

**MAURICE RIVER TOWNSHIP
AGENDA
Thursday, March 17, 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. Second 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. Second 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

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| <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. | 45-2016 | A Resolution Authorizing Shared Service Agreements To Provide Services Of Certified Recycling Coordinator As Review And Certification Agent Regarding Annual Tonnage Reports |
| * 2 | Resolution No. | 46-2016 | A Resolution Revising Resolution 43-2016 Approving An Employment Contract with Allen Foster As Certified Municipal Finance Officer |
| * 3 | Resolution No. | 47-2016 | A Resolution Authorizing The Disposal Of Broken Or Antiquated Public Property And Removal Of Items From The 2015 Fixed Asset Inventory |
| * 4 | Resolution No. | 48-2016 | A Resolution Waiving The Permit Fees For Participants Of The Township Wide Yard Sale Scheduled For April 23, 2016 (Rain date April 24, 2016) And October 15, 2016 (Rain date October 16, 2016) |
| * 5 | Resolution No. | 49-2016 | A Resolution Authorizing A Second Amendment To The Shared Service Agreement With The Cumberland County Improvement Authority |

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| * 6 | Resolution No. | 50-2016 | A Resolution Appointing An Additional Member To The Maurice River Township Municipal Alliance Committee For Calendar Year 2016 |
| * 7 | Resolution No. | 52-2016 | A Resolution Certifying Submission Of Expenditures For Recycling Enhancement Act |
| * 8 | Resolution No. | 53-2016 | A Resolution Endorsing Submission Of Recycling Tonnage Grant Application And Designating Louann Karrer To Ensure Proper Filing |

F. Township Committee Reports

1. Ambulance Contract – Belleplain Rescue
2. Leechester Hall

G. Professional Reports

Engineer

Solicitor

OLD BUSINESS

H. Announcements

1. The first Senior Dance of 2016 is being held on March 19, 2016 from 1 pm to 4 pm at the Leechester Hall.
2. The Municipal Offices will be closed on Friday, March 25, 2016 in observance of Good Friday.
3. Township Wide Yard Sale is Saturday, April 23, 2016 (Rain Date Sunday, April 24, 2016)
4. Nomination petitions for the position of Township Committee are available and must be returned to the Municipal Clerk no later than 4:00 pm on April 4, 2016. The deadline to establish party affiliation is April 13. Deadline to register to vote is May 17. The deadline for mail-in ballot request is May 31, 2016 for the primary election.
5. The EDC has scheduled a meeting for Monday, March 21, 2016 at 10 am to discuss promoting the Veterans Vending Park. Veterans who held Certificates of Registration in 2015 have been invited to attend.

I. Correspondence

1. NJDOT notification dated February 29, 2016 that the start date for centerline rumble strip installation on Route 55 Milepost 20-21.1 will start around March 14, 2016.
2. A letter from NJDEP dated February 12, 2016 advising of no further action for incident at 1 Oak Hill Road.
3. Thank you from the MRT Firefighters and First Responders for the township's contribution to the Firemen's Dinner.
4. An email received from Donna Massa of the NJ Shade Tree Commission on February 19, 2016 advising of Assembly Bill 2242 – Vegetation Management Response Act which

proposes to amend the Shade Tree and Community Forestry Assistance Act as well as the powers and duties of the municipal and county shade tree commissions.

6. The 2016 Final Equalization Table for Cumberland County was received on March 4, 2016
7. Atlantic City Electric notification dated March 7, 2016 regarding vegetation maintenance in right-of-way near or on MRT Block 167 Lot 1.
8. An approval dated March 11, 2016 from the Pineland Commission to Tri-County Sportsmen Motorcycle Club, Inc. for their event scheduled for March 13, 2016.

NEW BUSINESS

J. Correspondence

1. A letter from George Simmons dated February 22, 2016 asking the Township Committee if there is any interest by the Township to purchase Block 186 Lot 1.
2. An application from Jose Gonzalez for Certificate of Registration to sell items at the Veterans Vending Park. Veterans ID & Peddlers License are attached.
3. Letter from Cumberland County Dept. of Public Works Mosquito Control Div. dated February 23, 2016 requesting permission to apply pesticides as needed by aircraft or ground unit during the 2016 spray season.
4. An application for license for septic tank cleaner from English Sewage. The application fee and photos of trucks were attached to the application.
5. An application from Harry Franzen for Certificate of Registration to sell items at the Veterans Vending Park. Veterans ID & Peddlers license are attached.
6. An application from Keith Rafine for Certificate of Registration to sell fast food, snacks, beverages & Italian Ice at Block 240 Lot 4.06. Veterans License & Peddlers License are on file.
7. An application for license for septic tank cleaner from Elliott's Septic Service. The application fee and photos of trucks were attached to the application.

REPORTS

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| Treasurers Report | 1,326,914.73 |
| Road Dept. Report February 2016 | |
| Ron's Animal Control Monthly Reports February 2016 | |
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PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT