

**MAURICE RIVER TOWNSHIP
SPECIAL MEETING
Wednesday, August 01, 2012 – 6:30 P.M.**

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

Call to Order

Pledge of Allegiance led by Mayor Ireland

Roll Call

The purpose of this meeting is to consider submittal of a Small Cities Community Development Block Grant application.

- A. Resolution #106-2012 A Resolution Authorizing Application For Small Cities Community Development Block Grant For Rehabilitation Of Low To Moderate Income Residential Units.
- B. Motion to approve Tiffany A. Cuvillo, PP, LLC, Planner for Maurice River Township to prepare and submit a grant application for the Small Cities Community Development Block Grant 2013 through the NJ SAGE System at a cost not to exceed \$1,500.00.
- C. Announcement: A public hearing will be held on August 8, 2012 at 10:00 a.m. in the Maurice River Township Municipal Hall, 590 Main Street, Leesburg, N.J. regarding the Small Cities Community Development Block Grant Program.
- D. Adjournment

Wednesday, August 1, 2012, 6:30 P.M.
Special Meeting

PRESENT: Kathy Ireland, Mayor
Andrew Sarclette, Deputy Mayor
Allen Foster, Chief Financial Officer
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, absent

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

Mayor Ireland stated the purpose of the meeting is to consider submittal of a Small Cities Community Development Block Grant application. Mayor Ireland advised she has been working with Commercial Township to determine if it is in the best interest of Maurice River Township to be the lead agency in a shared service grant application to continue the Bayshore Housing Program.

Mayor Ireland confirmed that costs for preparation of the grant application and cash match portions of the grant may be funded using recaptured funds of prior year's CDBG rehabilitation grants. Ms. Tiffany A. Cuviallo, Municipal Planner for Maurice River Township proposed a cost of \$1,500.00 per municipality for grant preparation.

Resolution #106-2012 A Resolution Authorizing Application For Small Cities
Community Development Block Grant For Rehabilitation Of
Low To Moderate Income Residential Units.

Mr. Sarclette made a motion to adopt resolution #106-2012, seconded by Mrs. Ireland.
Roll Call: Ayes –Sarclette, Ireland Nays – None Abstentions - None

Mr. Sarclette made a motion approving Tiffany A. Cuviallo, PP, LLC, Planner for Maurice River Township to prepare and submit a grant application for the Small Cities Community Development Block Grant 2013 through the NJ SAGE System at a cost not to exceed \$1,500.00 for Maurice River Township's portion of the grant application. Motion seconded by Mrs. Ireland.

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

Ms. Costello announced that a public hearing will be held on August 8, 2012 at 10:00 a.m. in the Maurice River Township Municipal Hall, 590 Main Street, Leesburg, NJ regarding the Small Cities Community Development Block Grant Program.

Public Comment:

Mr. Sarclette made a motion to open the public comment session at 6:45 P.M., seconded by Mrs. Ireland.

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

There being no public comment, Mr. Sarclette made a motion to close the public comment session at 6:46 P.M., seconded by Mrs. Ireland.

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

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

Linda L. Costello, Acting Municipal Clerk