MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
Thursday, August 15, 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. Public Sale of Property – Block 99, Lot 19.05

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

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.

F. Consent Agenda Resolutions

* 1. Resolution No.	106-2013	A Resolution Authorizing A Shared Service Agreement With Cumberland County For Roadside Tire Service.
* 2. Resolution No.	107-2013	A Resolution Authorizing A Shared Service Agreement With Cumberland County For The Paving Of Matts Landing Road.
* 3. Resolution No.	108-2013	A Resolution Extending The Grace Period For Third Quarter 2013 Taxes To September 6, 2013.
* 5. Resolution No.	109-2013	A Resolution Provisionally Appointing David Smith as the Fire Official of Maurice River Township.
* 6. Resolution No.	110-2013	A Resolution Authorizing The Employment Of Michael Prokson On A Full-Time Basis As A Laborer.
* 7. Resolution No.	111-2013	A Resolution Authorizing The Mayor To Join Bayshore Municipal Governments In Cumberland County To Petition Honorable Governor Chris Christie And The New Jersey Dept. Of Environmental Protection To Halt The State's Plan To Implement Hurricane Sandy Related Buyout Program In The Bayshore Communities And Redirect The Fund To Rebuild The Communities.
* 8. Resolution No.	112-2013	A Resolution Canceling Unexpended Balances Of Capital Improvement Authorizations.

* 9. Resolution No.	113-2013	A Resolution Authorizing The Disposal Of Broken Or Antiquated Public Property And Removal Of Items From The Fixed Asset Inventory.
*10. Resolution No.	114-2013	A Resolution Authorizing Refund Of Overpayment Of 2013 Taxes As A Result Of A Successful Tax Appeal Filed By Holly Ridge Group LLC For Block 121 Lot 3, QFarm.
*11. Resolution No.	115-2013	A Resolution Authorizing Reimbursement To Roger Forss For Overpayment Of 2012 Taxes Against Block 308, Lot 2.
*12. Resolution No.	116-2013	A Resolution Cancelling Taxes And Lien Balances On Properties Acquired By Maurice River Township.
*13. Resolution No.	117-2013	A Resolution Authorizing A Reduction Of Assessment Due To Demolition On Block 224, Lot 16.04 Assessed To Kathleen Chew.
*14. Resolution No.	118-2013	A Resolution Appointing Additional Members To The Maurice River Township Economic Development Committee For Calendar Year 2013.

Other Resolutions

G. Township Committee Reports

H. Professional Report

Engineer

Solicitor

OLD BUSINESS

I. Announcements

1. Halloween will be observed in Maurice River Township on October 31, 2013 between the hours of 4:00 PM to 7:00 PM.

H. Correspondence

1. Receipt of Copy of NJDEP CAFRA Permit issued to South Jersey Gas for pipeline extension to B.L. England Electric Generating Station.
2. Letter from NJDEP dated 07/09/13 re: Underground Storage Tank Incident #99-10-05-1642-51.
3. Notification of 2014 US EPA Brownfields Grant Opportunities.
4. Resignation of John Garton as Fire Official effective August 16, 2013.
5. Request from State Hazard Mitigation Officer, SFC Michael Gallagher re: Hazard Mitigation Grant Program, Project Evaluation for Generator at Municipal Complex.
6. Letter from William E. Staehle, re Ennis v. Moyer et al dated 08/06/13 advising case dismissed.

7. Letter from CCIA opposing Senate Bill 2528/Assembly Bill 3879 regarding exemption from source separation requirements.

8. Email from David Kutner date 08/09/13 re Maurice River Recovery Planning Manager MOA.

9. Application for Renewal of Certificate of Registration for Keith Rafine to sell food and Italian water ice at Block 240, Lot 4.06 – Route 47, Port Elizabeth, for a period of 90-days.

Other Old Business

NEW BUSINESS

I. Correspondence

1. Letter from NJ Dept of Agriculture dated 07/22/13 re: Gypsy Moth Program and Aerial Survey.

2. Public Hearing notice received from Township of Commercial re: An Ordinance Amending the Commercial Township Development Regulations Ordinance to Include Rules and Regulations in Protecting the Trees in the Township of Commercial to be held 08/15/13.

3. Email from Patricia Powell, SBA, MRTES, requesting permission for Township Road Dept. to transport 28 yards of donated infield mix from Whibco to the school playground.

4. Notice of Filing and Public Hearings to be held by Atlantic City Electric, BPU Docket Nos. ER13070634, ER13070625, EO13030241, ER13060534.

5. Notice of Public Hearing to be held by South Jersey Gas BPU Docket #GR13050434.

6. Email from Tony Stanzione of Cumberland Development Corp. dated 08/09/13 re: Letter of Support for County Project in Bridgeton.

J. Other New Business

REPORTS
PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, August 15, 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

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

Presentations

Sgt. 1st Class Minton, Asst. Station Commander, asked if there are any concerns from the Township Committee or residents. He advised he did not have statistics available.
Mr. Sarclette stated there is a continual problem with a car parking on the shoulder of the highway, Route 47 across from Barth Road. He advised NJDOT approved the extension of a no parking zone in this area due to hazardous conditions. Sgt. Minton stated they will check it out and attempt to make contact with the owner.

Mr. Sarclette advised of a small pickup truck, a white Isuzu, which is suspected of being involved with stealing scrap metals, drug activity, hanging out in the township parks and sleeping in the park.

Sgt. Minton reported they will be attending the upcoming table top drill.

Tom Imbaratto of Dorchester stated speeding on Main Street through Dorchester is a problem. Sgt. Minton advised they could assign a laser/radar detail in the area.

Public Sale

Mr. DiDomenico advised the public sale of Block 99, Lot 19.05 was advertised two times. It is a 2.5 acre vacant lot and is for sale at a minimum bid of $5,000.00. Mr. DiDomenico reviewed the terms

of the sale. He asked if any contiguous property owners were present and wished to purchase the property for the minimum bid of $5,000.00. David Irrgang was present and is a contiguous property owner but stated $5,000.00 is too much for the property. Mr. DiDomenico asked if anyone present is willing to pay the minimum bid. Two more residents of the area were present but not interested in paying the minimum bid. There were no bids. Mr. Sarclette stated since there were no bids he preferred to reconsider the Township's interest in use of the property. Mr. DiDomenico stated the public sale is terminated. Mrs. Gross asked what Mr. Irrgang thought would be a fair price. Mr. Irrgang replied he paid $1,000.00 for the 1.7 acre lot adjoining Block 99, Lot 19.05.

First Public Comment Session

Mrs. Ireland made a motion to open the first public comment session at 7:53 P.M., seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None

Mr. Irrgang asked how often tires are picked up. Mr. Sarclette replied once per month.

Fred Saunders, on behalf of Gloria Shreve of Leesburg, asked to get protection for the tree in front of Mrs. Shreve's home. Mr. Sarclette advised contact was made with the County and some tree trimmers regarding the trimming and no one knows who cut the branches. Mr. Saunders asked if there is some way to protect the tree. Mrs. Gross advised a tree program is being established with a forestry planner and a list of trees will be included. It was noted regarding historical status of a tree there is no such designation at the state level.

Mrs. Ireland made a motion to close the public comment session at 7:59 P.M, seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None

Ordinances
The Clerk gave first reading by title on Ordinance #626, "AN ORDINANCE OF THE TOWNSHIP OF MAURICE RIVER, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN THE AGGREGATE SUM OF $130,000.00."

Mrs. Ireland made a motion to adopt Ordinance #626 on first reading and set the public hearing and possible final adoption for September 19, 2013 at 7:30 P.M. 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.

* 1. Resolution No. 106-2013 A Resolution Authorizing A Shared Service Agreement With Cumberland County For Roadside

		Tire Service.
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*14. Resolution No.	118-2013	A Resolution Appointing Additional Members To The Maurice River Township Economic Development Committee For Calendar Year 2013.

Mrs. Ireland made a motion to adopt Resolutions #106-2013 through #118-2013 as listed on the consent agenda. Motion seconded by Mr. Sarclette.
Roll Call: Ayes – Ireland, Sarclette Nays - None
Mrs. Gross voted yes on Resolutions #106-2013 through #109-2013 and #111-2013 through #118-2013. Mrs. Gross abstained on Resolution #110-2013.

Township Committee Reports

Mrs. Ireland reported on meetings regarding Bayshore sustainability. A public meeting was held to discuss infrastructure needs. Another meeting will be held September 25th, 4:00 PM to 7:00 PM at the Bayshore Discovery Office.

Mrs. Ireland advised she spoke with Cindy Randazzo regarding the Matts Landing Bike Trail and made a request to extend the timeframe and move the project. She was referred to NJDOT.

Mrs. Gross stated the Economic Development Committee is working on a business directory and she invites all businesses to join Commercial Township Chamber of Commerce.

Mr. Sarclette advised there is an interest in holding a softball tournament in late October/early November which will be scheduled through the Recreation Committee. Also a fundraiser for Downe Syndrome is being planned.

Professional Reports

Engineer

Cormac Morrissey of Dixon Associates reported on the following projects (see end of minutes for Synopsis of Report):

1. Thompson's Beach Restoration – Still in holding pattern. Easement requirements completed.
2. Carlisle Place Road – Phase 4
3. Matts landing Bike Path Grant
4. Public Works Storage Shed - Project was out for bid and proposals received were more than anticipated. Archetto Construction $85,550.00, Straga Brothers $85,000.00, CB Structures $74,480.00. With design modifications the project could come in $12,000.00 - $14,000.00 less. Mr. Morrissey suggests rejecting all proposals and rebid the project.
   Mrs. Ireland made a motion to reject all bids and authorize rebid of salt shed, seconded by Mrs. Gross.
   Roll Call: Ayes – Ireland, Gross, Sarclette Nays – None
5. Estell Manor Road – NJDOT Grant
6. Fuel Tanks – Suggested to check on state contract vendors.
7. Maurice River Township Roadway Inventory
8. Schooner Landing Road Dead End – Mrs. Ireland advised NJSP is working with The Nature Conservancy.

9. Township Open Space/Waterfront Access Plan
10. Maurice River Township Flood Control
11. Marina Signage at Route 47/Mackey's Lane
12. Matts Landing Road Paving
13. 2014 NJDOT State Aid Grants

Mr. Sarclette advised thru pipes have been started on Matts Landing Road and Glade Road.

Mrs. Gross asked if Carlisle Place Road is done. Mr. Morrissey advised Phase 4 is completed and we are waiting on NJDOT to do final inspection.

Solicitor

Mr. DiDomenico advised the demolition hearing for 3 Bay Avenue has been rescheduled for September 16, 2013 at 7:30 P.M. Notices were sent to the property owner and holder of a private mortgage.

Mr. DiDomenico advised he prepared an RFP for Surveillance Camera Security System and included a certification that bidders must do a site visit.

OLD BUSINESS

G. Announcements

1. Halloween will be observed in Maurice River Township on October 31, 2013 between the hours of 4:00 PM to 7:00 PM.

Correspondence

1. Receipt of Copy of NJDEP CAFRA Permit issued to South Jersey Gas for pipeline extension to B.L. England Electric Generating Station.

2. Letter from NJDEP dated 07/09/13 re: Underground Storage Tank Incident #99-10-05-1642-51.

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4. Resignation of John Garton as Fire Official effective August 16, 2013.

5. Request from State Hazard Mitigation Officer, SFC Michael Gallagher re: Hazard Mitigation Grant Program, Project Evaluation for Generator at Municipal Complex.

6. Letter from William E. Staehle, re Ennis v. Moyer et al dated 08/06/13 advising case dismissed.

7. Letter from CCIA opposing Senate Bill 2528/Assembly Bill 3879 regarding exemption from source separation requirements.

8. Email from David Kutner dated 08/09/13 re Maurice River Recovery Planning Manager MOA. Mrs. Ireland made a motion to appoint Patricia Gross as the responsible person, seconded by Mrs. Gross.
   Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None

9. Application for Renewal of Certificate of Registration for Keith Rafine to sell food and Italian water ice at Block 240, Lot 4.06 – Route 47, Port Elizabeth, for a period of 90-days. Mrs. Ireland made a motion to approve renewal of Certificate of Registration for Keith Rafine to sell food and Italian water ice at Block 240, Lot 4.06 for a period of 90-days. Motion seconded by Mrs. Gross.
   Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None

NEW BUSINESS

Correspondence

1. Letter from NJ Dept of Agriculture dated 07/22/13 re: Gypsy Moth Program and Aerial Survey.

2. Public Hearing notice received from Township of Commercial re: An Ordinance Amending the Commercial Township Development Regulations Ordinance to Include Rules and Regulations in Protecting the Trees in the Township of Commercial to be held 08/15/13.

3. Email from Patricia Powell, SBA, MRTES, requesting permission for Township Road Dept. to transport 28 yards of donated infield mix from Whibco to the school playground. Mrs. Ireland made a motion to approve the Township Road Dept. transport donated infield mix for Maurice River Township Elementary School, seconded by Mrs. Gross.
   Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None

4. Notice of Filing and Public Hearings to be held by Atlantic City Electric, BPU Docket Nos. ER13070634, ER13070625, EO13030241, ER13060534.

5. Notice of Public Hearing to be held by South Jersey Gas BPU Docket #GR13050434.

6. Email from Tony Stanzione of Cumberland Development Corp. dated 08/09/13 re: Letter of Support for County Project in Bridgeton. Mrs. Ireland advised this is taken care of.

Other Old Business

REPORTS

Treasurers Report July 2013	$159,482.52
Road Dept. Report July 2013	
Ron's Animal Control July 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

Atlantic City Electric	4,178.24
Atlantic City Electric	2,790.44
Actlien Holding Inc.	8,453.06
Actlien Holding Inc.	2,300.00
B W Stetson Co.	22.00
Barry L. Creamer	462.95
Buonadonna & Benson, PC	286.00
Buonadonna & Benson, PC	2,788.95
Barbara Wright	203.50
Brittney Adams	108.66
Belleplain Emergency Corps	5,625.00
Belleplain Emergency Corps	5,625.00
Custom Graphics	486.60
Comcast Cable	238.83
Comcast Cable	469.83
Comcast Cable	123.46
CM3 Building Solutions	3,494.00
CM3 Building Solutions	606.00
CASA Payroll Services	110.25
CASA Payroll Services	108.25
CASA Payroll Services	108.25
Cherry Valley Tractor Sales	117.92
Cumberland County Treasurer's	775,691.98
Clearwater Solutions of NJ LLC	4,080.00
Caprioni Portable Toilets Inc.	70.00
Dixon Assoc. Engineering, LLC	337.50
Dixon Assoc. Engineering, LLC	270.00
Dixon Assoc. Engineering, LLC	458.50
Dixon Assoc. Engineering, LLC	691.25
Dixon Assoc. Engineering, LLC	775.00
Dixon Assoc. Engineering, LLC	202.50
Dixon Assoc. Engineering, LLC	135.00
Dixon Assoc. Engineering, LLC	367.50
Denise L. Peterson	1043.50
Denise L. Peterson	35.14
DOR Fire Equipment, LLC	2,276.00
DOR Fire Equipment, LLC	870.00
Deborah Adams	203.50
J.C. Ehrlich Co., Inc.	1,503.00
Edward F. Duffy, Esquire	992.22
Elizabeth J. Osborn	203.50
Frank DiDomenico	1,724.28
Frank DiDomenico	991.25

Holly Ridge Group LLC	810.24
Healthy Mats Co.	77.05
Jackie L. James	150.00
Jacqueline M. Rascone	203.50
Joseph T. Kenney	2,400.00
Judith E. Crowe	203.50
Kathryn L. Karrer	115.00
Kaeser and Blair, Inc.	353.00
Keen Compressed Gas Co.	35.14
Lawson Products, Inc.	397.71
Lisa R. Fisher	135.00
Maurice River Township BOE	800.00
Maurice River Township BOE	1,035.40
Maurice River Township BOE	224,823.00
Max Communications	660.00
M.R.T. Payroll Account	27,658.54
M.R.T. Payroll Account	27,525.85
Megan Swain	54.33
Major Petroleum Industries	760.38
Major Petroleum Industries	600.89
Mary C. Hagemann	46.51
New Jersey SHBP	11,641.00
New Jersey SHBP	10,139.01
NJCTBA	85.00
NJ State Dept of Health & SR	9.00
New Jersey Casualty Insurance	1,728.00
NAPA (Genuine Parts Company)	204.04
NAPA (Genuine Parts Company)	78.30
Pinelands Municipal Council	100.00
Port Elizabeth	75.00
Preston C. Hoffman	216.00
Patricia A. Mason	203.50
Pitney Bowes, Inc.	180.00
Prudential	67.06
QC Laboratories	499.00
Riggins Inc.	400.08
Riggins Inc.	681.54
Riggins Inc.	544.36
Riggins Inc.	620.31
Ricoh Americas Corp.	26.05
Richard Polhamus	216.00
Roger Forss	258.26
Ron's Animal Shelter	300.00
Ronald L. Sutton, Sr.	950.00
Sir Speedy Printing #7057	66.00
Sir Speedy Printing #7057	384.00
Sheppard Bus Service, Inc.	1,050.00
Seashore asphalt Corp.	133.10
Seashore Asphalt Corp.	111.10
South Jersey Media Group	172.80
Stephen P. Kernan	350.00
Stephen p. Kernan	350.00
Selective Insurance Co.	3,329.00
Selective Insurance Co.	4,148.00
Salem City Clerk/Treas & Regist	15.00
Seeley Law Office, LLC	5,627.89
Spark Electric Service, INC.	368.45
Trout Printing LLC	305.00

Tiffany a. Cuviello, PP, AICP	95.00
Tiffany A. Cuviello, PP, AICP	427.50
Tiffany A. Cuviello, PP, AICP	570.00
Tiffany A. Cuviello, PP, AICP	118.75
Tiffany A. Cuviello, PP, AICP	261.25
The Hartford	1,954.00
Treasurer, State of New Jersey	846.00
Tri City Paper Co.	36.88
TEP's Power Equipment Co.	173.31
TEP's Power Equipment Co.	25.00
The Home Depot	34.90
The Home Depot	264.89
Universal Computing Services,	369.30
US Bank Cust/Pro Cap II, LLC	1,893.22
US Bank Cust/Pro Cap II, LLC	4,010.78
US BankCust/Pro Cap II, LLC	3,200.00
Verizon Wireless	339.78
Verizon	33.55
Vector Security	312.00
Waste Management of NJ Inc.	13,430.00
Waste Management of NJ Inc.	7,883.99
W.B. Mason Co., Inc.	9.98
Woodard & Curran, Inc.	520.00
Woodard & Curran, Inc.	2,010.15
Woodard & Curran, Inc.	5,173.80
William r. Mints Agency	4,819.00
William R. Mints Agency	5,483.00
William R. Mints Agency	1,877.00
William R. Mints Agency	1,716.00

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 8:35 P.M., seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None

David Irrgang of Milmay asked about the natural gas lines being installed in Milmay.
Mr. Sarclette advised South Jersey Gas determines where the lines will be run.

Ben Stowman of Heislerville stated more and more Bayshore communities need to ban together.
Mrs. Ireland stated the Long Term Recovery Committee is looking for input to make sure nothing is falling through the cracks.

Mr. Sarclette thanked Mr. Stowman and Mr. Tomlinson for attending the meeting and trying to assist people. He advised he has been meeting County representatives and other mayors for three weeks in an effort to push the Governor to redirect funds to make communities more sustainable and enhance economic viability rather than just a buy out program. Mr. Stowman asked if that means making Cumberland the 10th approved county. Mr. Sarclette responded yes and to include additional counties. He stated certain areas of Cumberland County were devastated and estimates are much higher than originally anticipated. They are looking to get FEMA and the State involved like they

did in the Northern shore communities. Mr. Sarclette advised all of the County representatives are working together.

Mrs. Ireland made a motion to close the second public comment portion, 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

TOWNSHIP OF MAURICE RIVER
COUNTY OF CUMBERLAND
ORDINANCE NO. 626

AN ORDINANCE OF THE TOWNSHIP OF MAURICE RIVER, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN THE AGGREGATE SUM OF $130,000.00

BE IT ORDAINED by the Mayor and Township Committee of the Township of Maurice River, County of Cumberland, State of New Jersey (not less than two-thirds of the full membership thereof affirmatively concurring) as follows:

SECTION 1. The Township Council hereby authorizes for the purposes set forth in Section 3 of this ordinance an appropriation in the amount of $130,000.00.

SECTION 2. For the funding of the cost of said purposes, the Township Committee hereby appropriates $130,000.00 from the Capital Improvement Fund available therefore by virtue of provision in a budget or budgets of the Township previously adopted.

SECTION 3. The purposes herein referred to and hereby authorized and the purpose of the financing is as follows:

a) Reconstruction of Matts Landing Road $50,000
b) Purchase and Construction of Salt Shed $80,000

SECTION 4. It is hereby found, determined and declared that:

A. The purposes described in Section 3 are not a current expense and are improvements which the Township of Maurice River may lawfully make as general improvements, and no part of the cost thereof has been made or shall be specifically assessed on property especially benefitted thereby.

B. The average period of usefulness of the purposes authorized by this ordinance is as follows:

a) Reconstruction of Matts Landing Road 10 years
b) Purchase and Construction of Salt Shed 10 years

C. No debt is authorized by this ordinance.

D. The aggregate amount included in the estimated cost of the improvements or purposes for accounting, engineering and inspection costs, legal expenses, fees, preliminary planning, test and survey expenses, and a reasonable proportion of the compensation and expenses of employees of the Township of Maurice River in connection with the construction or acquisition of such improvements or property shall not exceed $130,000.

SECTION 5. This ordinance shall take effect twenty days after the first publication thereof after final passage as provided by law.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 106-2013

A RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH CUMBERLAND COUNTY FOR ROADSIDE TIRE SERVICE

WHEREAS, Maurice River Township desires to enter into a Shared Service Agreement with Cumberland County for roadside tire service for Township vehicles; and

WHEREAS, Cumberland County has awarded a contract for roadside tire service to Cumberland Tire Center, Inc. for the period July 1, 2013 through June 30, 2015, at $45.00 per hour; and

WHEREAS, by entering into a Shared Service Agreement with Cumberland County, the Township will save substantial money with regard to roadside tire service; and

WHEREAS, this Shared Service Agreement is permitted pursuant to NJSA 40A:11-1 et seq and the Inter-Local Services Act, NJSA 40:8A-1, et seq.

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

1. The Township Committee hereby authorizes the Mayor and Township Clerk to execute a Shared Service Agreement with Cumberland County for roadside tire service to be provided by Cumberland Tire Center, Inc. for the period July 1, 2013 through June 30, 2015.

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
RESOLUTION NO. 107-2013

A RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH CUMBERLAND COUNTY FOR THE PAVING OF MATTS LANDING ROAD

WHEREAS, Maurice River Township desires to enter into a Shared Service Agreement with Cumberland County for the paving of the Township portion of Matts Landing Road; and

WHEREAS, the County has proposed a Shared Service Agreement whereby the Maurice River Township owned portion of Matts Landing Road will also be paved in conjunction with the County portion of Matts Landing Road; and

WHEREAS, Cumberland County has agreed to be the lead agency for the paving of Matts Landing Road and the Township's obligation will simply be payment for the Township portion of Matts Landing Road paved in conjunction with the overall paving contract; and

WHEREAS, Cumberland County has awarded a contract to South State, Inc.; and

WHEREAS, this Shared Service Agreement is permitted pursuant to NJSA 40A:11-1, et seq and the Inter-Local Services Act, NJSA 40:8A-1, et seq; and

WHEREAS, Maurice River Township is desirous of entering into the Shared Service Agreement as there will be substantial monetary savings to the Township; and

WHEREAS, the Maurice River Township has allocated a sum not to exceed FORTY THOUSAND DOLLARS ($40,000.00) for the Township's portion of their Shard Service Agreement.

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

1. The Township Committee authorizes the Mayor and Township Clerk to execute the Shared Service Agreement with Cumberland County for the paving of the Township portion of Matts Landing Road.

2. The Shared Service Agreement is subject to Maurice River Township and Cumberland County agreeing to the terms of a mutually agreeable contract.

3. The Township portion of the Shared Service Agreement shall not exceed the sum of FORTY THOUSAND DOLLARS ($40,000.00).

4. Notice of this action shall be printed once in the Millville News, a newspaper of general circulation in the Township.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 108-2013

C. A RESOLUTION EXTENDING THE GRACE PERIOD FOR THIRD QUARTER 2013 TAXES TO SEPTEMBER 6, 2013.

WHEREAS PL 1997 Chapter 72 provides for a twenty-five (25) day grace period for payment of third quarter taxes without interest penalty for those municipalities operating on a calendar year who have mailed out tax bills late and,

WHEREAS the lateness in the Cumberland County Board of Taxation in setting a tax rate for Maurice River Township has resulted in the tax bills being mailed out late in 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that tax payments received by the tax office on or before

September 6, 2013 will not be subject to interest charged for the third quarter taxes for 2013.

BE IT FURTHER RESOLVED that any payments for the third quarter taxes for 2013 received on or after September 7, 2013 will be subject to interest charges retroactive to the statutory due date of

August 1, 2013.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 109-2013

A RESOLUTION PROVISIONALLY APPOINTING DAVID SMITH AS THE FIRE OFFICIAL OF MAURICE RIVER TOWNSHIP

WHEREAS, the Township Committee of Maurice River Township has determined that it is in the best interest of the Township to provisionally appoint David Smith as the Fire Official of Maurice River Township; 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 employ and hire David Smith as the part-time (as needed) Fire Official of Maurice River Township to commence effective August 19, 2013;

(2) Said individual shall be compensated at a pro-rated salary of $3,016.00 for calendar year 2013;

(3) Said individual is subject to a criminal background check including fingerprinting through the New Jersey State Bureau of Identification;

(4) Said individuals shall not be governed by the terms and conditions of the Collective Bargaining Agreement between the Township and its Collective Bargaining;

(5) This hire is not in conformance with the Township's Residency Ordinance;

(6) This hire is subject to approval by the Director of the NJDCA, Bureau of Fiore Code Enforcement.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 110-2013

A RESOLUTION AUTHORIZING EMPLOYMENT OF MICHAEL PROKSON AS A LABORER 1.

WHEREAS the Township Committee of Maurice River Township had adopted Township Resolution #101-2013 determining the need to hire 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 employ and hire Michael Prokson to the non-competitive position of Laborer 1 effective August 26, 2013;

(2) Said individual shall be hired on a full-time basis working forty (40) hours per week;

(3) Said individuals shall be compensated at a rate of pay consistent with Schedule B, step #3, for the 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) Said individual is subject to a criminal background check including fingerprinting through the New Jersey State Bureau of Identification;

(6) This hire is in conformance with the Township's Residency Ordinance.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 111-2013

A RESOLUTION AUTHORIZING THE MAYOR TO JOIN BAYSHORE MUNICIPAL GOVERMENTS IN CUMBERLAND COUNTY TO PETITION HONORABLE GOVERNOR CHRIS CHRISTIE AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO HALT THE STATE'S PLAN TO IMPLEMENT HURRICANE SANDY RELATED BUYOUT PROGRAM IN THE BAYSHORE COMMUNITIES AND REDIRECT THE FUND TO REBUILD THE COMMUNITIES

WHEREAS, the Bayshore communities in Cumberland County are an integral part of the region's cultural and food heritage which predate the European settlers; and

WHEREAS, Maurice River Township's commercial maritime and ecotourism businesses add millions of dollars to the region's economy and New Jersey's tax base; and

WHEREAS, Residents of Maurice River Township have called this community their home for generations; and

WHEREAS, Hurricane Sandy's impact on Bayshore communities was a direct result of a disinvestment in infrastructure hardening projects; and

WHEREAS, Governor Christie has rightfully committed to rebuilding New Jersey's shore communities, including investments to prevent future storm damage; and

WHEREAS, the New Jersey Department of Environmental Protection has dedicated $300 million statewide towards a home buyout program with the intention of converting those properties into open space; and

WHEREAS, the New Jersey Department of Environmental Protection program will forever alter and destroy Maurice River Township's ability to sustain and grow our economy; and

WHEREAS, Maurice River Township should be entitled to receive the same consideration and dedication of resources to rebuild like North jersey shore towns in an effort to sustain our industry and quality of life;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP , in the County of Cumberland, State of New Jersey, Mayor Andrew Sarclette, is authorized to join other Bayshore Mayors and petition Governor Chris Christie and the New Jersey Department of Environmental Protection to redirect resources from the federal and state governments to reinforce Bayshore infrastructure assets, including repairs and stabilization of the mouth of the Maurice River, and a permanent waste water infrastructure plan, in an effort to preserve our cultural and maritime heritage and grow our economy in lieu of engaging in a buyback program

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 112-2013

A RESOLUTION CANCELING UNEXPENDED BALANCES OF CAPITAL IMPROVEMENT AUTHORIZATIONS.

WHEREAS, the Township of Maurice River, County of Cumberland, did adopt various ordinances in prior years; and

WHEREAS, all purchases and agreements have been completed and there remains unexpended balances;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Maurice River that the unexpended balances of Capital Ordinances be canceled as follows:

Ordinance	Title	Canceled To:	Amount
569	Hall Rd Phase II	Capital Improvement Fund	$9,496.50
570	Carlisle Place Rd.	Capital Improvement Fund	$25,385.10
592	Carlisle Place Rd. II	Capital Improvement Fund	$30,409.34
600	Carlisle Place Rd. III	Capital Improvement	$21,300.66

		Fund	
TOTAL			**$86,591.60**

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 113-2013

A RESOLUTION AUTHORIZING THE DISPOSAL OF BROKEN OR ANTIQUATED PUBLIC PROPERTY AND REMOVAL OF ITEMS FROM THE FIXED ASSET INVENTORY

WHEREAS, the Township of Maurice River has needed to replace certain electronic items and various items that no longer work or are antiquated that are listed in the fixed asset inventory, and

WHEREAS, it has been determined that these items must be disposed of, and

WHEREAS, the township has coordinated with Cumberland County Improvement Authority to contract for pick up electronics from a designated shed emplaced near the township garage to store electronics items to be recycled by the contractor,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the following items be placed in the shed to be recycled and removed from the fixed asset inventory.

Description	F/A Tag	Serial Number	Origin	Cost
HP LaserJet 2200 Printer	None	JPGGB49303	Michelle	1,083.00
Dell Monitor	None	CN-OWH318-72872-67-OR1T	Linda	160.09
Dell Monitor	None	CN-OF5035-64180-4BH-4AKS	Louann	150.00
HP2800 Color Printer	None	TH51844024	Construction	453.07
HP LaserJet 2420 Printer	None	CNGK821054		549.98

BE IT FURTHER RESOLVED, that the following items be removed from the fixed asset inventory for reasons listed in the table below:

Description	Acquired	Serial Number	Reason for Removal	Cost
John Deere Mower w/bagger	7/23/03	GXJX75X124328	Doesn't work	799.99

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 114-2013

A RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF 2013 TAXES AS A RESULT OF A SUCCESSFUL TAX APPEAL FILED BY HOLLY RIDGE GROUP LLC
BLOCK 121 LOT 3, QFARM.

WHEREAS, Holly Ridge Group LLC, owner of Block 121, Lot 3 was awarded an assessment reduction for 2013 as a result of successful tax appeal #09-1300002A, and

WHEREAS, said reduction in assessment has resulted in an overpayment of taxes for 2013, and

WHEREAS, per N.J.S.A. 54:3-27.2 Holly Ridge Group LLC is entitled to refund of overpayment for 2013 taxes plus 5% interest.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Holly Ridge Group LLC be refunded the following amount:

Overpayment of 2013 Taxes based on Assessment	$ 800.31
Interest @ 5%	9.70
Additional Overpaid 2013 Tax	.23
Total Amount of Refund	$ 810.24

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 115-2013

A RESOLUTION AUTHORIZING REIMBURSEMENT TO ROGER FORSS FOR OVERPAYMENT OF 2012 TAXES AGAINST BLOCK 308 LOT 2.

WHEREAS, the Tax Collector's records show the following overpayment for 2012 fourth quarter tax as paid by Roger Forss against the specific account listed below due to an adjusted tax assessment based on prior year tax appeal.

WHEREAS, Roger Forss has requested a refund of overpaid taxes based on correspondence from the Tax Collector dated August 6, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Roger Forss, P.O. Box 553, Woodbine, NJ 08270-0553 be reimbursed the amount shown below due to applied overpayment of taxes for 2012 fourth quarter tax.

Block	Lot	Owner of Record	Amount of 2012 Overpaid Tax to be Refunded
308	2	Roger Forss	$258.26

MAURICE RIVER TOWNSHIP

Resolution No. 116-2003

D. CANCELS TAXES and LIEN BALANCES
E. on PROPERTIES ACQUIRED by MAURICE RIVER TOWNSHIP

WHEREAS, the properties listed below were acquired by Maurice River Township and by virtue of ownership, have attained tax exempt status.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the 2012 and 2013 taxes and tax lien balances in the amounts indicated, be hereby cancelled.

BLK	LOTS	HOW ACQUIRED	DEED BK/PG	DEED DATE	PRIOR OWNER	TOTAL ASSESS	LIEN #	LIEN BAL to be CANCELLED	TAXES to be CANCELLED	FIR DIS
8	4 (55 lots)	Foreclosure	4101/588	1/1/13	New Jersey Lots Inc	$68,300	09-0001	$15,994.51	2013 $1,740.97	F0
147	17	Quitclaim	4099/9992	12/12/12	Ricciardone	$300			2013 $7.65	F0
147	17	Quitclaim	4099/9992	12/12/12	Ricciardone	$300			2012 $6.53	
						$68,600		$15,994.51		

MAURICE RIVER TOWNSHIP

Resolution No. 117-2013

F. REDUCTION OF ASSESSMENT DUE TO DEMOLITION
G. Block 224 Lot 16.04 - assessed to Kathleen Chew

WHEREAS, the above property owner was ordered by the Municipal Court in 2012 to demolish the mobile home located at 24 Doughty Ln. The Construction Official has verified this was completed on November 20, 2012.

WHEREAS, since this was done via Court Order and not by permit, the Tax Assessor was not advised of this action. Therefore, the assessment was not adjusted on the 2013 Tax Assessment List.

THEREFORE, the Tax Assessor wishes to make the following changes to the account indicated and, furthermore, the Tax Collector wishes to make the following adjustments in taxes due to this change.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the following changes be made:

		CURRENT				CORRECTED			
Blk	Lot	Land Assess	Imp Assess	Total Taxes	2013 Assess	Land Assess	Imp Assess	Total Assess	2013 Taxes
224	16.04	$46,200	$32,600	$78,800	$1,943.21	$46,200	$4,600	$50,800	$1,252.73

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 118-2013

A RESOLUTION APPOINTING ADDITIONAL MEMBERS TO THE MAURICE RIVER TOWNSHIP ECONOMIC DEVELOPMENT 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

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 Sub -committees listed for calendar year 2013.

Economic Development Committee

Danica Stetler

Dorothy Dayton

DIXON ASSOCIATES ENGINEERING, LLC
313 E. JIM LEEDS ROAD
SUITE 200
GALLOWAY, NJ 08205
(609) 652-7131
FAX (609) 652-2813
WWW.DIXONASSOCIATES.COM

Township of Maurice River Engineer's Report August 15, 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	Lowest bid is $74,480. Recommend rejection of bids, modifying design and rebidding for lower price.	
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	DA preparing bid specs for fuel tanks. Anticipate possible October award date to coincide with storage shed bid.	
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 20th. DA & MRT to identify possible grant projects	