

**MAURICE RIVER TOWNSHIP  
PUBLIC AGENDA  
December 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
2. Stormwater Management – Cormac Morrissey

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

**D. Consent Agenda Resolutions**

<p><b>CONSENT AGENDA:</b> 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. 162-2012 | A Resolution Authorizing Cancellation Of The Revenue And Appropriation For The 2012 Clean Communities Grant In Excess Of The Award (\$253.36).                   |
| * 2. Resolution No. 164-2012 | A Resolution Authorizing The Community Wildfire Protection Plan – An Action Plan For Wildfire Mitigation In Cooperation With The New Jersey Forest Fire Service. |
| * 3. Resolution No. 165-2012 | A Resolution Authorizing Transfer Of 2012 Overpaid Taxes To Subsequent Tax Levy For 2013.  |
| * 4. Resolution No. 166-2012 | A resolution cancelling small balances against 2012 taxes for accounts reflecting a balance of \$1.50 or less.   |
| * 5. Resolution No. 167-2012 | A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Fuel Companies For The Supplying And Delivering Of Gasoline And Diesel Fuel      |

Pursuant To Its Participation As A Member Of The  
Cumberland County Cooperative Pricing System.

\* 6. Resolution No. 168-2012

A Resolution Authorizing Maurice River Township To  
Enter Into An Agreement With Riggings, Inc. For The  
Supplying And Delivering Of #2 Fuel Oil Pursuant To  
Its Participation As A Member Of The Cumberland  
County Cooperative Pricing System.

\* 7. Resolution No. 169-2012

A Resolution Approving The Issuance Of A Bond  
Anticipation Note In A Total Amount Of \$257,750.00  
To Colonial Bank FSB For The Financing Of Various  
General Improvements And Purchases Outlined In  
Ordinance Numbers 519, 607, 610, 611 And 612.

\* 8. Resolution No. 170-2012

A Resolution Cancelling Taxes And Lien Balances On  
Properties Acquired By Maurice River Township.

\* 9. Resolution No. 171-2012

A Resolution Authorizing Tax Sale Certificate  
#10-00081 Be Cancelled And The Corresponding Tax  
Lien Be Set Aside Against Block 319, Lot 33.02 Due To  
Error In Recording Of Ownership.

#### **Other Resolutions**

#### **E. Township Committee Report**

#### **F. Professional Reports**

#### **Solicitor**

#### **OLD BUSINESS**

#### **G. Announcements**

1. Maurice River Township Annual Reorganization meeting will be held Wed.,  
Jan. 2, 2013 at 6:00 PM. The Land Use Board Meeting will follow at 7:30 PM.

#### **H. Correspondence**

#### **Other Old Business**

#### **NEW BUSINESS**

#### **I. Correspondence**

#### **J. REPORTS**

**K. PAYMENT OF BILLS**

**L. SECOND PUBLIC COMMENT SESSION**

**ADJOURNMENT**

**Thursday, December 20, 2012, 7:30 P.M.**

**PRESENT:** Kathy Ireland, Mayor  
Andrew Sarclette, Deputy Mayor  
Frank DiDomenico, Solicitor  
Cormac Morrissey, Engineer  
Allen Foster, CFO  
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, absent

### **Approval of Minutes**

Mr. Sarclette made a motion to approve the minutes of prior meetings, seconded by Mrs. Ireland.

Roll Call: Ayes –Sarclette, Ireland Nays – None

### **Presentations**

Stormwater Management – Cormac Morrissey

Mr. Morrissey advised Maurice River Township is categorized as Tier B- Small Town in the NJDEP Stormwater Management Program. The municipality is required to annually make a presentation to the community regarding the program. Information is disseminated to the public via the municipal website, distribution of flyers, display presentations at public venues, NJDEP materials hanging in the Municipal Hall, mailed enclosures with tax bills and tonight's public presentation. A copy of the presentation may be found at the end of the minutes.

### **First Public Comments Session**

Mr. Sarclette made a motion to open the first public comment session at 7:41 P.M. with a limit of thirty minutes. Mrs. Ireland seconded the motion.

Roll Call: Ayes –Sarclette, Ireland Nays – None

George Kumor of Heislerville made reference to the FEMA Mitigation money discussed at the agenda meeting and advised one of his relatives was told FEMA will give approximately \$30,000.00 to homeowners to raise homes in flood areas. Mr. Kumor did not think a match was required for this type of mitigation and insurance premium would remain the same.

Mr. Sarclette made a motion to close the first public comment session at 7:44 P.M. Motion seconded by Mrs. Ireland.

Roll Call: Ayes –Sarclette, 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.

- \* 1. Resolution No. 162-2012                      A Resolution Authorizing Cancellation Of The Revenue And Appropriation For The 2012 Clean Communities Grant In Excess Of The Award (\$253.36).
  
- \* 2. Resolution No. 164-2012                      A Resolution Authorizing The Community Wildfire Protection Plan – An Action Plan For Wildfire Mitigation In Cooperation With The New Jersey Forest Fire Service.
  
- \* 3. Resolution No. 165-2012                      A Resolution Authorizing Transfer Of 2012 Overpaid Taxes To Subsequent Tax Levy For 2013.
  
- \* 4. Resolution No. 166-2012                      A Resolution Cancelling Small Balances Against 2012 Taxes For Accounts Reflecting A Balance Of \$1.50 Or Less.
  
- \* 5. Resolution No. 167-2012                      A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Fuel Companies For The Supplying And Delivering Of Gasoline And Diesel Fuel Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System.
  
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- \* 7. Resolution No. 169-2012                      A Resolution Approving The Issuance Of A Bond Anticipation Note In A Total Amount Of \$257,750.00 To Colonial Bank FSB For The Financing Of Various General Improvements And Purchases Outlined In Ordinance Numbers 519, 607, 610, 611 And 612.
  
- \* 8. Resolution No. 170-2012                      A Resolution Cancelling Taxes And Lien Balances On Properties Acquired By Maurice River Township.
  
- \* 9. Resolution No. 171-2012                      A Resolution Authorizing Tax Sale Certificate

#10-00081 Be Cancelled And The Corresponding Tax Lien Be Set Aside Against Block 319, Lot 33.02 Due To Error In Recording Of Ownership.

Mr. Sarclette made a motion to adopt Resolutions #162 and #164 through #171 per the consent agenda. Motion seconded by Mrs. Ireland.

Roll Call: Ayes –Sarclette, Ireland Nays – None

### **Township Committee Reports**

Mr. Sarclette advised he wishes to discuss security camera quotes due to problems experienced around the municipal building and in the recreation area. Three quotes have been obtained but the prices vary between \$9,000.00 to \$26,000.00. Consensus was to hold the quotes for further discussion in January.

Mrs. Ireland gave a report of her activities over the past couple months:

#### **COMMITTEE REPORT September 21, 2012 – December 21, 2012**

9/11/12 I attended the Cumberland County Municipal Alliance meeting in Bridgeton

9/24/12 I attended the CDC meeting in Lawrence Township where County Land Fill, Administration assistance, building and shop local were discussed

10/10/12 I attended the Freeholders and Mayors joint meeting in Fairton. We discussed county wide issues and concerns

After the Freeholders meeting I attended the PTA, PAC meeting and expressed our MA concerns. Every one was very receptive to the idea of joining forces with MR Municipal Alliance

The week of 10/15/12 I attended training for Municipal Alliance certification at the Cumberland County College (5days)

The week following Hurricane Sandy I made daily tours of Maurice River Township to assess the damage, gather information and assist residents

There were daily conference calls following the hurricane with the Governor and his department heads and numerous conference calls with CC OEM. I also received a call from the White House to assist with any FEMA concerns.

There were many donations and offers of support made during this time. Mr. Meischke and Mr. Veach of the ELKS donated truck loads of items for MRT residents. These items were distributed by Reverend Hess in the areas of most need.

The Nature Conservancy organized and conducted a clean up detail down at the Marinas of Matts Landing. It was great to see our residents working together to help those families who were affected by the hurricane, volunteering to man the tide gates at the dike and rebuilding the dike following the two breaches that occurred.

- 11/14/12 I contacted NRCS to request an extension for the work completion date at Thompson's Beach due to the delays caused by Hurricane Sandy. I was granted a 90 day extension to complete the work so we did not lose the \$325,000 for the project.
- 11/21/12 I attended a meeting with OEM Coordinator Gordon Gross and Road Supv Steve Hagamann to discuss the Community Wildfire Protection Plan Grant award
- 11/26/12 I attended the CDC meeting in Seabrooke where the Hurricane damages were discussed
- 11/28/12 Ben Stowman and I attended a seminar on "is sea level rising?" at the Haskins Research Laboratory in Port Norris. That evening we hosted a Pinelands Municipal Council meeting here at the township hall.
- 11/29/12 I attended County Wide Public Works meeting in Bridgeton where road resurfacing and salt brine solutions were discussed
- 12/3/12 I walked out to the bay at Thompsons Beach with Capt George Kumor and Ben Stowman. We met the contractor who started working on the road to Thompsons Beach. The hurricane made changes to the beach pushing the rubble back behind the work limit line. I contacted DEP Bureau of Coast Engineering and Fish and Wildlife because we needed to make changes in the project plan.
- 12/6/12 I attended a meeting with the Army Corp and contractor regarding the East Point Gabion Project. The project was scheduled to start the following week
- 12/11/12 I along with Capt Kumor, Ben Stowman, Jane Galetto and Cormac Morrissey met with members of DEP Coastal Engineering, Fish and Wildlife and the Contractor at Thompsons Beach to discuss the changes needed due to Hurricane Sandy
- 12/12/12 I attended the PAC, PTA meeting for MR Municipal Alliance. The meeting was productive and we will be working together on many projects.
- 12/13/12 We had our first MR Municipal Alliance meeting at the township hall. Membership is growing and we had very good discussions regarding things that need to be done in the township. Denise Peterson our new MA Coordinator did a fantastic job of running the meeting. We had Melissa Niles, our County representative attend and speak to our group.
- One suggestion that came out of the meeting was that lights are needed by the baseball field to deter vandalism and drug use. Also a light was requested for the Heislerville playground along with changing the sign to playground closes at dark not 9 pm
- 12/14/12 Denise and I participated in the Vendor/Craft Extraganza at MRTE school. We set up a table and distributed MA materials to parents and children.
- 12/15/12 Denise and I participated in "Breakfast with Santa" at the Leechester Hall. We distributed MA materials to parents and children. We also distributed Fire extinguishers and smoke alarms to residents in attendance.
- 12/17/12 Linda Costello and I help a meeting with our DCA representative Rick Richardella. We signed the MOU and will receive the \$265,000 for the 2012 year hopefully before the end of the year.

Tomorrow night MA Denise Peterson and I will be sponsoring and attending the Recreation/PTA Christmas Dance for grades 4-8 at the Leechester Hall.

Municipal Alliance is also sponsoring the Township Calendar with a drug free slogan every month! We hope everyone enjoys the calendar and has a Merry Christmas and a Happy New Year!!!

## **Professional Reports**

### **Engineer**

Cormac Morrissey provided a report on the status of current projects throughout the municipality. A copy of Mr. Morrissey's report may be found at the end of the minutes.

1. East Point Shoreline Erosion Control Proj.
2. Thompsons Beach Restoration
3. Carlisle Place Road, Phase IV
4. Matts Landing Bike Path Grant Application
5. Public Works Storage Shed
6. Green Acres Trails Program
7. NJDOT Municipal Aid Grant
8. MRT Bikeways Signage Grant
9. Fuel Tanks
10. MRT Roadway Inventory
11. MRT 9-1-1 Fire District Map
12. Schooner Landing Road Dead End
13. Playground Shade Structure
14. Waterfront Access Plan
15. ATV Park
16. MRT Wastewater Management Plan
17. MRT Flood Control
18. Stormwater Compliance

### **Solicitor**

1. Status on Ordinance on Schooner Landing Road Project – Project is in the hands of NJDOT.
2. Status of Salvage Title of 69 Ford Pumper - Mr. DiDomenico asked how the Township wishes to proceed. Mr. Sarclette suggested the vehicle be included in an upcoming public sale. The onus will be on the purchaser to obtain a title.
3. Quit Claim Status – Mr. DiDomenico advised one quit claim has been completed and forwarded to the County for recording.
4. Bond Anticipation Note – Mr. DiDomenico advised all documents have been prepared and forwarded to the CFO.

## **OLD BUSINESS**

### **Announcements**

1. Maurice River Township Annual Reorganization meeting will be held Wed., Jan. 2, 2013 at 6:00 PM. The Land Use Board Meeting will follow at 7:30 PM.

### **Correspondence**

1. Copy of letter from Cormac Morrissey dated 11/26/12 to NJDOT re: 2011 Bikeway Grant, Matt's Landing Bike Path.
2. Letter from M.V. Engineering LLC on behalf of Albrecht & Huen, Inc. dated 12/06/12, requesting six-month extension on Resource Extraction License re: Block 263, Lot 40. Mr. Sarclette made a motion to extend the current Resource Extract License for Albrecht & Huen for a period of six months, seconded by Mrs. Ireland.  
Roll Call:     Ayes –Sarclette, Ireland                     Nays – None
3. Facility Use Request from Port Elizabeth VFC to hold annual children's Christmas party at Leechester Hall on Dec. 14, 2012 from 6:00 PM to 9:00 PM. Mr. Sarclette made a motion to retroactively approve the request of Port Elizabeth Vol. Fire Co. to hold a children's Christmas party at the Leechester Hall on December 14, 2012, seconded by Mrs. Ireland.  
Roll Call:     Ayes –Sarclette, Ireland                     Nays – None
4. Report from Frank DiDomenico dated 12/11/12 re: Professional Services RFP's for 2013.
5. Letter from Paul and Janette Herbert received 12/13/12 requesting inclusion in FEMA Hazard Mitigation Assistance Program for property at 87 East Point Rd.
6. Statement of Election Results for General Election held 11/06/12 .
7. Thank you letter from Patricia Powell, MRTES, for assistance with transportation of infield mix for upgrades to playground ball fields.
8. Letter from Cormac Morrissey dated 12/17/12 recommending Payment #1 to Jerry & Son Excavating re: Carlisle Place Rd. Phase IV in the amount of \$79,056.60.
9. Letter from Dominic Zanghi Sr. dated 12/18/12 requesting a 90-day extension on Resource Extraction License, Block 112, Lots 3 & 4 and Block 113, Lots 3 & 4 due to pending Pinelands approval. Mr. Sarclette made a motion to extend the current Resource Extraction License for Dominic Zanghi Sr. for a period of ninety-days, seconded by Mrs. Ireland.  
Roll Call:     Ayes –Sarclette, Ireland                     Nays – None
10. Letter from Senator Jeff Van Drew dated 12/12/12 acknowledging receipt of Maurice River Township Resolution #152-2012 which supports Assembly bill #3393 regarding telecommunications tax support.

## NEW BUSINESS

### **Correspondence**

1. Application for renewal of License to Operate A Mobile Home Park from Jim Sullivan Inc. for The Villages II at Block 258, Lot 5.  
Mr. Sarclette made a motion to approve the renewal of License to Operate a Mobile Home Park to Jim Sullivan Inc. for The Villages II at Block 258, Lot 5, seconded by Mrs. Ireland.  
Roll Call:     Ayes –Sarclette, Ireland                     Nays – None
  
2. Letter from Cumberland County Health Dept. advising of proposed changes in 2013 Free Rabies Clinics. Mrs. Costello advised the rabies clinic to be held in Leesburg is scheduled and will be on the township calendar.
  
3. Request from Maurice River Recreation Assoc. to participate in Clean Communities Roadside Cleanup program.  
Mr. Sarclette made a motion to approve Maurice River Recreation Assoc. to participate in the 2013 Roadside Cleanup program, seconded by Mrs. Ireland.  
Roll Call:     Ayes –Sarclette, Ireland                     Nays – None
  
4. Request from Louanne Radke of USPS to hold a town meeting on 01/16/13 from 5:00 pm to 8:30 pm at Leechester Hall to discuss the future of Dorchester and Delmont post offices.  
Mr. Sarclette made a motion to approve use of Leechester Hall by the United States Postal Service, at no charge, on January 26, 2013 for the purpose of public advisement on the future of Dorchester and Delmont post offices. Motion seconded by Mrs. Ireland.  
Roll Call:     Ayes –Sarclette, Ireland                     Nays – None

**Other Old Business - None**

### **REPORTS**

Treasurers Report November 2012	\$1,316,578.17
Road Dept. Report November 2012	
Ron's Animal Shelter Monthly Report – Nov. 2012	
Cumberland County Summation of Activities – October 2012	

Mr. Sarclette made a motion to accept the above reports, seconded by Mrs. Ireland.  
Roll Call:     Ayes –Sarclette, Ireland                     Nays – None

## PAYMENT OF BILLS

Advance Learning	99.00
Atlantic City Electric	4,107.93
Atlantic City Electric	2,279.44
Actlien Holding	2,164.27
B W Stetson	15.00
B W Stetson	29.00
Buonadonna & Benson, PC	979.00
Buonadonna & Benson, PC	869.00
Buonadonna & Benson, PC	638.00
Buonadonna & Benson, PC	750.00
Barbara D. Sutton	360.46
Board of Fire Commissioners	671.25
Board of Fire Commissioners	40,423.00
Board of Fire Commissioners	350.63
Board of Fire Commissioners	29,540.00
Board of Fire Commissioners	576.50
Board of Fire Commissioners	213.56
Board of Fire Commissioners	19,241.00
Board of Fire Commissioners	576.50
Board of Fire Commissioners	724.69
Board of Fire Commissioners	31,501.00
Berman Printing & Stamp Mfg.	19.25
Berman Printing & Stamp Mfg.	70.00
Comcast Cable	236.47
Comcast Cable	590.00
CM3 Building Solutions	589.00
Casa Payroll Services	109.25
Casa Payroll Services	112.75
CDW Government	32.93
Carmie's Pottery Paint Works	206.60
Clough Harbour & Assoc., LLC	8,805.00
C.C.I.A.	650.00
C.C.I.A.	1,950.00
C and S Signs	160.00
Cumberland Tire Center, Inc.	929.82
Cumberland Tire Center, Inc.	210.00
Dixon Associates Engineering, LLC	78.75
Dixon Associates Engineering, LLC	2,395.00
Dixon Associates Engineering, LLC	337.50
Dixon Associates Engineering, LLC	742.50
Dixon Associates Engineering, LLC	1,985.50
Dixon Associates Engineering, LLC	1,547.50
Dixon Associates Engineering, LLC	638.75
Dixon Associates Engineering, LLC	3,336.25
Dixon Associates Engineering, LLC	5,300.00
Dixon Associates Engineering, LLC	1,540.00
Dixon Associates Engineering, LLC	67.50
Dixon Associates Engineering, LLC	1,100.00
Daley's Pit	210.00
Edward F. Duffy, Esquire	992.22
Emil J. Kozak, Jr.	1,920.00
Frank DiDomenico	157.30
Frank DiDomenico	110.00
Frank DiDomenico	962.95
Frank DiDomenico	991.25
George's Pizzeria	47.45

Garden State Highway Products	25.00
Gordon L. Gross	166.67
Hess Corporation	525.18
Hess Corporation	46.77
Hess Corporation	275.63
Hess Corporation	7.65
Hess Corporation	664.30
Health Mats Co.	77.05
J. Roy Oliver	496.75
Jack's Auto Service	3,542.20
Jack's Auto Service	557.52
Jack's Auto Service	769.13
Jack's Auto Service	895.12
Jerry & Sons Excavating	79,056.60
John J. Garton	74.59
Kathryn L. Karrer	840.00
Kathryn L. Karrer	82.36
Kathryn L. Karrer	478.10
Keen Compressed Gas Co.	34.20
Linda L. Costello	1,200.00
Linda Dedrick	150.00
Lisa R. Fisher	1,680.00
Lisa R. Fisher	541.00
M.R.T. Current Fund	5,000.00
Maurice River Twp BOE	1,239.73
Maurice River Twp BOE	161.48
Maurice River Twp BOE	224,701.00
Maurice River Twp BOE	1,081.49
MES – Pennsylvania	1,050.00
M.R.T. Petty Cash/Change Fund	5.09
M.R.T. Payroll Account	29,320.68
M.R.T. Payroll Account	29,157.04
M.R.T. Payroll Account	29,438.72
MGL Printing Solutions	356.00
Michelle L. Behm	720.00
Michelle L. Behm	600.00
Michelle L. Behm	372.00
Mary C. Hagemann	2,400.00
Mary C. Hagemann	99.30
New Jersey SHBP	6,872.96
New Jersey SHBP	12,749.20
NJ State Dept of Health & Sr	4.20
New Jersey Planning Officials	315.00
Old Dominion Brush	607.75
Power of Production Studio	100.00
Positive Promotions	155.90
Penn Jersey Machinery LLC	5,982.85
Penn Jersey Machinery LLC	213.32
Port Elizabeth	75.00
Prudential	62.27
QC Laboratories	491.00
R.S. Animal Shelter Inc.	300.00
Roland R. Hoffman	443.40
Riggins Inc	903.99
Riggins Inc	2,854.37
Riggins Inc.	2,695.72
Riggins Inc.	753.50
Riggins Inc.	833.13
Riggins Inc.	2,703.02

Riggins Inc.	627.94
Ricoh USA Inc	116.74
Ricoh USA Inc	24.70
Ricoh USA Inc	116.74
Robert Chard	1,490.00
Ronald L. Sutton, Sr.	950.00
South Jersey Gas Company	1,386.82
Sir Speedy Printing	181.00
Sir Speedy Printing	166.00
Sheppard Bus Service Inc	550.00
South Jersey Media Group	19.04
South Jersey Media Group	408.00
South Jersey Media Group	131.92
South Jersey Media Group	83.00
South Jersey Media Group	152.10
South Jersey Media Group	30.24
South Jersey Media Group	16.56
South Jersey Media Group	36.00
South Jersey Media Group	107.28
Staples Advantage	40.26
Staples Advantage	107.67
Selective Insurance Company	2,621.00
Swanson Hardware Supply	229.77
Treasurer, State of New Jersey	50.00
Tiffany A. CuvIELLO, PP, AICP	380.00
Tri City Paper Co.	343.60
Tri City Paper Co.	266.05
The Home Depot	252.52
The Home Depot	61.99
The Home Depot	159.96
The Home Depot	211.98
The Home Depot	18.14
The Home Depot	39.98
The Home Depot	1,098.50
The Home Depot	118.37
US Bank Cust For Pro Capital 1	1,268.39
US Bank Cust For Pro Capital 1	2,100.00
US Bank Cust For Pro Capital 1	6,873.61
US Bank Cust For Pro Capital 1	3,400.00
United States Treasury	1,483.15
U. S. Postal Service	1,000.00
Verizon Wireless	354.23
Verizon	32.66
Waste Management of NJ Inc.	371.48
Waste Management of NJ Inc.	10,441.99
Waste management of NJ Inc.	13,430.00
W.B. Mason Co., Inc.	294.76
Woodard & Curran, Inc.	614.55
Woodard & Curran, Inc.	1,871.70
Woodard & Curran, Inc.	7,072.93
William R. Mints Agency	412.00
William R. Mints Agency	8,633.00
William R. Mints Agency	364.00
William R. Mints Agency	272.00
Whibco of New Jersey Inc.	113.40
Whibco of New Jersey Inc.	604.80
Whibco of New Jersey Inc.	756.00
Whibco of New Jersey Inc.	378.00
Whibco of New Jersey Inc.	151.20
Whibco of New Jersey Inc.	340.20
Whibco of New Jersey Inc.	340.20
Whibco of New Jersey Inc.	491.40
Whibco of New Jersey Inc.	491.40

Mr. Sarclette made a motion to pay all properly signed bills, seconded by Mrs. Ireland.

Roll Call: Ayes –Sarclette, Ireland Nays – None

### **Second Public Comment Session**

Mr. Sarclette made a motion to open the second public comment session at 8:18 P.M., seconded by Mrs. Ireland.

Roll Call: Ayes –Sarclette, Ireland Nays – None

Ben Stowman of Heislerville asked if the Township had been contacted by the Postal Services prior to formulating the proposals for the local post offices. Mr. Sarclette advised they had not. Patricia Gross stated that in Mauricetown the residents were asked which hours would work best (for the residents). She also advised Leesburg will remain the same and Port Elizabeth will probably be cut back at a later date. Mr. Stowman suggested residents send in surveys and attend the scheduled meetings. Mrs. Gross clarified that residents will still be able to get their mail but will not get assistance at the counter.

Jim Veasey of Port Elizabeth advised there is no enforcement by NJSP for the flashing lights at the school and cars can't get out and the buses have an even harder time. Mrs. Ireland advised she will relay his complaint to the NJSP.

Mr. Veasey also asked how much the Township has paid up to this point regarding the title for the 69 Ford Pumper. Mr. DiDomenico responded he doubts it exceeds \$100.00. Mr. Sarclette advised Mr. Duffy (the former solicitor) stated he had the title but has not produced a copy and that we have four vehicle identification numbers but NJDMV claims none of them match the vehicle.

Mr. Sarclette made a motion to close the public comment session at 8:29 P.M., seconded by Mrs. Ireland.

Roll Call: Ayes –Sarclette, Ireland Nays – None

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

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Linda L. Costello, Acting Municipal Clerk

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND  
RESOLUTION NO. 162-2012**

**A RESOLUTION AUTHORIZING CANCELLATION OF THE  
REVENUE AND APPROPRIATION FOR THE 2012 CLEAN COMMUNITIES GRANT  
IN EXCESS OF THE AWARD**

**WHEREAS**, the 2012 adopted Municipal Budget listed the 2012 Clean Communities Grant award as \$11,794.18; and

**WHEREAS**, the actual amount of the 2012 Clean Communities Grant Award was \$11,540.82; and

**WHEREAS**, the adopted revenue and adopted appropriation for the 2012 Clean Communities Grant Award was overstated by \$253.36 in the 2012 Municipal Budget;

**NOW, THEREFORE, BE IT RESOLVED** that the Chief Municipal Finance Officer is hereby authorized to cancel the excess revenue receivable and the excess appropriation in the amount of \$253.36.

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND  
RESOLUTION NO. 163-2012**

**A RESOLUTION AUTHORIZING CANCELLATION OF THE UNCOLLECTIBLE  
REVENUE AND APPROPRIATION FOR THE SUPPLEMENTAL HDSR GRANT  
(SAPELLO 2009)**

**WHEREAS**, there is a grant receivable balance of \$80.81 in the Supplemental Hazardous Discharge Site Remediation Grant – Sapello 2009; and

**WHEREAS**, final payment has been received from the New Jersey Economic Development Authority for said grant; and

**WHEREAS**, it has been determined that the \$80.81 balance will not be received from the New Jersey Economic Development Authority;

**NOW, THEREFORE, BE IT RESOLVED** that the Chief Municipal Finance Officer is hereby authorized to cancel the revenue receivable in the amount of \$80.81 and a like amount of the grant appropriation.

**MAURICE RIVER TOWNSHIP**

**COUNTY OF CUMBERLAND**

**RESOLUTION NO. 164-2012**

**A RESOLUTION AUTHORIZING THE COMMUNITY WILDFIRE PROTECTION PLAN AN ACTION PLAN FOR WILDFIRE MITIGATION IN COOPERATION WITH THE NEW JERSEY FOREST FIRE SERVICE**

**WHEREAS**, there is a need for a Community Wildfire Protection Plan an action plan for wildfire mitigation in cooperation with the New Jersey Forest Fire Service; and

**WHEREAS**, the Township Committee of Maurice River Township supports the implementation of this plan as it will provide for the increased protection of the residents and property from the devastation of wildfire; and

**WHEREAS**, there was no cost to the Township of Maurice River to conduct and develop an action plan as the State of New Jersey waived any cost related to the action plan.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of Maurice River Township, County of Cumberland, State of New Jersey that they hereby authorize the Community Wildfire Protection Plan,

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the State Police of New Jersey, Leesburg Volunteer Fire Company's Chief, Heislerville Volunteer Fire Company's Chief, Port Elizabeth Volunteer Fire Company's Chief, Cumberland Volunteer Fire Company's Chief, Belleplain Emergency Corp, Millville Rescue Squad, Maurice River Township Office of Emergency Management Coordinator, Maurice River Township Public Works Supervisor and the State of New Jersey Forest Fire Service.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 165-2012**

**A RESOLUTION AUTHORIZING TRANSFER OF 2012 OVERPAID TAXES TO SUBSEQUENT TAX LEVY FOR 2013.**

**WHEREAS** the Tax Collector's tax account ledgers reflect 2012 overpaid taxes against the various accounts, and

**WHEREAS** unless requested in writing from the assessed owner, all overpaid taxes are transferred at year-end to the subsequent years tax levy.

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the 2012 overpaid taxes per the Tax Collection Adjustment Batch Listing Reference #2550 to be dated December 31, 2012, in the amount of \$17,246.24 be transferred to 2013 taxes.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 166-2012**

**A RESOLUTION CANCELLING SMALL BALANCES AGAINST 2012 TAXES FOR ACCOUNTS REFLECTING A BALANCE OF \$1.25 OR LESS.**

**WHEREAS** the Tax Collector's tax accounting ledger reflects the following small balances against 2012 taxes in amounts less than \$1.25.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that small balances against 2012 taxes in the amount of \$15.56 per adjustment batch listing reference #2552 to be dated December 31, 2012 be cancelled.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 167-2012**

**A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP TO ENTER INTO AN AGREEMENT WITH FUEL COMPANIES FOR SUPPLYING AND DELIVERING OF GASOLINE AND DIESEL FUEL 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 Contracts to the following companies for supplying and delivering of gasoline and on-road diesel fuel 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 the following companies for supplying and delivering of gasoline and on-road diesel fuel to Maurice River Township for the contract period of December 1, 2012 to November 30, 2014 at the rates specified added to the Newark, NJ, Harbor District Reseller Rack Price prevailing on the date of the fuel delivery pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Identifier #62-CCCPS, Bid #12-85,

Riggins, Incorporated P.O. Box 150 Millville, NJ 08332	On-Road Diesel	Fixed, per-gallon delivery charge of +\$0.139 per gallon
Major Petroleum Industries P.O. Box 377 Rosenhayn, NJ 08352	87 Octane Gasoline	Fixed, per-gallon delivery charge of +\$0.1076

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP**

**COMMITTEE OF MAURICE RIVER TOWNSHIP** that the Township shall enter into an Agreement with Riggins Fuel Company, P.O. Box 150, Millville, NJ 08332, for the supplying and delivering of on-road diesel fuel to Maurice River Township and Major Petroleum Industries, P.O. Box 377, Rosenhayn, NJ 08352 for the supplying and delivering of 87 octane gasoline through the Cooperative Purchasing Award of the Cumberland County Board of Chosen Freeholders; and

**BE IT FURTHER RESOLVED** that the contract period shall be December 1, 2012 to November 30, 2014 at the rates indicated above per commodity pursuant to the Bid Tabulation Sheet for participating members Of The Cooperative Pricing System Identifier #64-CCCPS, Bid #12-85; 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 these contracts.

**MAURICE RIVER TOWNSHIP**  
**RESOLUTION NO. 168-2012**

**A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP TO ENTER INTO AN AGREEMENT WITH RIGGINS, INC. FOR THE SUPPLYING AND DELIVERING OF #2 FUEL OIL 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 Riggins, Inc. P.O. Box 150, Millville , NJ 08332 for the supplying and delivering of fuel oil #2 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 Riggins, Inc. located at P.O. Box 150, Millville, NJ 08332 for the supplying and delivering of fuel oil #2 to Maurice River Township for the contract period of December 1, 2012 to November 30, 2014 at the fixed rate of + \$ 0.24 delivery charge per gallon, #2 Fuel Oil pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Bid Identifier #64-CCCPS, Bid #12-86.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP**

**COMMITTEE OF MAURICE RIVER TOWNSHIP** that the Township shall enter into an Agreement with Riggins, Inc. located at P.O. Box 150, Millville, NJ, 08332 for the supplying and delivering of fuel oil #2 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 December 1, 2012 to November 30, 2014 at the fixed rate of + \$ 0.24 delivery charge per gallon, #2 Fuel Oil pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Bid Identifier #64-CCCPS, Bid #12-86; 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. 169-2012**

**A RESOLUTION APPROVING THE ISSUANCE OF A BOND ANTICIPATION NOTE  
IN A TOTAL AMOUNT OF \$257,750.00 TO  
COLONIAL BANK FSB FOR THE FINANCING OF VARIOUS GENERAL  
IMPROVEMENTS AND PURCHASES OUTLINED IN ORDINANCE NUMBERS 519,  
607, 610, 611 AND 612**

**WHEREAS**, Maurice River Township called for the issuance of a Bond Anticipation Note for the refinancing of various general improvements and purchases outlined in Ordinance Numbers 519, 607, 610, 611 and 612; and

**WHEREAS**, the Township received 2 bids for same, the lowest bid being from Colonial Bank FSB, 2745 S. Delsea Drive, Vineland, New Jersey 08360, at the interest rate of .90% per annum for the said Note; and

**WHEREAS**, the Township desires to approve the award of the said Bond Anticipation Note, and the form of the Note along with the execution of the Note by the appropriate Township officials.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF MAURICE RIVER**, that the award of the Bond Anticipation Note in the amount of \$257,750.00 to Colonial Bank FSB, 2745 S. Delsea Drive, Vineland, New Jersey 08360, at the interest rate of .90% per annum for a term of one year is hereby approved; and

**BE IT FURTHER RESOLVED** that the Township hereby approves the form of the said Bond Anticipation Note as attached; and

**BE IT FURTHER RESOLVED** that the Township hereby approves the execution of the said Note and any other documents necessary in order to complete the transaction with Colonial Bank FSB by the appropriate Township officials.

**MAURICE RIVER TOWNSHIP**

**Resolution No. 170-2012**

**C. CANCELS TAXES and LIEN BALANCES**

**D. on PROPERTIES ACQUIRED by MAURICE RIVER TOWNSHIP**

**WHEREAS**, the properties listed below were acquired by Maurice River Township and by virtue of ownership, have attained tax exempt status.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Maurice River Township that the 2012 taxes and tax lien balances in the amounts indicated, be hereby cancelled.

BLK	LOTS	HOW ACQUIRED	DEED BK/PG	DEED DATE	PRIOR OWNER	TOTAL ASSESS	LIEN #	LIEN BAL to be CANCELLED	2012 TAXES to be CANCELLED	FIR DIS
316	39	Foreclosure	4098/458	11/2/12	Salloway	\$45,000	10-00080	\$3,212.32	\$1,139.40	FO:
327	11	Foreclosure	4098/458	11/2/12	Henry	\$200	93-100	\$1,077.12	\$5.06	FO:

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 171-2012**

**A RESOLUTION AUTHORIZING TAX SALE CERTIFICATE #10-00081 BE CANCELLED AND THE CORRESPONDING TAX LIEN BE SET ASIDE AGAINST BLOCK 319, LOT 33.02 DUE TO ERROR IN RECORDING OF OWNERSHIP.**

**WHEREAS**, Block 319, Lot 33.02, previously assessed to Anthony Salloway Estate, has in fact been owned by NJ Department of Conservation and Economic Development since 1965, and

**WHEREAS**, Block 319, Lot 33.02 had been included in the annual tax sale held June 20, 2010 for unpaid 2009 taxes, and

**WHEREAS**, the current ownership of Block 319, Lot 33.02 has been confirmed by receipt of a title search and confirmation of recorded deed information.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that Tax Lien #10-00081 be set aside and Tax Sale Certificate #10-00081 be hereby cancelled due to ownership by the NJ Department of Conservation and Economic Development, and

**BE IT FURTHER RESOLVED** that the following tax balances be cancelled from record.

<u>Block 319, Lot 33.02</u>	
2012 Tax	\$ 60.76
Tax Sale Certificate #10-00081	53.97
Subsequent 2010 and 2011 Taxes	<u>111.12</u>
Total To Be Cancelled	\$225.85



<b>Township of Maurice River Engineer's Report December 20, 2012</b>				
<b>Item</b>	<b>Project Name</b>	<b>Project Number</b>	<b>Status</b>	<b>Budget</b>
1	East Point Shoreline Erosion Control Project	MR11007	Project construction has started. Contractor is working from east to west. Initial stone mattresses have been placed on the eastern end. Gabion basket installation to begin end of this week. Army Corps have been providing daily updates of construction status.	\$86,372.72
2	Thompson Beach Restoration	MR11008	Beach clean-up has started. Access road to beach partially constructed. Change of Contractor scope required due to Hurricane Sandy moving debris and sand past original project limits into meadow. Contractor & NJDEP working out contract adjustments.	
3	Carlisle Place Road – Phase 4	MR11009	Roadway widening at eastern (Route 47) end of project completed. Dense Graded. Aggregate placed and graded at western (Route 347) end of the project. Paving operations to resume after the holiday.	\$170,000 Grant
4	Matts Landing Bike Path Grant Application	MR11037	NJDOT has indicated that they will not entertain a change in the project scope. A time extension of the grant period could be obtained due to the dike damage but would require to be in the form of a resolution from Township Committee.	\$190,000 Grant

5	Public Works Storage Shed	MR11041	Design sketch prepared for siting of new material storage building at Public Works yard. Pricing comparison of alternatives provided as an attachment to this report.	
6	Green Acres Trails Program	MR11132	Feasibility study for Port Elizabeth spur of MRT Trail stalled due to loss of grant funding. Trail length approximately 1.7 miles from RT 670 to Weatherby Road on Port-Cumberland Road. New grant funding being sought by Rails-to-Trails Conservancy. Should know by first quarter of 2013.	
7	NJDOT Municipal Aid Grant	MR12001	NJDOT Municipal Aid Grant applications for roadway improvements to Estell Manor Road and River Road submitted via NJDOT's SAGE program on 10/8/12.	
8	MRT Bikeways Signage Grant	MR11132	\$11,457 grant from Green Acres Recreational Trails program for trail signage. Sign locations determined. Working with local contractor for way-finding sign installation.	
9	Fuel Tanks	MR11010	Design sketch prepared for siting of new fuel tanks at Public Works yard.	
10	MRT Roadway Inventory	MR11001	Roadway inventory approximately 80% complete. Evaluation on-going.	
11	MRT 911 Fire District Map	MR12017	Fire District Map is complete and ready for final review.	\$3,000
12	Schooner Landing Road Dead End	MR12001	Request for Dead End sign still pending with NJDOT. New contact initiated. DA to send photos and mapping with request.	
13	Playground Shade Structure	MR12001	OSK Architects authorized for design of shade structure. Public Works to construct.	\$500.00
14	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. Work is being coordinated by Township Planner.	
15	ATV Park	MR12018	Township to submit 3 alternatives to Pinelands for ATV Park siting. Meeting TBD.	
16	MRT Wastewater Management Plan	MR12001	MRT Sewer Service Areas shown on County Plan. Public hearing scheduled for 6:30 pm on 12/11 at the County 4-H Building.	
17	MRT Flood Control	MR12150	Preliminary plan of upland berm location has been prepared. NJDEP Coastal Engineering has been contacted to include project in Army Corps dredge material utilization study.	
18	Stormwater Compliance	MR11011	Tonight's presentation fulfills NJDEP annual point requirements for Local Public Education by providing stormwater training for elected municipal officials.	

