

**MAURICE RIVER TOWNSHIP  
SPECIAL MEETING  
Thursday, March 7, 2013 – 7:00 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. Discussion on status of Transition Aid**

**B. Review of 2013 Municipal Budget**

1. Motion to introduce the 2013 Municipal Budget – Resolution #49-2013 and set date for advertising synopsis and date/time/place of public hearing.

**C. Resolutions – Consent Agenda**

<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 #50-2013 | A Resolution Authorizing A Professional Services Contract For Municipal Auditor For 2013.                                       |
| *2. Resolution #51-2013 | A Resolution Permanently Appointing Lillian J. Johnson To The Non-Classified Position Of Clerk 1 Following Working Test Period. |

**D. Old Business**

1. Facility Use Application from Dorchester United Methodist Church for use of Leechester Hall on March 15<sup>th</sup> & March 16<sup>th</sup>.
2. Request by Maurice River Municipal Alliance to change previously approved Teen Dance at Leechester Hall to be held March 22, 2013.

**C. Public Comment**

**D. Adjournment**

3. A notice of this action shall be printed once n 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.	

**Monday, March 7, 2013, 7:30 P.M.**  
**Special Meeting – Budget Introduction**

PRESENT: Andrew Sarclette, Mayor  
Kathy Ireland, Deputy Mayor  
Patricia Gross, Committeewoman  
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. This special meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was emailed to South Jersey Times on February 28, 2013 and advertised on March 4, 2013. In addition copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notes on the bulletin board have remained continuously posted.

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

Mayor Sarclette called the meeting to order at 7:00 PM noting the purpose of the special meeting is to discuss the 2013 Municipal Budget and status of Transition Aid. The Pledge of Allegiance followed.

**Status of Transition Aid**

Allen Foster, CFO, advised we are waiting for confirmation from NJDCA as to the need to send a transition aid application or submit a transition aid plan. The state aid certification has been posted on NJDCA's website and indicates transition aid will be converted to CMPTR funding. However, the State's Liaison has indicated additional submissions are required. We are awaiting clarification on the procedure.

Mrs. Costello advised if we are required to submit a Transition Aid application we must have an adopted resolution authorizing the submission and suggested adopting Resolution #52-2013 to make sure it is in place if needed.

Resolution #52-2013                      A Resolution Of The Township Of Maurice River Making  
Application To The Division Of Local Government Services For  
Transitional Aid To Localities.

Mrs. Ireland made a motion to approve Resolution #32-2013 for use if needed, seconded by Mrs. Gross.

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

## Review of 2013 Municipal Budget

Allen Foster asked Mr. Colavita for clarification on his recommendation for changes to the budget with regard to grant funds and budgeting of matching funds. Mr. Colavita advised copies of grant award letters should be submitted with the introduced budget.

The following line items were reviewed: cap bank, percentage of collections, snow removal and compensation reserve and other items which may impact surplus.

Mr. Sarclette noted that ratables are down due to condemnation of properties caused by Hurricane Sandy and losses due to appeals are anticipated.

Mr. Foster advised the proposed budget would provide for a 3.70¢ per hundred tax increase. The equalized budget will be \$3,979,892.44 with the amount to be raised by taxation of \$1,265,184.13. The local purpose tax rate will be .422¢ per hundred.

Mrs. Ireland made a motion to approve the 2013 Municipal Budget on introduction in the amount of \$3,979,892.44 with the amount to be raised by taxation of \$1,265,184.13 and set the date of publication for April 1, 2013 and public hearing to be held April 15, 2013. Motion seconded by Mrs. Gross.

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

## Resolutions – Consent Agenda

**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 #50-2013 A Resolution Authorizing A Professional Services Contract For Municipal Auditor For 2013.
- \*2. Resolution #51-2013 A Resolution Permanently Appointing Lillian J. Johnson To The Non-Classified Position Of Clerk 1 Following Working Test Period.

Mrs. Ireland made a motion to approve Resolutions #50-2013 and #51-2013 as presented in the Consent Agenda, seconded by Mrs. Gross.

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

## Old Business

1. Facility Use Application from Dorchester United Methodist Church for use of Leechester Hall on March 15<sup>th</sup> & March 16<sup>th</sup>.
2. Request by Maurice River Municipal Alliance to change previously approved Teen Dance at Leechester Hall to be held March 22, 2013.

Mrs. Ireland made a motion to approve the use of Leechester Hall by Dorchester United Methodist Church on March 15<sup>th</sup> & 16<sup>th</sup> and changing the teen dance to be held at Leechester Hall to March 22<sup>nd</sup>. Motion seconded by Mrs. Gross.

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

### **Public Comment**

Mrs. Ireland made a motion to open the public comment session at 8:00 PM, seconded by Mrs. Gross.

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

There being no public comments, Mrs. Ireland made a motion to close the public comment session at 8:00 P.M., seconded by Mrs. Gross.

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

Mrs. Ireland made a motion to adjourn at 9:15, seconded by Mrs. Gross.

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Linda L. Costello, Acting Municipal Clerk

## **MAURICE RIVER TOWNSHIP**

### **RESOLUTION NO. 52-2013**

#### **A RESOLUTION OF THE TOWNSHIP OF MAURICE RIVER MAKING APPLICATION TO THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR TRANSITIONAL AID TO LOCALITIES.**

**WHEREAS**, the Township of Maurice River desires to make application to the Division of Local Government Services for its review and/or approval of the Township's Transitional Aid to Localities; and

**WHEREAS**, the Township of Maurice River believes:

- a. It is in the public interest to accomplish such purpose;
- b. Said purpose is for the health, wealth, convenience or betterment of the inhabitants of the local unit or units;
- c. The proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units.

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

Section 1. The application to the Division of Local Government Services is hereby approved, and the Auditor along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining hereto.

Section 2. The Division of Local Government Services is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 51-2013**

**A RESOLUTION PERMANENTLY APPOINTING LILLIAN J. JOHNSON TO THE NON-CLASSIFIED POSITION OF CLERK 1 FOLLOWING WORKING TEST PERIOD.**

**WHEREAS**, the Township Committee of Maurice River Township previously adopted Resolution No. 155-2012 appointing Lillian J. Johnson as Clerk 1, a non-classified Civil Service position, and;

**WHEREAS**, pursuant to Resolution #155-2012 said individual was required to complete a 90-day probationary period; and

**WHEREAS**, Lillian J. Johnson has satisfactorily completed the required probationary period and now the Township Committee of Maurice River Township wishes to designate this prior appointment as a permanent appointment pursuant to and in accordance with the regulations promulgated by the New Jersey Department of Personnel and to make said appointment effective March 4, 2013 and;

**WHEREAS** Lillian J. Johnson desires to be appointed to said position as a permanent appointee; and

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

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

- (a) Lillian J. Johnson is hereby permanently appointed as Clerk 1, a non-classified Civil Service position, effective March 4, 2013; and
- (b) Said individual shall be compensated at the rate consistent with the Council #18 Schedule B, Step 3 for the title of Clerk 1.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 52-2013**

**A RESOLUTION OF THE TOWNSHIP OF MAURICE RIVER MAKING APPLICATION TO THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR TRANSITIONAL AID TO LOCALITIES.**

**WHEREAS**, the Township of Maurice River desires to make application to the Division of Local Government Services for its review and/or approval of the Township's Transitional Aid to Localities; and

**WHEREAS**, the Township of Maurice River believes:

- a. It is in the public interest to accomplish such purpose;
- b. Said purpose is for the health, wealth, convenience or betterment of the inhabitants of the local unit or units;
- c. The proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units.

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

Section 1. The application to the Division of Local Government Services is hereby approved, and the Auditor along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining hereto.

Section 2. The Division of Local Government Services is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.