

**MAURICE RIVER TOWNSHIP  
AGENDA  
Thursday, January 21, 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. Consent Agenda Resolutions**

**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.

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|------|----------------|---------|--|
| * 1  | Resolution No. | 25-2016 | A Resolution Authorizing Cancellation Of The Southern Pine Beetle Suppression Grant  |
| * 2  | Resolution No. | 26-2016 | A Resolution Authorizing Submission Of Municipal Alliance Grant Application For Calendar Year 2017 And Acknowledges The Terms And Conditions For Administering Grant   |
| * 3  | Resolution No. | 27-2016 | A Resolution Requesting Our State Legislators To Champion Legislation Regarding Future Land Sales To Tax Exempt Entities   |
| * 4  | Resolution No. | 28-2016 | A Resolution To Authorize Replacement Of Stale-Dated Check   |
| * 5  | Resolution No. | 29-2016 | A Resolution To Forward Money Received From VFIS-Glatfelter Claims Management, Inc to Maurice River Township Board Of Fire Commissioners #1 In Settlement Of A Claim   |
| * 6  | Resolution No. | 30-2016 | Tax Credit Refund Due To 2015 NJ State Tax Court Judgement Block 288 Lot 16  |
| * 7  | Resolution No. | 31-2016 | A Resolution Approving The Closing Of Hunters Mill Road From County Route #347 (Stagecoach Road) To Route #548 For The Tri County Sportsmen 2015 Greenbriar Enduro, March 13, 2016                           |
| * 8  | Resolution No. | 32-2016 | A Resolution Approving The Closing Of Hunters Mill Road From County Route #347 (Stagecoach Road) To Route #548 For The Tri County Sportsmen 2016 Greenbrier Hare Scramble, April 16, 2016 And April 17, 2016 |
| * 9  | Resolution No. | 33-2016 | A Resolution Supporting A National Dual Sport Adventure Ride To Be Held By Tri-County Sportsmen Motorcycle Club Inc  |
| * 10 | Resolution No. | 34-2016 | A Resolution Requesting Permission For The Dedication By Rider For Donations To Veterans Wall Of Honor Required By NJS 40A:5-29  |
| * 11 | Resolution No. | 35-2016 | A Resolution Authorizing Emergency Temporary Appropriations Pursuant To N.J.S.A. 40A:4-20  |

- |      |                |         |  |
|------|----------------|---------|--|
| * 12 | Resolution No. | 36-2016 | A Resolution Authorizing A Contract With Winner Ford Cherry Hill, An Approved State Contract Vendor For Contracting Units Pursuant To N.J.S.A. 40A:11-12a                    |
| * 13 | Resolution No. | 37-2016 | A Resolution Authorizing Shared Service Agreements To Provide Services Of Certified Recycling Coordinator As Review And Certification Agent Regarding Annual Tonnage Reports |

**Other Resolutions**

**E. Township Committee Reports**

**F. Professional Reports**

**Engineer**

**Solicitor**

**OLD BUSINESS**

**G. Announcements**

1. The Municipal Building will be closed on February 12<sup>th</sup> for Lincoln's Birthday and February 15<sup>th</sup> for Washington's Birthday.

**H. Correspondence**

1. FEMA letter dated December 16, 2015 making notification of the final flood hazard determination. The Flood Insurance Rate Map will become effective on June 16, 2016.
2. A letter from NJ DCA dated December 21, 2015 forwarding a draft copy of the Bayshore Strategic Economic Development Plan.
3. Memorandum dated December 23, 2015 from The Pinelands Commission making notice of the 2016 Pinelands Full Commission Meeting schedule.
4. A letter from the New Jersey State League of Municipalities dated December 23, 2015 advising of the Louis Bay 2<sup>nd</sup> Future Municipal Leaders Scholarship Competition for high school juniors and seniors.
5. A letter from NJDEP dated January 4, 2016 advising that the NJPDES 2016 Annual Fee Report can be accessed on their website.

**Other Old Business**

**NEW BUSINESS**

**I. Correspondence**

1. A request from Joe Haase, Hooked on Fishing to use the Leechester Hall on February 2, 2016 from 6:00 pm to 7:30 pm.
2. Municipal Alliance request to use the Leechester Hall on February 12, 2016 for a Youth Dance.
3. Senior Center request to use the Leechester Hall on March 19, June 18, September 17 and December 17, 2016 for Senior Dances.
4. USDA notification of solicitation of applications for 2016 Housing Preservation Grants dated January 5, 2016.
5. An application from NJ Forestry Service for seedling trees to distribute to residents was received by email from Cindy Randazzo on January 13, 2016.
6. South Jersey Gas application for a street opening permit at 74 Hall Road 850' South C/L Railroad Avenue.
7. A letter from Tri-County Sportsmen Motorcycle Club dated January 2, 2016 requesting Support of their events scheduled for March 13, April 16<sup>th</sup> & 17<sup>th</sup> and November 4<sup>th</sup> & 5<sup>th</sup> in 2016. The services of Gordon Gross and the EMT members for all events is also requested.
8. East Point Lighthouse Historical is requesting to use the meeting room in the Municipal Building on March 13, 2016.
9. A Facility Use Request from Amber Brown, Leesburg, NJ to use the Leechester Hall on February 27, 2016 from 5 PM to 9 PM. The deposit and inspection fee were attached.
10. A Facility Use Request from Municipal Alliance to use the Leechester Hall on January 29, 2016 for a Youth Dance.
11. A request from Choose Maurice River to use the meeting room on January 28<sup>th</sup>, April 28<sup>th</sup>, July 28<sup>th</sup> and October 27<sup>th</sup>, 2016 for their quarterly meetings.

**J. Other New Business**

**REPORTS**

Treasurers Report	\$376,995.85
Road Dept. Report December 2015	
Ron's Animal Control Monthly Reports December 2015	

**PAYMENT OF BILLS**

**SECOND PUBLIC COMMENT SESSION**

**ADJOURNMENT**