

**MAURICE RIVER TOWNSHIP  
PUBLIC AGENDA  
January 17, 2013 – 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 Sarclette.**

**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**

<p><b>CONSENT AGENDA:</b> 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. 21-2013 | A Resolution Requesting A One-Year Extension On NJDOT Matt's Landing Bike Path Phase II Grant.  |
| * 2. Resolution No. 22-2013 | A Resolution Appointing Additional Members to the Maurice River Township Municipal Alliance Committee, Economic Development Committee and Brownfields Redevelopment Review Committees for Calendar Year 2013. |
| * 3. Resolution No. 23-2013 | A Resolution Authorizing Application For Federal Fiscal Year 2013 Emergency Management Assistance Grant Funds.  |
| * 4. Resolution No. 25-2013 | A Resolution Authorizing Refund Of Overpayment Of 2012 Taxes Due To Reduced Assessment For Block 217 Lot 6.   |
| * 5. Resolution No. 26-2013 | A Resolution Authorizing The Public Sale Of Township Property No Longer Needed For Public Purposes.   |

**Other Resolutions**

**E. Township Committee Reports**

**F. Professional Reports**

**Engineer**

**Solicitor**

**OLD BUSINESS**

**G. Announcements**

1. The Annual Fire District Elections will be held Saturday, February 16, 2013 at the respective Fire House for Districts #1 through #4.

**H. Correspondence**

**Other Old Business**

**NEW BUSINESS**

**I. Correspondence**

**J. REPORTS**

**K. PAYMENT OF BILLS**

**L. SECOND PUBLIC COMMENT SESSION**

**M. Executive Session - Resolution #24-2013 A Resolution Providing For A Closed Session Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. The purpose of the executive session is for matters relating to collective bargaining agreements, specifically to discuss points of salary negotiations with Cumberland Council #18. The estimated length of the executive session will be forty-five minutes.**

**ADJOURNMENT**

Thursday, January 17, 2013, 7:30 P.M.

PRESENT: Andrew Sarclette, Mayor  
Kathy Ireland, Deputy Mayor  
Patti Gross, Committeewoman  
Frank DiDomenico, Solicitor  
Cormac Morrissey, Engineer  
Allen Foster, Finance Officer  
Linda L. Costello, Acting Municipal Clerk

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

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

**ROLL CALL:** Mr. Sarclette, present  
Mrs. Ireland, present  
Mrs. Gross, present

### **Approval of Minutes**

Mrs. Ireland made a motion to approve the minutes of prior meetings, seconded by Mr. Sarclette.

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

### **Presentations**

1. New Jersey State Police – Assistance Station Commander, Sgt. Babinshock advised the Lt. Murphy is the new Station Commander. He reported that following the shooting in Sandy Hook the State Police visited every public school to determine what more can be done in regard to security measures. He advised that Maurice River School that the current set-up is good and even the smaller children are alert and recommends the students be taught to recognize staff and people that belong in the school and teach them to alert adults if they see someone that does not belong.

Sgt. Babinshock reported the following statistics:

- 107 Investigations in December – 15 of which were in Maurice River Twsp.
  - 2 Were burglaries and resulted in arrests
  - 10 Arrests made for outstanding warrants
  - 3 Motor vehicle stops
  - 0 DUI's
- 67 Investigations to date in January – 11 of which were in Maurice River Twsp.
  - 3 DUI's
  - 3 Arrests – 2 of which were at Wawa

Regarding the recent burglaries, Sgt. Babinshock suggested neighbors be cognizant of who belongs on the area, keep lights on, close & lock doors, windows, sheds. One individual has been apprehended and it is believe more than one person is involved.

Mr. Sarclette advised Sgt. Babinshock of the current limited access to the Matt's Landing area and requested a presence in the area. Mr. Sarclette also asked for patrols by the Marine Police from the river side of Matt's Landing.

Sgt. Babinshock asked if there is a problem with kids hanging around and congregation at Maurice River Township grounds. Mr. Sarclette replied yes and also at Heislerville playground.

Mrs. Ireland stated that people are not slowing down on Route 47 for the flashing signs near the entrance to the school. Sgt. Babinshock offered to put a temporary speed monitoring unit in the area.

### **First Public Comments Session**

Mrs. Ireland made a motion to open the first public comment session for a maximum of 30 minutes at 7:30 PM, seconded by Mrs. Gross.

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

There being no public comment, Mrs. Ireland made a motion to close the public comment session, seconded by Mrs. Gross.

Roll Call: Ayes – Ireland, Gross, Sarclette 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. 21-2013 A Resolution Requesting A One-Year Extension On NJDOT Matt's Landing Bike Path Phase II Grant.
- \* 2. Resolution No. 22-2013 A Resolution Appointing Additional Members to the Maurice River Township Municipal Alliance Committee, Economic Development Committee and Brownfields Redevelopment Review Committees for Calendar Year 2013.
- \* 3. Resolution No. 23-2013 A Resolution Authorizing Application For Federal Fiscal Year 2013 Emergency Management Assistance Grant Funds.

- \* 4. Resolution No. 25-2013            A Resolution Authorizing Refund Of Overpayment Of 2012 Taxes Due To Reduced Assessment For Block 217 Lot 6.
- \* 5. Resolution No. 26-2013            A Resolution Authorizing The Public Sale Of Township Property No Longer Needed For Public Purposes.

Mrs. Ireland made a motion to adopt all resolutions contained in the consent agenda, seconded by Mrs. Gross.

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

Mrs. Gross abstained on Resolution #23-2013 and voted yes on all other resolutions.

### **Township Committee Reports**

Mrs. Ireland reported NJDEP started work at Matt’s Landing. She has talked with Bill Dixon of NJDEP and also US Army Corp of Engineers regarding dredging the mouth of the Maurice River. A grant application has been initiated for enhancements in front of the breach to Matt’s Landing. Discussions have been conducted to determine a quick fix, along with studies for long term solutions. It was reported the Matt’s Landing dike will be built to the 1997 design. Conversations with key representatives have been held to push government agencies to work faster and relax NJDEP regulations.

Mrs. Gross advised she is working on coordinating items for the Economic Development Committee and adding more members. She also attended the meeting at Leechester Hall regarding the future of Delmont and Dorchester Post Offices. She noted hours will be changed, and Dorchester residents were adamant about a few concerns. She does not foresee any problems and believe the residents will get what they want.

Mr. Sarclette reported he has been keeping in close contact with residents and NJDEP over the past two months with regard to the Matt’s Landing dike repairs. The County has assured the Matt’s Landing Road will be repaired as soon as the dike repairs are completed. Mr. Sarclette advised there are opportunities to file for FEMA funding and a special meeting will be held to determine projects for submission of letters of intent to NJ OEM. The meeting was scheduled for Thursday, January 24<sup>th</sup> at 7:30 PM.

### **Professional Reports**

#### **Engineer**

1. East Point Shoreline Erosion Control Project
2. Thompsons Beach Restoration
3. Carlisle Place Road, Phase IV
4. Matts Landing Bike Path Grant Application
5. Public Works Storage Shed
6. Green Acres Trails Program
7. NJDOT Municipal Aid Grant
8. MRT Bikeways Signage Grant
9. Fuel Tanks
10. MRT Roadway Inventory
11. MRT 9-1-1 Fire District Map

12. Schooner Landing Road Dead End
13. Playground Shade Structure
14. Waterfront Access Plan
15. ATV Park
16. MRT Wastewater Management Plan
17. MRT Flood Control
18. Stormwater Compliance

### **Solicitor**

Mr. DiDomenico advised the status of the following issues:

1. Status on Ordinance on Schooner Landing Road Project - Still pending; awaiting NJDOT input.
2. Quit Claim Status – One quit claim has been recorded and forwarded to the Acting Clerk.
3. Professional Services Contacts – All have been reviewed and returned to the Acting Clerk. He also spoke with Rick Richardella of NJCDA regarding the position of Auditor. The position must be re-bid or the Township may submit a hardship letter. Mr. DiDomenico suggested both be done.

Mr. Sarclette advised when he met with NJDCA representatives he explained the need for additional services of an auditor and suggested provisions for such services be added to RFP.

Mrs. Ireland made a motion to re-bid the position of auditor and to also send a hardship letter. Motion seconded by Mrs. Gross.

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

### **OLD BUSINESS**

#### **Announcements**

1. The Annual Fire District Elections will be held Saturday, February 16, 2013 at the respective Fire House for Districts #1 through #4.

#### **Correspondence**

1. Letter from Frank DiDomenico dated 01/03/13 forwarding Superior Court Stipulation of Dismissal Without Prejudice, Docket #C-17-12 re: Thompson's Beach.
2. Receipt via email dated 01/14/13, of Conditional Certification from NJ Pinelands Commission re: August 2012 Master Plan Reexamination Report and Update and Maurice River Township Ordinance #620 Amending the Land Development Regulations Ordinance.
3. Receipt of 2013 Annual Software Support, Backup Procedures, and Hardware & System Software Support Agreements with Edmunds & Associates at a cost of \$150.00 per hour to cover the period of January 1, 2013 through December 31, 2013. Mrs. Ireland made a motion to accept the 2013 Agreement with Edmunds and Associates at a

cost of \$150.00 per hour for the period of January 1, 2013 through December 31, 2013.  
Motion seconded by Mrs. Gross.

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

4. Letter from Douglas F. Dillon, NJDOT dated 12/19/12 and received 01/17/13 advising Route 47 Restricted Parking – No Stopping or Standing Traffic Regulation Order RP 2012-32 (NSS) was approved and enforcement will begin once the signs are installed.

## **NEW BUSINESS**

### **Correspondence**

1. Letter from City of Vineland dated 01/09/13 re: Ordinance #2012-68 entitled “An Ordinance To Amend Ordinance #86-38, As Amended, And Known As “Land Use’ Chapter 425 Of The City Of Vineland Code To Incorporate Private Storm Drain Retrofitting.”
2. Letter from Joe Cox dated 01/13/13 re: South Jersey Sand Sharks participation in Clean Communities Roadside Cleanup Program. Mrs. Ireland made a motion to approve South Jersey Sand Sharks to participate in the Clean Communities Roadside Cleanup Program, seconded by Mrs. Gross.  
Roll Call: Ayes – Ireland, Gross, Sarclette Nays – None Abstentions- None
3. Letter from Port Elizabeth United Methodist Church dated 01/09/13 requesting a waiver of permit fees associated with restroom improvements for handicap accessibility. Mrs. Costello advised the estimated fees will be \$250.00. Mrs. Ireland made a motion to waive permit fees for Port Elizabeth United Methodist Church for improvements to handicapped accessible restrooms, seconded by Mrs. Gross.  
Roll Call: Ayes – Ireland, Gross, Sarclette Nays – None Abstentions- None

**Other Old Business - None**

## **REPORTS**

Treasurer’s Report of Cash Receipts - Dec. 2012 \$442,431.79  
Road Dept. Report - Dec. 2012  
Ron’s Animal Shelter Monthly Report –December 2012  
Cumberland County Summation of Activities - November 2012

Mrs. Ireland made a motion to accept the above reports, seconded by Mrs. Gross.

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

## **PAYMENT OF BILLS**

Actlien Holding

180.70

Actlien Holding	500.00
Advance Learning	99.00
AFA Protective Systems Inc	32.20
AFA Protective Systems Inc	67.95
Atlantic Electric	4,379.16
Atlantic Electric	1,714.89
Berman Printing	32.25
Buonadonna & Benson PC	110.00
C and S Signs	2,885.00
C and S Signs	140.00
Casa Payroll Services	136.50
Casa Payroll Services	150.75
Casa Payroll Services	109.25
CM3 Building Solutions	606.00
Comcast Cable	236.47
Comcast Cable	590.81
Cumberland County Treasurer's	778,672.30
Cumberland County Treasurer's	32,633.72
Cumberland County Treasurer's	8,742.03
Dell Marketing L.P.	824.75
Dixon Associates Engineering LLC	1,016.00
Dixon Associates Engineering LLC	648.75
Dixon Associates Engineering LLC	1,065.00
Dixon Associates Engineering LLC	176.00
Dixon Associates Engineering LLC	605.00
Dixon Associates Engineering LLC	1,616.25
Dixon Associates Engineering LLC	9,855.00
Dixon Associates Engineering LLC	1,925.00
Dixon Associates Engineering LLC	5,620.00
Dixon Associates Engineering LLC	742.50
Edward F. Duffy Esquire	992.22
Elliott's Septic Service	725.00
Frank DiDomenico	1,299.90
Frank DiDomenico	991.25
Frank DiDomenico	89.65
Garden State Highway Products	3,496.00
Gordon L. Gross	338.00
Health Mats Co.	77.05
Hess Corporation	699.08
Hess Corporation	878.10
Hess Corporation	7.91
J & B Disc Jockey Service	255.00
Kathy Ireland	1,626.15
Keen Compressed Gas Co.	35.14
Leslie G. Fogg Inc	264.27
Lisa R. Fisher	40.12
M.R.T. Current Fund	41.03
M.R.T. Payroll Account	29,745.95
M.R.T. Petty Cash/Change Fund	250.00
Mary C. Hagemann	85.38
Maurice River Township BOE	224,701.00
Maurice River Township BOE	161.48
Maurice River Township BOE	797.30
MGL Printing Solutions	308.00
Micro Systems of Northern NJ	57.06
Millville Automotive Inc	9.80
Millville Automotive Inc	180.13
Munidex Inc	664.89

New Jersey SHBP	13,722.65
New Jersey SHBP	7,683.12
New Jersey State League of	619.00
NJ Conference of Mayors	395.00
NJ Conference of Mayors	75.00
NJ State Dept of Health & Sr	4.20
PennJersey Machinery LLC	2,969.36
Pitney Bowes Inc	273.65
Pogue Inc	290.00
Power of Production Studio	1,100.00
Prior Nami Business Systems	236.00
Prudential	62.27
R R Donnelley	125.00
Ricoh USA	192.00
Ricoh USA	53.86
Riggins Inc	1,697.52
Riggins Inc	839.63
Riggins Inc	505.89
Riggins Inc	2,118.37
Riggins Inc	1,642.50
Riggins Inc	1,208.39
Ron's Animal Shelter	300.00
Ronald L. Sutton Sr	950.00
Seeley Law Office LLC	1,483.15
Selective Insurance Company	2,622.00
ServPro of Cape May and	1,000.00
Shirley A. Goff	20.00
South Jersey Media Group	15.84
South Jersey Media Group	20.88
South Jersey Media Group	20.88
South Jersey Pickup Truck	157.00
Sports Supply Group Inc	886.56
Staples Advantage	368.04
Swanson Hardware Supply	107.88
Swanson Hardware Supply	3.75
TCTA of New Jersey	100.00
The Hartford	5,220.00
The Home Depot	29.94
Treasurer, State of NJ	200.00
U.S. Postal Service	1,193.61
US Bank Cust For Pro Capital 1	19,347.53
US Bank Cust For Pro Capital 1	2,500.00
US Bank Cust/Sass Muni VI dtr	2,945.88
Verizon	65.32
Vineland Auto Electric	109.86
Waste Management	7,948.52
Waste Management	13,430.00
William R. Mints Agency	250.00
William R. Mints Agency	250.00
William R. Mints Agency	250.00
William R. Mints Agency	750.00
Woodard & Curran Inc	4,938.08
Woodard & Curran Inc	6,693.75

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

## Second Public Comment Session

Mrs. Ireland made a motion to open the second public comment session at 8:22 PM, seconded by Mrs. Gross.

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

Gordon Gross, OEM Coordinator, requested the Township Committee consider having the Matt's Landing Dike built above 9-feet which is the height residents are required to raise their home. He stated that the fixing the dike to before storm status does not adequately fix the dike and now is the time to fix it properly. Mrs. Ireland advised the dike is being built to 9.5 or 9.8 feet and noted the confusion may be in the intent to remove 1.5 feet and replace with 8.2 feet. Mr. Sarclette noted that different reference data has been used in the reports and he will review the plans and ask for clarification.

Ben Stowman of Delmont stated he agrees and hopes the dike will be repaired at 9.5 to 9.6 feet. He also commented that during the post office meetings he tried to explain the need to look at all post offices in small hamlets and have at least one window open at all times. Mrs. Gross believes the post offices will stagger hours of operation. Mr. Stowman also noted that the traffic light at Wawa is still on a 5 second timer.

Mr. Sarclette thanked Ben Stowman, Gordon Gross and Bob Whildin for helping to keep track of what's going on at Matt's Landing.

Mrs. Ireland made a motion to close the second public comments session at 8:31 PM, seconded by Mrs. Gross.

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

**Executive Session -** Resolution #24-2013 A Resolution Providing For A Closed Session Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. The purpose of the executive session is for matters relating to collective bargaining agreements, specifically to discuss points of salary negotiations with Cumberland Council #18. The estimated length of the executive session will be forty-five minutes

Mrs. Ireland made a motion to adopt Resolution #24-2013 authorizing an executive session to discuss matters relative to negotiations, seconded by Mrs. Gross.

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

It was noted no action will be taken following the executive session. It was also noted Mrs. Gross will not participate in the Executive Session due to the intended discussions are personnel related.

Mr. Sarclette made a motion at 8:35 for a 10-minute recess prior to commencing the executive session, seconded by Mrs. Ireland.

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

## EXECUTIVE SESSION 8:55

Mrs. Ireland made a motion to adjourn at 9:11 PM, seconded by Mr. Sarclette.

---

Linda L. Costello, Acting Municipal Clerk

**MAURICE RIVER TOWNSHIP  
Cumberland County, NJ**

**RESOLUTION NO. 21-2013**

**A RESOLUTION REQUESTING A ONE-YEAR EXTENSION FROM NEW JERSEY  
DEPARTMENT OF TRANSPORTATION TO UTILIZE GRANT FUNDS AWARDED  
THROUGH NJDOT FISCAL YEAR 2011 LOCAL AID BIKEWAY PROGRAM**

**WHEREAS**, Maurice River Township Resolution #85-2010 authorized submission of an NJDOT grant application identified as BIKE-2011-Maurice River Township-00022, and

**WHEREAS**, on February 8, 2011 the Township of Maurice River was award a grant for the Matts Landing Bike path, Phase 2 project in the amount of \$190,000.00, and

**WHEREAS**, due to extenuating circumstances involving reconsideration in proposed design and negotiations with NJDEP, and most recently due to the extensive damage caused to the NJ Fish & Wildlife diked area by Hurricane Sandy which has impeded access to the area, and

**WHEREAS**, the main access road, County Route 736, is currently closed to public access due to undermining of the road and has created a public safety concern, and

**WHEREAS**, the repair to the NJDEP dike and County Road is undetermined at this time due to disaster assessment and allocation of available funds from State and County sources, and

**WHEREAS**, without adequate access to the areas referenced above it is impossible for the project to move forward within any immediate timeframe.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that it respectfully requests a one-year extension from the New Jersey Department of Transportation to proceed with utilizing the funds awarded under NJDOT Fiscal Year 2011 Local Aid Bikeway Program in the amount of \$190,000.00, which are to be used specifically for the Matts Landing Bike path, Phase 2, due to the extensive

damage caused by Hurricane Sandy and the unpredictability of public access to the immediate area of the project.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 22-2013**

**A RESOLUTION APPOINTING ADDITIONAL MEMBERS TO THE MAURICE RIVER TOWNSHIP MUNICIPAL ALLIANCE COMMITTEE, ECONOMIC DEVELOPMENT COMMITTEE AND BROWNFIELDS REDEVELOPMENT REVIEW COMMITTEE FOR CALENDAR YEAR 2013.**

**WHEREAS**, the Governing Body of Maurice River Township wishes to appoint various community members to the Maurice River Township Municipal Alliance Committee, Economic Development Committee and Brownfields Review Committee, and

**WHEREAS**, the following appointments are in addition to the appointments to the respective committees as authorized by Maurice River Township Resolution #01-2013 adopted January 2, 2013, and

**WHEREAS**, the term for each of the following appointments shall be effective immediately with an expiration date of December 31, 2013.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the following volunteers are appointed to the Maurice River Township Committees listed for calendar year 2013.

**Municipal Alliance Committee**

John Shaw

Jessica Wood

**Economic Development Committee**

Marty Rafine

Nancy Rafine

Penny Wells

**Brownfields Redevelopment Committee**

Ken Whildin

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 23-2013**

**A RESOLUTION AUTHORIZING APPLICATION FOR FEDERAL FISCAL YEAR  
2013 EMERGENCY MANAGEMENT ASSISTANCE GRANT FUNDS**

**WHEREAS**, the Township of Maurice River, by and through its Office of Emergency management, desires to apply for and obtain an Emergency Management Agency Assistance Grant from the New Jersey Department of Law and Public Safety, Division of State Police; and

**WHEREAS**, in order to obtain such a grant, it is necessary that the Township submit an application to and enter into an agreement with the New Jersey Department of Law and Public Safety.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE  
OF MAURICE RIVER TOWNSHIP** as follows:

1. That the Township hereby authorizes submission of an application to the New Jersey Department of Law and Public Safety for the grant referred to in the preamble hereto.
2. That the Mayor and Clerk of the Township are hereby authorized to sign said application and they or their successors and/or designees are authorized to execute said grant agreement and any other documents necessary in connection therewith.
3. That a certified copy of this resolution shall be forwarded to the New Jersey Department of Law and Public Safety.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 25-2013**

**A RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF 2012 TAXES  
DUE TO REDUCED ASSESSMENT FOR BLOCK 217 LOT 6.**

**WHEREAS**, the Tax Collector's records reflect receipt of subsequent tax payments from M.D. Sass in the amount of \$2,945.88 which was applied to Block 217, Lot 6, assessed to Ronald Arciero, and

**WHEREAS**, Ronald Arciero received a reduction in tax assessment due to a house fire and therefore a tax credit balance exist due to payment in full of 2012 first and second quarters, and

**WHEREAS**, Tax Lien #11-00018 is held by U.S. Bank Corp Custodian for M.D. Sass.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that U.S. Bank Cust/Sass Muni VI dtr, 2 Liberty Place, 50 S. 16<sup>th</sup> Street, Suite 1950, Philadelphia, PA 19102, be reimbursed the 2012 overpaid taxes against Block 217, Lot 6 in the amount of \$2,945.88

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 26-2013**

**A RESOLUTION AUTHORIZING THE PUBLIC SALE  
OF TOWNSHIP PROPERTY NO LONGER NEEDED  
FOR PUBLIC PURPOSES**

**WHEREAS**, the Township of Maurice River possesses certain personal property, equipment and vehicles, which are no longer needed for public purposes; and

**WHEREAS**, the Township Committee has determined that said personal property, equipment and vehicles, should be sold as permitted by New Jersey law, the Township Committee determining that said sale proceeds would benefit the residents of the Township of Maurice River; and

**WHEREAS**, the Township Committee has determined that the most advantageous method of selling said property, equipment and vehicles, is by public auction; and

**WHEREAS**, notice of date, time and place of the public sale together with the description of the items to be sold and the conditions of sale shall be published in the Township official newspaper and said public sale shall be conducted not less than seven (7) days nor more than fourteen (14) days after the last publication of notice of the sale; and

**WHEREAS**, the Township Clerk is authorized to conduct a public auction of those items of personal property, equipment and vehicles, no longer needed for public purposes; and

**WHEREAS**, the minimum bid price is hereby established as listed on Schedule A attached.

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

1. A public auction shall be conducted of those items of personal property, equipment and vehicles no longer needed for public purposes.
2. Notice of the date, time and place of the public sale together with the description of the items to be sold and conditions of sale shall be published in the official newspaper at least seven (7) days and not more than fourteen (14) days prior to the date of sale.
3. The Township Committee reserves the right to reject any and all bids if in the public interest.



313 E. JIM LEEDS ROAD  
SUITE 200  
GALLOWAY, NJ 08205

(909) 652-7131  
FAX (609) 652-2613  
WWW.DIXONASSOCIATES.COM

<b>Township of Maurice River Engineer's Report January 17, 2013</b>				
<b>Item</b>	<b>Project Name</b>	<b>Project Number</b>	<b>Status</b>	<b>Budget</b>
1	East Point Shoreline Erosion Control Project	MR11007	Project construction ongoing. First row of gabion basket is partially installed.	\$86,372.72
2	Thompson Beach Restoration	MR11008	Beach clean-up has started. Access road to beach partially constructed. Change of Contractor scope required due to Hurricane Sandy moving debris and sand past original project limits into meadow. Contractor & NJDEP working out contract adjustments.	

3	Carlisle Place Road – Phase 4	MR11009	Roadway paving is complete. Striping and seeding remains to be completed. Extension of contract time will be required to seed in the spring.	\$170,000 Grant
4	Matts Landing Bike Path Grant Application	MR11037	Resolution required to extend grant period.	\$190,000 Grant
5	Matts Landing Dike	MR13001	Contractor to begin repair work on 1/21. Work to consist of complete dike reconstruction. Anticipate 1 – 2 weeks of fill breach to stop initial flooding. NJDEP is coordinating work.	
6	Public Works Storage Shed	MR111331	Design sketch prepared for siting of new material storage building at Public Works yard. Pricing comparison of alternatives provided as an attachment to this report.	
7	Green Acres Trails Program	MR11132	Feasibility study for Port Elizabeth spur of MRT Trail stalled due to loss of grant funding. Trail length approximately 1.7 miles from RT 670 to Weatherby Road on Port-Cumberland Road. New grant funding being sought by Rails-to-Trails Conservancy. Should know by first quarter of 2013.	
8	NJDOT Municipal Aid Grant	MR12001	NJDOT Municipal Aid Grant applications for roadway improvements to Estell Manor Road and River Road submitted via NJDOT's SAGE program on 10/8/12.	
9	Fuel Tanks	MR11010	Design sketch prepared for siting of new fuel tanks at Public Works yard.	
10	MRT Roadway Inventory	MR11001	Roadway inventory approximately 80% complete. Evaluation on-going.	
11	MRT 911 Fire District Map	MR12017	Fire District Map is complete and ready for final review.	\$3,000
12	Schooner Landing Road Dead End	MR12001	Request for Dead End sign still pending with NJDOT. New contact initiated. DA to send photos and mapping with request.	
13	Playground Shade Structure	MR12001	OSK Architects authorized for design of shade structure. Public Works to construct.	\$500.00
14	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. Work is being coordinated by Township Planner.	
15	ATV Park	MR12018	Township to submit 3 alternatives to Pinelands for ATV Park siting. Meeting TBD.	
16	MRT Flood Control	MR12150	Preliminary plan of upland berm location has been prepared. NJDEP Coastal Engineering has been contacted to include project in Army Corps dredge material utilization study.	