

**MAURICE RIVER TOWNSHIP
SPECIAL MEETING
Wednesday, April 4, 2012 – 6:30 P.M.**

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

Call to Order

Purpose of the special meeting is to consider cancellation of municipal cap levy referendum.

Pledge of Allegiance led by Mayor Ireland

Roll Call

- A. Resolution #64-2012** A Resolution Authorizing Cancellation Of Public Referendum To Exceed The Levy Cap As Set Forth In Maurice River Township Resolution #40-2012.

B. Public Comment

C. Adjournment

Wednesday, April 4, 2012, 6:30 PM
Special Meeting

PRESENT: Kathy Ireland, Mayor
Kevin Langley, Committeeman
Linda L. Costello, Deputy 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. Langley, present

It was noted Deputy Mayor Sarclette would not be in attendance due to attendance at a County function.

Mayor Ireland advised the purpose of the meeting is to consider cancellation of a municipal cap levy referendum.

Resolution #64-2012 A Resolution Authorizing Cancellation Of Public Referendum To Exceed The Levy Cap As Set Forth In Maurice River Township Resolution #40-2012.

Resolution #64-2012 was read in full by Mrs. Costello. Mr. Langley made a motion to adopt resolution #64-2012, seconded by Mrs. Ireland.

Roll Call: Ayes – Langley, Ireland Nays – None

(See end of minutes for Resolution #64-2012.)

Public Comment Session

Mr. Langley made a motion to open the public comment session at 6:34 PM, seconded by Mrs. Ireland.

Roll Call: Ayes –Langley, Ireland Nays – None

There being no public comment, Mr. Langley made a motion to close the public comment session at 6:34 PM, seconded by Mrs. Ireland.

Roll Call: Ayes –Langley, Ireland Nays – None

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

Linda L. Costello, Deputy Municipal Clerk

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 64 -2012

**A RESOLUTION AUTHORIZING CANCELLATION OF PUBLIC
REFERENDUM
TO EXCEED THE LEVY CAP AS SET FORTH IN MAURICE RIVER
TOWNSHIP
RESOLUTION #40-2012.**

WHEREAS, Maurice River Township Resolution #40-2012 authorized publication of a Notice of Availability of Mail-in Ballots in consideration of holding a municipal cap levy referendum to be held on April 17, 2012, and

WHEREAS, it is not the desire of the Governing Body of Maurice River Township to hold a municipal cap levy referendum.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Cumberland County Clerk's office be notified that the special election to hold a municipal cap levy referendum previously slated for April 17, 2012 be hereby cancelled.

RECORDED VOTE:

	Yes	No	Abstain	Absent
Ireland	X			
Sarclette				X
Langley	X			