

**MAURICE RIVER TOWNSHIP
AGENDA
Thursday, February 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.

B. Presentations

1. N.J.S.P.

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

D. Ordinances

1. First reading by title Ordinance 646 - Calendar Year 2016 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a:4-45.14)
2. First reading by title Ordinance 647 - An Ordinance Of Maurice River Township Cumberland County, Authorizing A Lease Of The Township Sign Located At New Jersey Route 47 And Spring Garden Road, To East Point Lighthouse Historical Society, Inc., A New Jersey Non-Profit Corporation

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. | 38-2016 | A Resolution Requesting Permission For The Dedication By Rider For Penalties To Fire Official Required By NJS 52:27D-192 |
| * 2 | Resolution No. | 39-2016 | A Resolution Authorizing Shared Service Agreements To Provide Services Of Certified Recycling Coordinator As Review And Certification Agent Regarding Annual Tonnage Reports |
| * 3 | Resolution No. | 40-2016 | A Resolution Supporting A Motorcycle Event To Be Held By Competition Dirt Riders On Private Property April 23 & 24, 2016 |
| * 4 | Resolution No. | 41-2016 | Resolution Authorizing That Unclaimed Lien Redemption Funds Escheat To The Municipality Pursuant To N.J.S.A. 54:5-57.1 |
| * 5 | Resolution No. | 42-2016 | Refund Overpayment On Property Taxes Block 289.01 Lot 33.03 |
| * 6 | Resolution No. | 43-2016 | A Resolution Appointing Allen Foster As Municipal Finance Officer |

Other Resolutions

F. Township Committee Reports

1. Condition that Leechester Hall was left in after the event of February 12, 2016.

G. Professional Reports

Engineer

Solicitor

OLD BUSINESS

H. Announcements

1. The Fire District Elections are Saturday, February 20, 2016 from 2:00 pm to 9:00 pm.
2. The first Senior Dance of 2016 is being held on March 19, 2016 from 1 pm to 4 pm at the Leechester Hall.
3. The Municipal Offices will be closed on Friday, March 25th, 2016 in observance of Good Friday.
4. The Free Rabies Clinic is being held on Saturday, March 12, 2016 from 9:00 am until 11:00 am at the Leesburg Fire Hall.

I. Correspondence

1. An advance traffic impact notice from NJDOT for installation of centerline rumble strip on Route 55. The start date is anticipated to be Tuesday, February 9, 2016.
2. A letter from the American Littoral Society dated January 22, 2016 advising of the submission of an application to NJDEP for a general permit for horseshoe crab habitat, Oyster reef at Thompson's Beach and Moore's Beach.
3. Memorandum from the Cumberland County Purchasing Office dated February 2, 2016 advising of the cooperative contract renewals with Office Pal and Northeast Plumbing.
4. A letter from Senator Van Drew dated January 29, 2016 acknowledging receipt of Maurice River Township Resolution 27-2016.
5. The membership cards to the NJ Shade Tree Federation for all Green Team members were received and distributed.
6. Township of Upper forwarded Ordinance 003-2016: An Ordinance Adopting Revised General Ordinance Chapter XX (Zoning) of the Code of Upper Township
7. An invitation to attend the NJCM 53rd Annual Spring Conference and Exposition that is being held at the Borgata in Atlantic City from April 27th through April 29th.

Other Old Business

NEW BUSINESS

J. Correspondence

1. An application and permit for street opening from South Jersey Gas for 13 Riggins Lane 626' North c/l Main Street.
2. A facility use request for the Leechester Hall from the Municipal Alliance for the dates of March 18th, April 15th, May 20th, and June 17th of 2016 for Family Movie Nights.

3. Atlantic City Electric advisement received February 8, 2016 regarding the upcoming power line right-of-way vegetation management activities.
4. A quitclaim from John Listwan dated 1/26/16 for Block 213 Lot 5.
5. A facility use request for the Leechester Hall from the Municipal Alliance & Hooked on Fishing for the date of February 23, 2016.
6. A Facility Use Request from Ana-Frances Reynoso to use the Leechester Hall on April 16, 2016. The deposit and inspection fee were received. A certificate of insurance will be supplied 3 days prior to the use.
7. Heislerville United Methodist Church request dated February 10, 2016 to participate in the Clean Communities Mini-Grant program.
8. The 2016 Preliminary Equalization Table for the County of Cumberland was received on February 16, 2016.
9. Gordon Gross request to purchase 100 – 5 gallon collapsible water jugs at \$6.75 each for emergency purposes.

K. Other New Business

REPORTS

Treasurers Report	\$584,857.69
Road Dept. Report January 2016	
Ron's Animal Control Monthly Reports January 2016	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT