

**MAURICE RIVER TOWNSHIP  
BILL & AGENDA REVIEW MEETING  
Monday, March 12, 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. Property Maintenance Complaints
2. East Point Revetment Project – Frank DiDomenico
3. Status of Nature Conservancy Sign – Schooner Landing Rd.
4. Fire District Map
5. RFP/RFQ USEPA Grant
6. Senior Center Discipline
7. Public Sale of Block 225, Lot 1 ( and Clear Channel Lease)
8. Position of Public Defender
9. Liquor License Question
10. Street Light Request
11. RFP- Municipal Court Debt Collection

**C. Review of Agenda for March 15, 2012**

**D. Public Comment**

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

**E. Review of Bills**

**F. Adjournment**

**Monday, March 12, 2012, 7:30 P.M.**  
**Bill Review & Agenda Meeting**

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

**ABSENT:** Andrew Sarclette, Deputy Mayor – excused absence

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. Langley, present

**Presentations**

Mr. Gordon Gross, OEM Coordinator/Construction & Zoning Officer, stated the cell tower upgrade at Action Cycles is progressing. The County will be formulating a new cell tower communications plan. The owners will again appear before the Land Use Board for approval. They hope to break ground in September. The enhanced tower will greatly improve 9-1-1 communications in the Cumberland area.

In other matters, Mrs. Rankin's house at 195 Port Elizabeth Cumberland Road has been declared an unsafe structure due to a recent fire. Also, property maintenance complaints have been sent to other owners. Mr. Gross advised the Township Committee that a new law covering inflatable pools is going into effect. He will post notices in the local post offices regarding these changes.

The Clerk asked Mr. Gross if, in his opinion, Block 321, Lot 18 is an undersized lot? Mr. Gross replied it is not undersized.

**Discussion Items**

1. Property Maintenance Complaints - Mayor Ireland asked Mr. Gross to address property maintenance complaints which have come in recently. Mr. Gross addressed the Hands Mill Road signage situation stating that the road is 33' wide but he cannot determine if the road, which is a County road, sits squarely in the right-of-way. He recommended that the parties involved should take the matter to municipal court to have the issue resolved.

The remaining property issues involved 194 Carlisle Place Road and 3150 Route 47. As Mr. Gross was not advised these would be a discussion item this evening, he will investigate the complaints further and report back to the Township Committee.

2. East Point Revetment Project – Mr. DiDomenico stated a complaint and order to show cause was served on Mr. Richard Secrest since his wife refused to sign an easement for this project which jeopardizes the funding for the berm reconstruction. The judge has signed the order and a hearing for March 23, 2012 has been scheduled in Woodbury. We may need our engineer to also appear for supporting testimony.
3. Status of Nature Conservancy Sign, Schooner Landing Rd. – Mr. DiDomenico advised Mr. Morrissey will explore the ownership of the site where the sign will go. His guess is that the state owns the property for the proposed sign.
4. Fire District Map - Our Tax Assessor is working with our Engineer on this project.
5. RFP/RFQ USEPA Grant - Mr. DiDomenico advised the committee that only one firm met the criteria as advertised. The Township Committee can reject all bids and rebid if they wish. Mr. Langley made a motion to rebid the Brownfields Grant project, seconded by Mrs. Ireland.  
Roll Call: Ayes – Langley, Ireland                      Nays – None
6. Senior Center Discipline – This will be addressed at the Thursday meeting.
7. Public Sale of Block 225, Lot 1 ( and Clear Channel Lease) – Mr. DiDomenico advised this would not be a right of first refusal for adjacent property owners as there is an improvement on the property. Clear Channel should be advised of any pending sale. Our assessor, Michelle Behm, will provide fair market values for both the land and the billboard.
8. Position of Public Defender – James Swift, Esquire, has submitted a letter of resignation due to his nomination for the position of Superior Court Judge. Mr. Langley made a motion to appoint Stephen Kernan, Esquire, as public defender for the remainder of 2012. Motion seconded by Mrs. Ireland.  
Roll Call: Ayes – Langley, Ireland                      Nays – None
9. Liquor License Question – Mr. DiDomenico recapped the requirements one would need to take to get a liquor license question on the ballot. Based on our 2010 census which included local inmates, the Township, if the referendum passes, could issue two retail plenary (restaurant) licensees and one plenary distribution (liquor store) license.
10. Street Light Request, Cedar Street – Mrs. Ireland advised that Mr. Sarclette is researching the details for this request.
11. RFP- Municipal Court Debt Collection - Mrs. Lloyd advised NJDCA is requiring the Township to have a debt collection agency for outstanding municipal court debts. Mrs. Ireland noted we can hire a collection agency to provide this service. Mr. Langley made a motion to solicit RGQ's for municipal court debt collection, seconded by Mrs. Langley.

Roll Call: Ayes – Langley, Ireland

Nays – None

12. The Clerk advised the Township Committee that, as Steven Kernan, Esquire was appointed earlier in the meeting as public defender for the remainder of 2012, it would be appropriate to accept the resignation of James Swift, Esquire this evening also. Accordingly, Mr. Langley made a motion to accept the resignation of James Swift, Esquire as public defender, seconded by Mrs. Ireland.

Roll Call: Ayes – Langley, Ireland

Nays – None

### **Agenda Review**

The Clerk next reviewed the agenda for the March 15, 2012 meeting.

### **Public Comment Session**

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

Roll Call: Ayes – Langley, Ireland

Nays – None

Patti Gross of Leesburg inquired if the senior center disciplinary question was public information. Mr. DiDomenico advised it would not be appropriate to disclose names of individuals at this point. Also, Mrs. Gross asked for more specifics regarding the Matts landing Bike Path project. Mrs. Ireland responded that several grants have been applied for including a Rails to Trails grant. Also, a Green Acres funding grant in the amount of \$55,000.00 would cost the Township nothing. The County is also applying for a grant which would affect Maurice River Township and cost us nothing. The plan is to eventually have a bike path connecting Bivalve with Maurice River Township across Route 670 and have this connect with Weatherby Road to the east and ultimately tie in with the bike path in Woodbine. The East Point bike path would be an extension of this project. Mr. Langley stated he has opposed the bike path and Matts Landing project since the beginning. Mrs. Gross inquired if there was a lot of public interest expressed in the bike path?

Mr. Jim Veasey of Port Elizabeth, stated his opposition to any liquor licenses being issued within the Township. There are too many accidents already in front of the Maurice River Diner ostensibly involving sober people. Also, he believes the bike path project will be a waste of time and money.

Mr. George Kumor of Heislerville, expressed concern with regard to the dredging being done at the boat ramp in Thompson's Beach. Apparently, gradations in silt density is affecting the progress being made. He asked that the Township Committee be supportive of any efforts to improve the boat ramp area. He also expressed concern about PSEG dumping spoils from the dredging on private property.

Mr. Langley made a motion to close the public comment session, seconded by Mrs. Ireland.

Roll Call: Ayes – Langley, Ireland

Nays – None

The remainder of the meeting was dedicated to review of bills prior to approval at the March 15, 2012 meeting.

Mr. Langley made a motion to adjourn, seconded by Mrs. Ireland.

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J. Roy Oliver, Township Clerk

**MAURICE RIVER TOWNSHIP  
PUBLIC AGENDA  
Thursday, March 15, 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. Second 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).

<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 #45-2012 | A Resolution Certifying Submission Of Expenditures For Recycling Enhancement Act Reimbursement.               |
| * 2. Resolution #46-2012 | A Resolution Authorizing In Rem Foreclosure of Block 8, Lot 4 and 54 Additional Lots (New Jersey Lots Inc.)   |
| * 3. Resolution #47-2012 | A Resolution Authorizing Application For Federal Fiscal Year 2012 Emergency Management Assistance Grant Funds |

- \* 4. Resolution #48-2012      A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #11-00006 Held By Actlien Holding Inc. Against Block 120 Lot 11.01 Assessed To Wayne & Joanne Fisher.
- \* 5. Resolution #49-2012      A Resolution Approving Employment Of Betty Blair Phillips In The Position Of Clerk 1.
- \* 6. Resolution #50-2012      A Resolution Approving Employment Of Denise Peterson In The Position Of Clerk 1.
- \* 7. Resolution #51-2012      Temporary Budget Extension
- \* 8. Resolution #52-2012      A Resolution Authorizing Reissue On A Stale Dated Check Drawn On The Federal And State Grant Fund Account Check #1094 Issued October 22, 2010 To NJ Economic Development.
- \* 9. Resolution #53-2012      A Resolution Authorizing A Leave Of Absence Without Pay For David Bowen For Medical Reason.
- \*10. Resolution #54-2012      A Resolution Authorizing Title Change For Steven Hagemann To Supervisor Of Road Department.
- \*11. Resolution #55-2012      A Resolution Authorizing Cancellation Of Reserve For Foreclosure Costs.
- \*12. Resolution #56-2012      A Resolution Authorizing A Professional Services Contract For Maurice River Township Municipal Court Public Defender.
- \*13. Resolution #57-2012      A Resolution Appointing Allen Foster As Municipal Finance Officer Pending Background Checks And Final Approval By NJDCA.
- \*14. Resolution #58-2012      A Resolution To Authorize A Stop Payment And Reissue Order On Current Fund Check Number 3329 Issued To Verizon Wireless.

**Other Resolutions**

**F. Township Committee Reports**

**G. Professional Reports**

**Engineer**

**Solicitor**

**OLD BUSINESS**

**H. Announcements**

1. Referendum April 17, 2012
2. Special meeting for 2012 Budget Hearing on Wednesday, March 28, 7:00 PM

**I. Correspondence**

**Other Old Business**

**NEW BUSINESS**

**J. Correspondence**

**K. Other New Business**

**REPORTS**

**PAYMENT OF BILLS**

**SECOND PUBLIC COMMENT SESSION**

**ADJOURNMENT**

Thursday, March 15, 2012, 7:30 P.M.

PRESENT: Kathy Ireland, Mayor  
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.

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

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

#### **Approval of Minutes**

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

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

#### **Presentations**

Lt. Devine, the new station commander of the NJSP, and the assistant station commander reported that 100 calls for service were made in February in Maurice River Township. There were 248 motor vehicle stops, 13 criminal investigations, and 5 driving under the influence.

Mr. George Kumor commented that brush needs to be cut at the intersection of Route 670 and Buckshutem Roads as it hinders the line of sight for vehicles proceeding eastward from Port Norris.

Mr. Sarclette stated his concern with a person(s) parking along Route 47 opposite of Barth Road as it is on a curve and the vehicle(s) take up the entire shoulder of the road.

Lt. Devine said that if the parking creates a hazard, the car(s) must be moved. He will have his officers check this out.

#### **First Public Comments Session**

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

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

Mr. Mike Froelich, Dorchester, asked for specifics on the liquor license issue. Mrs. Ireland responded that the township committee is checking into the regulations governing same. A local person is interested in obtaining a liquor license for a restaurant.

Additionally, Mr. Froelich expresses concern about vehicles failing to come to a complete stop at the intersection of Railroad Avenue and Hall Road.

Mr. Keith Rafine, Dorchester, complained about cars speeding on Main Street (Rt. 616) and Railroad Avenue. Additionally, there is a dead tree on Township property near his house which needs to be taken down.

Mr. George Kumor addressed progress of cleaning the ditches at Thompson's Beach. Those doing this work are encountering a change in the density of the silt being extracted which is delaying progress which must be completed by April 15, 2012.

He is concerned that fear of cost overruns may result in inferior workmanship. Mr. Kumor offered to escort the Township committee at Thompson Beach to view the progress.

Mrs. Jeanette Lee, Delmont, complained of a drug house two doors down from her house. She is interested in setting up a neighborhood watch. Lt. Devine, of the NJSP offered the State Police to help her in this endeavor.

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

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

### **Ordinances**

The Clerk gave the second reading of Maurice River Township Ordinance No. 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 open the public hearing for Ordinance No. 618, 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 hearing for Ordinance No. 618 seconded by Mr. Langley.

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

Mr. Sarclette made a motion to adopt Ordinance No. 618, seconded by Mr. Langley.

Roll Call: Ayes – Sarclette, Langley, Ireland 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 #45-2012      A Resolution Certifying Submission Of Expenditures For Recycling Enhancement Act Reimbursement.
- \* 2. Resolution #46-2012      A Resolution Authorizing In Rem Foreclosure of Block 8, Lot 4 and 54 Additional Lots (New Jersey Lots Inc.)
- \* 3. Resolution #47-2012      A Resolution Authorizing Application For Federal Fiscal Year 2012 Emergency Management Assistance Grant Funds
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- \*13. Resolution #57-2012      A Resolution Appointing Allen Foster As Municipal Finance Officer Pending Background Checks And Final Approval By NJDCA.

- \*14. Resolution #58-2012 A Resolution To Authorize A Stop Payment And Reissue Order On Current Fund Check Number 3329 Issued To Verizon Wireless.

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

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

(See end of minutes for resolution #45-2012 through #58-2012)

### **Township Committee Reports**

Mrs. Ireland Stated we have applied for a New Jersey Chapter Community Planning Assistance Grant which will help us with potential business growth.

### **Professional Reports**

Mr. Morrissey, Township Engineer, provided an update on the following projects which Dixon Associates is involved with:

#### **Engineer**

1. East Point Shoreline Erosion Control Project
2. Thompson's Beach Restoration
3. Carlisle Place Road Phase-4
4. Matt's 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 Bikeways 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 Update
16. Thompson's Beach Dredging/PSEG Plan
17. Schooner Landing Road Dead End
18. Cedar Street Dead End and Street light

19. Hands Mill Road ROW Width
20. NJDOT Dynamic Message Sign – Route 47  
(A summary of Mr. Morrissey’s report may be found at the end of these minutes.)

### **Solicitor**

1. Status of Ordinance Schooner Landing Road Project, Mr. DiDomenico reported no change from last meeting’s status.
2. Nature Conservancy Sign – Schooner Landing Road. Mr. Morrissey will check the property to see what entity would have jurisdiction where the sign would be emplaced.
3. Status of Salvage Title for 69 Ford Pumper - Mr. DiDomenico said out former solicitor, Ed Duffy, will send him copies of the title he has.
4. Status of East Point Revetment, Order to Show Cause – Mr. DiDomenico stated a hearing has been scheduled for March 22, 2012. Mr. Richard Secrest will meet with him and Mr. Morrissey on March 16, 2012 to try to resolve this without going to court.
5. Quit Claim Status – Two quit claim deed transfers are in – various stages of completion.
6. Question of Public Sale Block 225, Lot 1/Lease with Clear Channel (Total Assessed Value \$18,700) – Mr. DiDomenico opined that since the property has an improvement on it (billboard), any sale would not involve a right of first refusal for contiguous property owners. Also, the property and the lease would have to be sold together.
7. Liquor License Procedure – Mr. DiDomenico recapped the requirement for having a Liquor license question placed on the ballot (see minutes of March 12, 2012 Bill and Agenda review meeting).

### **OLD BUSINESS**

#### **Announcements**

1. Referendum April 17, 2012
2. Special meeting for 2012 Budget Hearing on Wednesday, March 28, 7:00 PM

#### **Correspondence**

1. Senior Center Discipline Issue – Mrs. Ireland indicated this would be discussed during an executive session to be scheduled later in the month.
2. Letter from Dave Bowen dated 03/05/12 requesting leave of absence without pay.

3. Letter from Nancy Sungenis, Cumberland County Board of Elections dated 02/17/12, Need to Designate Polling Places by April 1, 2012. Mr. Sarclette made a motion to designate the Church of the Nazarene on Delsea Drive, Port Elizabeth and the Municipal Hall as polling places for districts one and two respectively for 2012. Motion was seconded by Mr. Langley.  
Roll call: Ayes – Sarclette, Langley Nays – None
4. Request from Janet Veach to sell Block 321 Lot 18 (Tabled from 02/16/12 meeting.) Mr. Sarclette made a motion to sell the above property at a public sale on April 19, 2012 for a minimum bid of 55,000. Motion seconded by Mr. Langley.  
Roll call: Ayes – Sarclette, Langley, Ireland Nays – None
5. Request from Martin Rafine, Sr. for street light and dead end sign for Cedar Street (Tabled from 02/16/12 meeting.) – Mr. Sarclette made a motion to replace the sign with an enhanced version, moving it closer to the intersection. Also, his motion would decline installing a new street light. Motion seconded by Mr. Langley.  
Roll call: Ayes – Sarclette, Langley, Ireland Nays – None
6. Letter from NJDEP dated 02/27/12 re: Grants available to Combat Southern Pine Beetle. Mrs. Ireland stated our tax assessor will contact a state forester for additional information so that a report may be ready for next months meeting.
7. Letter from Margaret Keefer, Grace Again Ministries dated 03/04/12 re: Participation in Clean Communities Roadside Cleanup – Mr. Sarclette made a motion to approve the Clean Communities Roadside Cleanup for Grace Again Ministries with a maximum stipend of 500.00. Motion seconded by Mr. Langley.  
Roll call: Ayes – Sarclette, Langley, Ireland Nays – None

## **NEW BUSINESS**

### **Correspondence**

1. Proposal from Stephen Kernan, Esquire for Position of Public Defender.
2. Letter of Resignation from James Swift as Public Defender dated 02/24/12.
3. Request from S.J. Gas for Street Opening on Railroad Ave. Mr. Sarclette made a motion to approve the street opening, seconded by Mr. Langley.  
Roll call: Ayes – Sarclette, Langley, Ireland Nays – None
4. Letter from Richard Lafferty requesting Public Sale of Block 225, Lot 1. – Mr. Sarclette made a motion not to sell the property and lease, seconded by Mr. Langley.  
Roll call: Ayes – Sarclette, Langley, Ireland Nays – None
5. Memo to Township Committee from Steve Hagemann dated 03/07/12, re: Donations from Whibco for Baseball Fields.

6. Recommendation from Land Use Board to extend Dom Zanghi's Mining License for 90-days to 6/28/12. Mr. Sarclette made a motion to extend Dom Zanghi's mining license for 90-days to 6/28/12. Motion seconded by Mr. Langley.  
Roll call: Ayes – Sarclette, Langley, Ireland Nays – None
7. Email to Sharon Lloyd from Rick Richardella, NJDCA dated 3/12/12 re: Municipal Court Debt Collectible Amounts, Sample RFP.
8. Email from Linda Finch, City of Millville dated 3/13/12 re: Master Plan Reexamination.
9. Memo to Township Committee from Clerk dated 3/12/12 re: Dropping Insurance on 2 unused vehicles. Mr. Sarclette made a motion to drop the insurance on the 85 Ram Charger and 89 Caprice, and have the tags turned in. Motion seconded by Mr. Langley.  
Roll call: Ayes – Sarclette, Langley, Ireland Nays – None
10. Letter from Heather Lomberk, Cumberland County Mosquito Comm. Re: Permission to Apply Pesticides By Aircraft Or Ground Unit During The 2012 Spray Season. Mr. Sarclette made a motion to grant permission to the county to apply pesticide by aircraft, seconded by Mr. Langley.  
Roll call: Ayes – Sarclette, Langley, Ireland Nays – None

**Other Old Business**

**REPORTS**

Treasurers Report	811,640.16
Tax Collectors Report	1,018,138.80
Construction Office	1,083.00
Land Use Board	.00
Housing Officer	780.00
Municipal Court	5,023.61
Clerk's Report	8,819.20
Zoning Officer	240.00
Dog Licensing Agent	487.20
Fire Official	30.00
Road Dept. Report (Feb. 2012)	
Complaint Report	

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

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

**PAYMENT OF BILLS**

Casa Payroll Services	102.25
M.R.T. Payroll (3/2/12)	28,438.11
M.R.T. Payroll (3/16/12)	28,927.39

New Jersey SHBP	5,455.86
New Jersey SHBP	14,184.07
Bob Watson	4,480.00
NJ State Dept. Of Health & Senior Services	157.80
Cedarbrook Business Center	348.22
J & B Disc Jockey Service	255.00
NJ Economic Development Authority	14,771.15
South Jersey Sand Sharks	500.00
The Illusion Maker	1,200.00
Dixon Associates Engineering, LLC	810.00
Port Elizabeth Church of the Nazarene	217.00
Sharon E. Lloyd	3,973.02
Sharon E. Lloyd	4,496.37
Sheppard Bus Service, Inc.	500.00
Actlien Holding, Inc.	2,400.12
Ace Plumbing Heating & Elec SU	28.85
Ace Plumbing Heating & Elec SU	288.75
Ace Plumbing Heating & Elec SU	108.31
Amy Zimmerman	54.33
Atlantic City Electric	11.79
Atlantic City Electric	3,097.96
Atlantic City Electric	386.04
Atlantic City Electric	352.95
Atlantic City Electric	65.78
Atlantic City Electric	13.13
Atlantic City Electric	51.72
B W Stetson Co	27.00
BOANJ	75.00
Cumberland Valve, Inc.	107.18
Comcast Cable	466.53
Comcast Cable	120.63
Comcast Cable	237.00
CM3 Building Solutions	25.28
Casa Payroll Services	99.75
Caprioni Portable Toilets Inc	420.00
Caprioni Portable Toilets Inc	810.00
Coded Systems, LLC	3294.50
Dixon Assoc Engineering, LLC	387.50
Dixon Assoc Engineering, LLC	213.75
Dixon assoc Engineering, LLC	135.00
Dominion Title Services, Inc.	270.00
Edward F. Duffy, Esquire	992.22
Frank DiDomenico	988.57
Frank DiDomenico	991.25
Frank DiDomenico	1,204.95
G.F.O.A. of New Jersey	90.00
Gordon L. Gross	675.60
Hess Corporation	2,415.95
Health Mats Co.	77.05
Ikon Office Solutions	39.06
J. Roy Oliver	27.90
J. Roy Oliver	15.00
Jack's Auto Service	627.89
Kathryn L. Karrer	86.09
Kathryn L. Karrer	145.00
Keen Compressed Gas Co.	33.26
Munidex Inc.	690.78

Maurice River Township BOE	161.48
Maurice River Township BOE	1,858.26
Maurice River Township BOE	161.48
Maurice River Township BOE	219,010.00
MGL Printing Solutions	254.00
NJ Emergency Preparedness Assn	225.00
Network Solutions, LLC	234.90
New Jersey Emergency Management Assoc.	125.00
Oceanport LLC	1,650.01
Poster Compliance Center	158.00
Power of Production Studio	50.00
Prudential	71.85
R.S. Animal Shelter Inc.	300.00
Riggins Inc.	2,908.66
Riggins Inc.	2,717.82
Riggins Inc.	1,421.58
Riggins Inc.	257.42
Ronald L. Sutton, Sr.	950.00
South Jersey Newspapers Co.	1,675.30
South Jersey Newspapers Co.	19.60
South Jersey Newspapers Co.	107.10
Shirley A. Goff	265.00
Staples	94.99
Trout Printing LLC	25.00
Tiffany A. CuvIELLO, PP, AICP	475.00
Tri City Paper Co.	207.25
UCC Officials of So. Jersey	150.00
Verizon Wireless	40.01
Verizon	8.08
Verizon	32.12
Whibco of New Jersey, Inc.	226.80
Western Pest Services	593.28

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

Mrs. Patti Gross, Leesburg, asked how the question of a liquor license originated? It was determined that Mr. Jerry Pantilidis had raised this issue last year. Mrs. Gross asked where the township committee stands on the license? Mrs. Ireland stated that any regulations affecting an approved license would be strict. This statement was echoed by Mr. Sarclette.

Mrs. Gross also asked would the Rails to Trails Program provide for an allowance for horses? What will the cost be for implementing this program? Mrs. Gross expressed concern about parking and maintenance of the trails. Mrs. Ireland invited Mrs. Gross to attend future Rails to Trails meetings.

Mr. Jim Veasey, Port Elizabeth, asked Mrs. Ireland if George Stergiou, owner of Maurice River Diner, had contacted her about the liquor license?

Mr. Mike Froelich, Dorchester, observed a great deal of trash accumulating along Leesburg-Belleplain Road. Can the county extend the SLAP program to allow cleanup of this section of road?

Mr. Keith Rafine, Dorchester, inquired – “What kind of establishment would be eligible to have a liquor license?”

Mr. Tom Talalaj, Port Elizabeth, noted “no parking” signs on Schooner Landing Road will not stop the bad “elements” from hanging out at the end of Schooner Landing Road. Efforts should be made to stop people dumping debris on both sides of the overpass.

Mr. Sarclette stated that if the Committee establishes a no parking area, the state police will write tickets to offenders.

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

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 45-2012**

**A RESOLUTION CERTIFYING SUBMISSION OF EXPENDITURES FOR  
RECYCLING ENHANCEMENT ACT REIMBURSEMENT**

**WHEREAS**, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

**WHEREAS**, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law," the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

**NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that Maurice River Township hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2011 in the amount of \$4,633.08. Documentation supporting this submission is available at 590 Main Street, P.O. Box 218, Leesburg, N.J. 08327 and shall be maintained for no less than five years from this date.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 47-2012**

**A RESOLUTION AUTHORIZING APPLICATION FOR FEDERAL FISCAL YEAR  
2012 EMERGENCY MANAGEMENT ASSISTANCE GRANT FUNDS**

**WHEREAS**, the Township of Maurice River, by and through its Office of Emergency management, desires to apply for and obtain an Emergency Management Agency Assistance Grant from the New Jersey Department of Law and Public Safety, Division of State Police; and

**WHEREAS**, in order to obtain such a grant, it is necessary that the Township submit an application to and enter into an agreement with the New Jersey Department of Law and Public Safety.

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

1. That the Township hereby authorizes submission of an application to the New Jersey Department of Law and Public Safety for the grant referred to in the preamble hereto.
2. That the Mayor and Clerk of the Township are hereby authorized to sign said application and they or their successors and/or designees are authorized to execute said grant agreement and any other documents necessary in connection therewith.
3. That a certified copy of this resolution shall be forwarded to the New Jersey Department of Law and Public Safety.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 48-2012**

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION  
OF TAX LIEN #11-00006 HELD BY ACTLIEN HOLDING INC. AGAINST  
BLOCK 120 LOT 11.01 ASSESSED TO WAYNE & JOANNE FISHER.**

**WHEREAS**, the Tax Collector's cash book shows receipt of monies for the redemption of tax Lien #11-00006 held by Actlien Holding Inc. against Block 120, Lot 11.01 assessed to Wayne & JoAnn Fisher.

**NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that Actlien Holding Inc., 10 Westminister Road, Rockville, NY 11570, be reimbursed the amount of \$2,400.12 in accordance with said redemption.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 49-2012**

**A RESOLUTION APPROVING EMPLOYMENT OF BETTY BLAIR PHILLIPS  
IN THE POSITION OF CLERK 1**

**WHEREAS** the Township Committee of Maurice River Township has determined that it is necessary and appropriate to employ an individual to perform clerical duties, and

**WHEREAS** the Township Committee of Maurice River Township has determined that it is in the best interest of the Township to hire Betty Blair Phillips in the position of Clerk 1, 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 Betty Blair Phillips to the non-competitive position of Clerk 1 effective on March 1, 2012;

(2) Said individual shall perform clerical duties for and on behalf of the Township during a 32.5 hour work week;

(3) Said individual shall be compensated per the Collective Bargaining Agreement Schedule B for the title of Clerk, at the step two rate of \$11.61 per hour;

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

**(5) Said employee shall be eligible for those benefits provided employees hired after January 1, 2005 and/or January 1, 2011 and is subject to the provisions of the Collective Bargaining Agreement between the Township and N.J.C.S.A., Cumberland County #18, the exclusive collective bargaining representative of the Township employees;**

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

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 50-2012**

**A RESOLUTION APPROVING EMPLOYMENT OF DENISE PETERSON  
IN THE POSITION OF CLERK 1**

**WHEREAS** the Township Committee of Maurice River Township has determined that it is necessary and appropriate to employ an individual to perform clerical duties, and

**WHEREAS** the Township Committee of Maurice River Township has determined that it is in the best interest of the Township to hire Denise Peterson in the position of Clerk 1, 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:**

(7) J. Roy Oliver, as the designated appointing authority of the Township, may employ and hire Denise Peterson to the non-competitive position of Clerk 1 effective on April 1, 2012;

(8) Said individual shall perform clerical duties for and on behalf of the Township during a 32.5 hour work week;

(9) Said individual shall be compensated per the Collective Bargaining Agreement Schedule B for the title of Clerk, at the step two rate of \$11.61 per hour;

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

**(11) Said employee shall be eligible for those benefits provided employees hired after January 1, 2005 and/or January 1, 2011 and is subject to the provisions of the Collective Bargaining Agreement between the Township and N.J.C.S.A., Cumberland County #18, the exclusive collective bargaining representative of the Township employees;**

This hire is in conformance with the Township's Residency Ordinance

**TOWNSHIP OF MAURICE RIVER  
2012 EMERGENCY TEMPORARY BUDGET**

**RESOLUTION NO. 51-2012**

**A RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS  
PURSUANT TO N.J.S.A. 40A:4-20.**

**WHEREAS**, an emergent condition has arisen with respect of the need to provide additional budgetary funds for 2012 and no adequate provision has been made in the 2012 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose above mentioned; and

**WHEREAS**, the total temporary resolutions adopted in the year 2012 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$ 1,139,669.00; and

**WHEREAS**, it is considered necessary for the health and welfare of the community to continue to provide necessary services;

**NOW, THEREFORE, BE IT RESOLVED**, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S. 40A:4-20,

1. Emergency temporary appropriations be and the same are hereby made for:

**GENERAL GOVERNMENT FUNCTIONS**

General Administration:		
Salaries & Wages	\$	7,250.00
Other Expenses		8,700.00
Municipal Clerk		
Salaries & Wages		10,500.00
Other Expenses		4,250.00
Mayor and Committee		
Salaries & Wages		11,000.00
Other Expenses		2,750.00
Elections		
Other Expenses		5,050.00
Financial Administration		
Salaries & Wages		15,000.00
Other Expenses		8,750.00
Tax Assessment Administration		
Salaries & Wages		13,000.00

Other Expenses	6,100.00
Revenue Administration (Tax Collection)	
Salaries & Wages	20,000.00
Other Expenses	4,250.00
Engineering Services and Costs	
Other Expenses	22,000.00
Economic Development Council	
Other Expenses	2,850.00

#### **LAND USE ADMINISTRATION**

Municipal Land Use Law (N.J.S.A. 40A:55D-1)	
Land Use Board	
Salaries & Wages	3,488.00
Other Expenses	4,275.00

#### **HEALTH & HUMAN SERVICES**

Animal Control Services	
Other Expenses	4,850.00

#### **PARK AND RECREATION FUNCTIONS**

Recreation	
Other Expenses	6,250.00
Contribution to Senior Citizens Center (N.J.S.A. 40:48-9.4)	
Salaries & Wages	8,550.00

#### **CODE ENFORCEMENT**

Zoning Official	
Salaries & Wages	9,500.00
Electrical Sub-code Inspector	
Salaries & Wages	1,850.00
Plumbing Sub-code Inspector	
Salaries & Wages	1,185.00
Fire Sub-code Inspector	
Salaries & Wages	900.00
Housing Official	
Salaries & Wages	8,750.00

#### **UTILITY EXPENSES AND BULK PURCHASES**

Gasoline	4,800.00
Electricity	11,500.00
Natural Gas	5,250.00
Heating Oil	2,175.00
Diesel Fuel	14,500.00

**STATUTORY EXPENDITURES:**

Public Employees' Retirement System	3,670.00
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**INSURANCE**

Surety Bond Premiums	1,500.00
Unemployment Insurance	1,000.00
Group Insurance Plans for Employees	59,800.00

**PUBLIC SAFETY FUNCTIONS**

Ambulance and First Aid	
Contractual Services	5,625.00
Uniform Fire Safety Act	
Salaries & Wages	750.00
Other Expenses	1,187.00
Municipal Court	
Salaries & Wages	13,000.00
Public Defender	
Salaries & Wages	1,025.00
Municipal Prosecutor	
Other Expenses	1,825.00
Office of Emergency Management	
Salaries & Wages	1,550.00

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

Municipal Alliances on Alcoholism and Drug Abuse	
State Share	5,700.00
Local Share	1,425.00

TOTAL	\$ 327,330.00
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2. That said emergency appropriations will be provided for in full in the 2012 budget under the title as listed above.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO: 52-2012**

**A RESOLUTION AUTHORIZING REISSUE ON A STALE DATED CHECK DRAWN  
ON THE FEDERAL & STATE GRANT FUND ACCOUNT  
CHECK NUMBER 1094 ISSUED OCTOBER 22, 2010 TO  
NEW JERSEY ECONOMIC DEVELOPMENT**

**WHEREAS**, check number 1094, drawn against the Maurice River Township Federal & State Grant Fund Account, was issued to N.J. Economic Development Authority on October 22, 2010 in the amount of \$ 14,771.15; and

**WHEREAS**, check number 1094 has been returned to the Chief Municipal Finance Officer due to being stale dated; and

**WHEREAS**, it has been determined that these funds are still due the N.J. Economic Development Authority;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP**, that our Chief Municipal Finance Officer is authorized to process the necessary transactions required to void check #1094 drawn on the Maurice River Township Federal & State Grant Fund Account, and issue a replacement check to N.J. Economic Development Authority in the amount of \$14,771.15.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 53-2012**

**A RESOLUTION AUTHORIZING LEAVE OF ABSENCE  
WITHOUT PAY FOR DAVID BOWEN.**

**WHEREAS**, David L. Bowen, Heavy Equipment Operator of the Maurice River Township Road Department, has met with a catastrophic medical situation, and

**WHEREAS**, David L. Bowen, has provided a medical note from his doctor certify his unavailability to work, and

**WHEREAS**, Maurice River Township Resolution #126-2011 had authorized a medical leave however, Mr. Bowen has exhausted all allotted sick time and is currently on temporary disability, and

**WHEREAS**, Maurice River Township may grant David L. Bowen a leave of absence without pay due per the provisions of the Council #18 Employee Contract.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that David L. Bowen is hereby granted a leave of absence without pay effective March 1, 2012.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 54-2012**

**A RESOLUTION PROMOTING STEVEN HAGEMANN TO THE TITLE OF SUPERVISOR-ROAD DEPARTMENT**

**WHEREAS** the Township Committee of Maurice River Township has determined that it is in the best interest of the Township to appoint Steven Hagemann to the position of Supervisor-Road Department, NJCSC Title Code #06654 (Road Repair Supervisor); 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; and

**WHEREAS** the current employee contract, civil service regulations, and N.J.A.C. Title 4, provide for the above referenced promotion.

**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 promote Steven Hagemann as Supervisor-Road Department to be effective April 1, 2012;

(2) Said individual shall be compensated per the Collective Bargaining Agreement Schedule A for the title of Supervisor-Road Department, at the step one rate of \$26.09 per hour;

(3) Final approval of said promotion shall be upon the consent of the NJ Division of Local Government Services.

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND  
RESOLUTION NO. 55-2012**

**A RESOLUTION AUTHORIZING CANCELLATION OF THE  
RESERVE FOR FORECLOSURE COSTS  
THAT HAS BEEN INCLUDED IN THE AUDIT FROM 1962 THROUGH 2012**

**WHEREAS**, there is a Reserve for Foreclosure Costs in the amount of \$ 6,439.21 that is included in the Schedule of Trust Other Reserves in the 2012 annual audit; and

**WHEREAS**, the Reserve for Foreclosure Costs first appeared in the audit reports in 1962 and continues to be part of the Audit report; and

**WHEREAS**, the Chief Municipal Finance Officer has done extensive research to determine the purpose of this reserve by researching Audit Reports and Minutes from 1961 forward; and

**WHEREAS**, there is no mention in the 1961 or 1962 minutes explaining the purpose of this reserve and the last activity in the reserve occurred in 1992; and

**WHEREAS**, the Township Clerk and Treasurer that served when the reserve was established are now deceased;

**NOW, THEREFORE, BE IT RESOLVED** that based on the legal opinion of the Township Solicitor the balance of \$ 6,439.21 for Reserve for Foreclosure Costs that appears in the 2012 Audit be cancelled and the money turned over to the Current Fund as deemed appropriate.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 56-2012**

**A RESOLUTION AUTHORIZING A PROFESSIONAL  
SERVICES CONTRACT FOR MAURICE RIVER TOWNSHIP  
MUNICIPAL COURT PUBLIC DEFENDER**

**WHEREAS**, there exists a requirement for a Public Defender for the Maurice River Township Municipal Court; and

**WHEREAS**, pursuant to the Local Public Contracts Law, NJSA 40A:11-1, et seq, the position of public defender was duly advertised as required by law pursuant to a "fair and open" process; and

**WHEREAS**, one (1) applicant applied for the position of Municipal Court Public Defender.

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

Stephen P. Kernan, Esquire, with an office at 24 Franklin Street, Bridgeton, New Jersey 08302, is hereby appointed as Public Defender for the Maurice River Township Municipal Court.

**BE IT FURTHER RESOLVED**, that appointment is subject to Stephen P. Kernan, preparing and submitting a Professional Services Agreement in a form acceptable to the Township Committee.

**BE IT FURTHER RESOLVED**, that appointment was effective March 12, 2012.

**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.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 57-2012**

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

**WHEREAS** Maurice River Township Resolution #43-2012 acknowledged 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** confirmation has been received from the New Jersey Division of Local Government Services that it is permissible to proceed with the hiring process and seek final review by the Division.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that it is the desire of the Governing Body to hire Allen Foster as Certified Municipal Finance Officer, and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the NJ Div. of Local Government Services confirming advice and consent with no objections to employ Allen Foster effective April 1, 2012.

**MAURICE RIVER TOWNSHIP  
CUMBERLAND COUNTY**

**RESOLUTION NO. 58-2012**

**A RESOLUTION TO AUTHORIZE A STOP PAYMENT AND REISSUE  
ORDER ON CURRENT FUND CHECK NUMBER 3329  
ISSUED TO VERIZON WIRELESS**

**WHEREAS**, check number 3329, drawn against the Maurice River Township Current Fund Account, was issued to Verizon Wireless in the amount of \$ 40.01 on September 16, 2011; and

**WHEREAS**, Verizon Wireless has advised us that our account is delinquent in the amount of \$ 40.01; and

**WHEREAS**, check number 3329 is outstanding.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP**, that the Chief Municipal Finance Officer is authorized to process the necessary transactions required to issue a stop payment order on check #3329 drawn on the Maurice River Township Current Fund Account, and issue a replacement check to Verizon Wireless in the amount of \$ 40.01.



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

(609) 652-7131  
FAX (609) 652-2613  
WWW.DIXONASSOCIATES.COM

**Township of Maurice River  
Engineer's Report  
March 15, 2012**

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. Hearing for Order to Show Cause set for 3/22/12. Meeting with Mr. Seacrest set for 3/16/12.	\$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. Channel dredging work is on-going.	
3	Carlisle Place Road – Phase 4	MR11009	Preliminary response from Pineland is that design change will be acceptable. Formal response letter pending. Anticipate being able to design and bid project this spring.	\$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. Field visit of existing facility pending.	
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 anticipated to be completed this spring.	
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	\$11,457 grant from green Acres Recreational Trails program for trail signage. DA to provide estimate for design and construction.	

10	Fuel Tanks	MR11010	Correctional Facility fueling station to be privatized. Unresolved if sharing of facilities can occur.	
11	Cell Towers	MR12001	New Pinelands regulations to provide suitable coverage for emergency antenna.	
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	3/16/12 meeting scheduled with environmental consultant to evaluate permitting requirements for gate installation.	
15	MRT 911 Fire District Map	MR12001	Recommend budget of \$3,000 be reserved for map update and ordinance review.	\$3,000
16	Thompson's Beach Dredging	MR11008	DA review PSE&G original design plans.	
17	Schooner Landing Road Dead End	MR12001	DA to coordinate w/NJDOT for placement of Dead End sign.	
18	Cedar Street Dead End and Street Light	MR12001	See recommendation for sign adjustment and street light.	
19	Hands Mill Road R.O.W. Width	MR12001	Review of R.O.W. width.	
20	NJDOT Dynamic Message Sign on Route 47	MR12001	Resolution requested by NJDOT. Refer to 7/6/11 correspondence.	

**MAURICE RIVER TOWNSHIP  
BILL & AGENDA REVIEW MEETING  
Wednesday, March 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. Overview of 2012 Budget – Ray Colavita, CPA

B. Public Hearing - 2012 Budget

Motion to open public hearing for 2012 Municipal Budget for Maurice River Township (Resolution #44-2012).

Motion to close public hearing for 2012 Municipal Budget.

(Resolution on Referendum?)

C. Public Comment

Motion to open public comment.

Motion to close public comment.

D. Adjournment

**Wednesday, March 28, 2012 7:00 PM  
Special Meeting**

PRESENT: Kathy Ireland, Mayor  
Andrew Sarclette, Deputy Mayor  
Kevin Langley, Committeeman  
Sharon Lloyd, CMFO  
Allen Foster, Incoming CMFO  
Ray Colavita, Auditor  
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

The purpose of this meeting is to hold a public hearing for the 2012 municipal budget as advertised.

Mr. Ray Colavita, CPA, gave an overview of the 2012 Municipal Budget. As introduced, the 2012 Municipal Budget will call for a tentative 12¢ increase in the local purpose tax. Tomorrow, he and the Mayor will be talking with state officials regarding the municipal budget and the possible need to exceed the 2012 CAP by referendum. Mr. Colavita stated there will be adjustments made to the budget over the next month to “tweak” the budget. At present we are in a holding pattern until the state releases its transitional aid figures. We will realize no money for being a host community for the prisons and no money from Pinelands. We have applied for transitional aid. In accordance with the public hearing for the budget, the public can ask any question on any line item tonight.

Mr. Sarclette made a motion to open the public hearing for the 2012 municipal budget, seconded by Mr. Langley.

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

**Public Hearing**

Mr. Tom Swayne, Heislerville, asked “How do you know how much money is there?”. “How does the state come up with the dollar amounts to give us?” Mr. Swayne asked about bills paid, which were relative to the Senior Center. Mrs. Lloyd stated these bills are not paid out of the current fund.

Mrs. Patti Gross, Leesburg, asked if the Bayshore Housing Program is the same as last year? Mr. Colavita responded that the line item as it appears is the budget is seed money; we put in for the program.

Mr. Colavita pointed out that, regarding the recreation line item, the state has never agreed on a rider because we have an operating committee but not a commission, so that money wouldn't have to be raised by taxation. If we established a commission, we can receive monies in under a rider.

Mr. Swayne asked about aid to fire companies' expenditures? Mr. Sarclette explained this money is given to the Dorothy Fire Company for potentially servicing calls in the Milmay section of Maurice River Township. Mr. Swayne asked, "Why the donation doesn't come out of the Cumberland Fire District Budget?"

Mr. Swayne asked what the budget totals are? Mr. Colavita stated the total budget is 4,486,000. The amount to be raised by taxation is 1,354,109.00

Mrs. Lloyd noted the appropriation reserve is 495,000. Money that the Township did not spend in 2010 will be put into the 2012 budget. Mr. Sarclette added that we can also encumber money for bills yet to be paid.

Mr. Swayne asked how the street light expenditure works?

Mr. Sarclette stated that if the Township Committee approves a new street light, the Township will pay for it. The Clerk added that when a new street light is ordered, the Township can chose to pay more for the light up front and less per month for electricity, or less for the light up front and more per month for electricity.

Mrs. Gross questioned the engineering services line item. Why is the appropriation so large?

Mrs. Ireland explained Dixon Associates is working on many projects simultaneously.

Mr. Colavita concluded the budget will end up being amended. The next public hearing will be for any amendment to the budget, not the budget itself.

Mr. Sarclette made a motion to close the public hearing for the 2012 municipal budget, seconded by Mr. Langley.

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

**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

Mr. Swayne questioned the amount of money within CAP found on page 29. Mrs. Lloyd explained the reserve of 454,028.00 will carry us through early 2012 until the 2012 budget is adopted. She also mentioned the general appropriations found on page 29 amounts to 4,786,689. Mr. Colavita added that most of the increase in tax is covered by grants. We will see how the numbers “shake out” once the state aid figures are in.

Mr. Sarclette made a motion to close the 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