

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
Reorganization Meeting
Wednesday, January 4, 2017 – 5:30 P.M.**

This meeting has been advertised in accordance with the Statutes of the State of New Jersey.

Invocation – Pastor Ray Schmeling

Call to Order – Denise L. Peterson, Municipal Clerk

Flag Salute/Pledge of Allegiance

Roll Call

Swearing in of Committeeman, Ken Whildin

Call for Nomination for Mayor of Maurice River Township for 2017

Swearing in of Mayor for 2017 by Municipal Clerk

Call for Nomination for Deputy Mayor of Maurice River Township for 2017

Reading of Resolution No. 01-2017 Appointees for 2017

Swearing in of Appointees for 2017 by Municipal Clerk

Reading of Resolution No. 02-2017 – Consent Agenda

<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>

Resolutions

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| 1. | *Resolution No. 03-2017 | Authorizes Temporary Budget |
| 2. | *Resolution No. 04-2017 | Establishes Meeting Dates of the Governing Body for 2017 |
| 3. | *Resolution No. 05-2017 | Authorizes Policy on Obtaining Informal Quotations for Goods & Services on All Purchases in Excess of 15% of the Bid Threshold |
| 4. | *Resolution No. 06-2017 | Authorizes Institutions for Depositories |
| 5. | *Resolution No. 07-2017 | Establishes Change Funds & Petty Cash Funds per Department |
| 6. | *Resolution No. 08-2017 | Designates Authorized Signatures on Vouchers & Checks |
| 7. | *Resolution No. 09-2017 | Specifies Rate of Interest on Delinquent Taxes |
| 8. | *Resolution No. 10-2017 | Authorizes & Affirms Ten-Day Grace Period on Quarterly Tax Payments |
| 9. | *Resolution No. 11-2017 | Authorizes & Affirms Ten-Day Grace Period on Added/Omitted Assessment Tax Payments and Rollback Tax Payments |
| 10. | *Resolution No. 12-2017 | Provides for Redemption of Tax Liens by Installment |
| 11. | *Resolution No. 13-2017 | Establishes 6% Penalty on Tax Delinquencies Exceeding \$10,000 |
| 12. | *Resolution No. 14-2017 | Authorizes Requisition/Purchase Order/Voucher Form for All Expenditures & Required Authorization for Expenditure Amounts |

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| 13. | *Resolution No. 15-2017 | Authorizes Professional Services Contracts for 2017 |
| 14. | *Resolution No. 16-2017 | Authorizes Joint Purchase Agreement with MRTBOE for Shared T-1 Water Treatment Operator |
| 15. | *Resolution No. 17-2017 | Authorizes Joint Purchase Agreement with MRTBOE for Shared Gasoline and Diesel Fuel Purchases |
| 16. | *Resolution No. 18-2017 | Authorizes Acting Construction Official, David Dean |
| 17. | *Resolution No. 19-2017 | A Resolution Utilizing Non-Union Township Employees And Qualified Third Parties To Plow Snow Throughout The Township And Establishing The Compensation For Snow Removal. |
| 18. | *Resolution No. 20-2017 | Authorizes Acting Fire Official Michael Lippincott, Millville Fire Dept. |
| 19. | *Resolution No. 21-2017 | A Resolution Authorizing A MIS Contract With Barber Consulting Services |
| 20. | *Resolution No. 22-2017 | A Resolution Awarding Boiler/HVAC Maintenance to CM3 Building Solution for Municipal Building |
| 21. | *Resolution No. 23-2017 | A Resolution Authorizing Shared Service Agreement With Cumberland Development Corporation |
| 22. | *Resolution No. 24-2017 | A Resolution Authorizing Maurice River Township Use Of Recycling Grant Funds To Pay For The Recycling Containers At The Maurice River Township Elementary School |
| 23. | *Resolution No. 25-2017 | A Resolution Authorizing The Employment Of Steven Hagemann as Public Works Supervisor |
| 24. | *Resolution No. 28-2017 | A Resolution Amending Resolution Number 159-2016 Authorizing The Employment Of A Senior Center Program Aide |

Ordinance

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

Mayor's Comments

Comments by Township Committee

Public Comment

Adjournment