

**MAURICE RIVER TOWNSHIP
BILL & AGENDA REVIEW MEETING
Monday, January 16, 2017 – 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

Executive Session

Resolution No. 31-2017: 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.

1. Change of hours for the Construction, Zoning, Housing & Land Use Board office.
 - A. Gordon Gross, OEM & HO/ZO Report
 - B. Allen Foster, CMFO Report
 - C. Public Comment Session
 - D. Discussion Items
 1. Ordinance 655 – Library Lease (tabled from December 13, 2016)
 2. Discuss possible roads for the 2017 Municipal Aid grant (resolutions will be needed for Thursday, January 19, 2017 meeting – samples are in Resolutions 2016)
 3. Verizon is requesting permission to use the Township right-of-way to install small Network nodes.
 4. Stipend to run the concession stand for 2017.
 5. Hiring of Municipal Court Administrator
 6. 2016 or newer Western Star Dump truck award
 7. Resignation of Senior Center Supervisor memo dated August 30, 2016.
 8. Fire Prevention Reimbursement for Services Ordinance.
 9. Fuel Tank Canopy Award
 10. Matts Landing land swap.
 11. Protective cage for prevention of theft Air Conditioning Unit PE Library.
 - E. Misc. Report of Operations
 - F. Township Committee Concerns
 - G. Review of Agenda for Thursday, January 19, 2017
 - H. Review of Bills for approval on Thursday, January 19, 2017
 - I. Adjournment