

**MAURICE RIVER TOWNSHIP
BILL & AGENDA REVIEW MEETING
Monday, February 12, 2018 – 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 Gross

Roll Call

A. Presentation

Allen Foster , CMFO

B. Public Comment Session

C. Discussion Items

1. NJDOT offer letter received regarding MRT owned Block 250 Lot 5 for temporary and permanent easement. (Tabled from January 18, 2018)
2. Clear Channel lease on Block 225 Lot 1 will expire on July 1, 2018.
3. Coverage of LUB Secretary when absent
4. Proposal from Tiffany CuvIELLO Morrissey for Whibco Redevelopment.
5. MOU between the Cumberland County Sheriff's Department and Maurice River Township to house Sheriff's Department high water vehicles and other emergency equipment in the Delmont building for emergency purposes.
6. 2000 Free Seedlings for Arbor Day or Earth Day
7. Competition Dirt Riders request for support of their events scheduled for April 21st & 22nd, June 23rd & 24th and October 6th & 7th, 2018. It is also requested that OEM volunteers and the gator be present for the events.
8. Request from Mark Pietrucha, Woodard & Curran, to proceed with Cheli Gravel – UST Closure/Removal and Assessment Services.
 - a. Paul Cheli called and stated he would like to get rid of this property on Friday, February 9th, 2018.
9. Request from Mark Pietrucha, Woodard & Curran, to proceed with Ackley Garage – Cleanup Planning/Pre-Mobilization Activities.
10. MRT Heritage Society submitted an application for a 50/50 Raffle to be drawn on March 17, 2018. The payment to State of NJ for \$20 is attached. A request is made to waive the township licensing fee.
11. Clarification is needed on once marina properties are acquired by the township 'how' can they be sold.
12. Cumberland County Department of Public Works is requesting permission from Maurice River Township to apply pesticides as needed by aircraft and ground unit during the 2018 spray season.
13. Proposal from Cumberland County SPCA for Animal Shelter Services.

D. Executive Session

Resolution No. 37-2018: 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.

E. Township Committee Discussion

F. Review of Agenda for Thursday, February 15, 2018

G. Review of Bills for approval on Thursday, February 15, 2018

H. Adjournment