

**MAURICE RIVER TOWNSHIP  
AGENDA  
Thursday, January 18, 2018 – 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 667: An Ordinance of the Township of Maurice River, Cumberland County, Amending Section 2-65.1 of the Revised General Ordinances of the Township of Maurice River, Service Charge for Checks Returned for Insufficient Funds
2. The second reading by title of Ordinance 668 An Ordinance of the Township of Maurice River, Cumberland County, Amending Section 35-14.2 of the Revised General Ordinances of the Township of Maurice River, Maurice River Land Development Regulations, Escrow Accounts
3. The first ready by title of Ordinance 669: Calendar Year 2018 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)

**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.

**Resolutions**

- |    |                |         |  |
|----|----------------|---------|--|
| 1. | Resolution No. | 25-2018 | A Resolution Authorizing The Receipt Of Tax Sale Premiums Escheated To The Township After 5 Years  |
| 2. | Resolution No. | 26-2018 | Cancels Taxes And Lien Balances Properties Acquired By Maurice River Township  |
| 3. | Resolution No. | 27-2018 | A Resolution Cancelling Small Open And Credit Balances <i>(As Of 12/31/17)</i>   |
| 4. | Resolution No. | 28-2018 | A Resolution Memorializing The Employment Of A Clerk 1 For Construction/Zoning/Housing/ And Land Use Board Position                          |
| 5. | Resolution No. | 29-2018 | A Resolution Of The Governing Body Certification Of Compliance With The United States Equal Employment Opportunity Commission's "Enforcement |

Guidance On The Consideration Of Arrest And Conviction Records In Employment Decisions Under Title Vii Of The Civil Rights Act Of 1964”

- |     |                |         |  |
|-----|----------------|---------|--|
| 6.  | Resolution No. | 30-2018 | A Resolution Amending The Title Of The Brownfields Review Committee To Brownfields Review/Landfill Closure Committee   |
| 7.  | Resolution No. | 32-2018 | A Resolution Appointing A Member To An Unexpired Term On The Maurice River Township Land Use Board For Calendar Year 2018.   |
| 8.  | Resolution No. | 33-2018 | A Resolution Limiting The Amount Of Brush Picked Up From Resident’s Home During The Spring And Fall Cleanup  |
| 9.  | Resolution No. | 34-2018 | A Resolution Authorizing A Representative On Behalf Of Maurice River Township To Attend An Organizational Meeting With Respect To The Potential Creation Of A Cooperative Or Other Joint Service Entity To Address The Animal Sheltering Needs Of Communities Within Cumberland And Salem County, New Jersey |
| 10. | Resolution No. | 35-2018 | A Resolution Awarding A Contract To Eurofins Qc For The Provision Of Water Testing And Well Monitoring   |

**Routine Matters**

1. SJ Gas Emergency Street Opening: 24’ N. c/l Broadway and 283’ E c/l Route 47 was called in on January 11, 2018. Permit application and payment will be received.
2. SJ Gas submitted a Street Opening Permit application with fees for 129 McDonald Avenue 1046’ NE c/l Harriet Avenue

**Other Resolutions**

**F. TOWNSHIP COMMITTEE REPORTS**

Ken Whildin, Committeeman

J. Roy Oliver, Deputy Mayor

Patricia Gross, Mayor

1. Proposal from Woodard & Curran for Matts Landing environmental evaluation.

**G. PROFESSIONAL REPORTS**

Allen Foster, CMFO

Engineer

Solicitor

**H. UNFINISHED BUSINESS**

1. NJDOT Easement request for Block 250 Lot 6

**I. NEW BUSINESS**

1. On January 3, 2018 the Land Use Board authorized a 100 day extension to the 5 year Resource Extraction License for Zanghi & Sons. The current extension expired on December 31, 2017. The extended expiration date would be April 2, 2018.

**J. ANNOUNCEMENTS**

1. The Municipal Government Offices will be closed on Monday, February 12<sup>th</sup> in observance of Lincoln’s Birthday and Monday, February 19<sup>th</sup> in observance of Washington’s Birthday.

**K. REPORTS**

Treasurers Report	\$419,909.74
Road Dept. Report December 2017	
Ron's Animal Control Monthly Reports December 2017	

**PAYMENT OF BILLS**

**SECOND PUBLIC COMMENT SESSION**

**ADJOURNMENT**