MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
August 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. New Jersey State Police

C. First Public Comment Session (Limit 30 Minutes Total)

D. 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 No. 107-2012	A Resolution Authorizing Submission Of Municipal Alliance Grant Application For Calendar Year 2013 And Acknowledges The Terms And Conditions For Administering Grant.
* 2. Resolution No. 109-2012	A Resolution Extending The 2012 Third Quarter Tax Installment Grace Period To September 21, 2012.

* 3. Resolution No. 110-2012	A Resolution Excluding Certain Line Items From Inclusion In The Annual Tax Sale Due To Tax Account Status.
* 4. Resolution No. 111– 2012	A Resolution Acknowledging Refund Of Tax Lien Redemption Monies To Third Party Lienholders.
* 5. Resolution No. 112-2012	A Resolution Accepting Grant Funds Awarded Through NJ EDA For HDSRF Brownfields Project #P14093 In The Amount Of $49,143.25.
* 7. Resolution No. 114-2012	A Resolution Appointing Thompson Maier To The Position Of Electrical Subcode Official.
* 8. Resolution No. 115-2012	A Resolution Permanently Appointing Denise Peterson To The Position Of Clerk 1 Following 90-Day Working Test Period.
*11. Resolution No. 118–2012	A Resolution Authorizing The Temporary Hire Of Jeannie Dubois-Chard As Court Clerk On An As-Needed Basis.
*12. Resolution No. 119-2012	A Resolution Amending The 2012 Budget Per Advisement Of NJDCA.
*13. Resolution No. 120–2012	A Resolution Adopting A Grant Management Plan In Accordance With The Small Cities CDBG Program.
*14. Resolution No. 121-2012	A Resolution Adopting A Policy And Procedures Manual For The Bayshore Housing Rehabilitation Program.
*15. Resolution No. 122-2012	A Resolution Identifying CDBG Fair Housing Officer For Maurice River Township.
*16. Resolution No. 123-2012	A Resolution Adopting The Citizen Participation Plan, 2013 Housing Rehabilitation Grant.

Other Resolutions

E. Township Committee Reports

F. Professional Reports

Engineer

Solicitor

OLD BUSINESS

G. Announcements

1. 2012 Final/2013 Preliminary Tax Bills will be mailed on or before August 27th. A grace period extension has been authorized through September 21st. Payments for 2012 third quarter installment received after September 21st will accrue interest retroactive to August 1st.

H. Correspondence

NEW BUSINESS

I. Correspondence

REPORTS

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

EXECUTIVE SESSION

1. Resolution No. 108-2012	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.

ADJOURNMENT

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

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

First Public Comments Session

Mr. Sarclette made a motion to open the first public comment session at 7:31 P.M., seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

Mr. Jack Kontes, 7 Eagle Beach Lane, asked if any review was conducted regarding the state of Fralinger Road. Cormac Morrissey advised a field inspection was done in March.
Mr. Morrissey stated that most of the streets in the Township have various degrees of paving and the Township is coming up with a ranking system based on need and cost to repair.
Mr. Kontes stated Fralinger Road was paid for by himself and four others and they went well beyond the requirements of a subdivision. He stated the Township has allowed the road to be in disrepair and trees are overgrowing the road. Mrs. Ireland asked when the road was deeded to the Township and why. Mr. Kontes responded the road was given to the Township in 1996 or 1997 and it was felt the Township would maintain the road. Mr. Sarclette advised the road has been maintained and patched noting road maintenance is not cheap, and once a road is turned over to the Township we are obligated to do our best to maintain the road, mowing and snow removal. He stated the road will be included with the Engineer's review.

Mr. Sarclette made a motion to close the first public comment session at 7:47 P.M., 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.

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*14. Resolution No. 121-2012	A Resolution Adopting A Policy And Procedures Manual

For The Bayshore Housing Rehabilitation Program.

*15. Resolution No. 122-2012 — A Resolution Identifying CDBG Fair Housing Officer For Maurice River Township.

*16. Resolution No. 123-2012 — A Resolution Adopting The Citizen Participation Plan, 2013 Housing Rehabilitation Grant.

Mr. Sarclette made a motion to approve the resolutions contained in the consent agenda, seconded by Kevin Langley.
Roll Call: Ayes –Sarclette, Ireland, Mr. Langley voted Yes on Resolution #107, and Resolutions #109 thru #119 and No on Resolutions #120 thru #123.

(See end of minutes for copies of Resolutions #107 through #123.)

Township Committee Reports

Mr. Sarclette advised he met with the Engineer to review a salt shed structure in Galloway. He noted the structure seemed like an economical way to go but there may be some issues with location of a new salt shed and travel lanes.

Mrs. Ireland advised her report was not ready.

Professional Reports

Engineer

Cormac Morrissey reported on twenty pending projects. A synopsis of Mr. Morrissey's report may be found at the end of the minutes.

1. East Point Shoreline Erosion Control Project – Mr. Morrissey advised an emergency plan had to be formulated for divers, etc. and an extension had been requested by NJDEP. The anticipated start date will be after Labor Day.

2. Thompsons Beach Restoration – See end of minutes.

3. Thompsons Beach Dredging – See end of minutes.

4. Carlisle Place Road – Phase 4 – Mr. Morrissey advised the bid process will start next week.

5. Matts Landing Bike Path Grant - See end of minutes.

6. Public Works – See end of minutes.

7. Green Acres Trails Program – See end of minutes.

8. NJDOT Municipal Aid Grant – Grant applications are due in September. Township needs to decide which priority of roads to be improved to submit application for state aid.

9. MRT Bikeways Signage Grant – See end of minutes.

10. Fuel Tanks – Mr. Morrissey suggested the fuel tank proposal received from Riggins be reviewed as compared to prior proposals.

11. MRT Roadway Inventory – Mr. Morrissey advised he makes notes of road conditions when he is in town.

12. FEMA Letter of Intent – See end of minutes.

13. River Road Outfall – Mr. Morrissey advised there are residual problems on Newell Road.

14. MRT 9-1-1 Fire District Map – See end of minutes.

15. Schooner Landing Road Dead End – Mr. Morrissey advised there has been no progress.

16. Playground Shade Structure – See end of minutes.

17. Waterfront Access Plan – See end of minutes.

18. ATV Park – See end of minutes

19. Hands Mill Road Playground – See end of minutes

20. Bay Avenue Speed Limit – Mr. Morrissey advised he drove Bay Ave. at various speeds. He stated in order to set a speed limit there must be certain criteria in Township ordinances however, absent of criteria, the Engineer's recommendation can be considered. Due to the current conditions of the road he can recommend a 25 mph speed limit, but pending more review he may be able to decrease it to a 15 mph zone.

Solicitor

1. Schooner Landing Road Project – Mr. DiDomenico advised there has been no progress.

2. Salvage Title of 69 Ford Pumper – Mr. DiDomenico advised the title has not been found.

3. Quit Claim Deed Status - Mr. DiDomenico advised Mr. Caprio has not returned the signed documents. He also sent a letter to the Riccardone Estate.

4. Thompson's Beach Restoration Project – Mr. DiDomenico advised he filed the verified complaint and the hearing is scheduled for Monday. He will be on standby pending advisement from the Judge if his appearance in court is necessary. He anticipates having the court order authorizing the Municipal Clerk to sign the easements on Monday.

OLD BUSINESS

Announcements

1. 2012 Final/2013 Preliminary Tax Bills will be mailed on or before August 27th. A grace period extension has been authorized through September 21st. Payments for 2012 third quarter installment received after September 21st will accrue interest retroactive to August 1st.

Correspondence

1. Thank You Letter From Cumberland County 4-H Agent Dated 07/14/12, Re: Use Of Township Tents During 2012 County Fair.

2. Copy Of NJDEP Letter Of Interpretation Dated 07/20/12 Re: Block 316, Lot 10, Owner Of Record: Robert & Joanne Brown.

3. Street Opening Permit Application #004-2012 Dated 08/02/12 For 12 Ware Ave; 309' NW C/L Station Road. Mr. Sarclette made a motion to approve Street Opening Permit Application #004-2012 for 12 Ward Avenue, seconded by Mr. Langley.
   Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

4. Letter From David M. Kutner Of The Highbridge Group Dated 08/04/12 Re: Economic Base Analysis As A Result Of The APA-NJ Grant Project.

5. Memorandum From County Of Cumberland Purchasing Dept. Rec'd 08/09/12, Re: Rebid For Delivery And Supply Of Snow Fencing And Comparative Bidding For Trash And Rubbish Removal.

6. Letter From ISO Dated 08/09/12 Re: Building Code Effectiveness Grading Schedule Survey Results.

7. Receipt of Septic Tank Cleaner Renewal Application for Elliott's Septic Service Inc. for the period April 16, 2012 through April 15, 2013. Mr. Sarclette made a motion to approve renewal of a Septic Tank Cleaner License for Elliott's Septic Service for the period of April 16, 2012 through April 15, 2012, seconded by Mr. Langley.
   Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

NEW BUSINESS

Correspondence

1. Copy Of Weymouth Township Ordinance #508-2012 Rec'd 07/24/12 Re: An Ordinance Amending Section 155-23 (Alterations) Of The Code Of The Township Of Weymouth.

2. Notice Of Filing Of Petition By SJ Gas Proposing To Increase Existing Rate Levels And Public Hearing To Be Held August 15, 2012 In Vorhees, NJ.

3. Notice Of Tort Claim Dated 08/02/12 From Richard M. Pescatore Re: Estate Of Donovan Shane Camp.

4. Notification Of NJDOT FY 2013 State Aid Programs Dated 08/08/12 Including Municipal Aid, Transit Village, Bikeways, And Safe Streets To Transit.

5. Memo from Steve Hagemann, re: Donation Of Playground Sand From Whibco Inc. Rec'd 08/07/12. Mr. Sarclette requested a thank you letter be sent to Whibco Inc.

Other Old Business

REPORTS

Treasurer's Report	
Tax Collector's Report	117,905.10
Construction Office	
Land Use Board	.00
Housing Officer	
Municipal Court	5,948.82
Clerk's Report	3,020.32
Zoning Officer	
Dog Licensing Agent	65.00
Fire Official Report	60.00
Road Dept. Report (July 2012)	
Complaint Report	
Ron's Animal Shelter Monthly Report – July 2012	
Cumberland County Summation of Activities May & June 2012	

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

AGR Builders	3,147.12
Adashi Systems, LLC	299.00
American Planning Assoc.	1,500.00
AFA Protective Systems, Inc.	64.77
AFA Protective Systems, Inc.	307.92
AFA Protective Systems, Inc.	93.75
AFA Protective Systems, Inc.	256.71
Atlantic City Electric	3,831.79
Atlantic City Electric	1,304.49

B W Stetson, Co.	15.00
Buonadonna & Benson, P.C.	627.00
Buonadonna & Benson, P.C.	280.00
Buonadonna & Benson, P.C.	110.00
Buonadonna & Benson, P.C.	570.00
Berman Printing & Stamp Mfg.	22.00
Comcast Cable	236.02
Comcast Cable	590.51
CB3 Building Solutions	60.68
CM3 Building Solutions	589.00
CASA Payroll Services	107.25
CASA Payroll Services	109.25
Cherry Valley Tractor Sales	144.84
CDW Government	1,674.00
Cumberland County Treasurer's	2,893.79
Caprioni Portable Toilets Inc	70.00
Dixon Assoc Engineering, LLC	443.75
Dixon Assoc Engineering, LLC	135.00
Dixon Assoc Engineering, LLC	745.00
Dixon Assoc Engineering, LLC	505.00
Dixon Assoc Engineering, LLC	48.75
Dixon Assoc Engineering, LLC	230.00
Dixon Assoc Engineering, LLC	413.75
Dixon Assoc Engineering, LLC	675.00
Dixon Assoc Engineering, LLC	896.25
Edward F. Duffy, Esquire	992.22
Edmunds & Associates, Inc.	82.50
Edmunds & Associates, Inc.	1,084.80
Frank DiDomenico	385.00
Frank DiDomenico	991.25
Frank DiDomenico	1,462.00
Frank DiDomenico	143.70
Hess Corporation	433.52
Hess Corporation	866.02
Hess Corporation	5.74
Health Mats Co.	77.05
Jackie L. James	243.00
Jack's Auto Service	1,162.56
Keen Compressed Gas Co.	35.14
Linda L. Costello	1,150.00
Laurel Lawnmower Service Inc	359.30
Laurel Lawnmower Service Inc.	108.47
Laurel Lawnmower Service Inc.	36.93
Linda Dedrick	150.00
Linda Dedrick	150.00
M.R.T. General Capital	17,222.70
Maurice River Township BOE	224,701.00
Max Communications	660.00
M.R.T. Payroll Account	29,530.80
M.R.T. Payroll Account	28,470.05
Nextel Communications	219.42
New Jersey SHBP	12,660.27
New Jersey SHBP	6,872.96
NJCTBA	32.50
NFPA	165.00
NJ State Dept of Health & Sr	17.40
Power of Productions Studio	100.00
Pitney Bowes, Inc	180.00

Prudential	62.27
Quantum Electric	600.00
R.S. Animal Shelter Inc	300.00
Riggins, Inc	1,375.00
Riggins, Inc.	832.45
Riggins, Inc	717.45
Riggins, Inc.	938.34
Riggins, Inc.	805.38
Ricoh USA, Inc	32.60
Ricoh USA, Inc	116.74
Royal Tax Lien Services, LLC	60,712.03
Ronald L. Sutton, Sr.	950.00
South Jersey Newspapers Co.	14.96
South Jersey Newspapers Co.	125.12
South Jersey Newspapers Co.	67.32
South Jersey Newspapers Co.	19.72
South Jersey Gas Company	79.72
South Jersey Gas Company	30.01
Steven M. Hagemann	800.00
Steven M. Hagemann	46.97
Sir Speedy Printing	366.00
Sheppard Bus Service, Inc.	550.00
Sharon E. Lloyd	165.00
Seashore Asphalt Corp	139.70
Stephen P. Kernan	333.33
Stephen P. Kernan	333.33
Staples Advantage	337.12
Staples Advantage	51.24
Staples Advantage	92.14
Staples Advantage	43.24
Selective Insurance Co.	2,621.00
Selective Insurance Co.	770.00
Spark Electric Service, Inc.	706.09
Tractor Supply Credit Plan	25.98
Tractor Supply Credit Plan	69.99
Tiffany A. Cuviello, PP, AICP	118.75
Tiffany A. Cuviello, PP, AICP	95.00
Tiffany A. Cuviello, PP, AICP	285.00
Tiffany A. Cuviello, PP, AICP	855.00
Tiffany A. Cuviello, PP, AICP	760.00
The Home Depot	51.24
The Home Depot	155.80
The Home Depot	431.70
The Home Depot	45.32
The Home Depot	393.77
U.S. Postal Service	1,000.00
United States Postal Service	190.00
Verizon Wireless	40.01
Verizon	32.75
Vector Security	312.00
Vineland Auto Electric	456.90
Waste Management of NJ Inc.	7,326.70
Waste Management of NJ Inc.	13,430.00
W.B. Mason Co., Inc.	75.15
W.B. Mason Co., Inc.	142.91
Woodard & Curran, Inc.	4,092.75
Woodard & Curran, Inc.	5,299.36
Woodard & Curran, Inc.	750.00

Woodard & Curran, Inc.	6,691.66
William R. Mints, Agency	4,916.00
William R. Mints, Agency	4,308.00
William R. Mints, Agency	1,675.00
William R. Mints, Agency	1,572.00
William R. Mints, Agency	7,990.00
William R. Mints, Agency	1,909.00
William R. Mints, Agency	3,010.00

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 at 8:07 P.M., seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

There being no public comment, Mr. Sarclette made a motion to close public comment session, seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

Executive Session

1. Resolution No. 108-2012 — 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 approve Resolution #108-2012 to discuss matters relating to collective bargaining agreements specifically points of negotiations with Cumberland Council #18, with an estimated length of the executive session to be 30-minutes, seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

Mr. Sarclette made a motion to adjourn to executive session at 8:14 pm, seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

(See Executive Session Minutes.)

Reconvene Public Meeting

Mr. Sarclette made a motion to reconvene the public portion of the meeting at 8:53 pm, seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

Mr. Sarclette made a motion to amend Resolution #115-2012 to compensate Denise Peterson at the rate consistent with the Council #18 Schedule B, Step 3 for the title of Clerk 1. Motion seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

Mr. Sarclette made a motion to approve the promotion of Kathryn Louann Karrer to the Principal Clerk title retroactive to April 1, 2012 and to authorize payment of a stipend to Mrs. Karrer as Certified Recycling Coordinator for each completed shared service contract at a rate of $50.00 per municipality., subject to approval by NJDCA. Motion seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

Mr. Langley made a motion to deny request of Steve Hagemann to appoint a truck driver title as road department supervisor on an as-needed basis in the absence of supervisor. Motion seconded by Mr. Sarclette.
Roll Call: Ayes – None Nays – Sarclette, Langley, Ireland

Mr. Sarclette made a motion to deny request of Denise Peterson for payment of employee salary to attend non-mandatory clerk's classes, seconded by Mr. Langley.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None

Mr. Sarclette made a motion to approve the request of Denise Peterson to pay tuition for clerk's classes at a maximum tuition fee of $650.00 in this particular instance, seconded by Mrs. Ireland.
Roll Call: Ayes –Sarclette, Ireland Nays – Langley

Mr. Sarclette made a motion to adjourn at 8:58 pm, seconded by Mr. Langley.

_____
Linda L. Costello, Acting Municipal Clerk

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 107-2012

A RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL ALLIANCE GRANT APPLICATION FOR CALENDAR YEAR 2013 AND ACKNOWLEDGES THE TERMS AND CONDITIONS FOR ADMINISTERING GRANT.

WHEREAS, the Governing Body of the Township of Maurice River, County of Cumberland, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Cumberland.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY HEREBY RECOGNIZES THE FOLLOWING:

1. The Township Committee does hereby authorize submission of an application for the Maurice River Municipal Alliance grant for calendar year 2013 in the amount of $5,700.00.
2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 108-2012

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 negotiations 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 the hours and titles of office staff.

_____(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 30-minutes.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 109-2012

C. A RESOLUTION EXTENDING THE GRACE PERIOD FOR THIRD QUARTER 2012 TAXES TO SEPTEMBER 21, 2012.

WHEREAS PL 1997 Chapter 72 provides for a twenty-five (25) day grace period for payment of third quarter taxes without interest penalty for those municipalities operating on a calendar year who have mailed out tax bills late and,

WHEREAS the lateness in the Cumberland County Board of Taxation in setting a tax rate for Maurice River Township has resulted in the tax bills being mailed out late in 2012.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that tax payments received by the tax office on or before
September 21, 2012 will not be subject to interest charged for the third quarter taxes for 2012.

BE IT FURTHER RESOLVED that any payments for the third quarter taxes for 2012 received on or after September 22, 2012 will be subject to interest charges retroactive to the statutory due date of
August 1, 2012.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 110-2012

A RESOLUTION EXCLUDING CERTAIN LINE ITEMS FROM INCLUSION IN THE ANNUAL TAX SALE DUE TO TAX ACCOUNT STATUS.

WHEREAS the annual tax sale for prior year delinquencies will be held on September 13, 2012, and

WHEREAS N.J.S.A. 54:5-19 et seq. establishes that delinquent accounts which are under installment agreements or court orders may be excluded from the annual tax sale, and

WHEREAS the following accounts have unpaid 2011 tax balances due to bankruptcy claims or applicable deduction add-backs.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the following accounts be excluded from the 2012 Tax Sale for 2011 tax delinquency due to statutory protection.

D.

Block	Lot	Owner of Record	Reason
~~221~~	~~32~~	~~Rebecca Giddens~~	~~S/C Add-back~~
260	7.02	Herman A & Sara Henry	S/C Add-back
311	68	Jerry Pantelidis	Bankruptcy
316	25	Jerry Pantelidis	Bankruptcy

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 111-2012

A RESOLUTION ACKNOWLEDGING REFUND OF TAX LIEN REDEMPTION MONIES TO THIRD PARTY LIENHOLDERS.

WHEREAS, at an annual Municipal Tax Sale a lien was sold on the following block/lot for prior years delinquent taxes, and

WHEREAS, the owner of record has effected redemption the following tax lien by paying the certificate amount, plus interest and penalties and all subsequent taxes and charges paid by the third party investor, and

WHEREAS, the Tax Collector and Chief Financial Officer concur that refund of redemption payments were due and payable to the third party investor upon receipt of the original tax sale certificate endorsed for cancellation.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the following lienholder has been reimbursed by

check issued from the Tax Title Lien Redemption Account, as statutorily provided per N.J.S.A. 54:5-60.

Block	Lot	Tax Lien No.	Owner of Record	Lienholder	Amount of Refund
323	13	09-00084	Jason Moore	Royal Tax Lien Services	$60,712.03
			TOTAL		**$60,712.03**

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 112-2012

A RESOLUTION ACKNOWLEDGING RECEIPT OF GRANT FUNDS AWARDED THROUGH NJ EDA FOR HDSRF BROWNFIELDS PROJECT #P14093 IN THE AMOUNT OF $49,143.23.

WHEREAS, the Township of Maurice River has received a grant award from the New Jersey Economic Development Authority Hazardous Discharge Site Remediation Fund (HDSRF) for funds for Project #P14093; and

WHEREAS, the NJ Dept. of Environmental Protection has authorized disbursement of funds for the following project in the amount of $49,143.25, which is a portion of the previously approved award of $109,015.00, and

Name	Location	Block	Lot
Cheli Gravel Pit	Schooner Landing Road	120	3.01

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, the following:

(1) The Township is hereby reaffirms the grant agreement terms for the NJEDA grant awarded, including the most recent award of Project P14093 in the amount of $49,143.25.

(2) That the mayor or her designee be authorized to execute grant documents on behalf of the Township of Maurice River.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 114-2012

A RESOLUTION APPROVING THE REHIRE OF THOMPSON G. MAIER TO THE CLASSIFIED POSITION OF ELECTRICAL SUBCODE OFFICIAL WITH THE TOWNSHIP OF MAURICE RIVER.

WHEREAS, the Township Committee of Maurice River Township previously passed Resolution No. 50-2010 appointing Thompson G. Maier as a Electrical Subcode Official, on a part-time basis, and

WHEREAS, pursuant to the retirement of Thompson G. Maier the Township hired a licensed Electrical Subcode Official who worked under a provisional appointment and surrendered his resignation as of June 15, 2012 or until a suitable replacement could be found, and

WHEREAS, Thompson G. Maier has received approvals from the NJ Civil Service Commission to return to employment at Maurice River Township as the Electrical Subcode Official on a part-time basis per Certification #OL120965 dated July 19, 2012, and

WHEREAS, the Township Committee of Maurice River Township wishes to appoint Thompson G. Maier to the position of Electrical Subcode Official per the regulations promulgated by the New Jersey Department of Personnel and to make said appointment effective August 16, 2012, 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:

(a) Thompson G. Maier is hereby appointed as the Electrical Subcode Official, on a part-time basis effective August 16, 2012; and

(b) Said individual shall be compensated at an annual salary of $7,553.00 to be paid semimonthly for a total of 26 pay periods and pro-rated for the balance of the 2012 calendar year.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 115-2012

A RESOLUTION PERMANENTLY APPOINTING DENISE L. PETERSON TO THE NON-CLASSIFIED POSITION OF CLERK 1 FOLLOWING WORKING TEST PERIOD.

WHEREAS, the Township Committee of Maurice River Township previously adopted Resolution No. 50-2010 appointing Denise L. Peterson as Clerk 1, a non-classified Civil Service position, and;

WHEREAS, pursuant to said Resolution #50-2012 said individual was required to complete a 90 day probationary period; and

WHEREAS, Denise L. Peterson has satisfactorily completed the required probationary period and now the Township Committee of Maurice River Township wishes to designate this prior appointment as a permanent appointment pursuant to and in accordance with the regulations promulgated by the New Jersey Department of Personnel and to make said appointment effective August 1, 2012 and;

WHEREAS Denise L. Peterson desires to be appointed to said position as a permanent appointee; 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:

(a) Denise L. Peterson is hereby permanently appointed as Clerk 1, a non-classified Civil Service position, effective August 1, 2012; and

(b) Said individual shall be compensated at the rate consistent with the Council #18 Schedule B, Step 3 for the title of Clerk 1.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 118-2012

A RESOLUTION AUTHORIZING TEMPORARY EMPLOYMENT OF JEANNIE DUBOIS-CHARD TO PERFORM CLERICAL DUTIES FOR THE MUNICIPAL COURT ON AN AS-NEEDED BASIS

WHEREAS the Township Committee of Maurice River Township has determined that there is a need for the temporary employment of a Municipal Court Clerk to perform required office duties and assist with schedule court proceedings in the absence of the Municipal Court Administrator, 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) Linda L. Costello, as the designated appointing authority of the Township, may hire Jeannie DuBois-Chard to perform office duties of Municipal Court Clerk (Job Spec Code #01434), on a temporary basis and in the absence of the Municipal Court Administrator;

(2) Said individual has previously been employed by Maurice River Township and is not required to complete a criminal background check;

(3) Said individuals shall be compensated at a rate of pay of $18.11 per hour;

(4) As a temporary employee, said individuals shall not be governed by the terms and conditions of the Collective Bargaining Agreement between the Township and its Collective Bargaining;

(5) Any hires shall be in conformance with the Township's Residency Ordinance;

TOWNSHIP OF MAURICE RIVER

COUNTY OF CUMBERLAND

RESOLUTION NO. 119-2012

2012 BUDGET AMENDMENT

TEXT & TITLE PER NEW JERSEY DEPT. OF COMMUNITY AFFAIRS

WHEREAS, the Township Committee approved the local municipal budget for the year 2012 on the
July 16, 2012; and

WHEREAS, the NJ Dept. of Community Affairs certified the local municipal budget for 2012 on July 27, 2012 with the following correction:

Budget Sheet 20: The Group Health Insurance appropriation under Operations Excluded from Cap for 2012 should be reduced by $5,033.00 and moved to Operations Within Cap on sheet 15 under the same appropriation per the calculation pursuant to the "1977" Cap Law, which is part of the levy cap workbook. Corresponding subtotals and totals should be appropriately adjusted; and

WHEREAS, it is the desire of the Township Committee to make the required corrections to the 2012 approved local municipal budget.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, County of Cumberland, that the above referenced corrections to the approved 2012 local municipal budget does not increase or decrease the overall budget and the page totals for pages 20 and 15 shall be as follows:

Page 20 Health Insurance coverage shall be $9,320.00

Page 15 Health Insurance coverage shall be $264,680.00; and

BE IT FURTHER RESOLVED that three (3) certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in The News of Cumberland County.

Recorded Vote Ayes Nays Abstained _____ Absent

MAURICE RIVER TOWNSHIP

Cumberland County

State Of New Jersey

RESOLUTION NO. 120-2012

A RESOLUTION ADOPTING A GRANT MANAGEMENT PLAN IN ACCORDANCE WITH THE SMALL CITIES CDBG PROGRAM

WHEREAS, Maurice River Township has entered into a Grant Agreement #2013-02292-0349 with the New Jersey Department of Community Affairs; and

WHEREAS, that Grant Agreement requires the Township of Maurice River to adopt a Grant Management Plan; and

WHEREAS, the Township of Maurice River has prepared a Grant Management Plan in accordance with the requirements of the Small Cities CDBG program; and

WHEREAS, the Grant Management Plan identifies the persons responsible for administering the program, the administrative tasks and sets forth a schedule of activities;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Township of Maurice River and the Committee of the Township of Maurice River , County of Cumberland and State of New Jersey, that:

1. The Grant Management Plan prepared in accordance with the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by the Township of Maurice River; and

2. The Township of Maurice River will follow all regulations set forth in that document throughout the term of the Grant Agreement cited above.

MAURICE RIVER TOWNSHIP

Cumberland County

State Of New Jersey

RESOLUTION NO. 121-2012

A RESOLUTION ADOPTING A POLICY AND PROCEDURES MANUAL FOR THE BAYSHORE HOUSING REHABILITATION PROGRAM.

WHEREAS, Maurice River Township has entered into a Grant Agreement #2013-02292-0349 with the New Jersey Department of Community Affairs; and

WHEREAS, that Grant Agreement requires the Township of Maurice River to adopt a Policy and Procedures Manual; and

WHEREAS, the Township of Maurice River has prepared a Policy and Procedures Manual for the Bayshore Housing Rehabilitation Program;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Township of Maurice River and the Committee of the Township of Maurice River , County of Cumberland and State of New Jersey, that:

1. The Policies and Procedures Manual is adopted by the Township of Maurice River; and

2. The Township of Maurice River will follow all policies and procedures set forth in that document throughout the term of the Grant Agreement cited above.

MAURICE RIVER TOWNSHIP
Cumberland County
State of New Jersey

RESOLUTION NO. 122-2012

A RESOLUTION IDENTIFYING CDBG FAIR HOUSING OFFICER FOR MAURICE RIVER TOWNSHIP

WHEREAS, the Township of Maurice River has entered into a grant agreement #2012-02292-0349 with the New Jersey Department of Community Affairs (hereafter NJDCA) for Housing Rehabilitation within Maurice River Township in conjunction with Commercial Township; and

WHEREAS, the Township of Maurice River must make efforts to affirmatively further fair housing; and

WHEREAS, the Township of Maurice River has reviewed various actions that would be acceptable to the NJDCA and the U.S. Department of Housing and Urban Development (hereafter HUD) and

WHEREAS, the Township of Maurice River has made assurances that:

(1) It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and

(2) It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and

(3) It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and

(4) It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED that, Denise Peterson, Clerk 1, shall be designated as the Fair Housing Officer for the Township of Maurice River; and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall contact the HUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of her appointment as Fair Housing Officer and request Fair Housing Information; and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from Denise Peterson; and

BE IT FURTHER RESOLVED that the Township of Maurice River will publish in the local newspaper of record and post at the municipal hall a public notice announcing the

appointment of the Fair Housing Officer and the availability of local fair housing advisory services.

MAURICE RIVER TOWNSHIP
Cumberland County
State of New Jersey

RESOLUTION NO. 123-2012

A RESOLUTION ADOPTING THE CITIZEN PARTICIPATION PLAN
2013 Housing Rehabilitation Grant

WHEREAS, The Township of Maurice River has entered into Grant Agreement #2013-02292-0349 with the New Jersey Department of Community Affairs; and

WHEREAS, that Grant Agreement requires the Township of Maurice River to comply with all federal regulations with respect to citizen participation; and

WHEREAS, the Township of Maurice River has reviewed the Citizen Participation Plan prepared for Small Cities Community Development Block Grant grantees.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Maurice River, County of Cumberland, State of New Jersey, that:

The Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by the Township of Maurice River; and

This is to certify that the foregoing resolution was duly adopted at a regular meeting of the Township Committee of Maurice River, which was held on August 16, 2012.

DIXON ASSOCIATES ENGINEERING, LLC
313 E. JIM LEEDS ROAD
SUITE 200
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Township of Maurice River
Engineer's Report
August 16, 2012

Item	Project Name	Project Number	Status	Budget
1	East Point Shoreline Erosion Control Project	MR11007	Contractor currently in submittal phase with ACOE. Construction anticipated to begin after Labor Day.	$86,372.72
2	Thompson Beach Restoration	MR11008	Site meeting held on August 2nd to review scope of debris removal. NJDEP to provide proposed limits. (See attached memo).	
3	Thompson Beach Dredging	MR11008	Presentation from PSE&G to the Committee concerning dredging success anticipated to be scheduled for October meeting.	
4	Carlisle Place Road – Phase 4	MR11009	Project to be bid the last week of August. Award anticipated at September meeting.	
5	Matts Landing Bike Path Grant Application	MR11037	DA has requested meeting with NJDOT to discuss revision to project scope and possible extension of timeline based on dike reconstruction	$190,000 Grant
6	Public Works Storage Shed	MR11041	Design sketch attached for siting of new material storage building at Public Works yard.	
7	Green Acres Trails Program	MR11132	Awaiting completion of feasibility study for Port Elizabeth spur of MRT Trail. Trail length approximately 1.7 miles from Rt. 670 to Weatherby Road on Port-Cumberland Road.	
8	NJDOT Municipal Aid Grant	MR12001	NJDOT Municipal Aid Grant applications for roadway improvements due in September.	
9	MRT Bikeways Signage Grant	MR11132	Trail Signage. Sign locations determined. DA to coordinate placement.	
10	Fuel Tanks	MR11010	Design sketch attached for siting of new fuel tanks at Public Works yard.	
11	MRT Roadway Inventory	MR11001	Roadway inventory program in progress and to be completed over time.	

12	FEMA Letter of Intent	MR12001	Letter of Intent to pursue FEMA funding for River Road submitted on 1/27/11.	
13	River Road Outfall	MR12001	Preliminary report on outfalls and permitting requirements received. DA to prepare recommendation for Committee.	
14	MRT 911 Fire District Map	MR12017	Draft 911 Fire District Map complete & under review. Minor plan revisions anticipated.	$3,000
15	Schooner Landing Road Dead End	MR12001	DA has contacted NJDOT and requested placement of Dead End sign.	
16	Playground Shade Structure	MR12001	Estimate to prepare architectural drawing for building permit provided by OSK architect.	$500.00
17	Waterfront Access Plan	MR12001	Township has identified 20 sites for access to tidal waters. Matrix to be prepared regarding functionality (i.e. – boat ramp, fishing, wildlife viewing, etc.). Plan to be adopted by Land Use Board. Application to Sustainable Jersey to fund plan submitted on 7/15 by Township Planner.	
18	ATV Park	MR12018	Township to submit 3 alternatives to Pinelands for ATV Park siting. Meeting TBD.	
19	Hands Mill Road Playground	MR12001	Request made to County for "Playground Ahead" signage.	
20	Bay Avenue Speed Limit	MR12001	Field evaluation completed for speed limit recommendation.	