

**MAURICE RIVER TOWNSHIP
SPECIAL MEETING
Wednesday, December 5, 2012 – 6:30 P.M.**

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was emailed to S.J. Media/The News on November 29, 2012 and advertised on December 3, 2012. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.

Call to Order

Purpose of the special meeting is to consider a resolution regarding the terms of the 2013 Memorandum of Understanding between the Township of Maurice River and NJ Dept. of Community Affairs.

Pledge of Allegiance led by Mayor Ireland

Roll Call

A. Review of Memorandum of Understanding for award of \$265,000 of Transitional Aid for CY 2012

Resolution #161-2012 A Resolution Authorizing Memorandum Of Understanding By And Between The Director Of The Division Of Local Government Services And The Township Of Maurice River.

B. Public Comment

C. Adjournment

Wednesday, December 5, 2012, 6:30 P.M.
Special Meeting

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

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Mayor Ireland stated the purpose of the special meeting is to consider a resolution regarding the terms of the 2013 Memorandum of Understanding between the Township of Maurice River and NJ Dept. of Community Affairs.

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

Mayor Ireland called the meeting to order at 6:42 PM; the Pledge of Allegiance followed.

Review of Memorandum of Understanding for award of \$265,000.00 of Transitional Aid for CY 2012.

Mr. Sarclette made a motion to adopt Resolution #161-2012, A Resolution Authorizing Memorandum Of Understanding By And Between The Director Of The Division Of Local Government Services And The Township Of Maurice River. 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 6:43 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 comment session at 6:43 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

Mr. Sarclette made a motion to adjourn at 6:44 PM, seconded by Mrs. Ireland.

Linda L. Costello, Acting Municipal Clerk