

**MAURICE RIVER TOWNSHIP
AGENDA
Thursday, July 20 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 second reading by title of Ordinance 662: An Ordinance Of The Township Of Maurice River Approving The Redevelopment Plan For Block 257, Lot 1.
2. The second reading by title of Ordinance 663: An Ordinance Of Maurice River Township, Cumberland County, Amending § 3-4.3 Of The Revised General Ordinances Of The Township Of Maurice River, Possession Of Alcoholic Beverages Or Controlled Dangerous Substances

E. 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>

Consent Agenda Resolutions

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| * 1 | Resolution No. | 90-2017 | Corporate Resolution For Use Of Facsimile Signature |
| * 2 | Resolution No. | 91-2017 | A Resolution To Accept The Annual Report Of Audit For The Year 2016 |
| * 3 | Resolution No. | 92-2017 | A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Rpm Landscape Contractors, LLC For Tree-Trimming And Removal Services Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System |
| * 4 | Resolution No. | 93-2017 | A Resolution Amending Resolution Number 54-2017 Approving The Return Of \$190,000.00 To Njdep And Authorizing Cancellation Of The Rails To Trails Bike Path |
| * 5 | Resolution No. | 94-2017 | A Resolution Approving Change Orders No. 3, 4 And 5 To South State, Inc., For The 2016 Road Program |
| * 6 | Resolution No. | 95-2017 | A Resolution Authorizing The Demolition Of Certain Derelict Buildings And Disposal Of Debris Through The Cumberland County Improvement Authority |
| * 7 | Resolution No. | 96-2017 | A Resolution Authorizing The Cutting Of Grass And |

Property Maintenance Cleanup At 4491 Route 47.,
Block 291, Lot 93.02 And Assessment Of A
Maintenance Lien Thereon.

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|-----|----------------|----------|--|
| * 8 | Resolution No. | 97-2017 | A Resolution Authorizing The Cutting Of Grass And Property Maintenance Cleanup At 187 High Street, Block 280, Lot 2 And Assessment Of A Maintenance Lien Thereon |
| * 9 | Resolution No. | 98-2017 | A Resolution Requesting Approval Of Special Items Of Revenue And Appropriation (N.J.S.A. 40a:4-87) |
| *10 | Resolution No. | 99-2017 | A Resolution Authorizing The Application For HDSRF Grant Funding For The Maurice River Township Landfills |
| *11 | Resolution No. | 100-2017 | A Resolution Supporting Redevelopment Of Certain Properties In Maurice River Township, Cumberland County, New Jersey |
| *12 | Resolution No. | 101-2017 | A Resolution Authorizing The Demolition Of Certain Derelict Buildings And Disposal Of Debris Through The Cumberland County Improvement Authority |
| *13 | Resolution No. | 102-2017 | A Resolution Authorizing The Mayor To Execute A Special Use Permit For Use Of Njdep Property Block 250 Lot 16, For The Purpose Of Veterans Vending Park |
| *14 | Resolution No. | 103-2017 | A Resolution Approving Change Order No. 1 For The 2016 State Aid Paving Of Estell Manor Road, Phase III, Maurice River Township, Cumberland County |
| *15 | Resolution No. | 104-2017 | A Resolution Extending The Grace Period For Third Quarter 2017 Taxes To August 31, 2017 |

Consent Agenda Routine Matters

1. Martin Rafine, Sr. submitted a Certificate of Registration application to sell items at the Veterans Vending Park. A copy of his Veteran's ID and Peddlers License were attached.
2. Wayne Cornett submitted a Certificate of Registration application to sell items at the Veterans Vending Park. A copy of his Veteran's Id and Peddlers License are on file.

F. TOWNSHIP COMMITTEE REPORTS

1. CivicPlus website approval (Ken)

G. PROFESSIONAL REPORTS

Engineer

Solicitor

OLD BUSINESS

H. Announcements

1. Family Night Out is scheduled for Thursday, August 3, 2017 at 5:00 pm (Rain Date: Tuesday August 8, 2017)

I. Correspondence

1. June 1, 2017 Atlantic City Electric announced a decrease of 5.3 percent to customer billing for basic generation service.

NEW BUSINESS

J. Correspondence

1. Maurice River Township School District approved the township's use of Block 232 Lot 1 for the Port Elizabeth Playground per the terms of the agreement by letter dated June 21, 2017.
2. Leesburg Volunteer Fire Company submitted a Social Affairs Permit for Fire Truck Housing scheduled on August 26, 2017. Approval is needed for the Township Clerk to sign the application.
3. Leesburg Volunteer Fire Company submitted a Request for Use of Leechester Hall for Sunday, October 15, 2017. Purpose is Cumberland County Firefighters Yearly Memorial.

REPORTS

Treasurers Report	\$144,027.15
Road Dept. Report June 2017	
Ron's Animal Control Monthly Reports June 2017	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT