

**MAURICE RIVER TOWNSHIP
AGENDA
Thursday, November 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 (*October 17, 2016 and October 20, 2016-Executive*)

B. Presentations

1. N.J.S.P.

C. Executive Session

Resolution No. 140-2016: A Resolution Providing For A Closed Session Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

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

E. Ordinances

1. The first reading of revised 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
2. The first reading of Ordinance 654: An Ordinance Authorizing The Execution Of An Encroachment Agreement With Beatrice M. Dupnock Concerning A Certain Encroachment Of A One-Story Residential Structure Onto The Right-Of-Way Of The Public Roadway Known As Twin Oak Road In Maurice River Township
3. The first reading of Ordinance 655: An Ordinance Of Maurice River Township, Cumberland County, Authorizing A Lease Of The Port Elizabeth Library To Maurice River Township Heritage Society, A NJ Non-Profit Corporation

F. Consent Agenda Resolutions

<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. | 127-2016 | A Resolution Extending The Employment Contract With Harper Ewing As Court Clerk
<i>(Tabled from October 20, 2016 meeting)</i> |
| #2 | Resolution No. | 141-2016 | A Resolution Authorizing Maurice River Township To |

Enter Into An Agreement For The Supplying And Delivering Of Various Traffic Signal Equipment And Sign Materials Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System General Traffic Equipment, Corp. For Section #1 Signal Control Products, Inc. For Section #2, #3, #4 And #5 Garden State Highway Products, Inc. For Section #6

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| #3 | Resolution No. | 142-2016 | A Resolution Authorizing An Application To The State Of New Jersey Department Of Environmental Protection For A Statewide General Permit #4 For Block 222 Lot 25, 3098-3102 Route 47, Commonly Known As Ackley Garage. |
| #4 | Resolution No. | 143-2016 | A Resolution Authorizing An Application To The State Of New Jersey Department Of Environmental Protection For A Statewide General Permit #4 For Block 120 Lot 3.01, Schooner Landing Road, Commonly Known As Cheli Sand And Gravel |
| #5 | Resolution No. | 144-2016 | A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 3545 Route 47 (Block 229, Lot 8.01), Port Elizabeth |
| #6 | Resolution No. | 145-2016 | A Resolution Authorizing 2016 Budget Transfers |
| #7 | Resolution No. | 146-2016 | A Resolution Authorizing Unpaid Intermittent Leave Of Absence For Lillian Johnson |
| #8 | Resolution No. | 147-2016 | A Resolution Of Support For Motorcycle Events In Maurice River Township On New Jersey Fish And Game Properties |
| #9 | Resolution No. | 148-2016 | A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 656 Main Street (Block 282, Lot 2), Leesburg |

G. Township Committee Reports

H. Professional Reports

Engineer

Solicitor

OLD BUSINESS

I. Announcements

1. The Municipal Building will be closed Thursday, November 24, 2016 and Friday, November 25, 2016 in observance of the Thanksgiving Holiday.
2. The Regular meeting of the Township Committee of Maurice River Township scheduled for December 15, 2016 at 7:30 pm has been rescheduled to Tuesday, December 13, 2016 at 7:30 pm

3. The 2017 Reorganization meeting of the Township Committee of Maurice River Township has been scheduled for Wednesday, January 4, 2017 at 5:30 pm. The reorganization preparation meeting is scheduled for Thursday, December 29, 2016 at 2:00 pm.

J. Correspondence

1. EBI Consulting letter dated October 21, 2016 advising of the proposed installation of a telecommunications facility on Route 47 near Whitney Point Road. They were seeking comment regarding the project’s potential effect to historic properties.
2. A letter dated October 31, 2016 from the NJ Pinelands Commission issuing an Off-Road Vehicle Event Route Map Approval for the Tri-County event of November 5th and 6th, 2016.
3. A letter dated November 4, 2016 from Mark Garvey stating that Mr. Roger Forss is requesting to withdrawal his previous request for Lien assignment of Block 266 Lots 1 & 2.
4. A letter dated November 2, 2016 from Alice Cox requesting that the Senior Center position remain a full-time position.
5. A letter dated November 7, 2016 stating that Cumberland County Public Works is hosting a preconstruction meeting on November 28, 2016 which will involve Route 550 paving.
6. A request from New Jersey Conference of Mayors to support legislation and adopt a resolution for COAH legislation. dated November 2017.

NEW BUSINESS

K. Correspondence

1. A request from MRT Heritage Society to participate in the Clean Communities road clean up program. Funds are available.
2. A request from Cape Mining & Recycling dated November 3, 2016 for a 4-month extension of their Resource Extraction license to complete the application process. Expiration date would be April 6, 2017.
3. William Guenther submitted an Application for Certificate of Registration to sell products at the Veterans Park. Veteran’s ID and Vendor ID are on file.
4. The Maurice River Township Land Use Board adopted Resolution 2016-08 approving Whibco’s application for license renewal of Sites 1 & 2 and Sites 3 and 7 for their five year license with an expiration date of July 15, 2021. Township Committee approval to issue is needed.

REPORTS

Treasurers Report	\$1,052,219.82
Road Dept. Report October 2016	
Ron's Animal Control Monthly Reports October 2016	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT