

**MAURICE RIVER TOWNSHIP  
SPECIAL MEETING  
Wednesday, October 3, 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 hold second reading and public hearing on Ordinance #620 and consider award of contract for resurfacing of Carlisle Place Road Phase IV.

**Pledge of Allegiance led by Mayor Ireland**

**Roll Call**

- A. Ordinance No. 620**      “An Ordinance Amending The Land Development Regulations Ordinance Of The Township Of Maurice River, County Of Cumberland, State Of New Jersey, Implementing Changes To The Pinelands Comprehensive Management Plan.”
- B. Disposition of Bids – Carlisle Place Road Phase IV**
- C. Public Comment**
- D. Adjournment**

**Wednesday, October 3, 2012, 6:30 P.M.  
Special Meeting**

PRESENT: Kathy Ireland, Mayor  
Andrew Sarclette, Deputy Mayor  
Cormac Morrissey, Engineer  
Tiffany Cuviello, Planner  
Linda L. Costello, Acting Municipal Clerk

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

Mayor Ireland stated the purpose of the special meeting is to hold second reading and public hearing on Ordinance #620 and consider award of contract for resurfacing of Carlisle Place Road Phase IV.

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

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

**A. Ordinance No. 620** "An Ordinance Amending The Land Development Regulations Ordinance Of The Township Of Maurice River, County Of Cumberland, State Of New Jersey, Implementing Changes To The Pinelands Comprehensive Management Plan."

Linda Costello, Acting Clerk announced Ordinance #620 was adopted on first reading on September 20, 2012, advertised in summary on September 22, 2012. In addition a complete copy was made available in the Municipal Hall and was posted on the Municipal website.

Mr. Sarclette made a motion to open the public hearing on Ordinance #620 at 6:34 PM, 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 hearing on Ordinance #620 at 6:35 PM, seconded by Mrs. Ireland.

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

Mr. Sarclette made a motion to adopt Ordinance #620 on second reading, seconded by Mrs. Ireland.

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

**B. Disposition of Bids – Carlisle Place Road Phase IV**

Mr. Morrissey advised four bids were received based on the specifications prepared by Dixon Associates Engineering LLC for the 2011 State Aid Paving of Carlisle Place Road Phase 4. He stated the bid opening was held on September 27, 2011 and the two lowest bids were within 10% of each other. Upon his review of the bid packages submitted, his recommendation is to award the project to Jerry & Sons Excavating LLC.

Mr. Sarclette asked if Mr. Morrissey was familiar with work done by Jerry & Sons Excavating LLC. Mr. Morrissey replied he had a good experience with the company on a project in another municipality.

Mr. Sarclette made a motion to approve award of the contract for the 2011 State Aid Paving of Carlisle Place Road Phase 4 to Jerry & Sons Excavating LLC pending review of the bid packages by the Township Solicitor, and authorized the Mayor and Clerk to endorse NJDOT Form SA-22 Recommendation of Award. Motion seconded by Mrs. Ireland.

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

**Public Comment:**

Mr. Sarclette made a motion to open the public comment session at 6:37 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 6:38 P.M., seconded by Mrs. Ireland.

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

Mr. Sarclette made a motion to adjourn at 6:38 PM, seconded by Mrs. Ireland.

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Linda L. Costello, Acting Municipal Clerk