

**MAURICE RIVER TOWNSHIP  
PUBLIC AGENDA  
February 21, 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. Public Sale -Items No Longer Needed for Public Use per Resolution #26-2013**

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

**E. Ordinances**

1. First reading by title of Ordinance #623      2013 “CAP” ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).
2. First Reading by title of Ordinance #624      AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS ORDINANCE OF THE TOWNSHIP OF MAURICE RIVER, COUNTY OF CUMBERLAND AND STATE OF NEW JERSEY IMPLEMENTING CHANGES TO THE PINELANDS COMPREHENSIVE MANAGEMENT PLAN.

**F. 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>
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- \* 1. Resolution No. 27-2013 A Resolution Supporting A Hare Scramble To Be Held By Competition Dirt Riders On Private Property – Oct. 26 & 27, 2013.
- \* 2. Resolution No. 28-2013 A Resolution Approving The Closing Of Hunters Mill Road From County Route #347 (Stagecoach Road) To Route #548 For The Tri County Sportsmen 2013 Greenbriar Endur0 On April 21, 2013.
- \* 3. Resolution No. 29-2013 A Resolution Supporting A Dual Sport Hammer Run To Be Held By Tri County Sportsmen Motorcycle Club Inc. Nov. 2 & 3, 2013.
- \* 4. Resolution No. 30-2013 A Resolution Approving The Closing Of Hunters Mill Road From County Route #347 (Stagecoach Road) To Route #548 For The Tri County Sportsmen 2013 Greenbriar Hare Scramble To Be Held March 2 & 3, 2013.
- \* 5. Resolution No. 31-2013 A Resolution Supporting An Off-Road Motorcycle Event To Be Held By Northeast Off-Road Championship Series On Private Property, September 7 & 8, 2013.
- \* 6. Resolution No. 32-2013 A Resolution Supporting An Off-Road Motorcycle Event To Be Held By Northeast Off-Road Championship Series On Private Property April 20 & 21, 2013.
- \* 7. Resolution No. 33-2013 A Resolution Extending the 2013 Temporary Budget
- \* 8. Resolution No. 35-2013 A Resolution Adjusting The 2013 Salary Of Thompson G. Maier As Electrical Subcode Official.
- \* 9. Resolution No. 36-2013 A Resolution Amending 2013 Appointments per Maurice River Township Resolution #01-2013.
- \*10. Resolution No. 37-2013 A Resolution Opposing Senate Bill S-2522 Legislation To Reform And Modernization Of The Open Public Meetings Act.
- \* 11. Resolution No. 38-2013 A Resolution Approving Joseph Kenney As Small Cities Housing Lead Specialist For The Bayshore Housing Rehabilitation Program Phase VIII.

- \* 12. Resolution No. 39-2013 A Resolution Approving Joseph Kenney As Small Cities Housing Rehabilitation Specialist For The Bayshore Housing Rehabilitation Program Phase VIII.
- \* 13. Resolution No. 40-2013 A Resolution Approving Linda L. Costello As Small Cities Housing Rehabilitation Program Coordinator For The Bayshore Housing Rehabilitation Program Phase VIII.
- \* 14. Resolution No. 41-2013 A Resolution Approving Change Order No. 1 For The 2011 State Aid Paving Of Carlisle Place Road Phase IV Maurice River Township, Cumberland County.
- \* 15. Resolution No. 42-2013 A Resolution Supporting Sustainable State Funding For Preservation And Stewardship Of Open Space, Parks, Farmland And Historic Sites In New Jersey.
- \* 16. Resolution No. 43-2013 A Resolution Rescinding Professional Services Contracts To Millville Rescue Squad And Belleplain Emergency Corps.
- \* 17. Resolution No. 44-2013 A Resolution Requesting Up To \$55,000.00 In Green Acres Trails Development And Cumberland County Matching Funds For Development Of A Mountain Bike Park.
- \* 18. Resolution No. 45-2013 A Resolution Requesting Up To \$160,000.00 In County Open Space Acquisition Funds From The County Of Cumberland For Various Projects.
- \* 19. Resolution No. 46-2013 A Resolution Authorizing Professional Services Contract For Environmental Engineering and Consulting and Surveyor for 2013.
- \* 20. Resolution No. 47-2013 A Resolution Appointing Lillian Johnson as Secretary To The Maurice River Township Land Use Board.

**Other Resolutions**

**G. Township Committee Reports**

**H. Professional Reports**  
**Engineer**  
**Solicitor**

**OLD BUSINESS**

**I. Announcements**

1. The annual Rabies Clinic for dogs & cats will be held at Leesburg Fire Hall, Sat., March 9<sup>th</sup>, 9:00 – 11:00 am.

**J. Correspondence**

**Other Old Business**

**NEW BUSINESS**

**K. Correspondence**

**L. REPORTS**

**M. PAYMENT OF BILLS**

**N. SECOND PUBLIC COMMENT SESSION**

**ADJOURNMENT**

**Thursday, February 21, 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 Ireland 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 Mrs. Gross.  
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None Abstentions - None

### **Presentations**

Sgt. Babinshock, Asst. Station Commander of Port Norris NJSP reported on burglaries in the Maurice River Township and adjoining municipalities. There are suspects and home surveillance systems have helped with investigations. He advised gun applications have doubled. The following statistics were reported:

133 Investigations – 19 of which were in Maurice River Township

1 burglary/theft, 1 purse stolen from car at the School, 1 eluding/contempt, 1 theft at Wawa, 5 DUI's, 1 harassment. Total of 13 motor vehicle accidents, including one fatal on Port Elizabeth Cumberland Road.

The station is down to three detectives. There are still a lot of violations to do with scrapping and Whibco was hit twice.

Mrs. Gross asked if residents can find out when and who is arrested. Sgt. Babinshock advised it goes through Municipal Court and would require an OPRA request. Mrs. Gross advised NJSP just started a Facebook page.

Mr. Sarclette advised the south bound light at Route 47 and the Causeway has a light burnt out. Mr. Sarclette also advised there are fallen trees on wires on Route 47 around mile marker 34 which could cause accidents.

**Public Sale -Items No Longer Needed for Public Use per Resolution #26-2013**

Mr. DiDomenico advised the items for sale were advertised in the South Jersey Times. Conditions of sale include 10% down and payment in full within fourteen days. Successful bidders must pick up items within fourteen days. No release of items will be made until funds clear the bank. All sales are as is. The Township Committee reserves the right to reject all bids. Any items not bid on may be sold at a later date without advertising if the minimum bid is paid.

Mr. DiDomenico opened bidding for the following items with the successful bidder noted:

<u>ITEM DESCRIPTION</u>	<u>VIN</u>	<u>MINIMUM BID</u>	<u>Successful Bid</u>
1970 Galion 104B GM Diesel Motor Grader	104B-GC-10577	\$2,000.00	Jersey One for \$2,000.00
1989 Chevrolet Caprice	1G1BL5170KR160766	\$250.00	Mark's Motors for \$250.00
1991 GMC Topkick	1GDP7H1J9MJ508088	\$2,000.00	No Bids
2002 Carry-On Trailer	4YMUK16112C063851	\$350.00	Bill Eller for \$350.00
Case 580C Loader/Backhoe	8952120	\$2000.00	Ed Lupton for \$2,500.00
69 Ford Pumper	Unknown	\$550.00	Bill Eller for \$850.00

Mrs. Ireland made a motion to take a short recess at 8:01 PM to finalize the public sale, seconded by Mrs. Gross.

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

Mrs. Ireland made a motion to reconvene the meeting at 8:15 PM, seconded by Mrs. Gross.

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

**First Public Comments Session**

Mrs. Ireland made a motion to open the first public comments session at 8:15 PM, seconded by Mrs. Gross.

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

Mike Froelich of Dorchester advised there are potholes on County Route 616 near the Whibco Sand Plant and also on Railroad Avenue. Mr. Froelich also wanted to thank the person who took care of the telephone pole on Carlisle Place Road noting the problem was handled promptly.

Wes Keiser of Dorchester requested consideration of lights at the baseball fields. He advised lighting all three fields would be great but at least one field would be beneficial. Mr. Keiser advised currently there are 90 youth enrolled in the baseball program ranging in ages 4 years to 15 years. The limited registrations do not provide for playing just Maurice River Township teams and for competing teams to travel the start time must be 5:30 which is too early for parents

that work. Often it gets too dark and the games cannot be finished. Girl's softball had to be discontinued due to mandatory 6:00 PM start time.

Mr. Sarclette advised lighting had been previously looked into but the costs were prohibitive and acquisition of 60' poles was an issue. Mr. Keiser suggested professional organizations may offer donations and help with upgrading. Mrs. Ireland advised Rob Dick is checking with Atlantic City Electric.

Mrs. Ireland made a motion to close the first public comment session at 8:24 PM, seconded by Mrs. Gross.

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

### **Ordinances**

1. First reading by title of Ordinance #623 2013 “CAP” ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

Mrs. Ireland made a motion to adopt Ordinance #623 on first reading and schedule the second reading and public hearing for March 21, 2013 at 7:30 PM. Motion seconded by Mrs. Gross.

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

2. First Reading by title of Ordinance #624 AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS ORDINANCE OF THE TOWNSHIP OF MAURICE RIVER, COUNTY OF CUMBERLAND AND STATE OF NEW JERSEY IMPLEMENTING CHANGES TO THE PINELANDS COMPREHENSIVE MANAGEMENT PLAN.

Mrs. Ireland made a motion to adopt Ordinance #624 on first reading and schedule the second reading and public hearing for March 21, 2013 at 7:30 PM. Motion 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.

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- \* 20. Resolution No. 47-2013 A Resolution Appointing Lillian Johnson as Secretary To The Maurice River Township Land Use Board.

Mrs. Ireland made a motion to approve Resolutions #27-2013 through #33-2013 and Resolutions #35-2013 through #47-2013 included in the Consent Agenda. Motion seconded by Mrs. Gross. Roll Call: Ayes –Ireland, Sarclette Mrs. Gross abstained on Resolution #33-2013 and voted yes on all other resolutions contained in the Consent Agenda.

## **Township Committee Reports**

Deputy Mayor Ireland provided the following report:

### **COMMITTEE REPORT January 2013**

12/19/12 I attended FEMA Economic Development Recovery Support Meeting in Cape May Court House where the economic recovery of businesses and towns was discussed

1/4/13 I attended the Economic Recovery meeting at Cumberland County College where MRT Marina loss of business, the Dike Breach 3 times, loss of recreational fishing, 45 homes and 6 businesses affected by Sandy. USEDA coordinator is making an impact assessment stage 2 months gathering information for long term recovery. A long term recovery plan is needed.

1/8/13 I attended the Municipal Alliance meeting in Bridgeton. I also stopped at the Commercial Township Family Success Center to learn about their programs and gain support for similar programs in MRT. They are looking to expand but no specific plan was discussed.

1/11/13 I attended the EDA meeting at Rutgers Bivalve where long term recovery was discussed.

Later that evening I attended our Sustainable Jersey Green Team meeting where we were given a presentation by the Forestry service for the use of our \$3,000 award to prepare a Comprehensive Forestry Management Program for MRT.

1/11/13 I attended meeting with EDA at Rutgers, Bivalve to discuss long term recovery issues.

1/15/13 Land Use Board Chair Ben Stowman and I attended a conference call at Rutgers, Bivalve with US Army Corp regarding possible grant for project in MRT. There was a concessions that Rutgers and MRT would be the lead agencies for the grant with PDE, TNC and Bayshore Discovery.

1/16/13 I attended the Delmont Post Office Meeting where reduced hours on varying days would occur in the future for Delmont, Heislerville, Dorchester and Port Elizabeth Post Offices. This was accomplished through attrition no lay-offs.

1/17/13 I meet with our Union representatives to discuss salary requests for 2013. I also attended a Rising Tides 2 meeting at the Bayshore Center at Bivalve where the status of efforts to address the issued on the Delaware Bayshore were discussed.

1/28/13 I attended the PDE Science Seminar in Cape May.

Ben Stowman also attended the seminar. There was a lot of valuable information exchanged at the seminar regarding studies and projects conducted in the Delaware Bay Estuary Area.

1/28/13 Later that evening, I attended the Cumberland Development Corporation meeting. Patty Gross was introduced to all the attending Mayors and Committee members. It was the reorganization meeting.

1/29/13 I attended the PDE Science Seminar in Cape May.

Later that evening I attended the Sustainable Jersey Awards Program in Middlesex County. MRT was awarded a check for \$10,000 to help develop a Recreational Open Space Plan.

1/30/13 I attended the PDE Science Seminar in Cape May.

1/31/13 Ben Stowman and I attended another Conference call with US Army Corp at Rutgers, Bivalve to continue discussion for possible grant.

Later that night I attended the Environmental Committee meeting where we discussed the location of proposed ATV Park in MRT.

Committeewoman Gross reported the Economic Development Committee provided a letter to the Township Committee providing support for development of an ATV Park. The Committee recommends proposed Site #2 be the preferred area due to existing electric, water and septic, and proposed Site #1 be second choice for development.

Mrs. Gross also advised she will be attending a business workshop in Lawrence Township on February 27<sup>th</sup>. Information is available in local post offices, the Township Hall or residents may contact her.

Mayor Sarclette advised the County will host a meeting next week regarding bayshore and riverfront areas and items of concern. Erosion problems, storm damage and waterfront improvements will be reviewed countywide in a hope to attract more attention at higher political levels. Senator Van Drew will be visiting next week for a tour which will include other state, county and local officials. The tour is scheduled for February 28<sup>th</sup> with the time to be determined. He anticipates meeting at Maurice River Diner at 11:00 a.m. and visiting Matt's Landing around 11:30 a.m.

## **Professional Reports**

### **Engineer**

Cormac Morrissey provided a report on the following projects. See end of minutes for a synopsis of his report.

1. East Point Shoreline Erosion Control Project
2. Thompsons Beach Restoration
3. Carlisle Place Road, Phase IV
4. Matts Landing Bike Path Grant Application - Currently working on unit price for bike path.
5. Matts Landing Dike
6. Public Works Storage Shed
7. Green Acres Trails Program

8. NJDOT Municipal Aid Grant
9. Fuel Tanks
10. MRT Roadway Inventory – 90% of the inventory is completed. He is preparing a conservative estimate for budgeting purpose. He will meet with Mr. Sarclette to prioritize.
11. MRT 9-1-1 Fire District Map - Mapping is completed.
12. Schooner Landing Road Dead End
13. Playground Shade Structure
14. Waterfront Access Plan
15. ATV Park
16. MRT Flood Control
17. Bike Path/Bike Park

Mr. Morrissey advised Bill Dixon met with US Army Corp of Engineers to discuss the Upland Berm Project and possibility of making this a priority. The project would involve a three-year study and may possibly be funded 50/50 by NJDEP and USACOE.

Mrs. Ireland asked if he is receiving reports on a regular basis from Bill Dixon regarding the East Point Revetment Project. Mr. Morrissey replied yes and he is also in contact with the contractor.

### **Solicitor**

1. Status of Ordinance on Schooner Landing Road - Mr. DiDomenico advised information is still needed from NJDOT.
2. Status on Easements for Thompson's Beach Restoration Project - Mr. DiDomenico advised additional easements are needed due to extension of the project. He will obtain the signature of one private property owner and the Clerk may sign for all unknown properties.

### **OLD BUSINESS**

#### **Announcements**

1. The annual Rabies Clinic for dogs & cats will be held at Leesburg Fire Hall, Sat., March 9<sup>th</sup>, 9:00 – 11:00 am.

#### **Correspondence**

1. Letters from Tri-County Sportsmen Motorcycle Club Inc. advising of scheduled 2013 events requesting the assistance of Emergency Management equipment and personnel on the following dates: March 2 & 3, April 21, Nov. 2 & 3.

Mrs. Ireland made a motion to approve the request of Tri-County Sportsmen Motorcycle Club Inc. to hold motorcycle events and for assistance of Emergency Management equipment and personnel for scheduled 2013 events, seconded by Mrs. Gross.

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

2. Letter from Tri-County Sportsmen Motorcycle Club Inc. requesting permission to use existing trails and roads that cross township property for the scheduled 2013 events on March 2 & 3, April 21, and Nov. 2 & 3. Mr. Sarclette added the use of Township bleachers is also requested.

Mrs. Ireland made a motion to approve the requests of Tri-County Sportsmen Motorcycle Club Inc. to use bleachers and existing trails and roads for the scheduled 2013 events, seconded by Mrs. Gross.

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

3. Letter from North East Off-Road Championship advising of scheduled 2013 events and requesting the assistance of Emergency Management equipment and personnel on the following dates: April 20 & 21, Sept. 7<sup>th</sup> & 8<sup>th</sup>, April 6<sup>th</sup> & 7<sup>th</sup>, and Oct. 12<sup>th</sup> & 13<sup>th</sup>.

Mrs. Ireland made motion to approve the request of North East Off-Road Championship to hold motorcycle events and for assistance of Emergency Management personnel and equipment for their scheduled 2013 events, seconded by Mrs. Gross.

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

4. Letter from Competition Dirt Riders advising of 2013 scheduled event to be held on private property on Oct. 26<sup>th</sup> & 27<sup>th</sup>. The Clerk advised Mr. Gross confirmed the use of OEM equipment and personnel is also requested.

Mrs. Ireland made a motion to approve the requests of Competition Dirt Riders to hold scheduled events and for assistance by Emergency Management personnel and equipment, seconded by Mrs. Gross.

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

5. Letter from NJDEP dated 01/24/13 approving waiver request from asbestos monitoring for the current nine-year compliance cycle 2011-2019 for Maurice River Senior Center.

6. NJDEP Press Release dated 01/31/13 regarding release of \$2.2 million in Trail Grants. Cumberland County received a \$24,000.00 grant which includes development of Maurice River Trails.

7. Notification from US Postal Service dated 02/01/13, exercising renewal option for lease of portion of former Delmont Fire House to operate Delmont Post Office for a period of five years effective 06/01/13 thru 05/31/18 at an annual rate of \$8,952.00.

Mrs. Ireland made a motion to approve renewal of lease agreement with the US Postal Service for the portion of the former Delmont Fire House to operate Delmont Post Office for a period of five years effective June 1, 2013 through May 31, 2013 at an annual rate of \$8,952.00. Motion seconded by Mrs. Gross.

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

8. Letter from Cormac Morrissey of Dixon Associates dated 02/04/13 recommending approval of Change Order #1 and payment #2 for Carlisle Place Road – Phase IV road improvements.

9. Letter from Cumberland County Planning Board dated 02/08/13 advising of Public Hearing on Wed., March 6<sup>th</sup> 2013 at 2:00 PM regarding the Cumberland County Transportation Plan.

10. Copy of NJDEP Permit #0609-12-0001.2 FWW120001 issued to Robert & Joanna Brown for septic upgrades and water quality certification re: Block 316, Lots 8 & 9.

11. Memo from Barbara Sutton, LUB Sec., dated 01/24/13 re: Amendment to 2012 Master Plan Update.

12. Memo from Barbara Sutton, LUB Sec., dated 02/07/13 re: Proposed Amendment to Ordinance #620 as it relates to the calculation of bonus densities in connection with clustering.

13. Memo from Lillian Johnson, Asst. LUB Sec., dated 02/07/13 re: Recommendation for a 60-day extension of Resource Extraction License for Mays Landing Sand & Gravel which is due to expire March 18, 2013.

Mrs. Ireland made a motion to approve a 60-day extension of Resource Extraction License for Mays Landing Sand & Gravel, seconded by Mrs. Gross.

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

14. Memo from Lillian Johnson, Asst. LUB Sec., dated 02/07/13 re: Recommendation for a 90-day extension of Resource Extraction License for Atlantic Masonry which is due to expire March 1, 2013.

Mrs. Ireland made a motion to approve a 90-day extension of Resource Extraction License for Atlantic Masonry, seconded by Mrs. Gross.

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

15. Letter of Resignation from Barbara Sutton dated 02/18/13 re: Position of Land Use Board Sec. effective March 15, 2013.

Mrs. Ireland made a motion to accept the resignation of Barbara Sutton as Land Use Board Secretary effective March 15, 2013, seconded by Mrs. Gross.

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

The Township Committee acknowledged that Barbara Sutton has been a valuable asset to the Land Use Board and has also assisted in the Construction Office when needed during her part-time position with the Township and her time and dedication has been appreciated.

## **NEW BUSINESS**

### **Correspondence**

1. Application for Certificate of Registration from Keith Rafine to sell food and Italian ice at Block 240, lot 4.06 for a period of 90-days.

Mrs. Ireland made a motion to approve the application of Keith Rafine to sell food and Italian ice at Block 240, Lot 4.06 for a period of 90-day pending receipt of health department certification and acknowledgement of zoning regulations. Motion seconded by Mrs. Gross.

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

2. Copy of Freshwater Wetlands Application for Cumberland Riflemen Inc. regarding property at Block 7801, Lot 62 in Vineland.

3. Memo from Denise Peterson dated 02/20/13 requesting use of Leechester Hall for a Teen Dance to be held on March 15, 2013 sponsored by Maurice River Township Municipal Alliance, MRT Recreation Committee and MRT PTA.

Mrs. Ireland made a motion to approve use of Leechester Hall on March 15, 2013 to hold a Teen Dance, seconded by Mrs. Gross.

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

## REPORTS

Treasurers Report – including all department revenues \$704,401.60  
Road Dept. Report ( January 2013)  
Ron’s Animal Shelter Monthly Report for January 2013  
Cumberland County Health Dept. Summation of  
Activities for December 2013

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

Ace Plumbing Heating and Electric	496.01
ANJ:R	95.00
AFA Protective Systems, Inc.	1,574.64
Atlantic City Electric	4,478.44
Atlantic City Electric	1,749.41
Birch’s Communications, LLC	2,058.01
B W Stetson Co	15.00
B W Stetson Co.	29.00
Cumberland Valve, Inc	5.79
Comcast Cable	242.19
Comcast Cable	464.57
Comcast Cable	120.53
CM3 Building Solutions	606.00
CASA Payroll Services	101.50
CASA Payroll Services	296.75
CASA Payroll Services	110.25
Cumberland Tire Center, Inc	2,702.18
Cumberland Tire Center, Inc	130.00
Dixon Assoc Engineering, LLC	915.00
Dixon Assoc. Engineering, LLC	135.00
Dixon Assoc. Engineering, LLC	135.00

Dixon Assoc. Engineering, LLC	3,261.38
Dixon Assoc. Engineering, LLC	67.50
Dixon Assoc. Engineering, LLC	3,630.00
Dixon Assoc. Engineering, LLC	622.50
Dixon Assoc. Engineering, LLC	990.00
Dixon Assoc. Engineering, LLC	300.00
Daley's Pit	840.00
Daley's Pit	960.00
Dune Grass Publishing, LLC	3,230.63
Dorothy Vol. Fire/Rescue Squad	2,500.00
Edward F. Duffy, Esquire	992.22
Edmunds & Associates, Inc	6,458.00
Edmunds & Associates, Inc	5,000.00
Frank DiDomenico	761.80
Frank DiDomenico	991.25
Gentilini Family Ford	2,886.87
Gentilini Family Ford	223.60
Gentilini Chevrolet, LLC	25.65
Garden State Highway Products	136.00
Gordon L. Gross	222.00
Gordon L. Gross	330.00
Gordon L. Gross	484.00
H.A. Dehart & Son	1,646.10
H.A. Dehart & Son	171.52
H.A. Dehart & Son	20.90
Harper Ewing	88.14
Hess Corporation	1,082.91
Hess Corporation	632.99
Hess Corporation	57.23
Health Matts Co.	77.05
Hanson Aggregates BMC, Inc	286.63
Hanson Aggregates BMC, Inc	632.46
Jack's Auto Service, LLC	484.09
Keen Compressed Gas Co.	35.14
Linda L. Costello	805.00
Linda L. Costello	338.00
Linda L. Costello	598.00
Leslie G. Fogg, Inc	10.06
Lisa R. Fisher	135.00
Municipal Clerk's Assoc. of NJ	100.00
Millville Automotive, Inc.	174.47
Millville Automotive, Inc	48.36
Maurice River Township BOE	161.48
Maurice River Township BOE	224,701.00
Mid-Atlantic Salt, LLC	1,545.31
Mid-Atlantic Salt, LLC	1,525.59
Mid-Atlantic Salt, LLC	1,536.35
Monarch Decals, LLC	126.27
MRT Payroll Account	29,828.84
MRT Payroll Account	29,342.28
Major Petroleum Industries	1,266.55
Major Petroleum Industries	1,065.39
Major Petroleum Industries	1,350.28
Major Petroleum Industries	816.97
New Jersey Emerg Mgmt Assoc	125.00
New Jersey SHBP	13,722.65

New Jersey SHBP	7,683.02
New Jersey Shade Tree Foundation	95.00
NJEHA	110.00
NJ State Dept of Health and Sr	360.60
New Jersey Casualty Insurance	5,187.00
New Jersey State League of	110.00
Poster Compliance Center	158.00
Power of Production Studio	100.00
PennJersey Machinery LLC	2,743.81
Pitney Bowes, Inc	180.00
Prudential	67.06
QC Laboratories	40.00
QC Laboratories	40.00
QC Laboratories	52.50
Riggins Inc	1,962.96
Riggins Inc	1,680.75
Riggins Inc	2,737.52
Riggins Inc	2,878.34
Riggins Inc.	2,062.36
Ricoh USA Inc	116.74
Ricoh USA Inc	41.23
Ricoh USA Inc	116.74
Rutgers, The State University	980.00
Ron's Animal Shelter	300.00
Ronald L. Sutton, Sr.	950.00
South Jersey Glass Co. Inc.	846.00
South Jersey Gas Company	1,674.63
South Jersey Gas Company	217.77
South Jersey Gas Company	1,845.03
South Jersey Gas Company	731.54
Sir Speedy Printing	146.00
Shirley A. Goff	10.00
Sheppard Bus Service, Inc.	550.00
Sheppard Bus Service, Inc.	550.00
Sharon E. Lloyd	165.00
Seashore Asphalt Corp.	78.10
Seashore Asphalt Corp	44.00
State Capital Title and	100.00
State Capital Title and	50.00
BSN Sports	622.31
South Jersey Media Group	118.80
South Jersey Media Group	258.84
South Jersey Media Group	25.92
South Jersey Media Group	127.44
South Jersey Media Group	20.88
South Jersey Media Group	41.76
South Jersey Media Group	34.56
Stephen P. Kernan	350.00
Staples Advantage	117.30
Staples Advantage	147.88
Staples Advantage	82.45
Staples Advantage	114.10
Staples Advantage	138.10
Sign Language Services, LLC	212.56
Swanson Hardware Supply	24.98
South Jersey Sand Sharks	500.00
Trout Painting LLC	135.00
Treasurer, State of New Jersey	50.00
Treasurer, State of New Jersey	668.00

Tri City Paper Co.	38.80
Tri City Paper Co.	169.00
The Home Depot	154.74
The Home Depot	159.89
The Home Depot	28.81
The Home Depot	71.19
U.S. Postal Service	1,000.00
United States Postal Service	365.91
Verizon Wireless	337.81
Verizon Wireless	352.09
Vineland Auto Electric	47.50
Waste Management of NJ Inc.	594.10
Waste Management of NJ Inc.	300.00
Waste Management of NJ Inc.	7,734.29
Waste Management of NJ Inc.	13,430.00
Woodard & Curran, Inc.	1,790.10
Woodard & Curran, Inc.	2,190.45
Woodard & Curran, Inc.	6,270.79
Woodard & Curran, Inc.	208.00
Woodard & Curran, Inc.	4,553.26
William R. Mints Agency	250.00
William R. Mints Agency	3,049.00
William R. Mints Agency	2,437.00
William R. Mints Agency	4,822.00
William R. Mints Agency	1,944.52
Whibco of New Jersey, Inc.	563.50
Whibco of New Jersey, Inc.	453.60
Western Pest Services	1,175.04

Mrs. Ireland made a motion to pay all properly presented and 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 9:00 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 public comment, seconded by Mrs. Gross.

Mrs. Ireland made a motion to adjourn, seconded by Mrs. Gross.

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LINDA L. COSTELLO, ACTING MUNICIPAL CLERK

**RESOLUTION NO. 27-2013**

**A RESOLUTION SUPPORTING A HARE SCRAMBLE TO BE HELD BY  
COMPETITION DIRT RIDERS ON PRIVATE PROPERTY.**

**WHEREAS**, Maurice River Township has been approached by Competition Dirt Riders, 1221 Utopia Lane, Vineland, NJ 08361, requesting permission to hold a Hare Scramble on Saturday, October 26, 2013 and Sunday, October 27, 2013 at the Ormond Farms, Hesstown Road, in Maurice River Township, and

**WHEREAS**, the private property to be utilized lies within a section of Maurice River Township zoned Pinelands Village Centers.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the Township Committee hereby consents to the request of Competition Dirt Riders to hold a Hare Scramble on October 26th & 27th, 2012 and acknowledges that this event will be held on private property within a Pinelands area of the municipality.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 28 -2013**

**A RESOLUTION APPROVING THE CLOSING OF HUNTERS MILL ROAD FROM  
COUNTY ROUTE #347 (STAGECOACH ROAD) TO ROUTE #548  
FOR THE TRI COUNTY SPORTSMEN 2013 GREENBRIAR ENDURO, APRIL 21,  
2013.**

**WHEREAS** the Township of Maurice River has received a request from the Tri-County Sportsmen Motorcycle Club Inc. to close Hunter's Mill Road from County Route #347 (Stagecoach Road) to Route #548 in the Township of Maurice River for the upcoming 2013 Greenbriar Enduro to be held on Sunday, April 21, 2013; and

**WHEREAS** the Township has agreed to close Hunters Mill Road from County Route #347 (Stagecoach Road) to Route #548 in Maurice River Township beginning at 12:01 A.M. through 4:00 PM on Sunday, April 21, 2013 for the purpose of conducting said activity on said dates.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER** that the Township Committee hereby consents to the closing of Hunters Mill Road from County Route #347 (Stagecoach Road) to Route #548 in Maurice River Township on Sunday, April 21, 2013 until 4:00 P.M. for the purpose of conducting the upcoming 2013 Greenbriar Enduro, and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the Cumberland County Public Works Department upon adoption, and

**BE IT FURTHER RESOLVED** that it is acknowledged this event will be held on public and private property within a Pinelands area of the municipality.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 29-2013**

**A RESOLUTION SUPPORTING A DUAL SPORT HAMMER RUN TO BE HELD BY TRI-COUNTY SPORTSMEN MOTORCYCLE CLUB INC.**

**WHEREAS** Maurice River Township has been approached by Tri-County Sportsmen Motorcycle Club Inc., requesting permission to hold its 2013 Dual Sport Hammer Run on Saturday, November 2, 2013 and Sunday, November 3, 2013 and utilize existing trails and roads that cross property owned by Maurice River Township, and

**WHEREAS**, the properties to be utilized lie within sections of Maurice River Township zoned within Pinelands designation areas.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the Township Committee hereby consents to the request of Tri-County Sportsmen Motorcycle Club Inc. to hold a Dual Sport Hammer Run and acknowledges that this event will be held on existing trails and roads that are Township owned

properties and lie within Pinelands areas of the municipality, and

**BE IT FURTHER RESOLVED** that no road closures are requested for this event.

## **MAURICE RIVER TOWNSHIP**

### **RESOLUTION NO. 30 -2013**

#### **A RESOLUTION APPROVING THE CLOSING OF HUNTERS MILL ROAD FROM COUNTY ROUTE #347 (STAGECOACH ROAD) TO ROUTE #548 FOR THE TRI COUNTY SPORTSMEN 2013 GREENBRIER HARE SCRAMBLE, MARCH 2, 2013 AND MARCH 3, 2013.**

**WHEREAS** the Township of Maurice River has received a request from the Tri-County Sportsmen Motorcycle Club Inc. to close Hunter's Mill Road from County Route #347 (Stagecoach Road) to Route #548 in the Township of Maurice River for the upcoming 2013 Greenbrier Hare Scramble to be held Saturday, March 2, 2013 and Sunday, March 3, 2013; and

**WHEREAS** the Township has agreed to close Hunters Mill Road from County Route #347 (Stagecoach Road) to Route #548 in Maurice River Township beginning at 12:01 A.M. on Saturday, March 2, 2013 through Sunday, March 3, 2013 until 4:00 P.M. for the purpose of conducting said activity on said dates.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER** that the Township Committee hereby consents to the closing of Hunters Mill Road from County Route #347 (Stagecoach Road) to Route #548 in Maurice River Township beginning at 12:01 A.M. on Saturday, March 2, 2013 through Sunday, March 3, 2013 until 4:00 P.M. for the purpose of conducting the upcoming 2013 Greenbrier Hare Scramble, and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the Cumberland County Public Works Department upon adoption, and

**BE IT FURTHER RESOLVED** that it is acknowledged this event will be held on public and private property within a Pinelands area of the municipality.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 31-2013**

**A RESOLUTION SUPPORTING AN OFF-ROAD MOTORCYCLE EVENT TO BE HELD BY NORTHEAST OFF-ROAD CHAMPIONSHIP SERIES ON PRIVATE PROPERTY, SEPTEMBER 7, 2013 AND SEPTEMBER 8, 2013.**

**WHEREAS**, Maurice River Township has been approached by, Northeast Off-road Championship Series, P.O. Box 127, Heislerville, NJ, requesting permission to hold an off-road motorcycle event on Saturday, September 7, 2013 and Sunday, September 8, 2013 at the Ormond Farms, Hesstown Road, in Maurice River Township, and

**WHEREAS**, the private property to be utilized lies within a section of Maurice River Township zoned Pinelands Village Centers.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the Township Committee hereby consents to the request of Northeast Off-road Championship Series to hold an off-road motorcycle event on Saturday, September 7, 2013 and Sunday, September 8, 2013 and acknowledges that this event will be held on private property within a Pinelands area of the municipality.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 32 -2013**

**A RESOLUTION SUPPORTING AN OFF-ROAD MOTORCYCLE EVENT TO BE HELD BY NORTHEAST OFF-ROAD CHAMPIONSHIP SERIES ON PRIVATE PROPERTY APRIL 20, 2013 AND APRIL 21, 2013.**

**WHEREAS**, Maurice River Township has been approached by, Northeast Off-road

Championship Series, P.O. Box 127, Heislerville, NJ, requesting permission to hold a Off-road motorcycle event on Saturday, April 20, 2013 and Sunday, April 21, 2013 at the Ormond Farms, Hesstown Road, in Maurice River Township, and

**WHEREAS**, the private property to be utilized lies within a section of Maurice River Township zoned Pinelands Village Centers.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the Township Committee hereby consents to the request of Northeast Off-road Championship Series to hold an Off-road motorcycle event on Saturday, April 20, 2013 and Sunday, April 21, 2013 and acknowledges that this event will be held on private property within a Pinelands area of the municipality.

## **TOWNSHIP OF MAURICE RIVER**

### **2013 EMERGENCY TEMPORARY BUDGET**

#### **RESOLUTION NO. 33-2013**

#### **A RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-20.**

**WHEREAS**, an emergent condition has arisen with respect of the need to provide additional budgetary funds for 2013 and no adequate provision has been made in the 2013 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose above mentioned; and

**WHEREAS**, the total temporary resolutions adopted in the year 2013 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$928,514.00; and

**WHEREAS**, it is considered necessary for the health and welfare of the community to continue to provide necessary services;

**NOW, THEREFORE, BE IT RESOLVED**, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S. 40A:4-20,

1. Emergency temporary appropriations be and the same are hereby made for:

#### **GENERAL GOVERNMENT FUNCTIONS**

General Administration Other Expenses	9,000.00
Governing Body Salaries & Wages	3,000.00
Municipal Clerk Salaries & Wages	8,000.00
Tax Collection Other Expenses	1,500.00
Tax Assessment Salaries & Wages	1,500.00

**LAND USE ADMINISTRATION**

Land Use Board Salaries & Wages	2,000.00
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**CODE ENFORCEMENT**

Zoning Office Salaries & Wages	3,500.00
Fire Protection Sub-code Inspector Salaries & Wages	200.00

**INSURANCE**

Surety Bond Premiums OE	1,000.00
Workers Comp Insurance OE	15,000.00
Group Insurance Plans for Employees	15,000.00
Unemployment Insurance	550.00

**PUBLIC SAFETY FUNCTIONS**

Emergency Management Coordinator Salaries & Wages	300.00
Municipal Court Salaries & Wages	900.00

**PUBLIC WORKS FUNCTIONS**

Demolition O & E	1,500.00
Road Repair and Maintenance	8,000.00
Vehicle Maintenance O & E	8,500.00

**HEALTH AND WELFARE**

Senior Citizen's Center Salaries & Wages	550.00
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**UTILITY EXPENSES AND BULK PURCHASES**

Natural Gas	3,300.00
Heating Oil	2,000.00
Gasoline	5,000.00
Diesel Fuel	10,000.00

TOTAL

\$110,300.00

2. That said emergency appropriations will be provided for in full in the 2013 budget under the title as listed above.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 34 -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.**

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that a closed session may be held for certain specified purposes when authorized by Resolution adopted by the governing body; and

**WHEREAS**, it is necessary for the Township Committee of Maurice River Township to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated herein below:

       (1) **Matters Required by Law to be Confidential:** Any matter, which, by express provision of Federal Law or State Statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

       (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:** Any matter in which the release of information would impair, restrict, or otherwise adversely affect a right to receive funds from the Government of the United States and/or the State of New Jersey.

       (3) **Matters Involving Individual Privacy:** Any material, the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations or other personal material of any educational, training, social service, medical, health, custodian, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

  X   (4) **Matters Relating to Collective Bargaining Agreements:** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement including the negotiation of the terms and conditions thereof with employees or representatives or employees of the public body. Specifically, the Township Committee will be discussing points of negotiation with Cumberland Council #18

       (5) **Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:** Any matter involving the purchase, lease or acquisition of real

property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.

\_\_\_\_(6) **Matters Relating to Public Safety and Property:** Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

\_\_\_\_(7) **Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:** Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

\_\_\_\_(8) **Matters Relating to the Employment Relationship:** Any matter involving the employment, appointment, termination or employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

\_\_\_\_(9) **Matters Relating to the Potential Imposition of a Penalty:** Any deliberations of a public body occurring after a public hearing or public portion of a meeting that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP**, assembled in public session on the date of the meeting date set forth herein below, that a closed session shall be held for the discussion of matters relating to the specific items designated above involving the Township of Maurice River. The governing body shall convene a closed session discussion immediately upon passage of this resolution and it is anticipated that the deliberations conducted in closed session shall be disclosed to the public upon conclusion of the matter and/or after determination of the Township Committee that the public interest will no longer be serviced by such confidentiality and that the meeting will return to open session at the conclusion of the discussion and formal action may be taken if/as authorized. The estimated length of the executive session will be thirty-minutes.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 35-2013**

**A RESOLUTION ADJUSTING THE SALARY OF THOMPSON G. MAIER AS ELECTRICAL SUBCODE OFFICIAL FOR THE TOWNSHIP OF MAURICE RIVER.**

**WHEREAS**, the Township Committee of Maurice River Township previously adopted Resolution No. 114-2012 appointing Thompson G. Maier as a Electrical Subcode Official, on a part-time basis, and

**WHEREAS**, Thompson G. Maier has received approvals from the NJ Civil Service Commission to return to employment at Maurice River Township as the Electrical Subcode Official on a part-time basis per Certification #OL120965 dated July 19, 2012, and

**WHEREAS**, the appointment of Thompson G. Maier to the position of Electrical Subcode Official was effective August 16, 2012, and;

**WHEREAS**, Thompson G. Maier has requested a salary in the amount of \$6,000.00 for calendar year 2013, 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** that Thompson G. Maier shall be compensated at an annual salary of \$6,000.00 to be paid semimonthly for a total of 26 pay periods for the 2013 calendar year.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 36-2013**

**A RESOLUTION AMENDING MAURICE RIVER TOWNSHIP RESOLUTION #01-2013, COMMITTEE APPOINTMENTS FOR 2013 AND AUTHORIZING AMENDMENT OF ANNUAL MEETING NOTICE.**

**WHEREAS**, the Maurice River Township Resolution #01-2013 listed appointment of governing body members and volunteers to various subcommittees of Maurice River Township, and

**WHEREAS**, the following individuals will be removed from the respective committees as authorized by Maurice River Township Resolution #01-2013 adopted January 2, 2013, and

**WHEREAS**, the amended resolution provides for the respective subcommittee meetings to be held without a quorum of the governing body present and alleviating the necessity to hold public meetings as required by the Open Public Meeting Act.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the following governing body members are removed from or replaced on the subcommittees below, and

**BE IT FURTHER RESOLVED** that the Clerk is authorized to re-advertise the Annual Public Meeting Notice to reflect the changes in public meetings for calendar year 2013.

**Economic Development Committee – Patricia Gross, Chair**

Remove Kathy Ireland

**Recreation Committee – Kathy Ireland, Chair**

Remove Patricia Gross

**Senior Citizen Center Liaison – Patricia Gross**

Remove Kathy Ireland

**Environmental Committee – Kathy Ireland, Chair**

Remove Patricia Gross

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 37-2013**

**A RESOLUTION OPPOSING SENATE BILL #2511 OPPOSING  
LEGISLATION TO REFORM AND MODERNIZATION  
OF THE OPEN PUBLIC MEETINGS ACT**

**WHEREAS**, legislation has been introduced to reform and modernize the Open Public Meetings Act (S-2511); and

**WHEREAS**, the governing body of the Maurice River Township agrees with and supports the statement that “the right of the public to be present at all meetings of public bodies, and to witness in full detail all phases of the deliberation, policy formulation, and decision making of public bodies, is vital to the enhancement and proper functioning of the democratic process”; and

**WHEREAS**, the changes, however, proposed in S-2511 will not only be a cost driver for local and State government but make government less effective; and

**WHEREAS**, S-2511 includes a number of proposed requirements which involve costly unfunded mandates, impractical requirements and impediments to the democratic process, including the following:

- A new definition of subcommittees that expands subcommittees to be overly inclusive so that, for example, even research projects assigned to one member of a public body could be covered; and
- A new requirement that all subcommittees meetings including the preparation of “reports” of its meetings, which must include number of meetings, names of members and concise description of the matters discussed. A schedule of when reports are to be filed must be prepared by the public body. At least one report will be filed and subcommittee reports will have the same access as minutes of meetings. All of which will necessitate additional administrative support for the meetings of subcommittees; and
- A new requirement the public body must determine if subcommittee meetings are open to the public and if they are open to the public, that adequate notice must be provided; adding additional cost of legal advertisement; and

**WHEREAS**, the provisions of S-2511 place financial, time, manpower and other burdens on municipalities at a time when municipalities are forced to layoff municipal employees, impose furloughs and reduce departmental budgets so that municipalities can meet the strict CAP requirements with decreased revenues and increasing operating expense; and

**WHEREAS**, the totality of the new requirements of S-2511 will be a significant cost driver for local and State government with no known appropriation contemplated or any alternate means to offset these costs, such a reasonable increase in fees; and

**WHEREAS**, while the governing body of the Maurice River Township strives for and agrees that open and transparent government is essential to the democratic process, the provisions of S-2511 will make government inefficient;

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Maurice River Township, County of Cumberland, and State of New Jersey for reasons stated above, does hereby oppose S-2511, as currently drafted, and strongly urges the State Senate and Assembly to oppose this bill; and

**BE IT FURTHER RESOLVED** that a copy of this duly adopted resolution be forwarded to Senator Joseph Pennacchio, Senator Loretta Weinberg, Senator Jeff Van Drew, Assemblyman Matt Milam, Assemblyman Nelson Albano, Governor Chris Christie, the New Jersey State League of Municipalities and the Municipal Clerks’ Association of New Jersey.

# **Maurice River Township Cumberland County**

## **Resolution 38-2013**

### **A RESOLUTION APPROVING JOSEPH KENNEY AS SMALL CITIES HOUSING LEAD SPECIALIST FOR THE BAYSHORE HOUSING REHABILITATION PROGRAM PHASE VIII**

**WHEREAS**, there exists a need to employ and contract for professional services a Housing Rehabilitation Lead Specialist for the year 2013 Small Cities Project to rehabilitate housing units for the Bayshore Housing Rehabilitation Program Phase VIII; and

**WHEREAS**, the Township desires to employ and contract with Joseph Kenney as “Small Cities Housing Rehabilitation Lead Specialist” to coordinate all administrative responsibilities regarding the Small Cities grant applications referenced herein; and

**WHEREAS**, the Township shall pay the agreed upon aggregate sum of not more than \$800 per unit maximum with a minimum surface to surface fee of \$600; should the first inspection be a failure an allowance maximum of \$300 for the second inspection; this contract based on individual housing units per bedrooms and square space per detailed contract and case load for rehab lead evaluations for the Bayshore Housing Rehabilitation Program Phase VIII; and

**WHEREAS**, said funds are available and have been certified by the local finance officer and is in accordance with approval by the NJ Department of Community Affairs, Division of Housing and Community Resources, Small Cities Unit, and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract be available for public inspection.

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

1. The Township hereby authorizes the Township Mayor and Clerk to execute a form of agreement with Joseph Kenney as Small Cities Housing Rehabilitation Lead Specialist for the Year 2013 Small Cities Projects to rehabilitate housing units for the Bayshore Housing Rehabilitation Program Phase VIII.
2. The contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services of the provider are specialized and qualitative in nature and such services cannot be reasonably by described by written specification. In addition, extensive training and certification are required to satisfactorily provide said services pursuant to N.J.S.A. 4:19-15.16a, et seq.

3. A notice of this action shall be printed once in the official newspaper of the Township.

## **Maurice River Township Cumberland County**

### **Resolution 39-2013**

#### **A Resolution Approving Joseph Kenney as Small Cities Housing Rehabilitation Specialist For The Bayshore Housing Rehabilitation Program Phase VIII**

**WHEREAS**, there exists a need to employ and contract for professional services a Housing Rehabilitation Specialist for the year 2013 Small Cities Project to rehabilitate housing units for the Bayshore Housing Rehabilitation Program Phase VIII; and

**WHEREAS**, the Township desires to employ and contract with Joseph Kenney as “Small Cities Housing Rehabilitation Specialist” to coordinate all administrative responsibilities regarding the Small Cities grant applications referenced herein; and

**WHEREAS**, the Township shall pay the agreed upon aggregate sum of not more than \$900.00 per case load for rehab management for the Bayshore Housing Rehabilitation Program Phase VIII; total contract for Case Management and Housing Inspection Services \$39,000; and

**WHEREAS**, said funds are available and have been certified by the local finance officer and is in accordance with approval by the NJ Department of Community Affairs, Division of Housing and Community Resources, Small Cities Unit, and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract be available for public inspection.

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

1. The Township hereby authorizes the Township Mayor and Clerk to execute a form of agreement with Joseph Kenney for the number of units as needed and covered by the Small Cities CDBG Housing Rehabilitation Program to rehabilitate housing units for the Bayshore Housing Rehabilitation Program Phase VIII.
2. The contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services of the provider are specialized and qualitative in nature and such services cannot be reasonably described by written specification. In addition, extensive training and certification are

required to satisfactorily provide said services pursuant to N.J.S.A. 4:19-15.16a, et seq.

3. A notice of this action shall be printed once in the official newspaper of the Township.

## **Maurice River Township Cumberland County**

### **Resolution 40-2013**

#### **A RESOLUTION APPROVING LINDA L. COSTELLO AS SMALL CITIES HOUSING REHABILITATION PROGRAM COORDINATOR FOR THE BAYSHORE HOUSING REHABILITATION PROGRAM PHASE VIII**

**WHEREAS**, there exists a need to employ and contract for professional services a Housing Rehabilitation Program Coordinator for the year 2013 Small Cities Project to rehabilitate housing units for the Bayshore Housing Rehabilitation Program Phase VIII; and

**WHEREAS**, the Township desires to employ and contract with Linda L. Costello as “Small Cities Housing Rehabilitation Program Coordinator” to coordinate all administrative responsibilities regarding the Small Cities grant applications referenced herein; and

**WHEREAS**, the Township shall pay the agreed upon contract amount of \$15,000 for case management administration for the Bayshore Housing Rehabilitation Program Phase VIII; and

**WHEREAS**, said funds are available and have been certified by the local finance officer and is in accordance with approval by the NJ Department of Community Affairs, Division of Housing and Community Resources, Small Cities Unit, and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract be available for public inspection.

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

1. The Township hereby authorizes the Township Mayor and Clerk to execute a form of agreement with Linda L. Costello as Small Cities Housing Rehabilitation Program Coordinator for the Year 2013 Small Cities Projects to rehabilitate housing units and management for the Bayshore Housing Rehabilitation Program Phase VIII.
2. The contract is awarded without competitive bidding as a “Professional Service” in

accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services of the provider are specialized and qualitative in nature and such services cannot be reasonably by described by written specification. In addition, extensive training and certification are required to satisfactorily provide said services pursuant to N.J.S.A. 4:19-15.16a, et seq.

3. A notice of this action shall be printed once n the official newspaper of the Township.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 41-2013**

**A RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE  
2011 STATE AID PAVING OF CARLISLE PLACE ROAD  
PHASE IV MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY**

**WHEREAS**, the Township of Maurice River previously awarded to Jerry and Sons Excavating, Inc., a contract for the paving of Carlisle Place Road, Phase IV in the amount of \$140,748.10; and

**WHEREAS**, the Maurice Township Engineer has recommended that said contract be amended by Change Order No. 1; and

**WHEREAS**, Change Order No. 1 reflects a reduction in the original contract price of \$5,055.70 for a reduction in the asphalt required for the paving and an increase of \$26,928.00 for Item 7, Dense Graded Aggregate Base Course (DGA) and an extension of the contract until April 15, 2013 to allow for top soiling and seeding during the optimal planting seasons; and

**WHEREAS**, the Township Engineer has deemed the requested changes as per Change Order No. 1 as being appropriate.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of Maurice River Township that the contract awarded to Jerry and Sons Excavating, Inc. for the paving of Carlisle Place Road, Phase IV, is hereby amended to include Change Order No. 1.

All other provisions of the original contract shall remain unchanged except as modified by this resolution.

**TOWNSHIP OF MAURICE RIVER**  
**COUNTY OF CUMBERLAND**  
**RESOLUTION NO. 42-2013**

**RESOLUTION SUPPORTING SUSTAINABLE STATE FUNDING FOR  
PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND  
HISTORIC SITES IN  
NEW JERSEY**

**WHEREAS**, New Jersey has a long and successful history of preserving open space, parks, farmland, and historic sites; and

**WHEREAS**, the Green Acres Program has helped to preserve over 650,000 acres of land and supported more than 1,100 park development projects over the past 50 years; the State Agricultural Development Committee has preserved 200,000 acres of farmland over the past 30 years; and the Historic Trust has preserved 477 historic sites over the past 45 years; and

**WHEREAS**, all remaining funds for these programs under the Green Acres, Water Supply and Floodplain Protection, Farmland and Historic Preservation Bond Act of 2009 will be fully allocated by the end of 2012; and

**WHEREAS**, the Township of Maurice River has been direct beneficiary of, and partner to, these critical state preservation programs; and

**WHEREAS**, substantial unmet needs remain for additional land and water protection, park development, and farmland and historic preservation, for the health and welfare of our communities and residents; and

**WHEREAS**, it is imperative that a long-term, dedicated source of funding be established in order to:

- sustain open space, farmland, and historic preservation programs beyond the 2009 Bond Act
- improve and ensure proper stewardship of parks, preserved lands, and historic sites
- provide equitable access to quality parks and recreation in urban, suburban, and rural areas
- match and leverage local, county, and private funds for these purposes
- protect drinking water supplies, water quality, and alleviate costly flood damages
- preserve fish and wildlife habitat and provide public access for hunting and fishing
- revitalize cities and towns
- protect our quality of life and economic prosperity

**NOW, THEREFORE, BE IT RESOLVED** on this 21<sup>st</sup> day of February, 2012, by the Township Committee of Maurice River Township in the County of Cumberland, State of New Jersey, that:

1. Township of Maurice River supports establishment of a long-term, dedicated source of state funding for these purposes.
2. A certified copy of this resolution will be served upon Governor Chris Christie, Senator Jeff Van Drew, Assemblyman Matt Milam, Assemblyman Nelson Albano, Freeholders County of Cumberland NJ Keep It Green and the New Jersey State League of Municipalities.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 43-2013**

**A RESOLUTION RESCINDING PROFESSIONAL SERVICES CONTRACTS  
TO MILLVILLE RESCUE SQUAD AND BELLEPLAIN EMERGENCY CORPS**

**WHEREAS**, Maurice River Resolution No. 15-2003, adopted January 2, 2013, awarded professional contracts for the year 2013; and

**WHEREAS**, paragraph 11 of Resolution No. 15-2013 awarded to Millville Rescue Squad of Millville, New Jersey, a professional services agreement for ambulance services for the northern portion of the Township for 2013; and

**WHEREAS**, Resolution No. 15-2013 awarded to Belleplain Emergency Corps of Belleplain, New Jersey, a professional services agreement for ambulance services for the southern portion of the Township for 2013; and

**WHEREAS**, the Township Committee has been advised that portions of the Professional Services Agreement with Millville Rescue Squad and Belleplain Emergency Corps may be invalid and contrary to Federal Anti-Kickback Laws relating to a practice known as "insurance only" billing; and

**WHEREAS**, the Township Committee believes it is in the best interest of the Township to rescind both Professional Services Agreements and to re-bid said contracts in order to be in compliance with Federal Law.

**NOW, THEREFORE, BE IT RESOLVED,** by the Township Committee of Maurice River Township that the Professional Services Agreements with Millville Rescue Squad of Millville, New Jersey and the Belleplain Emergency Corps of Belleplain, New Jersey, awarded pursuant to Resolution No. 15-2013, are hereby rescinded. Said contracts for ambulance service within the Township shall be re-bid and a new RFP issued.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 44-2013**

**A RESOLUTION REQUESTING UP TO \$55,000.00 IN  
GREEN ACRES TRAILS DEVELOPMENT AND CUMBERLAND COUNTY  
MATCHING FUNDS FOR DEVELOPMENT OF A MOUNTAIN  
BIKE TRAIL**

**WHEREAS,** NJDEP has awarded to Cumberland County Green Acres Trails Development and County matching funding; and

**WHEREAS,** Maurice River Township intends to develop a mountain bike trail on land owned by NJDEP within Maurice River Township; and

**WHEREAS,** Maurice River Township requires funding for the proposed mountain bike trail to be located on Block 259, Lot 1, Maurice River Township; and

**WHEREAS,** attached hereto and incorporated by reference into this Resolution is a letter of intent from Mayor Andrew Sarclette, Maurice River Township, relating to said mountain bike trail.

**NOW, THEREFORE, BE IT RESOLVED,** by the Township Committee of Maurice River Township that the Township requests funding for up to \$55,000.00 from the Green Acres Trails Development and County matching funds awarded by NJDEP to Cumberland County, for the development of a mountain bike trail to be located on Block 259, Lot 1, Maurice River Township.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 45-2013**

**A RESOLUTION REQUESTING UP TO \$160,000.00 IN  
COUNTY OPEN SPACE ACQUISITION FUNDS FROM THE COUNTY  
OF CUMBERLAND FOR VARIOUS PROJECTS**

**WHEREAS**, the County of Cumberland County has funding available known as County Open Space Acquisition Funding; and

**WHEREAS**, Maurice River Township is interested in applying for up to \$160,000.00 of said County Open Space Acquisition Funding for several proposed projects within Maurice River Township; and

**WHEREAS**, Funding awarded to Maurice River Township would be utilized for the following projects:

- a) Acquisition of property and/or easements for the Maurice River Trail, part of the Rails to Trails Project.
- b) The acquisition of property along the Maurice River at the end of High Street, said parcel known as Block 278, Lot 78 on the Maurice River Township Tax Map. The acquisition of this property is intended to be part of a Community Wide Public Access Plan; and

**WHEREAS**, a letter of intent has been issued by Mayor Andrew Sarclette, Maurice River Township, outlining the request for funding and outlining the specific nature of the projects proposed by Maurice River Township and said letter of intent is attached to and incorporated by reference into this resolution.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of Maurice River Township that Maurice River Township requests funding up to \$160,000.00 in funds from the County Open Space Acquisition Fund for proposed projects within Maurice River Township as set forth in this resolution and as set forth in the attached Letter of Intent.

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND**

**RESOLUTION NO. 46-2013**

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR ENVIRONMENTAL ENGINEERING AND CONSULTING AND SURVEYOR FOR 2013.**

**WHEREAS** there exists a need for professional services for the Township of Maurice River in order to allow the Township to operate in a proper fashion, and

**WHEREAS** the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of contracts for professional services be adopted and the contract itself be available for public inspection.

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

1. That Woodard and Curran of East Windsor, NJ is hereby appointed for Environmental Engineering and Consulting for the Township for 2013.
2. That Dixon Associates Engineering, LLC of Galloway, NJ is hereby appointed as Surveyor for the Township for 2013.

**BE IT FURTHER RESOLVED** that the contracts for Environmental Engineering and Consulting and Surveyor are awarded contracts expiring December 31, 2013 as professional services following a fair and open process and in accordance with Maurice River Township Ordinance #614 and N.J.S.A. 40A:11-05(1)(a) of the Local Public Contracts Law, and

**BE IT FURTHER RESOLVED** the Mayor and Clerk of the Township are hereby authorized and directed to execute contractual agreements with Woodard and Curran and Dixon Associates Engineering, LLC.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be published once in the official newspaper of Maurice River Township by the Clerk of the Township.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 47-2013**

**A RESOLUTION APPOINTING LILLIAN JOHNSON AS SECRETARY TO THE MAURICE RIVER TOWNSHIP LAND USE BOARD.**

**WHEREAS**, Maurice River Township Resolution #01-2013 authorized appointment of Barbara Sutton as Secretary to the Maurice River Township Land Use Board, and

**WHEREAS**, Mrs. Sutton has tendered her resignation as Land Use Board Secretary effective March 15, 2013, and

**WHEREAS**, the Township Committee of Maurice River Township wishes to appoint Lillian Johnson to the position of Land Use Board Secretary for 2013 for the purpose of meeting preparation, recording and maintaining of minutes, record management and all duties and responsibilities associated with the clerical administration of the Maurice River Township Land Use Board as a governmental public entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that Lillian Johnson is hereby appointed to the position of Land Use Board Secretary and shall be responsible to coordinate with the Land Use Board Chairperson in all endeavors of the Maurice River Township Land Use Board, and

**BE IT FURTHER RESOLVED** that Lillian Johnson and Barbara Sutton will continue to work collectively through March 15, 2013 to ensure adequate training and due diligence during the transition.



<b>Township of Maurice River Engineer's Report February 21, 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. Project estimated to be approximately 90% complete.	\$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. Progress has slowed due to Contractor working on repairing dike at matts Landing. Debris has been piled up on beach ready for crushing. Crusher expected to be on site	

			within next two weeks. It is anticipated that it will take two weeks to construct the road after crusher arrives.	
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. Contract change order requested for extra base material needed to address unsuitable soil encountered during construction. Project anticipated to be completed by April 15 <sup>th</sup> .	\$170,000 Grant
4	Matts Landing Bike Path Grant Application	MR11037	Project on hold pending dike reconstruction.	\$190,000 Grant
5	Matts Landing Dike	MR13001	Work on dike is on-going. Two major breaches repaired and armored to elevation 8.2. Two additional low spots (+/- elevation 6.2) near control structure currently being repaired. All work should be completed within the next week or two. Top elevation is to be 8.2 which is above the 100 year flood elevation of 7.9.	
6	Public Works Storage Shed	MR11133	DA to work on pricing for final design alternative and site plan location	
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 awards pending.	
9	Fuel Tanks	MR11010	DA to work on pricing for final design and site plan location.	
10	MRT Roadway Inventory	MR12055	Roadway inventory approximately 90% complete. Evaluation on-going. DA evaluating cost saving options to optimize length of any road program	
11	MRT 911 Fire District Map	MR12017	Fire District Map is complete and ready for final review. Copies of map to be provided for each fire district.	\$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. DEP has presented project to USACOE as a priority project.	
17	Bike Path/Bike Park	MR13001	DA to prepare estimate of cost for trail through NJDEP property near Matts Landing. DA to provide preliminary input to Committee on bike park alternatives.	