

**MAURICE RIVER TOWNSHIP
BILL & AGENDA REVIEW MEETING
Monday, January 16, 2012– 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 Ireland

Roll Call

A. Presentation

1. Gordon Gross, OEM Coordinator

B. Discussion Items

1. East Point Revetment Project -- Frank DiDomenico
2. Revision To Agreement With Dorothy Fire Co.
3. Review Of Bids Received For 2012 Pick Up Truck
4. Revision To Twsp. OPRA Form
5. Foreclosure Status Of Salloway Property – East Point Rd.

C. Review of Agenda for January 19, 2012

D. Public Comment

Motion to open public comment.

Motion to close public comment.

E. Review of Bills

F. Adjournment

Monday, January 16, 2012, 7:30 P.M.
Bill Review & Agenda Meeting

PRESENT: Kathy Ireland, Mayor
Andrew Sarclette, Deputy Mayor
Kevin Langley, Committeeman
Frank DiDomenico, Solicitor
Sharon E. Lloyd, Treasurer
Linda L. Costello, Deputy Municipal Clerk
J. Roy Oliver, Township Clerk

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

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

ROLL CALL: Mrs. Ireland, present
Mr. Sarclette, present
Mr. Langley, present

Presentations

There were no presentations given this evening.

Discussion Items

1. East Point Revetment Project – Mr. DiDomenico informed the Township Committee that there were two “hold outs” in granting easements for the project. Our engineer, Mr. Morrissey, is to meet with them. Flags have been put out at the Secrest property to mark out the proposed position of the revetment. Mr. DiDomenico may have to resort to a “show cause” action if negotiations are unsuccessful.
2. Review of Bids Received for 2012 Pickup Truck – Mr. DiDomenico stated that Gentilini Ford was the lowest responsible bidder. The Township Committee must either accept Gentilini’s bid or reject all bids and rebid. A resolution will be prepared for Thursday night awarding the bid to Gentilini and funds will be certified.
3. Revision to Township OPRA Form – Mr. DiDomenico recommended we review the format of our OPRA form to conform with Mr. Schmidt’s recommendations. The Clerk advised the Township Committee that this has already been done.
4. Foreclosure Status of Salloway Property – The Clerk reviewed his previous memo to the Township Committee and Solicitor that in order for the Township to qualify for the County Program of offering free disposal for limited demolition projects, the Township must own the property. Salloway still owns the property but the Township holds a tax lien on the property. Before we can turn it over to Tom Seeley, Esquire for foreclosure,

the Township Committee must first appoint Mr. Seeley as a Professional Services Contractor for 2012 for In Rem Foreclosure Services.

In other matters, Mrs. Mary Hagemann had requested use of either the Senior Center or Leechester Hall to hold an after funeral gathering and reception for the friends and family of Edward Turner who recently passed away. Mr. Langley made a motion to approve use of the Senior Center only, seconded by Mrs. Ireland.

Roll Call: Ayes – Sarclette, Langley, Ireland Nays – None

Agenda Review

The Clerk next reviewed the agenda for Thursday night's meeting.

Public Comment Session

Mr. Sarclette made a motion to open the public comment session, seconded by Mr. Langley.

Roll Call: Ayes – Sarclette, Langley, Ireland Nays – None

There being no public comment, Mr. Sarclette made a motion to close the public comment session, seconded by Mr. Langley.

Roll Call: Ayes – Sarclette, Langley, Ireland Nays – None

The remainder of the meeting was dedicated to review of bills to be approved at the regular meeting on January 19, 2012.

Mr. Sarclette made a motion to adjourn, seconded by Mr. Langley.

J. Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
Thursday, January 19, 2012 – 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 Ireland

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)

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.

D. Consent Agenda Resolutions

- * 1. Resolution #20-2012 A Resolution Authorizing Return Of Homestead Rebate Payment To The NJ Division Of Taxation, Case Of Rufus And Marian Molette, Block 119 Lot 7.02
- * 2. Resolution #21-2012 A Resolution Authorizing Refund Of Overpayment Of 2012 Taxes Due To Application Of Homestead Rebate Payment, Case Of John Dawson, Block 268 Lot 4.
- * 3. Resolution #22-2012 A Resolution Authorizing Reimbursement To Corelogic For Overpayment Of Taxes To Specified Accounts.
- * 4. Resolution #23-2012 A Resolution Supporting The Cumberland County Library.
- * 5. Resolution #24-2012 A Resolution Cancelling Small Balances Against 2010 And 2011 Taxes For Accounts Reflecting A Balance Of \$1.25 Or Less.

- * 6. Resolution #25-2012 A Resolution Authorizing Transfer Of 2011 Overpaid Taxes To Subsequent Tax Levy For 2012.
- * 7. Resolution #26-2012 A Resolution Authorizing The Purchase Of A 2012 Chevrolet Pick-Up Model 2500 Silverado Pursuant To A Fair And Open Contract.
- * 8. Resolution #27-2012 A Resolution Approving The Closing Of Hunters Mill Road From County Route #347 (Stagecoach Road) To Route #49 For The Tri County Sportsmen 2012 Hare Scramble March 3, 2012 And March 4, 2012.
- * 9. Resolution #28-2012 A Resolution Approving The Closing Of Hunters Mill Road From County Route #347 (Stagecoach Road) To Route #49 For The Tri County Sportsmen 2012 Greenbriar Enduro, April 22, 2012.
- *10. Resolution #29-2012 A Resolution Supporting A Dual Sport Hammer Run To Be Held By Tri-County Sportsmen Motorcycle Club Inc.
- *11. Resolution #30-2012 A Resolution Supporting An Off-Road Motorcycle Event To Be Held By Northeast Off-Road Championship Series On Private Property, April 13, 2012 And April 14, 2012.
- *12. Resolution #31-2012 A Resolution Supporting An Off-Road Motorcycle Event To Be Held By Northeast Off-Road Championship Series On Private Property, September 8, 2012 And September 9, 2012.
- *13. Resolution #32-2012 A Resolution Supporting A Hare Scramble To Be Held By Competition Dirt Riders On Private Property.
- *14. Resolution #33-2012 A Resolution Designating Authorized Signatures On Checking Account For Vital Statistics.
- *15. Resolution #34-2012 A Resolution Authorizing Reimbursement For The Redemption Of Tax Sale Certificate #11-0007 Held By US Bank/CCTS Capital Against Block 122 Lot 2 Assessed To The Frank Warfle Estate.
- *16. Resolution #35-2012 A Resolution Authorizing Professional Services Contract With Tom Seeley, Seeley Law Offices, LLC For 2012.

Other Resolutions

E. Township Committee Reports

F. Professional Reports

Engineer

Solicitor

OLD BUSINESS

G. Announcements

1. The annual Eagle Festival will be held Feb. 8th & 9th (for school groups).
Cumberland County East Festive to be held Sat., Feb. 11th, 8:00 am to 4:00 pm
will begin with a 7:00 am sunrise walk at Turkey Point.

H. Correspondence

I. Other Old Business

NEW BUSINESS

J. Correspondence

K. Other New Business

REPORTS

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, January 19, 2012, 7:30 P.M.

PRESENT: Andrew Sarclette, Deputy Mayor
Kevin Langley, Committeeman
Frank DiDomenico, Solicitor
Cormac Morrissey, Engineer
J. Roy Oliver, Clerk

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

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

ROLL CALL: Mr. Sarclette, present
Mr. Langley, present

(Mayor Ireland was not present due to illness.)

Approval of Minutes

Mr. Sarclette made a motion to approve the minutes of prior meetings, seconded by Mr. Langley.

Roll Call: Ayes –Sarclette, Langley Nays – None

Presentations - None

First Public Comments Session

Mr. Langley made a motion to open the first public comment session, seconded by Mr. Sarclette.

Roll Call: Ayes –Sarclette, Langley Nays – None

There being no public comment, Mr. Langley made a motion to close the first public comment session, seconded by Mr. Sarclette.

Roll Call: Ayes –Sarclette, Langley 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.

- * 1. Resolution #20-2012 A Resolution Authorizing Return Of Homestead Rebate Payment To The NJ Division Of Taxation, Case Of Rufus And Marian Molette, Block 119 Lot 7.02
- * 2. Resolution #21-2012 A Resolution Authorizing Refund Of Overpayment Of 2012 Taxes Due To Application Of Homestead Rebate Payment, Case Of John Dawson, Block 268 Lot 4.
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- *16. Resolution #35-2012 A Resolution Authorizing Professional Services Contract With Tom Seeley, Seeley Law Offices, LLC For 2012.

Mr. Langley made a motion to adopt the resolutions contained in the consent agenda, seconded by Mr. Sarclette.

Roll Call: Ayes –Sarclette, Langley Nays – None

(See end of minutes for Resolutions #20-2012 through 35-2012.)

Township Committee Reports

Mr. Langley thanked Mrs. Mary Hagemann and the volunteers who assisted with the Senior Citizen's Christmas party in December.

Professional Reports

Engineer

Mr. Morrissey reported on the following projects which Dixon Associates is involved with:

1. East Point Shoreline Erosion Control
2. Thompson's Beach Restoration
3. Carlisle Place Road, Phase 4
4. Matts Landing Bike Path Grant Application
5. NJDOT Grant Application
6. Public Works Storage Shed – Currently looking at tent structure with cement walls. Will probably bid this out.
7. Green Acres Trails Program
8. ATV Park – Per Mr. Morrissey, we will need to have a minimum of 50 acres and probably closer to 200 acres. The park cannot be located in a conservation area.
9. Maurice River Township Bikeway Grant
10. Maurice River Township Bikeways Signage Grant
11. Fuel Tanks
12. Cumberland Fire Hall Survey

13. Action cycles Cell Tower – Mr. Morrissey advised that standards have changed since the initial application. The applicant does not own the towers. Mr. DiDomenico will advise options for owner, Township, and County.
14. Maurice River Township Roadway Inventory
15. FEMA Letter of Intent
16. River Road Outfall – Mr. Oliver will check on the history of the outfall pipe. Did a gate ever exist? Type of permit needed may be dictated by this. Mr. Morrissey will check on permitting fees and jurisdictional determination of permits.

Mr. Sarclette questioned the dredging routine at the boat ramp at Thompson's beach. The tidal flow needs to be changed so that it flows past the ramp and not stop at the ramp. The East Point side of the ramp area holds up better than the Thompson's Beach side. Siltation within the sluice is an ongoing problem.

(See end of minutes for Mr. Morrissey's report.)

Solicitor

1. Status of Ordinance re: Schooner Landing Road Project – Mr. DiDomenico state we need to receive parameters from the New Jersey State Police.
2. Status of Salvage Title for 1969 Ford Pumper – Per Mr. DiDomenico the VIN number which we have does not match that cited in the court order which refers to the assets of Delmont Fire Co. He will approach DMV for a VIN number in accordance with the court order. He will check with Mrs. Lloyd on this.
3. Status of Salloway Foreclosures, East Point – Mr. DiDomenico advised now that Tom Seeley has been appointed Tax Foreclosure Solicitor for 2012 under a professional services contract, the tax lien the Township holds must be recorded and forwarded to Mr. Seeley to pursue foreclosure.
4. Status of East Point Revetment – Mr. DiDomenico reported that one more easement needs to be attained. If negotiations breakdown, then he will file an order to show cause.
5. Status – Award of Bid for 2012 Pickup – This was addressed in Maurice River Township Resolution #26-2012.
6. Status – Revision of OPRA Forms – The Clerk advised this has been updated and is now available to the public.

OLD BUSINESS

Announcements

1. The annual Eagle Festival will be held Feb. 8th & 9th (for school groups). Cumberland County Eagle Festival to be held Sat., Feb. 11th, 8:00 am to 4:00 pm will begin with a 7:00 am sunrise walk at Turkey Point.

Correspondence

1. Memo to Township Committee/Frank DiDomenico from Clerk dated 12/13/11 re: CCIA Free Tonnage Program.
2. Letter from Gordon Gross to Sheri Stephens dated 01/03/12 re; Emergency Vehicles Evacuation Agreement.

NEW BUSINESS

Correspondence

1. Letter from Ron Stampa dated 01/07/12 re: Competition Dirt Riders requesting assistance for event on October 20 – 21, 2012.
2. Letter to Township Committee from Brian Hartem, NEOC, requesting assistance at several events in 2012.
3. Receipt of Professional Services Proposal from Tom Seeley for In Rem Foreclosure Attorney.
3. A - Motion to submit to Seeley Law Office for foreclosure – Tax Lien #10-00080, Block 316, Lot 39 assessed to Anthony Salloway Estate. Mr. Sarclette made a motion to submit to Seeley Law Office Tax Lien #10-00080, Block 316, Lot 39 assessed to Anthony Salloway Estate for foreclosure. Motion seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley Nays – None
3. B. – Motion to submit to Seeley Law Office for foreclosure – Tax Lien #93-100, Block 327, Lot 11 assessed to Jack Henry. Mr. Sarclette made a motion to submit to Seeley Law Office for foreclose Tax Sale Certificate #93-100, Block 327, Lot 11 assessed to Jack Henry. Motion seconded by Mr. Langley
Roll Call: Ayes –Sarclette, Langley Nays – None
4. Tri-County Sportsmen Motorcycle Club Inc., received 01/12/11, re: Permission to use Township roads and trails for Greenbriar Hare Scramble on March 3rd & 4th, Enduro on April 22nd, and National Dual Sport Ride on Nov. 3rd & 4th, 2012.
5. Letters of Request received from Motorcycle Clubs to utilize Office of Emergency Management equipment and staff as follows:
 - Tri County Sportsmen Motorcycle Club – 3/3 & 4, 4/22, 11/3 & 4.
 - North East Off-Road Championship – 3/31 & 4/1, 4/14 & 15, 9/8 & 9, 10/13 & 14

-Competition Dirt Riders – 10/20 & 21.

Mr. Sarclette made a motion to authorize use of OEM equipment and staff for the above motorcycle events. Motion seconded by Mr. Langley.

Roll Call: Ayes –Sarclette, Langley Nays – None

6. Email from Barbara Carey of NJ Dept. of Health & Sr. Services dated 01/19/12, requesting space to hold Municipal Registrar’s certification training class in May 2012 (5/4, 5/11, 5/18 & 5/25). Mr. Sarclette made a motion to authorize use of Leechester hall for the Municipal Registrars Certification training classes in May. Motion seconded by Mr. Langley.

Roll Call: Ayes –Sarclette, Langley Nays – None

7. Facility Use Request – Leechester Hall, from Mary Hagemann, Supervisor of Sr. Citizen Activities, for Saturday, January 21, 2012, 6:00 am to 6:00 pm. Mr. Sarclette made a motion to approve use of Leechester Hall by Mary Hagemann for a funeral gathering on January 21, 2012. Motion seconded by Mr. Langley.

Roll Call: Ayes –Sarclette, Langley Nays – None

REPORTS

Treasurers Report	1,372,142.03
Tax Collectors Report	145,068.17
Construction Office	470.00
Land Use Board	.00
Housing Officer	30.00
Municipal Court	4,368.37
Clerk’s Report	1,327.40
Zoning Officer	103.00
Dog Licensing Agent	.00
Fire Official	90.00
Report of Active Forestry Permits 2011	
Land Use Board Annual Report -2011	
Housing Office Annual Report - 2011	
Construction Department Annual Report - 2011	
Road Dept. Report (December 2011)	
Complaint Report(s)	
Ron's Animal Control Monthly Reports (December 2011)	

Mr. Sarclette made a motion to accept the above reports, seconded by Mr. Langley.

Roll Call: Ayes –Sarclette, Langley Nays – None

PAYMENT OF BILLS

MRT PAYROLL 01/06/12	30,765.34
MRT PAYROLL 01/20/12	30,387.86
NEW JERSEY SHBP	14,184.07
NEW JERSEY SHBP	5,518.06
CUMBERLAND CTY. MUNICIPAL CLERKS	120.00
J & B DISC JOCKEY SERVICE	170.00
LINDA L. COSTELLO	72.44

MUNICIPAL CLERKS ASSOC OF NJ	175.00
MUNIDEX INC.	1,212.56
SOUTH JERSEY NEWSPAPERS CO.	180.60
SOUTHERN NJ CHAPTER NIGP	55.00
TCTA OF NEW JERSEY	225.00
UNITED STATE POSTAL SERVICE	370.70
WILLIAM R. MINTS AGENCY	1,000.00
DIXON ASSOCIATES ENGINEERING	157.50
DIXON ASSOCIATES ENGINEERING	607.50
BUONADONNA & BENSON PC	44.00
LINDA L. COSTELLO – V.S.	37.00
LISA FISHER – V.S.	22.00
LISA FISHER – V.S.	195.00
SHEPPARD BUS SERVICE INC	500.00
US BANK, CUST. FOR CCTS TAX LIEN SERV	8,699.87
TREASURER, STATE OF NEW JERSEY	100.00
AMY ZIMMERMAN	108.66
ATLANTIC CITY ELECTRIC	4,080.65
B W STETSON CO.	33.75
BERGEY'S TRUCK CENTERS	234.00
CUMBERLAND VALVE, INC.	1,037.26
COMCAST CABLE	256.87
CASA PAYROLL SERVICES	379.75
DALEY'S PIT	2,100.00
DOROTHY VOL. FIRE/RESCUE SQUAD	2,500.00
EARTHTECH CONTRACTING INC.	20,937.06
H.A. DEHART & SON	3,195.00
HOBART	381.50
IKON OFFICE SOLUTIONS	2,543.08
JAMES R. SWIFT	1,056.25
JACK'S AUTO SERVICE	457.95
KATHRYN L. KARRER	372.19
KEEN COMPRESSED GAS CO.	35.14
LINDA L. COSTELLO	246.22
MGL PRINTING SOLUTIONS	520.45
POWER OF PRODUCTION STUDIO	50.00
RIGGINS INC.	3,972.58
SOUTH JERSEY NEWSPAPERS CO.	31.15
SOUTH JERSEY MEDIA GROUP	135.13
STAPLES ADVANTAGE	1,224.13
VERIZON WIRELESS	40.01
VERIZON	60.67
W.B. MASON COMPANY	153.71
WESTERN PEST SERVICES	1,175.04
ALLEN STEEL CO. INC.	168.93
ATLANTIC CITY ELECTRIC	1,396.75
COMCAST CABLE	585.08
CASA PAYROLL SERVICES	102.75
CUMB COUNTY TREASURER'S OFFICE	797,060.45
DIXON ASSOC. ENGINEERING	7,623.75
GORDON L. GROSS	128.40
IKON OFFICE SOLUTIONS	101.51
NEW JERSEY STATE LEAGUE OF MUNI.	255.00
SOUTH JERSEY GAS COMPANY	2,321.14
SHARON E. LLOYD	250.00
THE HOME DEPOT	201.63

ADVANCE LEARNING	99.00
ASCAP	320.00
BW STETSON CO.	13.50
CM3 BUILDING SOLUTIONS	589.00
CUMBERLAND DEVELOPMENT CORP.	1,675.00
DIXON ASSOC ENGINEERING	3,876.25
EDMUNDS & ASSOCIATES	12,403.0
HESS CORPORATION	671.17
JACK'S AUTO SERVICE	566.91
NEXTEL COMMUNICAITONS	184.19
NEW JERSEY STATE LEAGUE OF MUNI.	607.00
NJ CONFERENCE OF MAYORS	395.00
NEW JERSEY PLANNING OFFICIALS	403.00
POGUE INC.	232.00
PITNEY BOWES INC.	180.00
PRUDENTIAL	71.85
UNITED ELECTRIC SUPPLY CO. INC.	26.76
WHIBCO OF NEW JERSEY INC.	302.40
ATLANTIC CITY ELECTRIC	158.33
BUONADONNA & BENSON PC	66.00
BARBARA D. SUTTON	110.00
CASA PAYROLL SERVICES	141.75
CORELOGIC	3,063.93
EDWARD F. DUFFY, ESQUIRE	992.22
FRANK DIDOMENCO	2,449.86
HEALTH MATS CO.	77.05
JACKIE L. JAMES	338.02
JOHN & SHARON DAWSON	328.27
KATHRYN L. KARRER	251.29
LISA R. FISHER	36.08
MAURICE RIVER TOWNSHIP BOE	222,177.51
MICHELLE L. BEHM	328.0
NJ DIVISION OF TAXATION	114.16
PORT ELIZABETH VOL. FIRE CO.	500.00
QC LABORATORIES	448.00
R.S. ANIMAL SHELTER INC.	300.00
RIGGINS INC.	3,456.68
RONALD L. SUTTON SR.	950.00
SOUTH JERSEY NEWSPAPERS CO.	153.30
TRI CITY PAPER CO.	77.16
WILLIAM R. MINTS AGENCY	9,968.00

Mr. Langley made a motion to approve all properly signed bills, seconded by Mr. Sarclette.
 Roll Call: Ayes –Sarclette, Langley Nays – None

Second Public Comment Session

Mr. Sarclette made a motion to open the second public comment session, seconded by Mr. Langley.
 Roll Call: Ayes –Sarclette, Langley Nays – None

There being no comments by the public, Mr. Sarclette made a motion to close the second public comment session, seconded by Mr. Langley.

Roll Call: Ayes –Sarclette, Langley Nays – None

Mr. Langley made a motion to adjourn, seconded by Mr. Sarclette.

J. Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 20-2012**

**A RESOLUTION AUTHORIZING RETURN OF HOMESTEAD REBATE PAYMENT
TO THE NJ DIVISION OF TAXATION, CASE OF RUFUS AND MARIAN MOLETTE,
BLOCK 119 LOT 7.02**

WHEREAS, the Maurice River Township Tax Office has received payment from the NJ Division of Taxation in the amount of \$114.16 as the Homestead Rebate payment awarded to Rufus and Marian Molette for Block 119, Lot 7.02, and

WHEREAS, this parcel is vacant land and is not subject to a Homestead Rebate Credit.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the NJ Division of Taxation, P.O. Box 900, Trenton, NJ 08695, Attn. John Middleton, be reimbursed the overpayment of \$114.16 and the Molette's tax records reflect the disallowance of the Homestead Rebate Credit for Block 119, Lot 7.02.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 21-2012**

**A RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF 2012 TAXES
DUE TO APPLICATION OF HOMESTEAD REBATE PAYMENT,
CASE OF JOHN DAWSON, BLOCK 268 LOT 4.**

WHEREAS, the Tax Collector's records reflect receipt of Homestead Rebate Credit from the State of New Jersey in the amount of \$328.27 to be applied to Block 268 Lot 4, assessed to John & Sharon Dawson, and

WHEREAS, Mr. Dawson had paid taxes current through the second quarter 2012 and has

requested refund of the overpayment of 2012 taxes (first half) based on receipt of the Homestead Rebate Credit for 2012.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that John and Sharon Dawson, 10 Pine Street, Dorchester, NJ 08316 be refunded the amount of overpayment, \$328.27.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 22-2012**

**A RESOLUTION AUTHORIZING REIMBURSEMENT TO CORELOGIC FOR
OVERPAYMENT OF TAXES TO SPECIFIED ACCOUNTS.**

WHEREAS, the Tax Collector's records show the following overpayments for tax year 2011 as paid by Corelogic against the specific accounts listed below, and

WHEREAS, Corelogic has requested refund of overpayment for these accounts for tax year 2011. **NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that Corelogic, Attn. Refunds DFW1-3, 1 Corelogic Drive, Westlake, TX 76262, be reimbursed the amounts shown below due to applied overpayment of taxes for 2011.

Block	Lot	Owner of Record	Amount of 2011 Overpaid Tax to be Refunded
278	22.02	Robin Platt	\$1,286.09
260	6	Wendy & David Cossaboon	608.55
297	20.01	Scott & Donna Justis	<u>1,169.29</u>
		Total	\$3,063.93

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 23-2012**

A RESOLUTION SUPPORTING THE CUMBERLAND COUNTY LIBRARY.

WHEREAS, the Township Committee of Maurice River Township acknowledges that Cumberland County Library is an important resource for residents of Maurice River Township and their families, and

WHEREAS, the Cumberland County Library provides the following services and resources: data for research, computer training, recreational reading, films, career databases, wireless networking, CLUES catalog with remote access, as well as other standard library amenities, and

WHEREAS, the Cumberland County Library provides downloadable books and data for children to access from home, and

WHEREAS, the Cumberland County Library offers computer classes for adults enhancing job skills and knowledge of starting a business, and

WHEREAS, the staff at the Cumberland County Library provides extensive reference knowledge. **NOW, THEREFORE BE IT RESOLVED THAT THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** recognizes the importance of the Cumberland County Library as a resource for Township and County residents and considers the Cumberland County Library an exceptional value for all the services it offers and strongly urges the Cumberland County Board of Chosen Freeholders to maintain their full support for the Cumberland County Library.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 24-2012**

**A RESOLUTION CANCELLING SMALL BALANCES AGAINST 2010 AND 2011
TAXES FOR ACCOUNTS REFLECTING A BALANCE OF \$1.25 OR LESS.**

WHEREAS the Tax Collector's tax accounting ledger reflects the following small balances against 2010 and 2011 taxes in amounts less than \$1.25.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the following small balances or credits against 2010 and 2011 taxes for the respective block/lots be cancelled effective December 31, 2011.

Block	Lot	Owner of Record	Amount of Tax To Be Cancelled	
			2011 Tax	2010 Tax
28	13	NJ Dept Of Environmental Protection		.09
98	12	Gardi, Paul		.02
102	5.03	Hollingsworth, Richard C. & Terri		.95
107	6	Murphy, Edw & Georgette		.10
119	32	Connor, James & Mary Ann		.25
128	82	Capasso, Augustino J		.02
223	6	Mortensen, Jill		.83
229	9	Tomlin, Jeffrey		.01
241	15	Middleton, Bruce		.13
261	37.01	Harris, John Jr.		.13
268	1	Haney, Verlie		.01
268	16	Chiola, David J Jr & Jennifer C		.01

290	2	Wood, Joseph	.03	
290	10	Eastern Transit Mix	.03	
297	16	Buchanan, Anna M	.24	
309	4	Laisi, Walter & Dorothy	.40	
311	8	Pettit, Russel C/O Kaye Myers	.18	
311	93	Lapihuska, Charles Jr.	.57	
311	99	Lapihuska, Charles Jr.	.35	
319	83	Morrison, Roland & Betty Jane	.39	
322	12	Dempsey, John J & Stella	.01	
322	37	Sheldon, Janet & William	.24	
227	4	Cox, Christine B	4.99	.60
236	16	Gallina, Dennis & Mary		.69
236	17	Vasquez, Joseph & Rosemary		.01
242	4	Cisneros, Baltazar		1.20
TOTAL TO BE CANCELLED			4.99	2.50

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 25-2012**

**A RESOLUTION AUTHORIZING TRANSFER OF 2011
OVERPAID TAXES TO SUBSEQUENT TAX LEVY FOR 2012.**

WHEREAS the Tax Collector's tax account ledgers reflect 2011 overpaid taxes against the following accounts, and

WHEREAS unless requested in writing from the assessed owner, all overpaid taxes are transferred at year-end to the subsequent years tax levy.

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the 2011 overpaid taxes per the Tax Collection Adjustment Batch Listing Reference #1977 dated January 16, 2012, in the amount of \$11,996.54 be transferred to 2012 taxes.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 26-2012

**A RESOLUTION AUTHORIZING THE PURCHASE OF
A 2012 CHEVROLET PICK-UP MODEL 2500 SILVERADO
PURSUANT TO A FAIR AND OPEN CONTRACT**

WHEREAS, the Township of Maurice River is in need of a heavy duty pick-up truck; and

WHEREAS, the Township of Maurice River has solicited bids pursuant to a fair and open process; and

WHEREAS, three (3) bids were received and the lowest responsible bid was received from Gentilini Chevrolet; and

WHEREAS, said quotation from Gentilini Chevrolet is attached hereto and incorporated by reference into this resolution as Attachment A; and

WHEREAS, the Township Committee has determined that the quotation from Gentilini Chevrolet should be accepted; and

WHEREAS, a certification of funds has been issued and the funds for this purchase are available.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township as follows:

1. The quotation from Gentilini Chevrolet shall be accepted as a contract award pursuant to a fair and open process, said quotation attached hereto as Attachment A.
2. The purchase price, together with options, which includes a Western 8' Ultra Mount Plow, shall not exceed the sum of THIRTY-FIVE THOUSAND, SEVEN HUNDRED NINETEEN DOLLARS (\$35,719.00).
3. Said bid is accepted pursuant to a Fair and Open Contract.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 27-2012**

**A RESOLUTION APPROVING THE CLOSING OF HUNTERS MILL ROAD FROM
COUNTY ROUTE #347 (STAGECOACH ROAD) TO ROUTE #49 FOR
THE TRI COUNTY SPORTSMEN 2012 HARE SCRAMBLE,
MARCH 3, 2012 AND MARCH 4, 2012.**

WHEREAS the Township of Maurice River has received a request from the Tri-County Sportsmen Motorcycle Club Inc. to close Hunter's Mill Road from County Route #347 (Stagecoach Road) to Route #49 in the Township of Maurice River for the upcoming 2012 Hare Scramble to be held Saturday, March 3, 2012 and Sunday, March 4, 2012; and

WHEREAS the Township has agreed to close Hunters Mill Road from County Route #347 (Stagecoach Road) to Route #49 in Maurice River Township beginning at 12:01 A.M. on Saturday, March 3, 2012 through Sunday, March 4, 2012 until 4:00 P.M. for the purpose of conducting said activity on said dates.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER that the Township Committee hereby consents to the closing of Hunters Mill

Road from County Route #347 (Stagecoach Road) to Route #49 in Maurice River Township beginning at 12:01 A.M. on Saturday, March 3, 2012 through Sunday, March 4, 2012 until 4:00 P.M. for the purpose of conducting the upcoming 2012 Hare Scramble, and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Cumberland County Public Works Department upon adoption, and

BE IT FURTHER RESOLVED that it is acknowledged this event will be held on public and private property within a Pinelands area of the municipality.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 28-2012**

**A RESOLUTION APPROVING THE CLOSING OF HUNTERS MILL ROAD FROM
COUNTY ROUTE #347 (STAGECOACH ROAD) TO ROUTE #49
FOR THE TRI COUNTY SPORTSMEN 2012 GREENBRIAR ENDURO, APRIL 22, 2012.**

WHEREAS the Township of Maurice River has received a request from the Tri-County Sportsmen Motorcycle Club Inc. to close Hunter's Mill Road from County Route #347 (Stagecoach Road) to Route #49 in the Township of Maurice River for the upcoming 2012 Greenbriar Enduro to be held on Sunday, April 22, 2012; and

WHEREAS the Township has agreed to close Hunters Mill Road from County Route #347 (Stagecoach Road) to Route #49 in Maurice River Township beginning at 12:01 A.M. through 4:00 PM on Sunday, April 22, 2012 for the purpose of conducting said activity on said dates.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER that the Township Committee hereby consents to the closing of Hunters Mill Road from County Route #347 (Stagecoach Road) to Route #49 in Maurice River Township on Sunday, April 22, 2012 until 4:00 P.M. for the purpose of conducting the upcoming 2012 Greenbriar Enduro, and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Cumberland County Public Works Department upon adoption, and

BE IT FURTHER RESOLVED that it is acknowledged this event will be held on public and private property within a Pinelands area of the municipality.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 29-2012**

A RESOLUTION SUPPORTING A DUAL SPORT HAMMER RUN TO BE HELD BY TRI-COUNTY SPORTSMEN MOTORCYCLE CLUB INC.

WHEREAS Maurice River Township has been approached by Tri-County Sportsmen Motorcycle Club Inc., requesting permission to hold its 2012 Dual Sport Hammer Run on Saturday, November 3, 2012 and Sunday, November 6, 2012 and utilize existing trails and roads that cross property owned by Maurice River Township, and

WHEREAS, the properties to be utilized lie within sections of Maurice River Township zoned within Pinelands designation areas.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township Committee hereby consents to the request of Tri-County Sportsmen Motorcycle Club Inc. to hold a Dual Sport Hammer Run and acknowledges that this event will be held on existing trails and roads that are Township owned properties and lie within Pinelands areas of the municipality, and

BE IT FURTHER RESOLVED that no road closures are requested for this event.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 30-2012**

**A RESOLUTION SUPPORTING AN OFF-ROAD MOTORCYCLE EVENT
TO BE HELD BY NORTHEAST OFF-ROAD CHAMPIONSHIP SERIES ON
PRIVATE PROPERTY APRIL 13, 2012 AND APRIL 14, 2012.**

WHEREAS, Maurice River Township has been approached by, Northeast Off-road Championship Series, P.O. Box 127, Heislerville, NJ, requesting permission to hold a Off-road motorcycle event on Saturday, April 13, 2012 and Sunday, April 14, 2012 at the Ormond Farms, Hesstown Road, in Maurice River Township, and

WHEREAS, the private property to be utilized lies within a section of Maurice River Township zoned Pinelands Village Centers.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township Committee hereby consents to the request of Northeast Off-road Championship Series to hold an Off-road motorcycle event on Saturday, April 13, 2012 and Sunday, April 14, 2012 and acknowledges that this event will be held on private property within a Pinelands area of the municipality.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 31-2012**

**A RESOLUTION SUPPORTING AN OFF-ROAD MOTORCYCLE EVENT TO BE HELD BY
NORTHEAST OFF-ROAD CHAMPIONSHIP SERIES ON PRIVATE PROPERTY,
SEPTEMBER 8, 2012 AND SEPTEMBER 9, 2012.**

WHEREAS, Maurice River Township has been approached by, Northeast Off-road Championship Series, P.O. Box 127, Heislerville, NJ, requesting permission to hold an off-road motorcycle event on Saturday, September 8, 2012 and Sunday, September 9, 2012 at the Ormond Farms, Hesstown Road, in Maurice River Township, and

WHEREAS, the private property to be utilized lies within a section of Maurice River Township zoned Pinelands Village Centers.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township Committee hereby consents to the request of Northeast Off-road Championship Series to hold an off-road motorcycle event on Saturday, September 8, 2012 and Sunday, September 9, 2012 and acknowledges that this event will be held on private property within a Pinelands area of the municipality.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 32-2012**

**A RESOLUTION SUPPORTING A HARE SCRAMBLE TO BE HELD BY COMPETITION
DIRT RIDERS ON PRIVATE PROPERTY.**

WHEREAS, Maurice River Township has been approached by Competition Dirt Riders, 1221 Utopia Lane, Vineland, NJ 08361, requesting permission to hold a Hare Scramble on Saturday, October 20, 2012 and Sunday, October 21, 2012 at the Ormond Farms, Hesstown Road, in Maurice River Township, and

WHEREAS, the private property to be utilized lies within a section of Maurice River Township zoned Pinelands Village Centers.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township Committee hereby consents to the request of Competition Dirt Riders to hold a Hare Scramble on October 20th & 21st, 2012 and acknowledges that this event will be held on private property within a Pinelands area of the municipality.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 33-2012**

**A RESOLUTION DESIGNATING AUTHORIZED SIGNATURES ON
CHECKING ACCOUNT FOR VITAL STATISTICS**

WHEREAS, authorized signatories on municipal bank accounts are required, and

WHEREAS, the authorized signatures for the checking account titled Maurice River Township Registrar of Vital Statistics must be revised due a change in assigned office duties, and

WHEREAS, the above referenced account shall require one signature on all checks which is designated on the corporate account agreement filed with Colonial Bank FSB.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the authorized signatories to be that of the Registrar, Lisa R. Fisher or Deputy Registrar, Linda L. Costello.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 34-2012**

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF TAX
SALE CERTIFICATE #11-00007 HELD BY US BANK/CCTS CAPITAL AGAINST BLOCK
122 LOT 2 ASSESSED TO THE FRANK WARFLE ESTATE.**

WHEREAS, the Tax Collector's records show receipt of monies from the Frank Warfle Estate for the redemption of Tax Lien #11-00007 held by US Bank/CCTS Capital against Block 122, Lot 2, and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that US Bank, Custodian for CCTS Capital Tax Lien Service Grp., 2 Liberty Place, 50 S 16th Street, Suite 1950, Philadelphia, PA 19102 be reimbursed the amount of \$8,699.87 in accordance with said redemption.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 35-2012

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH
TOM SEELEY, SEELEY LAW OFFICES, LLC FOR 2012.**

WHEREAS there exists a need for In Rem foreclosure services for the Township of Maurice River in order to allow the Township to operate in a proper fashion, and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of contracts for professional services be adopted and the contract itself be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Tom Seeley of Seeley Law Offices, LLC, Bridgeton, NJ is hereby appointed as the legal representative for In Rem foreclosures for the Township of Maurice River for calendar year 2012, and

BE IT FURTHER RESOLVED that the professional services contract for Thomas Seeley as Solicitor for In Rem foreclosures is awarded in accordance with N.J.S.A. 40A:11-05(1)(a) of the Local Public Contracts Law and the Mayor and Clerk of the Township are hereby authorized and directed to execute contractual agreements available for inspection in the office of the Township Clerk, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published once in the official newspaper of Maurice River Township by the Clerk of the Township.



313 E. JIM LEEDS ROAD
SUITE 200
GALLOWAY, NJ 08205

(909) 652-7131
FAX (909) 652-2613
WWW.DIXONASSOCIATES.COM

Township of Maurice River Engineer's Report January 19, 2012				
Item	Project Name	Project Number	Status	Budget
1	East Point Shoreline Erosion Control Project	MR11007	Project Bid Opening postponed until February 1 st to obtain access easements. Only one easement remains to be obtained (Secret). DA to field locate Guida property line (Block 327, Lot 10) to eliminate construction encroachment onto property. Bid Specs being amended to include beach sand and stockpile of existing berm material for re-use by Public Works.	\$86,372.72
2	Thompson Beach Restoration	MR11008	Project advance pending meeting with NJDEP to finalize scope and lots to be	

			impacted. Most impacted properties are Township owned. Upon clarification project limits, final construction easements will be pursued. Per Bill Dixon, he anticipates finishing agreement within the next two weeks.	
3	Carlisle Place Road – Phase 4	MR11009	Application for permit modifications submitted to Pinelands on 1/18/12. If acceptable, will reduce roadway construction cost. Anticipate response within 30 days.	\$170,000 Grant
4	Matts Landing Bike Path Grant Application	MR11037	NJDEP looking at project for reconstruction of dikes. No time line established for project completion. Meeting being set up for 1 st week in February with NJDOT Local Aid to discuss alternatives.	\$190,000 Grant
5	NJDOT Grant Application	MR11001	Grant applications submitted on 9/22/11. State Aid announcements pending.	
6	Public Works Storage Shed	MR11041	DA awaiting committee recommendation. Final cost dependent upon availability fo in-house resources.	
7	Green Acres Trails Program	MR11001	Meeting held with Carl Knoch of Rails-to-Trails Conservancy. Feasibility study funded for Port Elizabeth spur of MRT Trail. Trail length approximately 1.7 miles from Rt. 670 to Weatherby Road on Port-Cumberland Rd. Study to be completed within next 6 months.	
8	ATV Park		Meeting held with John Flynn of NJDEP Green Acres program on 11/11 to discuss funding alternatives. Suitable park location required first. Township reviewing options for submission to Pinelands.	
9	MRT Bikeways Grant	MR11001	Del. Valley Reg. Planning Commission grant application shared agreement between MRT, Commercial Township and Cumberland County. Maximum \$75,000 grant with local 5% match in services (\$1,875 commitment from MRT) East Point Light House to Bivalve Trail (Rt. 670). Awaiting grant award.	\$1,875.00
10	MRT Bikeways Signage Grant	MR11001	\$22,753 grant from green Acres Recreational Trails program for trail signage.	
11	Fuel Tanks	MR11010	Correctional Facility fueling station to be privatized. Unresolved if sharing of facility can occur.	
12	Cumberland Fire Hall Survey		Field survey is complete. Corner monument set at the property.	
13	Action Cycles Cell Tower	MR11092	Report prepared on cell tower evaluation. Presently being reviewed by Township Solicitor and LUB Solicitor	
14	MRT Roadway Inventory	MR11001	Evaluation criteria proposed for consideration for the development of a ranking system of municipal roadways. Roadway mileage established. Inventory to be initiated. Public Works information important.	
15	FEMA Letter of Intent	MR12001	Letter of Intent to pursue FEMA funding for 2011 funded storm events due by 1/27/11. Only damage to occur was from April storm event which impacted River Road and dikes. Funding for recurring	

			damage may be pursued but will receive a lower ranking. Township responsible for 25% of project cost. Must be able to demonstrate a Benefit/Cost Ratio of 1. May be difficult to achieve.	
16	River Road Outfall	MR12001	DA reviewing feasibility of putting check valve on outfall pipe crossing River Road to address resident concerns regarding flooding on Newell Road.	