

**MAURICE RIVER TOWNSHIP
BILL & AGENDA REVIEW MEETING
Monday, November 14, 2016 – 6:30 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. Presentation by Mark Pietrucha for the 2016 USEPA Brownfields Clean-up Grant for Ackley Garage.
- B. Gordon Gross, OEM & HO/ZO Report
- C. Allen Foster, CMFO Report
 - 1. Best Practices
 - 2. Re-Adoption of the Employee Manual
 - 3. Fire Districts evaluation
- D. Public Comment Session
- E. Discussion Items
 - 1. Ordinance 651 Amended
 - 2. Kathleen Hahn request to forgive Bayshore Housing.
 - 3. Foreclosure of Fishtails Marina.
 - 4. Lease agreement with Maurice River Heritage Society
 - a. Recommendations from Bob Connor regarding insurance and hold harmless.
 - 5. Hiring of an Interim MCA
 - 6. Tax Collector position –Special Meeting Thursday, December 1, 2016 at 10:00 am.
 - 7. Suggested security measures for the Municipal Computer System
 - 8. December 15, 2016 regular meeting – change or keep (Tues., Dec 13th or Wed., Dec. 14th)
 - 9. Resolution supporting local motorized events.
- F. Misc. Report of Operations
- G. Township Committee Concerns
- H. Review of Agenda for November 17, 2016
- I. Review of Bills for approval at November 17, 2016
- J. Adjournment