
| * 8 | Resolution No. | 101-2016 | A Resolution Authorizing Maurice River Township To Enter Into An Agreement For The Supplying And Delivering VOC-Compliant High Performance Cold Patch Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System South State Materials, LLC |
| * 9 | Resolution No. | 102-2016 | A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 135 High Street (Block 289, Lot 10), Leesburg. |
| *10 | Resolution No. | 103-2016 | A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 172 Glade Road (Block 319, Lot 23), Heislerville |
| *11 | Resolution No. | 104-2016 | A Resolution Authorizing The Deputy Mayor To Execute A Special Use Permit For Use Of NJDEP Property Block 250 Lot 16, For The Purpose Of Veterans Vending Park |
| *12 | Resolution No. | 105-2016 | A Resolution For Endorsement Of A Proposed Upgrade Of An Individual Subsurface Sewerage Disposal System For The Camp Cedar Knoll/Bethany Baptist Church Block 220, Lot 5, Maurice River Township |
| *13 | Resolution No. | 106-2016 | 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 |
| *14 | Resolution No. | 107-2016 | A Resolution Rescinding a Contract for a Telephone System in the Municipal Building Awarded to Max Communication, Inc. (<i>See Correspondence Received Today</i>) |
| *15 | Resolution No. | 108-2016 | A Resolution Awarding a Contract for a Telephone System in the Township Municipal Building |
| *16 | Resolution No. | 109-2016 | A Resolution Awarding a Contract for the OEM Burglary and Fire Monitoring System |
| *17 | Resolution No. | 110-2016 | A Resolution Rejecting all Bids for Sapello Foundry Interim Remedial Measures as all Bids are Over Budget |

F. Township Committee Reports

G. Professional Reports

Engineer

Solicitor

OLD BUSINESS

H. Announcements

1. The Municipal Offices of Maurice River Township will be closed on Monday, September 5, 2016 in observance of Labor Day.
2. A Senior Dance is scheduled for Saturday, September 17, 2016 from 1:00 pm to 4:00 pm at the Leechester Hall.
3. The 31st Annual International Coastal Cleanup, hosted by the NJ Clean Communities Council in NJ, will take place on September 17th. Interested volunteers should contact Louann Karrer, Clean Communities Coordinator for additional information.
4. Cumberland Development Corporation will be hosting a meeting on September 14, 2016 at 5:00 pm in the Senior Center at the Maurice River Township Municipal Building.

I. Correspondence

1. The Delaware River and Bay Authority letter dated June 23, 2016 advising that the 2015 Annual Report is available on their website.
2. A request from Mr. Joseph Cheng dated July 15, 2016 to quit claim Block 128 Lot 17 to the Township of Maurice River. A copy was forwarded to Frank DiDomenico.
3. Robert Langley submitted an Application for Certification of Registration for participation at the Veterans Vending Park. The Veteran's ID and Peddler's Permit are attached.
4. NJLM letter dated August 1, 2016 making notification and supplying information regarding the Annual Conference in Atlantic City from November 15 to November 17, 2016.
5. South Jersey Gas notification dated July 29, 2016 advising of petitions for base rate changes in AIRP and SHARP, revision of BGSS and CIP and Annual Compliance filings.
6. A letter dated August 5, 2016 from NJDOT advising that applications are being accepted for the 2016 Transportation Alternatives Program.
7. A letter from George Pillepich dated August 2, 2016 to quitclaim Block 18 Lots 1 & 2 to the Township of Maurice River. A copy was forwarded to Frank DiDomenico.
8. A letter from Sheila Carletto dated July 29, 2016 to quitclaim Block 170 Lot 15 to the Township of Maurice River. A copy was forwarded to Frank DiDomenico.
9. New/Updated estimate for the repair of siren tower and base from Allen Steel at the Leesburg Fire Company.

NEW BUSINESS

J. Correspondence

1. South Jersey Gas application and permit for street opening at Spring Garden Road -471' west c/l Delsea Drive
2. A request from Mr. & Mrs. Leys of Port Elizabeth Methodist Church dated August 9, 2016 to have the permit fees waived associated with the results of the recent fire inspection. Estimated permit fees \$200. (2nd letter received from Diane Prohowich 8/17/16 regarding same)

REPORTS

Treasurers Report	\$315,200.67
Road Dept. Report July 2016	
Ron's Animal Control Monthly Reports July 2016	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT