

**MAURICE RIVER TOWNSHIP
AGENDA
Thursday, November 16, 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.
2. Presentation on Smoke Free Recreation Area

C. FIRST PUBLIC COMMENT SESSION (Limit 30 Minutes Total)

E. ORDINANCES

1. The first reading by title of Ordinance 664: An Ordinance Of The Township Of Maurice River, Cumberland County, Amending Section 11-5.2 Of The Revised General Ordinances Of The Township Of Maurice River, Inspection Fees
2. The first reading by title of Ordinance 665: An Ordinance Of The Township Of Maurice River, Cumberland County, Amending Section 15-1.9 Of The Revised General Ordinances Of The Township Of Maurice River, Permits And Certificate Of Fire Code Status
3. The first reading by title of Ordinance 666: An Ordinance Fixing Salaries And Compensation Of Certain Officers And Employees Of Maurice River Township, Cumberland County, New Jersey.

D. 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. | 138-2017 | A Resolution Authorizing A Contract For Solid Waste Collection And Disposal Services Pursuant To A Fair And Open Contract |
| * 2 | Resolution No. | 139-2017 | 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 Chemical Equipment Labs Of De, Inc. Item #1 And Item #2 |
| * 3 | Resolution No. | 140-2017 | A Resolution Authorizing Maurice River Township To Enter Into An Agreement With The Ubiquis Reporting, Inc. For Transcription Services Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System |
| * 4 | Resolution No. | 141-2017 | Tax Exemption Granted To 100% Permanently And Totally Disabled Veteran And Cancels Certain 2017 Tax Amounts Block 281, Lot 12 (Consolidated Lot) |

* 5	Resolution No.	142-2017	(Owner: Emerson Drew Tomlin) A Resolution Approving Change Order No. 2 For The 2016 State Aid Paving Of Estell Manor Road, Phase III, Maurice River Township, Cumberland County
* 6	Resolution No.	143-2017	A Resolution Requesting Approval Of Special Items Of Revenue And Appropriation (N.J.S.A. 40a:4-87) USEPA Brownfields Cheli Site Specific Petroleum Bf Assessment
* 7	Resolution No.	144-2017	A Resolution Authorizing 2017 Budget Transfers
* 8	Resolution No.	145-2017	A Resolution Adopting A Purchasing Manual For Maurice River Township
* 9	Resolution No.	146-2017	A Resolution Appointing Veronica English Coordinator For Maurice River Township Municipal Alliance Program.
*10	Resolution No.	147-2017	A Resolution Authorizing Notification To The Director Of The Division Of Alcohol Beverage Control That Municipal Question #1 Was Approved By Residents Of Maurice River Township At The General Election November 7, 2017
*11	Resolution No.	148-2017	A Resolution Affirming Authorization Of The Execution Of A Subordination Of Mortgage Lien To United Mortgage Corporation For Frances Lorenzo In Association With The Bayshore Housing Program

Consent Agenda Routine Matters

1. Evelyn Hartem submitted an application for a Certificate of Registration for the Veterans Vending Park. Veteran's ID & Peddlers License are on file.
2. Jim Sullivan submitted an application for annual renewal of his license to operate a trailer park, Village II. The taxes and monthly fees are current.
3. Arthur Williams submitted an application for a Certificate of Registration for the Veterans Vending Park. Veteran's Id & Peddlers License are attached.

E. TOWNSHIP COMMITTEE REPORTS

Ken Whildin, Committeeman

Roy Oliver, Deputy Mayor

Patricia Gross, Mayor

1. Speed Monitoring Signs (Radar Signs)

F. PROFESSIONAL REPORTS

Allen Foster, CMFO

Engineer

Solicitor

OLD BUSINESS

G. Announcements

1. The Municipal Offices will be closed on Thursday, November 23rd and Friday, November 24th, 2017 in observance of the Thanksgiving Holiday.
2. The Christmas Celebration and Tree Lighting will take place on Thursday, November 30, 2017 at the Leechester Hall.
3. The Senior Center is hosting a Craft Bazaar on Saturday, November 18, 2017 at the Leechester Hall.
4. The last Senior Dance of 2017 is scheduled for Saturday, December 16, 2017 at the Leechester Hall.

REPORTS

Treasurers Report	\$983,396.58
Road Dept. Report October 2017	
Ron's Animal Control Monthly Reports October 2017	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT