

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
Thursday, June 20, 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.
2. Erlich Pest Control

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

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

D. Consent Agenda Resolutions

- | | | |
|---------------------|---------|---|
| * 1. Resolution No. | 85-2013 | A Resolution Authorizing & Accepting The Terms Of Southern Pine Beetle Grant - \$10,000.00 |
| * 2. Resolution No. | 86-2013 | A Resolution Appointing Linda L. Costello As Acting Municipal Clerk As Approved By NJDCA. |
| * 3. Resolution No. | 87-2013 | A Resolution Affirming Authorization Of The Execution Of A Subordination Of Mortgage Lien To JP Chase Bank, NA For Christopher Martin In Association With The Bayshore Housing Program. |
| * 4. Resolution No. | 88-2013 | A Resolution Authorizing the Assignment of Certain Township Held Tax Sale Certificates At Private Sale To AGR Builders LLC |
| * 5. Resolution No. | 89-2013 | A Resolution Awarding Professional Services Contracts To Millville Rescue Squad And Belleplain Emergency Corps. |
| * 6. Resolution No. | 90-2013 | A Resolution Authorizing The Levying Of Fees For Property Maintenance For High Grass Violations Conducted By The Township Against Abandoned Properties. |
| * 7. Resolution No. | 91-2013 | A Resolution Authorizing The Cutting Of Grass And Property Maintenance Cleanup At 65, 67 East Point Road, Block 316 Lot 14 And Assessment Of A Maintenance Lien Thereon. |
| * 8. Resolution No. | 92-2013 | A Resolution Authorizing The Cutting Of Grass And Property Maintenance Cleanup At 8 Quillan Ave., Block 320 Lot 165 And Assessment Of A Maintenance Lien Thereon. |

Other Resolutions

E. Township Committee Reports

F. Professional Report

**Engineer
Solicitor**

OLD BUSINESS

G. Announcements

1. Special Elections will be held for the seat of U.S. Senator – Special Primary August 13th and Special General Election October 16th
2. Public Hearing will be held by The Nature Conservancy on July 17th at 6:00 PM regarding transfer of ownership interest in parkland between The Nature Conservancy and NJDEP.

H. Correspondence

1. Renewal Application to Operate a Campground at Block 316, Lot 57, East Point – Nelson Klein.
2. Recommendation from MRT LUB to approve renewal of five-year resource extraction license for Mays Landing Sand & Gravel Co. at Block 247, Lot 23.
3. Street Opening Permit Application #2013-003 from S.J. Gas for Installation of Gas Main in Milmay section of Maurice River Township (Deerwood, MacDonald & Harriett Avenues).
4. Letter from Belleplain Emergency Corp. Inc. agreeing to respond to all structure fires for the duration of the 2013 contract.
5. Letter from Millville Rescue Squad agreeing to respond to all structure fires for the duration of the 2013 contract.
6. Letter from MV Engineering on behalf of Albrecht & Heun requesting a six-month extension on Resource Extraction License.

7. Letter from Dom Zanghi requesting 90-day extension on Resource Extraction License.
8. Award letter from NJDEP for Southern Pine Beetle Grant in the amount of \$10,000.00.
9. Request from Patty and George Haines dated 06/18/13 requesting an extension on the waiving of reconstruction permit fees for damage due to Hurricane Sandy.

Other Old Business

NEW BUSINESS

I. Correspondence

1. Request from Cumberland County Coop Fair Assn for use of OEM staff and equipment during the annual Cumberland County Fair during the week of July 1st through July 6th.
2. Application for Certificate of Registration, Wayne R. Cornett of Landisville, NJ to sell fishing rods and reels at Pangburn Lane & Route 47.
3. Notice of Public Hearing on Dennis Township Ordinance #2013-03 – Repealing & Replacing Chapter 165 and Chapter 185 Entitled, “Subdivision of Land & Zoning” Respectively (Amended), to be held July 2, 2013 at 7:00 PM.

J. Other New Business

REPORTS

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, June 20, 2013 7:30 P.M.

PRESENT: 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: Mrs. Ireland, present
Mrs. Gross, present
Mr. Sarclette, absent

Approval of Minutes

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

Roll Call: Ayes –Ireland, Gross Nays – None

Presentations

1. Erlich Pest Control – Mr. Anthony Bastian of Ehrlich Pest Control provided an overview of the life cycle of termites. He advised that he had previously quoted on treating four locations within the Municipal Hall for termites and is recommending a Sentricon System which will treat the entire building from the outside and no interior work would be required. Partial treatment of the four locations cost is approximately \$900.00. To treat the entire building is \$1,500.00 with a monthly charge of \$84.50 for approximately 1-year to cover the required maintenance plan and pesticide reporting. The Sentricon System is a bait that only targets termites and gets rid of the colony at the source. Mr. Bastian confirmed there are no liquids involved and the pesticides do not leach into surrounding soils.

First Public Comments Session

Mrs. Gross made a motion to open the first public comment session at 7:51 PM, seconded by Mrs. Ireland.

Roll Call: Ayes –Ireland, Gross Nays – None

Mr. Fred Saunders spoke on behalf of Gloria Shreve of 120 High Street Leesburg regarding the 300 year old oak tree in front of her home. They are concerned with the safety of the tree since someone recently cut limbs from the tree without any authorization. They do not know who was responsible or why the tree limbs were cut and they would like to see the tree designated as historical. Mr. DiDomenico asked if the tree is in the street right-of-way. Mr. Saunders replied

that it is 10' back from the edge of the road. Mrs. Costello advised it is a County Road and she will check with Cumberland County Public Works to see if they are working in the area.

Mrs. Gross made a motion to close the first public comment session at 7:57 PM, seconded by Mrs. Ireland.

Roll Call: Ayes –Ireland, Gross Nays – None

Consent Agenda Resolutions

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

- | | | |
|---------------------|---------|---|
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| * 3. Resolution No. | 87-2013 | A Resolution Affirming Authorization Of The Execution Of A Subordination Of Mortgage Lien To JP Chase Bank, NA For Christopher Martin In Association With The Bayshore Housing Program. |
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| * 7. Resolution No. | 91-2013 | A Resolution Authorizing The Cutting Of Grass And Property Maintenance Cleanup At 65, 67 East Point Road, Block 316 Lot 14 And Assessment Of A Maintenance Lien Thereon. |
| * 8. Resolution No. | 92-2013 | A Resolution Authorizing The Cutting Of Grass And Property Maintenance Cleanup At 8 Quillan Ave., Block 320 Lot 165 And Assessment Of A Maintenance Lien Thereon. |

Mrs. Gross made a motion to adopt the resolutions contained in the Consent Agenda, seconded by Mrs. Ireland.

Roll Call: Ayes –Ireland, Gross Nays – None

Township Committee Reports

Committeewoman Gross reported she met the representatives of Commercial Township Chamber of Commerce regarding the potential for Maurice River Township to join. It was determined that Maurice River Township will participate and support the Chamber, but at this time will not be joining.

Deputy Mayor Ireland advised work is still progressing at Thompson's Beach and the Environmental Committee was updated at an on-site meeting today. She advised the Matt's Landing project is on-going. Mrs. Ireland also asked residents to provide any concerns or problems they are experiencing with phones, internet, etc. since she is speaking with representatives regarding FIOS. Mrs. Ireland reported the Bayshore Communities are working to prepare a strategic plan for the marinas regarding FEMA assistance.

Professional Reports

Engineer

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

1. Thompson's Beach Restoration
2. Carlisle Place Road, Phase IV – Project complete and awaiting final inspection.
3. Matts Landing Bike Path Grant Application – A joint meeting was held and a follow-up letter provided to the Township. NJDEP permits will be required if the project moves forward.
4. Public Works Storage Shed – Receipt of bids will be held July 11, 2013.
5. Estell Manor Road, NJDOT Grant – Preliminary testing is being done to determine which portion of the road to do first.
6. Fuel Tanks – Quotes are beginning to be received.
7. MRT Roadway Inventory
8. Schooner Landing Road Dead End
9. Playground Shade Structure
10. Township Open Space/Waterfront Access Plan
11. MRT Flood Control

Solicitor

1. South Jersey Gas - Mr. DiDomenico advised he did place a call to Marissa Travoline of South Jersey Gas to discuss a negotiated fee minimum of \$35,000.00 for the Milmay project.
2. Cumberland County Road Projects – Mr. DiDomenico advised he was contacted by the solicitor for Cumberland County with question regarding liability coverage should the Township and County piggyback road projects.
3. Shared Services for CM3 Services – Mr. DiDomenico noted there are some problems and he is still exploring a shared service with Sterling High School for services provided by CM3, (re: Security Cameras).

OLD BUSINESS

Announcements

1. Special Elections will be held for the seat of U.S. Senator – Special Primary August 13th and Special General Election October 16th
2. Public Hearing will be held by The Nature Conservancy on July 17th at 6:00 PM regarding transfer of ownership interest in parkland between The Nature Conservancy and NJDEP.

Correspondence

1. Renewal Application to Operate a Campground at Block 316, Lot 57, East Point – Nelson Klein. Mrs. Gross made a motion to approve license renewal to Nelson Klein to operate a Campground at Block 316, Lot 57. Motion seconded by Mrs. Ireland.
Roll Call: Ayes –Ireland, Gross Nays – None
2. Recommendation from MRT LUB to approve renewal of five-year resource extraction license for Mays Landing Sand & Gravel Co. at Block 247, Lot 23. Mrs. Gross made a motion to approve renewal of five-year resource extraction license for Mays Landing Sand & Gravel retroactive to March 18, 2013 with conditions per Land Use Board Resolution #2013-07. Motion seconded by Mrs. Ireland.
Roll Call: Ayes –Ireland, Gross Nays – None
3. Street Opening Permit Application #2013-003 from S.J. Gas for Installation of Gas Main in Milmay section of Maurice River Township (Deerwood, MacDonald & Harriett Avenues).
4. Letter from Belleplain Emergency Corp. Inc. agreeing to respond to all structure fires for the duration of the 2013 contract.
5. Letter from Millville Rescue Squad agreeing to respond to all structure fires for the duration of the 2013 contract.
6. Letter from MV Engineering on behalf of Albrecht & Heun requesting a six-month extension on Resource Extraction License. Mrs. Gross made a motion to approve a six-month extension for Albrecht & Huen's resource extraction license, seconded by Mrs. Ireland.
Roll Call: Ayes –Ireland, Gross Nays – None
7. Letter from Dom Zanghi requesting 90-day extension on Resource Extraction License. Mrs. Gross made a motion to approve a 90-day extension on Dom Zanghi's resource extraction license.
8. Award letter from NJDEP for Southern Pine Beetle Grant in the amount of \$10,000.00.
9. Request from Patty and George Haines dated 06/18/13 requesting an extension on the waiving of reconstruction permit fees for damage due to Hurricane Sandy. Mrs. Gross

made a motion to approve an extension on the waiving of construction permit fees to Patty & George Haines due to damages from Hurricane Sandy. Motion seconded by Mrs. Ireland.

Roll Call: Ayes –Ireland, Gross Nays – None

NEW BUSINESS

Correspondence

1. Request from Cumberland County Coop Fair Assn for use of OEM staff and equipment during the annual Cumberland County Fair during the week of July 1st through July 6th. Mrs. Gross made a motion to approve use of OEM staff and equipment at the Cumberland County Fair during the week of July 1st through July 6th, seconded by Mrs. Ireland.

Roll Call: Ayes –Ireland, Gross Nays – None

2. Application for Certificate of Registration, Wayne R. Cornett of Landisville, NJ to sell fishing rods and reels at Pangburn Lane & Route 47. Mrs. Gross made a motion to approve a 90-day Certificate of Registration for Wayne R. Cornett to sell fishing rods and reels at Pangburn Lane & Route 47 with the stipulation of no operation within the road right-of-way. Motion seconded by Mrs. Ireland.

Roll Call: Ayes –Ireland, Gross Nays – None

3. Notice of Public Hearing on Dennis Township Ordinance #2013-03 – Repealing & Replacing Chapter 165 and Chapter 185 Entitled, “Subdivision of Land & Zoning” Respectively (Amended), to be held July 2, 2013 at 7:00 PM.

Other New Business

1. Application for Certificate of Registration from Donald Boyd of Vineland, NJ to sell fishing poles on Route 47. Mrs. Gross advised she has an issue with competition with local businesses. Mr. Boyd advised he used to sell to the local businesses and often still sends people to locals for things he does not carry. He only sets up three days per week. Mrs. Ireland asked if he works anywhere else. Mr. Boyd replied no he only sets up three days. Mrs. Gross made a motion to approve a Certificate of Registration for Donald Boyd to sell fishing poles for a 90-day period with the stipulation that no vending will take place within the road right-of-way. Motion seconded by Mrs. Ireland.

Roll Call: Ayes –Ireland, Gross Nays – None

REPORTS

Treasurers Report (May 2013)	\$1,145,810.65
Road Dept. Report (May 2013)	
Complaint Report	
Ron's Animal Control Monthly Reports (May 2013)	

Mrs. Gross made a motion to accept the above reports, seconded by Mrs. Ireland.

Roll Call: Ayes –Ireland, Gross Nays – None

PAYMENT OF BILLS

ACE Plumbing Heating & Electric Supply	110.85
Atlantic Time Systems, Inc.	650.67
Atlantic City Electric	4,008.24
Atlantic City Electric	1,286.26
Buonadonna & Benson, P.C.	627.00
Buonadonna & Benson, P.C.	429.00
Buonadonna & Benson, P.C.	583.00
Buonadonna & Benson, P.C.	110.00
Buonadonna & Benson, P.C.	143.00
Buonadonna & Benson, P.C.	750.00
Buonadonna & Benson, P.C.	55.00
Buonadonna & Benson, P.C.	1,056.00
Barbara Wright	203.50
Board of Fire Commissioners	29,141.00
Board of Fire Commissioners	21,307.00
Board of Fire Commissioners	13,863.00
Board of Fire Commissioners	25,905.00
Berman Printing & Stamp Mfg.	64.00
Custom Graphics	146.94
Comcast Cable	238.80
Comcast Cable	123.44
Comcast Cable	469.32
CM3 Building Solutions	472.83
CM3 Building Solutions	282.50
CM3 Building Solutions	49.46
CM3 Building Solutions	606.00
CASA Payroll Services	108.25
CASA Payroll Services	106.25
C.C.I.A.	551.00
David B. Gates, Inc.	6,000.00
David B. Gates, Inc.	3,000.00
Dixon Assoc. Engineering, LLC.	202.50
Dixon Assoc. Engineering, LLC.	202.50
Dixon Assoc. Engineering, LLC.	113.50
Dixon Assoc. Engineering, LLC.	675.00
Dixon Assoc. Engineering, LLC.	607.50
Dixon Assoc. Engineering, LLC	1,545.00
Dixon Assoc. Engineering, LLC	67.50
Dixon Assoc. Engineering, LLC	202.50
Dixon Assoc. Engineering, LLC	6,452.50
Dixon Assoc. Engineering, LLC	362.50
Dixon Assoc. Engineering, LLC	337.50
Dixon Assoc. Engineering, LLC	705.00
Denise L. Peterson	13.90
Deborah Adams	203.50
David L. Bowen	739.00
J. C. Ehrlich Co., Inc.	97.34
Edward F. Duffy, Esquire	992.22
Etta C. Lambert	203.50
Frank DiDomenico	1,018.62
Frank DiDomenico	991.25
Frank DiDomenico	134.13

H.A. Dehart & Son	1,764.52
Hess Corporation	19.56
Hess Corporation	613.36
Health Mats Co.	77.05
ICC	36.00
Jeannette's Bloomers	80.00
Jacqueline M. Rascone	203.50
J. Roy Oliver	370.80
J. Roy Oliver	330.40
Keen Compressed Gas Co.	255.14
Laurel Lawnmower Service Inc.	8,800.00
Laurel Lawnmower Service Inc.	251.78
Laurel Lawnmower Service Inc.	392.95
Lillian J. Johnson	18.08
Lisa R. Fisher	24.86
Munidex, Inc.	115.96
Matthew Bender & Co., Inc.	83.98
Matthew Bender & Co., Inc.	128.70
Maurice River Township BOE	224,701.00
Maurice River Township BOE	161.48
Maurice River Township BOE	1,305.78
Max Communications, Inc.	129.95
M.R.T. Payroll Account	28,046.41
M.R.T. Payroll Account	27,438.25
M.R.T. Payroll Account	27,334.05
Megan Swain	54.33
Megan Swain	54.33
Major Petroleum Industries	892.49
Major Petroleum Industries	784.74
Major Petroleum Industries	1,060.63
New Jersey SHBP	11,641.00
New Jersey SHBP	7,683.02
NJ State Dept of Health & SR	31.80
NAPA (Genuine Parts Company)	49.74
NAPA (Genuine Parts Company)	97.77
New Jersey State League of	128.00
One World Hosting	145.00
Oriental Trading Company, Inc.	49.23
Power of Production Studio	100.00
Positive Promotions, Inc.	405.87
Preston C. Hoffman	216.00
Patricia A. Mason	203.50
Postmaster	2,513.50
Prudential	67.06
QC Laboratories	207.50
QC Laboratories	1,275.00
QC Laboratories	40.00
QC Laboratories	40.00
QC Laboratories	25.00
QC Laboratories	125.00
QC Laboratories	125.00
Riggins Inc.	1,520.80
Riggins Inc.	1,947.45
Riggins Inc.	1,512.80
Riggins Inc.	1,504.40
Riggins Inc.	2,037.75
Ricoh Americas Corp.	180.00
Ricoh Americas Corp	46.07

Ricoh Americas Corp	154.39
Richard Polhamus	216.00
Ron's Animal Shelter	300.00
Ronald L. Sutton, Sr.	950.00
South Jersey Gas Company	206.60
Sir Speedy Printing	210.00
Sir Speedy Printing	72.00
Sheppard Bus Service, Inc.	550.00
Seashore Asphalt Corp.	310.20
Seashore Asphalt Corp.	119.90
South Jersey Media Group	49.68
Stephen P. Kernan	350.00
Staples Advantage	110.87
Staples Advantage	287.40
Staples Advantage	182.27
Staples Advantage	107.90
Selective Insurance Co.	3,323.00
Selective Insurance Co.	3,711.00
Stephanie I. Padilla	50.00
Swanson Hardware Supply	148.35
Scattered Acres Nursery	994.00
The Press of Atlantic City	95.76
Treasurer, State of New Jersey	500.00
Tractor Supply Credit Plan	370.86
Tiffany A. Cuvillo, PP, AICP	190.00
TCTA OF New Jersey	310.00
TCTA of New Jersey	100.00
Tri City Paper Co.	275.40
The Home Depot	39.06
The Home Depot	171.93
The Home Depot	59.02
The Home Depot	230.63
The Home Depot	108.95
The Home Depot	140.55
The Home Depot	211.12
US Bank Cust/Sass Muni VI dtr	4,371.99
US Bank/Crestar Capital, LLC	10,617.99
US Bank/Crestar Capital, LLC	13,100.00
U.S. Postal Service	1,000.00
Verizon Wireless	344.71
Verizon	32.45
Waste Management of NJ Inc.	13,430.00
Waste Management of NJ Inc.	9,916.60
Woodard & Curran, Inc.	6,767.21
Woodard & Curran, Inc.	9,383.55
Woodard & Curran, Inc.	415.25
Woodard & Curran, Inc.	2,211.10
Woodard & Curran, Inc.	8,313.00
William R. Mints Agency	5,486.00
William R. Mints Agency	4,822.00
West	896.00
Whibco of New Jersey, Inc.	113.40
Whibco of New Jersey, Inc.	302.40

Mrs. Gross made a motion to pay all properly signed bills, seconded by Mrs. Ireland.

Roll Call: Ayes –Ireland, Gross Nays – None

Second Public Comment Session

Mrs. Gross made a motion to open the second public comment session, seconded by Mrs. Ireland.

Roll Call: Ayes –Ireland, Gross Nays – None

Mr. Fred Saunders asked if the Township could declare the tree in front of Mrs. Shreve's residence as a historic tree and how can they protect tree. Mrs. Ireland advised she will check with the professional forester on July 1st.

Phil Tomlinson advised he is now the Project Manager for the Long Term Recovery Program which functions through the Bayshore Discovery Program in Port Norris. He advised post cards were sent out to advise residents of potential funds available relating to Hurricane Sandy damage. He is trying to get local people to register and asks that people contact him if they are in need of assistance. Mrs. Gross asked if there will be exposure in the local newspapers. Ben Stowman of Heislerville advised he is also on the public relations committee. He advised there is a crew of folks that will be working in Downe Township. Flyers and post cards will be distributed. He advised they are trying to push the State to answer why Cumberland County was not included in the first round of FEMA funding projects. There is a program entitled Sandy Renew and residents may still apply for grants (not loans). Mr. Stowman also advised there is a group of 35 Church members that are working in our area for approximately one-week and can assist with cleanup projects. Mrs. Ireland stated there is light trash debris around East Point Light House.

Mrs. Gross made a motion to close the public comment session at 8:31 P.M., seconded by Mrs. Ireland.

Roll Call: Ayes –Ireland, Gross Nays – None

Mrs. Gross made a motion to adjourn at 8:32 P.M., seconded by Mrs. Ireland.

Linda L. Costello, Acting Municipal Clerk

GRANT AGREEMENT
BETWEEN
MAURICE RIVER TOWNSHIP
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: PF13-148

GOVERNING BODY RESOLUTION

RESOLUTION NO. 85-2013

The governing body of Maurice River Township desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$10,000.00 to fund the following project:

2013 Green Communities Grant
Community Forestry Management Plan

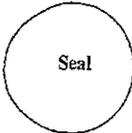
Therefore, the governing body resolves that Kathy Ireland or the successor to the office of Deputy Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$10,000.00 and not more than \$10,000.00, and (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

The authorizes Maurice River Township and hereby agrees to match \$10,000.00 of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

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

Introduced and passed June 20, 2013

Ayes: 2
Noes: _____
Absent: 1



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

MSWord form v2.10

MAURICE RIVER TOWNSHIP
RESOLUTION NO. 86-2013

A RESOLUTION APPOINTING LINDA L. COSTELLO
AS ACTING MUNICIPAL CLERK AS APPROVED BY NJDCA

WHEREAS the Township Committee of Maurice River Township has determined that it is in the best interest of the Township to extend the appointment of Linda L. Costello in the position of Acting Municipal Clerk; and

WHEREAS Linda L. Costello, has the qualifications for said position based on years of experience and completion of required courses to be eligible to sit for the Municipal Clerk's certification test administered by the New Jersey Department of Community Affairs; and

WHEREAS the N.J. Department of Community Affairs has approved extending the appointment of Linda L. Costello as Acting Municipal Clerk for a two-year period effective through April 2015, 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 that the appointment of Linda L. Costello as Acting Municipal Clerk is extended for a one-year period retroactive to June 1, 2013 through May 31, 2014.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 87-2013**

**A RESOLUTION AFFIRMING AUTHORIZATION OF THE EXECUTION
OF A SUBORDINATION OF MORTGAGE LIEN TO JP CHASE BANK, NA
FOR CHRISTOPHER MARTIN IN ASSOCIATION WITH THE
BAYSHORE HOUSING PROGRAM**

WHEREAS, Christopher Martin of 432 Main Street, Dorchester, New Jersey 08316 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 \$14,375.00 on October 12, 2001; and

WHEREAS, a Mortgage lien evidencing such indebtedness was recorded with the Clerk of Cumberland County on July 16, 2004 in Book 3386 of Mortgages, Page 246 &c (Instrument #163744); and

WHEREAS, Christopher Martin has applied for and received a mortgage commitment from JP Chase Bank, (hereafter "the Mortgage Company"), for premises known as 432 Main Street, Dorchester, New Jersey 08316; and

WHEREAS, pursuant to the Commitment between Christopher Martin and JP Chase Bank, the Mortgage Company requires the Township to subordinate to the Mortgage of the

Mortgage Company and the Township agrees to do same since no Triggering Event as described in the Mortgage has occurred to date and due to the expiration of five years, the amount of the Township Lien is fairly minimal.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township of Maurice River hereby agrees to subordinate to the Mortgage of the Mortgage Company and agrees that the Mortgage Lien between Maurice River Township and Christopher Martin dated October 12, 2001 recorded with the Clerk of Cumberland County on July 16, 2004 in Book 3386 of Mortgages, Page 246 &c (Instrument #163744) shall be subordinate to the mortgage of JP Chase Bank; and

BE IT FURTHER RESOLVED that the Township hereby confirms the execution of a Subordination of Mortgage Lien between the Township and JP Chase Bank to effectuate such agreement with Christopher Martin.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 88-2013

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 certificates at private sale to AGR Builders LLC, and

WHEREAS, NJSA 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 certificates 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 June 20, 2013 at 7:30 PM.

Owner	Block/Lot	Tax Lien #		
Kathleen Chew	224/16.04	13-00024	Amount of Certificate	\$1,090.66
			Interest	4.91
			2013 1 st Half Tax	964.12
			Interest	29.50
			Amount of Assignment	\$2,089.19
Kathleen Chew	224/16.05	13-00025	Amount of Certificate	\$ 29.98
			Interest	.13
			2013 1 st Half Tax	13.46
			Interest	.28
			Amount of Assignment	\$ 43.85

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 89-2013

**A RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACTS
TO MILLVILLE RESCUE SQUAD AND BELLEPLAIN EMERGENCY CORPS**

WHEREAS, Maurice River Township Resolution No. 15-2003, adopted January 2, 2013, awarded professional services contracts for the year 2013; and

WHEREAS, paragraph 11 of Resolution No. 15-2013 awarded to Millville Rescue Squad of Millville, New Jersey, a professional services agreement for ambulance services for the northern portion of the Township for 2013; and

WHEREAS, Resolution No. 15-2013 awarded to Belleplain Emergency Corps of Belleplain, New Jersey, a professional services agreement for ambulance services for the southern portion of the Township for 2013; and

WHEREAS, Resolution No. 43-2013 rescinded the Professional Services Contracts with Millville Rescue Squad and Belleplain Emergency Corps; and

WHEREAS, both Millville Rescue Squad and Belleplain Emergency Corps revised their Professional Services Agreements

so as to remove any provisions which may have been contrary to Federal Anti-Kickback Laws; and

WHEREAS, the Township Committee has determined that the Professional Services Agreements with Millville Rescue Squad and Belleplain Emergency Corps should be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township that the Professional Services Agreements with Millville Rescue Squad of Millville, New Jersey and Belleplain Emergency Corps of Belleplain, New Jersey, are hereby approved.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 90-2013

A RESOLUTION AUTHORIZING THE LEVYING OF FEES FOR PROPERTY MAINTENANCE FOR HIGH GRASS VIOLATIONS CONDUCTED BY THE TOWNSHIP AGAINST ABANDONED PROPERTIES

WHEREAS, following properties had been cited by the Township Housing Officer, Gordon Gross for high grass violation of the Property Maintenance Code in prior years, and

WHEREAS, have been abandoned and unattended for a series of years, and

WHEREAS, the Township Road Department has mowed, trimmed, and weed whacked said properties in order to circumvent potential health problems and expending man/equipment hours in the process to do so.

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/lots for the cutting, mowing, and trimming of said properties at a rate of \$75.00 per man/equipment hour, and

BE IT FURTHER RESOLVED that all vested and interested parties shall be notified of the assessment of a maintenance lien due to the cutting, mowing, and trimming 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>Time Expended</u>	<u>Total Cost</u>
Block 289, Lot 1	161 High Street	Michael Saduk	23 man/equipment hours 07/06/11 through 06/06/13	\$1,725.00
Block 308, Lot 5	42 Quail Street	Michael & Connie Tozer	21 man/equipment hours 09/01/10 through 06/06/13	\$1,575.00

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 91-2013

**A RESOLUTION AUTHORIZING THE CUTTING OF GRASS AND PROPERTY
MAINTENANCE CLEANUP AT 65, 67 EAST POINT ROAD, BLOCK 316 LOT 14
AND
ASSESSMENT OF A MAINTENANCE LIEN THEREON.**

WHEREAS, the Housing Officer has advised the Township Clerk that property maintenance issues exist at Block 316, Lot 14, 65,67 East Point Road, Heislerville, and

WHEREAS, the owner of record, William Henderson has been issued a summons for failure to keep exterior in a safe, clean and sanitary condition and safely securing the structure, and

WHEREAS, failure of the property owner to respond to notices sent by the Housing Officer on March 18, 2013 and April 1, 2013 by regular and certified mail, and

WHEREAS, the property is currently subject to vandalism and illegal dumping due to the property being vacated and abandoned by the property owner and is hereby deemed a health and safety concern, and

WHEREAS, Tax Lien #09-00073 exists and is held by a third party investor for non-payment of taxes known as Royal Tax Lien Services, LLC, who has initiated foreclosure proceedings and have been notified of the status of the property.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Maurice River Township Road Department be

authorized to correct the above referenced property maintenance violations and that a maintenance lien shall be placed against this property to cover the Township's expenses at a rate of \$75.00 per man/equipment hour expended to satisfy the existing violations.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 92-2013

A RESOLUTION AUTHORIZING THE CUTTING OF GRASS AND PROPERTY MAINTENANCE CLEANUP AT 8 QUILLAN AVE., BLOCK 320 LOT 165 AND ASSESSMENT OF A MAINTENANCE LIEN THEREON.

WHEREAS, the Housing Officer has advised the Township Clerk that property maintenance issues exist at Block 320, Lot 165, 8 Quillan Avenue, Delmont, and

WHEREAS, the owner of record, Beatrice Cagle (deceased) has been issued a violation letter for grass too tall, trash and debris to be cleaned up and too many junk cars on property, and

WHEREAS, all notices sent by the Housing Officer on June 7, 2013 by regular and certified mail, were returned as undeliverable, and

WHEREAS, the property is currently subject to vandalism and illegal dumping due to the property being vacated and is hereby deemed a health and safety concern, and

WHEREAS, Municipal Tax Lien #12-00051 exists and is held by Maurice River Township for non-payment of taxes.

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

**Township of Maurice River
Engineer's Report
June 20, 2013**

Item	Project Name	Project Number	Status	Budget
1	Thompson Beach Restoration	MR11008	Beach clean-up substantially complete. Additional fill needed to complete access road. DEP seeking to expand project scope to remove more debris from beach. DEP looking for decision from Township on additional fill removal.	
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	Township has received a one-year grant extension from the NJDOT. Environmental permitting vetted during Joint Permitting Processing Meeting at NJDEP. Awaiting direction from Township to proceed.	\$190,000 Grant
4	Public Works Storage Shed	MR11133	Project is out for bid. Bid date is July 11 th . May have recommendation for award at next Committee meeting.	
5	Estell Manor Road -NJDOT Municipal Aid Grant	MR12001	Township awarded \$188,000 for the reconstruction of Estell Manor Road. DA completing preliminary design work.	
6	Fuel Tanks	MR11010	DA to work on pricing for final design and site plan location.	
7	MRT Roadway Inventory	MR12055	DA roadway inventory under review by Township. County has expressed interest at the possibility of working out a shared services arrangement.	
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	Playground Shade Structure	MR12001	Architectural design of shade structure is complete. Public Works to construct.	\$500.00
10	Township Open Space/Waterfront Access Plan	MR12001	Township has identified 20 sites for access to tidal waters. Matrix to be prepared regarding functionality (i.e. – boat ramp, fishing, wildlife viewing, etc.). Plan to be adopted by Land Use Board. Application to Sustainable Jersey to fund plan. Work is being coordinated by Township Planner.	
11	MRT Flood Control	MR12150	Project pending Army Corps review of dredge spoil utilization study.	