

**MAURICE RIVER TOWNSHIP
BILL & AGENDA REVIEW MEETING
Monday, May 14, 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. Presentation

1. Gordon Gross, OEM Coordinator

B. CMFO Report

C. Discussion Items

1. RFP/RFQ USEPA Grant – Review of Proposals Submitted
2. Sale of Public Property, Block 321, Lot 18
3. Public Sale of Township Owned Equipment
4. Memo to Township Committee from Clerk dated 04/20/12, re: No Parking Sign on Route 47
5. Website Enhancements
6. No Parking Mats Landing Road

D. Review of Agenda for May 17, 2012

E. Public Comment

- Motion to open public comment.
- Motion to close public comment.

F. Review of Bills

H. Adjournment

Monday, May 14, 2012, 7:30 P.M.
Bill Review & Agenda Meeting

PRESENT: Kathy Ireland, Mayor
Andrew Sarclette, Deputy Mayor
Kevin Langley, Committeeman
Frank DiDomenico, Solicitor
Allen Foster, Chief Financial Officer
Linda L. Costello, Deputy Municipal Clerk
J. Roy Oliver, Township 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, present

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

PRESENTATIONS:

Gordon Gross, OEM Coordinator, inquired if the mutual aid agreement with the county could be signed prior to May 18, 2012? Per Mr. Gross, the Township is now covered by a mutual aid agreement with the four fire companies. The county claims the new agreement will help us with FEMA funding. Mr. DiDomenico will review the aforementioned agreement.

In other matters, Mr. Gross stated he is working with the Township Committee on property maintenance issues.

Mr. Gross noted the county will be installing a generator at the Action Cycle Tower and hook it up to Fire Station #4.

Mr. Gross will be looking into renewing the FCC license for OEM. The Township must apply for this.

Also, ISO is coming in June and will be looking at code compliance for the entire Township. Our last inspection garnered a rating of 4; this time we should achieve a rating of 8 or 9.

Mr. Gross also said that dumping on the Salloway property on East Point Road continues to be a problem.

CMFO Report -- Mr. Foster reviewed pending 9-1-1 and engineering bills with the Committee. A resolution approving a temporary budget extension has been placed on the agenda for Thursday night.

DISCUSSION ITEMS:

1. RFP/RFQ USED A Grant – Mr. DiDomenico noted we will be going out for rebid next month. He has supplied the Clerk with “boiler plate” forms required by the state to be forwarded to prospective bidders that they might complete and return with their bids.
2. Sale of Public Property Block 321 Lot 18. The Clerk noted that the notice of sale has been advertised and posted in accordance with statute. The property will be auctioned on May 17, 2012, minimum bid 65,000.
3. Public sale of Township owned equipment. Mrs. Costello is working on this project. The Township Committee needs to establish minimum bids. The Township Committee was inclined to keep anything that works, even if it is not presently being used.
4. Memo to Township Committee from Clerk dated April 20, 2012 re – No parking sign on Route 47. Mr. Sarclette state this no parking zone should extend from milepost 34.3 to 34.0 along Route 47 South.
5. Website Enhancement – Mrs. Costello asked if the Township Committee wished to pay for a website enhancement wherein audio files of Township meetings could be accessed. After some discussion the Township Committee decided not to approve this enhancement.
6. No Parking – Matts Landing Road. Mr. Sarclette noted he had discussed this previously with Laurie Pettigrew of NJDEP as to where people should park along Matts Landing Road. Dory Peterson of Heislerville, is a volunteer working with NJDEP and stated parking is a problem, especially with children potentially running in front of traffic.

He stated the game wardens as well as state police could write the tickets for illegal parking.

Mr. DiDomenico opened that an Ordinance would need to be adopted to establish no parking zones.

The Township Committee directed the clerk to write to the county requesting no parking signs be placed on both sides of Matts Landing Road from the NJ DEP parking lot westward to the public parking area.

Mr. Sarclette made a motion to approve same, seconded by Mr. Langley.
Roll Call: Ayes – Sarclette, Langley, Ireland Nays – None.

Mr. DiDomenico will prepare a resolution memorializing this request.

The Clerk next reviewed the agenda for the May 17, 2012 meeting.

The Township Committee requested the Clerk send a letter to Albrecht & Heun advising them that their license expires on June 6, 2012.

Mrs. Costello asked if Mr. Petrucha of Woodard and Curran could present an update on Brownfield restoration projects for Thursday night's meeting.

The Township Committee requested that the topic of the Bayshore Housing Grant be added to the agenda.

Mr. Sarclette made a motion to open the public comment session, seconded by Mr. Langley.

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

Mr. Tom Swayne, Heislerville, advised that there is a pine tree at the intersection of Route 47 and Mackeys Lane that needs to be cut down. A similar situation exists at the intersection of Union Street and Route 47 in Bricksboro.

The Clerk will contact either NJDOT or Atlantic City Electric to see if the situation in Bricksboro can be addressed.

Mr. Sarclette made a motion to close the public comment session, seconded by Mr. Langley.

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

The remainder of the meeting was dedicated to the review of bills for approval at the May 17, 2012 meeting.

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

J. Roy Oliver, Township Clerk