

**MAURICE RIVER TOWNSHIP  
AGENDA  
Thursday, June 16, 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 (*April approval needed – May not complete*)**

**B. Presentations**

1. N.J.S.P.

**C. Public Sale of Real Property Not Needed For Public Use**

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

**E. Ordinances**

1. Second Reading by title of Ordinance 650 – Amendment to Chapter VI – Street Opening and Excavation, Township of Maurice River, Cumberland County, New Jersey
2. Second Reading by title of 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
3. Second Reading by title of Ordinance 652 – An Ordinance of the Township of Maurice River, Amending Chapter 35 Land Development Regulations

**F. 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. | 74-2016 | A Resolution Approving Change Order No. 1 With South State, Inc. For 2015 Road Reconstruction Program  |
| * 2 | Resolution No. | 75-2016 | A Resolution Approving Change Order No. 2 With South State, Inc. For 2015 Road Reconstruction Program  |
| * 3 | Resolution No. | 76-2016 | A Resolution Approving The Cumberland County Sheriff's Department To Utilize Certain Township Owned Properties For The Purpose Of Officer And K-9 Officer Training |
| * 4 | Resolution No. | 77-2016 | A Resolution Authorizing A Fireworks Display By Properly Licensed Fireworks Vendor With Lowest Quote On Family Night Out, August 4, 2016                           |
| * 5 | Resolution     | 78-2016 | A Resolution Authorizing The Cutting Of Grass And Property Maintenance Cleanup At 172 Glade Road, Block 319, Lot 23 And Assessment Of A Maintenance Lien Thereon   |

- |     |                |         |  |
|-----|----------------|---------|--|
| * 6 | Resolution No. | 79-2016 | A Resolution Authorizing Cancellation Of Appropriated Reserve And Grant Receivable Balances For Completed Grants                                 |
| * 7 | Resolution No. | 80-2016 | A Resolution Authorizing Cancellation Of Appropriated Reserve And Grant Receivable Balances For The Completed Bayshore Housing Rehab Grant       |
| * 8 | Resolution No. | 81-2016 | A Resolution Authorizing A Bid For Sapello Foundry Interim Remedial Measures Utilizing 2013 USEPA Brownfields Hazardous Substances Cleanup Grant |
| * 9 | Resolution No. | 82-2016 | A Resolution Requiring an Informal Accounting from the Maurice River Township Recreation Association, a New Jersey Non-Profit Corporation        |

## **G. Township Committee Reports**

## **H. Professional Reports**

### **Engineer**

1. Discuss quotes for Port Elizabeth Library Demo & HVAC quotes.
2. Bricksboro

### **Solicitor**

## **OLD BUSINESS**

### **I. Announcements**

1. The Municipal Offices will be closed on Monday, July 4, 2016 in observance of Independence Day.
2. A Senior Dance is scheduled for Saturday, June 18, 2016 from 1:00 pm to 4:00 pm at the Leechester Hall. - **POSTPONED TO LATER DATE** -

### **J. Correspondence**

1. A letter from the United States Environmental Protection Agency dated May 20, 2016 denying the grant proposals submitted by Maurice River Township for 2016 Brownfields funding.
2. A letter from Pennoni Associates dated May 18, 2016 advising that they completed the Classification Exception Area Fact sheet on behalf of Dorchester Industries.
3. A letter from Egg Harbor Township dated May 26, 2016 advising that Resolution No 255 was adopted by EHT opposing licensing casinos outside of Atlantic City, NJ.
4. A letter from the New Jersey American Legion dated May 23, 2016 commending the Township of Maurice River for the Wall of Honor plaque and the dedication ceremony.
5. A letter from Maurice River Township School District dated May 26, 2016 approving the use by MRT of Block 232 Lot 1.
6. A letter dated May 26, 2016 from Patricia Powell, Business Administrator at Maurice River Township School District advising of the approving of the Debt Service Taxes and Taxes Other Than Debt Service resolutions for the 2016-2017 year.
7. A letter dated June 1, 2016 from NJLM announcing the annual conference is being held in Atlantic City November 15, 16 and 17.

**NEW BUSINESS**

**K. Correspondence**

1. A letter dated May 23, 2016 from the Cumberland County Cooperative Fair Association requesting the OEM Staff and equipment for the Cumberland County Fair from July 5 to July 9, 2016.
2. Donald Pittman submitted an application for a Certificate of Registration to participate at the Veterans Park. The Veteran's ID & Peddler's License are attached.
3. Samuel Siligato submitted an application for a Certificate of Registration to participate at the Veterans Park. The Veteran's ID & Peddler's License are attached.
4. William Moore submitted an application for a Certificate of Registration to participate at the Veterans Park. The Veteran's ID & Peddler's License are attached.
5. Wayne Cornett submitted an application for a Certificate of Registration to participate at the Veterans Park. The Veteran's ID & Peddler's License are on file.
6. Nelson Klein submitted an application for Campground License for 2016-2017. Fee was attached
7. A letter from Cumberland County Improvement Authority dated June 8, 2016 making notification of a public hearing on June 28, 2016 at 6:00 pm regarding Amendment No. 25 to the Cumberland County Solid Waste Management Plan.
8. A letter from the Maurice River Township School District dated June 10, 2016 requesting fill at 70 Leesburg Belleplain Road.
9. Cumberland County request to use the Maurice River Township Municipal Building for the purpose of a pre-construction meeting of the East Point Lighthouse on June 28<sup>th</sup> at 9:00 am.
10. William Gaskins Jr submitted an application for a Certificate of Registration to participate at the Veterans Park. The Veteran's ID & Peddler's License are on file.

**REPORTS**

Treasurers Report	\$1,110,915.47
Road Dept. Report May 2016	
Ron's Animal Control Monthly Reports May 2016	

**PAYMENT OF BILLS**

**SECOND PUBLIC COMMENT SESSION**

**ADJOURNMENT**