MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
June 21, 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. Bids

1. Bids for USEPA Brownfields Community Wide Assessment Grant Projects

D. First Public Comment Session (Limit 30 Minutes Total)

E. 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. 88-2012	A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #10-00076 Held By US Bank Cust. For CCTS Capital Against Block 311 Lot 101 Assessed To Webster Errickson.
*	2. Resolution No. 89-2012	A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #11-00026 Held By US

	Bank Cust. For Pro Capital 1 LLC Against Block 241, Lot 14 Assessed To Paul McGinty Trust.
* 3. Resolution No. 90-2012	A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #11-00023 Held By AGR Builders LLC Against Block 224 Lot 16.04 Assessed To Kathleen Chew.
* 4. Resolution No. 91-2012	A Resolution Of Support From Local Governing Body Authorizing The Sustainable Jersey Grant Funded By PSEG.
* 5. Resolution No. 92-2012	A Resolution Establishing An Additional Change Fund For The Tax Collector's Office And Increase Of Change Fund #1.
* 6. Resolution No. 93-2012	A Resolution Providing For Reimbursement To Third Party Lien Holders At Point Of Redemption.
* 7. Resolution No. 94-2012	A Resolution Authorizing Reimbursement To John Lafferty Sr. For Reimbursement Of Use Variance Application Fee.
* 8. Resolution No. 95-2012	A Resolution Authorizing Employment Of Individual On A Seasonal Or Temporary Basis To Perform Routine Maintenance And Chores Related To Township Property.

Other Resolutions

F. Township Committee Reports

G. Professional Reports

Engineer

Solicitor

OLD BUSINESS

H. 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. County Office on Aging is available at Maurice River Township on the first Monday of each month, 8:30 to 12:00 noon. Residents may also go to the Millville Office on Aging for assistance.

3. Copies of a Press Release are available tonight regarding an on-line survey for residents to provide commentary on development of an Economic Development Plan through a grant award from the American Planning Assoc. – NJ Chapter for pro bono assistance of professional planners in development.

4. NJDEP reminder that all saltwater anglers and owner for hire vessels in New Jersey need to register with the state's free saltwater fishing registry which complies with federal requirements at no cost.

I. Correspondence

NEW BUSINESS

J. Correspondence

REPORTS

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, June 21, 2012, 7:30 P.M.

PRESENT: Kathy Ireland, Mayor
Andrew Sarclette, Deputy Mayor
Frank DiDomenico, Solicitor
Steve Mazur, Engineer
Allen Foster, CMFO
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 Abstentions - None

Bids

USEPA Brownfields Community Wide Assessment Grant Projects
Mr. DiDomenico stated bids were received for the third iteration of Request for Proposals for the USEPA Brownfields grants projects. Mr. DiDomenico advised the time for submittal of proposals is closed. The following three bids were received.

Birdsall Engineering 1101 Laurel Oak Rd., Suite 160 Voorhees, NJ 08043	$38,000 Plus an additional fee schedule for just investigative work.
Woodard & Curran 50 Millstone Rd. Bldg. 300, Suite 100 East Windsor, NJ 08520	$119,308.65 $120,082.95 Total $239,391.60
Brinkerhoff Environmental Services Inc. 1805 Atlantic Avenue Manasquan, NJ 08736	$279,750.00

Mr. DiDomenico advised he will continue to review the packets and provide more information during his report.

First Public Comments Session (Limit 30 Minutes Total)

Mr. Sarclette made a motion to open the first public comment session at 7:34 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, seconded by Mrs. Ireland.
Roll Call: Ayes –Sarclette, 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.

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* 2. Resolution No. 89-2012	A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #11-00026 Held By US Bank Cust. For Pro Capital 1 LLC Against Block 241, Lot 14 Assessed To Paul McGinty Trust.
* 3. Resolution No. 90-2012	A Resolution Authorizing Reimbursement For The Redemption Of Tax Lien #11-00023 Held By AGR Builders LLC Against Block 224 Lot 16.04 Assessed To Kathleen Chew.
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* 6. Resolution No. 93-2012	A Resolution Providing For Reimbursement To Third Party Lien Holders At Point Of Redemption.
* 7. Resolution No. 94-2012	A Resolution Authorizing Reimbursement To John Lafferty Sr. For Reimbursement Of Use Variance Application Fee.
* 8. Resolution No. 95-2012	A Resolution Authorizing Employment Of Individual On A Seasonal Or Temporary Basis To Perform Routine Maintenance And Chores Related To Township Property.

Mr. Sarclette made a motion to adopt resolutions #89-2012 through #95-2012 as listed in the consent agenda. Motion seconded by Mrs. Ireland.
Roll Call: Ayes –Sarclette, Ireland Nays – None Abstentions - None

Township Committee Reports

Mrs. Ireland provided a report on meetings and seminars attended. A copy of Mrs. Ireland's report can be found at the end of the minutes.

Professional Reports

Engineer

Steve Mazur of Dixon Associates provided a summary of activities conducted by their engineering firm. A copy of the Engineer's report can be found at the end of the minutes.

Solicitor

Mr. DiDomenico reported on the Request For Proposals for USEPA Brownfields Grants as follows:

Birdsall Engineering	No professional services agreement included with proposal.
Woodward & Curran	All required documents submitted.
Brinkerhoff Environmental Services, Inc.	All required documents submitted.

Mr. DiDomenico advised Woodward & Curran appears to be the lowest responsible bidder, however he will take the bid packets and do a thorough review of the documents submitted.

Mr. Sarclette made a motion to table the bid award until all bid packets are reviewed by the Solicitor. The motion was not seconded.

Mr. Sarclette made a motion to award the bid to Woodard & Curran as the lowest responsible bidder pending review of all bid documents by the Solicitor. Mrs. Ireland seconded the motion.
Roll Call: Ayes –Sarclette, Ireland Nays – None Abstentions - None

1. Status on Ordinance on Schooner Landing Road Project – No further information available.

2. Status of Salvage Title of 69 Ford Pumper – Mr. DiDomenico advised that a quick review of a packet of information received from Edward F. Duffy did not include a title.

3. Quit Claim Status – Mr. DiDomenico advised one quit claim deed has been recorded. To date he has received no response from Mr. Caprio.

4. Valentine Property, Guardrail – Mr. DiDomenico advised he spoke with the attorney for the Valentine's and advised it on the agenda and was reported on by the Engineer.

5. Matt's Landing Road, No Parking – Mr. DiDomenico advised he has not received a reply from the County.

6. Status of Wiggin's Road aka Fish Factory Road – Mr. DiDomenico advised this issued was discussed in January 2011 and has resurfaced. The original inquiry dates back to 2005 and it is noted that Mr. Sjogren was researching if this is a private road. Mr. DiDomenico suggested that the two property owners do a property search and file a quiet title which would require the court to determine ownership.

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. County Office on Aging is available at Maurice River Township on the first Monday of each month, 8:30 to 12:00 noon. Residents may also go to the Millville Office on Aging for assistance.

3. Copies of a Press Release are available tonight regarding an on-line survey for residents to provide commentary on development of an Economic Development Plan through a grant award from the American Planning Assoc. – NJ Chapter for pro bono assistance of professional planners in development.

4. NJDEP reminder that all saltwater anglers and owner for hire vessels in New Jersey need to register with the state's free saltwater fishing registry which complies with federal requirements at no cost.

Correspondence

1. Letter from NJDEP to Steve Hagemann dated 05/02/12 re: Report of Compliance following Evaluation & Assistance Inspection Municipal Stormwater – Tier B.

2. Letter from Mayor Campbell, Downe Township, dated 05/18/12 re: Property Tax funding Restoration Committee Action regarding reinstatement of Open Space "PILOT" funds to municipalities.

3. Letter from M.V. Engineering dated 05/21/12 requesting 6-month extension of Resource Extraction license for Albrecht & Heun, Inc. Note: Memo from Barbara Sutton, LUB Sec. dated 06/07/12 supports request based on recommendation of the Land Use Board 06/06/12.
   Mr. Sarclette made a motion to grant a six-month extension of the resource extraction license for Albrecht & Huen, Inc., seconded by Mrs. Ireland.
   Roll Call: Ayes –Sarclette, Ireland Nays – None Abstentions - None

4. Resignation of Tim Berry, Electrical Subcode/Inspector received June 1, 2012 to be effective June 15, 2012 or until eligible replacement hired.
   Mr. Sarclette made a motion to accept the resignation of Mr. Timothy Berry as Electrical Subcode/Inspector to be effective upon hire of qualified replacement. Motion seconded by Mrs. Ireland.
   Roll Call: Ayes –Sarclette, Ireland Nays – None Abstentions - None

5. Award letter from NJDEP re Brownfield Grant Award for Cheli Gravel Pit site in the amount of $231,128.45 for site investigation work.

6. Letter from NJEDA acknowledging Brownfield Grant Award for Cheli Gravel Pit site and invoice cost of $500.00 Authority Application fee.

7. Letter from Patricia Powell, SBA, Maurice River Township School acknowledging approved continuation of terms of agreement for township use of Block 232, Lot 1 (Port Elizabeth Playground).

8. Letter from Dominic Zanghi Sr. requesting a 90-day extension of Resource Extraction license.
   Mr. Sarclette made a motion to grant a 90-day extension of the resource extraction license for Dominic Zanghi Sr., seconded by Mrs. Ireland.
   Roll Call: Ayes –Sarclette, Ireland Nays – None Abstentions - None

9. Copy of letter to Colonial Bank from NJDEP approving MRT Landfill Standard Escrow Agreement – Certificate of Deposit.

10. Renewal Continuation Certificate/Bond for Mays Landing Sand & Gravel Co. dated 06/01/12.

11. USEPA notification of non-award of 2012 Cleanup Grant for Sapello Property dated 05/29/12.

12. Recorded Quit Claim Deed from Frank DiDomenico dated 05/24/12 re: Christine G. Chapman to Maurice River Township.

13. Joint Services Agreement re: Certified Recycling Coor. between Lawrence Township and M.R.T. dated May 18, 2012.

14. Joint Services Agreement re: Certified Recycling Coor. Between Downe Township and M.R.T. dated June 7, 2012.

NEW BUSINESS

Correspondence

1. Letter from NJDEP dated 05/16/12 announcing availability of 2012 Transportation Enhancement Program grants with a submission deadline of July 17, 2012.

2. Letter from Rev. James Hargrove, Port Elizabeth Church of the Nazarene dated 05/24/12 requesting use of one township owned tent September 9th through September 15th, 2012.
   Mr. Sarclette made a motion to approve use of the Township owned tents by Port Elizabeth Church of the Nazarene September 9th through September 15th, 2012 and to authorize the Township road crew to deliver and install the tent. Motion seconded by Mrs. Ireland.
   Roll Call: Ayes –Sarclette, Ireland Nays – None Abstentions – None

3. Campground Application for License Renewal from Nelson Klein dated 06/01/12 to be effective July 23, 2012 for a one-year period.
   Mr. Sarclette made a motion to approve the one-year license renewal for Nelson Klein's campground to be effective July 23, 2012. Motion seconded by Mrs. Ireland.
   Roll Call: Ayes –Sarclette, Ireland Nays – None Abstentions - None

4. Public Hearing Notice from City of Estell Manor dated 05/30/12 re: Adoption of Master Plan Re-examination Report.

5. Fax from Pam Eigenmann dated 06/08/12 requesting participation in Clean Communities Roadside Cleanup program by Tidal Wave baseball team.
   Mr. Sarclette made a motion to approve participation in the Clean Communities Roadside Cleanup program by Tidal Wave Baseball Team, seconded by Mrs. Ireland.
   Roll Call: Ayes –Sarclette, Ireland Nays – None Abstentions - None

6. Invitation from Cumberland County Freeholders, CC Fair Assoc., and CC 4-H Program to the grand opening of the Cumberland County Fair, July 2, 2012 at 6:00 PM.

7. Copy of letter to NJDOC, Bayside from NJDEP dated 06/04/12 re: Final Notice of Technical Deficiency to upgrade existing water treatment facility.

8. Copy of Application to NJDEP from Tedesco Engineering re: Residential Development Block 316, Lot 10 owned by Robert & Joanna Brown.

9. Letter from Fairfield Township dated 06/21/12 re: Interest in shared service agreement with Maurice River Township for services of Certified Recycling Coordinator.
   Mr. Sarclette made a motion to approve a shared service with Fairfield Township for the services of Certified Recycling Coordinator, seconded by Mrs. Ireland.

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

10. Request from Cumberland County Coop Fair Assn. for use of Township owned Gator for First Responder/EMS volunteers during the annual county fair, 07/02/12 through 07/07/12.
Mr. Sarclette made a motion to approve use of the Township owned Gator for first responder/EMS volunteers during the annual Cumberland County Fair to be held July 2, 2012 through July 7, 2012. Motion seconded by Mrs. Ireland.
Roll Call: Ayes –Sarclette, Ireland Nays – None Abstentions - None

REPORTS

Treasurer's Report	753,200.80
Tax Collector's Report	907,235.20
Construction Office	2,100.00
Land Use Board	900.00
Housing Officer	60.00
Municipal Court	5,818.00
Clerk's Report	1,285.60
Zoning Officer	145.00
Dog Licensing Agent	119.60
Fire Official Report	30.00
Road Dept. Report (May 2012)	
Complaint Report	

Ron's Animal Shelter Monthly Report – May 2012

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

PAYMENT OF BILLS

Barry L. Creamer	820.60
John Lafferty, Sr.	500.00
M.R.T. Payroll (5/23/12)	27,127.16
M.R.T. Payroll (6/6/12)	27,751.21
M.R.T. Payroll (6/20/12)	26,063.86
New Jersey SHBP	6,872.96
New Jersey SHBP	14,184.07
NJ Economic Development Authority	500.00
New Jersey State league of Municipalities	128.00
Postmaster	2,432.00
TCTA of Camden, Cumb. & Salem Co.	75.00
Petty Cash Fund (Resolution #92-2012)	150.00
NJ State Dept. of Health & Senior Services	29.40
Wilwynn Animal Hospital	75.00
Maurice River Township	75.00
Port Elizabeth Church of the Nazarene	75.00

Adams, Deborah	203.50
Hoffman, Preston C.	203.50
Lambert, Etta	203.50
Mason, Patricia A.	203.50
Osborn, Elizabeth J.	203.50
Polhamus, Robert	216.00
Timmons, James	216.00
Wright, Barbara	203.50
Kaeser and Blair, Inc.	270.83
Grace Again Ministries	500.00
Rudco Products Inc.	4,099.00
Dixon Associates Engineering, LLC	202.50
Buonadonna & Benson, PC	66.00
Crown Castel MU LLC	43,324.92
Crown Castel MU LLC	539.74
Dixon Associates Engineering	135.00
Barco Products Co.	2,223.50
Sheppard Bus Service, Inc.	550.00
Sheppard Bus Service, Inc.	200.00
AGR Builders, LLC	2,935.75
US Bank Cust/Pro Capital I LLC	9,352.97
US Bank Custodian for Tax Lien Services Group 2	11,133.14
	184,045.61
Atlantic Time Systems, Inc.	650.67
Acu-Print Corp.	34.30
Atlantic City Electric	3,790.37
Atlantic City Electric	1,040.39
B W Stetson Co.	15.00
B W Stetson Co.	15.00
Buonadonna & Benson, PC	44.00
Buonadonna & Benson, PC	750.00
Barbara D. Sutton	233.00
Board of Fire Commissioners	29,104.00
Board of Fire Commissioners	21,267.00
Board of Fire Commissioners	13,854.00
Board of Fire Commissioners	22,682.00
Custom Graphics Inc.	184.40
Comcast Cable	235.99
Comcast Cable	587.37
CM3 Building Solutions	589.00
Casa Payroll Services	105.25
Casa Payroll Services	106.25
Cherry Valley Tractor Sales	295.47
C And S Signs	425.00
Dixon Associates Engineering, LLC	967.50
Dixon Associates Engineering, LLC	1,470.00
Dixon Associates Engineering, LLC	67.50
Dixon Associates Engineering, LLC	590.00
Dixon Associates Engineering, LLC	167.50
Dixon Associates Engineering, LLC	283.75
Edward F. Duffy, Esquire	992.22
Frank DiDomenico	991.25
Frank DiDomenico	1,197.40
Gramco Business Communications	1,550.00
Garden State Highway Products	126.00
Hess Corporation	15.38
Hess Corporation	6.26
Hess Corporation	553.00

Health Mats Co.	77.05
Kathryn L. Karrer	110.00
Keen Compressed Gas Co.	255.14
Laurel Lawnmower Service Inc.	462.77
Laurel Lawnmower Service Inc.	61.98
Linda Dedrick	150.00
Millville Automotive	12.70
Matthew Bender & Co., Inc.	132.00
Maurice River Township BOE	768.14
Maurice River Township BOE	161.48
Maurice River Township BOE	219,010.00
Max Communications, Inc.	125.00
MGL Printing Solutions	214.00
Nextel Communications	219.88
One World Hosting	145.00
Pinelands Municipal Council	100.00
Power of Production Studio	100.00
PennJersey Machinery LLC	344.85
Prudential	67.06
QC Laboratories	125.00
QC Laboratories	133.50
QC Laboratories	85.00
QC Laboratories	40.00
QC Laboratories	25.00
R.S. Animal Shelter, Inc.	300.00
Riggins Inc.	1,534.56
Riggins Inc.	743.65
Riggins Inc.	2,003.98
Riggins Inc.	1,816.75
Riggins Inc.	1,985.30
Riggins Inc.	1,121.60
Ricoh USA, Inc.	41.87
Ricoh USA, Inc.	116.74
Rutgers, The State University	63.50
Ronald L. Sutton, Sr.	950.00
South Jersey Gas Company	132.20
South Jersey Gas Company	86.64
Sir Speedy Printing	47.00
Seashore Asphalt Corp.	177.10
Seashore Asphalt Corp.	127.60
State Capital Title And	150.00
Stephen P. Kernan	333.33
Staples Advantage	334.98
Staples Advantage	63.40
Staples Advantage	43.40
Staples Advantage	684.10
Staples Advantage	55.56
Selective Insurance Co.	2,622.00
Scattered Acres Nursery	254.39
Tractor Supply Credit Plan	25.98
Tri City Paper Co.	43.00
The Home Depot	7.88
United Electric Supply Co. Inc.	176.00
Verizon Wireless	40.01
Verizon	32.04
Waste Management of NJ Inc.	13,430.00
Waste Management of NJ Inc.	9,466.69
W. B. Mason Co., Inc.	37.26

William R. Mints Agency	4,917.00
William R. Mints Agency	4,313.00
William R. Mints Agency	500.00
West Publishing	756.00

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

Second Public Comment Session

Mr. Sarclette made a motion to open the second public comment session at 8:08 P.M, seconded by Mrs. Ireland.
Roll Call: Ayes –Sarclette, Ireland Nays – None Abstentions - None
Mr. Mike Froelich of Dorchester wanted to thank the responsible parties for cleanup of Leesburg Belleplain Road. Also he noted that cycles are riding through the Township and congregate at Hall Road & Railroad Avenue. He has reached out to local avid motorcyclists to see if it could be determined who the individuals are. If it is not stopped Mr. Froelich suggests a guiderail be installed to keep motorcycles off the edge of the road.

There being no further public comment, Mr. Sarclette made a motion to close the public comment session at 8:10 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

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 88 -2012

A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF TAX LIEN #10-00076 HELD BY US BANK CUST. FOR CCTS CAPITAL AGAINST BLOCK 311 LOT 101 ASSESSED TO WEBSTER ERRICKSON.

WHEREAS, the Tax Collector's record shows receipt of monies for the redemption of Tax Lien #10-00076 held by US Bank Custodian for CCTS Capital against Block 311 Lot 101 assessed to Webster Errickson.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that US Bank Custodian for CCTS Capital, Tax Lien Service Group, 2 Liberty Pl., 50 S 16th St. Suite 1950, Phila, Pa 19102 be reimbursed the amount of $11,133.14 in accordance with said redemption.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 89 -2012

A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF TAX LIEN #11-00026 HELD BY US BANK CUST. FOR PRO CAPITAL 1 LLC AGAINST BLOCK 241 LOT 14 ASSESSED TO PAUL MC GINTY TRUST

WHEREAS, the Tax Collector's record shows receipt of monies for the redemption of Tax Lien #11-00026 held by US Bank custodian for Pro Capital I LLC against Block 241 Lot 14 assessed to Paul Mc Ginty Trust.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that US Bank Custodian for Pro Capital 1 LLC, Tax Lien Service Group, 2 Liberty Pl., 50 S 16th St. Suite 1950, Phila, Pa 19102 be reimbursed the amount of $9352.97 in accordance with said redemption.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 90 -2012

A RESOLUTION AUTHORIZING REIMBURSEMENT FOR THE REDEMPTION OF TAX LIEN #11-00023 HELD BY AGR BUILDERS, LLC AGAINST BLOCK 224 LOT 16.04 ASSESSED TO KATHLEEN CHEW

WHEREAS, the Tax Collector's record shows receipt of monies for the redemption of Tax Lien #11-00023 held by AGR BUILDERS, LLC against Block 224 Lot 16.04 assessed to Kathleen Chew.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that AGR Builders, LLC, 912 Queen St., Cape May, NJ 08204 be reimbursed the amount of $2,935.75 in accordance with said redemption.

MAURICE RIVER TOWNSHIP
CUMBERLAND COUNTY, NJ

RESOLUTION NO. 91-2012

RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE JERSEY® GRANT FUNDED BY PSEG

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Maurice River Township strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Maurice River Township is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants funded by PSEG;

NOWTHEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that it has been determined that Maurice River Township should apply for the aforementioned Grant, and

BE IT RESOLVED, that the Governing Body of the Township of Maurice River, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant funded by PSEG.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 92-2012

A RESOLUTION ESTABLISHING AN ADDITIONAL CHANGE FUND FOR THE TAX COLLECTOR'S OFFICE AND INCREASE OF CHANGE FUND #1.

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that in order to facilitate making change of money and to expedite payments of small sums of money, the following change fund be established for 2012:

Tax Collector's Office	Change Fund #3	$100.00

AND BE IT FURTHER RESOLVED that the following change fund authorized by Maurice River Township Resolution #07-2012 be increased by $50.00:

Tax Collector's Office	Change Fund #1	$ 100.00

As per policy, at the end of the year 2012, the funds are to be reconciled and the Petty Cash Funds returned to the Township Treasurer.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 93-2012

A RESOLUTION PROVIDING FOR REIMURSEMENT TO THIRD PARTY LIEN HOLDERS AT POINT OF REDEMPTION

WHEREAS, N.J.S.A. 54:5-57 provides for the notification of and settlement with third party lien holders upon surrender of the certificate of sale and compliance with the provisions of N.J.S.A. 55:5-55, and

WHEREAS, a municipal checking account named Tax Title Lien Redemption (3rd Party Certificate Holders) is established through the authorized financial institution serving the municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Tax Collector and Municipal Finance Officer, by this general resolution, are authorized to facilitate reimbursement to third party lien holders upon surrender of the certificate of sale and compliance with the provisions of N.J.S.A. 54:5-57 and N.J.S.A. 55:5-55.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 94-2012

A RESOLUTION AUTHORIZING REIMBURSEMENT TO JOHN LAFFERTY SR. FOR REIMBURSEMENT OF USE VARIANCE APPLICATION FEE.

WHEREAS, John Lafferty Sr. submitted an application for a use variance to Maurice River Township Land Use Board along with fee of $500.00, and

WHEREAS, during preliminary review of the application, it has been determined by the Land Use Board that a use variance will not be required for Mr. Lafferty's project, and

WHEREAS, the accounting of the fee paid is non-escrow.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that John Lafferty Sr. be refunded the application fee paid on March 7, 2012 in the amount of $500.00.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 95-2012

A RESOLUTION AUTHORIZING EMPLOYMENT OF INDIVIDUAL ON A SEASONAL OR TEMPORARY BASIS TO PERFORM ROUTINE MAINTENANCE AND CHORES RELATED TO TOWNSHIP PROPERTY

WHEREAS the Township Committee of Maurice River Township has determined that there is a need for a seasonal or temporary employee to provide routine maintenance services to be performed in or about Township property; and

WHEREAS the Township Committee of Maurice River Township has determined that reasonable and appropriate funds are available in the budget of the Township for said purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP AS FOLLOWS:

(1) Linda L. Costello, as the designated appointing authority of the Township, may hire one individual to perform routine maintenance services in or about Township property;

(2) Said individual is subject to a criminal background check including fingerprinting through the New Jersey State Bureau of Identification;

(3) Said individuals shall be compensated at a rate of pay of $11.00 per hour;

(4) As a part-time seasonal or temporary employee, said individuals shall not be governed by the terms and conditions of the Collective Bargaining Agreement between the Township and its Collective Bargaining;

(5) Any hires shall be in conformance with the Township's Residency Ordinance.

(6) This hire is subject to approval by the Director of the New Jersey Division of Local Government Services.

COMMITTEE REPORTS
JUNE 21, 2012

5/21/12	Clerk Linda Costello and I went to Trenton for a Mandatory meeting with NJDEP for Grant recipients of Brownfields
5/22/12	Linda Costello and I met with our DCA representative Rick Richardello and provided him a tour of Maurice River Township and discussed our Transitional Aid Application
5/31/12	I attended the Pinelands Municipal Council Meeting held at Stockton State College I met our planner Tiffany Cuviello there Director Whittenberg discussed possible land fill closings with minimal work where the ground water has had continuous good readings. A forester there complained about all varieties of trees dying in the forest and not from Southern Pine Beetle. The commission was unaware of this and will check into this situation
6/4 - 8/12	I attended CCC for CADCA training for the Municipal Alliance program as the Coordinator This was my second week of training and I learned valuable information to apply to all areas
6/4/12	At night I attended our joint Rails to Trails and Sustainable Jersey Team meeting where we completed our survey for public access and what types at activity we would like to have listed in our Public Access plan. The next step is to take this plan to the Land Use Board
6/15/12	I attended the CDC and Municipal Clerk meeting with Senator Van Drew and Assembly woman Celeste Riley where issues were discussed regarding proposed legislation for OPRA and lack of phone and internet service in Cumberland county

6/18/12 Linda Costello and I attended the Joint CDC, Cumberland County Chamber of Commerce, Mayor and Freeholder meeting held here at MRT in the Senior Center. This was a forum for everyone to share ideas and concerns. We had a presentation from Somerset County regarding economic development and combining organizations

6/19/12 Tiffany Cuviello and I met with Mr. Kutner and associate from APA regarding our Planning award and gave them a tour of MRT. We gave them a lot of information about our municipality and they will be back next week to work on the plan for MRT. In the mean time they will continue to contact residents and business owners for information to help them come up with the best plan with resident input.

6/20/12 I participated in a webinar for SHOP LOCAL CUMBERLAND. This is a free web page for businesses in municipalities that belong to the CDC. After the webinar I sent a listing of all Maurice River Township businesses to be listed. Tony Stanzione, executive director for the CDC will be contacting all of our businesses to see if they want to participate in the free program. They can list coupons and specials along with information about their business. The business owner will have a password and have control over their account. This will be a valuable free tool for our local businesses

I need to make a correction or clarification in the minutes provided last month. Mrs. Mary Hageman told me she was told by an employee of the county that there was a possibility that the county was going to stop sending a worker down here because there are not enough clients to justify the time involved and the cost of the gas. A meeting was called and at the meeting Mary said that we should have someone here at the busier times such as heating assistance and giving out the produce vouchers. It was decided to have out representative at MRT one day per month on a trial basis.

Respectfully submitted,

Kathy Ireland

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Township of Maurice River Engineer's Report June 21, 2012				
Item	**Project Name**	**Project Number**	**Status**	**Budget**

1	East Point Shoreline Erosion Control Project	MR11007	Project construction to begin in August. DA coordinating electric pole relocation with Atlantic electric	$86,372.72
2	Thompson Beach Restoration	MR11008	DEP preparing Final State Aid Agreement based on township review comments. Access easement acquisition in progress. Project can be bid after easements are obtained.	
3	Thompson Beach Dredging	MR11008	Presentation from PSE&G to the Committee concerning dredging success to be scheduled.	
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	Del. Valley Reg. Planning Commission grant application shared agreement between MRT, Commercial Township and Cumberland County. Maximum $75,000 grant with local 5% match in services ($1,875 commitment from MRT) East Point Light House to Bivalve Trail (Rt. 670). Awaiting grant award.	$1,875.00
9	MRT Bikeways Signage Grant	MR11132	$11,457 grant from Green Acres Recreational Trails program for trail signage. DA coordination signage placement.	
10	Fuel Tanks	MR11010	New tanks at Public Works yard being considered. DA to located 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	DA met with environmental consultant on 3/16/12 to discuss permitting options for flood control in this area. Preliminary results pending.	
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. Township should consider application to Sustainable Jersey to fund plan.	
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.	