

**MAURICE RIVER TOWNSHIP  
AGENDA  
Tuesday, December 13, 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** (*October 20, 2016, November 14, 2016 and November 17, 2016*)

**B. Presentations**

1. N.J.S.P.

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

**D. Ordinances**

1. The second reading of revised 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
2. The second reading of Ordinance 654: An Ordinance Authorizing The Execution Of An Encroachment Agreement With Beatrice M. Dupnock Concerning A Certain Encroachment Of A One-Story Residential Structure Onto The Right-Of-Way Of The Public Roadway Known As Twin Oak Road In Maurice River Township
3. The second reading of Ordinance 655: An Ordinance Of Maurice River Township, Cumberland County, Authorizing A Lease Of The Port Elizabeth Library To Maurice River Township Heritage Society, A NJ Non-Profit Corporation

**E. Consent Agenda Resolutions**

<p><b>CONSENT AGENDA:</b> 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>
---

- |    |                |          |   |
|----|----------------|----------|---|
| #1 | Resolution No. | 152-2016 | A Resolution Rejecting All Bids For A 2016 Or Newer Western Star 4700SF Or Equivalent Dump Truck And Attachments As The Bid Is Over Budget.   |
| #2 | Resolution No. | 153-2016 | A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Fuel Companies For Supplying And Delivering Of Gasoline And Diesel Fuel Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System |
| #3 | Resolution No. | 154-2016 | A Resolution Invoking The Doctrine Of Necessity With Regard To A Collective Bargaining Agreement Between  |

Maurice River Township And NJCSA, Cumberland  
Council #18

#4	Resolution No.	155-2016	A Resolution Appointing Michelle L. Behm As Tax Collector Of The Township Of Maurice River Pursuant To N.J.S.A. 40a:9-141
#5	Resolution No.	156-2016	A Resolution Authorizing 2016 Budget Transfers
#6	Resolution No.	157-2016	A Resolution Supporting S-2670 And A-4189
#7	Resolution No.	158-2016	Cancels Taxes On State Owned Property Block 316 Lot 61
#8	Resolution No.	159-2016	A Resolution Authorizing The Employment Of A Senior Center Program Aide

## **F. Township Committee Reports**

## **G. Professional Reports**

### **Allen Foster, CMFO Report**

1. Re-Adoption of the Employee Manual

### **Engineer**

1. 2017 State Aid
2. Annual Stormwater Report

### **Solicitor**

## **OLD BUSINESS**

## **H. Announcements**

1. The Municipal Building will be closed on Friday, December 23, 2016 and Monday, December 26 in observance of the Christmas Holiday.
2. The Municipal Building will be closed on Monday, January 2, 2017 in observance of the New Year and Monday, January 16, 2017 in observance of Martin L. King, Jr.'s Birthday.
3. The 2017 Reorganization meeting of the Township Committee of Maurice River Township is scheduled for Wednesday, January 4, 2017 at 5:30 pm. The reorganization preparation meeting is scheduled for Thursday, December 29, 2016 at 2:00 pm.

## **I. Correspondence**

1. A quit claim deed was received dated November 19, 2016 from Ada Gonzalez-Delgado for Block 29 Lot 3 which was forwarded to Frank DiDomenico on November 22, 2016.
2. A letter was received from Commissioner Bob Martin via email and dated November 18, 2016 advising Green Acres funds were available by application.
3. NJ DEP forwarded their notice of permit application dated November 28, 2016 for a CAFRA permit regarding repairs to the Matts Landing Dike Block 316 Lot 44.
4. Dave Smith hand delivered two fire official violations notices on November 30, 2016: one for the Municipal Building and one for the Leechester Hall. Both pertained to lighting of the egress areas and exit sign lighting.

**NEW BUSINESS**

**J. Correspondence**

1. A notice dated November 17, 2016 from the New Jersey Department of Transportation announcing that applications are being accepted for 2017 State Aid.
- 2.
- 3.
- 4.

**REPORTS**

Treasurers Report	\$1,231,189.86
Road Dept. Report November 2016	
Ron's Animal Control Monthly Reports November 2016	

**PAYMENT OF BILLS**

**SECOND PUBLIC COMMENT SESSION**

**ADJOURNMENT**