

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
March 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. First Public Comment Session (Limit 30 Minutes Total)

D. Ordinances

1. Second 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. Second 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.
3. First reading by title of Ordinance #625 AN ORDINANCE FIXING SALARIES AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY.

E. Consent Agenda Resolutions

<p>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.</p>

- | | | |
|---------------------|---------|--|
| * 1. Resolution No. | 53-2013 | A Resolution Approving A Salary Increase For NJCSA, Cumberland Council #18 |
| * 2. Resolution No. | 54-2013 | A Resolution Authorizing The Private Sale Of A Certain 1991 GMC Dump Truck No Longer Needed For Public Purposes. |
| * 3. Resolution No. | 55-2013 | A Resolution Appointing Additional Members To The Maurice River Township Economic Development Committee And Brownfields Development Committee. |

- * 4. Resolution No. 56-2013 A Resolution Authorizing Emergency Temporary Appropriations Pursuant To N.J.S.A. 40A:4-20.
- * 5. Resolution No. 57-2013 A Resolution Authorizing Reimbursement To Betsey Geisinger For Overpayment Of 2013 Taxes Against Block 267 Lot 12.
- * 6. Resolution No. 58-2013 A Resolution Authorizing Shared Service Agreements To Provided Services Of Certified Recycling Coordinator As Review And Certification Agent Regarding Annual Tonnage Reports.
- * 7. Resolution No. 59-2013 A Resolution To Authorize A Stop Payment And Cancellation Of Current Fund Check #4351 Issued To Stephen And Patricia Novakowski.
- * 8. Resolution No. 60-2013 A Resolution Authorizing Approval To Contract With William F. Brash Jr. For Preparation Of Community Forestry Management Plan.
- * 9. Resolution No. 61-2013 A Resolution Endorsing Submission Of Recycling Tonnage Grant Application And Designating Louann Karrer To Ensure Proper Filing.
- *10. Resolution No. 62-2013 A Resolution Authorizing K. Louann Karrer, Certified Recycling Professional To Prepare And Submit The 2012 Recycling Tonnage Grant Application And Report.
- * 11. Resolution No. 63-2013 A Resolution Certifying Submission Of Expenditures For Recycling Enhancement Act Reimbursement.

Other Resolutions

F. Township Committee Reports

G. Professional Reports

**Engineer
Solicitor**

OLD BUSINESS

H. Announcements

1. Petitions for the position of Township Committee and County Committee are available and must be returned to the Municipal Clerk no later than 4:00 P.M. on April 1, 2013. The deadline to establish party affiliation is April 10th. Deadline to register to vote is May 14th.
2. A Mobile Cabinet Meeting regarding damage sustained from Super Storm Sandy will be held on March 28, 2013, 9:00 am to 5:00 pm in Downe Township. Multiple agencies will be represented to assist residents who may still have unresolved issues. Flyers are available in the Municipal Hall.

I. Correspondence

Other Old Business

NEW BUSINESS

J. Correspondence

K. REPORTS

L. PAYMENT OF BILLS

M. SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, March 21, 2013 7:30 P.M.

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

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

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

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

Approval of Minutes

01/24/13 – Special Meeting re: FEMA Mitigation
02/18/13 – Budget Work Session and Agenda/Bill Review Meetings
02/21/13 – February Regular Meeting
03/07/13 – Special Meeting re: 2013 Budget Introduction

Mrs. Ireland made a motion to approve the minutes of prior meetings, seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None

Presentations

1. New Jersey State Police - No one present.

First Public Comments Session

Mrs. Ireland made a motion to open the first public comment session at 7:41 PM, seconded by Mrs. Gross.

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

There being no public comment, Mrs. Ireland made a motion to close the first public comment session at 7:42 PM, seconded by Mrs. Gross.

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

Ordinances

The Clerk gave second 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).

Mr. DiDomenico provided a summary of Ordinance #623 noting it is routine and provides for the Township to exceed budgetary caps if necessary.

Mrs. Ireland made a motion to open the public hearing for Maurice River Township Ordinance #623 at 7:42 PM, seconded by Mrs. Gross.

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

There being no public comment, Mrs. Ireland made a motion to close the public hearing for Maurice River Township Ordinance #623 at 7:43 PM, seconded by Mrs. Gross.

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

Mrs. Ireland made a motion to adopt Maurice River Township Ordinance #623.

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

The Clerk gave second 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 open the public hearing for Maurice River Township Ordinance #624 at 7:44 PM, seconded by Mrs. Gross.

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

There being no public comment, Mrs. Ireland made a motion to close the public hearing for Maurice River Township Ordinance #624 at 7:44 PM, seconded by Mrs. Gross.

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

Mrs. Ireland made a motion to adopt Maurice River Township Ordinance #624.

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

The Clerk gave first reading by title of Ordinance #625, AN ORDINANCE FIXING SALARIES AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY.

Mrs. Ireland made a motion to adopt Maurice River Township Ordinance #625 on first reading and set the public hearing for April 18, 2013 at 7:30 P.M. at the Municipal Hall. Motion seconded by Mrs. Gross.

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

Consent Agenda Resolutions

CONSENT AGENDA: All matters listed with an asterisk (*) are considered to be routine and non-controversial by the Township Committee and will be approved by one motion. There will be no separate discussion of these items unless a committee member so requests, in which case the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

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- * 2. Resolution No. 54-2013 A Resolution Authorizing The Private Sale Of A Certain 1991 GMC Dump Truck No Longer Needed For Public Purposes.
- * 3. Resolution No. 55-2013 A Resolution Appointing Additional Members To The Maurice River Township Economic Development Committee And Brownfields Development Committee.
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- *10. Resolution No. 62-2013 A Resolution Authorizing K. Louann Karrer, Certified Recycling Professional To Prepare And Submit The 2012 Recycling Tonnage Grant Application And Report.

- * 11. Resolution No. 63-2013 A Resolution Certifying Submission Of Expenditures For Recycling Enhancement Act Reimbursement.

Mrs. Ireland made a motion to adopt Consent Agenda Resolutions #53-2013 through #63-2013, seconded by Mrs. Gross.

Roll Call: Ayes: Ireland, Sarclette Mrs. Gross abstained on Resolution #53-2013 and voted yes on the remainder of resolutions contained in the consent agenda.

Nays: None

Township Committee Reports

COMMITTEE REPORT

March 21, 2013

1/31/13 I chaired the Environmental Committee meeting. We discussed the locations for an ATV Park for presentation to the Pineland Commission. The committee chose: #1 Hunter's Mill Road across from area commonly known as Hundred Foot Hill #2 Northern corner of Hunter's Mill Road and Route 347 which adjoins MRT property #3 Southern corner of Hunter's Mill Road and Route 347

The committee's reasoning for choosing site #1 was that the area is already cleared, not wetlands and Whibco should already have completed T & E studies. This site is 389 acres with an estimated 250 acres already disturbed and can accommodate a large crowd. There would be less disturbance to property, a greater distance from town for noise levels and there is an existing dirt road to the site.

2/4/13 I chaired the Rails to Trails Committee meeting. We discussed the 2011 Recreational Trails Signage Grant. Placement of the signs was determined at the prior meeting. Options for purchase of benches were discussed including concrete and composite materials. Locations were discussed regarding placement of an ATV Park. After reviewing the three sites the consensus was to support Site # 1 Hunter's Mill Road across from Hundred Foot Hill as the first choice and Site #2 as the second choice.

I was surprised that Rails to Trails chose the same sites and for the same reasons. Easement and acquisition for Rails to Trails were discussed. The County received acquisition and development grants and we were prioritizing projects to submit to the County.

2/20/13 I participated in a conference call with Partnership for the Delaware estuary regarding submission of a grant for the Delaware Bayshore with The Dodge Foundation.

2/27/13 I attended the CDC Power Point Training at Lawrence Township. Following the training I attended the CDC Meeting where Shop Local was discussed. MRT businesses were not on the site yet only a few listed.

- 2/28/13 I participated in Senator Van Drew's Tour of the Bayshore, Maurice River Township in the morning. In the afternoon, I went to Belleplaine State Park to speak with the Superintendent. We discussed the possibility of building a Mountain Bike Park in MRT, Dorchester between Route 47 and 347. This would be a spur from the Rails to Trails. Later that evening I attended the Mandatory GCADA Training for Municipal Alliance with our Coordinator, Denise Peterson at the Cumberland County College.
- 3/2/13 I attended the Green Brier Hare Scramble at the invitation of Patti Gross and the EDC. I was impressed with the program and all the children who participated.
- 3/4/13 I attended the East Point Final inspection of the Gabion project on Bay Ave. I was advised by several residents that they were impressed with the contractor and the finished product.
- 3/4/13 I attended the Municipal Alliance meeting where the discussions were quite enlightening. This is a good group of volunteers with a lot of good suggestions that we are trying to implement.
- 3/6/13 Tiffany C (our Planner) and I attended the CCC planning Board meeting to present our request for grant money for acquisition and development of our Rail to Trail, Mountain Bike Trail and Public Access programs.
- 3/12/13 I attended the CC Municipal Alliance meeting in Bridgeton where we discussed the grant application for the next year.
Later that day I attended a special committee meeting to discuss the plan to obtain 3.5% sales tax for the entire Cumberland County. Work is just beginning on this project, we need to gather a great deal of information before proceeding. Later that night I attended the Pinelands Municipal Council meeting late. Mayor Sarclette and Committee Woman Gross were already there and may have more information.
- 3/13/13 I attended the CDC meeting at the Maurice River Diner. I appreciate that they are using MRT businesses. Mayor Sarclette and Committee Woman Gross were also in attendance. We discussed 3.5% sales tax, the business training and information meetings, joint purchasing of recycling containers, MRT ED and community projects and possible shared service of Construction Code Official.
- 3/15/13 I attended the Women in Government conference through the NJLM in Princeton. We heard from the Non-Profit Organization Chairman who is working on the Choose New Jersey campaign.
- 3/18/13 I met with a contractor of obtain a quote to repair the Tennis Courts in Leesburg.
- This Saturday, 3/23/13, we will be working on reconstructing a trail at the Heislerville Wildlife Management area. Volunteers will be meeting at the East Point Road entrance at 9 am. We expect to work until noon. Anyone wanting to volunteer is welcome.

Respectfully submitted,
Kathy Ireland, Deputy Mayor

Mrs. Gross reported the Economic Development Committee had a guest speaker at the monthly meeting, Tony Stanzione of Cumberland Development Corp., who provided information on Chamber of Commerce. She also advised she is working with Ben Stowman to prepare a list of viable properties for potential investors in Maurice River Township. Mrs. Gross advised that members of the Economic Development and Environmental Committees attended a race event recently held in the Township. Those present were supportive of the event. She advised she is working to get businesses in the Township. Mrs. Gross reported she also attended an Economic Development Committee meeting in Hopewell and was impressed with their business retention program, where committee members visit businesses to see what and/or how things are and seeks suggestions for implementation.

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 – Project Complete. Anticipate some reimbursement to Township. Residents reporting sand coming through and public works will keep an eye on area.
2. Thompsons Beach Restoration
3. Carlisle Place Road, Phase IV – Will wrap up mid-April.
4. Matts Landing Bike Path Grant Application – One year extension was granted by NJDOT.
5. Matts Landing Dike – Project complete and may extend work with materials from Thompson's Beach. Waiting for access to crusher.
6. Public Works Storage Shed – Still getting quotes.
7. Green Acres Trails Program
8. NJDOT Municipal Aid Grant
9. Fuel Tanks – Seeking quotes to insure lower quotes include all required aspects of project.
10. MRT Roadway Inventory – Ready to issue draft report to Governing Body to align priorities.
11. MRT 9-1-1 Fire District Map – Meeting with Assessor; confirming data; finishing draft.
12. Schooner Landing Road Dead End – Awaiting NJDOT response.
13. Playground Shade Structure
14. Waterfront Access Plan
15. ATV Park
16. MRT Flood Control – US Army Corp of Engineers will be doing study; anticipates 3 years.
17. Bike Path/Bike Park

Solicitor

1. Vehicle Damage – Mr. DiDomenico advised notice was received from motorist of vehicle damage due to pot holes on Estell Manor Road. The incident was referred to Mints Insurance Agency. Claim is for \$500.00 deductible. Normal procedure is for a tort claim to be filed with the municipality within 90-days.

OLD BUSINESS

Announcements

1. Petitions for the position of Township Committee and County Committee are available and must be returned to the Municipal Clerk no later than 4:00 P.M. on April 1, 2013. The Deadline to establish party affiliation is April 10th. Deadline to register to vote is May 14th.
2. A Mobile Cabinet Meeting regarding damage sustained from Super Storm Sandy will be held on March 28, 2013, 9:00 am to 5:00 pm in Downe Township. Multiple agencies will be represented to assist resident who may still have unresolved issues. Flyers are available in the Municipal Hall.

Correspondence

1. Letter of Extension from NJDOT rec'd 02/26/13 re: Matts Landing Bike Path, Phase 2, FY2011 Bikeway Program granting extension to 10/20/13.
2. Letters from Patricia Powell, MRTES dated 03/11/13 requesting gravel fill at Estell Manor Road turn around off Route 49 and turn around at 70 Leesburg-Belleplain Road. Mrs. Ireland made a motion to approve the request for gravel fill at the two bus turn around sites, seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None
3. Letter from Dom Zanghi & Sons, Inc. requesting additional 90-day extension of Resource Extraction License to complete soil borings required by Pinelands. Current extension expires 03/27/13.
Mrs. Ireland made a motion to approve a 90-day extension of Resource Extraction License for Dom Zanghi & Sons, Inc., seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None
4. Receipt of NJDOT confirmation of Center Line Markings dated 03/12/13 re: No Passing Zone along Route 49.
5. Letter From Cumberland County Board Of Elections Dated 02/20/13 Regarding Annual Designation Of Polling Sites.
Mrs. Ireland made a motion to designate the Port Elizabeth Church of the Nazarene as polling place for District #1 and Maurice River Township Municipal Hall as polling place for District #2. Motion seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None
6. Notification of Surrender of Preliminary Permit for Natural Currents Energy Services LLC's Maurice River Tidal Energy Project #14234, effective March 24, 2013.
7. Letter from Woodard & Curran advising of application by South Jersey Gas for proposed 24" Natural Gas Pipeline for system reinforcement and supply to the B.L. England Power Plant (Beasley's Point coal-fired electric generating plant). Also received public notification from NJDEP on 03/18/13 for this project.
8. Letter of resignation from Sharon E. Lloyd re: Position of Deputy Municipal Clerk effective March 30, 2013.

Mrs. Ireland made a motion to accept with regrets the resignation of Mrs. Lloyd, seconded by Mrs. Gross.

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

9. Letter from Cormac Morrissey, Dixon Associates recommending Payment #3 in the amount of \$26,389.44 to Jerry & Sons Excavating Inc. for work completed thru March 18, 2013 on Carlisle Place Road Phase IV.
10. Notice of Approval from NJDCA dated 03/13/13 and rec'd 03/21/13 re: Small Cities CDBG Program Grant.

NEW BUSINESS

Correspondence

1. Letter from Cheryl McCormick, Cumberland County 4-H dated 03/08/13, requesting use of two 20' x 40' tents to be utilized for 4-H exhibits during the annual Cumberland County Fair July 2nd – 7th.
Mrs. Ireland made a motion to approve use of Township owned tents by the Cumberland County 4-H program during the Annual Cumberland Fair. Motion seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None
2. Letter from Jeffrey J. Curtin, 20 New Road, rec'd 03/07/13 via email, requesting street light and child at play signage. Mr. Sarclette advised there is not an issue with the placement of a child at play sign but at this time does not recommend authorizing a new street light. Mrs. Ireland made a motion to approve installation of a 'Child At Play' sign at 20 New Road, seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None
3. Facility Use request from David Bodine of Barth Road, for Leechester Hall Rental on 04/27/13 for a wedding reception. Appropriate fees and Certificate of Insurance have been received.
Mrs. Ireland made a motion to approve the Facility Use Request for Leechester Hall by David Bodine for April 27, 2013 for the purpose of a wedding reception. Motion seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None
4. Notice Of Public Hearing On Ord. #002-2013 Of Upper Township, An Ordinance Amending Revised General Ordinance Chapter XVIII (Flood Damage Control) And Chapter XX (Zoning) Of The Code Of Upper Township.
5. Notice Of Public Hearing On Ordinance #006-2013 – An Ordinance Amending Revised General Ordinance Chapter XX (Zoning) Of The Code Of Upper Township.
6. Public Hearing Notices From Atlantic City Electric For Petition To BPU For Increase In Rates And Charges For Electric Service.

7. Letter from Greater Tuckahoe Area Merchants Assoc. rec'd 03/07/13 re: Annual Tour de Tuckahoe Bike Ride to be held April 28, 2013.
8. Public Notice from Jason R. Tuvel, Esquire, re: Major site plan and minor subdivision for property at 1414 and 1416 E. Buckshutem Road in Commercial Township for construction of a Dollar General retail store.
9. Facility Use Request from Leesburg Fire Co. requesting use of Leechester Hall on May 3, 2013, 5:00 PM to 9:00 PM to hold a Fire Company fundraiser, Zumba Marathon. Mrs. Ireland made a motion to approve use of Leechester Hall by Leesburg Volunteer Fire Company to hold a fundraiser on May 3, 2013 and waive fees associated with use of the facility. Motion seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None
10. Letter of Resignation from Jamie Franckle effective April 1, 2013 re: position of Deputy Municipal Court Administrator. Mrs. Ireland made a motion to accept the resignation of Jamie Franckle as Deputy Municipal Court Administrator, seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None
11. Letter from Heisler Memorial UMC dated 03/19/13, requesting waiving of permit fees for bathroom upgrades at Church for handicap accessibility. Estimated permit fees - \$200 - \$250. Mrs. Ireland made a motion to approve waiving of construction permit fees for Heisler Memorial United Methodist Church for bathroom upgrades and handicap accessibility. Motion seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None

REPORTS

Treasurer's Report of Cash Receipts – Feb. 2013 \$1,194,722.24
 Road Dept. Report – Feb. 2013
 Ron's Animal Shelter Monthly Report – February 2013
 Cumberland County Summation of Activities – January 2013

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

PAYMENT OF BILLS

Ace Plumbing Heating & Electric Supply	288.93
Ace Plumbing Heating & Electric Supply	47.85
ANJR	65.00
ASCAP	327.00
A-1 Entertainment	225.00
Atlantic City Electric	3,966.28

Atlantic City Electric	2,005.67
Building Safety Conference	150.00
Buonadonna & Benson	99.00
Buonadonna & Benson	506.50
Buonadonna & Benson	209.00
Buonadonna & Benson	264.00
Buonadonna & Benson, PC	750.00
Buonadonna & Benson, PC	110.00
BMI	238.00
Betsey Geisinger	1,017.71
Comcast Cable	229.95
Comcast Cable	120.53
Comcast Cable	467.41
CM3 Building Solutions	643.79
CM3 Building Solutions	606.00
CASA Payroll Services	107.25
CASA Payroll Services	109.25
Caproni Portable Toilets Inc.	810.00
C.C.I.A.	995.00
Cumberland Development Corp.	1,675.00
Cumberland Tire Center, Inc.	291.75
Dixon Associates Engineering LLC	502.50
Dixon Associates Engineering LLC	255.00
Dixon Associates Engineering LLC	135.00
Dixon Associates Engineering LLC	840.00
Dixon Associates Engineering LLC	390.00
Dixon Associates Engineering LLC	302.50
Dune Grass Publishing LLC	364.00
Edward F. Duffy, Esquire	992.22
Edmunds & Associates, Inc.	600.00
Frank DiDomenico	991.25
Frank DiDomenico	1,980.00
Frank DiDomenico	66.95
Gordon L. Gross	126.00
H.A. Dehart & Son	971.87
H.A. Dehart & Son	460.00
H.A. Dehart & Son	2,104.97
H.A. Dehart & Son	625.44
Hess Corporation	1,341.12
Hess Corporation	8.53
Hess Corporation	688.64
Health Mats Co.	77.05
Hanson Aggregates BMC, Inc.	642.89
J. Roy Oliver	298.80
Jerry & Sons Excavating	29,242.51
Jerry & Sons Excavating	26,389.44
Kathy Ireland	400.00
Keen Compressed Gas Co.	32.32
Lawson Products, Inc.	381.84
Lisa R. Fisher	146.16
M.R.T. Current Fund	590.00
Millville Automotive, Inc.	62.25
Matthew Bender & Co., Inc.	66.00
Maurice River Township BOE	1,101.39
Maurice River Township BOE	989.28
Maurice River Township BOE	224,701.00
Maurice River Township BOE	722.64
Maurice River Township BOE	161.48

Maryann Sheppard	108.66
M.R.T. Payroll Account	28,126.99
M.R.T. Payroll Account	27,768.41
Micro Systems of Northern NJ	1,400.00
MGL Printing Solutions	104.00
MGL Printing Solutions	102.00
Major Petroleum Industries	877.59
Major Petroleum Industries	868.09
Mary C. Hagemann	9.63
New Jersey SHBP	13,722.65
New Jersey SHBP	7,683.02
NJ Div of Pensions & Benefits	76,314.00
New Jersey Law Journal	157.95
NJ State Dept of Health & SR	156.00
New Jersey State League of	30.00
New Jersey State League of	15.00
New Jersey State League of	115.00
NJ Conference of Mayors	390.00
New Jersey Planning Officials	40.00
One World Hosting	50.00
Power of Production Studio	100.00
PennJersey Machinery LLC	309.71
PennJersey Machinery LLC	101.36
Pedroni Fuel Company	1,030.00
Prudential	67.06
QC Laboratories	177.50
Riggins Inc.	879.99
Riggins Inc.	1,669.58
Riggins Inc.	748.72
Riggins Inc.	1,306.20
Riggins Inc.	1,667.83
Riggins Inc.	300.00
Riggins Inc.	165.00
Riggins Inc.	823.42
Riggins Inc.	1,804.64
Ricoh Americas Corp	43.75
Ricoh Americas Corp	134.25
Registrars Assoc of New Jersey	75.00
Rook's Farm Supply, Inc.	1,540.00
Ron's Animal Shelter	300.00
Ronald L. Sutton, Sr.	950.00
South Jersey Gas Company	1,997.36
South Jersey Gas Company	795.04
Steven M. Hagemann	56.97
Sir Speedy Printing	98.00
Shirley Goff	338.00
Sheppard Bus Service Inc.	200.00
Sheppard Bus Service Inc.	550.00
Seashore Asphalt Corp	300.30
Stephen P. Kernan	350.00
Staples Advantage	104.91
Staples Advantage	210.28
Staples Advantage	132.64
Staples Advantage	123.99
Swanson Hardware Supply	107.88
Seeley Law Office, LLC	1,029.65
Treasurer, State of New Jersey	25.00
Tiffany A. Cuvillo, PP, AICP	285.00

Tiffany A. CuvIELlo, PP, AICP	427.50
Tiffany A. CuvIELlo, PP, AICP	380.00
Tiffany A. CuvIELlo, PP, AICP	570.00
Tiffany A. CuvIELlo, PP, AICP	237.50
Tiffany A. CuvIELlo, PP, AICP	522.50
The Hartford	729.00
The Home Depot	285.16
The Home Depot	9.86
The Home Depot	167.88
The Home Depot	500.97
US Bank Cust for Pro Capital 1	8,534.33
US Bank Cust for Pro Capital 1	3,900.00
U.S. Postal Service	1,000.00
Verizon Wireless	339.47
Verizon	32.15
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
Waste Management of NJ INC	13,430.00
Waste Management of NJ INC	7,510.37
W.B. Mason Co. Inc.	39.43
Woodard & Curran, Inc.	19,756.57
Woodard & Curran, Inc.	9,968.29
Woodard & Curran, Inc.	755.00
Woodard & Curran, Inc.	13,008.86
Woodard & Curran, Inc.	34,867.05
William R. Mints Agency	1,777.75
Western Pest Services	204.00

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

Second Public Comment Session

Mrs. Ireland made a motion to open the second public comment session at 8:19 PM, seconded by Mrs. Gross.
 Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None

Mr. Jeff Curtin, 20 New Street, Delmont stated he realizes a street light is an expense for the township but stressed the road is completely dark. Mr. Sarclette advised that the Township tries to keep costs down and there are costs associated with installation and monthly electric fees. He noted that the request may be reviewed and reconsidered at a later date. Occasionally areas are reviewed and lighting may be reduced in another area of the municipality. Mr. Curtin asked for an anticipated time frame for reconsideration. It was recommended Mr. Curtin check with the Municipal Clerk in a couple months.

Mrs. Gross advised she is working on a technique for reporting street lights that need repair.

Ben Stowman of Heislerville advised the meeting scheduled in Downe Township should be attended by residents who feel agencies are not coming through after the Hurricane. He advised there is a long-term recovery group that is active and will keep the projects going.

Mr. Sarclette stated that anyone attending should notify Downe Township so they can plan accordingly.

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

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

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

Linda L. Costello, Acting Municipal Clerk

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 53-2013

**A RESOLUTION APPROVING A SALARY INCREASE
FOR NJCSA, CUMBERLAND COUNCIL #18**

WHEREAS, the Township Committee and NJCSA, Cumberland Council #18, have agreed to a salary increase for 2013 for those Township employees who are members of NJCSA, Cumberland Council #18; and

WHEREAS, the Township Committee and NJCSA, Cumberland Council #18 are parties to a Collective Bargaining Agreement for the period January 1, 2011 through December 31, 2013; and

WHEREAS, the Collective Bargaining Agreement as referenced above, provided for a 0% salary increase for contract year 2011 and agreed that the parties would reopen negotiations for salary increases for 2012 and 2013; and

WHEREAS, for 2012, the parties agreed to a 0% salary increase; and

WHEREAS, the parties have agreed to increase the base salaries for members of NJCSA, Cumberland Council #18 by 1.9% for contract year of 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township, that Township employees who are members of NJCSA Cumberland Council #18, shall receive a salary increase of 1.9% of the total base salaries for the 2013 contract year.

All other provisions of the Collective Bargaining Agreement dated January 1, 2011 through December 31, 2013 shall remain unchanged.

BE IT FURTHER RESOLVED, that a copy of the addendum to the Collective Bargaining Agreement, attached hereto, is incorporated by reference into this Resolution.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 54-2013

**A RESOLUTION AUTHORIZING THE PRIVATE SALE OF A CERTAIN 1991
GMC DUMP TRUCK NO LONGER NEEDED FOR PUBLIC PURPOSES**

WHEREAS, the Township of Maurice River Committee by way of Resolution 26-2013, authorized the public sale of certain personal property, equipment and vehicles, no longer needed for public purposes; and

WHEREAS, after proper notice, said public sale was conducted as a public auction on February 21, 2013 at 7:30PM at the Maurice River Township Municipal Building; and

WHEREAS, all said personal property, equipment and vehicles were sold with the exception of a certain 1991 GMC Topkick dump truck having VIN number 1GDP7H1J9MJ508088; and

WHEREAS, said 1991 GMC Topkick dump truck was advertised at said public auction at a minimum bid of \$2,000.00; and

WHEREAS, following said public auction an offer was made by Absolute Mechanical LLC, 819 Hampton Road, Millville, New Jersey 08332, to purchase the said 1991 GMC Topkick for the sum of \$2,000.00; and

WHEREAS, the \$2,000.00 offer by Absolute Mechanical LLC represents the estimated fair value of said vehicle as established by the Township Committee as it was the minimum bid established at the public auction; and

WHEREAS, on March 1, 2012, Absolute Mechanical LLC tendered \$2,000.00 as payment for said 1991 GMC Topkick; and

WHEREAS, NJSA 40A:11-36(4) authorizes a private sale of property without further publication or notice in the event no public bids are received at auction and if the estimated fair value of the personal property is offered.

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

1. The 1991 GMAC Topkick dump truck VIN number 1GDP7H1J9MJ508088, is authorized to be sold to Absolute Mechanical LLC, 819 Hampton Road, Millville, New Jersey 08332 at private sale for the sum of \$2,000.00.

2. The estimated fair value of said vehicle is \$2,000.00 as previously established by the Township Committee.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 55-2013

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

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

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

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

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

Economic Development Committee

Ken Whildin

Brownfields Redevelopment Committee

Robert Davidson

TOWNSHIP OF MAURICE RIVER
2013 EMERGENCY TEMPORARY BUDGET
RESOLUTION NO. 56-2013

**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 \$1,110,064.00; 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 Salaries & Wages	2,800.00
Governing Body O & E	2,000.00
Municipal Clerk Salaries & Wages	7,000.00
Financial Administration Salaries & Wages	5,500.00
Tax Collection Salaries & Wages	7,000.00
Tax Assessment Salaries & Wages	5,000.00

LAND USE ADMINISTRATION

Land Use Board O & E	5,000.00
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INSURANCE

Workers Comp Insurance OE	15,000.00
Employee Group Insurance	25,000.00
Unemployment Insurance OE	1,400.00

PUBLIC SAFETY FUNCTIONS

Public Defender O & E	3,000.00
Emergency Management Coordinator Salaries & Wages	1,000.00
Uniform Fire Safety Act Salaries & Wages	1,000.00

Municipal Prosecutor Salaries & Wages	2,850.00
Municipal Court Salaries & Wages	7,000.00

CODE ENFORCEMENT

Zoning Office Salaries & Wages	5,000.00
Zoning Official O & E	350.00
Electrical Subcode Salaries & Wages	900.00
Electrical Subcode Official O & E	150.00
Plumbing Subcode Salaries & Wages	1,000.00
Fire Protection Subcode Salaries & Wages	800.00
Fire Subcode Official O & E	400.00
Housing Office Salaries & Wages	3,400.00
Housing Official O & E	400.00

PUBLIC WORKS FUNCTIONS

Streets & Roads Salaries & Wages	26,000.00
Road Repair and Maintenance	10,000.00
Recycling O & E	3,500.00
Buildings & Grounds O & E	5,000.00
Vehicle Maintenance O & E	10,000.00

HEALTH AND WELFARE

Senior Citizen's Center Salaries & Wages	3,000.00
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UTILITY EXPENSES AND BULK PURCHASES

Electricity	3,000.00
Street Lighting	5,000.00
Telephone	3,000.00
Natural Gas	2,000.00
Heating Oil	2,000.00
Telecommunications Charges	1,100.00
Diesel Fuel	5,000.00

TOTAL	\$181,550.00
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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. 57-2013

A RESOLUTION AUTHORIZING REIMBURSEMENT TO BETSEY GEISINGER FOR OVERPAYMENT OF 2013 TAXES AGAINST BLOCK 267 LOT 12.

WHEREAS, the Tax Collector's records show the following overpayment for 2013 first quarter tax as paid by Title Source Inc. against the specific account listed below due to duplicate payments received from a title company and a mortgage company, and

WHEREAS, Title Source Inc. has requested in writing a refund of overpayment for 2013 first quarter installment be issued to Betsey Geisinger.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Betsey Geisinger, 225 Carlisle Place Road, Dorchester, NJ 08316 be reimbursed the amounts shown below due to applied overpayment of taxes for 2013 first quarter tax.

Block	Lot	Owner of Record	Amount of 2013 Overpaid Tax to be Refunded
267	12	Betsey Geisinger	\$1,017.71

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 58-2013**

**A RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENTS
TO PROVIDE SERVICES OF CERTIFIED RECYCLING COORDINATOR AS
REVIEW AND CERTIFICATION AGENT REGARDING ANNUAL TONNAGE
REPORTS.**

WHEREAS, the Township desires to enter into a Shared Service Agreements with the following municipalities to provide services of our Certified Recycling Coordinator; and

WHEREAS, pursuant to the terms of the Shared Services Agreements between the Township and the municipalities listed below, the Township shall receive payment of specified monies in exchange for specified certified recycling coordinator services being performed by Maurice River Township certified staff ; and

WHEREAS, said Shared Services Agreements are permitted under the Statutes pursuant to N.J.S.A. 40A:11-1, *et seq.*, N.J.S.A. 18A-11, *et seq.* and the Interlocal Services Act (N.J.S.A. 40:8A-1, *et seq.*) a local unit may enter into a contract with any other local unit to provide such services and shall require that the contract must 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 individual Shared Services Agreements for services of a certified recycling coordinator for the purpose of review and certification of the annual recycling report in accordance with New Jersey Law and Regulations, with the following municipalities:

Lawrence Township, 357 Main Street, Cedarville, NJ 08311

Downe Township, 288 Main Street, Newport, NJ 08345

Fairfield Township, 70 Fairton-Gouldtown Rd., P.O. Box 240, Fairton, NJ 08320

2) A notice of this action shall be printed once in The Millville News, a newspaper of general circulation in the Township.

MAURICE RIVER TOWNSHIP

CUMBERLAND COUNTY

RESOLUTION NO. 59-2013

A RESOLUTION TO AUTHORIZE A STOP PAYMENT AND CANCELLATION OF CURRENT FUND CHECK NUMBER 4351 ISSUED TO STEPHEN AND PATRICIA NOVAKOWSKI

WHEREAS, check number 4351, drawn against the Maurice River Township Current Fund Account, was issued to Stephen & Patricia Novakowski in the amount of \$1,739.11 on November 15, 2013; and

WHEREAS, Mr. Novakowski has advised us that the check is lost and he wishes the check cancelled and the amount of \$1,739.11 be credited to 2013 taxes; and

WHEREAS, check number 4351 is outstanding.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, that the Chief Municipal Finance Officer is authorized to process the necessary transactions required to issue a stop payment order on check #4351 drawn on the Maurice River Township Current Fund Account, and

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to reverse ledger adjustments on the 2011 and 2012 tax account for Block 296, Lot 47 authorized by Maurice River Township Resolution #153-2012 and credit 2013 tax against Block 296, Lot 47 in the amount of \$1,729.11.

Maurice River Township

Resolution No. 60-2013

A RESOLUTION AUTHORIZING APPROVAL TO CONTRACT WITH WILLIAM F. BRASH JR. FOR PREPARATION OF COMMUNITY FORESTRY MANAGEMENT PLAN.

WHEREAS, Maurice River Township was awarded a 2012 Green Communities Grant #PF12-085 from NJDEP Division of Parks and Forestry in the amount of \$3,000.00, and

WHEREAS, the purpose of the grant is for preparation of a Community Forestry Management Plan, and

WHEREAS, the Township of Maurice River solicited quotations and received the following responses:

William F. Brash Jr. 5 Wildwood Way Freehold, NJ	\$2,995.00
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Environmental Resolutions Inc. 525 Fellowship Road, Suite 300 Mt. Laurel, NJ	\$3,000.00
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Lomax Consulting 1435 Route 9 North Cape May Crt House NJ	\$3,250.00 plus add'l consultation fees
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NOW, THEREFORE, BE IT RESOLVED that the Township Committee of Maurice River Township accepts William F. Brash Jr., a NJ approved consulting forester and certified tree expert, as the lowest responsible bidder for preparation of a Community Forestry Management Plan, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to NJDEP, State Forestry Services, Mail Code 501-04, PO Box 420, Trenton, NJ 08625-0420 acknowledging award of agreement for services with William F. Brash Jr., in conjunction with the 2012 Green Communities Grant #PF12-085, and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign on behalf of the Township of Maurice River all documentation associated with development of a Community Forestry Management Plan.

**Maurice River Township
County of Cumberland**

Resolution No. 61-2013

**A RESOLUTION ENDORSING SUBMISSION OF RECYCLING TONNAGE GRANT
APPLICATION AND DESIGNATING LOUANN KARRER TO ENSURE PROPER FILING**

- WHEREAS,** The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and
- WHEREAS,** It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and
- WHEREAS,** The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and
- WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and
- WHEREAS,** A resolution authorizing this municipality to apply for the **2012 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of Maurice River Township to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and
- WHEREAS,** Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township Committee of Maurice River Township that Maurice River Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Louann Karrer to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

MAURICE RIVER TOWNSHIP
County of Cumberland

RESOLUTION NO. 62-2013

**A RESOLUTION AUTHORIZING K. LOUANN KARRER, CERTIFIED
RECYCLING PROFESSIONAL TO PREPARE AND SUBMIT THE 2012
RECYCLING TONNAGE GRANT APPLICATION AND REPORT**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs, and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs, and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act, and

WHEREAS, the recycling regulations impose certain requirements on municipalities as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality, and

WHEREAS, a resolution authorizing this municipality to apply for the 2012 Recycling Tonnage Grant will memorialize the commitment of Maurice River Township to recycling and to indicate the assent of the Township Committee of Maurice River Township to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations, and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Maurice River Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates K. Louann Karrer, Certified Recycling Professional to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage

grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

MAURICE RIVER TOWNSHIP
County of Cumberland

RESOLUTION NO. 63-2013

**A RESOLUTION CERTIFYING SUBMISSION OF EXPENDITURES FOR
RECYCLING ENHANCEMENT ACT REIMBURSEMENT**

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law," the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Maurice River Township hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2012 in the amount of \$4,904.76. Documentation supporting this submission is available at 590 Main Street, P.O. Box 218, Leesburg, N.J. 08327 and shall be maintained for no less than five years from this date.



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

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

**Township of Maurice River
Engineer's Report
March 21, 2013**

Item	Project Name	Project Number	Status	Budget
1	East Point Shoreline Erosion Control Project	MR11007	Project complete. Army Corps in the process of closing out paperwork.	\$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 next two weeks. Another two weeks anticipated to crush and place the material. Decision required by Committee as to expansion of project limits. DEP is considering possibility of bringing in sand for placement on beach.	
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. Project anticipated to be completed by April 15th.	\$170,000 Grant
4	Matts Landing Bike Path Grant Application	MR11037	Township has received a one-year grant extension from the NJDOT.	\$190,000 Grant
5	Matts Landing Dike	MR13001	Work on dike complete up to marinas. Additional extension to be completed with crushed stone from Thompson's Beach project.	
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. Waiting to hear from County regarding possibility of shared services	

11	MRT 911 Fire District Map	MR12017	Minor revisions to Fire district Map is are being completed 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. Army Corps dredge material utilization study to include potential for upland berm construction. 50/50 cost share between DEP and Army Corps. Study to take three years to complete.	
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.	