

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
September 20, 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. Ordinances

1. First reading by title, Ordinance #619 “An Ordinance Fixing Salaries And Compensation Of Certain Officers And Employees Of Maurice River Township, Cumberland County, New Jersey.”
2. First reading by title, Ordinance #620 “An Ordinance Amending Ordinance No. 491, The Land Development Regulations Of The Township Of Maurice River, County Of Cumberland And State Of New Jersey, Previously Amended By Ordinances No. 494, 496, 522, 526, 533, 534, 539, 588 And 594, Implementing Changes To The Pinelands Comprehensive Management Plan.”
3. First reading by title, Ordinance #622 “An Ordinance of Maurice River Township, Cumberland County, State of New Jersey Establishing a Speed Limit on Bay Ave.

E. Consent Agenda Resolutions

<p>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.</p>

- * 1. Resolution No. 124-2012 A Resolution Authorizing The Sale Of Surplus Property No Longer Needed For Public Use On An Online Auction Website.

- * 2. Resolution No. 126-2012 A Resolution Amending The Authorization Of The Leave Of Absence Without Pay Effect Date For David Bowen.
- * 3. Resolution No. 127-2012 A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Mid-Atlantic Salt, LLC For The Supplying And Delivering Of Rock Salt Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System.
- * 4. Resolution No. 128-2012 A Resolution Affirming Annual Salary of Allen Foster, CFO.
- * 5. Resolution No. 129-2012 A Resolution Appointing Denise Peterson as Coordinator for Municipal Alliance Grant Programs.
- * 6. Resolution No. 130-2012 A Resolution Promoting Louann Karrer from Senior Clerk to Principal Clerk.
- * 7. Resolution No. 132-2012 A Resolution Appointing Denise Peterson as a Member of the Green Team.
- * 8. Resolution No. 133-2012 A Resolution Authorizing Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Reconstruction Of Estell Manor Road Project.
- *9. Resolution No. 134-2012 A Resolution Accepting A Grant From The Hazardous Discharge Site Remediation Fund Public Entity Program Through The New Jersey Economic Development Authority And The Department Of Environmental Protection – Cheli Gravel Pit Property.
- *10. Resolution No. 135-2012 A Resolution Authorizing Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Reconstruction Of River Road Project.
- *11. Resolution No. 136-2012 A Resolution Supporting Change of Date For Hare Scramble To Be Held By Competition Dirt Riders On Private Property.
- *12. Resolution No. 137-2012 A Resolution Supporting Revision To Highway Designation On Route 47 To Create A “No Stopping Or Standing” Area.

Other Resolutions

1. Resolution No. 131-2012

A Resolution Affirming the Hire of William Eller as a Temporary/Seasonal Employee for the Road Dept. Retroactive to July 2, 2012.

F. Township Committee Reports

G. Professional Reports

Engineer
Solicitor

OLD BUSINESS

H. Announcements

1. Annual South Jersey Sportsmen's Jamboree will be held October 6th & 7th on Union Road.
2. Halloween Hours will be October 31st 4:00 pm to 7:00 pm.
3. There will be a special meeting on Wed., October 3rd, 2012 at 6:30 PM for the purpose of second reading and public hearing on the Ordinance #620 Amending the MRT Land Use Development Regs. and possible award of NJDOT funded contract for paving of Carlisle Place Road – Phase IV.

I. Correspondence

NEW BUSINESS

J. Correspondence

K. REPORTS

L. PAYMENT OF BILLS

M. SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, September 20, 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 7:33 PM, seconded by Mr. Langley.

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

Mr. Jack Kontes, 70 Eagle Beach Lane, stated this is his fourth meeting regarding the condition of Fralinger Road. He stated his taxes have increased substantially and township should support the people coming into the township. He stated the road was improved at no cost to the Township and it is time to replace the road. He asked if there is a plan for redoing Fralinger Road. Mr. Morrissey advised he has evaluated several roads, noting the Township has a limited budget, therefore he is trying to minimize the cost of an evaluation of road conditions and is dovetailing the project when doing other projects within the municipality. Mr. Kontes stated he loves where he lives but he is disappointed with the efforts of the Township Committee. Committeeman Langley stated the Township does not have the money to pave all roads and it takes time to analyze road conditions. Mr. Kontes asked for a reasonable time for preparation of a plan.

Dorothy Dayton, 170 High Street, Leesburg, stated her taxes went up and by paying her taxes and mortgage she can't afford to live here. She asked if money has been received for Pinelands, wetlands, and prisons. Mr. Sarclette responded that the Township does receive

funds for Open Space and Green Acres, but not for the prisons. Mr. Sarclette noted that our prisons have existed since 1929 and establishing prisons was handled differently.

Ms. Dayton also stated she is ashamed to live here because there are so many properties that look like a dump and are junk yards. Mr. Sarclette stated a lot of the issues within the community relates to the economy. Ms. Dayton also commented on cutting county and school taxes; Mr. Sarclette stated that is out of our realm. Mr. DiDomenico advised that citizens can go to the school during their budget process. Ms. Dayton also asked why the Township is hiring back retired people. Mrs. Ireland responded that the rehires save the taxpayers money. Ms. Dayton also suggested the Township accept electronic payment for taxes.

Mr. Langley stated that he was opposed to the budget and he is willing to sit down and go over line items with anyone who wishes to meet with him.

Serge Brunner, 10 Holly Lane, asked about the plan for repaving Fralinger Road. He asked if the road will be patched forever or will there be a plan established for road repairs. He feels he is entitled to know that someday the road will be repaved. Mr. Langley stated that the Township is in the process of categorizing the roads. Mr. Morrissey advised it will take a good six months if the project is made a priority or up to a year doing the evaluation on a part-time basis. Mr. Morrissey advised he is developing a spreadsheet and can possibly share more information at the November meeting. Mr. Sarclette stated that the township would not have paid the Engineer to do the study to date if there was no intention of doing improvements. Mr. Sarclette advised that it cost a lot of money to pave roads and the only way the Township can make money is by taxation.

Eric Sprengle, Cedar Point Drive, stated he owns property in other towns and they have plans prepared and posted on their websites. He stated the road was dedicated to the Township and the Township should take care of it; he's not getting any services for his taxes, no value for the money since his taxes have doubled.

Bob Davidson, Port Elizabeth, offered suggestions to increase revenue to the Township; establish surcharges per ton to sand companies for all sand mined and tie into the prison sewage plant to promote business. Mr. Sarclette stated the Township looked into creating a surcharge about ten years ago but this cannot be done legally without legislation. Mr. Davidson also stated the taxpayers need relief and Pinelands needs to compensate the Township due to all the restrictions. Mr. Langley advised suggestions have been made to Senator Van Drew.

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

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

Ordinances

The Acting Clerk gave first reading of Ordinance #619 by title, "An Ordinance Fixing Salaries And Compensation Of Certain Officers And Employees Of Maurice River Township, Cumberland County, New Jersey."

Mr. Sarclette made a motion to adopt Ordinance #619 on first reading and set October 18, 2012 at 7:30 PM for second reading and public hearing. Motion seconded by Mr. Langley.

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

The Acting Clerk gave first reading of Ordinance #620 by title “An Ordinance Amending Ordinance No. 491, The Land Development Regulations Of The Township Of Maurice River, County Of Cumberland And State Of New Jersey, Previously Amended By Ordinances No. 494, 496, 522, 526, 533, 534, 539, 588 And 594, Implementing Changes To The Pinelands Comprehensive Management Plan.”

Mr. Sarcellette made a motion to adopt Ordinance #620 on first reading and set October 3, 2012 at 6:30 PM for second reading and public hearing. Motion seconded by Mr. Langley.

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

The Acting Clerk gave first reading of Ordinance #622 by title, “An Ordinance of Maurice River Township, Cumberland County, State of New Jersey Establishing a Speed Limit on Bay Ave.

Mr. Sarcellette made a motion to adopt Ordinance #622 on first reading and set October 18, 2012 at 7:30 PM for second reading and public hearing. Motion seconded by Mr. Langley.

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

Consent Agenda Resolutions

<p>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.</p>

- | | |
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| * 1. Resolution No. 124-2012 | A Resolution Authorizing The Sale Of Surplus Property No Longer Needed For Public Use On An Online Auction Website. |
| * 2. Resolution No. 126-2012 | A Resolution Amending The Authorization Of The Leave Of Absence Without Pay Effect Date For David Bowen. |
| * 3. Resolution No. 127-2012 | A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Mid-Atlantic Salt, LLC For The Supplying And Delivering Of Rock Salt Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System. |
| * 4. Resolution No. 128-2012 | A Resolution Affirming Annual Salary of Allen Foster, CFO. |
| * 5. Resolution No. 129-2012 | A Resolution Appointing Denise Peterson as Coordinator for Municipal Alliance Grant Programs. |
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- *11. Resolution No. 136-2012 A Resolution Supporting Change of Date For Hare Scramble To Be Held By Competition Dirt Riders On Private Property.
- *12. Resolution No. 137-2012 A Resolution Supporting Revision To Highway Designation On Route 47 To Create A “No Stopping Or Standing” Area.
- *13. Resolution No. 138-2012 A Resolution Authorizing A Contract For Private Collection Of Municipal Court Debt Pursuant To A Fair And Open Contract.

Mr. Sarclette made a motion to adopt all resolution contained in the Consent Agenda, seconded by Mr. Langley.

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

Other Resolutions

- 1. Resolution No. 131-2012 A Resolution Affirming the Hire of William Eller as a Temporary/Seasonal Employee for the Road Dept. Retroactive to July 2, 2012.

Mr. Sarclette made a motion to adopt Resolution #131-2012, seconded by Mrs. Ireland.

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

Mr. Langley stated he doesn’t think another road department member is needed, what we have is enough.

(See end of minutes for Resolutions #124-2012 through #138-2012.)

Township Committee Reports

Mr. Langley advised the environmental resource inventory is almost completed by the Environmental Committee.

Mrs. Ireland read a report of her activities during the past month.

(See end of minutes for Mrs. Ireland's report.)

Professional Reports

Engineer – Cormac Morrissey reported on twenty-one 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
2. Thompsons Beach Restoration
3. Thompsons Beach Dredging
4. Carlisle Place Road – Phase 4
5. Matts Landing Bike Path Grant Application
6. Public Works Storage Shed
7. Green Acres Trails Program
8. NJDOT Municipal Aid Grant
9. MRT Bikeways Signage Grant
10. Fuel Tanks
11. MRT Roadway Inventory
12. FEMA Letter of Intent
13. River Road Outfall
14. MRT 9-1-1 Fire District Map
15. Schooner Landing Road Dead End
16. Playground Shade Structure
17. Waterfront Access Plan
18. ATV Park
19. Hands Mill Road Playground
20. Bay Avenue Speed Limit

Solicitor

1. Status on Ordinance on Schooner Landing Road Project.
2. Status of Salvage Title of 69 Ford Pumper.
3. Quit Claim Status
4. Thompson's Beach Restoration Project

OLD BUSINESS

Announcements

1. Annual South Jersey Sportsmen's Jamboree will be held October 6th & 7th on Union Road.
2. Halloween Hours will be October 31st 4:00 pm to 7:00 pm.
3. There will be a special meeting on Wed., October 3rd, 2012 at 6:30 PM for the purpose of second reading and public hearing on the Ordinance #620 Amending the MRT Land Use Development Regs. and possible award of NJDOT funded contract for paving of Carlisle Place Road – Phase IV.

Correspondence

1. Copy of Recreation Permit #1198 to NEOC dated 08/28/12 for Harescramble to be held Sept. 8th & 9th.
2. Memo from Barbara Sutton, LUB Sec., dated 09/06/12 re: Recommendation for Land Use Regulations Ordinance Amendment.
3. Letter from Dom Zanghi & Sons requesting 90-day extension on resource extraction license (through December 27, 2012).
4. Receipt of Authorization of Entry for Construction for the East Point Shoreline Erosion Control Project from Ben Keiser, NJDEP, dated 09/07/12.
5. Letter to Mayor from Mr. & Mrs. Wendell Jennings, Dorchester, dated 08/25/12 re: Problem tree.
6. Copy of NJDOT Order dated 08/22/12 re: Port Cumberland Road Traffic Control Devices, Surface Features and Roadway Approaches at the Highway-Rail-At-Grade Crossing of Winchester & Western Railroad, Docket #DOT 10-2012CM.
7. Approval Letter from NJEDA dated 09/12/12 re: Application #P37541 Cheli Gravel Pit – Grant Award not to exceed \$231,128.45.

NEW BUSINESS

Correspondence

1. Request from Patricia Powell, SBA- MRTES, dated 09/11/12, re: Township assistance with transportation of donated infield mix to upgrade school playground.
2. Application for Certificate of Registration from Khristopher Butter of Milmay to hold Haunted Hayride during the month of October.
3. Request from Kandy James, Heislerville & Dorchester Methodist Youth Fellowship dated 08/30/12 re: Participation in Clean Communities Roadside Clean-up program.
4. Request from Cyndy Hetzell, Cumberland County 4-H Horse Program dated 09/06/12 re: Participation in Clean Communities Roadside Clean-up program.
5. Letter from NJDOT dated 08/22/12 re: No Stopping or Standing Zone along Soute 47 (Delsea Drive) in the vicinity of mile post 34.0.
6. Notice of Filing and Public Hearing from Atlantic City Electric dated 08/21/12 re: Provision of Basic Generation Service for Period Beginning June 1, 2012, BPU Docket #ER12060485.
7. Public Hearing Notice from NJ Transit re: Programs developed pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act.
8. Notice of Public Hearing from Dennis Township dated 09/07/12 re: Major Site Plan approval and use variance re Block 4, Lot 10 & 11 in Dennis Township.

Other Old Business

REPORTS

Treasurers Report	895,466.26
Tax Collectors Report	594,213.34
Construction Office	1648.00
Land Use Board	700.00
Housing Officer	30.00
Municipal Court	3526.01
Clerk's Report	1396.61
Zoning Officer	113.00
Dog Licensing Agent	
Fire Official	
Road Dept. Report (August 2012)	
Complaint Report	

Ron's Animal Shelter Monthly Report – August 2012
 Cumberland County Summation of Activities July 2012

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

Roll Call:

PAYMENT OF BILLS

Ace Plumbing Heating & Electric	361.35
ANJR	80.00
Alert-All Corporation	850.00
Asa W. Whilden	900.00
AFA Protective Systems, Inc	256.71
Atlantic City Electric	3,944.61
Atlantic City Electric	1,373.72
B W Stetson Co.	44.00
Buonadonna & Benson, PC	209.00
Buonadonna & Benson, PC	750.00
Board of Fire Commissioners	32,338.00
Board of Fire Commissioners	23,630.00
Board of Fire Commissioners	15,393.00
Board of Fire Commissioners	25,201.00
Belleplain Emergency Corps	5,625.00
Comcast Cable	236.02
Comcast Cable	584.25
CM# Building Solutions	589.00
CASA Payroll Services	110.75
CASA Payroll Services	108.25
Cherry Valley Tractor Sales	68.16
Cumberland County Treasurer's	848,085.94
C.D.M. Heating & Cooling, LLC	1,531.00
C.C.I.A.	181.09
Cumberland Tire Center, Inc.	6,639.40
Dixon Assoc Engineering, LLC	557.50
Dixon Assoc Engineering, LLC	816.25
Dixon Assoc Engineering, LLC	1,337.55
Dixon Assoc Engineering, LLC	945.00
Dixon Assoc Engineering, LLC	2,875.46
Dixon Assoc Engineering, LLC	540.00
Docuvault Delaware Valley, LLC	585.00
Edmunds & Associates, INC	1,084.80
Frank DiDomenico	1,938.46
Frank DiDomenico	991.25
Frank DiDomenico	432.05
Gramco Business Communications	179.00
Garden State Highway Products	60.00
Hess Corporation	413.71
Hess Corporation	6.09
Hess Corporation	799.94
Health Mats Co.	77.05
Jean M. Dubois-Chard	552.36
Jack's Auto Service	303.65
Kathryn L. Karrer	110.00
Keen Compressed Gas Co.	82.14
Laurel Lawnmower Service Inc	359.30
Laurel Lawnmower Service Inc	206.11
Lisa R. Fisher	110.00
Millville Automotive, Inc.	51.84
Maurice River Township BOE	224,701.00

Maryann Sheppard	108.66
M.R.T. Payroll Account	28,486.47
M.R.T. Payroll Account	28,714.80
Municipal Information Systems	1,350.00
Nextel Communications	219.12
New Jersey SHBP	13,008.06
New Jersey SHBP	6,872.96
Northern Safety Co., Inc.	157.22
NJ State Dept of Health & SR	8.40
New Jersey State League of	395.00
New Jersey State League of	21.00
NJ Dept of Labor & Workforce	185.54
One World Hosting	189.78
Power of Production Studio	100.00
Positive Promotions	348.57
Prudential	62.27
Port Elizabeth Public Library Assoc	1,700.00
QC Laboratories	40.00
QC Laboratories	169.50
QC Laboratories	40.00
QC Laboratories	145.00
R.S. Animal Shelter Inc.	300.00
Riggins Inc	535.54
Riggins Inc	1,752.90
Riggins Inc	801.85
Riggins Inc.	2,812.34
Ricoh USA, Inc.	41.27
Ricoh USA, Inc	116.74
Registrars Assoc of New Jersey	98.00
Rhonda Peterson	75.00
Robert Calhoun	172.25
Rutgers, The State University	942.00
Ronald L. Sutton, Sr.	950.00
South Jersey Newspapers Co.	430.50
South Jersey Newspapers Co.	247.52
South Jersey Newspapers Co.	24.48
South Jersey Newspapers Co.	1,170.96
South Jersey Newspapers Co.	209.44
South Jersey Newspapers Co.	147.56
South Jersey Newspapers Co.	85.68
South Jersey Gas Company	32.40
South Jersey Gas Company	1,415.45
Sir Speedy Printing	366.00
Shirley A. Goff	424.80
Sheppard Bus Service, Inc.	550.00
Sheppard Bus Service, Inc.	850.00
Staples Advantage	37.12
Staples Advantage	9.19
Staples Advantage	92.14
Staples Advantage	43.24
Staples Advantage	188.06
Staples Advantage	20.10
Selective Insurance Co.	2,621.00
Salem Cty Clerk/Treas & Regist	35.00
Salem Cty Clerk/Treas & Regist	35.00
Tiffany a. CuvIELLO, PP, AICP	95.00
Treasurer-State of New Jersey	22.00
Treasurer-State of New Jersey	550.00
Tri City Paper Co.	180.10

Tep's Power Equipment Co.	143.34
The Home Depot	282.05
The Home Depot	393.77
The Home Depot	118.70
The Home Depot	37.85
United Electric Supply	104.52
Verizon Wireless	40.01
Verizon	32.42
Vineland Auto Electric	259.50
Waste Management of NJ Inc	13,430.00
Waste Management of NJ Inc.	9,682.19
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	173.00
Williams Fire Service	468.00
	1,352,007.86

made a motion to pay all properly signed bills, seconded by.
Roll Call:

Second Public Comment Session

made a motion to adjourn, seconded by.

Linda L. Costello, Acting Municipal Clerk

**MAURICE RIVER TOWNSHIP
COUNTY OF CUMBERLAND
RESOLUTION NO. 124-2012**

**A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO
LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, the Township of Maurice River has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Maurice River intends to utilize the online auction services of GovDeals.com; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township in the County of Cumberland, State of New Jersey, that the Township is hereby authorized to sell the surplus personal property as indicated on schedule A, on an auction website entitled GovDeals.com; and be it further

RESOLVED, that the terms and conditions of the agreement entered into between GovDeals.com and the Township of Maurice River are available at GovDeals.com and in the Township Clerk's office at the Municipal Building, 590 Main Street, Leesburg, New Jersey.

Online Auction Site:	www.govdeals.com
Length of Auction:	10 days
	Start Date: Tuesday, October 2, 2012
	End Date: Friday, October 12, 2012
Auction Fees:	7.5% of the winning bid amount, paid through proceeds of the sale.
Shipping:	All shipping arrangements and shipping costs are the responsibility of the buyer. Item pickup on location: Maurice River Township Compost Facility 3790 Route 47, Dorchester, NJ 08316
Possession:	Within 10 business days (excluding holidays) of winning bid and at pickup location.
Other Terms:	All items are being sold "as is, where is".
Payment:	Payment in full is due not later than 5 business days from the time and date of the Buyers Certificate. Payment must be made electronically through the GovDeals Website. <u>Acceptable forms of payment are:</u> <ul style="list-style-type: none"> • PayPal • Wire Transfer • Visa • MasterCard • American Express • Discover
Minimum Bid:	Per Schedule A

Schedule A

1. Auction 1: 1970 Galion 104B GM Diesel Motor Grader VIN: 104B-GC-10577
 Bid Start: Tuesday, October 2, 2012
 Bid Stop: Friday, October 12, 2012

2. Auction 2: 1977 Ford A-62 Wheel Loader VIN: C539166
 Bid Start: Tuesday, October 2, 2012
 Bid Stop: Friday, October 12, 2012

3. Auction 3: 1985 Eager Beaver Recycler 6 Flatbed
 Gooseneck Model VIN: 1120GR200FS060017
 Bid Start: Tuesday, October 2, 2012
 Bid Stop: Friday, October 12, 2012

4. Auction 4: 1985 Dodge Sport Wagon VIN: 1B4GW 12T6F S5488 78
 Bid Start: Tuesday, October 2, 2012
 Bid Stop: Friday, October 12, 2012

5. Auction 5: 1989 Chevrolet Caprice VIN: 1G1BL 5170K R1607 66
 Bid Start: Tuesday, October 2, 2012
 Bid Stop: Friday, October 12, 2012

6. Auction 6: 1991 GMC Dump Truck VIN: 1GDP7 H1J9M J5080 88
 Bid Start: Tuesday, October 2, 2012
 Bid Stop: Friday, October 12, 2012

7. Auction 7: 1996 Dodge Ram Dump Truck VIN: 1B6MC 3659T S6984 42
 Bid Start: Tuesday, October 2, 2012
 Bid Stop: Friday, October 12, 2012

8. Auction 8: 1997 Ford F250 Pickup VIN: 1FTHF 26F3V ED025 32
 Bid Start: Tuesday, October 2, 2012
 Bid Stop: Friday, October 12, 2012

9. Auction 9: 1999 Vermeer Trailer Mounted
 Brush Chipper VIN: 1VRN1 517XX 10029 36
 Bid Start: Tuesday, October 2, 2012
 Bid Stop: Friday, October 12, 2012

**MAURICE RIVER TOWNSHIP
Cumberland County
State of New Jersey**

RESOLUTION NO. 126-2012

**A RESOLUTION AMENDING THE AUTHORIZATION OF THE LEAVE OF
ABSENCE
WITHOUT PAY EFFECT DATE 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 certifying 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 per the provisions of the Council #18 Employee Contract.

WHEREAS, The Township Committee of Maurice River granted David L. Bowen a leave of absence without pay effective March 1, 2012 through Resolution No. 53-2012

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that David L. Bowen's leave of absence without pay is amended to the effective date of February 1, 2012.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 127-2012**

A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP TO ENTER INTO AN AGREEMENT WITH MID-ATLANTIC SALT, LLC FOR THE SUPPLYING AND DELIVERING OF ROCK SALT PURSUANT TO ITS PARTICIPATION AS A MEMBER OF THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, the Cumberland County Board of Chosen Freeholders has awarded a Cooperative Pricing System Contract to Mid-Atlantic Salt, LLC, P.O. Box 353, Lyndora, PA, 16045-0353 for the supplying and delivering of rock salt to Cumberland County Public Works and its participating members of the Cumberland County Cooperative Pricing System; and

WHEREAS, Maurice River Township is a participating member of the Cumberland County Cooperative Pricing System; and

WHEREAS, it is the desire of Maurice River Township to enter into an Agreement with Mid-Atlantic Salt, LLC, P.O. Box 353, Lyndora, PA, 16045-0353 for the supplying and delivering of rock salt to Maurice River Township for the contract period of September 1, 2012 to August 31, 2012 at the rate of \$59.78 per ton pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Bid #12-54.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township shall enter into an Agreement Mid-Atlantic Salt, LLC, P.O. Box 353, Lyndora, PA, 16045-0353 for the supplying and delivering of rock salt to Maurice River Township through the Cooperative Purchasing Award of the Cumberland County Board of Chosen Freeholders; and

BE IT FURTHER RESOLVED that the contract period shall be retroactive to September 1, 2012 and shall continue until August 31, 2013 at the rate of \$59.78 per ton pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Bid #12-54; and

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of Maurice River are hereby directed to execute and sign the Agreement and all related documentation to effectuate this project.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 128-2012

**A RESOLUTION AFFIRMING THE SALARY OF
ALLEN FOSTER AS CHIEF MUNICIPAL FINANCE OFFICER**

WHEREAS, Maurice River Township Resolution #43-2012 authorized the hire of Allen Foster as Chief Finance Officer for Maurice River Township effective April 1, 2012, and

WHEREAS, a due to a clerical error in Resolution #43-2012 the salary for said position was incorrectly listed as a pro-rated salary of \$15,000.00 for calendar year 2012, and

WHEREAS, the Township Committee of Maurice River Township wishes to clarify the annual salary for said position if \$20,000.00 annually, however, due to the effective appointment date of April 1, 2012, Allen Foster's salary shall be pro-rated equating to \$15,000.00 for calendar year 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 that Allen Foster is hired as Chief Municipal Finance Officer and shall be compensated at a pro-rated salary of \$20,000.00 for calendar year 2012.

**MAURICE RIVER TOWNSHIP
Cumberland County
State of New Jersey**

RESOLUTION NO. 129-2012

**A RESOLUTION APPOINTING DENISE PETERSON COORDINATOR FOR
MAURICE RIVER TOWNSHIP MUNICIPAL ALLIANCE PROGRAM.**

WHEREAS, the Township Committee of Maurice River Township acknowledges the need for a coordinator for the Municipal Alliance Committee in order to properly complete and file required reports germane to the Municipal Alliance Grant Program, and

WHEREAS, it is the desire of the Township Committee to appoint Denise Peterson to the Municipal Alliance Committee as Coordinator for the grant program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Denise Peterson is hereby appointed to the Municipal Alliance Committee as Coordinator for Municipal Alliance activities and shall be responsible to prepare and file the required reports in conjunction with the Municipal Alliance Grant Program.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 130-2012

**A RESOLUTION PROMOTING KATHRYN LOUANN KARRER FROM
“SENIOR CLERK” TO PRINCIPAL CLERK**

WHEREAS, the Township Committee of Maurice River Township has determined that it is in the best interest of the Township to promote Kathryn Louann Karrer from her current position of Senior Clerk to Principal Clerk effective April 1, 2012; and

WHEREAS, Kathryn Louann Karrer, has been performing the duties of Principal Clerk since April 1, 2012, the date of retirement of Sharon Lloyd; and

WHEREAS, Kathryn Louann Karrer is a Certified Recycling Coordinator and Maurice River Township has entered into Joint Service Agreements with other municipalities to provide the services of a Certified Recycling Coordinator; and

WHEREAS, the Township Committee of Maurice River Township has determined that appropriate funds are available in the budget of the Township for said purpose; and

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

1. Linda Costello, Acting Municipal Clerk, as the Appointing Authority of the Township may employ Kathryn Louann Karrer as Principal Clerk April 1, 2012; designated effective Clerk
2. Kathryn Louann Karrer shall be compensated as Principal Clerk in accordance with the Collective Bargaining Agreement between the Township and Cumberland Council #18 dated January 1, 2011 through December 31, 2013;
3. As Principal Clerk, Kathryn Louann Karrer shall be compensated as per step 1 of Title 1P of Schedule A to the Collective Bargaining Agreement;
4. Kathryn Louann Karrer shall also receive a stipend of \$50.00 Per year for each municipality for which she serves as Certified Recycling Coordinator pursuant to Joint Services Agreement between Maurice River Township and said municipality;

5. Terms and conditions of employment shall be as per the
Collective Bargaining Agreement between the Township and
Cumberland Council #18 dated January 1, 2011
through December 31, 2013.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 132-2012

**A RESOLUTION APPOINTING DENISE PETERSON TO THE MAURICE RIVER
TOWNSHIP SUSTAINABLE JERSEY GREEN TEAM COMMITTEE.**

WHEREAS, Maurice River Township Resolution #88-2010 endorsed pursuing local initiatives and actions that will lead to Sustainable Jersey Municipal Certification, and

WHEREAS, the Governing Body of Maurice River Township appointed various community members to the Maurice River Sustainable Jersey Green Team Committee at the annual reorganization meeting, and

WHEREAS, the Township Committee of Maurice River Township wishes to appoint Denise Peterson as an additional member to the existing Sustainable Jersey Green Team Committee for the purpose of meeting preparation, recording and maintaining of meeting notes, and duties associated with the submission of qualified Sustainable Jersey activities to obtain Sustainable Jersey Municipal Certification.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Denise Peterson is hereby appointed to the Sustainable Jersey Green Team Committee and shall be responsible to coordinate with the Green Team Chairperson in all endeavors of the Maurice River Township Sustainable Jersey Green Team Committee.

Maurice River Township

Resolution No. 133-2012

A RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF ESTELL MANOR ROAD PROJECT.

NOW, THEREFORE, BE IT RESOLVED that Committee of the Township of Maurice River formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as _____ to the New Jersey Department of Transportation on behalf of the Township of Maurice River.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Maurice River and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 134-2012

A RESOLUTION ACKNOWLEDGING RECEIPT OF GRANT FUNDS AWARDED THROUGH NJ EDA FOR HDSRF BROWNFIELDS PROJECT #P37541 IN THE AMOUNT OF \$231,128.45

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 #P37541; and

WHEREAS, the NJ Dept. of Environmental Protection has authorized disbursement of funds for the following project in the amount not to exceed \$231,128.45, which is supplemental award.

Name	Location	Block	Lot
Cheli Gravel Pit	Schooner Landing Road	1 2 0	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 #P37541 in the amount of \$231,128.45.

(2) That the Mayor and/or Municipal Clerk be authorized to execute grant documents on behalf of the Township of Maurice River.

Maurice River Township

Resolution No. 135-2012

A RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF RIVER ROAD PROJECT.

NOW, THEREFORE, BE IT RESOLVED that Committee of the Township of Maurice River formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as _____ to the New Jersey Department of Transportation on behalf of the Township of Maurice River.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Maurice River and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 136-2012

A RESOLUTION SUPPORTING A CHANGE OF DATE FOR HARE SCRAMBLE TO BE HELD BY COMPETITION DIRT RIDERS ON PRIVATE PROPERTY.

WHEREAS, Maurice River Township Resolution #32-2012 approved support of a Hare Scramble to be held by Competition Dirt Riders on private property on October 20 and 21, 2012, and

WHEREAS, Maurice River Township has been advised by Competition Dirt Riders, 1221 Utopia Lane, Vineland, NJ 08361, that the event dates have changed and request permission to hold a Hare Scramble on Saturday, October 27, 2012 and Sunday, October 28, 2012 at Ormond Farms, Hesstown Road, in Maurice River Township, and

WHEREAS, the private property to be utilized lies within a section of Maurice River Township zoned Pinelands Village Centers.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township Committee hereby consents to the request of Competition Dirt Riders to hold a Hare Scramble on October 27th & 28th, 2012, changing the dates previously approved, and acknowledges that this event will be held on private property within a Pinelands area of the municipality.

**MAURICE RIVER TOWNSHIP
CUMBERLAND COUNTY, NJ**

RESOLUTION NO. 137-2012

**A RESOLUTION SUPPORTING REVISION TO HIGHWAY DESIGNATION
ON ROUTE 47 TO CREATE A “NO STOPPING OR STANDING” AREA.**

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 47 in Maurice River Township; and

WHEREAS, NJDOT recommends establishment of a No Stopping or Standing area in the vicinity of Route 47 mile post 34.0; and

WHEREAS, this designation would stipulate that no person shall stop or stand a vehicle on any day (including public holidays) upon any of the streets or parts of streets described as Route NJ 47 (Delsea Drive) in both directions, during all hours, between South Street and Fralinger Drive (approximate mileposts 33.67 to 34.23); and

WHEREAS, this project will create safer driving conditions in this area of Route 47.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, OF CUMBERLAND COUNTY, IN THE STATE OF NEW JERSEY, that it supports the designation of a “No Stopping or Standing” area on Route 47 in the vicinity of mile post 34.0 between South Street and Fralinger Drive in Maurice River Township as recommended by NJDOT; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to NJDOT as requested.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 131-2012

A RESOLUTION APPROVING THE HIRE OF WILLIAM H. ELLER TO THE NON-COMPETITIVE POSITION OF SEASONAL/TEMPORARY BUILDING SERVICE WORKER/GROUNDSKEEPER WITH THE TOWNSHIP OF MAURICE RIVER.

WHEREAS, the Township Committee of Maurice River Township previously passed Resolution No. 95-2012 authorizing the hire of a seasonal or temporary employee to provide routine maintenance services to be performed in or about Township property; and

WHEREAS, the regulations promulgated by the N.J. Dept. of Personnel provide for the hire of a temporary employee for six-month period, with a provision for extension of an additional six-months, and

WHEREAS, interviews were conducted and William H. Eller was determined to be the best candidate for the job, and

WHEREAS, the Township Committee of Maurice River Township wishes to affirm the temporary hire of William H. Eller per the terms delineated in Maurice River Township Resolution #95-2012, 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:

- (1) William H. Eller is hired as a temporary building service worker/groundskeeper to perform routine maintenance services in or about Township property effective July 1, 2012;
- (2) Said individual has completed a criminal background check including fingerprinting through the New Jersey State Bureau of Identification;
- (3) Said individuals shall be compensated at a rate of pay of \$11.00 per hour;
- (4) As a part-time seasonal or 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) Said hire is in conformance with the Township's Residency Ordinance;

- (6) This hire has been approved by the Director of the New Jersey Division of Local Government Services.

COMMITTEE REPORT

September 20, 2012

- 7/30/12 At 7:30 in the morning I attended the Fred Baker Memorial Ceremony at Bayside State Prison.
- After the ceremony, Linda Costello and I attended the DCA technical assistance workshop in Trenton for applicants who wish to apply for the housing rehabilitation grant. Information was provided on what to include in the application and how it would be graded by the DCA.
- That evening I attended the CDC meeting in Rosenhayne
- 7/31/12 Tiffany Cuvielio and I attended Pinelands Orientation at 4 pm in Pemberton which was immediately followed by Pinelands Municipal Council Meeting at 7 pm
- 8/1/12 Jodi Carrara, Ben Stowman and I attended the Partnership for the Delaware Estuary program in Delaware. Mr. Stowman participated in a round table discussion regarding sea level rise related problems in MRT
- 8/2/12 Capt George Kumor, Engineer Cormac Morrissey and I did an onsite visit to Thompson's Beach with NJDEP Coastal engineers and fish and wildlife members. We walked the beach and discussed the specific work to be done for the restoration project.
- 8/8/12 I conducted a public hearing for the Bayshore Housing grant (Housing rehabilitation). This is a combined grant application between Commercial and MRT to provide low and moderate income families grants to make needed improvements to their homes. The grant application is for \$300,000

In the afternoon I attended a meeting to discuss possible shared court with Commercial and Downe townships. It was later determined that MRT would not save money in this shared service and could cause a hardship to our residents.

- 8/14/12 Jodi Carrara, Ben Stowman and I attended a press release conference in Bivalve for the Partnership for the Delaware Estuary we were given a ride on an oyster boat and a demonstration on how the oysters are harvested showing us how oyster spat is attaching to the clam shells and growing for the future
- 8/25/12 Ben Stowman and I participated in a 2 man kayak race for the CDC and the Chamber of Commerce during the Crab Fest in Bridgeton. We did not win!
- 8/20/12 I received email today from the Bayshore Heritage Byway Coalition stating the draft plan for the Byway is available for review on line at http://www.lardnerklein.com/BHB_index.html They are looking forward to any comments or approval we care to make.

I have heard some complaints about the township hiring a few retirees to work part-time for the township. I would like to say that they are valued employees with exceptional knowledge that are helping the township out by contributing, without any benefits, and saving our tax payers money.



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
September 20, 2012**

Item	Project Name	Project Number	Status	Budget
1	East Point Shoreline Erosion Control Project	MR11007	Contractor currently in submittal phase with ACOE. Construction start delayed due to some submittal deficiencies. Issues are being resolved and construction anticipated to begin soon. Anticipate 6 weeks of construction after contractor mobilization.	\$86,372.72
2	Thompson Beach Restoration	MR11008	Project went out to bid today. Bid opening set for October 10 th . Bid also included improvements to Heislerville dike. \$250,000 available in state funding for dike repairs.	
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 out to bid. Bid opening on 9/26. Anticipate award at special Committee Meeting on 10/3.	
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 prepared 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	Resolutions endorsing NJDOT Municipal Aid Grant applications for roadway improvements to Estell Manor Road and River Road on agenda for endorsement. Grant application to be submitted within next week.	
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	Minor plan revisions are being prepared based on mark-up by Tax Office.	\$3,000
15	Schooner Landing Road Dead End	MR12001	Request for Dead End sign still pending with NJDOT	
16	Playground Shade Structure	MR12001	OSK Architects authorized for design of shade structure. Public Works to construct.	\$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	County has indicated that “Children at Play” signs will be installed by playground.	
20	Bay Avenue Speed Limit	MR12001	Engineers Certification for 25 mph speed limit submitted in support for modification of MRT ordinance.	
21	Newell Avenue Flooding	MR12001	Lomax report prepared evaluating environmental considerations for improvements in this area. Culvert replacement on Newel Road required.	

