

Thursday, August 16, 2018 - 7:30 pm

PRESENT: Patricia Gross, Mayor
J. Roy Oliver, Deputy Mayor
Ken Whildin, Committeeman
Frank DiDomenico, Solicitor
Cormac Morrissey, Engineer
Denise L. Peterson, Municipal Clerk

This meeting has been advertised in accordance with the statutes of the State of New Jersey.

Mayor Gross called the meeting to order; the Pledge of Allegiance followed.

ROLL CALL: Mrs. Gross, present
Mr. Oliver, present
Mr. Whildin, present

Approval of Minutes

Mr. Oliver made a motion to approve the minutes of prior meetings, seconded by Mr. Whildin.

Roll Call: Ayes – Oliver, Whildin, Gross Nays – None

Presentations

1. NJSP- No representative from the NJSP - Port Norris barracks was present.

First Public Comments Session (Limit 30 Minutes Total)

Mr. Oliver made a motion to open the first public comment session noting the time at 7:40 pm; seconded by Mr. Whildin.

Roll Call: Ayes – Oliver, Whildin, Gross Nays – None

Jamie Williams, Leesburg, stated that she has contacted the New Jersey State Police twice due to trespassers on her property and someone attacking her horse. Ms. Williams added that she does not feel safe and would like to see the community returned to the condition it was 22 years ago.

Mrs. Gross commented that this is not what is expected in this township and to contact her to arrange a meeting with the NJSP about the complaints.

Mr. Stowman, Delmont, reported that he attended the Tourism Economic meeting today in Cape May. Also Commissioner McCabe will be touring the area on Friday the 24th making a couple stops in Cumberland County and one in Cape May County. During this tour she will be going out on an oyster boat to view the conditions of the Mouth of Maurice River and the East Point Lighthouse area. Mr. Stowman and Mr. Whildin will go on this tour.

Mr. Stowman announced that the Bayshore Council meeting has been postponed until next month. Mr. Stowman provided information about the proposed work by the American Littoral Society on the mouth of the Maurice River which emphasizes fortifying the Basket Flats area. The cooperating organizations are ALS, NFWF and NOAA. The project scope is monumental. Mr. Stowman provided that a Letter of Support to apply for the grant is being requested from the Township. The Township Committee agreed to send a Letter of Support for the project and grant application.

Mr. Oliver made a motion to close the first public comment session noting the time at 7:51 pm; seconded by Mr. Whildin.

Roll Call: Ayes – Oliver, Whildin, Gross Nays – None

Consent Agenda Resolutions

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. | 96-2018 | A Resolution Requesting Approval Of Special Items Of Revenue And Appropriation (N.J.S.A. 40a:4-87) 2018-2019 Municipal Alliance To Prevent Alcoholism & Drug Abuse |
|-------------------|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Routine Matters

1. The Heislerville Vol. Fire Company has submitted a request to participate in the Clean Communities Road Clean-Up Program. Louann Karrer, Coordinator verified sufficient funds are available.
2. The Maurice River Township Heritage Society submitted a request to participate in the Clean Communities Road Clean-Up Program. Louann Karrer, Coordinator verified sufficient funds are available.
3. The Land Use Board approved an additional extension of time for the Resource Extraction License for Dom Zanghi & Sons to cover until October 10, 2018.

Mr. Oliver made a motion to adopt the resolution and approve the routine matters listed on the consent agenda; seconded by Mr. Whildin.

Roll Call: Ayes – Oliver, Whildin, Gross Nays – None

Township Committee Reports

Ken Whildin, Committeeman

Mr. Whildin announced that the Matts Landing Dike project is complete and that NJDEP did an excellent job. Ric-rac stone was placed on the impound side with concrete placed on the bayside for fortification. The roadway was recapped with ¾ grey stone.

Mr. Whildin added that he and Mayor Gross attended a seminar at the Cumberland County College on the subject of South Jersey not getting its far share.

J. Roy Oliver, Deputy Mayor

Mr. Oliver announced that the storage shed was received for the Senior Center and that the building will be used to house wheelchairs and walkers that are currently stored in the closet.

Mr. Oliver stated recently it was discussed by the Economic Development Committee about the school using part of the Sapello property for a school exit. Mr. Oliver announced that the township has submitted a request to NJDEP to release the easement agreement which limits the use of the property to conservation or recreation; the reply is pending. Mr. Oliver asked Mr. Morrissey if a streets and roads grant would be applicable to this endeavor. Mr. Morrissey

suggested that an alternative grant 'Safe Routes to School' would be more applicable. Penny Wells, MRTES BOE, will supply the transportation numbers needed to apply for this grant.

Ms. Wells added that the proposed Dollar General on the corner of Ferry Lane and Route 47 will make conditions worse to exit the school and traffic conditions. The previous recommendation to make a right turn out of the school for safety reasons was discussed. Mr. Morrissey provided that the Dollar General is petitioning the NJDOT to pull the painted line back further from the light but he is not sure that NJDOT will consider the request. Mr. Morrissey offered that there is a companion grant to the Safe Street grant and he will look into that also.

Mr. Oliver announced that a Senior Citizen Dance is scheduled on Saturday, August 18th from 1:00 pm until 4:00pm at the Leechester Hall.

Patricia Gross, Mayor

Ms. Gross stated that currently they are waiting on NJDEP appraisals for the Matts Landing Swap.

Ms. Gross stated that appraisals are pending on the PSE&G properties located next to the Mauricetown Bridge which could possibly be donated to the township.

Ms. Gross announced that the EDC meeting went well with many topics covered and a very good turnout of members.

Ms. Gross announced that the Family Night Out event was very successful with a good weather and a very good turnout. Ms. Gross provided that the event was sponsored by the Municipal Alliance and with partial funding from public safety.

Professional Reports

Engineer

Mr. Morrissey reported on the following engineer involved projects:

Bricksboro Flood Prevention – The NJDEP permit has been received and ACOE comments are pending.

2018 Road Program – A budget number is needed for the project.

Newell Road – Being sent to NJDOT for bid authorization; possible September bid advertisement.

MRT Athletic Complex - Ms. Gross announced that it was decided that the Township Engineer should be involved in requesting bids for this project. Mr. Morrissey stated that bid specifications will be needed and the bids can be requested.

Drainage (Schooner Landing, Moores Beach & South Street) – Quotes are pending; pipe repair at Schooner Landing, inlet installation at both Moores Beach and South Street.

Stormwater Permit – The inspection logs preparation is complete. There are only a couple sites within the township; Wawa and the school. There are only a handful of businesses that will receive the letter and they must meet the requirement.

NJDOT Municipal Aid Grant – The grant period is open to apply and Mr. Morrissey

recommended applying for the Newell Phase 2. Further the bikeways grant is available; possibly modify the previous application; NJDOT is looking to establish more miles of bike trails.

Recycling Center Evaluation – Mr. Morrissey stated he believes this property provides a good redevelopment opportunity. Many options for the development of this property are available; a list can be created listing the options available. The Township Committee consensus was to proceed with creating the list.

Mr. Whildin informed Mr. Morrissey that a drain pipe on Newell Road is compromised and to include this in the application for Newell Road Phase 2. It was also discussed to contact the county about replacing the pipe. Mr. Morrissey stated that usually a Phase 2 grant is received once the initial phase is granted.

Solicitor

Mr. DiDomenico advised that the Deed of Dedication could not be located for Stable Street; request to vacate received. A survey and possible title search will be required to vacate the street. Mr. DiDomenico stated that the cost of the survey, etc. could be passed onto the purchasing property owners. The clerk will send a letter to Mr. Hontscharik and advise the status of the request and the steps to vacate the property to be taken by the township.

Mr. Oliver made a motion to proceed with the survey and title search of the property; seconded by Mr. Whildin.

Roll Call: Ayes – Oliver, Whildin, Gross Nays – None

Mr. DiDomenico advised that easement agreements are needed between Mr. Cook and the township to complete the work on the drainage piper on Schooner Landing and to maintain the pipe once it is repaired. A temporary work easement and a permanent maintenance easement are required. The clerk will send a letter of explanation and request to Mr. Cook regarding the easements.

Announcement

1. The Municipal Offices will be closed on Monday, September 3, 2018 in observance of the Labor Day holiday.
2. The grace period for the 3rd Quarter Tax payments for 2018 has been extended to September 4, 2018.
3. Cumberland County Improvement Authority is having its annual Waterways Cleanup on September 29, 2018. Volunteers are invited to attend.

REPORTS

Treasurers Report	\$232,984.61
Road Dept. Report July 2018	
Ron's Animal Control Monthly Reports July 2018	

Mr. Oliver made a motion to accept the above reports, seconded by Mr. Whildin.

Roll Call: Ayes – Oliver, Whildin, Gross Nays - None

PAYMENT OF BILLS

Atlantic Telcom LLC	148.50
Amtrust North America	1,353.00
Amtrust North America	1,185.00
Amanda E. Brough	200.00
Airline Hydraulics Corporation	217.48
Action Supply Inc.	123.55
AFA Protective Systems, Inc.	86.28
Atlantic City Electric	4,999.42
Atlantic City Electric	2,493.23
AFLAC	199.98
B.W. Stetson Co.	59.00
Barbara D. Sutton	265.00
Bottino Holdings, Inc.	93.67
Bottino Holdings, Inc.	50.90
Bob DuBois	200.00
Beatty & Son Heating & Cooling	6,480.00
Belleplain Emergency Corps	4,335.00
Custom Graphics Inc.	254.24
Custom Graphics Inc.	915.75
Comcast Cable	222.15
CM3 Building Solutions	684.00
CM3 Building Solutions	200.00
Cumberland County Treasurer's	764,422.45
CSI Cleaning Service	800.00
Cumberland County SPCA	1,022.00
Cody's Power Equipment	190.75
Caprioni Portable Toilets Inc.	580.00
Cumberland Tire Center, Inc.	1,440.00
Dixon Assoc. Engineering, LLC	270.00
Dixon Assoc. Engineering, LLC	3,273.95
Dixon Assoc. Engineering, LLC	3,763.75
Dixon Assoc. Engineering, LLC	950.00
Dixon Assoc. Engineering, LLC	4,258.75
Daley's Pit	50.00
EarthTech Contracting, Inc.	19,323.33
EarthTech Contracting, Inc.	6,937.67
EarthTech Contracting, Inc.	150.00
J.C. Ehrlich Co., Inc.	83.50
Eurofins QC, Inc.	1,371.00
Eurofins QC, Inc.	300.00
Eurofins QC, Inc.	165.33
Eurofins QC, Inc.	145.00
Frank DiDomenico	915.93
Frank DiDomenico	991.25
Frank DiDomenico	48.00
George's Pizzeria	73.95
George's Pizzeria	188.89
George's Pizzeria	40.51
George's Pizzeria	96.96
G&M Printwear	3,360.00
Heritage Business Systems, Inc.	37.27
Heritage Business Systems, Inc.	50.85
Heislerville Volunteer Fire Co.	850.00
J & B Disc Jockey Service	255.00
Jack's Auto Service, LLC	440.31
Jack's Auto Service, LLC	439.32
Kathryn L. Karrer	371.97
KENNETH WRIGHT	300.00
Laurel Lawnmower Service Inc.	480.06
Leslie G. Fogg, Inc.	22.50
Linda Dedrick	150.00
Lynn K. Powell-Heulings	100.00

Lotza Entertainment	2,219.96
Maurice River Township BOE	246,099.00
Municipal Court Association of	70.00
Major Petroleum Industries	935.06
Major Petroleum Industries	631.79
Major Petroleum Industries	745.93
Major Petroleum Industries	527.96
Microsoft Corporation	1,531.31
New Jersey SHBP	14,513.30
New Jersey SHBP	8,538.92
NJ State Dept of Health & Sr	12.00
NAPA (Genuine Parts Company)	7.49
New York Life Insurance Co.	90.24
NJ Advance Media	16.68
NJ Advance Media	251.29
National Safety Compliance Inc.	240.00
NJ Civil Service Association	340.00
Old Dominion Brush	2,604.00
Prudential	67.07
Pyrotecnico	3,750.00
Robert Conti, Jr.	35.00
Rental City	620.00
Ronald L. Sutton, Sr.	950.00
South Jersey Gas Company	134.27
Sheppard Bus Service, Inc.	950.00
Sharon E. Lloyd	107.00
Staples Business Advantage	47.24
Staples Business Advantage	396.12
Staples Business Advantage	75.21
Staples Business Advantage	68.83
Staples Business Advantage	99.99
Staples Business Advantage	344.59
Sir Speedy Printing	305.00
South State Materials, LLC	202.50
Sterling Mosquito & Pest Contr	140.00
South Jersey Sheds	1,240.00
The Press of Atlantic City	178.88
Tomlin Bros., Inc.	1,000.00
Tiffany A. CuvIELLO, PP, AICP	100.00
New Jersey Press Media Solut'n	184.40
Treasurer, State of New Jersey	1,092.00
Travelers CL Remittance Center	8,914.80
The Home Depot	94.48
The Home Depot	173.79
The Home Depot	90.46
The Home Depot	201.91
United States Postal Service	225.00
Verizon Wireless	356.23
Verizon	38.11
Veronica English	640.00
Woodard & Curran, Inc.	11,208.54
Woodard & Curran, Inc.	1,063.48
Woodard & Curran, Inc.	3,395.14
William R. Mints Agency	2,361.00
William R. Mints Agency	2,812.00
Whibco of New Jersey, Inc.	75.60
Western Pest Services	212.50

Mr. Oliver made a motion to pay all properly signed bills, seconded by Mr. Whildin

Roll Call: Ayes – Oliver, Whildin, Gross Nays - None

Second Public Comment Session

Mr. Oliver made a motion to open the second public comment session noting the time at 8:24 pm; seconded by Mr. Whildin.

Roll Call: Ayes – Oliver, Whildin, Gross Nays – None

As there was no public comment, Mr. Oliver made a motion to close the second public comment noting the time at 8:24 pm; seconded by Mr. Whildin.

Roll Call: Ayes – Oliver, Whildin, Gross Nays - None

Mr. Oliver made a motion to adjourn, seconded by Mr. Whildin.

Denise L. Peterson, Municipal Clerk

**TOWNSHIP OF MAURICE RIVER
CUMBERLAND COUNTY, NEW JERSEY**

RESOLUTION NO. 96-2018

**A RESOLUTION REQUESTING APPROVAL OF SPECIAL ITEMS
OF REVENUE AND APPROPRIATION
(N.J.S.A. 40A:4-87)**

2018-2019 MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MAURICE RIVER IN THE COUNTY OF CUMBERLAND, NEW JERSEY hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$13,200.00, which item is now available as a revenue from the NJ GCADA via the County of Cumberland, as Municipal Alliance to Prevent Alcoholism & Drug Abuse in the amount of \$13,200.00.

BE IT FURTHER RESOLVED that the like sum of \$13,200.00 is hereby appropriated under the caption of “Municipal Alliance on Alcoholism & Drug Abuse – State Share”; and

BE IT FURTHER RESOLVED that the sum of \$3,300.00 representing the amount of the municipality’s share of the aforementioned grant appears in the budget under the caption “Local Share – Municipal Alliance to Prevent Alcoholism & Drug Abuse”.

BE IT FURTHER RESOLVED that the above is the result of a state grant of \$13,200.00 from the New Jersey GCADA.



**Township of Maurice River
Engineer’s Report
August 16, 2018**

Item	Project Name	Project Number	Status
1.	Bricksboro Flood Prevention	MR16-045	Army Corps comments pending. Fall bid and construction
2.	2018 Road Program	MR17-001	Project ready to go out to bid this month. Need to establish budget number
3.	Newell Road Resurfacing Grant	MR17-001	Ready to submit to NJDOT for bid authorization. September bid. .
4.	MRT Athletic Complex	MR17-001	Remainder of master plan to be completed.
5.	Matts Landing Land Swap	MR17-110	DEP appraisal process pending. .
6.	Schooner Landing Drainage	MR18-001	Quotes for pipe repair pending.
7.	Moores Beach Drainage	MR18-001	Quotes for Inlet installation pending.
8.	Stormwater Permit	MR11013	DA has prepared stormwater inspection logs. Inventory qualifying sites pending. Point system compliance being formulated. Binder and electronic storage being prepared for Township records.
9.	South Street Flooding	MR18-001	Quotes for Inlet installation pending.
10.	NJDOT Municipal Aid Grant Funding	MR18-001	Grant opportunities available for Newell Road Phase 2 and possible bike path project.