

**MAURICE RIVER TOWNSHIP
SPECIAL MEETING
Thursday, September 13, 2012 – 1:00 P.M.**

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

Call to Order

Pledge of Allegiance led by Mayor Ireland

Roll Call

The purpose of this meeting is to consider a resolution approving the State Aid Agreement for the Thompson's Beach Restoration Project.

A. Resolution #125-2012 A Resolution Approving State Aid Agreement With The New Jersey Department Of Environmental Protection, Office Of Engineering And Construction, Bureau Of Coastal Engineering For The Thompson's Beach Restoration Project, Phase I, Project #4208-08.

B. Public Comment

C. Adjournment

Thursday, September 13, 2012, 1:00 P.M.
Special Meeting

PRESENT: Kathy Ireland, Mayor
Andrew Sarclette, Deputy Mayor
Linda L. Costello, Acting Municipal Clerk

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

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

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

Mayor Ireland stated the purpose of the meeting is to consider a resolution approving the State Aid Agreement for the Thompson's Beach Restoration Project.

Resolution #125-2012 A Resolution Approving State Aid Agreement With The New Jersey Department Of Environmental Protection, Office Of Engineering And Construction, Bureau Of Coastal Engineering For The Thompson's Beach Restoration Project, Phase I, Project #4208-08.

Mr. Sarclette made a motion to adopt resolution #125-2012, 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 1:14 P.M., seconded by Mrs. Ireland.

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

George Kumor of Heislerville stated there is great concern for assurance that the area be open for public use, noting the former Laub property is available for parking. He noted that he would to see that there is oversight of the work as it is being done to make sure it is done to the satisfaction of the Township. Mayor Ireland stated there are a number of individuals interested in the project and will be keeping an eye on the progress.

Mr. Sarclette made a motion to close the public comment session at 1:20 P.M., seconded by Mrs. Ireland.

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

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

Linda L. Costello, Acting Municipal Clerk