

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
July 19, 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. Consent Agenda Resolutions

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| <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. 96-2012 | A Resolution Authorizing Disposal Of Used Cellular Telephones That Are Broken Or Antiquated. |
| * 2. Resolution No. 98-2012 | A Resolution Supporting Revision To Centerline Pavement Markings On Route 49 To Create A “No Passing Zone”. |
| * 3. Resolution No. 99-2012 | A Resolution Supporting Introduced Bills S2111/A3159 Garden State Preservation Funding. |
| * 4. Resolution No. 100-2012 | A Resolution Acknowledging Refund Of Tax Lien Redemption Monies To Third Party Lienholders. |
| * 5. Resolution No. 101-2012 | A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Deer Carcass Removal Services, LLC Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System. |
| * 6. Resolution No. 102-2012 | A Resolution Authorizing A Stop Payment Order On Outstanding Check No. 9945 Drawn On The Maurice River Township Payroll Account And Authorizes Reissue To Linda L. Costello. |

- * 7. Resolution No. 103-2012 A Resolution Authorizing Appointment Of Alternate Deputy Registrar Of Vital Statistics.
- * 8. Resolution No. 104-2012 A Resolution Authorizing The Cutting Of Grasss And Property Maintenance Cleanup At 2 Water Street, Block 241, Lot 14 And Assessment Of A Maintenance Lien Thereon.
- * 9. Resolution No. 105-2012 A Resolution Authorizing A Contract For USEPA Brownfields Assessment Services Pursuant To A Fair And Open Contract.

Other Resolutions

E. Township Committee Reports

F. Professional Reports

Engineer

Solicitor

OLD BUSINESS

G. Announcements

1. Tax Collector's Office evening hours have changed. The office is no longer open on Tues. and Thurs. evenings. The new late hours will be Wed. until 6:30 PM. The office will be open 9:00 am thru 6:30 pm on Wed. Mon, Tues, Thurs, Fri. regular office hours are 9:00 am to 3:00 pm.
2. 2012 Purple Martin Migration Spectacular is scheduled for August 10th & 11th. More information is available on the Municipal website. Reservations for boat trips can be made by contacting Citizen's United to Protect the Maurice River.

H. Correspondence

NEW BUSINESS

I. Correspondence

REPORTS

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, July 19, 2012, 7:30 P.M.

PRESENT: Kathy Ireland, Mayor
Andrew Sarclette, Deputy Mayor
Kevin Langley, Committeeman
Frank DiDomenico, Solicitor
Cormac Morrissey, Engineer
J. Roy Oliver, 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 Abstentions - None

First Public Comments Session

Mr. Sarclette made a motion to open the first public comment session at 7:31 P.M. Motion seconded by Mr. Langley.

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

Mr. Mike Froelich of Dorchester wished to thank the person responsible for assisting with slowing down the motorcycle traffic on Railroad Ave., Hall Road and Carlisle Place Road.

Mr. Sarclette made a motion to close the public comment session at 7:33 P.M., seconded by Mr. Langley.

Roll Call: Ayes --Sarclette, Langley, Ireland Nays – None Abstentions - 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. 96-2012 A Resolution Authorizing Disposal Of Used Cellular Telephones That Are Broken Or Antiquated.
- * 2. Resolution No. 98-2012 A Resolution Supporting Revision To Centerline Pavement Markings On Route 49 To Create A “No Passing Zone”.
- * 3. Resolution No. 99-2012 A Resolution Supporting Introduced Bills S2111/A3159 Garden State Preservation Funding.
- * 4. Resolution No. 100-2012 A Resolution Acknowledging Refund Of Tax Lien Redemption Monies To Third Party Lienholders.
- * 5. Resolution No. 101-2012 A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Deer Carcass Removal Services, LLC Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System.
- * 6. Resolution No. 102-2012 A Resolution Authorizing A Stop Payment Order On Outstanding Check No. 9945 Drawn On The Maurice River Township Payroll Account And Authorizes Reissue To Linda L. Costello.
- * 7. Resolution No. 103-2012 A Resolution Authorizing Appointment Of Alternate Deputy Registrar Of Vital Statistics.
- * 8. Resolution No. 104-2012 A Resolution Authorizing The Cutting Of Grass And Property Maintenance Cleanup At 2 Water Street, Block 241, Lot 14 And Assessment Of A Maintenance Lien Thereon.
- * 9. Resolution No. 105-2012 A Resolution Authorizing A Contract For USEPA Brownfields Assessment Services Pursuant To A Fair And Open Contract.

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

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

Township Committee Reports

Mr. Langley stated that the 2012 Municipal Budget was adopted on Monday and he voted no because there are several projects that he was opposed to from the beginning and a number of line items that were increased he disagreed with. Mr. Langley commended Mrs. Ireland for getting the extra money from the State. Mr. Sarclette also commended Mrs. Ireland for her work regarding transition aid.

Mrs. Ireland provided a report on her activities during the past month. A copy of Mrs. Ireland’s report may be found at the end of the minutes.

Presentations

Sgt. Caregnato of the New Jersey State Police provided the Township Committee and audience with an update of state police activities over the past month:

113 Calls for service
21 Investigations
28 Accidents
371 Motor vehicle stops
9 DWI's

Mr. Langley asked if the stops were residents or mostly out of towners. Sgt. Caregnato did not have the breakdown available.

Mrs. Ireland advised a request has been made by residents to locate a speed detection device on Port Elizabeth Cumberland Road between Route 47 and Broadway Street.

Mr. Sarclette advised motorcycle concerns still exist in the same location (corner of Hall Road and Railroad Ave.)

Sgt. Caregnato advised the no parking signage on Route 47 has been posted by NJDOT. He also advised the no turn on right sign at the Wawa intersection is illegal and will be replaced.

Mr. Sarclette advised there is still an issue on Schooner Landing Road with parking, trespassing, littering and underage drinking. Sgt. Caregnato advised a detail is scheduled to go to this location.

Professional Reports

Engineer

Cormac Morrissey reported on twenty pending projects. A synopsis of Mr. Morrissey's report may be found at the end of the minutes.

1. East Point Shoreline Erosions Control Project – Mr. Morrissey advised work should start in September noting there is a lot of detail to be completed. The contract is for 100 days.
2. Thompsons Beach Restoration – Mr. Morrissey advised easements for township owned properties have been completed. Legal proceedings will be required for properties having unknown ownership. Mr. Sarclette stated his concern with the work only being done where it has been approved.
3. Thompsons Beach Dredging – Mr. Morrissey advised PSE&G will be providing an update at the October public meeting.
4. Carlisle Place Road –Phase 4 – Mr. Morrissey anticipates the project bid process be in August.
5. Matts Landing Bike Path Grant Application - See report
6. Public Works Storage Shed – See report

7. Green Acres Trails Program – See report
8. Maurice River Bikeways Grant – No grant award received.
9. Maurice River Township Bikeways Signage Grant – See report
10. Fuel Tanks – Mr. Morrissey advised quotes have been received for new fuel tanks. Recommended location for the new tanks in on other side of the storage shed.
11. Maurice River Township Roadway Inventory – See report
12. FEMA Letter of Intent – See report
13. River Road Outfall – Mr. Morrissey advised the culvert failure on Newell Road is also a result of the breeching on River Road.
14. Maurice River Township 9-1-1 Fire District Map – See report
15. Schooner Landing Road Dead-End – See report
16. Playground Shade Structure – Mr. Morrissey advised an architect is looking at similar structures and a prefab design may be recommended.
17. Waterfront Access Plan – See report
18. ATV Park – See report
19. Hands Mill Road Playground – See report
20. Valentine Property Guiderail – See report

Mr. Morrissey also advised there is request to post speed limit signs on Bay Avenue in East Point. He noted it is a one lane gravel road which is township owned.

Solicitor

1. Status on Ordinance on Schooner Landing Road Project – Mr. DiDomenico advised the project is still pending determination of ownership.
2. Status of Salvage Title of 69 Ford Pumper – Mr. DiDomenico advised he received a file from the former solicitor however no title has been located in the file.
3. Quit Claim Status – Mr. DiDomenico advised there is one outstanding quit claim deed re: Caprio.
4. No Parking – Matts Landing Road – Mr. DiDomenico advised this issue has been resolved.

5. Status of Wiggin's Road aka Fish Factory Road – Mr. DiDomenico advised Mr. Sjogren's deed indicates the road is private, however a memo from Carl Totten, LPS, indicates the road is Township owned by suggested road was vacated years ago. Mr. DiDomenico had suggested the two property owners file the necessary court documents to obtain legal rights to the property.
6. Thompson's Beach Restoration Project – Mr. DiDomenico advised he will start an Order to Show Cause once the list is finalized.
7. East Point Road – Utility Pole Relocation – Mr. DiDomenico advised that the Engineer confirmed the poles have been moved. A letter was signed by the Mayor and forwarded to Atlantic City Electric's legal department.

OLD BUSINESS

Announcements

1. Tax Collector's Office evening hours have changed. The office is no longer open on Tues. and Thurs. evenings. The new late hours will be Wed. until 6:30 PM. The office will be open 9:00 am thru 6:30 pm on Wed. Mon, Tues, Thurs, Fri. regular office hours are 9:00 am to 3:00 pm.
2. 2012 Purple Martin Migration Spectacular is scheduled for August 10th & 11th. More information is available on the Municipal website. Reservations for boat trips can be made by contacting Citizen's United to Protect the Maurice River.

Correspondence

1. Letter from DVRPC dated 06/22/12 re: Non-selection for funding under Phase II of the Regional Trails Program.
2. Letter from Michael E. Mihalic, NJDOT dated: 06/28/12, re: No passing zone enhancement NJ49 in vicinity of MP 41 and request for resolution of support.
3. Letter from Cumberland County Purchasing Office dated 06/27/12, re: Cooperative Contract for Providing Deer Carcass Removal Services.
4. Letter from Downe Township dated 07/03/12 and Email from Tony Stanzione, CDC dated 07/09/12, re: Health Services/Independent Municipal Health Dept., and Letter from Downe Township dated 07/16/12 requesting response to Letter of Interest for inclusion in the ongoing feasibility study for an independent regional municipal health department. Mrs. Ireland advised a meeting is scheduled with CDC and no action is needed at this time.
5. Letter from Sen. Loretta Weinberg dated 06/29/12, re: S1451 and S1452 OPMA & OPRA legislation amendments.

6. Fax from Tom Neff, Director NJDCA dated 7/06/12 re: Award of Transition Aid in the amount of \$265,000.00.
7. Quote from Atlantic City Electric dated 07/11/12 re: Relocation of Utility Poles & Lines on Bay Ave., East Point in the amount of \$19,846.52.
Mr. Sarclette made a motion to authorize Mayor Ireland to sign the commitment to pay letter issued by Atlantic City Electric at an estimated cost of \$19,846.52. Mr. Langley seconded the motion.
Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None Abstentions - None
8. Letter from NJDEP dated 07/13/12 re: Thompsons Beach Restoration Project, Phase I including State Aid Agreement and Temporary Work Area Easement.
9. Letters from NJEDA dated 07/15/12 re: Brownfield Projects Fund Balances and activity update request.
10. Copy of MRTES-BOE Resolutions #11/12-226 and #11/12-237 re: Debt Service & Other Taxes, along with payment schedule for 2012-2013 tax levy payments.
11. Memo to Township Comm. from Gordon Gross dated 07/11/12 re: Donation of refrigeration units by Leonard Platt of Artic Refrigeration during the recent power outage. Mr. Sarclette acknowledge Mr. Platt’s generous donation and requested a letter of appreciation be sent to Mr. Platt.

NEW BUSINESS

Correspondence

1. Letter from Cumberland County Dept. of Planning & Development dated 07/02/12 re: Draft Cumberland County Waste Management Plan and Sewer Service Assessment Plan dated May 30, 2012 which has been submitted to NJDEP.
2. Letter from Sen. Jeff Van Drew dated 07/03/12 re: Introduced Bills S2111/A3159 which mandates restoration of Garden State Preservation Trust payments in lieu of taxes to municipalities.

REPORTS

| | |
|------------------------|------------|
| Treasurer’s Report | 928,494.72 |
| Tax Collector’s Report | 124,628.50 |
| Construction Office | 3,487.00 |
| Land Use Board | 200.00 |
| Housing Officer | 60.00 |
| Municipal Court | |

| | |
|-------------------------------|----------|
| Clerk's Report | 1,581.87 |
| Zoning Officer | 63.00 |
| Dog Licensing Agent | 39.00 |
| Fire Official Report | .00 |
| Road Dept. Report (June 2012) | |
| Complaint Report | |

Ron's Animal Shelter Monthly Report – June 2012
Exempt Compost Facility Inspection Report 06/20/12

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

PAYMENT OF BILLS

| | |
|----------------------------------|----------|
| American Planning Assoc | 1,500.00 |
| Acu-Print Corp | 34.30 |
| Atlantic City Electric | 3,615.48 |
| Atlantic City Electric | 1,262.47 |
| Buonadonna & Benson, PC | 473.00 |
| Buonadonna & Benson, PC | 33.00 |
| Buonadonna & Benson, PC | 330.00 |
| Buonadonna & Benson, PC | 198.00 |
| Buonadonna & Benson, PC | 770.00 |
| Comcast Cable | 587.22 |
| Comcast Cable | 235.99 |
| CM3 Building Solutions | 126.77 |
| CM3 Building Solutions | 59.50 |
| CM3 Building Solutions | 589.00 |
| CM3 Building Solutions | 527.50 |
| CM3 Building Solutions | 60.68 |
| CASA Payroll Services | 121.25 |
| CASA Payroll Services | 126.75 |
| CASA Payroll Services | 113.75 |
| Dell Marketing L.P. | 698.00 |
| Dixon Associates Engineering LLC | 2,500.00 |
| Dixon Associates Engineering LLC | 270.00 |
| Dixon Associates Engineering LLC | 355.00 |
| Dixon Associates Engineering LLC | 270.00 |
| Dixon Associates Engineering LLC | 202.50 |
| Dixon Associates Engineering LLC | 4,499.60 |
| Dixon Associates Engineering LLC | 67.50 |
| Dixon Associates Engineering LLC | 135.00 |
| Dixon Associates Engineering LLC | 395.00 |
| Dixon Associates Engineering LLC | 52.50 |
| Dixon Associates Engineering LLC | 1,090.00 |
| Dixon Associates Engineering LLC | 840.00 |
| DCRP | 76.52 |
| Daley's Pit | 210.00 |
| Edward F. Duffy, Esquire | 992.22 |
| Frank DiDomenico | 242.00 |
| Frank DiDomenico | 991.25 |
| George's Pizzeria | 70.90 |
| Gary Lee Precision Saw Filing | 22.50 |

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|----------------------------------|------------|
| Hess Corporation | 451.99 |
| Hess Corporation | 30.87 |
| Hess Corporation | 810.38 |
| Health Mats Co | 77.05 |
| Kully Supply, Inc. | 58.85 |
| Keen Compressed Gas Co. | 34.20 |
| Linda Dedrick | 150.00 |
| Linda Dedrick | 150.00 |
| Millville Automotive | 43.16 |
| Matthew Bender & Co., Inc. | 79.98 |
| Maurice River Township BOE | 816.09 |
| Maurice River Township BOE | 232,971.00 |
| MRT Fed & State Grant Fund | 499.09 |
| MRT Petty Cash and Change Fund | 150.00 |
| MRT Payroll Account | 26,277.09 |
| MRT Payroll Account | 28,911.57 |
| New Jersey SHBP | 12,660.27 |
| New Jersey SHBP | 6,872.96 |
| NJCTBA | 170.00 |
| NJ State Dept of Health & SR | 9.00 |
| NJ Economic Development Auth | 500.00 |
| One World Hosting | 145.00 |
| Power of Production Studio | 75.00 |
| PennJersey Machinery LLC | 344.85 |
| Prudential | 62.27 |
| QC Laboratories | 1,206.00 |
| R.S. Animal Shelter Inc | 300.00 |
| Riggins Inc | 280.75 |
| Riggins Inc | 279.45 |
| Riggins Inc | 85.00 |
| Riggins Inc | 994.59 |
| Riggins Inc | 596.90 |
| Ricoh USA Inc | 42.77 |
| Ricoh USA Inc | 116.74 |
| Ronald L. Sutton Sr | 950.00 |
| South Jersey Newspapers Co. | 163.20 |
| South Jersey Newspapers Co. | 59.84 |
| South Jersey Newspapers Co. | 36.04 |
| South Jersey Gas Company | 31.59 |
| South Jersey Gas Company | 84.93 |
| Sir Speedy Printing | 47.00 |
| Sir Speedy Printing | 162.00 |
| Shirley A. Goff | 10.00 |
| Sheppard Bus Service, Inc. | 550.00 |
| Seashore Asphalt Corp. | 127.60 |
| State Capital Title And | 125.00 |
| State Capital Title And | 50.00 |
| Stephen P. Kernan | 333.33 |
| Staples Advantage | 55.56 |
| Staples Advantage | 176.76 |
| Staples Advantage | 76.34 |
| Selective Insurance Co. | 2,622.00 |
| South Jersey Pickup Truck | 2,296.00 |
| Treasurer, State of New Jersey | 900.00 |
| Treasurer, State of New Jersey | 4,941.23 |
| TCTA of Camden, Cumb & Salem Co. | 75.00 |
| Tractor Supply Credit Plan | 25.98 |
| Tiffany A. Cuvillo, PP, AICP | 380.00 |

| | |
|--------------------------------|-----------|
| Treasurer, State of NJ | 150.00 |
| Tidal Wave 12u Team | 500.00 |
| Tri City Paper Co. | 276.05 |
| The Home Depot | 431.70 |
| US Bank Cust For CCTS Capital | 1,000.00 |
| US Bank Cust For CCTS Capital | 8,430.88 |
| United Electric Supply Co. Inc | 201.00 |
| Verizon Wireless | 40.01 |
| Verizon | 32.04 |
| Waste Management of NJ Inc | 8,073.77 |
| Waste Management of NJ Inc | 13,430.00 |
| W. B. Mason Co., Inc. | 334.03 |
| W. B. Mason Co., Inc. | 194.71 |
| W. B. Mason Co., Inc. | 66.34 |
| William R. Mints Agency | 177.00 |
| William R. Mints Agency | 872.00 |
| William R. Mints Agency | 1,754.75 |
| William R. Mints Agency | 188.00 |
| William R. Mints Agency | 1,624.00 |
| William R. Mints Agency | 889.00 |

Mr. Sarclette made a motion to pay all properly signed bills, seconded by Mr. Langley.
 Roll Call: Ayes –Sarclette, Langley, Ireland Nays – None Abstentions - None

Second Public Comment Session

Mr. Sarclette made a motion to open the second public comment session at 8:21 P.M., seconded by Mr. Langley.

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

Mr. Judson Moore asked if the Township Committee had any questions regarding the Bayshore Housing Program and application for a new Small Cities Community Development Block Grant which has a submittal deadline of August 31, 2012. Mrs. Ireland responded that various possibilities are being investigated, along with the possibility of handling the program in-house. Mr. Moore advised he had provided a proposal to Commercial Township to do the grant application at a cost of \$1500.00 per municipality, noting recaptured funds may be used for the cash match.

Mrs. Rebecca Ashton offered to share a few things from prior Land Use Board meetings. Mrs. Ashton read excerpts from a court stenographer’s report of the June Land Use Board meeting making references to Patricia Gross and John Lafferty. Mrs. Ashton stated it has cost her son \$4 million to not have a business in Maurice River Township. She stated her actions are not a vendetta but about fair and equal treatment of rules.

Mr. Sarclette made a motion to close the public comment session at 8:35 P.M., seconded by Mr. Langley.

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

Mr. Sarclette made a motion to adjourn, seconded by Mr. Langley.

Linda L. Costello, Acting Municipal Clerk

MAURICE RIVER TOWNSHIP

COUNTY OF CUMBERLAND

RESOLUTION NO. 96-2012

**A RESOLUTION AUTHORIZING DISPOSAL OF USED
CELLULAR TELEPHONES THAT ARE BROKEN OR ANTIQUATED**

WHEREAS, the Township of Maurice River has accumulated several cellular telephones that are either broken or considered antiquated; and

WHEREAS, these cellular telephones have no value;

NOW, THEREFORE BE IT RESOLVED, that the following list of cellular telephones be approved for disposal by being recycled by the Cumberland County Improvement Authority.

| SERIAL NUMBER | BRAND |
|----------------------|---------------|
| 364TGW9PHM | Motorola i560 |
| 364VJETRQ0 | Motorola i570 |
| 364VJU8SSO | Motorola i850 |
| 364VHADH09 | Motorola i850 |
| 364VJU9FC0 | Motorola i850 |
| 364VJU9JWW | Motorola i850 |
| 919YDN3Z9N | Motorola i90c |

TOWNSHIP OF MAURICE RIVER
COUNTY OF CUMBERLAND

RESOLUTION NO. 97-2012
BUDGET AMENDMENT

WHEREAS, the local municipal budget for the year 2012 was approved on the twenty-eighth (28th) day of February 2012; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Maurice River, County of Cumberland that the following amendments to the approved budget of 2012 be made:

| <u>Recorded Vote</u> | <u>Ayes</u> | <u>Nays</u> | <u>Abstained</u> | <u>Absent</u> |
|--|---------------------------------|-------------|------------------|---------------|
| | Ireland Sarclette Langley | | | |
| General Revenues | | | | |
| | | | <u>From</u> | <u>To</u> |
| 1. Surplus Anticipated | | | \$ 825,000.00 | \$ 959,948.00 |
| Total Surplus Anticipated | | | 825,000.00 | 959,948.00 |
| 3. Miscellaneous Revenues – Section B: | | | | |
| State Aid Without Offsetting Appropriations | | | | |
| Transitional Aid | | | 202,500.00 | 265,000.00 |
| Total Section B: State Aid Without Offsetting | | | | |
| Appropriations | | | 1,052,805.00 | 1,115,305.00 |
| Summary of Revenues | | | | |
| 1. Surplus Anticipated | | | 825,000.00 | 959,948.00 |
| 3. Miscellaneous Revenues: | | | | |
| Total Section B: State Aid Without Offsetting Appropriations | | | 1,052,805.00 | 1,115,305.00 |
| Total Miscellaneous Revenues | | | 1,993,574.92 | 2,056,074.92 |
| 5. Subtotal General Revenues (Items 1, 2, 3 and 4) | | | 3,132,574.92 | 3,330,022.92 |
| 6. Amount to be Raised by Taxes for Support of Municipal Budget: | | | | |
| a.) Local Tax for Municipal Purposes Including | | | | |
| Reserve for Uncollected Taxes | | | 1,354,109.12 | 1,156,661.12 |
| Total Amount to be Raised by Taxes For Support of | | | | |
| Municipal Budget | | | 1,354,109.12 | 1,156,661.12 |

BE IT FURTHER RESOLVED that three (3) certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for his certification of the local municipal budget as so amended.

BE IT FURTHER RESOLVED that this complete amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in The News in the issue of July 12, 2012 that said publication contains

notice of public hearing and final adoption on said amendment to be held in the Municipal Building, 590 Main Street, Leesburg, New Jersey, on July 16, 2012 at 7:30 p.m.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 9th day of July 2012.

**MAURICE RIVER TOWNSHIP
CUMBERLAND COUNTY, NJ**

RESOLUTION NO. 98-2012

**A RESOLUTION SUPPORTING REVISION TO CENTERLINE PAVEMENT
MARKINGS
ON ROUTE 49 TO CREATE A “NO PASSING ZONE”**

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 49 in Maurice River Township; and

WHEREAS, NJDOT recommends a revision to the centerline pavement markings on Route 49 to create a “No Passing Zone” in the vicinity of mile post 41.8 (Port Elizabeth-Cumberland Rd.); and

WHEREAS, this project will create safer driving conditions in this area of Route 49.

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 use of a “No Passing Zone” on Route 49 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. 99-2012

**A RESOLUTION SUPPORTING LEGISLATIVE BILLS S2111/A3159 MANDATION
RESTORATION OF GARDEN STATE PRESERVATION TRUST PAYMENTS TO
MUNICIPALITIES.**

WHEREAS, Senate Bill #S2111 and Assembly Bill #A3159 sponsored by Senator Jeff Van Drew and Assemblymen Albano and Milam would restore Garden State Preservation Trust payments in lieu of taxes (PILOT) to the 2010 levels appropriating \$3,400,000.00 to NJ Dept. of Community Affairs, and

WHEREAS, the fiscal year 2011 appropriations act reduced the PILOT appropriation by one-third, and

WHEREAS, this Legislation would mandate the restoration of said PILOT funding which was introduced into the Senate and Assembly on June 25, 2012, and

WHEREAS, Bill #S2111 passed the Senate by a vote of 33-4 on June 28th.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, that the Governing Body supports Legislative Bills #S2111/#A3159 and the provisions contained in the bills as introduced, and encourages the representatives of Legislative District #1 to strive to ensure passage of the much needed funding relief, and

BE IT FURTHER RESOLVED that upon adoption a copy of this Resolution be provided to Sen. Jeff Van Drew, Assemblyman Nelson Albano, Assemblyman Matt Milam, and Governor Chris Christie.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 100-2011

**A RESOLUTION ACKNOWLEDGING REFUND OF TAX LIEN REDEMPTION
MONIES
TO THIRD PARTY LIENHOLDERS.**

WHEREAS, at an annual Municipal Tax Sale a lien was sold on the following block/lot for prior years delinquent taxes, and

WHEREAS, the owner of record has effected redemption the following tax lien by paying the certificate amount, plus interest and penalties and all subsequent taxes and charges paid by the third party investor, and

WHEREAS, the Tax Collector and Chief Financial Officer concur that refund of redemption payments were due and payable to the third party investor upon receipt of the original tax sale certificate endorsed for cancellation.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the following lienholder has been reimbursed by check issued from the Tax Title Lien Redemption Account, as statutorily provided per N.J.S.A. 54:5-60.

| Block | Lot | Tax Lien No. | Owner of Record | Lienholder | Amount of Refund |
|--------------|------------|---------------------|------------------------|------------------------------------|--|
| 326 | 16 | 11-00063 | Dorcas Robinson | US Bank Cust./ CCTS Capital LLC | (Certificate) \$8,430.88 (Premium) \$1,000.00 |
| | | | TOTAL | | \$9,430.88 |

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 101-2012**

**A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP TO ENTER INTO
AN AGREEMENT WITH DEER CARCASS REMOVAL SERVICES, LLC
PURSUANT
TO ITS PARTICIPATION AS A MEMBER OF THE CUMBERLAND COUNTY
COOPERATIVE PRICING SYSTEM**

WHEREAS, the Cumberland County Board of Chosen Freeholders has renewed a Cooperative Pricing System Contract to Deer Carcass Removal Services, LLC located at P.O. Box 328, Cream Ridge, NJ 08514 for the removal of deer carcasses from roadways 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 extend the Agreement with Deer Carcass Removal Services, LLC for the removal of deer carcasses from roadways in Maurice River Township for the contract period of November 1, 2012 to October 31, 2013 at the rate of \$60.00 per carcass pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Identifier #181-CCCCPS, Bid #11-117.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP

COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township shall extend the Agreement with Deer Carcass Removal Services, LLC, P.O. Box 328, Cream Ridge, NJ 08514 for an additional one-year term to provide deer carcass removal from roadways in 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 November 1, 2012 thru October 31, 2013 pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Identifier #181-CCCCPS, Bid #11-117 and Cumberland County Board of Chosen Freeholders Resolution #2012-347 adopted June 26, 2012; 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. 102 - 2012

A RESOLUTION AUTHORIZING A STOP PAYMENT ORDER ON OUTSTANDING CHECK NO. 9945 DRAWN ON THE MAURICE RIVER TOWNSHIP PAYROLL ACCOUNT AND AUTHORIZES REISSUE TO LINDA L. COSTELLO

WHEREAS, check number 9945, drawn against the Maurice River Township Payroll Account, was issued to Linda L. Costello on November 23, 2011 in the amount of \$ 1,150.00; and

WHEREAS, check number 9945 remains outstanding; and

WHEREAS, Linda L. Costello has advised the Chief Municipal Finance Officer that check number 9945 was lost and Ms. Costello has requested that we issue her a replacement check;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, that our Chief Municipal Finance Officer is authorized to process the necessary transactions required to issue a stop payment order on check number 9945 drawn on the Maurice River Township Payroll Account, and issue a replacement check to Linda L. Costello.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 103 -2012

A RESOLUTION AUTHORIZING APPOINTING ALTERNATE DEPUTY REGISTRAR OF VITAL STATISTICS.

WHEREAS, the Township of Maurice River currently employs Lisa R Fisher as Certified Municipal Registrar, for a three-year term effective January 1, 2012 through December 31, 2014 per Township Resolution #01-2012 and

WHEREAS, the Municipal Registrar is authorized to appoint a deputy registrar and alternate deputy registrar to assist in performing the daily responsibilities of the municipal registrar as needed, and

WHEREAS, Lisa R Fisher, Certified Municipal Registrar, recommends that Denise L Peterson be appointed as Alternate Deputy Registrar.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Lisa R Fisher is the Municipal Registrar, Linda L. Costello is the Deputy Registrar and Denise L Peterson is hereby appointed Alternate Deputy Registrar for three-year terms which expires December 31, 2014

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 104-2012

A RESOLUTION AUTHORIZING THE CUTTING OF GRASS AND PROPERTY MAINTENANCE CLEANUP AT 2 WATER STREET BLOCK 241 LOT 14 AND ASSESSMENT OF A MAINTENANCE LIEN THEREON.

WHEREAS, the Housing Officer has advised the Township Clerk that property maintenance issues exist at Block 241, Lot 14, 2 Water Street, Bricksboro, and

WHEREAS, the owner of record, Paul McGinty Trust has been issued a summons for failure to maintain lawn, failure to remove excessive construction debris and failure to remove several unregistered vehicles, and

WHEREAS, failure of the property owner to respond to notices sent by the Housing Officer on June 11, 2012 by regular and certified mail, and

WHEREAS, the property owner failed to appear in municipal court as scheduled on July 17, 2012.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Maurice River Township Road Department be authorized to correct the above referenced property maintenance violations and that a maintenance lien be placed against this property to cover the Township's expenses to clean up this property.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 105-2012

A RESOLUTION AUTHORIZING A CONTRACT FOR USEPA BROWNFIELDS ASSESSMENT SERVICES PURSUANT TO A FAIR AND OPEN CONTRACT

WHEREAS, the Township of Maurice River has been awarded two (2) USEPA Brownfields Assessment grants for known Brownfields sites within Maurice River Township; and

WHEREAS, the Township of Maurice River has advertised for bids pursuant to a fair and open process; and

WHEREAS, the Township has solicited bids for professional assessment of contamination at two (2) high priority hazardous substance Brownfields sites including the Cheli Sand and Gravel property and the former Sapello Foundry property and one high priority petroleum Brownfields site, the Ackley General Store and Garage; and

WHEREAS, three (3) bids were received; from Woodward & Curran; from Birdsall Services Group and from Brinkerhoff Environmental Services, Inc.; and

WHEREAS, the lowest responsible bid was received from Woodward & Curran for a total contract price of \$239,391.60; and

WHEREAS, the Township Committee has determined that the bid received from Woodward & Curran, as the lowest responsible bidder, should be accepted; and

WHEREAS, a certification of funds has been issued and funds for this contract are available.

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

1. A contract for USEPA Brownfields assessment is hereby awarded to Woodward & Curran pursuant to a fair and open process.
2. The total contract price shall be \$239,391.60.
3. The Mayor and Clerk of the Township are hereby authorized and directed to execute contractual agreements with Woodward & Curran and a copy of the documents will be available for inspection in the office of the Municipal Clerk.
4. That a copy of this resolution shall be published once in the official newspaper of Maurice River Township by the Clerk of the Township.

COMMITTEE REPORTS JULY 19, 2012

- 6/21/12 MRT hosted a Bayshore Byway meeting where the plans for the byway were discussed. I was advised that there was still time to submit items/areas in MRT to be added to the byway to help our eco tourism effort. I submitted our request to have proposed public access and places of interest added to the byway plan. Mr. Klein advised me that he would incorporate the changes into the plan.
- 6/26/12 The NJAPA planning award committee came to MRT where I gave them a tour of our township. Later that evening MRT hosted an open meeting with members of the economic development committee, land use board, business owners and members of the community to discuss the future of MRT.

- 6/27/12 A second open meeting was held with NJAPA planning aware committee where they discussed their findings for future development in MRT. They will be sending a final report of findings and recommendations later this month.
- 6/28/12 MRT hosted a joint environmental committee meeting with Commercial township, interested residents and The Nature Conservancy. TNC wanted to know areas of concern with road flooding, nonworking culverts and sea level rise conditions. We provided numerous areas in both townships that need to be addressed. TNC would like to work with our townships to help where they can.
- 7/10/12 I attended a training session at Cumberland County College regarding the GIS program changes in the layered mapping process used by DEP
- In the afternoon I attended an information exchange with Commercial township and Triad for the Bayshore Housing Project Grant.
- That evening I attended the Municipal Alliance meeting for MRT in Bridgeton
- 7/13/12 I met with Fish and Wildlife to discuss the Marina problem and public access areas identified by our Sustainable Jersey Team, Rails to Trails Team and residents. We discussed the possibilities of what type activity could be provided at the DEP owned areas.

COMMITTEE REPORTS

JULY 19, 2012

Page two

- 7/19/12 Today MRT hosted a meeting with NJDEP, our engineer Cormac and myself. We discussed the details, work area and State Aid agreement for Thompsons Beach Project. DEP would like to bid the project out in two parts East side and West side in case there is enough money to pay for the extended area. Bids are currently coming in low due to the economy and we may be able to have more cleanup work completed for the money.
- Later in the afternoon Cormac and I attended a meeting hosted by MRT with USACE, NJDEP, Contractors, Verizon and Atlantic City Electric. The topic was construction of the East Point Revetment Project. This project is scheduled to begin on August 2. The work hours are 7:45 am to 4:30 pm Monday through Friday. If there is any change to these times we will be notified in advance. The contractors will also be in contact with residents along Bay Avenue and advise them of any possible temporary road closures etc. The project is scheduled to be completed by October 10, 2012.
- Tonight I received a call from the Governor's office advising me that Public Assistance was approved by FEMA for the June 30 storm damage.



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
July 19, 2012**

| Item | Project Name | Project Number | Status | Budget |
|------|--|----------------|--|-----------------|
| 1 | East Point Shoreline Erosion Control Project | MR11007 | Utility pole relocation currently underway On Bay Avenue. Pre-Construction meeting held on 7/19. Construction to begin in August. | \$86,372.72 |
| 2 | Thompson Beach Restoration | MR11008 | Final State Aid Agreement received. Requires Township endorsement. Project meeting held on 7/19 to discuss bidding. Access easement acquisition in progress. | |
| 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 bidding pending NJDOT authorization. Project award decision anticipated at August Committee meeting. | |
| 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 | DA awaiting committee recommendation. Field visit of existing facility pending. | |
| 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. Study anticipated to be completed this spring. | |
| 8 | MRT Bikeways Grant | MR11132 | DVRP Grant not received. | |

| | | | | |
|----|--------------------------------|---------|---|----------|
| 9 | MRT Bikeways Signage Grant | MR11132 | \$11,457 grant from Green Acres Recreational Trails program for trail signage. Sign locations determined. DA to coordinate placement. | |
| 10 | Fuel Tanks | MR11010 | New tanks at Public Works yard being considered. DA to locate pad. | |
| 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 have recommendation for August meeting. | |
| 14 | MRT 911 Fire District Map | MR12017 | Draft 911 Fire District Map complete & under review. Minor plan revisions anticipated. | \$3,000 |
| 15 | Schooner Landing Road Dead End | MR12001 | DA has contacted NJDOT and requested placement of Dead End sign. | |
| 16 | Playground Shade Structure | MR12001 | DA to prepare design sketch for shade structure construction | \$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 | Request made to County for “Playground Ahead” signage. | |
| 20 | Valentine Property Guiderail | MR12001 | Field meeting with NJDOT pending Valentine attorney resolving deed issue. | |