

**MAURICE RIVER TOWNSHIP  
AGENDA  
Thursday, October 20, 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** (*August 15, 2016, September 12, 2016 and September 15, 2016*)

**B. Presentations**

1. N.J.S.P.

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

**D. 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.

#1	Resolution No.	118-2016	A Resolution Authorizing Maurice River Township To Issue A Refund Of Monies For A Building Permit At The Request Of The Permit Holder
#2	Resolution No.	119-2016	A Resolution Authorizing Cancellation Of The Public Assistance Trust Fund
#3	Resolution No.	120-2016	A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Cumberland Tire Center, Inc. For Roadside Tire Services Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System
#4	Resolution No.	121-2016	A Resolution Authorizing Maurice River Township To Enter Into An Agreement Providing On-Site Catering Services Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System Wroniuk LLC T/A Wheat Road Cold Cuts
#5	Resolution No.	122-2016	A Resolution Authorizing Maurice River Township To Enter Into An Agreement For The Supplying And Delivering Of Rock Salt Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System Oceanport LLC For Item #1 And Item #2
#6	Resolution No.	123-2016	A Resolution Authorizing A Shared Service Agreement With The Cumberland County Improvement Authority For The Recycling Collection Program

#7	Resolution No.	124-2016	A Resolution Authorizing A Shared Service Agreement With The Cumberland County Improvement Authority
#8	Resolution No.	125-2016	A Resolution Approving Change Order No. 3 With South State, Inc. For 2015 Road Reconstruction Program
#9	Resolution No.	126-2016	A Resolution Amending Resolution 33-2016 Supporting A National Dual Sport Adventure Ride To Be Held By Tri-County Sportsmen Motorcycle Club Inc.
#10	Resolution No.	127-2016	A Resolution Extending The Employment Contract With Harper Ewing As Municipal Court Administrator
#11	Resolution No.	128-2016	A Resolution Authorizing Maurice River Township To Enter Into An Agreement With The Type-Right-ER/Carol H. Vendzules For Transcription Services Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System
#12	Resolution No.	129-2016	A Resolution To Memorialize A Stop Payment And Cancellation Of Current Fund Check Number 7231 Issued To Treasurer, State Of New Jersey
#13	Resolution No.	131-2016	A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 5 Station Road (Block 283, Lot 5), Leesburg
#14	Resolution No.	132-2016	A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 3599 Route 47 (Block 230, Lot 12), Port Elizabeth
#15	Resolution No.	133-2016	A Resolution Authorizing Maurice River Township To Issue A Refund Of Monies For A Building Permit At The Request Of The Permit Holder
#16	Resolution No.	134-2016	A Resolution Authorizing An Application For Federal Environmental Protection Agency Cleanup Grant Funds For Block 222 Lot 25, 3098-3102 Route 47, Commonly Known As Ackley Garage.
#17	Resolution No.	135-2016	A Resolution Authorizing An Application For Federal Environmental Protection Agency Brownfields Assessment Grant Funds For Block 120 Lot 3.01, Schooner Landing Road, Commonly Known As Cheli Sand And Gravel
#18	Resolution No.	136-2016	A Resolution Awarding A Contract For Sapello Foundry Interim Remedial Measures
#19	Resolution No.	137-2016	A Resolution Awarding A Contract For 2016 Maurice River Township Road Reconstruction Program
#20	Resolution No.	138-2016	A Resolution Adopting Policies For Maurice River Township For Active Monitoring Of The Ratable Base And Notification Of Filed Tax Appeals By June 1 <sup>st</sup> Each Year
#21	Resolution No.	139-2016	A Resolution Adopting Policies For Maurice River Township That Department Heads And The Governing Body Members Will Make Written Notification Of Any Outside Employment

## **E. Township Committee Reports**

1. Quotes for Electrical Work –LVFC Siren Tower

## **F. Professional Reports**

**Engineer**

**Solicitor**

## **OLD BUSINESS**

### **G. Announcements**

1. Halloween hours will be held on Monday, October 31, 2016 from 4:00 PM to 7:00 PM in Maurice River Township.
2. MRT Shred Event is scheduled for Saturday, October 29, 2016 from 9:00 am to 12 Noon.
3. The General Election is Tuesday, November 8, 2016,
4. The Municipal Hall will be closed on Friday, November 11, 2016 in observance of Veteran's Day.

### **H. Correspondence**

1. A letter dated September 12, 2016 from the New Jersey Department of Transportation advising that Traffic Regulation Order NPZ 2016-83 was approved on September 2, 2016. This regulation applies to NJ Route 47Z in Maurice River Township and designates a 'no passing' zone between mileposts .00 to .19.
2. Millville Army Air Field Museum is hosting a Veterans Appreciation Day on Saturday, November 5, 2016.
3. New Jersey Futures notification dated October 10, 2016 advising that the Local Recovery Planning Manager Program with Nick Graviano has expired.
4. NJDOT letter dated October 17, 2016 advising that Governor's Executive Order No. 210 has been lifted which pertains to projects financed using Transportation Trust Fund Authority funds.
5. A letter from John Powell, Administrator Bayside State Prison dated October 14, 2016 advising that the tree harvesting has been put on hold pending the vetting process through the appropriate agencies.

## **NEW BUSINESS**

### **I. Correspondence**

1. Caprioni Family Septic submitted the Application For License For Septic Tank Cleaner for the period of November 21, 2016 to November 20, 2017. A photo of the tank truck was enclosed as required.
2. Calvary Bible Fellowship request dated September 30, 2016 to waive the permit fees associated with fire official issued violations at the church and social hall.

3. A letter dated October 5, 2016 from the NJ DEP, Green Acres, requesting plans to correct the tennis court area by October 31, 2016.
4. New Jersey BESCCH program forwarding the Living Shorelines Site Conditions and Conceptual Design for Maurice River Township (cover letter dated October 6, 2016).
5. Cumberland Volunteer Fire Company request dated October 14, 2016 to participate in the road clean up through the Clean Communities program.
6. Dorchester United Methodist Church request to waive fees associated with the recent Fire Official Inspection.
7. Email received from Richard Hluchen, attorney for Whibco, dated October 18, 2016 for an extension of their current license to November 17, 2016.

**REPORTS**

Treasurers Report	\$414,118.87
Road Dept. Report September 2016	
Ron's Animal Control Monthly Reports September 2016	

**PAYMENT OF BILLS**

**SECOND PUBLIC COMMENT SESSION**

**ADJOURNMENT**