

**MAURICE RIVER TOWNSHIP  
PUBLIC AGENDA  
Thursday, December 19, 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. Proclamation – Shawn Davidson**

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

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

- |                     |          |  |
|---------------------|----------|--|
| * 1. Resolution No. | 160-2013 | A Resolution Authorizing Maurice River Township To Enter Into An Agreement For The Supplying And Delivering Of Rock Salt Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System With Cargill, Inc.-Deicing Technology Business Unit For Item #1 And Oceanport, LLC For Item #2. |
| * 2. Resolution No. | 161-2013 | A Resolution Authorizing A Contract For Solid Waste Collection And Disposal Services Pursuant To A Fair And Open Contract.   |
| * 3. Resolution No. | 162-2013 | A Resolution Approving The Issuance Of A Bond Anticipation Note In A Total Amount Of \$186,250.00 To Capital Bank Of New Jersey For The Financing Of Various General Improvements And Purchased Outlined In Ordinance Numbers 519, 607, 610, 611 And 612.  |

- \* 4. Resolution No. 163-2013 A Resolution Cancelling Small Balances Against 2013 Taxes For Accounts Reflecting A Balance Of \$1.25 Or Less.
- \* 5. Resolution No. 164-2013 A Resolution Authorizing Transfer Of 2013 Overpaid Taxes To Subsequent Tax Levy For 2014.
- \* 6. Resolution No. 165-2013 A Resolution Acknowledging Satisfaction In Full By David Cossaboon Of The Bayshore Housing Program Mortgage Held By Maurice River Township And Authorizing The Execution Of A Discharge Of Mortgage.
- \* 7. Resolution No. 166-2013 A Resolution Authorizing The Assignment Of Certain Township Held Tax Sale Certificates At Private Sale To AGR Builders LLC.
- \* 8. Resolution No. 168-2013 A Resolution Authorizing 2013 Budget Transfers.

**Other Resolutions**

**Resolution No. 167-2013** A Resolution

**F. Township Committee Reports**

**G. Professional Reports**

**Engineer  
Solicitor**

**OLD BUSINESS**

**H. Announcements**

1. The Municipal offices will be closed December 24<sup>th</sup> and 25<sup>th</sup> and January 1<sup>st</sup> in observance of Holiday.
2. The 2014 Reorganization meeting of the Maurice River Township will be held January 2, 2013 at 6:00 P.M.
3. The deadline for homeowners to file 2012 Homestead Rebate applications has been extended to December 31, 2013. Applications were mailed to homeowners in Oct.

**I. Correspondence**

1. Request from U.S. Silica Co., dated 11/29/13, for a 90-day extension of existing resource extraction license.

2. Application to renew License to Operate a Mobile Home Park rec'd 12/05/13 for Jim Sullivan Inc., for Block 258, Lot 5, 3929 Route 47, Dorchester.
3. Notice of Public Hearing to be held 12/18/13 at 5:30 PM in Petersburg NJ in reference to the Petition filed by SJ Gas Co. pursuant to the provisions of NJSA 40:55D-19 Docket #G013111049.
4. Letter from Bob Davidson, MRTES-BOE Pres., rec'd 12/17/13, re: Proposed Traffic Signal at Port Elizabeth Cumberland Rd. and Route 47 requesting consideration of relocation to accommodate school driveway.

**Other Old Business**

**NEW BUSINESS**

**J. Correspondence**

1. Facility Use Request from Maurice River Municipal Alliance to hold a teen dance at Leechester Hall on Friday, 12/20/13, 6:30 PM to 9:30 PM. MRT-PTA and MR Recreation will also participate.
2. Letter from AGR Builders LLC dated 12/12/13 requesting assignment of TSC #13-00039 against Block 228, Lot 20.
3. Letter from Jeff Franckle requesting installation of a street light at 117 Leesburg-Belleplain Road, Pole #65533/25595.
4. Letter from Patricia Powell, SBA, MRTES, rec'd 12/19/13, requesting gravel fill for bus turn around at 70 Leesburg/Belleplain Road and 43 Glade Road.

**K. Other New Business**

**REPORTS**

Treasurers Report November 2013	\$993,982.12
Road Dept. Report November 2013	
Ron's Animal Control Monthly Reports November 2013	

**PAYMENT OF BILLS**

**SECOND PUBLIC COMMENT SESSION**

## ADJOURNMENT

**Thursday, December 19, 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, Gross, Sarclette Nays – None

#### **Proclamation**

Mayor Sarclette, Deputy Mayor Ireland and Committeewoman Gross presented a proclamation to Shawn Davidson acknowledging her outstanding performances in enduro motorcycle racing and extended congratulations on winning the 2013 National Woman's Enduro Race.

#### **First Public Comments Session**

Mrs. Ireland made a motion to open the first public comment session at 7:40 P.M., seconded by Mrs. Gross.

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

George Kumor of Heislerville addressed the Governing Body regarding the Bunker Bill and the need for changes in the electronic filing of reports and licensing as required by NJDEP. He read a letter he received from Senator Van Drew and provided a draft letter recommending the Township Committee forward in support of revisions to the current requirements. Mr. Kumor stated the on-line reporting and licensing procedure is not geared for the local bay fisherman but is set-up for ocean fisheries. The Township Committee acknowledged the concern of local fisherman and will support seeking a change in the reporting and licensing of requirements relative to the Bunker Bill.

Bill Getty of EarthTech Trash & Recycling Service asked if the Township Committee will consider changing the curbside trash and recycling collection day to Friday township wide. He stated the change would resolve manpower and truck availability, providing a better collection response should problems arise on a Friday vs. Thursday. Mr. Sarclette asked if pick-up is missed on a Friday would EarthTech return for pick-up before the weekend. Mr. Getty stated EarthTech actually works Saturdays and could come back. Mr. DiDomenico advised the bid mandates Thursday however the contract can amend the bid document. Mrs. Ireland made a motion to change the curbside trash and recycling collection day to Friday township wide, at the request of EarthTech. Mrs. Gross seconded the motion.

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

It was noted the township calendars will be updated before printing to reflect the change in collection day.

Mrs. Ireland made a motion to close the public comment session at 8:00 PM, 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. 160-2013 A Resolution Authorizing Maurice River Township To Enter Into An Agreement For The Supplying And Delivering Of Rock Salt Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System With Cargill, Inc.-Deicing Technology Business Unit For Item #1 And Oceanport, LLC For Item #2.
- \* 2. Resolution No. 161-2013 A Resolution Authorizing A Contract For Solid Waste Collection And Disposal Services Pursuant To A Fair And Open Contract.
- \* 3. Resolution No. 162-2013 A Resolution Approving The Issuance Of A Bond Anticipation Note In A Total Amount Of \$186,250.00 To Capital Bank Of New Jersey For The Financing Of Various General Improvements And Purchases Outlined In Ordinance Numbers 519, 607, 610, 611 And 612.
- \* 4. Resolution No. 163-2013 A Resolution Cancelling Tax Account Small Balances For Tax Years 2012 And 2013 Accounts.
- \* 5. Resolution No. 164-2013 A Resolution Authorizing Transfer Of 2013 Overpaid Taxes To Subsequent Tax Levy For 2014.

- \* 6. Resolution No. 165-2013 A Resolution Acknowledging Satisfaction In Full By David Cossaboon Of The Bayshore Housing Program Mortgage Held By Maurice River Township And Authorizing The Execution Of A Discharge Of Mortgage.
- \* 7. Resolution No. 166-2013 A Resolution Authorizing The Assignment Of Certain Township Held Tax Sale Certificates At Private Sale To AGR Builders LLC.
- \* 8. Resolution No. 167-2013 A Resolution Requesting Change In Title, Text, Or Amount Of Appropriation Pursuant To NJS 40A:4-85
- \* 9. Resolution No. 168-2013 A Resolution Authorizing 2013 Budget Transfers.

Mrs. Gross made a motion to table Resolution #166-2013, seconded by Mrs. Ireland.

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

Mrs. Ireland made a motion to adopt Resolution #160-2013 through Resolution #165-2013 and Resolution #168-2013. Motion seconded by Mrs. Gross.

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

### **Other Resolutions**

The Clerk read Resolution #167-2013, A Resolution Requesting Change In Title, Text, Or Amount Of Appropriation Pursuant To NJSA 40A:4-85. Mrs. Ireland made a motion to adopt Resolution #167-2013, seconded by Mrs. Gross.

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

### **Township Committee Reports**

Mrs. Ireland reported per a conversation with Bill Dixon, a memorandum of agreement between US Army Corp of Engineers and NJDEP regarding a beneficial use of dredge materials study was signed, sealed and will be delivered to Army Corp tomorrow. This is a three year joint study with the state of Delaware, New Jersey and USACE and will be done as two separate reports. We can anticipate project completion within four to five years.

Mrs. Ireland was advised the NJDEP Science Dept. is applying for a grant from NFWF to study restoration of the mouth of the river with an original request consideration of \$250,000.00 however the grant limit is \$5,000,000.00, so they were encouraged to apply for the maximum amount of 5 million to also include implementation. Conversations with the Dept. of the Interior at the NJLM/FEMA Funding Summit in Trenton regarding applying for NFWF grant for the Mouth of the Maurice River were encouraging. We have a good chance of getting a NFWF grant because the grant would provide flood protection to the townships as well as wildlife habitat. Mrs. Ireland plans to continue coordination of these projects.

Mrs. Ireland also advised of a dredging project through the Maryland Port Administration which needs place for dredge spoils, however she was advised by Bill Dixon this is probably

not doable without a lot of regulations. Maryland appears to have a good success rate and spoils should be clean.

Mrs. Ireland advised numerous letters of intent have been submitted to Army Corp Planning Division, through the Long Term Recovery Project, regarding the mouth of the river. Contact with representatives is on-going. Additionally, there may be potential to include restoration of East Point Light House since it is on the National Register.

Mrs. Gross advised the Economic Development Committee has completed the Township Businesses Directory and copies are available.

Mr. Sarclette asked what the projected completion date for the calendar is. Mrs. Gross advised everything has been submitted. Mrs. Costello stated information is pending regarding appointments to be done at reorganization. Anticipate calendars available mid-January.

## **Professional Reports**

### **Engineer**

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

Annual Stormwater Compliance Requirements – Maurice River Township is required to enforce our current standards for any project going before the Land Use Board. Currently only resource extraction businesses are impacted and all have been compliant. If any public work passes by any existing structure or streets are resurfaced, water quality inlets must be updated. Maurice River Township has a lower level of requirements. The annual report will be filed by March and public information requirements have been met. Mr. Sarclette asked if we have to update (inlets) on a regular basis or only when new work is done. Mr. Morrissey responded when work is done on township roads we would be required to improve the grate. If the Township makes street improvements that have existing storm inlets they have to upgraded to comply with the current standards. This usually involves the retrofit of curb inlet grates that historically have a large opening with a water quality control feature that prevents larger debris such as sticks, bottles or cans

1. Thompsons Beach Restoration – Contractor’s work basically complete. Will be setting up a post construction inspection.
2. Public Works Storage Shed – Contracts ready to be signed.
3. Estell Manor Road - NJDOT Grant - Going out to bid pending NJDOT approval of contract documents; tentatively bid opening scheduled for Feb 13<sup>th</sup>.
4. Fuel Tanks Project - Coordination in process
5. MRT Roadway Inventory - Goal to have info to Township Committee by end of year.
6. Schooner Landing Road Dead End
7. Township Open Space/Waterfront Access Plan

Mrs. Ireland advised US Army Corp of Engineers is looking for information on cost benefit for projects. Mr. Morrissey will provide assistance in comparing substantial investment for all factors involved. The process should not involve an excessive amount of time by the Engineer and meetings can be coordinated to coincide with regularly scheduled meetings.

8. Maurice River Township Flood Control

9. Marina Signage At Route 47/Mackey's Lane
10. Matts Landing Road Paving – Project completion unknown at this time.
11. 2014 NJDOT State Aid Grants
12. MacDonald & Cannon Range Curve
13. Carlisle Place Road IV – Accepted by NJDOT.
14. Miscellaneous Paving – Currently soliciting quotes.
15. Route 47 Traffic Signal – Mr. Morrissey's assessment, any changes to the approved plan will delay the project and cause a cost to the Township. Only reason for traffic light is Port Elizabeth Cumberland Road coming in at 30 degree angle. The traffic signal should benefit the school driveway. Perhaps alternate exit routes from the school could be explored. Mr. Sarclette stated the school needs to be aware that new legislation would require a 25% cost share of the whole project and more delays in completion of the project.

Mr. Sarclette suggested sending a letter to the School stating we are six years into the process. The cost structure changed. We are willing to work with the School if they have funding and understand there will be another delay. The cost of the project could be between a quarter to half-million dollars.

Mr. Morrissey stated there is not a clean obvious answer and more time spent analyzing the area may wind up with the same result.

Mrs. Gross asked if signage could be installed requesting courtesy to buses. It was noted the State would dictate appropriate signage. The flashing lights to reduce speed have already been relocated.

Mr. Sarclette asked why the school is not use crossing guards. He stated he does not see a benefit in incurring costs and delaying the project.

Mr. Morrissey commented it may be a wait and see situation; see results of current installation plan and reevaluate after completion. Mr. Sarclette stated the traffic signal was initiated by the Fire Company and not the township; the township supported their request.

### **Solicitor**

Mr. DiDomenico stated there was a question regarding the pipeline extension by SJ Gas and potential money available to Pinelands municipalities. He spoke with Debbie Greenberg of S.J. Gas who forwarded a copy of the memorandum of agreement between S.J. Gas and The Pinelands Commission regarding contribution of \$8,000,000.00. \$7,250,000.00 will be used to buy lands in Pinelands with permanent deed restrictions primarily south of the Atlantic City Expressway. \$250,000.00 will be dedicated to the Pinelands Education Center in New Lisbon and \$500,000.00 for various education based initiatives. No Pinelands towns are receiving money, only The Pinelands Commission.

Mr. Sarclette suggested a letter be sent to Pinelands and legislators advising deed restriction of more properties may be detrimental to Maurice River Township, creating a hardship to municipalities that already have over 60% preserved and restricted lands. He would suggest the Municipality be provided a process for review and input on lands considered to be deed restricted in Maurice River Township.



3. Notice of Public Hearing to be held 12/18/13 at 5:30 PM in Petersburg NJ in reference to the Petition filed by SJ Gas Co. pursuant to the provisions of NJSA 40:55D-19 Docket #G013111049.
4. Letter from Bob Davidson, MRTES-BOE Pres., rec'd 12/17/13, re: Proposed Traffic Signal at Port Elizabeth Cumberland Rd. and Route 47 requesting consideration of relocation to accommodate school driveway.

## **NEW BUSINESS**

### **Correspondence**

1. Facility Use Request from Maurice River Municipal Alliance to hold a teen dance at Leechester Hall on Friday, 12/20/13, 6:30 PM to 9:30 PM. MRT-PTA and MR Recreation will also participate.  
Mrs. Ireland made a motion to approve use of Leechester Hall by Maurice River Municipal Alliance on Friday, December 20, 2013 to hold a teen dance. Motion seconded by Mrs. Gross.  
Roll Call:      Ayes –Ireland, Gross, Sarclette                      Nays – None
2. Letter from AGR Builders LLC dated 12/12/13 requesting assignment of TSC #13-00039 against Block 288, Lot 20.
3. Letter from Jeff Franckle requesting installation of a street light at 117 Leesburg-Belleplaine Road, Pole #65533/25595.  
The consensus is to refer the inquiry to Cormac Morrissey for advisement. The request is under consideration; no action was taken.
4. Letter from Patricia Powell, SBA, MRTES, rec'd 12/19/13, requesting gravel fill for bus turn around at 70 Leesburg/Belleplaine Road and 43 Glade Road.  
Mrs. Ireland made a motion to authorize the Maurice River Township Road Dept. to provide gravel fill for two bus turnarounds, 70 Leesburg/Belleplaine Road and 434 Glade Road. Motion seconded by Mrs. Gross.  
Roll Call:      Ayes –Ireland, Gross, Sarclette                      Nays – None

### **Other Old Business**

## **REPORTS**

Treasurers Report November 2013	\$993,982.12
Road Dept. Report November 2013	
Ron's Animal Control Monthly Reports November 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

ASG SECURITY	17,632.50
ATLANTIC CITY ELECTRIC	4,622.41
ATLANTIC CITY ELECTRIC	2,548.03
B W STETSON CO	36.00
BARRY L CREAMER	267.40
BUONADONNA & BENSON, PC	396.00
BUONADONNA & BENSON, PC	209.00
BUONADONNA & BENSON, PC	275.00
BUONADONNA & BENSON, PC	154.00
BUONADONNA & BENSON, PC	209.00
BMI	243.00
BRIDGET BRITTON	20.00
BOARD OF FIRE COMMISSIONERS	40,474.00
BOARD OF FIRE COMMISSIONERS	29,593.00
BOARD OF FIRE COMMISSIONERS	576.25
BOARD OF FIRE COMMISSIONERS	19,254.00
BOARD OF FIRE COMMISSIONERS	35,979.00
BERMAN PRINTING & STAMP MFG.	44.00
CUMBERLAND VALVE, INC.	181.81
COMCAST CABLE	248.40
COMCAST CABLE	469.62
COMCAST CABLE	123.48
CM3 BUILDING SOLUTIONS	606.00
CASA PAYROLL SERVICES	112.75
CASA PAYROLL SERVICES	106.75
CASA PAYROLL SERVICES	124.25
CORRADO RUSCICA	225.00
CAPRIONI PORTABLE TOILETS INC	648.00
CAPRIONI PORTABLE TOILETS INC	504.00
DIXON ASSOCIATES ENGINEERING, LLC	67.50
DIXON ASSOCIATES ENGINEERING, LLC	387.19
DIXON ASSOCIATES ENGINEERING, LLC	135.00
DIXON ASSOCIATES ENGINEERING, LLC	720.00
DIXON ASSOCIATES ENGINEERING, LLC	296.25
DIXON ASSOCIATES ENGINEERING, LLC	100.00
DIXON ASSOCIATES ENGINEERING, LLC	2,325.00
DIXON ASSOCIATES ENGINEERING, LLC	540.00
DENISE L PETERSON	809.00
DENISE L PETERSON	240.00
DENISE L PETERSON	614.00
DAVID R. SMITH	74.37
DAVID R SMITH	218.09
J.C. EHRLICH CO., INC.	83.50
EDWARD F. DUFFY, ESQUIRE	992.22
EMIL J. KOZAK, JR.	1,920.00
FRANK DIDOMENICO	1,730.62
FRANK DIDOMENICO	991.25
FRANK DIDOMENICO	96.00
FRANK DIDOMENICO	462.00
GEORGE'S PIZZERIA	93.89
GEMINI BUILDING CO.	10,038.00
HEALTH MATS CO.	77.05
JOSEPH T. KENNEY	2,700.00
KATHRYN L. KARRER	720.00
KMART	25.86
KMART	82.19

KATHY MURPHY	20.00
KEEN COMPRESSED GAS CO.	34.20
LINDA L. COSTELLO	1,200.00
LAND ENGINEERING, LLC.	5,400.00
LISA R. FISHER	1,680.00
MAURICE RIVER TOWNSHIP BOE	224,823.00
MAURICE RIVER TOWNSHIP BOE	161.48
MAURICE RIVER TOWNSHIP BOE	966.20
MARCIE SAMARTINO	20.00
M.R.T. PAYROLL ACCOUNT	27,304.05
M.R.T. PAYROLL ACCOUNT	27,758.99
MEGAN SWAIN	54.33
MEGAN SWAIN	54.33
MGL PRINTING SOLUTIONS	356.00
MAJOR PETROLEUM INDUSTRIES	1,049.91
MARY C. HAGEMANN	2,400.00
MARY C. HAGEMANN	91.53
MARY C. HAGEMANN	64.89
NEW JERSEY SHBP	10,139.01
NEW JERSEY SHBP	11,641.00
NJ STATE DEPT OF HEALTH & SR	10.80
NAPA (GENUINE PARTS COMPANY)	7.24
POWER OF PRODUCTION STUDIO	100.00
PENNJERSEY MACHINERY LLC	1,552.77
PINE HILL PRINTING, INC.	378.43
PRUDENTIAL	71.85
QC LABORATORIES	80.00
QC LABORATORIES	152.50
ROLAND R. HOFFMAN	462.00
RIGGINS, INC.	1,937.70
RIGGINS, INC.	1,179.35
RIGGINS, INC.	1,223.62
RIGGINS, INC.	1,933.50
RIGGINS, INC.	1,433.87
RICOH AMERICAS CORP.	25.96
RICOH AMERICAS CORP.	154.39
RON'S ANIMAL SHELTER	300.00
RENTAL COUNTRY INC.	1,247.99
RONALD L. SUTTON, SR	950.00
SOUTH JERSEY GAS COMPANY	1,443.83
SOUTH JERSEY GAS COMPANY	523.87
SIR SPEEDY PRINTING	45.00
SHEPPARD BUS SERVICE INC.	550.00
SHARON E. LLOYD	167.00
SOUTH JERSEY MEDIA GROUP	184.40
STEPHEN P. KERNAN	350.00
STAPLES ADVANTAGE	25.92
STAPLES ADVANTAGE	394.14
STAPLES ADVANTAGE	248.09
STAPLES ADVANTAGE	217.81
SELECTIVE INSURANCE COMPANY	3,329.00
SELECTIVE INSURANCE COMPANY	3,864.00
SOUTH JERSEY ENERGY SERV. PLUS	1,098.94
SOUTH JERSEY ENERGY SERV. PLUS	2,447.78
TOMLIN BROS., INC.	918.30
TREASURER, STATE OF NEW JERSEY	900.00
TIFFNEY FORAND	20.00
TRI CITY PAPER CO.	184.25

THE HOME DEPOT	826.84
THE HOME DEPOT	138.47
THE HOME DEPOT	225.02
VERIZON WIRELESS	395.68
VERIZON	33.00
VINELAND AUTO ELECTRIC	1,619.67
WASTE MANAGEMENT OF NJ INC.	468.00
WASTE MANAGEMENT OF NJ INC.	6,809.17
WASTE MANAGEMENT OF NJ INC.	13,430.00
WILLIAM ELLER	1,200.00
WILLIAM SUTTON	97.80
WILLIAM R. MINTS AGENCY	8,634.01
WILLIAM R. MINTS AGENCY	272.00
WILLIAM R. MINTS AGENCY	364.00
WHIBCO OF NEW JERSEY INC.	302.40

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 9:03 P.M., seconded by Mrs. Gross.

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

Ben Stowman of Heislerville asked if the Township will have to contribute for volunteer fireman under the Affordable Healthcare Act? It was noted the Fire Companies and Fire Districts are separate entities.

Ben Stowman asked the position of the Township regarding the proposed pipeline to B.L. England. Mr. Sarclette advised he is opposed to Pinelands buying more property in Maurice River Township, noting appropriate restrictions exist in our ordinance to protect the Township. Mr. Morrissey advised a work review sub-committee did meet with S.J. Gas and safety and security measures are in place.

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

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Linda L. Costello, Acting Municipal Clerk

**MAURICE RIVER TOWNSHIP**  
**RESOLUTION NO. 160-2013**

**A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP TO ENTER INTO  
AN AGREEMENT FOR THE SUPPLYING AND DELIVERING OF ROCK SALT  
PURSUANT TO ITS PARTICIPATION AS A MEMBER OF THE CUMBERLAND  
COUNTY COOPERATIVE PRICING SYSTEM  
CARGILL, INC – DEICING TECHNOLOGY BUSINESS UNIT FOR ITEM #1  
OCEANPORT, LLC FOR ITEM #2**

**WHEREAS**, the Cumberland County Board of Chosen Freeholders has awarded a Cooperative Pricing System Contracts as listed below for the supplying and delivering of rock salt to Cumberland County Public Works and its participating members of the Cumberland County Cooperative Pricing System; and

**WHEREAS**, Maurice River Township is a participating member of the Cumberland County Cooperative Pricing System; and

**WHEREAS**, it is the desire of Maurice River Township to enter into an Agreement with the approved vendors for delivering of rock salt to Maurice River Township for the contract period of December 1, 2013 to September 30, 2014 at the awarded rates pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Bid #13-73.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the Township shall enter into an Agreement with Cargill, Inc. – Deicing Technology Business Unit for the supplying and delivering of rock salt referenced as Item #1 below and Oceanport, LLC for the supplying and delivering of rock salt referenced as Item #2 below; deliveries to be made to Maurice River Township through the Cooperative Purchasing Award of the Cumberland County Board of Chosen Freeholders; and

**BE IT FURTHER RESOLVED** that the contract period shall be retroactive to December 1, 2013 and shall continue until September 30, 2014 at the rate of \$61.90 per ton

for Item #1 and \$56.65 per ton for Item #2 pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Bid #13-73; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk of the Township of Maurice River are hereby directed to execute and sign the Agreement and all related documentation to effectuate this project.

<b>DELIVERY OF ROCK SALT</b>	<b>Item #1 (No Beige Tint)</b>	<b>Item #2 (Beige Tint)</b>
Cargill, Inc.-Deicing Technology Business Unit 24950 Country Club Blvd., Suite 450 North Olmstead, OH 44070	\$61.90 per ton	
Oceanport, L.L.C. P.O. Box 608 Claymont, DE 19703-0608		\$56.65 per ton

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 161-2013**

**A RESOLUTION AUTHORIZING A CONTRACT FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES PURSUANT TO A FAIR AND OPEN CONTRACT**

**WHEREAS**, the Township of Maurice River requires solid waste collection and disposal services for Township residents in accordance with NJAC 7:26H-6 et seq; and

**WHEREAS**, the Township of Maurice River has advertised for bids pursuant to a fair and open process; and

**WHEREAS**, the Township solicited bids for the period January 1, 2014 through December 31, 2014 and January 1, 2015 through December 31, 2015; and

**WHEREAS**, two (2) bids were received, one from Waste Management of New Jersey, Inc. and one from Earthtech Contracting, Inc.; and

**WHEREAS**, the lowest responsible bid was received from Earthtech Contracting, Inc. for the period January 1, 2014 through December 31, 2015, to include collection of residential bulky waste; residential recyclable materials and collection of waste materials from the Maurice River Township school at a total bid of \$394,992.00; and

**WHEREAS**, the Township Committee has determined that the bid from Earthtech Contracting, Inc. as the lowest responsible bidder should be accepted; and

**WHEREAS**, a certification of funds has been issued and the funds for this contract are available.

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

1. A contract for collection of residential bulky waste; residential recyclable materials and collection of waste materials from the Maurice River Township school is hereby awarded to Earthtech Contracting, Inc. pursuant to a fair and open process, said quotation attached hereto as Attachment A.
2. The contract period shall be from January 1, 2014 through December 31, 2015 at a total cost of \$394,992.00.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 162-2013**

**A RESOLUTION APPROVING THE ISSUANCE OF A BOND ANTICIPATION NOTE  
IN A TOTAL AMOUNT OF \$186,250.00 TO CAPITAL BANK OF NEW JERSEY  
FOR THE FINANCING OF VARIOUS GENERAL IMPROVEMENTS  
AND PURCHASES OUTLINED IN ORDINANCE NUMBERS 519, 607,  
610, 611 AND 612**

**WHEREAS**, Maurice River Township called for the issuance of a Bond Anticipation Note for the refinancing of various general improvements and purchases outlined in Ordinance Numbers 519, 607, 610, 611 and 612; and

**WHEREAS**, the Township received one bid for same, the highest interest bid being from Capital Bank of New Jersey located at 175 S. Main Road, Vineland, NJ at the interest rate of 1.37% per annum for the said Note; and

**WHEREAS**, the Township desires to approve the award of the said Bond Anticipation Note and the form of the Note, along with the execution of the Note by the appropriate Township officials.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF MAURICE RIVER**, that the award of the Bond Anticipation Note in the

amount of \$186,250.00 to Capital Bank of New Jersey, located at 175 S. Main Road, Vineland, NJ 08360 at the interest rate of 1.37% per annum for a term of one (1) year is hereby approved; and

**BE IT FURTHER RESOLVED** that the Township hereby approves the form of the said Bond Anticipation Note as attached; and

**BE IT FURTHER RESOLVED** that the Township hereby approves the execution of the said Note and any other documents necessary in order to complete the transaction with Capital Bank of New Jersey by the appropriate Township officials.

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

**BOND ANTICIPATION NOTE 2013-1**

MAURICE RIVER TOWNSHIP, a Municipal Corporation, in the County of Cumberland and State of New Jersey, for value received, promises to pay to Capital Bank of New Jersey, located at 175 S. Main Road, Vineland, NJ 08360, this Bond Anticipation Note 2013-1 ("Note") in lawful money of the United States of America, the sum of ONE HUNDRED EIGHTY-SIX THOUSAND TWO HUNDRED FIFTY DOLLARS (\$186,250.00) together with interest thereon from the date hereof at the rate of 1.37% per annum on December 26, 2014 upon presentation and surrender of this Note at the offices of the Township. This Note shall be a negotiable instrument and is transferable to delivery.

This Note is dated December 27, 2013 and is not subject to redemption prior by maturity.

This Note is issued in anticipation of the issuance of bonds and pursuant to: (i) the Local Bond Law, Chapter 169 of

the Laws of 1960 of the State of New Jersey, as amended and supplemented, ("Local Bond Law"); (ii) Bond Ordinance Nos. 519, 607, 610, 611, and 612, and any amendments thereof, each duly and finally adopted by the Township Committee and published in accordance with the requirements of the Local Bond Law; (iii) resolutions adopted or to be adopted by the Township Committee on December 19, 2013; and (iv) a Certificate of Determination and Award executed by the Municipal Finance Officer on December 27, 2013.

This Note is a general obligation of the Township and the full faith and credit of the Township are irrevocably pledged for the payment hereof. If not paid from other sources, this Note is payable from ad valorem taxes that shall be levied upon all taxable real property within the Township without limitation as to a rate or amount.

The Township has designated this Note as a "qualified tax-exempt obligation" as defined in and for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

It is hereby certified and secured that all conditions, acts and things required by the Constitution or Statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Note, exist, or have happened and have been performed, and that the amount and terms of this Note do not exceed any limitation imposed thereon by said Constitution or Statutes.

IN WITNESS WHEREOF, Maurice River Township, a Municipal Corporation of the County of Cumberland, State of New Jersey, has caused this Note to be executed in its name by the manual signature of the Mayor and Municipal Finance Officer and the corporate seal of the Township to be affixed, imprinted or reproduced hereon, and this Note and said signatures and seal to be attested by the manual signature of the Township Clerk.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 163-2013**

**A RESOLUTION CANCELLING TAX ACCOUNT SMALL BALANCES  
FOR TAX YEARS 2012 AND 2013 ACCOUNTS.**

**WHEREAS** the Tax Collector's tax accounting ledger reflects 2012 tax account small balances in the amount of \$3.87 and \$9.66 for 2013 tax account small balances.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that small balances against 2012 and 2013 taxes in the amount of per adjustment batch listing reference #3110 dated December 31, 2013, be cancelled.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 164-2013**

**A RESOLUTION AUTHORIZING TRANSFER OF 2013  
OVERPAID TAXES TO SUBSEQUENT TAX LEVY FOR 2014.**

**WHEREAS** the Tax Collector's tax account ledgers reflect 2013 overpaid taxes against the various accounts, and

**WHEREAS** unless requested in writing from the assessed owner, all overpaid taxes are transferred at year-end to the subsequent years tax levy.

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the 2013 overpaid taxes per the Tax Collection Adjustment Batch Listing Reference #3109 to be dated December 31, 2013, totaling \$8,803.50 be transferred to 2014 taxes.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 165-2013**

**A RESOLUTION ACKNOWLEDGING SATISFACTION IN FULL  
BY DAVID COSSABOON OF THE BAYSHORE HOUSING PROGRAM  
MORTGAGE HELD BY MAURICE RIVER TOWNSHIP AND  
AUTHORIZING THE EXECUTION OF A DISCHARGE OF MORTGAGE**

**WHEREAS**, David Cossaboon 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 ONE THOUSAND TWO HUNDRED TWENTY DOLLARS (\$1,220.00) on September 6, 2000 and a mortgage lien evidencing said indebtedness was recorded with the Clerk of Cumberland County in Mortgage Book 2550, Page 092 on February 14, 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 David Cossaboon as set forth above shall be discharged.

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

**TABLED 12/19/13**

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 166-2013**

**A RESOLUTION AUTHORIZING THE ASSIGNMENT OF CERTAIN TOWNSHIP**

**HELD TAX SALE CERTIFICATES AT PRIVATE SALE TO AGR BUILDERS LLC**

**WHEREAS**, Rick Spackman of AGR Builders LLC. has requested the Township Committee assign the following tax sale certificate at private sale to AGR Builders LLC, and

**WHEREAS**, NJS 54:5-112 and 5-113 allow the assignment of tax sale certificates currently held by the Township to third party investors at private sale which include the full amount of the certificate plus subsequent liens and interest.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the following tax sale certificate be assigned to AGR Builders LLC, 912 Queen St., Cape May, NJ 08204 at private sale for the amounts indicated at a regular meeting of the Township Committee of Maurice River Township to be held on January 16, 2014 at 7:30 PM.

<b>Owner</b>	<b>Block/Lot</b>	<b>Tax Lien #</b>		
Keith A. Hixon	288/20	13-00039	Amount of Certificate	\$1,046.39
			Interest	112.49
			2013 Tax	1,673.52
			Interest	135.84
			<b>Amount of Assignment</b>	<b>\$2,968.24</b>

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 167-2013**

**A RESOLUTION REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION PURSUANT TO NJS 40A:4-85**

**WHEREAS**, NJS 40A: 4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality,

**NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP**, that in accordance with the provisions of NJS 40A:4-85, the Township of Maurice River hereby requests the Director of the Division of Local Government Services to make the following correction in the 2013 budget:

From: Sheet 24      41-899 Matching Funds for Grants -\$15,000  
 To: Sheet 24      41-702 Township Share for Bayshore Housing Program Grant - \$15,000

**BE IT FURTHER RESOLVED** that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the Township of Maurice River for the reasons set forth:

*To identify the specific use of the "Matching Funds for Grants" appropriation in the 2013 budget.*

Adopted this 19<sup>th</sup> day of December 2013.

**MAURICE RIVER TOWNSHIP  
 COUNTY OF CUMBERLAND**

**RESOLUTION NO. 168-2013**

**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>
3-01-26-290-001-200	Streets & Roads OE	\$2,000.00	
3-01-26-310-001-200	Buildings & Grounds OE		\$2,000.00
	<b>TOTAL</b>	<b>\$2,000.00</b>	<b>\$2,000.00</b>

**Township of Maurice River  
Engineer's Report  
December 19, 2013**

<b>Item</b>	<b>Project Name</b>	<b>Project Number</b>	<b>Status</b>	<b>Budget</b>
1	Thompson Beach Restoration	MR11008	Contractor's work substantially complete. Concrete removal from beach completed and crushed. Contractor placing material on roadway. Work anticipated to be complete by the end of this week. Wire removal from roadway on-going.	
2	Public Works Storage Shed	MR11133	Northeast Precast submitting contract formwork to Township. Preconstruction meeting to be set for early January.	
3	Estell Manor Road -NJDOT Grant	MR12001	Project bid pending NJDOT authorization of bid specs and plans.	
4	Fuel Tanks	MR11010	Fuel tank is on order. Delivery anticipated in early January. Construction permit has been issued. Contractor to coordinate with Public Works for preparation of concrete pad installation. Anticipate installation sometime in mid-January.	
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. Data required for calculation of positive benefit/cost analysis.	
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	Snow and cold weather has pushed construction schedule back. Latest estimate is completion of paving in January which will be weather dependent..	
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.	
13	Carlisle Place Road IV	MR11009	NJDOT has accepted the project and closed out the contract. Township should be receiving a check for the balance of the grant funding.	
14	Miscellaneous Paving	MR13001	Quotes being solicited from paving contractors for paving at Public Works materials storage building and end of Carlisle Place Road near Front Street	
15	Route 47 Traffic Signal	MR1300	Recommend alternatives evaluation to address school traffic circulation be considered.	