

**MAURICE RIVER TOWNSHIP  
BILL & AGENDA REVIEW MEETING  
Monday, February 13, 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. Status of Nature Conservancy Sign – Schooner Landing Rd.
3. Fire District Map
4. Schedule Budget Workshop
5. RFP/RFQ USEPA Grant

C. Review of Agenda for February 16, 2012

D. Public Comment

Motion to open public comment.  
Motion to close public comment.

E. Resolution #38-2012      Authorizing Executive Session - Personnel

Motion to go into executive session.  
Motion to close executive session.

F. Review of Bills

G. Adjournment

**Monday, February 13, 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**

Gordon Gross, Construction/Zoning Officer and OEM Coordinator – Mr. Gross stated he has submitted his annual report to DCA regarding permits issued by the construction office. In 2011, the office was \$3,000.00 short of breaking even. (This does not count zoning and housing matters.)

The Township has received a Certificate of Appreciation from the Tri County Sportsman's Motorcycle Club for its assistance over the years with their cycle runs.

Mr. Gross informed the Committee that 40 tires were dumped on Union Road. This matter is being handled by the County.

Mr. Gross has issued five summonses to the owner of the Chew property on Doughty Lane. He will ask the Judge to have the house removed.

Mr. Sarclette said he wanted Mr. DiDomenico to give Mr. Gross his opinion as to possible solutions to the Leonard Whilden/Jeanette Lee dispute regarding the road right-of-way on Hands Mill Road. Mr. Gross noted the no parking signs have been up for about twelve years. Mrs. Lee has sheds which are too close to the property line. Per Mr. DiDomenico the width of the road must be determined and where the right-of-way ends. Mr. Gross indicated he will call Mr. Olbrich at the County regarding the road dimensions and right-of-way.

In other matters, Mr. Sarclette asked Mr. Gross if he has heard anything more on the Action Cycles cell tower? The County still has money that can be used to upgrade the tower pending Pinelands approval. How can we expect the owners to pay for any upgrades? This should be funded by the County. Mr. Sarclette added that, during a recent meeting with the

County Freeholders, he brought up the fact that County Road 616 at Dorchester and Glade Roads often flood. There is also a problem with cars parking on Route 47 across from Barth Road. We should send a letter to NJDOT requesting a no parking/standing sign be emplaced. Perhaps the state police could then issue warning tickets for parking on this curve.

### **Discussion Items**

1. East Point Revetment Project – Mr. DiDomenico stated that not much has changed since last month. There is still one holdout for granting an easement for the project. He suggested the Township file an order to show cause as irreparable harm could occur if this project cannot proceed. Mrs. Ireland stated that, per Bill Dixon of NJDEP, the state is close to withdrawing funding for this project unless all easements are in place. Mr. DiDomenico will ask Mr. Morrissey to expound on this at Thursday night’s meeting.
2. Status of Nature Conservancy’s sign – Schooner Landing Road - Per Mr. DiDomenico, the Nature Conservancy wanted permission to emplace a dead end sign on Township property on that portion of Schooner Landing Road owned by the Township in proximity to their gate. Any sign emplacement must conform to a Maurice River Township Ordinance. Per Mr. Sarclette, Mr. Morrissey should determine where to put the sign.
3. Fire District Map – Our tax assessor, Michelle Behm, has found some inconsistencies with properties falling within the wrong fire districts. The line of demarcation dividing Fire Districts #1 and #2 is confusing.
4. Schedule Budget Workshop – The Township Committee agreed to hold a budget workshop on Tuesday, February 21, 2012 at 6:30 P.M. at the Maurice River Township Senior Center. This needs to be advertised.
5. RFP/RFQ USEPA Grant – Mrs. Costello stated the deadline for submitting proposals was original set for today, February 13, 2012. However, because of the holiday, UPS did not deliver to the Township Hall. She knows of at least one party who will be submitting RFP. Mr. DiDomenico advised that we should extend the deadline until February 21. The new advertisement should note action will be taken on this date.
6. East Point Access Complaint - Mrs. Ireland advised that we have received an e-mail complaint from a person who was denied access to the beach at East Point by the property owner. Mr. DiDomenico opined that this is not our problem. The Township cannot force a property owner to sign any documents or permit access.
7. Appointment of New Public Defender - Mr. Sarclette made a motion to advertise for the position of Public Defender. Motion seconded by Mr. Langley.  
Roll Call: Ayes – Sarclette, Langley, Ireland                      Nays – None  
Note: Action will be taken during the next bill review meeting on March 12, 2012.
8. Mr. DiDomenico suggested that land use board solicitor, Mike Benson, take a look at the Land Development Regulations and recommend changes which would address the problems currently encountered with the Action Cycle cell tower project.

## **Agenda Review**

The Clerk next reviewed the agenda for the regular meeting on February 16, 2012.

Mrs. Lloyd stated she attended a meeting with state officials this past Friday. It was recommended that the CAP Ordinance be introduced prior to the introduction of the budget.

## **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

## **Executive Session**

The Clerk read Resolution #38-2012     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.

Mr. Sarclette made a motion to adopt Resolution #38-2012 authorizing an executive session meeting, seconded by Mr. Langley.

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

### **EXECUTIVE SESSION**

(See end of minutes for Resolution #38-2012.)

Mr. Sarclette made a motion to close the executive 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 presented at the meeting on February 16, 2012 for payment.

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

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J. Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 38-2012**

**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.**

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that a closed session may be held for certain specified purposes when authorized by Resolution adopted by the governing body; and

**WHEREAS**, it is necessary for the Township Committee of Maurice River Township to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated herein below:

- \_\_\_\_\_ (1) **Matters Required by Law to be Confidential:** Any matter, which, by express provision of Federal Law or State Statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- \_\_\_\_\_ (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:** Any matter in which the release of information would impair, restrict, or otherwise adversely affect a right to receive funds from the Government of the United States and/or the State of New Jersey.
- \_\_\_\_\_ (3) **Matters Involving Individual Privacy:** Any material, the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations or other personal material of any educational, training, social service, medical, health, custodian, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- X (4) **Matters Relating to Collective Bargaining Agreements:** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement including the negotiation of the terms and conditions thereof with employees or representatives or employees of the public body. Specifically, the Township Committee will be discussing points of negotiation with Cumberland Council #18.
- \_\_\_\_\_ (5) **Matters Relating to the Purchase, Lease or Acquisition of Real**

**Property or the Investment of Public Funds:** Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.

\_\_\_\_(6) **Matters Relating to Public Safety and Property:** Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

\_\_\_\_(7) **Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:** Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

X\_\_\_\_(8) **Matters Relating to the Employment Relationship:** Any matter involving the employment, appointment, termination or employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. Specifically, the Township Committee will be discussing potential employment of part-time clerks and a chief financial officer.

\_\_\_\_(9) **Matters Relating to the Potential Imposition of a Penalty:** Any deliberations of a public body occurring after a public hearing or public portion of a meeting that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP**, assembled in public session on the date of the meeting date set forth herein below, that a closed session shall be held for the discussion of matters relating to the specific items designated above involving the Township of Maurice River. The governing body shall convene a closed session discussion immediately upon passage of this resolution and it is anticipated that the deliberations conducted in closed session shall be disclosed to the public upon conclusion of the matter and/or after determination of the Township Committee that the public interest will no longer be serviced by such confidentiality and that the meeting will return to open session at the conclusion of the discussion and formal action may be taken if/as authorized. The estimated length of the executive session will be one hour.

**MAURICE RIVER TOWNSHIP  
PUBLIC AGENDA  
Thursday, February 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. 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. First reading Ordinance #618, "2012 "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)."

<p><b>CONSENT AGENDA:</b> 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.</p>
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**E. Consent Agenda Resolutions**

- |                          |  |
|--------------------------|--|
| * 1. Resolution #36-2012 | A Resolution Authorizing The Disposal Of Broken Or Antiquated Public Property And Removal Of Items From The Fixed Asset Inventory. |
| * 2. Resolution #37-2012 | A Resolution approving grant agreement with NJDEP - \$3,000 Green Communities Grant, Community Forestry Management Plan.           |

- \* 3. Resolution #39-2012      A Resolution Authorizing The Moving Of Forestry – Administration Fees That Are Currently On Deposit In The Land Use Board Escrow Account And Moving Them To The Current Fund Account.

**Other Resolutions**

**F. Township Committee Reports**

**G. Professional Reports**

**Engineer**

**Solicitor**

**OLD BUSINESS**

**H. Announcements**

1. Fire District Elections will be held Saturday, February 18, 2012, 2:00 p.m. – 9:00 p.m.
2. Special meeting on Tuesday, 02/21/12, 6:30 p.m. in the Senior Citizen Wing re: Budget Work Session and RFP Brownfields Grant proposals.

**I. Correspondence**

**Other Old Business**

**NEW BUSINESS**

**J. Correspondence**

**K. Other New Business**

**REPORTS**

**PAYMENT OF BILLS**

**SECOND PUBLIC COMMENT SESSION**

**ADJOURNMENT**

Thursday, February 16, 2012, 7:30 P.M.

PRESENT: Kathy Ireland, Mayor  
Andrew Sarclette, Deputy Mayor  
Kevin Langley, Committeeman (arrived late)  
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.

Mayor Ireland called the meeting to order; the flag salute followed.

ROLL CALL: Mrs. Ireland, present  
Mr. Sarclette, present  
Mr. Langley, (arrived late)

### **Presentations**

Officer DeTullio of the NJSP stated there were 21 motor vehicle accidents last month, mostly on Route 47. Also, there was one theft and one burglary within the Township over the past month. Citizens should be on the lookout for scrap metal thieves. The Township Committee thanked Officer DeTullio for his report.

### **First Public Comments Session**

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

Roll Call: Ayes –Sarclette, Ireland Nays – None

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

Roll Call: Ayes –Sarclette, Ireland Nays – None

### **Ordinances**

The Clerk next provided the first reading of Ordinance #618 by title, “2012 "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).”

Mr. Sarclette made a motion to pass Ordinance #618 on first reading and set the date of March 15, 2012 for the second reading, public hearing, final adoption. Motion seconded by Mrs. Ireland.

Roll Call: Ayes –Sarclette, Ireland Nays – None

(See end of minutes for Ordinance #618.)

Committeeman Langley arrived at this time.

### **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 #36-2012      A Resolution Authorizing The Disposal Of Broken Or Antiquated Public Property And Removal Of Items From The Fixed Asset Inventory.
  
- \* 2. Resolution #37-2012      A Resolution Approving Grant Agreement With NJDEP - \$3,000 Green Communities Grant, Community Forestry Management Plan.
  
- \* 3. Resolution #39-2012      A Resolution Authorizing The Moving Of Forestry – Administration Fees That Are Currently On Deposit In The Land Use Board Escrow Account And Moving Them To The Current Fund Account.

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

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

(See end of minutes for Resolutions #36-2012, #37-2012, and #39-2012.)

### **Professional Reports**

#### **Engineer**

Mr. Morrissey provided an update on the following projects:

1. East Point Shoreline Erosion Control Project
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
7. Green Acres Trails Program
8. Maurice River Township Bikeways Grant
9. Maurice River Township Bike Signage Grant
10. Fuel Tanks
11. Action Cycles Cell Tower

12. Maurice River Township Roadway Inventory
13. FEMA Letter of Intent
14. River Road Outfall
15. Maurice River Township 9-1-1 Fire District Map
16. Thompson's Beach Dredging

(See Mr. Morrissey's report at the end of the minutes for an update on the above projects.)

### **Solicitor**

1. Status of Ordinance Schooner Landing Road Project - Per Mr. DiDomenico we are still awaiting input from the State Police.
2. Input on Nature Conservancy's Emplacement of Sign at Gate to Schooner Landing Rd. – Mr. Morrissey will check on the right-of-way limits. This might become a state DOT issue.
3. Status of Salvage Title for 69 Ford Pumper - Mr. DiDomenico advised the VIN numbers don't match. The Clerk has signed a power of attorney for Mr. DiDomenico to pursue at NJDMV.
4. Status East Point Revetment – Mr. DiDomenico asked the township Committee how much time they want to give Mr. Secrest before filing an order to show cause. Mr. Secrest wants dune grass planted. Mr. Morrissey advised this won't work for NJDEP as the dunes would require ongoing maintenance. The gabion revetment plan will be the best solution. The NJDEP and USACOE have a vested interest in the revetment plan. Mayor Ireland stated Mr. DiDomenico should proceed with obtaining an order to show cause.
5. Public Defender Position – As our current Public Defender, James Swift, Esquire, is on the list to become a superior court judge, we must advertise for a new public defender.
6. Action Cycles Cell Tower – This was addressed by Mr. Morrissey. The Land Use Board should look at revising the Land Use Regulations to specify what fees the owner of the cell towers is responsible for.

### **OLD BUSINESS**

#### **Announcements**

1. Fire District Elections will be held Saturday, February 18, 2012, 2:00 p.m. – 9:00 p.m.
2. Special meeting on Tuesday, 02/21/12, 6:30 p.m. in the Senior Citizen Wing re: Budget Work Session and RFP Brownfields Grant proposals.

#### **Correspondence**

1. Letter from Patricia Powell, SBA, dated 02/07/12 re: MRT-BOE Resolution moving school election to November General Election date.
2. Street Opening Permit Request – S.J. Gas re: Union Street  
Mr. Sarclette made a motion to approve the street opening, seconded by Mr. Langley.  
Roll Call:     Ayes –Sarclette, Langley, Ireland                     Nays – None
3. Request from Joe Cox et al, South Jersey Sand Sharks, requesting road clean up authorization under Clean Communities Grant (\$500.00 max). Mr. Sarclette made a motion to approve the road cleanup at a maximum stipend of \$500.00. Motion seconded by Mr. Langley.  
Roll Call:     Ayes –Sarclette, Langley, Ireland                     Nays – None
4. Request from Janet Veach for Township to sell Block 321, Lot 18.  
Mr. Sarclette recommended we advertise a public sale of this property once the Township Committee decides on a price. Mr. Sarclette made a motion to table the request till the March meeting. Motion seconded by Mr. Langley.  
Roll Call:     Ayes –Sarclette, Langley, Ireland                     Nays – None
5. Mr. Sarclette referred to a memo from our assessor, Michelle Behm, wherein she has advised of a potential scam by a firm involving tax appeals. The Clerk advised the audience that copies of this memo will be available in the tax office.

**NEW BUSINESS**

**Correspondence**

1. Letter from Martin Rafine Sr., dated 02/15/12 re: Request for Street Light at end of Cedar Street. Mrs. Ireland stated we need to investigate this further. Mr. Sarclette made a motion to table Mr. Rafine’s request until the March meeting, seconded by Mr. Langley.  
Roll Call:     Ayes –Sarclette, Langley, Ireland                     Nays – None

**Other Old Business**

**REPORTS**

Treasurers Report	164,282.43
Tax Collectors Report	624,193.29
Construction Office	4,225.00
Land Use Board	.00
Housing Officer	2,160.00
Municipal Court	4,374.13
Clerk’s Report	1,407.78
Zoning Officer	290.00

Dog Licensing Agent	1,142.60
Fire Official	92.00

Road Dept. Report (January 2012)  
 Complaint Report  
 Ron's Animal Control Monthly Reports (January 2012)

Mr. Sarclette made a motion to accept the above reports, seconded by Mr. Langley.  
 Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

**Approval of Minutes**

Mr. Sarclette made a motion to approve the minutes of prior meetings, seconded by Mrs. Ireland.  
 Roll Call: Ayes --Sarclette, Langley Nays – None Abstention - Ireland

**PAYMENT OF BILLS**

M.R.T. PAYROLL 02/03/12	30758.38
M.R.T. PAYROLL 02/17/12	27806.26
NEW JERSEY SHBP	5518.06
NEW JERSEY SHBP	14184.07
COMCAST CABLE	466.53
COMCAST CABLE	120.63
HESS CORPORATION	1270.09
HESS CORPORATION	7.13
NJ STATE DEPT. OF HEALTH & SENIOR SERVICES	407.40
J & B DISC JOCKEY SERVICE	255.00
DIXON ASSOCIATES ENGINEERING LLC	4165.00
STATE OF NJ DIVISION OF PENSIONS & BENEFITS	73637.00
CUMBERLAND AREA TRANSIT SYSTEM	500.00
MAURICE RIVER TOWNSHIP	1500.00
SHEPPARD BUS SERVICE INC.	500.00
ANJR	95.00
AMY ZIMMERMAN	108.66
AFA PROTECTIVE SYSTEMS INC.	64.77
ATLANTIC CITY ELECTRIC	10.44
ATLANTIC CITY ELECTRIC	3389.15
ATLANTIC CITY ELECTRIC	425.68
ATLANTIC CITY ELECTRIC	387.14
ATLANTIC CITY ELECTRIC	64.86
CUMBERLAND COUNTY MUNICIPAL	120.00
COMCAST CABLE	236.09
CASA PAYROLL SERVICES	103.25
DRIVERS LICENSE GUIDE CO.	28.95
EARTHTECH CONTRACTING INC.	22974.52
EDWARD F. DUFFY, ESQUIRE	992.22
GORDON L. GROSS	196.00
HEALTH MATS CO.	77.05
JACK'S AUTO SERVICE	339.00
LISA R. FISHER	135.00
MILLVILLE RESCUE SQUAD	23000.00
MILLVILLE AUTOMOTIVE INC.	225.32

MAURICE RIVER TWSP BRD OF EDUCATION	219010.00
MICHLLE L. BEHM	628.00
NEW JERSEY LAW JOURNAL	157.95
POWER OF PRODUCTION STUDIO	250.0
POSITIVE PROMOTIONS	2755.06
PENNJERSEY MACHINERY LLC	1585.52
PINE HILL PRINTING INC.	3201.00
PRUDENTIAL	71.85
QC LABORATORIES	165.00
QC LABORATORIES	40.0
R.S. ANIMAL SHELTER INC.	300.00
RIGGINS INC.	842.91
RIGGINS INC.	1681.49
RIGGINS INC.	812.04
RIGGINS INC.	368.15
RIGGINS INC.	2257.19
RIGGINS INC.	1604.50
RIGGINS INC.	975.08
RONALD L. SUTTON SR.	950.00
SOUTH JERSEY NEWSPAPERS CO.	44.80
SOUTH JERSEY NEWSPAPERS CO.	397.60
SIR SPEEDY PRINTING #7057	24.00
STAPLES ADVANTAGE	62.20
STAPLES ADVANTAGE	87.64
STAPLES ADVANTAGE	116.28
STAPLES ADVANTAGE	198.90
TREASURER, STATE OF NEW JERSEY	500.00
TREASURER, STATE OF NEW JERSEY	25.00
TIFFANY A. CUVIELLO, PP, AICP	1187.50
TRI CITY PAPER CO.	280.50
THE HOME DEPOT	44.98
THE HOME DEPOT	60.09
TREASURER, STATE OF NEW JERSEY	50.00
U.S. POSTAL SERVICE	1000.00
VERIZON	32.59
WOODARD & CURRAN INC.	1640.00
WILLIAMS FIRE SERVICE	258.00
WHIBCO OF NEW JERSEY INC.	529.20
WHIBCO OF NEW JERSEY INC.	302.40
AFA PROTECTIVE SYSTEMS INC.	1501.08
ATLANTIC CITY ELECTRIC	11.64
ATLANTIC CITY ELECTRIC	12.51
ATLANTIC CITY ELECTRIC	6.18
ATLANTIC CITY ELECTRIC	215.42
ATLANTIC CITY ELECTRIC	58.44
ATLANTIC CITY ELECTRIC	7.68
ATLANTIC CITY ELECTRIC	413.91
ATLANTIC CITY ELECTRIC	403.12
ATLANTIC CITY ELECTRIC	5.34
ATLANTIC CITY ELECTRIC	100.87
ATLANTIC CITY ELECTRIC	49.09
BUONADONNA & BENSON PC	77.00
CM3 BUILDING SOLUTIONS	589.00
CASA PAYROLL SERVICES	58.25
CASA PAYROLL SERVICES	105.75
DIXON ASSOC. ENGINEERING LLC	1156.25
DIXON ASSOC. ENGINEERING LLC	866.75

DIXON ASSOC. ENGINEERING LLC	202.50
DIXON ASSOC. ENGINEERING LLC	975.00
DIXON ASSOC. ENGINEERING LLC	845.00
DIXON ASSOC. ENGINEERING LLC	135.00
FRANK DIDOMENICO	991.25
FRANK DIDOMENICO	464.59
HESS CORPORATION	591.26
IKON OFFICE SOLUTIONS	93.64
IKON OFFICE SOLUTIONS	101.51
KEEN COMPRESS GAS CO.	35.14
LISA R. FISHER	23.87
NEXTEL COMMUNICATIONS	220.79
NEW JERSEY SHADE TREE FOUNDATION	95.00
QC LABORATORIES	170.00
QC LABORATORIES	40.00
RIGGINS INC.	1662.33
RIGGINS INC.	306.70
SOUTH JERSEY GAS COMPANY	1255.02
SOUTH JERSEY GAS COMPANY	3189.60
SHARON E. LLOYD	165.00
SEASHORE ASPHALT CORP.	128.00
STAPLES ADVANTAGE	131.51
TREASURER, STATE OF NEW JERSEY	44.00
TROUT PRINTING LLC	335.00
THE HOME DEPOT	7.96
VERIZON WIRELESS	40.01
WASTE MANAGEMENT OF NJ INC.	7543.82
WILLIAM R. MINTS AGENCY	9230.00
WILLIAM R. MINTS AGENCY	1874.21
WILLIAM R. MINTS AGENCY	1732.27
WAST MANAGEMENT OF NEW JERSEY	13430.00

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

Mr. Martin Rafine Sr. asked that the Township Committee also consider emplacing a Dead End sign on Cedar Street. He noted a problem with cars “nosing around”. Mr. Morrissey will check out the feasibility of this request.

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

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

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J. Roy Oliver, Township Clerk

TOWNSHIP OF MAURICE RIVER

COUNTY OF CUMBERLAND

Ordinance 618

**2012 "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Maurice River in the County of Cumberland finds it advisable and necessary to increase its CY 2012 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$24,876.74 in excess of the increase in final appropriations of \$62,191.85, otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Maurice River, in the County of Cumberland, a majority of the full authorized membership of this governing body affirmatively concurring that, in the CY 2012 budget year, the final appropriations of the Township of Maurice River shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$87,068.59, and that the CY 2012 municipal budget for the Township of Maurice River be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 36-2012**

**A RESOLUTION AUTHORIZING THE DISPOSAL OF BROKEN OR ANTIQUATED PUBLIC PROPERTY AND REMOVAL OF ITEMS FROM THE FIXED ASSET INVENTORY**

**WHEREAS**, the Township of Maurice River has needed to replace certain electronic items and various items that no longer work or are antiquated that are listed in the fixed asset inventory, and

**WHEREAS**, it has been determined that these items must be disposed of, and

**WHEREAS**, certain items were traded for upgraded equipment

**WHEREAS**, the township has coordinated with Cumberland County Improvement Authority to contract for pick up electronics from a designated shed emplaced near the township garage to store electronics items to be recycled by the contractor,

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the following items be placed in the shed to be recycled and removed from the fixed asset inventory.

Description	F/A Tag	Serial Number	Origin	Cost
IBM Wheelwriter 3	0001	702934	T/C Lisa	636.00
Dell Optiplex 1702	(none)	DJ2TV-M9RCD-C782X-6RDDX-2M978	T/A Michelle	1,004.71
Dell Power Edge 700	(none)	39TWC51	File Server	2,912.05
Dell Dimension 3000	(none)	4XC1J61	F/O Sharon	1,039.30
Hayes Modem	172	0740-H08-03328-0309	T/A Michelle	99.00
HP Scanjet	(none)	SG97V171-FF	T/A Linda	375.00

Dell LP P1500	(none)	2QKF431	K. Mitchell	285.71
Dell LP P1500	(none)	KR-07Y599-05958-EAD-9LSP	Twp. Comm.	285.71
HP Laser Jet 240 Printer	(none)	CNGK821054	T/C Linda	549.98
ECS17" LCD Monitor	(none)	HAS3210CO1346	File Server	379.00

**BE IT FURTHER RESOLVED**, that the following items be removed from the fixed asset inventory for reasons listed in the table below:

Description	Acquired	Serial Number	Reason for Removal	Cost
Leaf Shredder/Vacuum	12/29/99	(none)	Missing	199.00
Swenson Tail Gate Spreader	1/25/94	(none)	Missing	2,250.00
S029 Chainsaw w/18" Bar	9/16/99	43238950	Missing	304.95
18V Milwaukee Cordless Drill	1/21/03	(none)	Missing	219.00
John Deere 717A Bagger	7/22/05	(none)	Traded-In	1,350.00
John Deere 717A Mower	7/22/05	TC717AX014182	Traded-In	5,510.00
John Deere String Trimmer	7/22/05	(none)	Missing	218.67

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 37-2012**

**GRANT AGREEMENT BETWEEN  
MAURICE RIVER TOWNSHIP  
AND**

**THE STATE OF NEW JERSEY  
BY AND FOR**

**THE DEPARTMENT OF ENVIRONMENTAL PROTECTION  
GRANT IDENTIFIER: PF12-084  
GOVERNING BODY RESOLUTION**

The governing body of Maurice River Township desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000.00 to fund the following project:

2012 Green Communities Grant  
Community Forestry Management Plan

Therefore, the governing body resolves that Kathy Ireland or the successor to the office of Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount no less than \$3,000.00 and not more than \$3,000.00,  and (c) to execute  any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

\*The authorizes and hereby agrees to match 50.0% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).\*

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND  
RESOLUTION NO. 39-2012**

**A RESOLUTION AUTHORIZING THE MOVING OF FORESTRY – ADMINISTRATION FEES THAT  
ARE CURRENTLY ON DEPOSIT IN THE LAND USE BOARD ESCROW ACCOUNT AND MOVING  
THEM TO THE CURRENT FUND ACCOUNT**

**WHEREAS**, it has been determined that there are deposits in the Land Use Board Escrow Account for Forestry – Administrative Fees; and

**WHEREAS**, it has been determined that these deposits were deposited into the Lands Use Board Escrow Account erroneously; and

**WHEREAS**, the deposits for Forestry – Administrative Fees are actually due do the Township as per Ordinance No. 588, Article No. 35-14.1G.2;

**NOW, THEREFORE, BE IT RESOLVED** that the following receipts be moved from the Land Use Board Escrow account and credited to the Maurice River Township Current Fund account as deemed appropriate.

Received from:	Purpose	Amount
Kirk & Kathryn Karrer	Forestry – Administrative Fee	\$ 250.00
Mullica Hill Rifle Pistol Club	Forestry – Administrative Fee	250.00
Whibco, Inc.	Forestry – Administrative Fee	1,000.00
	TOTAL	\$ 1,500.00



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

(609) 652-7131  
FAX (609) 652-2619  
WWW.DIXONASSOCIATES.COM

<b>Township of Maurice River Engineer's Report February 16, 2012</b>				
Item	Project Name	Project Number	Status	Budget
1	East Point Shoreline Erosion Control Project	MR11007	Project Bid Opening in limbo until final access easements (Seacrest) can be obtained. DA has 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 lost 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 modification submitted to Pinelands on 1/18/12. If acceptable, will reduce roadway construction cost. Pinelands response pending.	\$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 still pending 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 of 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 Road. Study to be completed within next 6 months.	
8	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
9	MRT Bikeways Signage Grant	MR11001	\$22,753 grant from green Acres Recreational Trails program for trail signage.	
10	Fuel Tanks	MR11010	Correctional Facility fueling station to be privatized. Unresolved if sharing of facilities can occur.	
11	Action Cycles Cell Tower	MR11092	Report prepared on cell tower evaluation. Presently being reviewed by Township Solicitor and LUB Solicitor.	
12	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.	
13	FEMA Letter of Intent	MR12001	Letter of Intent to pursue FEMA funding for River Road submitted on 1/27/11.	
14	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.	
15	MRT 911 Fire District Map	MR12001	DA to prepare quote for updating map and ordinance.	
16	Thompson's Beach Dredging	MR11008	DA review PSE&G original design plans.	

**MAURICE RIVER TOWNSHIP  
BILL & AGENDA REVIEW MEETING  
Tuesday, February 21, 2012 – 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 Ireland**

**Roll Call**

**A. Topics of Discussion**

1. Workshop – 2012 Maurice River Budget  
Resolution #40-2012      A Resolution Authorizing Publication Of A “Notice Of Availability Of Mail-In Ballots”.
2. Special Meeting Date for Budget Introduction (prior to Feb. 29<sup>th</sup>)
3. Disposition of RFP’s for USEPA Brownfields Grant – Professional Services

**B. Public Comment**

- Motion to open public comment.
- Motion to close public comment.

**C. Adjournment**

**Monday, February 21, 2012, 7:30 P.M.  
Special Meeting – Budget Worksession**

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

Roll Call: Mrs. Ireland, present  
Mr. Sarclette, present  
Mr. Langley, present

The budget workshop began with our auditor, Raymond Colavita giving an overview of the proposed budget. He stated we should adopt the budget we need to adopt based on needs and he prepared to give reason for the appropriations.

In light of the potential referendum to exceed the 2% Cap, the election line item should be increased to \$9,100.00. Also, the line item for tax assessment is nebulous at this time as the costs of defending tax appeals is not known. Perhaps we should adjust the line item for Assessor's OE.

Mr. Sarclette stated the backhoe used by the road department needs work and the present salt shed needs to be rebuilt. This will probably be done as a capital expense. Mr. Colavita noted other capital expenses to be considered are landfill costs, East Point Berm Project, and resolution of the fuel tank problem. Mr. Colavita will estimate a cost of \$50,000.00 for the salt shed in the capital budget.

Mrs. Lloyd stated that if the security for the municipal hall is enhanced, this could increase the building & grounds OE line to \$78,000.00. Mr. Colavita noted the line item for vehicle maintenance is "tight". Mr. Colavita and the Township Committee decided on the following:

Page	
15	Increase 9-1-1- revisions to \$4,500
15b	Drop landfill tipping fees to \$115,000
15c	We should look at increasing the recreation line item
17	Increase electricity line item to \$45,000

The question as to raises for personnel for 2012 arose. Per our MOU any raises must be approved by DLGS. The general consensus was to increase the diesel and recreation line items until such time as the raise issue is resolved.

- 24 Maurice River's share of the Bayshore Housing line item should be increased to \$10,000. This amount can be adjusted at a later date depending on applications received.
- 26 Capital Improvement Fund – Mr. Colavita noted we have not gone out for bonding for decades. We do not need \$115,000 in the Capital Improvement Fund. We should adjust this figure down to \$85,000; if so, this would result in a 14¢ tax increase for 2012. If we were to receive the full amount of transitional aid, and cut \$145,000 out of the budget, this would drop the 2012 tax increase to 7¢ per hundred. We should look at Carlisle Place Road and the Matts Landing Bike Path as areas in which cuts could be made. Our engineer might be able to justify any reductions. Mr. Colavita suggested the Township Committee look at cutting out \$73,000 for the matts Landing Bike Path project.

Mr. Sarclette made a motion to hold a special meeting on February 28, 2012 at 7:00 PM to introduce the 2012 budget and address any other business that might come before the Township Committee. Motion seconded by Mr. Langley.

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

Mr. Sarclette made a motion to adopt Resolution #40-2012 - A Resolution Authorizing Publication Of A "Notice Of Availability Of Ballots"; motion seconded by Mr. Langley.

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

(See end of minutes for Resolution #40-2012.)

Mr. Sarclette made a motion to approve the submitting of the transitional aid application. Motion seconded by Mr. Langley.

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

In other matters, the Clerk opened those RFQ's which were submitted for the Brownfields Grant Bid. The results were read aloud as follows:

Birdsall Services Group Engineers & Consultants 1101 Laurel Oak Road, Suite 160 Voorhees, NJ 08043	\$69,500.00
Resource Control Consultants 30 Twosome Drive, Suite 1 Moorestown, NJ 08057	Hazardous \$181,425.00 Petroleum \$174,645.00
Brinkerhoff Environmental Services Inc. 1805 Atlantic Avenue Manasquan, NJ 08736	\$240,750.00 Project Scope (12 months to complete) 2 <sup>nd</sup> phase \$39,000.00 (6 months to complete)

Woodard & Curran  
709 Westchester Ave., Suite L2  
White Plains, NY 10604

\$345,437.90

Mr. Sarclette made a motion to turn the above RFQ's over to Mr. DiDomenico for review and advice. Motion seconded by Mr. Langley.

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

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

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

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

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

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J. Roy Oliver, Township Clerk

## **MAURICE RIVER TOWNSHIP**

### **RESOLUTION NO. 40-2012**

#### **A RESOLUTION AUTHORIZING PUBLICATION OF A "NOTICE OF AVAILABILITY OF MAIL-IN BALLOTS".**

**WHEREAS**, Local Finance Notice #LFN 2012-5 entitled CY 2012 Municipal Levy Cap Referendum Procedures, requires publication of Notice of Availability of Mail-In Ballots for any upcoming election pursuant to N.J.S.A. 19:63-17, as a display ad in the official newspaper of the municipality, at least 50 days prior to the election, and

**WHEREAS**, the Township Committee of Maurice River Township is considering holding a municipal cap levy referendum on April 17, and

**WHEREAS**, the required publication must be advertised no later than Wednesday, February 22, 2012.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that a "Notice of Availability of Mail-In Ballots" along with a copy of the official mail-in ballot application for Cumberland County residents, in both English and Spanish as required by N.J. Div. of Elections, be advertised as a display ad in the February 22, 2012 issue of The News, which is the official newspaper of Maurice River Township.

**MAURICE RIVER TOWNSHIP  
SPECIAL MEETING  
Tuesday, February 28, 2012 – 7:00 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. Review of 2012 Municipal Budget**

1. Motion to introduce the 2012 Municipal Budget – Resolution #42-2012 and set the date for advertising synopsis and date for public hearing.

<p><b>CONSENT AGENDA:</b> 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.</p>
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**CONSENT AGENDA**

- \*1. Resolution #41-2012      A Resolution Of The Township Of Maurice River Authorizing Application To The Division Of Local Government Services For Transition Aid To Localities.
  
- \*2. Resolution #43-2012      A Resolution Appointing Allen Foster As Municipal Finance Officer Pending Background Checks And Approval By NJDCA.
  
- \*3. Resolution #44-2012      A Resolution Provisionally Appointing Jamie Franckle As Deputy Municipal Court Administrator.

**C. Public Comment**

Motion to open public comment.  
Motion to close public comment.

**D. Adjournment**

**Thursday, February 28, 2012, 7:00 P.M.  
Special Meeting – Budget Introduction**

**PRESENT:** Kathy Ireland, Mayor  
Andrew Sarclette, Deputy Mayor  
Kevin Langley, Committeeman  
Sharon Lloyd, CMFO  
Linda 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

**Budget Introduction**

Mr. Sarclette made a motion to introduce the 2012 Municipal Budget which is embodied in Maurice River Township Resolution #42-2012 and set the date of Wednesday, March 28, 2012 at 7:00 PM for the public hearing for same. Motion seconded by Mr. Langley.

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

(See end of minutes for Resolution #42-2012.)

**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 #41-2012 A Resolution Of The Township Of Maurice River Authorizing Application To The Division Of Local Government Services For Transition Aid To Localities.
- \*2. Resolution #43-2012 A Resolution Appointing Allen Foster As Municipal Finance Officer Pending Background Checks And Approval By NJDCA.
- \*3. Resolution #44-2012 A Resolution Provisionally Appointing Jamie Franckle As Deputy Municipal Court Administrator.

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

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

(See end of minutes for Resolutions #41-2012, #43-2012 and #44-2012.)

**First Public Comments Session**

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

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

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

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

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

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J. Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 41-2012**

**A RESOLUTION OF THE TOWNSHIP OF MAURICE RIVER MAKING APPLICATION TO THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR TRANSITIONAL AID TO LOCALITIES.**

**WHEREAS**, the Township of Maurice River desires to make application to the Division of Local Government Services for its review and/or approval of the Township's Transitional Aid to Localities; and

**WHEREAS**, the Township of Maurice River believes:

- a. It is in the public interest to accomplish such purpose;
- b. Said purpose is for the health, wealth, convenience or betterment of the inhabitants of the local unit or units;
- c. The proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** as follows:

Section 1. The application to the Division of Local Government Services is hereby approved, and the Auditor along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining

hereto.

Section 2. The Division of Local Government Services is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

**RESOLUTION 42-2012 – INTRODUCED BUDGET DOCUMENT**

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 43-2012**

**A RESOLUTION APPOINTING ALLEN FOSTER  
AS MUNICIPAL FINANCE OFFICER PENDING BACKGROUND CHECKS  
AND APPROVAL BY NJDCA**

**WHEREAS** the Township Committee of Maurice River Township has determined that it is in the best interest of the Township to appoint Allen Foster to the part-time position of Certified Municipal Finance Officer; and

**WHEREAS** Allen Foster, has the qualifications for said position and holds a current municipal finance officer license issued by the New Jersey Department of Community Affairs; and

**WHEREAS** the Township Committee of Maurice River Township has determined that reasonable and appropriate funds are available in the Budget of the Township for said purpose.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE  
OF MAURICE RIVER TOWNSHIP AS FOLLOWS:**

(1) J. ROY OLIVER, as the designated appointing authority of the Township, may employ and hire Allen Foster as the part-time Certified Municipal Finance Officer to commence effective April 1, 2012;

(2) Said individual shall be compensated at a pro-rated salary of \$15,000.00 for calendar year 2012;

(3) Said individual is subject to a criminal background check including fingerprinting through the New Jersey State Bureau of Identification;

(4) Said individuals shall not be governed by the terms and conditions of the Collective Bargaining Agreement between the Township and its Collective Bargaining;

(5) This hire is not in conformance with the Township's Residency Ordinance;

(6) This hire is subject to approval by the Director of the New Jersey Division of Local Government Services.

**MAURICE RIVER TOWNSHIP**  
**RESOLUTION NO. 44-2012**

**A RESOLUTION PROVISIONALLY APPOINTING JAMIE FRANCKLE  
AS THE DEPUTY MUNICIPAL COURT ADMINISTRATOR**

**WHEREAS** the Township Committee of Maurice River Township has determined that it is in the best interest of the Township to appoint a Deputy Municipal Court Administrator; and

**WHEREAS** Jamie Franckle, a Township resident, has the qualifications for said position; and

**WHEREAS** the Township Committee of Maurice River Township has determined that it is in the best interest of the Township to provisionally appoint Jamie Franckle as the part-time Deputy Municipal Court Administrator to cover the scheduled court sessions on an as-needed basis; and

**WHEREAS** the Township Committee of Maurice River Township has determined that reasonable and appropriate funds are available in the Budget of the Township for said purpose.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP AS FOLLOWS:**

(1) J. ROY OLIVER, as the designated appointing authority of the Township, may employ and hire as a provisional appointment Jamie Franckle as the part-time Deputy Municipal Court Administrator to commence effective March 1, 2012;

(2) Said individual shall be compensated at a pro-rated salary of \$1,989.00 for calendar year 2012;

(3) Said individual is subject to a criminal background check including fingerprinting through the New Jersey State Bureau of Identification;

(4) Said individuals shall not be governed by the terms and conditions of the Collective Bargaining Agreement between the Township and its Collective Bargaining Representative due to her status as a part-time employee as per Article I (A) of said Agreement;

(5) This hire is in conformance with the Township's Residency Ordinance.