

**MAURICE RIVER TOWNSHIP
AGENDA
Thursday, September 21, 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. PUBLIC SALE OF REAL PROPERTY NOT NEEDED FOR PUBLIC USE

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

E. CONSENT AGENDA

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.

Consent Agenda Resolutions

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| * 1 | Resolution No. | 114-2017 | A Resolution Authorizing Maurice River Township To Issue A Refund Of Monies For A Rental Deposit And Inspection At The Request Of The Renter |
| * 2 | Resolution No. | 115-2017 | A Resolution Authorizing Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Reconstruction Of Newell Road |
| * 3 | Resolution No. | 116-2017 | A Resolution Authorizing The Submission Of A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Maurice River Township Recreation Area Bike Path Project |
| * 4 | Resolution No. | 117-2017 | A Resolution For Endorsement Of A Proposed Holding Tank Installation For Sanitary Sewage For 69 Bay Avenue Block 327, Lot 34, Maurice River Township |
| * 5 | Resolution No. | 118-2017 | Tax Exempt Status Granted Block 316 Lot 61 |
| * 6 | Resolution No. | 119-2017 | A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 172 Glade Road (Block 319 Lot 23), Heislerville, NJ |
| * 7 | Resolution No. | 120-2017 | A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 3599 Route 47 (Block 230 Lot 12), Port Elizabeth, NJ |
| * 8 | Resolution No. | 121-2017 | A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 4491 Route 47 |

(Block 291 Lot 93.02), Delmont, NJ.

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| * 9 | Resolution No. | 122-2017 | A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 187 High Street (Block 280 Lot 2), Leesburg, NJ. |
| *10 | Resolution No. | 123-2017 | A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 6 Central Avenue (Block 308 Lot 6), Leesburg, NJ. |
| *11 | Resolution No. | 124-2017 | A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 9 Broad Street (Block 283 Lot 3), Leesburg, NJ. |
| *12 | Resolution No. | 125-2017 | A Resolution Authorizing In-Rem Foreclosure Proceedings Against Certain Properties |
| *13 | Resolution No. | 126-2017 | A Resolution Authorizing The Refund Of Overpayment Of Property Taxes On Block 236 Lot 9 (McGaha) |
| *14 | Resolution No. | 127-2017 | A Resolution Authorizing The Assignment Of Township Held Tax Sale Certificates #97-110, 00-059 And 11-00051 At Private Sale To C & R Holdings And Investment Inc. |
| *15 | Resolution No. | 128-2017 | A Resolution Authorizing The Demolition Of Certain Derelict Buildings And Disposal Of Debris Through The Cumberland County Improvement Authority |
| *16 | Resolution No. | 129-2017 | Resolution Expressing Opposition To Legislative Proposals Regarding The Open Public Meetings Act And Open Public Records Act |
| *17 | Resolution No. | 131-2017 | A Resolution Authorizing The Hiring Of A Part-Time Court Security Personnel Edward Thomas |

Consent Agenda Routine Matters

1. South Jersey Gas Street Opening Permit for 1 Broad Street 44' SE c/l Olive Street. The fee for this permit was received. Verbal approval requested and supplied on September 13th; retroactive Township Committee approval.
2. Caprioni Family Septic submitted an application for renewal of their Septic tank cleaner license for the period of November 21, 2017 to November 21, 2018. A photo of their truck and the fee were attached.
3. Steven McPherson filed an Application for renewal of the trailer park license for Cumberland Pond Trailer Park. All taxes and fees are paid to date.
4. The Maurice River Township Heritage Society submitted a request to participate in the Clean Communities Road Program.

F. OTHER RESOLUTIONS

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| Resolution No. | 130-2017 | A Resolution Approving Change Order No. 4 Active Environmental Technologies, Inc For The Sapello Foundry Interim Remedial Measures |
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G. TOWNSHIP COMMITTEE REPORTS

- 1. CM3 contract for Leechester Hall
- 2. Peterson Service Co. quote for HVAC service to the Municipal Building.
- 3. Cyber Security

Ken Whildin, Committeeman

- 1. Best Practices.
- 2. Best Practices Annual Assessment of Fire Districts
 - a.) Do the Fire Districts Continue to Service the Public Interest?
 - b.) Are the existing fire companies more efficient than other potential alternatives in providing services and financing public facilities?
- 3. Position of clerk in the Construction office and the Land Use Board secretary

Roy Oliver, Deputy Mayor

- 1. Approval for Donna Jacoby to obtain CDL – bus license.

Patricia Gross, Mayor

H. PROFESSIONAL REPORTS

Engineer

Solicitor

OLD BUSINESS

I. Announcements

- 1. The Municipal Offices will be closed on Monday, October 9, 2017 in observance of Columbus Day.
- 2. The Township Wide Yard Sale will take place on Saturday, October 14, 2017 with a Rain Date of Sunday, October 15, 2017. Yard Sale Permit fees were waived for this event by Resolution No. 34-2017.

NEW BUSINESS

J. Correspondence

- 1. The LUB approved the Atlantic Masonry Supply Resource Extraction 5-year license by resolution on September 6, 2017. Township Committee approval to issue the license is needed.
- 2. The LUB approved an extension of the Resource Extraction license for Dom Zanghi retroactive to March 28, 2017 through December 31, 2017. Township Committee approval of the extension is needed.

REPORTS

Treasurers Report	\$2,349,171.84
Road Dept. Report August 2017	
Ron's Animal Control Monthly Reports August 2017	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT