

**MAURICE RIVER TOWNSHIP  
BILL & AGENDA REVIEW MEETING  
Monday, August 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. Presentations

1. Gordon Gross, OEM Coordinator

B. CMFO Report

C. Discussion Items

1. Public Sale of Township Owned Equipment
2. Cell Phones

D. Misc. Report of Operations

1. Municipal Hall Repairs – Security
2. Township Committee Concerns

E. Review of Agenda for August 16, 2012

F. Public Comment

G. Review of Bills

H. Adjournment

**Monday, August 13, 2012, 7:30 P.M.  
Bill Review & Agenda Meeting**

**PRESENT:** Kathy Ireland, Mayor  
Andrew Sarclette, Deputy Mayor  
Kevin Langley, Committeeman  
Frank DiDomenico, Solicitor  
Linda L. Costello, Acting Municipal Clerk

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

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

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

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

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

**PRESENTATIONS:**

**Office of Emergency Management Report**

Gordon Gross, OEM Coordinator, reported the following:

1. Special needs residents registry updated.
2. The June 30<sup>th</sup> storm was declared a disaster by FEMA. Maurice River Township's worksheets have been submitted totaling \$40,291.10. A 75% reimbursement would yield \$30,218.33.
3. A distribution plan has been prepared for providing ice, water and cooling stations during emergency situations and extended power failures.
4. Leechester Hall has been inspected by County OEM and the Salvation Army as a potential emergency shelter. Salvation Army may be interested in use of the kitchen during emergency situations.

5. The old OEM website has been removed and rebuilding of a new website is in the works.
6. Maurice River Township EOC will be hosting the state and county K-9 training on August 15, 2012.
7. The OEM emergency radios must be reprogrammed no later than November 28<sup>th</sup>. WPCS has provided estimates to upgrade one base unit and one mobile unit at a cost of \$150.00 per hour; estimate 2 hours/unit for upgrade. Mr. Gross will get an estimate on upgrading the five portables, however, state contract pricing may apply. Mr. Sarclette made a motion to approve WPCS to do the required upgrade to the emergency radios, seconded by Mr. Langley.  
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None Abstentions - None
8. The annual NIMS report has been completed and submitted.
9. The new ISO rating has been received for Maurice River Township. This affects the rates for homeowners insurance. Our new rating is 3 improving from a rating of 4 five-years ago.

#### **DISCUSSION ITEMS:**

1. Public Sale of Township Owned Equipment – Mr. Sarclette advised a list of items to sell and suggested pricing has been prepared. He noted a couple changes to the list due to unforeseen equipment needs.
2. Cell Phones – The consensus is to switch township cell phone service to Verizon and purchase the HTC Trophy phone with voice, text and email capabilities, except for OEM which will remain with the Sprint contract.

#### **REPORT OF OPERATIONS:**

1. Municipal Hall Repairs and Security – Mr. Sarclette advised he is looking into security cameras due to vandalism occurring at the Municipal Hall and recreation concession stand.

#### **REVIEW OF AGENDA FOR AUGUST 16, 2012:**

The Acting Clerk next reviewed the draft agenda for the upcoming August 16, 2012 meeting.

Mr. DiDomenico advised the complaint for Order to Show Cause was hand-delivered to the Court regarding Thompsons Beach Phase 1 and Phase 1 West. The matter is scheduled for hearing on Monday at 11:00 a.m.

**PUBLIC COMMENT:**

Mr. Sarclette made a motion to open the public comment session at 8:18 P.M., seconded by Mr. Langley.

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

George Kumor of Heislerville suggested the Township request a letter from NJDEP supporting the upland dike to prevent flooding and possibly using the spoils from the project. Mrs. Ireland advised the request has been made.

Mr. Sarclette made a motion to close the public comment session at 8:21 P.M., seconded by Mr. Langley.

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

The remainder of the meeting was dedicated to the review of bills for approval at the August 16, 2012 meeting.

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

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Linda L. Costello, Acting Municipal Clerk