

**MAURICE RIVER TOWNSHIP  
AGENDA  
Thursday, January 19, 2017 – 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 Gross**

**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. 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
2. The second reading of Ordinance 656: An Ordinance Fixing Salaries And Compensation Of Certain Officers And Employees Of Maurice River Township, Cumberland County, New Jersey.

**E. Consent Agenda Resolutions**

<p><b>CONSENT AGENDA:</b> 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.	26-2017	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.	27-2017	A Resolution Authorizing Stop Payment On A Lost Current Fund Check #7089 Issued January 14, 2016 To John Shute And Authorizing Issuance Of A Replacement Check
#3	Resolution No.	29-2017	A Resolution Memorializing Stop Payment On A Lost Payroll Check
#4	Resolution No.	30-2017	A Resolution Authorizing Submission Of Municipal Alliance Grant Application For Calendar Year 2018 And Acknowledges The Terms And Conditions For Administering Grant.
#5	Resolution No.	32-2017	A Resolution Authorizing Leave Of Absence For Denise Peterson
#6	Resolution No.	33-2017	A Resolution Awarding A Contract For 2016 Or Newer Western Star 4700sf Or Equivalent Dump Truck As Attachments As Per Bid Specifications

#7	Resolution No.	34-2017	A Resolution Waiving The Permit Fees For Participants Of The Township Wide Yard Sale Scheduled For April 22, 2017 (Rain Date April 23, 2017) And October 14, 2017 (Rain Date October 15, 2017)
#8	Resolution No.	35-2017	Resolution Cancelling Small Tax Account Balances For Tax Year 2016
#9	Resolution No.	36-2017	A Resolution Canceling Taxes And Lien Balances On Properties Acquired By Maurice River Township
#10	Resolution No.	37-2017	A Resolution Cancelling Small Credit Balances On Existing Tax Exempt Properties
#11	Resolution No.	38-2017	Refund Overpayment On Property Taxes Block 291 Lot 80
#12	Resolution No.	39-2017	A Resolution Approving The Closing Of Hunters Mill Road From County Route #347 (Stagecoach Road) To Route #548 For The Tri County Sportsmen 2017 Greenbriar Enduro, March 12, 2017.
#13	Resolution No.	40-2017	A Resolution Approving The Closing Of Hunters Mill Road From County Route #347 (Stagecoach Road) To Route #548 For The Tri County Sportsmen 2017 Greenbrier Hare Scramble, April 1, 2017 And April 2, 2017.
#14	Resolution No.	41-2017	A Resolution Supporting A National Dual Sport Adventure Ride To Be Held By Tri-County Sportsmen Motorcycle Club Inc.

## **F. Township Committee Reports**

1. Approval/Request to increase Senior Center Program Aide hours to 32.5 effective February 1, 2017.

## **G. Professional Reports**

### **Engineer**

1. Conflict regarding paving of Olive Street

### **Solicitor**

## **OLD BUSINESS**

## **H. Announcements**

1. The Municipal Building will be closed on Monday, February 13th in observance of Lincoln's birthday and Monday, February 20<sup>th</sup> in observance of Washington's birthday.
2. The free rabies clinic is being held on March 11, 2017 from 9:00 am to 11:00 am at the Leesburg Volunteer Fire Company.
3. The first Senior Dance of 2017 is scheduled for Saturday, March 18<sup>th</sup> at Leechester Hall from 1 pm to 4 pm.

## **I. Correspondence**

1. The Cumberland Development Corporation forwarded a resolution of support for the enduros in Maurice River Township to Governor Christie on December 14, 2016.

2. The NJ Pinelands Commission forwarded the 2017 Full Commission Meeting Schedule.
3. The Fire Official, Dave Smith, granted an extension to February 15, 2017 to correct the violations at the Municipal Building and the Leechester Hall.
4. The New Jersey Conference of Mayors is hosting a summit on January 26, 2017 regarding the topic ' School Funding Formula'.
5. NJDEP submitted a letter of notice of 30-day public comment for the Heislerville Dike CAFRA permit.

**NEW BUSINESS**

**J. Correspondence**

1. Wayne Cornett submitted an application for a Certificate of Registration to participate at the Veteran's Vending Park. His Veterans ID and Peddlers License are on file.
2. Jim Sullivan submitted an application for a License to Operate A Mobile Home Park. Monthly fees & taxes are paid to date.
3. The Municipal Alliance submitted a Leechester Hall Facility Request for January 20, 2016 from 6:00 PM to 8:00 PM.
4. Cape Mining 5-year license has been approved by the Land Use Board; Resolution 2016-09 was adopted by the Land Use Board on January 4, 2017.
5. The Municipal Alliance submitted a Leechester Hall Facility Request for February 25, 2017 from 6:30 PM to 9:30 PM to host a youth dance.
6. Tri-County Sportsmen is requesting Hunters Mill Road closure from Route 347 to CR 548 for their events scheduled March 12 and April 1 & 2 2017. They are also requesting Mr. Gross and EMT to assist at these two events plus the National Duel Sport ride scheduled for November 4 & 5 2017.
7. The Senior Center is requesting use of the Leechester Hall for Senior Dances scheduled for March 18, 2017, June 17, 2017, September 16, 2017 and December 16, 2017.

**REPORTS**

Treasurers Report	\$271,079.77
Road Dept. Report December 2016	
Ron's Animal Control Monthly Reports December 2016	

**PAYMENT OF BILLS**

**SECOND PUBLIC COMMENT SESSION**

**ADJOURNMENT**