

**MAURICE RIVER TOWNSHIP  
AGENDA  
Thursday, July 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 (May and June)**

**B. Presentations**

1. N.J.S.P.

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

**D. 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. | 84-2016 | A Resolution Authorizing The Sale Of Surplus Property No Longer Needed For Public Use On An Online Auction Website                                                                                        |
| * 2 | Resolution No. | 85-2016 | A Resolution Authorizing The Cutting Of Grass And Property Maintenance Cleanup At 135 High Street , Block 289, Lot 10 And Assessment Of A Maintenance Lien Thereon                                        |
| * 3 | Resolution No. | 86-2016 | A Resolution For Endorsement Of A Proposed Upgrade Of An Individual Subsurface Sewerage Disposal System For The Maurice River Diner block 250, Lot 8, Maurice River Township                              |
| * 4 | Resolution No. | 87-2016 | Resolution Extending the Grace Period for 3 <sup>rd</sup> Quarter 2016 Taxes to August 22, 2016                                                                                                           |
| * 5 | Resolution No. | 88-2016 | Tax Exemption Granted to 100% Permanently and Totally Disabled Veteran and Cancels Portion of 2016 Tax Amounts (Block 217, Lot 4.07 - Robert Henry Loth)                                                  |
| * 6 | Resolution No. | 89-2016 | Refund Overpayment on Property Taxes - Block 217 Lot 4.07                                                                                                                                                 |
| * 7 | Resolution No. | 90-2016 | Cancels Taxes and Lien Balances on Properties Acquired by Maurice River Township                                                                                                                          |
| * 8 | Resolution No. | 91-2016 | A Resolution Authorizing Cancellation Of Appropriated Reserve And Grant Receivable Balances For NJEDA Hazardous Discharge Site Remediation Fund Remedial Investigation Grant Ackley Garage – 2003 Funding |
| * 9 | Resolution No. | 92-2016 | A Resolution Authorizing Unpaid Leave For Bill Eller                                                                                                                                                      |
| *10 | Resolution No. | 93-2016 | A Resolution Authorizing Unpaid Leave Of Absence For Denise Peterson                                                                                                                                      |
| *11 | Resolution No. | 94-2016 | A Resolution Authorizing The Sale Of Real Property Not Needed For Public Use <i>BK 289.01 Lt 6</i>                                                                                                        |
| *12 | Resolution No. | 95-2016 | A Resolution Authorizing The Sale Of Real Property Not Needed For Public Use <i>Bk 117 Lt 23.05</i>                                                                                                       |

## **E. Township Committee Reports**

1. Tree removal Railroad Avenue – Report received from Supervisor PW.
2. Telephone quote update – email of 7/19/16
3. OEM burglar & fire options – quote modification from AFA – email of 7/19/16
4. Well at Leechester Hall quotes review.

## **F. Professional Reports**

### **Engineer**

1. Review of quotes for Port Elizabeth Library HVAC and demo of chimney.

### **Solicitor**

## **OLD BUSINESS**

## **G. Announcements**

1. Family Night Out is Thursday, August 4, 2016 from 5 PM to 8 PM.
2. A Senior Dance is scheduled for Saturday, July 23rd from 1:00 pm to 4:00 pm at the Leechester Hall. **POSTPONED – NEW DATE TO BE DETERMINED.**
3. The 31<sup>st</sup> Annual International Coastal Cleanup, hosted by the NJ Clean Communities Council in NJ, will take place on September 17<sup>th</sup>. Interested volunteers should contact Louann Karrer, Clean Communities Coordinator for additional information.

## **H. Correspondence**

1. A letter dated June 27, 2016 from the Cumberland County Positive Youth Development Coalition (CCPYDC) was received thanking Maurice River Township for adopting a resolution supporting June as Gun Safety and Violence Awareness Month and forwarding a Certificate of Appreciation.
2. A public notice was received from the US Army Corps of Engineers dated June 23, 2016 advising of project proposal of conducting shellfish habitat and restoration activities within subtidal portions of New Jersey which includes Cumberland County and the Delaware estuary.
3. A quit claim request dated June 16, 2016 from Donna Furey, attorney for Altagracia Moguel for Block 204 Lot 11. This request was forwarded to Mr. DiDomenico.
4. A letter dated June 14, 2016 from NJ DOT advising the commencement of work on the Generator Usage and Controller Operations at the signal controller on Route 47 and the Mauricetown Causeway. Additionally local municipalities are responsible for providing the generators.
5. Pinelands Commission letter dated June 29, 2016 from Director Larry L. Liggett advising that Ordinance 652 does relate to certain CMP standards but raises no substantial issues with respect to those standards and that Ordinance 652 requires no further review and may take effect as provided by law.
6. A memorandum from Cumberland County Office on Aging & Disabled dated June 28, 2016 making notification of a public hearing regarding the submission of an application for funds under the Fiscal Year 2017 Senior Citizen and Disabled Resident Transportation Assistance Program.

7. A memorandum from Cumberland County Purchasing Office dated June 29, 2016 advising that a contract was entered into with South State, Inc. for the supplying and laying of hot mix for the Cumberland County Public Works and participating members.
8. A letter from NJ DOT dated July 6, 2016 advising of Shutdown Order for all ongoing work funded by the Transportation Trust Fund Authority for a period of at least 7 days beginning Friday, July 8, 2016.
9. A letter from NJDOT dated July 18, 2016 advising of Second Shutdown Notice which states that work will remain ceased until further notice.
10. Maurice River Recreation forwarded treasurer's reports and summary for the period of January 1, 2015 to June 1, 2016 as per Resolution 82-2016.

**NEW BUSINESS**

**I. Correspondence**

1. South Jersey Gas street opening permit request for 39 Olive Street 70' south c/l High Street.
2. A memo dated July 15, 2016 was received from Michelle Behm advising that the tax rate has been set and the tax bills are scheduled to be mailed no later than July 29<sup>th</sup>. The August 1<sup>st</sup> due date will be extended to August 22 due to the late mailing.
3. A letter from South Jersey Gas dated July 18, 2016 requesting 2016 & 2017 road projects, roads currently under paving moratorium and expiration dates of the moratoriums.
4. South Jersey Gas street opening permit request for Broad Street 95' south c/l Main Street

**REPORTS**

Treasurers Report	\$531,527.92
Road Dept. Report June 2016	
Ron's Animal Control Monthly Reports June 2016	

**PAYMENT OF BILLS**

**SECOND PUBLIC COMMENT SESSION**

**ADJOURNMENT**