

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

C. Bids

1. Bid Opening – Trash & Recycling Collection 2014-2015

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.

E. Consent Agenda Resolutions

- | | | |
|---------------------|----------|--|
| * 1. Resolution No. | 150-2013 | A Resolution Awarding A Contract For A Security Camera Surveillance System To Be Installed At The Municipal Building Complex. |
| * 2. Resolution No. | 151-2013 | A Resolution Authorizing 2013 Budget Transfers. |
| * 3. Resolution No. | 152-2013 | A Resolution Requesting Approval Of Special Items Of Revenue And Appropriation (N.J.S.A. 40A:4-87) For NJDEP Green Communities – Community Wildfire Protection Plan Grant #PF13-155. |

- * 4. Resolution No. 153-2013 A Resolution Authorizing Reimbursement To Linwood Jr. And Janet Veach For Overpayment Of 2013 Tax Against Block 291, Lot 71.
- * 5. Resolution No. 154-2013 A Resolution Authorizing Reimbursement To Muriel E. Betts For Overpayment Of 2013 Tax Against Block 20 Lot 8.
- * 6. Resolution No. 155-2013 A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Abandoned Property At 16 Evergreen Drive, Millville.
- * 7. Resolution No. 156-2013 A Resolution Authorizing The Levying Of Additional Fees For Property Maintenance Conducted By The Township For Violations Against Abandoned Property At 8 Quillan Avenue, Delmont.
- * 8. Resolution No. 157-2013 A Resolution Awarding A Contract For The Construction Of A Material Storage Shed Awarded Pursuant To A Fair And Open Contract.
- * 9. Resolution No. 158-2013 A Resolution Authorizing The Award Of A Contract For Banking Services Pursuant To A Fair And Open Contract.
- *10. Resolution No. 159-2013 A Resolution Acknowledging Receipt Of Payment In Full By Phyliss Montero Of The Bayshore Housing Program Mortgage Held By Maurice River Township And Authorizing The Execution Of A Discharge Of Mortgage.

Other Resolutions

F. Township Committee Reports

G. Professional Reports

Engineer
Solicitor

OLD BUSINESS

H. Announcements

1. Municipal Offices will close at 3:00 PM, Wed., November 27, 2013 and reopen Mon., December 2, 2013, in observance of the Thanksgiving Holiday.

I. Correspondence

1. Notices from Travelers Indemnity Co. rec'd 10/21/13 re: Closure of Claims with no pay-out for Claim #EUP7841.
2. Letter from NJ Pinelands Commission dated 10/22/13 re: Application #1981-0606.009 siting of off-road recreational vehicle park.
3. Letter from NJ Dept of Agriculture dated 10/28/13 re: No major infestations of gypsy moth egg masses.
4. Letter from Senator Jeff Van Drew acknowledging receipt of MRT Resolution #142-2013 Supporting Efforts to extend Modern Telecommunications Infrastructure.
5. Letter from NJDEP dated 11/04/13 authorizing disbursement of NJEDA funds for Project #P14042 – Ackley Garage in the amount of \$16,435.00.
6. Copy of letter to Board of Public Utilities from South Jersey Gas dated 11/04/13 re: Petition for Determination Pursuant to the provisions of NJSA 40:55D-19.
7. Letter from NJ Pinelands Commission to Lillian Johnson, LUB Sec. dated 11/08/13 re: Reimbursement for costs associated with 2012 Master Plan Amendments and Ordinances #620 & #624.
8. Letter from Tedesco, Gruccio & Reuss on behalf of Albrecht & Heun Inc. dated 11/11/13 requesting a 30 or 60 day extension of Resource Extraction License.

Other Old Business

NEW BUSINESS

J. Correspondence

1. Application to renew Septic Tank Cleaner License for Caprioni Family Septic Inc. for a one-year period.
2. Street Opening Permit Application #2013-008 for Opening on Union Street for service to 2 Water Street, Block 241, Lot 14.
3. Letter from Port Elizabeth Church of the Nazarene dated 11/13/13 requesting waiving of variance fees for installation of digital sign.

4. Letter from Maurice River Recreation Assoc. requesting to participate in the Clean Communities Roadside Cleanup Program in May 2014.
5. Notification of public hearing to be held in Commercial Township re: Ordinance #2013-551, An Ordinance Entitled the Flood Damage Prevention Ordinance. Public Hearing to be held 11/21/13 at 6:00 PM

K. Other New Business

REPORTS

Treasurers Report October 2013	\$889,013.19
Road Dept. Report October 2013	
Ron's Animal Control Monthly Reports October 2013	
Cumberland County Dept of Health Reports for Sept. 2013 and 2012 Annual Report	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, November 21, 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 prior meetings, seconded by Mrs. Gross.

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

Presentations

Asst. Station Commander, Sgt. Carmen Scaffidi of the N.J.S.P. provided a copy of a letter advising of a medicine drop program. A drop box is located in the lobby of the NJSP Station in Port Norris. He stated four new recruits have been assigned to the Station and a new class will be graduating on December 6th. He noted the Station covers 232 square miles. The City of Camden has a new initiative where officers can go mobile and will be available to cover areas such as Route 55. Sgt. Scaffidi reported the following statistics noting these are not specific to Maurice River Township:

- 12 Burglaries over the past couple months; some personal property has been reclaimed. He noted thefts have involved easy targets and recommends locking cars and out buildings.
A second offender was charged with the shooting in Commercial Township.
Marijuana charges for growth & distribution.
Rumor of police impersonator was resolved and not true.
- 1 Fatal accident on Route 47 involved a Millville resident.
Motor Vehicle Stops were down.
DUI's increased.
Mischievous night was fairly quiet.
Pursuit of stolen car by underage drivers in Cumberland was brief.

Sgt. Scaffidi stated there is a push for more interaction with the schools.

Mr. Sarclette asked if the burglaries were scrap related, to which Sgt. Scaffidi responded yes.

Mrs. Gross commented on the NJSP Facebook page and is willing to promote it, stating it is a good way to get information out to the public.

Bids

Bid Opening – Trash & Recycling Collection 2014-2015

Mr. DiDomenico stated the deadline for submission of bids for curbside collection of trash and recyclables was 3:00 P.M. today (November 21, 2013). Mr. DiDomenico opened the bids and read the following results:

Waste Management of New Jersey Inc. Each subcategory has an increase for second year.	\$439,620.00	For two years
Earthtech Contracting Inc. No increase in second year.	\$394,992.00	For two years

Mr. DiDomenico advised Waste Management submitted Alternate Bid #1-Use of Carts or Containers for residential waste in the amount of \$367,812.00. Earthtech did not submit an alternate bid.

Mr. DiDomenico will review the bid packages and advise, noting at this point, Earthtech is the apparent low bidder.

Mrs. Gross asked if we were considering only awarding the contract for one year.

Mr. Sarclette responded that it was discussed based on conversations with the County, however it is unknown if the County will be able to offer better rates.

Mr. DiDomenico advised he has reviewed the bids for the Material Storage Structure which were in order. Two bids were received, the lowest being \$60,500.00.

Mr. DiDomenico also reviewed one bid for banking services which was also in order. He stated he provided letters to the Clerk for both bid openings and prepped resolutions for award of contracts.

First Public Comments Session

Mrs. Ireland made a motion to open the first public comment session at 7:58 P.M., seconded by Mrs. Gross.

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

Capt. George Kumor stated he is not in favor of dissolving the Environmental Committee and he is willing to continue to work and finish projects that have been started. He advised some of the members have indicated they are tired and perhaps the Township Committee should consider new blood. Mr. Sarclette responded that Mrs. Ireland has talked with folks and is

trying to get additional interested members. Mrs. Ireland commented that two members want to stay on; we will still have the committee with some old and new members.

Mr. Kumor suggested people from Maurice River Township get involved with horseshoe crab egg monitoring process.

Dorothy Murray from the Senior Center stated they are hearing rumors that there are complaints about Mary Hagemann and she wanted to say the seniors are a happy little group. They are happy with the crafts and happy with the way things are done. She said one of the seniors commented if Mary Hagemann goes, they go. She stated Mary is there when needed and 90% of the seniors are happy.

Charles Green, 421 Main St., Dorchester, stated Mary Hagemann is a great director. He wants to invite everyone to see how smoothly the senior center is run. He said Mary puts money out of her own pocket.

Patricia Tozer of Millville, she came to the Senior Center with her mother, Dorothy Murray, as a guest until she became of age. When her brother moved here from California, Mary set him up with commodities and the County office set him up with programs. She said Mary goes out of her way to help and is there for the seniors. She said if there is anything that needs to be done to keep her from being removed she wants to know.

Mr. Sarclette replied that there is not a request to have Mrs. Hagemann removed as director. He stated there was a complaint and some concerns were raised, but nothing has been discussed regarding removing Mrs. Hagemann.

Mrs. Ireland made a motion to close the public comment session at 8:10 P.M., 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. | 150-2013 | A Resolution Awarding A Contract For A Security Camera Surveillance System To Be Installed At The Municipal Building Complex. |
| * 2. Resolution No. | 151-2013 | A Resolution Authorizing 2013 Budget Transfers. |
| * 3. Resolution No. | 152-2013 | A Resolution Requesting Approval Of Special Items Of Revenue And Appropriation (N.J.S.A. 40A:4-87) For NJDEP Green Communities – Community Wildfire |

Protection Plan Grant #PF13-155.

- * 4. Resolution No. 153-2013 A Resolution Authorizing Reimbursement To Linwood Jr. And Janet Veach For Overpayment Of 2013 Tax Against Block 291, Lot 71.
- * 5. Resolution No. 154-2013 A Resolution Authorizing Reimbursement To Muriel E. Betts For Overpayment Of 2013 Tax Against Block 20 Lot 8.
- * 6. Resolution No. 155-2013 A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Abandoned Property At 16 Evergreen Drive, Millville.
- * 7. Resolution No. 156-2013 A Resolution Authorizing The Levying Of Additional Fees For Property Maintenance Conducted By The Township For Violations Against Abandoned Property At 8 Quillan Avenue, Delmont.
- * 8. Resolution No. 157-2013 A Resolution Awarding A Contract For The Construction Of A Material Storage Shed Awarded Pursuant To A Fair And Open Contract.
- * 9. Resolution No. 158-2013 A Resolution Authorizing The Award Of A Contract For Banking Services Pursuant To A Fair And Open Contract.
- *10. Resolution No. 159-2013 A Resolution Acknowledging Receipt Of Payment In Full By Phyliss Montero Of The Bayshore Housing Program Mortgage Held By Maurice River Township And Authorizing The Execution Of A Discharge Of Mortgage.

Mrs. Ireland made a motion to approve Resolutions #150-2013 through #159-2013. Motion seconded by Mrs. Gross.

Roll Call: Ayes –Ireland, Sarclette Nays – None

Mrs. Gross voted yes on Resolutions #150-2013, #153-2013 through #159-2013 and abstained on Resolutions #151-2013 and #152-2013.

Township Committee Reports

Mrs. Ireland advised Lt. Murphy of NJSP is on the Municipal Alliance Committee and stated the prescription drug collection box is in the lobby of the NJSP Station.

Mrs. Ireland reported on progress of the Long Term Recovery Program. A feasibility study is pending signature by NJDEP. There has been discussion on beneficial use of dredge spoils. Mr. Stowman stated the US Army Corp of Engineers is looking for recommendations and letters from local townships on protection measures. Mrs. Ireland advised once there is potential for the projects legislators should be contacted.

Mrs. Gross advised the calendar is progressing and there will be a complete directory of all businesses which she hopes will promote buying local. She also reported 670 signed petitions were collected in reference to single lane motorcycle events.

Mrs. Ireland advised Municipal Alliance is planning a holiday bazaar with the assistance of other agencies, which will be held December 7th, 1:00 – 5:30 P.M.

Mr. Sarclette stated the Township now has another national enduro champion, nineteen year old Shaun Davidson from Port Elizabeth.

Mrs. Gross commented on the recent motorcycle event held a couple weeks ago noting there were 948 registered riders from all over the country. She stated our area is unique and perfect for this type of event. She also collected 155 economic development surveys.

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 – NJDEP has begun moving material off the road and rebar from concrete. Elevation has been reached. Kathy Ireland will contact Jane Galetto to install bird platforms on the old pilings.
2. Public Works Storage Shed – Should be able to start within a couple weeks. Need to plan removal of existing structure. Paving will be considered as alternate bid with Estell Manor Rd.
3. Estell Manor Road – NJDOT Grant
4. Fuel Tanks
5. Maurice River Roadway Inventory
6. Schooner Landing Road Dead End
7. Township Open Space/Waterfront Access Plan
8. MRT Flood Control
9. Marina Signage at Route 47/Mackey's Lane
10. Matts Landing Road Paving – County extended contract date to end of year.
11. 2014 NJDOT State Aid Grants
12. MacDonald & Cannon Range Curve – Signage in the works.

Solicitor

Mr. DiDomenico advised a meeting is scheduled with Cumberland Council #18 on Monday, November 25, 2013 at 4:00 pm to begin employee contract negotiations.

Mr. DiDomenico advised he spoke with the Judge regarding Order/Motion to Show Cause re: Thompson's Beach; hearing date scheduled for December 12, 2013.

OLD BUSINESS

Announcements

1. Municipal Offices will close at 3:00 PM, Wed., November 27, 2013 and reopen Mon., December 2, 2013, in observance of the Thanksgiving Holiday.

Correspondence

1. Notices from Travelers Indemnity Co. rec'd 10/21/13 re: Closure of Claims with no pay-out for Claim #EUP7841.
2. Letter from NJ Pinelands Commission dated 10/22/13 re: Application #1981-0606.009 siting of off-road recreational vehicle park.
3. Letter from NJ Dept of Agriculture dated 10/28/13 re: No major infestations of gypsy moth egg masses.
4. Letter from Senator Jeff Van Drew acknowledging receipt of MRT Resolution #142-2013 Supporting Efforts to extend Modern Telecommunications Infrastructure.
5. Letter from NJDEP dated 11/04/13 authorizing disbursement of NJEDA funds for Project #P14042 – Ackley Garage in the amount of \$16,435.00.
6. Copy of letter to Board of Public Utilities from South Jersey Gas dated 11/04/13 re: Petition for Determination Pursuant to the provisions of NJSA 40:55D-19.
7. Letter from NJ Pinelands Commission to Lillian Johnson, LUB Sec. dated 11/08/13 re: Reimbursement for costs associated with 2012 Master Plan Amendments and Ordinances #620 & #624.
8. Letter from Tedesco, Gruccio & Reuss on behalf of Albrecht & Heun Inc. dated 11/11/13 requesting a 30 or 60 day extension of Resource Extraction License.
Mrs. Ireland made a motion to grant a 60-day extension of Resource Extraction License for Albrecht & Heun Inc. Motion seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None

NEW BUSINESS

Correspondence

1. Application to renew Septic Tank Cleaner License for Caprioni Family Septic Inc. for a one-year period. Mrs. Ireland made a motion to approve renewal application for one-year septic tank cleaner license for Caprioni Family Septic Inc. Motion seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None

2. Street Opening Permit Application #2013-008 for Opening on Union Street for service to 2 Water Street, Block 241, Lot 14.
Mrs. Ireland made a motion to approve Street Opening Permit Application #2013-008 for service at 2 Water Street. Motion seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None

3. Letter from Port Elizabeth Church of the Nazarene dated 11/13/13 requesting waiving of variance fees for installation of digital sign.
Mrs. Ireland made a motion to approve waiving of application fees for a variance to install a digital sign at Port Elizabeth Church of the Nazarene. Motion seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None

4. Letter from Maurice River Recreation Assoc. requesting to participate in the Clean Communities Roadside Cleanup Program in May 2014.
Mrs. Ireland made a motion to approve participation by Maurice River Recreation Assoc. in the Clean Communities Roadside Cleanup Program in May 2014. Motion seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None

5. Notification of public hearing to be held in Commercial Township re: Ordinance #2013-551, An Ordinance Entitled the Flood Damage Prevention Ordinance. Public Hearing to be held 11/21/13 at 6:00 PM

REPORTS

Treasurers Report October 2013	\$889,013.19
Road Dept. Report (October 2013)	
Ron's Animal Control Monthly Reports October 2013	
Cumberland County Dept of Health Reports for Sept. 2013 and 2012 Annual Report	

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

AFA Protective Systems, Inc.	71.28
Atlantic City Electric	2,177.43
Atlantic City Electric	4,754.17
B W Stetson	15.00
B W Stetson	22.00
B W Stetson	36.00
Barry L. Creamer	537.05

Buonadonna & Benson	396.00
Barbara Wright	203.50
Brittney Adams	54.33
Britney Adams	54.33
Brad T. Thompson, Jr.	203.50
Board of Fire Commissioners	576.25
Board of Fire Commissioners	576.25
Custom Graphics	342.40
Comcast Cable	238.90
Comcast Cable	469.77
Comcast Cable	123.48
CM3 Building Solutions	606.00
CASA Payroll Services	111.25
CASA Payroll Services	108.25
Cherry Valley Tractor Sales	733.88
Cherry Valley Tractor Sales	72.34
Cumberland County Treasurer's	775,691.96
Corrado Ruscica	225.00
Cumberland Co. Horse Leaders	500.00
C & S Signs	375.00
Cumberland Development Corp.	3,350.00
Dixon Assoc. Engineering, LLC	5,531.25
Dixon Assoc. Engineering, LLC	200.00
Dixon Assoc. Engineering, LLC	202.50
Dixon Assoc. Engineering, LLC	337.50
Dixon Assoc. Engineering, LLC	3,360.40
Dixon Assoc. Engineering, LLC	135.00
Dixon Assoc. Engineering, LLC	607.50
Dixon Assoc. Engineering, LLC	235.25
Dixon Assoc. Engineering, LLC	202.50
Dixon Assoc. Engineering, LLC	75.00
Dixon Assoc. Engineering, LLC	1,080.00
Dixon Assoc. Engineering, LLC	405.00
Daley's Pit	1,750.00
Deborah Adams	203.50
J.C. Ehrlich Co., Inc.	83.50
Edward F. Duffy, Esquire	992.22
Etta C. Lambert	203.50
Elizabeth J. Osborn	203.50
Enforsys, Inc.	620.00
FRA Technologies, Inc.	600.00
Frank DiDomenico	583.00
Frank DiDomenico	1,203.04
Frank DiDomenico	991.25
George Ely Associates, Inc.	4,291.00
Gramco Business Communications	2,995.00
Garden State Highway Products	189.00
Garden State Highway Products	749.20
H. A. Dehart & Son	680.84
H. J. Graber, LLC	6,605.00
Health Mats Co.	77.05
Jackie L. James	514.00
Jacqueline M. Rascone	203.50
Kathryn L. Karrer	111.08
Kathryn L. Karrer	2,496.00
Kathryn L. Karrer	86.33
Kaeser and Blair, Inc.	461.65
Kaeser and Blair, Inc.	70.00

Kmart	76.41
Keen Compressed Gas Co.	35.14
Landsman Uniforms, Inc.	268.00
Linwood & Janet M. Veach	357.18
Land Engineering	5,400.00
M.R.T. Current Fund	675.00
Millville Rescue Squad	13,000.04
Maurice River Township BOE	161.48
Maurice River Township BOE	224,823.00
Maurice River Township BOE	1,009.17
Mac's Auto Electric LLC	491.28
Muriel E. Betts	5.94
M.R.T. Payroll Account	28,830.54
M.R.T. Payroll Account	28,316.55
M.R.T. Payroll Account	28,342.77
Megan Swain	54.33
Michelle L. Behm	1,150.00
Major Petroleum Industries	616.60
Major Petroleum Industries	741.01
Major Petroleum Industries	608.02
Mary C. Hagemann	211.71
Mary C. Hagemann	169.76
New Jersey SHBP	10,139.01
New Jersey SHBP	11,641.00
New Jersey Shade Tree Foundation	200.00
NJ State Dept. of Health & Sr	9.00
New Jersey Casualty Insurance	1,728.00
NAPA (Genuine Parts Company)	5.93
New Jersey Planning Officials	315.00
Power of Production Studio	100.00
Penn Jersey Machinery LLC	1,376.78
Penn Jersey Machinery LLC	1,117.84
Penn Jersey Machinery LLC	355.02
Port Elizabeth	75.00
Port Elizabeth	75.00
Preston C. Hoffman	216.00
Patricia A. Mason	203.50
Pitney Bowes, Inc.	525.00
Pitney Bowes, Inc.	180.00
Prudential	71.85
QC Laboratories	499.00
Riverview Plumbing, Inc.	850.00
Riggins Inc.	2,198.05
Riggins Inc.	1,949.94
Riggins Inc.	523.60
Riggins Inc.	1,193.88
Riggins Inc.	2,422.52
Ricoh Americas Corp.	154.39
Ricoh Americas Corp.	29.56
Ricoh Americas Corp.	154.39
Richard Polhamus	216.00
Ron's Animal Shelter	300.00
Ronald L. Sutton, Sr.	950.00
State of New Jersey	200.00
South Jersey Gas Company	592.70
South Jersey Gas Company	299.79
Sharon E. Lloyd	203.50
Sharon E. Lloyd	256.00

Seashore Asphalt Corp.	152.90
Seashore Asphalt Corp.	150.70
South Jersey Media Group	80.64
South Jersey Media Group	137.52
South Jersey Media Group	29.52
Staples Advantage	54.09
Staples Advantage	48.58
Selective Insurance Co.	3,864.00
Selective Insurance Co.	3,329.00
Treasurer, State of New Jersey	900.00
Tractor Supply Credit Plan	15.48
Tiffany A. CuvIELLO, PP, AICP	95.00
Tiffany A. CuvIELLO, PP, AICP	190.00
Terri v. Davis	203.50
Tammy L. Thompson	203.50
Tri City Paper Co.	93.65
The Home Depot	343.34
The Home Depot	215.24
The Home Depot	173.67
US Bank Cust/Pro Cap II, LLC	3,264.23
US Bank Cust/Pro Cap II, LLC	1,376.60
U.S. Postal Service	1,000.00
Verizon Wireless	365.84
Verizon	32.97
Waste Management of NJ, INC	2,632.18
Waste Management of NJ, INC	13,430.00
Waste Management of NJ, INC.	9,176.99
W.B. Mason Co., Inc.	49.59
Woodard & Curran, Inc.	1,328.55
Woodard & Curran, Inc.	3,515.10
Woodard & Curran, Inc.	969.00
Whibco of New Jersey, Inc.	75.60
Whibco of New Jersey, Inc.	264.60
Whibco of New Jersey, Inc.	75.60
Whibco of New Jersey, Inc.	165.55
Whibco of New Jersey, Inc.	33.11
Whibco of New Jersey, Inc.	37.80

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

Second Public Comment Session

Mrs. Ireland made a motion to open the second public comment session at 8:47 P.M., seconded by Mrs. Gross.

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

Ben Stowman of Delmont, reported other positive initiatives are resulting from the Long Term Recovery Program, such as the Sandy Homeowner & Renter Assistance Program which helps pay rent or mortgage payments if resident is expending money for Sandy related issues.

Bill Getty of Earthtech Contracting asked if he may review the trash and recyclable collection bids. Mr. DiDomenico provided the packets for Mr. Getty’s review.

George Kumor of Heislerville suggested a meeting be held to allow the public to review flood maps. Ben Stowman commented the maps are available in the Construction & Zoning Office and a public meeting will be coming up.

Mr. Kumor also suggested a directional sign be placed at Matts Landing.

Fred Saunders of Leesburg asked if the Township Committee knows of a prominent historian to assist with information on protecting the tree at 120 High Street which he would like to see designated as a historic tree.

Mrs. Ireland made a motion to close the public comment session at 8:59 P.M., 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. 150-2013

**A RESOLUTION AWARDING A CONTRACT FOR A
SECURITY CAMERA SURVEILLANCE SYSTEM TO BE
INSTALLED AT THE MUNICIPAL BUILDING COMPLEX**

WHEREAS, the Township of Maurice River, has advertised for bids for a security camera surveillance system to be installed at the exterior of the municipal building and adjacent recreation areas and concession areas, pursuant to a Fair and Open Contract; and

WHEREAS, the Township Committee received three (3) bids at the announced bid opening on September 16, 2013 and all bid documents have been reviewed by the Township Solicitor; and

WHEREAS, the bid from ASG Security was in the amount of \$17,632.50; the bid from PSx in the amount of \$17,887.00 and

the bid from Maguire Electrical Construction, LLC was in the amount of \$74,830.00; and

WHEREAS, a determination has been made that the lowest responsible bidder is ASG Security with an address at 110 American Boulevard #4, Turnersville, NJ 08012 at a bid of \$17,632.50.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township, that award of the contract for the installation of a security camera surveillance system for the exterior of the municipal building is awarded to the lowest responsible bidder, ASG Security, 110 American Boulevard #4, Turnersville, NJ 08012.

BE IT FURTHER RESOLVED, that the Mayor is hereby directed to sign for and on behalf of the Township Committee any contract documents with ASG Security.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby directed to seal said contract with the Corporate Seal of the Township Committee and attest to the same.

**MAURICE RIVER TOWNSHIP
COUNTY OF CUMBERLAND**

RESOLUTION NO. 151-2013

A RESOLUTION AUTHORIZING 2013 BUDGET TRANSFERS

WHEREAS, it has become necessary to expend for certain purposes specified in the Township of Maurice River 2013 Budget, amounts in excess of the respective sums appropriated therefore; and

WHEREAS, there is an excess in one or more appropriations over and above the amount deemed necessary to fulfill the purpose of such appropriations; and

WHEREAS, N.J.S.A. 40A:4-58 provides for the transfer of such amounts to those appropriations which are insufficient;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River that the following transfers be made in the 2013 budget:

<u>LINE ITEM TRANSFERS</u>	<u>FROM</u>	<u>TO</u>
3-01-22-195-002-010	Zoning Office S&W	900.00
3-01-22-195-005-010	Fire Protection Subcode S&W	100.00

3-01-25-265-001-011	Fire Official – S&W		100.00
3-01-22-195-004-010	Plumbing Subcode S&W		100.00
3-01-22-195-001-010	Construction Official S&W	900.00	
3-01-22-195-007-010	Housing Office S&W	300.00	
TOTAL		\$1,200.00	\$1,200.00

**TOWNSHIP OF MAURICE RIVER
CUMBERLAND COUNTY, NEW JERSEY**

RESOLUTION NO. 152-2013

**A RESOLUTION REQUESTING APPROVAL OF SPECIAL ITEMS
OF REVENUE AND APPROPRIATION
(N.J.S.A. 40A:4-87)**

NJDEP GREEN COMMUNITIES – COMMUNITY WILDFIRE PROTECTION PLAN (CWPP)
GRANT #PF13-155

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MAURICE RIVER IN THE COUNTY OF CUMBERLAND, NEW JERSEY hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$5,000.00 which item is now available as a revenue from the New Jersey Department of Environmental Protection in the amount of \$5,000.00.

BE IT FURTHER RESOLVED that the like sum of \$5,000.00 is hereby appropriated under the caption of “NJDEP Green Communities – Wildfire Protection Plan Grant”; and

BE IT FURTHER RESOLVED that the above is the result of a state grant of \$5,000.00 from the New Jersey Department of Environmental Protection.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 153-2013

A RESOLUTION AUTHORIZING REIMBURSEMENT TO LINWOOD JR. AND JANET VEACH FOR OVERPAYMENT OF 2013 TAXES AGAINST BLOCK 291 LOT 71.

WHEREAS, the Tax Collector's records show the following overpayment for 2013 tax as paid by Linwood Jr. and Janet M. Veach against the specific account listed below due to QFarm qualification and combined line items, and

WHEREAS, Mr. & Mrs. Veach have requested refund of overpaid taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Linwood Veach, 22 Christianfield Road, Delmont, NJ 08314 be reimbursed the amount shown below due to applied overpayment of taxes for 2013 tax.

Block	Lot	Owner of Record	Amount of 2013 Overpaid Tax to be Refunded
321	11	Linwood Jr. & Janet M. Veach	\$357.18

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 154-2013

A RESOLUTION AUTHORIZING REIMBURSEMENT TO MURIEL E. BETTS FOR OVERPAYMENT OF 2013 TAXES AGAINST BLOCK 20 LOT 8.

WHEREAS, the Tax Collector's records show the following overpayment for 2013 tax as paid by Muriel E. Betts against the specific account listed below, and

WHEREAS, Block 20, Lot 8 will be exempt from property tax as of January 1, 2014 due to ownership by NJDEP, and

WHEREAS, Ms. Betts has requested refund of 2013 overpaid tax.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Muriel E. Betts, 1603 Polo Club Dr., Tarpon Springs, FL 34689-8022, be reimbursed the amount shown below due to applied overpayment of taxes for 2013.

Block	Lot	Owner of Record	Amount of 2013 Overpaid Tax to be Refunded
20	8	Muriel E. Betts	\$5.94

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 155-2013

A RESOLUTION AUTHORIZING THE LEVYING OF FEES FOR PROPERTY MAINTENANCE CONDUCTED BY THE TOWNSHIP FOR VIOLATIONS AGAINST ABANDONED PROPERTY AT 16 EVERGREEN DRIVE, MILLVILLE.

WHEREAS, the following property had been cited by the Township Housing Officer, Gordon Gross for violations of the Property Maintenance Code, and

WHEREAS, Maurice River Township Resolution #127-2013 authorized clean-up of remains of a burned out house, debris and brush and at said property which has been abandoned and unattended, and

WHEREAS, the Township Road Department has mowed, demolished remainder of burned out house and removed debris from said property in order to circumvent potential health problems and curtail vandalism, expending man/equipment hours in the process to do so, and

WHEREAS, the Township has incurred third-party billing for transportation and tonnage fees for debris removal.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that a maintenance lien in the amounts listed below be placed against the respective block/lot for mowing and debris removal of said property at a rate of \$75.00 per man/equipment hour, and costs associated with disposal of debris, and

BE IT FURTHER RESOLVED that the Township reserves the right to assess additional costs and charges associated with disposal of debris, and

BE IT FURTHER RESOLVED that all vested and interested parties shall be notified of the assessment of a maintenance lien due to the authorized property maintenance of said properties and if said maintenance lien is not paid within thirty (30) days the amount(s) reflected below will become a lien on the property which will be enforced through inclusion in a future tax sale for unpaid taxes and levies by the Township.

<u>Block/Lot</u>	<u>Property Address</u>	<u>Owner of Record</u>	<u>Time Expended</u>	<u>Total Cost</u>
Block 117, Lot 23.05	16 Evergreen Dr.	Russell & Anna Hogan	124 man/equipment hours @ \$75.00 per hour	\$9,300.00
			Waste Management of NJ – Tonnage Fees	<u>1,600.89</u>
TOTAL				\$10,900.89

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 156-2013

A RESOLUTION AUTHORIZING THE LEVYING OF ADDITIONAL FEES FOR PROPERTY MAINTENANCE CONDUCTED BY THE TOWNSHIP FOR VIOLATIONS AGAINST ABANDONED PROPERTY AT 8 QUILLAN AVENUE, DELMONT.

WHEREAS, the following property had been cited by the Township Housing Officer, Gordon Gross for violations of the Property Maintenance Code, and

WHEREAS, Maurice River Township Resolution #92-2013 authorized cutting of grass and property maintenance cleanup of said property which has been abandoned and unattended, and

WHEREAS, Maurice River Township Resolution #145-2013 levied fees for known costs associated with said clean-up as of October 17, 2013, and

WHEREAS, the following third party billings were incurred for backfill and debris removal in the amount of \$1,106.89.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the amount billed amounts totaling \$1,106.89 be

placed as a municipal lien against the respective block/lot for backfill and debris removal from said property, and

BE IT FURTHER RESOLVED that all vested and interested parties shall be notified of the assessment of a maintenance lien due to the authorized property maintenance of said properties and if said maintenance lien is not paid within thirty (30) days the amount(s) reflected below will become a lien on the property which will be enforced through inclusion of in a future tax sale for unpaid taxes and levies by the Township.

<u>Block/Lot</u>	<u>Property Address</u>	<u>Owner of Record</u>	<u>Description of Charges</u>	<u>Total Cost</u>
Block 320, Lot 165	8 Quillan Avenue	Beatrice Cagle	Whibco Inc. – Backfill	\$ 75.60
			Waste Management of NJ –Tonnage Fees	<u>1,031.29</u>
Total				\$1,106.89

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 157-2013

**A RESOLUTION AWARDED A CONTRACT FOR THE CONSTRUCTION
OF A MATERIAL STORAGE SHED AWARDED PURSUANT TO A
FAIR AND OPEN CONTRACT**

WHEREAS, the Maurice River Township Committee authorized receipt of bids pursuant to a "Fair and Open Process" for the construction of a public works material storage shed pursuant to bid specifications prepared by the Township Engineer; and

WHEREAS, the Township of Maurice River has solicited bids pursuant to a "Fair and Open Process"; and

WHEREAS, two (2) bids were received on the bid opening date of November 18, 2013; and

WHEREAS, both bids received, from Northeast Precast, LLC and CB Structures, Inc. satisfied the bid criteria, with Northeast Precast, LLC submitting a bid of SIXTY THOUSAND FIVE HUNDRED DOLLARS (\$60,500.00) and CB Structures, Inc. submitting

a bid of ONE HUNDRED EIGHTY-THREE THOUSAND FOUR HUNDRED FIFTY-FOUR DOLLARS (\$183,454.00); and

WHEREAS, the quotation from Northeast Precast, LLC, is attached hereto and incorporated by reference into this resolution as attachment A; and

WHEREAS, the Township Committee has determined that the bid proposal from Northeast Precast, LLC should be accepted as the lowest responsible bidder; and

WHEREAS, a Certification of Funds has been issued and the funds for this purchase are available.

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

1. The bid from Northeast Precast, LLC shall be accepted as a contract award pursuant to a Fair and Open Process, said quotation attached hereto as attachment A.
2. The contract price shall not exceed SIXTY THOUSAND FIFTY DOLLARS (\$60,500.00).
3. Award shall be subject to a mutually agreeable contract.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 158-2013

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR BANKING SERVICES PURSUANT TO A FAIR AND OPEN CONTRACT**

WHEREAS, the Maurice River Township Committee authorized a request for proposal and receipt of bids pursuant to a "Fair and Open Process" for banking services; and

WHEREAS, the Township of Maurice River has solicited said bids for banking services pursuant to a Fair and Open Process; and

WHEREAS, one (1) bid was received on the bid opening date of November 15, 2013 at 3:00PM by Colonial Bank, FSB; and

WHEREAS, the bid proposal from Colonial Bank, FSB, satisfied all criteria as set forth in the RFP; and

WHEREAS, said proposal from Colonial Bank, FSB, is attached hereto and incorporated by reference into this resolution as attachment A; and

WHEREAS, the Township Committee has determined that the proposal from Colonial Bank, FSB, should be accepted.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township that the proposal for banking services from Colonial Bank, FSB, be accepted in its entirety to include checking account interest at the rate of .40%.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 159-2013

**A RESOLUTION ACKNOWLEDGING RECEIPT OF PAYMENT IN FULL BY
PHYLISS MONTERO OF THE BAYSHORE HOUSING PROGRAM MORTGAGE
HELD BY MAURICE RIVER TOWNSHIP AND AUTHORIZING
THE EXECUTION OF A DISCHARGE OF MORTGAGE**

WHEREAS, Phyllis Montero, previously 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 THIRTEEN THOUSAND FOUR HUNDRED SIXTEEN DOLLARS (\$13,416.00) on October 10, 2001 and a mortgage lien evidencing said indebtedness was recorded with the Clerk of Cumberland County in Mortgage Book 2741, Page 287 on November 5, 2001; and

WHEREAS, said mortgage has been paid in full or otherwise satisfied and is to be discharged of record.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township that the mortgage held by the Township of Maurice River and given by Phyllis Montero as set forth above shall be discharged.

BE IT FURTHER RESOLVED, that the Township Committed hereby authorizes the Mayor and Clerk to execute and deliver a Discharge of Mortgage.



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

(609) 662-7131
FAX (609) 662-2613
WWW.DIXONASSOCIATES.COM

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

Item	Project Name	Project Number	Status	Budget
1	Thompson Beach Restoration	MR11008	Contractor has begun removing material and raising access road. Wire removed from existing roadway..	
2	Public Works Storage Shed	MR11133	Bid recommendation for Northeast Precast for \$60,500.	
3	Estell Manor Road -NJDOT Grant	MR12001	Project to be bid within next few weeks.	
4	Fuel Tanks	MR11010	Tank installation pending issuance of permits. Electrical details being coordinated between Contractor and Township Electrical Inspector	
5	MRT Roadway Inventory	MR12055	Final roadway inventory being prepared by DA. Anticipate cost saving measures by coordinating paving operations with County road program through shared services arrangement.	
6	Schooner Landing Road Dead End	MR12001	Project in DOT queue for review.	
7	Township Open Space/Waterfront Access Plan	MR12001	Draft Open Space Plan being revised to address recent recommendations for Public Access Points to water.	
8	MRT Flood Control	MR12150	Project pending Army Corps review of dredge spoil utilization study.	
9	Marina Signage at Route 47/Mackey's Lane	MR13001	DOT contacted for authorization to provide signage for marina's at Mackey's Lane on Route 47.	
10	Matts Landing Road Paving	MR13001	Paving to be completed before the end of the year.	
11	2014 NJDOT State Aid Grants	MR13001	2014 NJDOT Municipal Aid grant applications for Estell Manor Road to be submitted on 9/20/13.	
12	MacDonald & Cannon Range Curve	MR13001	DA to make recommendations on appropriate signage to increase traffic safety at this location.	