

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
Thursday, July 18, 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. N.J.S.P.

C. First Public Comment Session (Limit 30 Minutes Total)

<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>

D. Consent Agenda Resolutions

- | | | |
|---------------------|---------|---|
| * 1. Resolution No. | 93-2013 | A Resolution Appointing An Additional Member To The Maurice River Township Green Team Sustainable Jersey For Year 2013. |
| * 2. Resolution No. | 94-2013 | A Resolution Affirming Authorization Of The Execution Of A Subordination Of Mortgage Lien To Wells Fargo For Stephanie Westcott In Association With The Bayshore Housing Program. |
| * 3. Resolution No. | 95-2013 | A Resolution Accepting Award Of 2013 Green Communities Grant/Community Forestry Management Plan Grant Identifier #PF13-155 |
| * 4. Resolution No. | 96-2013 | A Resolution Authorizing The Cutting Of Grass And Property Maintenance Cleanup At 112 High Street, Block 296 Lot 25 And Assessment Of A Maintenance Lien Thereon. |
| * 5. Resolution No. | 97-2013 | A Resolution Establishing Street Opening Fees For South Jersey Industries. |

- * 6. Resolution No. 98-2013 A Resolution Approving And Accepting The Annual Report Of Audit For Calendar Year 2012.
- * 7. Resolution No. 99-2013 A Resolution Requesting Assignment Of A Recovery Planning Manager Through The NJ Recovery And Resiliency Network.
- * 8. Resolution No. 100-2013 A Resolution Establishing The Recording Of Time In Minimum Increments For All Paid Leaves For Township Employees.
- * 9. Resolution No. 101-2013 A Resolution Authorizing Employment Of Individual On A Seasonal Or Temporary Basis To Perform Duties Consistent With Civil Service Job Spec Code #02248 Titled Laborer 1.
- *10. Resolution No. 102-2013 A Resolution Authorizing Public Sale To The Highest Bidder Of Certain Premises Known As Block 99, Lot 19.05.

Other Resolutions

Discussion: A Resolution Of Maurice River Township Authorizing The Purchase Of Energy Generation Services For Public Use On An Online Auction Website.

E. Township Committee Reports

F. Professional Report

Engineer

Solicitor

OLD BUSINESS

G. Announcements

1. Special Elections will be held for the seat of U.S. Senator – Special Primary August 13th and Special General Election October 16th
2. Purple Martin Migration Spectacular will be held August 2nd & 3rd.

H. Correspondence

1. Letter from Russell and Mary Corson dated 06/24/13 requesting waiving of building permit fees for 63 Bay Ave.
2. Letter from Margaret Keefer, Grace Again Ministries dated 07/01/13, requesting to participate in Clean Communities roadside cleanup program.

3. Letter from Maurice River Township Environmental Committee dated 07/01/13, re: Thompson's Beach restoration area.
4. Letter from NJDOT rec'd 07/05/13 re: Electrical Service for traffic signal at Route NJ 47 and Port Elizabeth Cumberland Road.
5. Letter from James D'Ambrosio, U.S. Silica Company, dated 07/07/13, requesting 90-day extension effective 8/30/13 through 11/30/13.
6. Letter from Steven L. Filippone for Atlantic Masonry Supply dated 07/11/13, re: Resource Extraction Permit Renewal. LUB Resolution #2013-02 recommends five-year license renewal with conditions.

Other Old Business

NEW BUSINESS

I. Correspondence

1. Letter from NJDOT dated 07/09/13 announcing FY 2014 State Aid programs and associated funding opportunities.
2. Application for Certificate of Registration from Ron A. Colson of Vineland, NJ to sell BBQ ribs, chicken, sausage and sides at 3280 Route 47.

J. Other New Business

REPORTS

Treasurers Report June 2013	\$320,310.79
Road Dept. Report June 2013	
Ron's Animal Control Monthly Reports June 2013	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, July 18, 2013, 7:30 P.M.

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

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

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

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

Approval of Minutes

Mrs. Ireland made a motion to approve the minutes of the June 2013 public meetings, seconded by Mrs. Gross.

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

Presentations

NJSP Station Commander, Lt. Edward Murphy was present and provided a synopsis of calls for the past month. There were 151 calls within Maurice River Township, 171 traffic stops including 6 DWI's, 18 motor vehicle accidents one of which was a fatality. There were 24 criminal investigations, and 4 dwelling burglaries. Lt. Murphy recommended taking measures to prevent homes from being a "crime of opportunity"; communicate with neighbors if you will be away, have someone take in your mail and newspapers daily, and report any suspicious activity.

Mr. Sarclette advised there is an ongoing issue at the dead-end of Schooner Landing Road. Lt. Murphy advised he will put a special detail in that area.

Mr. Sarclette also stated the Heislerville recreation area closes at dusk but people are in and out all hours of the night. Mrs. Gross advised the Leesburg recreation area also has people hanging out and conducting suspicious activity. Lt. Murphy will ask for patrols to make more frequent visits to the recreation areas.

First Public Comments Session

Mrs. Ireland made a motion to open the first public comment session at 7:48 PM, seconded by Mrs. Gross.

Mr. Fred Saunders spoke for Mrs. Gloria Shreve regarding abuse to an old oak tree at 120 High Street, stating the tree should be under some type of protection. Mr. Sarclette advised the trimming of the tree was looked into and no one has claimed responsibility. Mrs. Gross advised a new member of the Green Team has checked the tree and he feels the trimming was not done by a professional. He also recommends an additional dead limb be trimmed due to potential hazard. It was noted that currently there are no statewide programs for tree preservation.

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>

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| * 1. Resolution No. | 93-2013 | A Resolution Appointing An Additional Member To The Maurice River Township Green Team Sustainable Jersey For Year 2013. |
| * 2. Resolution No. | 94-2013 | A Resolution Affirming Authorization Of The Execution Of A Subordination Of Mortgage Lien To Wells Fargo For Stephanie Westcott In Association With The Bayshore Housing Program. |
| * 3. Resolution No. | 95-2013 | A Resolution Accepting Award Of 2013 Green Communities Grant/Community Forestry Management Plan Grant Identifier #PF13-155 |
| * 4. Resolution No. | 96-2013 | A Resolution Authorizing The Cutting Of Grass And Property Maintenance Cleanup At 112 High Street, Block 296 Lot 25 And Assessment Of A Maintenance Lien Thereon. |
| * 5. Resolution No. | 97-2013 | A Resolution Establishing Street Opening Fees For South Jersey Industries. |
| * 6. Resolution No. | 98-2013 | A Resolution Approving And Accepting The Annual Report Of Audit For Calendar Year 2012. |
| * 7. Resolution No. | 99-2013 | A Resolution Requesting Assignment Of A Recovery Planning Manager Through The NJ Recovery And Resiliency Network. |
| * 8. Resolution No. | 100-2013 | A Resolution Establishing The Recording Of Time In Minimum Increments For All Paid Leaves For Township Employees. |
| * 9. Resolution No. | 101-2013 | *See other resolutions |

*10. Resolution No. 102-2013 A Resolution Authorizing Public Sale To The Highest Bidder Of Certain Premises Known As Block 99, Lot 19.05.

Mr. Sarclette asked to remove Resolution #101-2013 from the consent agenda.

Mrs. Ireland made a motion to adopt Resolutions #92-2013 through #100-2013 and #102-2013 as listed on the consent agenda. Motion seconded by Mrs. Gross

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

Other Resolutions

The Clerk read Resolution #101-2013 in full - A Resolution Authorizing Employment Of Individual On A Seasonal Or Temporary Basis To Perform Duties Consistent With Civil Service Job Spec Code #02248 Titled Laborer 1.

Mr. Sarclette advised he has reconsidered and recommends hiring a full-time employee to the non-competitive title of Laborer, noting a new hire will be subject to a 90-day probationary period.

Mrs. Ireland made a motion to adopt Resolution #101-2013 changing the position to a full-time hire, subject to the collective bargaining unit and subject to a 90-day probationary period.

Motion seconded by Mrs. Gross.

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

Discussion: Authorization For The Purchase Of Energy Generation Services For Public Use On An Online Auction Website. Mr. Sarclette advised EMEX held an online auction today for Maurice River Township for energy generation service with results ranging from projected savings of 16 % to 19%. Mr. Sarclette advised he has spoken with the County and they are preparing for a countywide proposal and anticipate an estimated savings of 23% for one-year. Mr. Sarclette recommended not accepting the EMEX bid through Xoom and proceed with sharing county resources.

Township Committee Reports

Mrs. Ireland advised on the following projects she has been working on:

- The Partnership for the Delaware Estuary was awarded funds through Dodge Foundation and they are working on protecting the bayshore areas. She is on the steering committee which will be developing a plan. Army Corp and NJDEP are working on a plan to protect the mouth of the Maurice River.
- NJ Futures, sponsored by Sustainable Jersey, President's Council and FEMA are developing a recovery plan, including access to state and federal assistance and redevelopment planning
- The Township is sponsoring a non-profit named Choose Maurice River with a focus on recreational opportunities with an educational component. A website will be developed.
- Working with the Township's Green Team to develop a forestry management plan.
- Applying for an all access grant for a handicap all ability program.

- Maurice River Elementary School has applied for a running program tract grant.
- The County has been approved for acquisition funds for acquisition of properties to extend our bike trails and mountain bike trails.
- NJDOT grants will be coming up to connect our trail along the railroad bed.
- Met with NJDEP regarding Maurice River taking over the leases at Matts Landing and it looks promising.

Mrs. Gross advised she is continuing to work on the Buy Local/Support Local. Hoping to kick-off in early Oct. Businesses, churches, and non-profits will be invited to participation. A small directory will be compiled for local businesses and services. She also recommends supporting Commercial Township's Chamber. Brochures are available. Churches are welcome to participate as well. Any members will be included in advertising done by the Chamber.

Mr. Sarclette advised he met with the County regarding road projects. Glade Road (County Route 616) from Route 47 to intersection of East Point Rd and Matts Landing Road. The County is allowing the Township to pave our portion of Matts Landing Road at the same time to save costs. He advised that we are trying to help the marinas to enhance Matts Landing area to make businesses more appealing. Anticipate the cost to improve the last portion of Matts Landing Road is estimated to cost \$25,000 since we are piggy-backing with the County.

Mr. Morrissey advised the start date is August 5th with a 120 day contract period. The Township will only pay materials cost per ton. Mr. DiDomenico advised he spoke with the County Attorney and they are on board just waiting on an opinion from their risk manager. Mr. DiDomenico suspects a hold harmless agreement will be needed. Mr. Sarclette asked if approval for expending funds for road improvements at Matts Landing is premature since the project is moving forward. Mr. Morrissey advised he can provide a scope. Mr. Foster stated funds are not allocated specifically for Matts Landing Road. He advised capital improvement funds are available but an ordinance would have to be adopted to designate the funds.

Mr. DiDomenico suggested approving the project and he will draft a resolution.

Mr. Sarclette made a motion to approve paving of all the Township portion of Matts Landing Road in conjunction with a paving contract with Cumberland County subject to mutually acceptable agreements between the County and the Township at a cost to the Township not to exceed \$40,000.00. Mrs. Ireland seconded the motion.

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

Mr. Sarclette advised a capital improvement ordinance designates \$100,000.00 for projects but needs to be amended to utilize funds for a salt shed and fueling station. Salt shed bid specs are out and will be received July 25th. Mr. Foster advised the ordinance is general. Mr. Sarclette advised he also tried to purchase a portion of the property that the fuel tanks are encroaching on but it is not for sale, therefore the tanks must be moved. In order to award any projects the ordinance will need to be amended. Utilizing the Township's Road Department staff to assist with the installation of new fuel tanks was discussed. We would still need to hire someone for a concrete pad, fencing and electric installation. Due to the estimated costs the fuel tanks will need to be bid. Mr. DiDomenico will look at the ordinance.

Professional Reports

Engineer

Cormac Morrissey of Dixon Associates provided an update on the following eleven projects involving engineering assistance. See end of minutes for Engineer's report.

1. Thompsons Beach Restoration – Based on Environmental Committee recommendation determinations for additional rumble has been designated for removal. All easements are not in place.
2. Carlisle Place Road – Complete waiting on NJDEP inspection
3. Matts Landing Bike Path – Need to make a decision if going to proceed. Environmental permitting will be necessary. If decide to move forward will have to ask for additional time. We cannot parlay this grant into another portion of the bike path. Mrs. Ireland will make one more attempt to have the funds moved to another part of the trail due to reluctance of the Township and NJDEP to pave the dike.
4. Public works Storage Shed
5. Estell Manor Road, NJDOT Grant – Anticipate bids in the fall and fall construction.

NJDOT announced new grant programs available. Need to determine which projects to apply for. Suggests continuance of Estell Manor Road. Mr. Sarclette asked if the road projects are our only priority. Mrs. Ireland asked about a Complete Streets program. Mr. Morrissey advised it is a goal of the State to create ideal streets which include vehicle, bike and pedestrian safety.

6. Fuel Tanks – Three quotes provided but exceed bid threshold. 3,000 gallon split tank (2000 diesel, 1000 gas) is under the permitted requirement for regulation.

Mr. DiDomenico advised after reviewing the capital ordinance the fuel tanks and related equipment could be purchased under the ordinance, however the salt shed would be a stretch. It was determined the ordinance should be amended.

7. Maurice River Township Roadway Inventory.
County Road Program – Long term goal to combine projects with County. Local road inventory needs to be reviewed.
8. Schooner Landing Road Dead End – Continuing to pursue contact with State.
9. Township Open Space/Waterfront Access Plan – Identified public waterfront public access area. Plan will be submitted to Township Committee and Planner.
10. MRT Flood Control

11. Marina Signage at Route 47/Mackey's Lane Mr. Sarclette stated the County advised replacement of street signs are the responsibility of the Municipality. Also the direction sign for Matts Landing is still being pursued.
12. Matts Landing Road Paving
13. 2014 NJDOT State Aid Grants

Mrs. Gross stated she feels the extension of a Bike Path would be a bottomless pit, is not a priority and will not be utilized. Mr. Sarclette stated he does not agree with paving the dike, but is not totally opposed depending on where the bike path will go.

Solicitor

Mr. DiDomenico advised he sent a letter to the Corsons regarding 63 Bay Ave. advising the home must be demolished and removed before extension of waiving of fees and timeframes.

Regarding unsafe structures at 1 and 3 Bay Avenue Mr. DiDomenico advised demolition hearings are scheduled for August 12, 2013 at 7:30. Notices have been served and draft resolutions prepared.

Mr. DiDomenico advised he spoke with Ted Baker, Solicitor for Cumberland County, regarding hold harmless agreements for paving projects. He noted Bob Conner does not see a problem with this.

Mr. DiDomenico stated he received a copy of an old (proposed) vendor ordinance which he will review.

OLD BUSINESS

Announcements

1. Special Elections will be held for the seat of U.S. Senator – Special Primary Election August 13th and Special General Election October 16th
2. Purple Martin Migration Spectacular will be held August 2nd & 3rd

Correspondence

1. Letter from Russell and Mary Corson dated 06/24/13 requesting waiving of building permit fees for 63 Bay Ave. Mr. DiDomenico advised to hold off on approval since correspondence was just sent.
2. Letter from Margaret Keefer, Grace Again Ministries dated 07/01/13, requesting to participate in Clean Communities roadside cleanup program.
Mrs. Ireland made a motion to approve Grace Again Ministries participation in the Clean Communities roadside cleanup program, seconded by Mrs. Gross.
Roll Call: Ayes – Ireland, Gross, Sarclette Nays - None

3. Letter from Maurice River Township Environmental Committee dated 07/01/13, re: Thompson's Beach restoration area.
4. Letter from NJDOT rec'd 07/05/13 re: Electrical Service for traffic signal at NJ Route 47 and Port Elizabeth Cumberland Road.
5. Letter from James D'Ambrosio, U.S. Silica Company, dated 07/07/13, requesting 90-day extension effective 8/30/13 through 11/30/13.
Mrs. Ireland made a motion to approve 90-day extension of Resource Extraction License for U.S. Silica, seconded by Mrs. Gross.
Roll Call: Ayes – Ireland, Gross, Sarclette Nays - None
6. Letter from Steven L. Filippone for Atlantic Masonry Supply dated 07/11/13, re: Resource Extraction Permit Renewal. LUB Resolution #2013-02 recommends five-year license renewal with conditions.
Mrs. Ireland made a motion to approve renewal of 5-year Resource Extraction License for Atlantic Masonry Supply, seconded by Mrs. Gross.
Roll Call: Ayes – Ireland, Gross, Sarclette Nays - None

NEW BUSINESS

Correspondence

1. Letter from NJDOT dated 07/09/13 announcing FY 2014 State Aid programs and associated funding opportunities.
2. Application for Certificate of Registration from Ron A. Colson of Vineland, NJ to sell BBQ ribs, chicken, sausage and sides at 3280 Route 47. It was noted an agreement from the property owner was not received. Mr. DiDomenico advised a County ID for a Veteran to vend is to be issued from the County where he resides and suggests the veteran provide a Cumberland County ID. No action taken.

Mrs. Costello advised notification was received from the County regarding roadside tire service through the Cumberland County Cooperative Purchasing System #181-CCCCPF, Bid #1336 awarded to Cumberland Tire Service Inc. at \$45.00 per hour for the period of July 1, 2013 through June 30, 2014.

Mr. Sarclette made a motion to join the County Purchasing System for roadside tire service, seconded by Mrs. Ireland. Mr. DiDomenico will prepare a resolution to memorialize action for the August meeting.

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

Other Old Business

REPORTS

Treasurers Report June 2013	\$320,310.79
Road Dept. Report June 2013	
Ron's Animal Control June 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

AGR Builders LLC	136.14
AGR Builders LLC	2,216.58
Adashi Systems LLC	299.00
AFA Protective Systems Inc.	67.95
Atlantic City Electric	3,915.14
Atlantic City Electric	2,864.51
Actlien Holding, Inc.	18,212.17
Birch's Communications, LLC	3,212.00
B W Stetson Co.	22.00
Cumberland Valve, Inc.	10.79
Comcast Cable	238.80
Comcast Cable	469.44
Comcast Cable	123.44
CM3 Building Solutions	606.00
CASA Payroll Services	123.25
CASA Payroll Services	108.25
Cherry Valley Tractor Sales	43.82
Cherry Valley Tractor Sales	90.20
Cherry Valley Tractor Sales	47.33
Cumberland County Treasurer's	2,438.70
Cumberland Development Corp.	1,675.00
Dixon Assoc. Engineering, LLC	157.50
Dixon Assoc. Engineering, LLC	105.00
Dixon Assoc. Engineering, LLC	472.50
Dixon Assoc. Engineering, LLC	81.25
Dixon Assoc. Engineering, LLC	2,140.00
Dixon Assoc. Engineering, LLC	2,055.45
Dixon Assoc. Engineering, LLC	2,872.50
Dixon Assoc. Engineering, LLC	150.00
Daley's Pit	140.00
Denise L. Peterson	23.94
David L. Bowen	140.00
Edward F. Duffy, Esquire	992.22
Edmunds & Associates, Inc.	525.00
Frank DiDomenico	542.08
Frank DiDomenico	991.25
Gramco Business Communications	1,600.00
Hess Corporation	434.33
Hess Corporation	559.96

Hess Corporation	3.83
Health Mats Co.	77.05
Keen Compressed Gas Co.	34.20
Lee Rain, Inc.	229.51
Millville Rescue Squad	5,749.98
Maurice River Township BOE	161.48
Maurice River Township BOE	231,735.00
M.R.T. Payroll Account	27,412.78
M.R.T. Payroll Account	27,527.47
Megan Swain	54.33
Megan Swain	54.33
Micro Systems of Northern NJ	1,999.00
Municipal Information Systems	1,350.00
Major Petroleum Industries	791.42
Major Petroleum Industries	475.30
Nightlinger, Colavita & Volpa	17,710.00
Nightlinger, Colavita & Volpa	2,085.00
New Jersey SHBP	11,641.00
New Jersey SHBP	12,595.00
NJ State Dept. of Health &	18.00
NJ Economic Development Auth.	14,771.15
Prior Nami Business Systems	244.00
Power of Production Studio	100.00
Port Elizabeth	75.00
Pardo's Truck Service Parts/HD	75.44
Postmaster	46.00
Postmaster	46.00
Prudential	67.06
PERS- NJ Div of Pensions	205.22
Quantum Electric	840.00
Ron's Locksmith Service	330.00
Riggins Inc	1,240.69
Riggins Inc.	944.52
Riggins Inc.	313.55
Ricoh Americas Corp.	38.13
Ricoh Americas Corp.	154.39
Ron's Animal Shelter	300.00
Ronald L. Sutton, Sr.	950.00
South Jersey Gas Company	54.64
Sir Speedy Printing	147.00
Sheppard Bus Service, Inc.	550.00
Smith & Richards Lumber Co.	848.00
Seashore Asphalt Corp.	133.10
South Jersey Media Group	10.80
South Jersey Media Group	16.56
South Jersey Media Group	2,059.20
South Jersey Media Group	140.40
South Jersey Media Group	53.28
Stephen Kernan	350.00
Staples Advantage	178.56
Staples Advantage	64.99
Staples Advantage	85.88
Staples Advantage	36.24
Selective Insurance Co.	3,587.00
Selective Insurance Co.	3,347.00
Stephanie I. Padilla	50.00
Treasurer, State of New Jersey	4,941.23
Trico Equipment, Inc.	210.00

TCTA of Camden, Cumb & Salem Co.	75.00
Tractor Supply Credit Plan	79.98
Treasurer, State of NJ	125.00
Treasurer, State of New Jersey	477.00
The Hartford	1,954.00
Tri City Paper Co.	325.40
The Home Depot	179.40
The Home Depot	49.68
The Home Depot	24.89
The Home Depot	48.84
US Bank Cust For Pro Capital I	6,302.18
US Bank Cust for Pro Cap II, LLC	1,991.02
US Bank Cust for Pro Cap II, LLC	1,584.94
US Bank Cust for Pro Cap II, LLC	1,000.00
U.S. Postal Service	1,000.00
Verizon	32.45
Waste Management of NJ Inc.	13,430.00
Waste Management of NJ Inc.	8,945.47
Western Pest Services	160.50

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 9:01 PM, seconded by Mrs. Gross.

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

Ben Stowman reported that the public hearing for the land transfer between The Nature Conservancy and NJDEP was mostly favorable. Mr. Sarclette stated the flavor of the public was neutral however people in the area had concerns. He noted NJDEP does have policing capabilities where TNC does not. Concerns involved additional open spaces may be made available through NJDEP. Mr. Stowman asked how this would affect taxes in the Township. Mr. Sarclette responded that TNC does not pay taxes and if the properties are not currently considered open space but go to Green Acres these could be calculated up to \$10.00 per acre for in lieu of taxes from the State if deed restricted. The Township would not receive any less tax, with the potential for more.

Mr. Sarclette stated he is in favor of the transfer because it does give the Township some input in permitted activities and public access and NJF&W is willing to work with us. He also noted it may benefit the Township in lieu of tax payments due to increased number of acres dedicated to Green Acres.

Mr. Stowman asked if TNC would be receiving money. Mrs. Ireland stated it is a land transfer and no monies will be paid to TNC.

Mr. Stowman reported another waive of funding will be coming through one of the programs coming down from the State and there is a push to get Cumberland County included with the nine designated counties for assistance. Phil Tomlinson advised the CDBG grant is directed by HUD and grantees must expend the funds within the nine designated counties. He advised

Small Business Loans have been rejected and there are restrictions in place. Mr. Sarclette advised there is a push by the County and State Representatives, however the Blue Acres program is strictly to purchase properties. Mr. Sarclette thanked Mr. Tomlinson and Mr. Stowman for their involvement and appreciates what they are doing to help.

Mrs. Ireland made a motion to close the second public comment session, seconded by Mrs. Gross at 9:19 PM.

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

Linda L. Costello, Acting Municipal Clerk

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 93-2013

**A RESOLUTION APPOINTING AN ADDITIONAL MEMBER TO THE
MAURICE RIVER TOWNSHIP GREEN TEAM SUSTAINABLE JERSEY FOR YEAR
2013.**

WHEREAS, the Governing Body of Maurice River Township wishes to appoint various community members to the Maurice River Township Green Team, Sustainable Jersey, 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.

Green Team, Sustainable Jersey

Jack Baggaley

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 94-2013

**A RESOLUTION AFFIRMING AUTHORIZATION OF THE EXECUTION
OF A SUBORDINATION OF MORTGAGE LIEN TO
WELLS FARGO HOME MORTGAGE, NA
FOR STEPHANIE WESCOTT IN ASSOCIATION WITH THE
BAYSHORE HOUSING PROGRAM**

WHEREAS, Stephanie Wescott of 128 High Street, Leesburg, New Jersey 08327 qualified for participation in the Small Cities Grant known as the Bayshore Housing Program for the rehabilitation of housing units and received the sum of \$20,610.00 on December 15, 2009; and

WHEREAS, a mortgage lien evidencing such indebtedness was recorded with the Clerk of Cumberland County on November 9, 2010 in Book 4076 of Mortgages, Page 4188 (Instrument #379487); and

WHEREAS, Stephanie Wescott has applied for and received a mortgage commitment from Wells Fargo Home Mortgage, (hereafter "the Mortgage Company"), for premises known as 128 High Street, Leesburg, NJ 08327; and

WHEREAS, pursuant to the Commitment between Stephanie Wescott and Wells Fargo Home Mortgage, the Mortgage Company requires the Township to subordinate to the Mortgage of the Mortgage Company and the Township agrees to do same since no Triggering Event as described in the Mortgage has occurred to date and due to the expiration of five years, the amount of the Township Lien is fairly minimal.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township of Maurice River hereby agrees to subordinate to the Mortgage of the Mortgage Company and agrees that the Mortgage Lien between Maurice River Township and Stephanie Wescott dated December 15, 2009 and recorded with the Clerk of Cumberland County on November 9, 2010 in Book 4076 of Mortgages, Page 4188 (Instrument #379487) shall be subordinate to the mortgage of Wells Fargo Home Mortgage; and

BE IT FURTHER RESOLVED that the Township hereby confirms the execution of a Subordination of Mortgage Lien between the Township and Wells Fargo Home Mortgage to effectuate such agreement with Stephanie Wescott.

**GRANT AGREEMENT
BETWEEN
TOWNSHIP OF MAURICE RIVER**

**AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

GRANT IDENTIFIER: #PF13-155

GOVERNING BODY RESOLUTION #95-2013

The governing body of the Township of Maurice River desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$5,000.00 to fund the following project:

2013 Green Communities Grant
Community Forestry Management Plan

Therefore, the governing body resolves that Kathy Ireland or the successor to the office of Deputy Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$5,000.00 and not more than \$5,000.00, and (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

The Township Committee of Maurice River Township authorizes and hereby agrees to match \$5,000.00 of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. % of the match can be made up of in-kind services (if allowed by grant program requirements and the agreement).

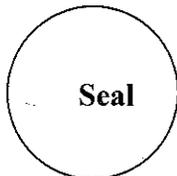
The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed July 18, 2013

Aye's: Ireland, Gross, Sarclette

No's: _____

Absent: _____



* The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services to be provided by the Grantee.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 96-2013

**A RESOLUTION AUTHORIZING THE CUTTING OF GRASS AND PROPERTY
MAINTENANCE CLEANUP AT 112 HIGH STREET, BLOCK 296 LOT 25 AND
ASSESSMENT OF A MAINTENANCE LIEN THEREON.**

WHEREAS, the Housing Officer has advised the Municipal Clerk that property maintenance issues exist at Block 296, Lot 25, 112 High Street, Leesburg, and

WHEREAS, the owner of record, Bat Holdings Five, LLC of Columbia, S.C., has been

issued a summons for failure to keep exterior in a safe, clean and sanitary condition and safely securing the structure, and

WHEREAS, failure of the property owner to respond to notices sent by the Housing Officer on May 22, 2013 and June 19, 2013 by regular and certified mail, and

WHEREAS, the property is currently in violation of property maintenance regulations for grass too tall.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Maurice River Township Road Department be authorized to correct the above referenced property maintenance violation and that a maintenance lien shall be placed against this property to cover the Township's expenses at a rate of \$75.00 per man/equipment hour expended to satisfy the existing violations.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 97-2013

**A RESOLUTION ESTABLISHING STREET OPENING FEES
FOR SOUTH JERSEY INDUSTRIES**

WHEREAS, South Jersey Gas/South Jersey Industries will be installing a gas main in the Milmay section of Maurice River Township, specifically, the area of Deerwood Avenue, MacDonald Avenue and Harriett Avenue, which gas main will service approximately thirty-three (33) township residents; and

WHEREAS, Chapter VI of the Revised General Ordinances of the Township of Maurice River governs street openings, permits and associated fees; and

WHEREAS, the fees for said gas main project would be \$78,000.00 based upon Township Ordinance; and

WHEREAS, South Jersey Gas/South Jersey Industries is willing to pay said fee of \$78,000.00, however, will assess each Township resident who will benefit from the gas service a pro rata share of said \$78,000.00; and

WHEREAS, in lieu of assessing Township residents, South Jersey Gas/South Jersey Industries is willing to pay the sum of \$39,000.00 to the Township for all fees and will restore all roadways after opening same; and

WHEREAS, the Township Committee has determined that the offer of South Jersey Gas/South Jersey Industries should be accepted in order to avoid assessments against the Township residents who will benefit from the extended gas service and has further determined that the \$39,000.00 offered by South Jersey Gas/South Jersey Industries is adequate compensation to the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township that the offer by South Jersey Gas/South Jersey Industries to pay a total of \$39,000.00 for street opening fees involving extension of a gas main in the Milmay section of Maurice River Township in the area of Deerwood Avenue, MacDonald Avenue and Harriett Avenue, with no assessment against Township residents and with South Jersey Gas/South Jersey Industries restoring the roadways after construction, is accepted.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 99-2013

A RESOLUTION REQUESTING ASSIGNMENT OF A RECOVERY PLANNING MANAGER THROUGH THE NJ RECOVERY AND RESILIENCY NETWORK

WHEREAS, the Township of Maurice River and its neighboring communities, experienced major devastation as a result of Superstorm Sandy that struck the area on October 29, 2012; and

WHEREAS, the federal and state governments will be providing billions of dollars of aid and thousands of hours of technical support to towns in New Jersey that were affected by the storm; and

WHEREAS, the Township of Maurice River has a limited municipal staff and in-house resources to:

1. Access federal and state support and manage the recovery and rebuilding process following the storm
2. Perform the planning and community engagement necessary to address future storm events; and

WHEREAS, the Township of Maurice River is committed to rebuilding in a manner that anticipates and responds to future storm events and sea level rise and helps the community to be more resistant to damage from such events and is more sustainable for future generations;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Governing Body:

1. Requests that New Jersey Future assign a Recovery Planning Manager to work with the municipality to provide direct, ongoing assistance to help municipal staff develop and implement its long-term recovery and rebuilding process as quickly as possible;
2. Authorizes the Acting Municipal Clerk to enter into the appropriate agreements with New Jersey Future to have a Recovery Planning Manager work with the town on a regular basis for at least one year at no contract cost to the town;
3. Agrees to the attached Planning Principles to guide planning and rebuilding activities;
4. Supports active outreach and community engagement throughout the planning process to inform recovery response and mitigation planning and decision-making;

BE IT FURTHER RESOLVED that, the Township Committee of Maurice River Township encourages all citizens and staff to participate in the recovery and rebuilding activities coordinated through the Recovery Planning Manager, the County of Cumberland, the State of New Jersey, FEMA's Long-Term Community Recovery group and other recovery partners.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 100-2013

A RESOLUTION ESTABLISHING THE RECORDING OF TIME IN MINIMUM INCREMENTS FOR ALL PAID LEAVES FOR TOWNSHIP EMPLOYEES

WHEREAS, the Maurice River Township Employee Manual, revised October, 2010, provides in Section 6.5 that all vacation leave for Township employees may only be taken in half-hour, hourly, half-day and full-day increments of time; and

WHEREAS, the Township Committee has determined that Township employee use of sick days, personal days and compensatory time, should only be in half-hour, hourly, half-day and full-day increments of time; and

WHEREAS, the purpose is to better manage Township employee scheduling and to minimize administrative paperwork related to record keeping for paid leaves.

NOW, THEREFORE, BE IT RESOLVED, that the provisions of Section 6.5 of the Maurice River Township Employee Manual revised October, 2010, shall apply to vacation leave, sick leave, personal leave and compensatory time and that all said paid leaves shall be taken only in half-hour, hourly, half-day and full-day increments of time.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 101-2013

A RESOLUTION AUTHORIZING EMPLOYMENT OF INDIVIDUAL ON A FULL-TIME BASIS TO PERFORM DUTIES CONSISTENT WITH CIVIL SERVICE JOB SPEC CODE #02248 TITLED LABORER 1.

WHEREAS the Township Committee of Maurice River Township has determined that there is a need for a full-time employee to provide routine maintenance services consistent with Civil Service Job Spec Code #02248 titled Laborer 1; 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:

- (1) Linda L. Costello, as the designated appointing authority of the Township, may hire one individual on a full-time basis for the title of Laborer 1 as described above;
- (2) Said individual is subject to a criminal background check including fingerprinting through the New Jersey State Bureau of Identification;
- (3) Said individuals shall be compensated at a rate of pay consistent with Schedule B, title of Laborer, of the current Cumberland Council #18 Union Contract;
- (4) As a full-time employee, said individuals shall be governed by the terms and conditions of the Collective Bargaining Agreement between the Township and its Collective Bargaining Unit;
- (5) Any hires shall be in conformance with the Township's Residency Ordinance.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 102-2013

**A RESOLUTION AUTHORIZING PUBLIC SALE TO THE HIGHEST BIDDER
OF CERTAIN PREMISES KNOWN AS BLOCK 99, LOT 19.05**

WHEREAS the Township of Maurice River is now in ownership and possession of certain premises located in the Township of Maurice River, County of Cumberland and State of New Jersey (hereafter "the subject property") and otherwise designated as Block 99, Lot 19.05 which consists of one undersized, undeveloped lot situated at the intersection of Cannon Range Road and MacDonald Avenue located in Milmay, New Jersey; and

WHEREAS the Township of Maurice River has determined that the subject property is not needed for public use and it is in the best interest of the Township to sell the undersized, undeveloped lot which consists of 2.51 acres, that is zoned PVC-5 (Pinelands Village Center); and

WHEREAS it is the intention of the Township of Maurice River to sell the subject property at an open public sale at auction to the highest bidder subject to those terms and conditions set forth below, pursuant to *N.J.S.A. 40A:12-13(a)*; and

WHEREAS the Township of Maurice River acknowledges that, pursuant to *N.J.S.A. § 40A:12-13*, any owner of any real property contiguous to the subject property has a right of prior refusal to purchase the subject property.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP
COMMITTEE OF MAURICE RIVER TOWNSHIP AS FOLLOWS:**

(1) The Township of Maurice River shall sell the subject property by open public sale at auction to the highest bidder after advertisement thereof on Thursday, August 15, 2013 at the Township Hall located at 590 Main Street, Leesburg, New Jersey, commencing at 7:30 PM subject to a right of prior refusal to the highest bidder from among all owners of contiguous real estate thereto;

(2) The minimum bid of \$5,000.00 for the lot consisting of 2.51 acres is hereby established with the reservation of the Township's right to reject all bids as it deems in the best interest of the Township to do so;

(3) The invitation to bid shall be subject to the following terms, conditions and restrictions:

(a) Subject to such statement of facts as an accurate survey may disclose;

(b) Subject to existing Ordinances of the Township, including all Development Regulations and Construction/Housing Codes, it being understood that the sale of this property by the Township and the purchase of this property by a successful bidder is not to be construed as reasons in favor of the granting of any variance subsequently sought from the Land Use Board;

(c) Subject to restrictions of record, easements, rights of way, covenants, agreements, legal encumbrances and liens of record or otherwise, if any;

(d) Subject to the successful and highest bidder depositing at the time the property is struck off to the successful and highest bidder, a deposit of ten percent (10%) of the purchase price, but, in no event, no less than Five Hundred Dollars (\$500.00) in cash or by acceptable check. In the event said successful bidder does not produce cash or an acceptable check in the sums set forth herein at the time of bidding, the subject property will be offered to the next highest bidder then present at the sale pursuant to the terms and conditions of the Notice of Sale;

(e) Subject to the balance of the purchase price being paid within thirty (30) days after the acceptance of such bid and ratification of such sale by the Township Committee. If, after the acceptance and ratification of such bid by the Township Committee, the transaction is not consummated within the time herein set forth, then, in that event, the Township Committee of Maurice River Township may declare the deposit forfeited and retain the said deposit as liquidated damages;

(f) The Township Committee makes no representations as to quality of title. The Purchaser may order a title search at purchaser's sole expense.

(g) Subject to the condition that no commission of any kind shall be paid by the Township to any person, firm or corporation for the consummation of the sale of the subject property;

(h) Subject to the payment by purchaser, in addition to the balance of the purchase price at closing, the sum of One Hundred Fifty Dollars (\$150.00) for the preparation of the necessary deed and affidavits. The purchaser shall likewise be responsible for the payment of the recording of the deed in the Cumberland County Clerk's Office, as well as the entire closing fee and title premium/search fees charged by the title company, if the purchaser desires to obtain same;

(i) Subject to the deed of conveyance being quit claim. No warranty or guarantee of title will be given to the purchaser(s) and the Township makes no representation of any kind in accordance with the conditions hereinabove described and the subject property and any improvements thereon are sold in a strictly "as is" condition, defined herein as whatever condition same are in at the time of closing;

(j) Subject to such other terms and conditions as may be announced at time of bid;

(k) Subject to the right of the Township Committee to withdraw any or all of the subject property prior to sale.

(4) The Acting Municipal Clerk is hereby authorized to place a Notice of Public Sale setting forth the foregoing in the official newspaper of the Township, same being circulated in the Township in which the subject property is situated, by two insertions at least once a week during two consecutive weeks, the last publication to be not earlier than seven days prior to August 15, 2013, the date of sale herein.

(5) The Acting Municipal Clerk is further authorized to forward a copy of this Resolution by certified mail, return receipt requested, to all property owners owning real estate contiguous to the subject property herein.



Township of Maurice River Engineer's Report July 18, 2013				
Item	Project Name	Project Number	Status	Budget
1	Thompson Beach Restoration	MR11008	Township has identified limits of additional fill removal based and field visits and coordination with the DEP. Construction access easements forwarded to the DEP.	
2	Carlisle Place Road – Phase 4	MR11009	DA awaiting NJDOT final inspection for project closeout.	\$170,000 Grant
3	Matts Landing Bike Path Grant Application	MR11037	Awaiting direction from Township on how to proceed.	\$190,000 Grant
4	Public Works Storage Shed	MR11133	Project bid date is July 25 th . Recommendation to Committee to be presented before next meeting.	
5	Estell Manor Road -NJDOT Grant	MR12001	Township awarded \$188,000 for the reconstruction of Estell Manor Road. DA completing preliminary design work for early fall bid.	
6	Fuel Tanks	MR11010	Three quotes received for 3,000 gallons split tanks (2,000 gallon diesel/1,000 gasoline). Lowest quote submitted by E.O. Habegger at \$26,746.43. Does not include concrete pad, bollards, fencing or electrical work.	
7	MRT Roadway Inventory	MR12055	Draft roadway inventory under review by Township. County has expressed interest at the possibility of working out a shared services arrangement for including paving of Township streets into County's annual road program.	
8	Schooner Landing Road Dead End	MR12001	Rt. 55 R.O.W. maps obtained. DA seeking field meeting with NJDOT officials for signage location.	
9	Township Open Space/Waterfront Access Plan	MR12001	DA has completed draft Open Space Plan which also identifies Public Access Points to water based on MRT recommendations. DA coordinating with Township Planner for final plan and report.	
10	MRT Flood Control	MR12150	Project pending Army Corps review of	

			dredge spoil utilization study.	
11	Marina Signage at Route 47/Mackey's Lane	MR13001	Mackey's Lane on Route 47.	
12	Matts Landing Road Paving	MR13001	The paving of Township portion of Matts Landing Road as part of	
13	2014 NJDOT State Aid Grants	MR13001	NJDOT has announced funding cycle for 2014 State Aid projects. Submission deadline is September 20 th . DA & MRT to identify possible grant projects	

