

**MAURICE RIVER TOWNSHIP  
PUBLIC AGENDA  
Thursday, January 16, 2014 – 7:30 P.M.**

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

**Call to Order**

**Pledge of Allegiance led by Mayor Sarclette.**

**Roll Call**

**A. Approval of Minutes of prior meetings.**

**B. Presentations**

1. N.J.S.P.

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

**D. Ordinances**

1. First reading by title, Ordinance #627, An Ordinance Of Maurice River Township, Cumberland County, Rescinding Ordinance No. 240 And Amending Ordinance No. 460 Regulating Soliciting, Vendors And Peddlers Operating Within Maurice River Township. Motion to adopt on first reading and set date/time/place of public hearing and final adoption.

<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**

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|---------------------|---------|---|
| * 1. Resolution No. | 21-2014 | A Resolution Authorizing The Assignment Of Certain Township Held Tax Sale Certificates At Private Sale To AGR Builders LLC, Block 288, Lot 20.                                      |
| * 2. Resolution No. | 23-2014 | A Resolution Affirming Authorization Of The Execution Of A Subordination Of Mortgage Lien To Embrace Home Loans For Clara Hickman In Association With The Bayshore Housing Program. |
| * 3. Resolution No. | 24-2014 | A Resolution Affirming Authorization Of The Execution Of A Subordination Of Mortgage Lien To Embrace Home Loans For Clara Hickman In Association With The Bayshore Housing Program. |

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|----------------------|---------|--|
| * 4. Resolution No.  | 25-2014 | A Resolution Authorizing An Application For Federal Environmental Protection Agency Brownfields Community Wide Assessment Grant Funds.   |
| * 5. Resolution No.  | 26-2014 | A Resolution Authorizing An Application For Federal Environmental Protection Agency Cleanup Grant Funds For Block 222 Lot 25, 3098-2103 Route 47, Commonly Known As Ackley Garage. |
| * 6. Resolution No.  | 27-2014 | A Resolution Authorizing 2013 Budget Transfers.  |
| * 7. Resolution No.  | 28-2014 | A Resolution Supporting The Grant Application To National Fish & Wildlife Federation For Sustainable Solutions For A Storm Resilient Maurice River.                                |
| * 8. Resolution No.  | 29-2014 | A Resolution In Support Of Creating Resilient Beach And Marsh On The Delaware Bay For Shorebirds And Horseshoe Crabs.  |
| * 9. Resolution No.  | 30-2014 | A Resolution Authorizing Shared Service Agreement With Cumberland Development Corporation.   |
| *10. Resolution No.  | 31-2014 | A Resolution Authorizing A Shared Service Agreement With Cumberland County For The Paving Of Roadways Within Maurice River Township.   |
| * 11. Resolution No. | 32-2014 | A Resolution Authorizing An MIS Contract With Barber Consulting Services.  |

#### **Other Resolutions**

#### **F. Township Committee Reports**

#### **G. Professional Reports**

**Engineer**

**Solicitor**

#### **OLD BUSINESS**

#### **H. Announcements**

1. Atlantic City Electric has contracted with Utilimap Corp and will begin line clearance and vegetation management activities from the Union Road Substation and down Port Elizabeth Cumberland Road. Work is expected to start late January.
2. The deadline for homeowners to file 2012 Homestead Rebate applications has been extended to January 31, 2014. Applications were mailed to homeowners in Oct.

3. Maurice River Township Economic Development Committee will be hosting a businessmen's meeting on February 11, 2014 to kick off the buy local program.

#### **I. Correspondence**

1. Letter from NJDEP rec'd 12/30/13 re: SOC Waiver for MRT Senior Center.
2. Application for Certificate of Registration from Wayne R. Cornett, 111 S. Willow Street, Landisville, NJ 08326 to sell fishing rods and reels at 5 Pangburn Lane.
3. Copy of LUB Resolution #2013-15 recommending five-year renewal of resource extraction license with conditions for Albrecht & Heun, Inc. at Block 263, Lot 40 retroactive to June 6, 2011.
4. Copy of LUB Resolution #2013-16 recommending five-year renewal of resource extraction license with conditions for US Silica Company at Block 122, Lot 15, Block 122.01, Lots 1 and 2, Block 124, Lots 15 & 19 and Block 215, Lot 4 retroactive to May 30, 2013.

#### **Other Old Business**

#### **NEW BUSINESS**

#### **J. Correspondence**

1. Street Opening Permit Application – S.J. Gas for Taylor Ave. 1830' to 4308' S. of CL MacDonald Ave. (Installation of gas main C-5693).
2. Facility Use Request – Municipal Alliance for Teen Dance to be held February 14, 2014 in cooperation with MRT-PTA and MR Recreation.
3. Letter from Engineering Design Assoc. rec'd 12/30/13 re: Waterfront Development Permit Application, Block 220, Lot 1; property location 3007 Route 47.
4. Memo from Lillian Johnson to Linda Costello requesting authorization to attend Land Use Board Secretary classes provided by Rutgers Center for Government Services.

#### **K. Other New Business**

#### **REPORTS**

#### **PAYMENT OF BILLS**

#### **SECOND PUBLIC COMMENT SESSION**

#### **ADJOURNMENT**

**Thursday, January 16, 2014 7:30 P.M.**

**PRESENT:** Andrew Sarclette, Mayor  
Patricia Gross, Deputy Mayor  
Kathy Ireland, 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

#### **Presentations**

Station Commander Lt. Murphy reported the following statistics:

32 Troopers at the Barracks in 2013

1,227 Criminal Investigations

891 Arrests

6,312 Motor Vehicle Stops

521 Motor Vehicle Accidents

He advised ten new recruits were assigned to the Station. The trooper coach training will be completed within the next month. Another class is scheduled in March with the potential for five more recruits to be assigned in September.

Within the past two months 197 incidents of scrapping/salvage were investigated, noting each investigation takes 8 to 10 hours which reduces the high visibility of troopers.

Lt. Murphy stated there is an open door policy at the Station. He advised the Project Medicine Drop is on site at the Barracks and anonymous drop off of prescriptions drugs can be done 24/7. He believes this is a good program and appreciates the support of Maurice River Township's Municipal Alliance. Mr. Sarclette commented that besides removing potential of prescription drugs getting in the wrong hands, the drugs also do not end up in the water supply. Mr. Sarclette stated program information can be included in newsletters.

Mike Froelich of Dorchester asked if Lt. Murphy had any information on activity conducted on Hall Road within the past month. Lt. Murphy advised he did not have any specifics with him at this time.

### **First Public Comments Session**

Mrs. Ireland made a motion to open the first public comment session at 7:44 p.m., seconded by Mrs. Gross.

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

Jennifer Toy of 162 Glade Road stated she is concerned about increases in flood insurance. She provided a letter addressed to the Township Committee. She stated her mortgage went up \$700.00 and she was advised it would be going up 20% for five years. Mr. Sarclette stated unfortunately this is driven by FEMA. Ms. Toy stated she contacted FEMA regarding raising her home but she did not have damage from Hurricane Sandy. Mrs. Ireland advised one lady on Moores Beach Road did get qualified to raise her home and she will see what can be done. Ben Stowman advised Gordon Gross has flood maps in his office.

George Kumor of Heislerville stated ocean side homes were handled totally different. He stated the maps have not been approved and suggest setting up a town meeting for the public to express concerns if the maps are proper. Mr. Kumor advised he has dropped off information and newspaper articles in the Middle Township Gazette where officials have gathered to address this problem. Mr. Kumor stated significant improvements had been made prior to Hurricane Sandy, along with the wetlands restoration which would count as class A credit. The berm project can be included and credits given ahead of time. Mr. Sarclette stated Mr. Gross knows our current classification. Mr. Kumor stated families at the shore received \$30,000.00 to raise houses. He feels it is important to setup a meeting. Mr. Sarclette stated the only way to get help will be legislatively through political pressure, but we must have scientific data. He stated it is not just a Maurice River Township issue and people need to join forces. Mr. Kumor stated the problem needs to be advertised.

Mrs. Gross commented there is a timeline for obtaining grants but believes grants are still available. Mr. Sarclette stated the main push is actually for buyouts of properties with repeat problems.

Rick Spackman of AGR Builders advised it may be beneficial for homeowners to shop for insurance rates noting homeowners should have their elevation certificates in hand. He suggested not using big name insurance companies, but to contact local insurance offices.

Mr. Kumor commented that ditches are not draining and creating backups.

Mrs. Ireland made a motion to close the first public comment session at 8:05 p.m., seconded by Mrs. Gross.

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

### **Ordinances**

The Clerk gave first reading by title of Ordinance #627, "An Ordinance of Maurice River Township, Cumberland County, Rescinding Ordinance #240 and Amending Ordinance #460 Regulation Soliciting, Vendors and Peddlers Operating Within Maurice River Township."

Mrs. Ireland made a motion to adopt Ordinance #627 on first reading and set the second reading and public hearing to be held February 20, 2014 at 7:30 P.M. Motion seconded by Mrs. Gross.

Roll Call: Ayes – Gross, Ireland, 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.

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| *10. Resolution No. | 31-2014 | A Resolution Authorizing A Shared Service Agreement   |

With Cumberland County For The Paving Of Roadways  
Within Maurice River Township.

\* 11. Resolution No. 32-2014 A Resolution Authorizing An MIS Contract With Barber  
Consulting Services.

Mrs. Ireland made a motion to adopt all resolutions contained in the consent agenda, seconded  
by Mrs. Gross.

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

### **Township Committee Reports**

Mrs. Ireland stated resolutions were on tonight's agenda supporting grant applications through  
the National Fish and Wildlife Federation thru NJDEP for sustainable solutions for the mouth  
of the Maurice River for planning through implementation. The second application is for  
resilient beach and marsh also NFWF for beaches in Maurice River Township, Thompson  
Beach thru West Creek. The grant applications must be submitted by January 30<sup>th</sup> and letters  
of support should be submitted no later than January 24<sup>th</sup>. Sample letters of support are  
available and can be distributed. Letters can be signed and submitted as is or can be changed.  
There is a quick turnaround to submit the letters of support.

Mrs. Ireland advised she received an email from US Army Corps of Engineers advising federal  
funds have been received for determination of erosion of East Point Light House. They are  
looking for any drawings or engineering reports that may be available.

Mrs. Gross advised the Economic Development Committee will officially kickoff the Buy  
Local Program at a meeting on February 11, 2014, 7:00 P.M. in the Senior Center.

### **Professional Reports**

#### **Engineer**

Cormac Morrissey of Dixon Associates reported on the following projects:

1. Thompsons Beach – Mr. Morrissey advised he has not been there recently and suggests  
the Environmental Committee do a visit. Mr. DiDomenico asked if the Order to Show  
Cause is still needed. He advised he received one easement signed by a property owner.
2. Public Works Storage Shed – Waiting for County to move electronics shed. Will be a  
go after existing structure removed. Will require three days to produce the walls and  
three days for installation. Paving will be done after construction including 50' apron.  
There is a possibility of connecting the two driveways. Consolidation of the utility  
poles may be considered. Mr. Sarclette asked if bidding of end of Carlisle Place Road  
will also be included with solicitation of quotes for paving this project. Mr. Morrissey  
responded affirmatively.
3. Estell Manor Road – NJDOT Grant - Mr. Morrissey advised he has not received a reply  
from NJDOT and suggested it will be safer to wait until March to bid out this project.

4. Fuel Tanks – Mr. Morrissey advised T. Slack made an error in their bid relative to the stairs due to OSHA compliance. There is a \$2,000.00 increase in the cost. There may be a willingness to share the additional cost.
5. MRT Roadway Inventory – Mr. Morrissey advised he needs to get in touch with the County to see what road projects they are scheduling.
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 – Paving may occur within the next two to three weeks, weather permitting.
11. 2014 NJDOT State Aid grants
12. McDonald and Cannon Range Curve
13. Misc. Paving
14. Street Light Request- 117 Leesburg Belleplain Road - Mr. Morrissey advised the street is completely dark. He will review and compare what warrants installation of a street light based on guidelines endorsed by the American State And Highway Transportation Organization. Generally street lights are not required unless there is a high degree of traffic, if the roadway is not straight, some road elevations, or traffic volume. He advised on first look there is no clear reason or hazard to warrant the need for a street light at this location. He will summarize this in a report.

**Solicitor**

Mr. DiDomenico reported the Order to Show Cause hearing for Thompsons Beach is scheduled for January 29, 2014.

Mr. DiDomenico advised an unsafe structure hearing for Port of Call Restaurant is scheduled for February 17, 2014. A title search has been completed and letters have been sent to all lienholders.

Mr. Sarclette advised he will check with Mr. Hagemann regarding moving of the utility poles in the area of the garage.

**OLD BUSINESS**

**Announcements**

1. Atlantic City Electric has contracted with Utilimap Corp and will begin line clearance and vegetation management activities from the Union Road Substation and down Port Elizabeth Cumberland Road. Work is expected to start late January.
2. The deadline for homeowners to file 2012 Homestead Rebate applications has been extended to January 31, 2014. Applications were mailed to homeowners in October.
3. Maurice River Township Economic Development Committee will be hosting a businessmen's meeting on February 11, 2014 to kick off the buy local program.

### **Correspondence**

1. Letter from NJDEP rec'd 12/30/13 re: SOC Waiver for MRT Senior Center.
2. Application for Certificate of Registration from Wayne R. Cornett, 111 S. Willow Street, Landisville, NJ 08326 to sell fishing rods and reels at 5 Pangburn Lane. Mrs. Ireland made a motion to approve issuance of a Certificate of Registration valid for 90 days to Wayne R. Cornette to sell fishing rods and reels at 5 Pangburn Lane, seconded by Mrs. Gross.  
Roll Call: Ayes- Gross, Ireland, Sarclette Nays - None
3. Copy of Land Use Board Resolution #2013-15 recommending five-year renewal of resource extraction license with conditions for Albrecht & Heun, Inc. at Block 263, Lot 40 retroactive to June 6, 2011.  
Mrs. Ireland made a motion to approve issuance of a five-year resource extraction license with conditions to Albrecht & Heun Inc. for Block 263, Lot 40, effective dates retroactive to June 6, 2011. Motion seconded by Mrs. Gross.  
Roll Call: Ayes – Ireland, Gross, Sarclette Nays – None
4. Copy of Land Use Board Resolution #2013-16 recommending five-year renewal of resource extraction license with conditions for US Silica Company at Block 122, Lot 15, Block 122.01, Lots 1 and 2, Block 124, Lots 15 & 19 and Block 215, Lot 4 retroactive to May 30, 2013.  
Mrs. Ireland made a motion to approve issuance of a five-year resource extraction license with conditions for US Silica Company at Block 122, Lot 15, Block 122.01, Lots 1 and 2, Block 124, Lots 15 & 19 and Block 215, Lot 4 retroactive to effective dates retroactive to May 30, 2013. Motion seconded by Mrs. Gross.  
Roll Call: Ayes – Ireland, Gross, Sarclette Nays - None

### **NEW BUSINESS**

#### **Correspondence**

1. Street Opening Permit Application – S.J. Gas for Taylor Ave. 1830' to 4308' S. of CL MacDonald Ave. (Installation of gas main C-5693).  
Mrs. Ireland made a motion to approve South Jersey Gas Street Opening Permit Application #2014-001, seconded by Mrs. Gross.  
Roll Call: Ayes – Ireland, Gross, Sarclette Nays - None

2. Facility Use Request – Municipal Alliance for Teen Dance to be held February 14, 2014 in cooperation with MRT-PTA and MR Recreation.  
Mrs. Ireland made a motion to approve Facility Use of Leechester Hall by Municipal Alliance for a Teen Dance to be held February 14, 2014. Motion seconded by Mrs. Gross.  
Roll Call:     Ayes- Gross, Ireland, Sarclette     Nays- None
  
3. Letter from Engineering Design Assoc. rec'd 12/30/13 re: Waterfront Development Permit Application, Block 220, Lot 1; property location 3007 Route 47.
  
3. Memo from Lillian Johnson to Linda Costello requesting authorization to attend Land Use Board Secretary classes provided by Rutgers Center for Government Services.  
Mrs. Ireland made a motion to approve request of Lillian Johnson to attend Land Use Board Secretary classes with hours paid for attendance on six Wednesdays and pay tuition fee of \$1,469.00. Motion seconded by Mrs. Gross.  
Roll Call:     Ayes – Gross, Ireland, Sarclette     Nays - None

**Other Old Business**

**REPORTS**

Treasurers Report –December 2013	\$215,018.65
Road Dept. Report – December 2013	
Ron's Animal Control Monthly Reports – December 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**

ANJR	95.00
ASG SECURITY	17,632.50
ATLANTIC CITY ELECTRIC	3,922.43
ATLANTIC CITY ELECTRIC	3,285.66
B W STETSON CO	13.00
BUONADONNA & BENSON, P.C.	715.00
BUONADONNA & BENSON, P.C.	143.00
BUONADONNA & BENSON, P.C.	2,156.00
BARBARA D. SUTTON	292.59
BARBARA D. SUTTON	115.00
BOARD OF FIRE COMMISSIONERS	576.25
BELLEPLAIN EMERGENCY CORPS	5,625.00
BARBER CONSULTING SERVICES	3,500.00
COMCAST CABLE	238.90
COMCAST CABLE	123.46
COMCAST CABLE	469.49
CASA PAYROLL SERVICES	299.75
C AND S SIGNS	25.00

CUMBERLAND DEVELOPMENT CORP.	1,675.00
COUNTY OF CUMBERLAND	500.00
DELL MARKETING L.P.	740.35
DELL MARKETING L.P.	837.88
DIXON ASSOC. ENGINEERING, LLC	405.00
DIXON ASSOC. ENGINEERING, LLC.	270.00
DIXON ASSOC. ENGINEERING, LLC.	1,485.00
DIXON ASSOC. ENGINEERING, LLC.	1,417.50
DIXON ASSOC. ENGINEERING, LLC.	135.00
DIXON ASSOC. ENGINEERING, LLC.	123.75
DIXON ASSOC. ENGINEERING, LLC.	167.50
DIXON ASSOC. ENGINEERING, LLC.	2,100.00
DIXON ASSOC. ENGINEERING, LLC.	607.50
DIXON ASSOC. ENGINEERING, LLC.	405.00
DIXON ASSOC. ENGINEERING, LLC.	804.75
DALEY'S PIT	2,520.00
DENISE L. PETERSON	23.73
J.C. EHRLICH CO., INC.	83.50
EXTERIOR IMAGES	21,493.00
EDWARD F. DUFFY, ESQUIRE	992.22
EDMUNDS & ASSOCIATES, INC.	7,058.00
FRANK DIDOMENICO	991.25
FRANK DIDOMENICO	810.25
FRANK DIDOMENICO	2,413.49
FRANK DIDOMENICO	354.04
GEORGE ELY ASSOCIATES, INC.	667.00
GRAMCO BUSINESS COMMUNICATIONS	644.00
GEORGE'S PIZZERIA	24.64
GEMINI BUILDING CO.	10,000.00
GORDON L. GROSS	180.00
HARPER EWING	500.00
H.J. GRABER, LLC.	16,370.00
HEALTH MATS CO.	77.05
JACK'S AUTO SERVICE, LLC.	755.66
JACK'S AUTO SERVICE, LLC.	193.01
JACK'S AUTO SERVICE, LLC.	238.00
KATHY IRELAND	2,362.83
KEEN COMPRESSED GAS CO.	35.14
LINDA L. COSTELLO	1,250.00
LINDA L. COSTELLO	272.27
LINDA L. COSTELLO	345.00
LAND ENGINEERING LLC.	5,400.00
LISA R. FISHER	412.96
MUNIDEX INC.	734.19
MUNICIPAL CLERK'S ASSOC OF NJ	100.00
MAURICE RIVER TOWNSHIP BOE	224,823.00
MAURICE RIVER TOWNSHIP BOE	161.48
MEGAN SWAIN	54.33
MEGAN SWAIN	54.33
MEGAN SWAIN	54.33
MGL PRINTING SOLUTIONS	124.25
MAJOR PETROLEUM INDUSTRIES	612.84
MAJOR PETROLEUM INDUSTRIES	789.87
MAJOR PETROLEUM INDUSTRIES	319.10
NIGHTLINGER, COLAVITA & VOLPA	3,187.50
NEW JERSEY SHBP	10,673.54
NEW JERSEY SHBP	12,381.47
NAPA (GENUINE PARTS COMPANY)	87.84

NAPA (GENUINE PARTS COMPANY)	353.52
NEW JERSEY STATE LEAGUE OF	25.00
NEW JERSEY STATE LEAGUE OF	631.00
NJ CONFERENCE OF MAYORS	395.00
POGUE INC.	232.00
POWER OF PRODUCTION STUDIO	200.00
PATRICIA GROSS	385.92
PRUDENTIAL	71.85
RON'S LOCKSMITH SERVICE	130.00
REMINDER	117.00
RIGGINS INC	337.20
RIGGINS INC.	1,497.48
RIGGINS INC.	974.24
RIGGINS INC.	853.88
RIGGINS INC.	1,716.07
RICOH AMERICAS CORP.	464.29
RICOH AMERICAS CORP.	49.48
RICOH AMERICAS CORP.	154.39
RON'S ANIMAL SHELTER	300.00
RONALD L. SUTTON, SR.	950.00
SIR SPEEDY PRINTING #7057	616.00
SIR SPEEDY PRINTING #7057	208.00
SHEPPARD BUS SERVICE, INC.	550.00
SHEPPARD BUS SERVICE, INC.	180.00
SEASHORE ASPHALT CORP.	143.00
SOUTH JERSEY MEDIA GROUP	152.10
SOUTH JERSEY MEDIA GROUP	133.20
STEPHEN P. KERNAN	350.00
STEPHEN P. KERNAN	350.00
STAPLES ADVANTAGE	411.71
STAPLES ADVANTAGE	76.67
STAPLES ADVANTAGE	43.30
STAPLES ADVANTAGE	235.34
SELECTIVE INSURANCE CO.	3,328.00
SELECTIVE INSURANCE CO.	3,847.00
SWANSON HARDWARE SUPPLY	146.85
TRACTOR SUPPLY CREDIT PLAN	15.75
TREASURER, STATE OF NJ	150.00
TREASURER, STATE OF NEW JERSEY	997.00
TREASURER, STATE OF NEW JERSEY	973.00
THE HARTFORD	6,717.00
NEW JERSEY PRESS MEDIA SOLUT'N	29.32
TCTA OF NEW JERSEY	200.00
THE HOME DEPOT	98.42
THE HOME DEPOT	22.25
U.S. POSTAL SERVICE	1,000.00
U.S. POSTAL SERVICE	1,224.34
VERIZON WIRELESS	362.76
VINELAND AUTO ELECTRIC	1,846.38
WASTE MANAGEMENT OF NJ INC.	6,647.62
WASTE MANAGEMENT OF NJ INC.	13,430.00
W.B. MASON CO., INC.	30.28
WOODARD & CURRAN, INC.	267.80
WOODARD & CURRAN, INC.	387.50
WOODARD & CURRAN, INC.	1,160.25
WOODARD & CURRAN, INC.	17,180.94
WILLIAM ELLER	59.76
WILLIAM R. MINTS AGENCY	250.00

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

### **Second Public Comment Session**

Mrs. Ireland made a motion to open the second public comment session at 8:39 p.m., seconded by Mrs. Gross.

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

Ben Stowman of Delmont stated it is disturbing news that insurance companies are raising premiums for flood insurance. Mr. Sarclette stated it is a window of opportunity that insurance companies are taking advantage of. He stated he contacted his homeowners' insurance company and they won't write policies for Heislerville. Mrs. Ireland asked if there has been any discussion at the Long Term Recovery Committee meetings. Mr. Stowman stated it is being discussed locally and the County wants to do another survey. He noted the programs are federally and state driven and coming through the County. Mr. Stowman advised he is working on a spreadsheet analysis attributing cost to benefit.

Mr. Stowman asked if the meeting scheduled for February 11<sup>th</sup> (Economic Development) is just for Maurice River Township. Mrs. Gross advised she has invited representatives from Commercial Township Chamber of Commerce and the Cumberland County Tourism.

Mr. Sarclette stated the issue mentioned regarding the vicious nature of a dog has been referred to animal control since a dog is not registered at that address.

Mr. Froelich of Dorchester asked if Railroad Ave could be added to the paving list; from High Street to Hall Road. Mr. Sarclette will double check the list but believes it is already included.

Mr. Froelich also requested additional stop signs be placed on both sides of Railroad Ave. at the intersection of Hall Road. He stated someone ran through the intersection at 60 mph due to poor visibility. Mr. Sarclette will ask the Road Department to check the condition of the signage. Mr. Morrissey advised the site triangle could be checked.

Mrs. Gross advised there is a street light out at the end of Ward Avenue and Station Road that has been out for years. It is at an intersection and may be one to consider removing.

Mrs. Ireland made a motion to close the second public comment session at 8:53 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.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 21-2014**

**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**, NJSA 54:5-112 and 5-113 allows 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 February 20, 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 Principal	\$2,719.91
			Interest	290.26
			2014 Tax, First Quarter	465.21
			Interest	4.42
			<b>Amount of Assignment</b>	<b>\$3,479.80</b>

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 23-2014**

**A RESOLUTION AFFIRMING AUTHORIZATION OF THE EXECUTION  
OF A SUBORDINATION OF MORTGAGE LIEN TO  
EMBRACE HOME LOANS FOR CLARA HICKMAN**

**IN ASSOCIATION WITH THE BAYSHORE HOUSING PROGRAM**

**WHEREAS**, Clara Hickman of 7089 James Moore Road, Port Norris, New Jersey 08349 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 \$5,295.00 on September 5, 2013; and

**WHEREAS**, a mortgage lien evidencing such indebtedness was recorded with the Clerk of Cumberland County on September 11, 2013, file #445097 in Book 4109 of Mortgages, Page 3229; and

**WHEREAS**, Clara Hickman has applied for and received a mortgage commitment from Embrace Home Loans, Inc., 25 Enterprise Center, Middletown, RI 02842, (hereafter “the Mortgage Company”), for premises known as Block 203, Lot 12 at 7089 James Moore road, Port Norris, NJ 08349; and

**WHEREAS**, pursuant to the Commitment between Clara Hickman and 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 all terms of the mortgage remain in effect.

**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 Clara Hickman dated September 5, 2013 and recorded with the Clerk of Cumberland County on September 11, 2013 in Book 4109 of Mortgages, Page 3229 shall be subordinate to the mortgage of Embrace Home Loans; and

**BE IT FURTHER RESOLVED** that the Township hereby confirms the execution of a Subordination of Mortgage Lien between the Township and Embrace Home Loans, Inc. to effectuate such agreement with Clara Hickman.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 24-2014**

**A RESOLUTION AFFIRMING AUTHORIZATION OF THE EXECUTION**

**OF A SUBORDINATION OF MORTGAGE LIEN TO  
EMBRACE HOME LOANS FOR CLARA HICKMAN  
IN ASSOCIATION WITH THE BAYSHORE HOUSING PROGRAM**

**WHEREAS**, Clara Hickman of 7089 James Moore Road, Port Norris, New Jersey 08349 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 \$11,803.60 on November 6, 2013; and

**WHEREAS**, a mortgage lien evidencing such indebtedness was recorded with the Clerk of Cumberland County on December 4, 2013, file #450829 in Book 4112 of Mortgages, Page 2044; and

**WHEREAS**, Clara Hickman has applied for and received a mortgage commitment from Embrace Home Loans, Inc., 25 Enterprise Center, Middletown, RI 02842, (hereafter “the Mortgage Company”), for premises known as Block 203, Lot 12 at 7089 James Moore road, Port Norris, NJ 08349; and

**WHEREAS**, pursuant to the Commitment between Clara Hickman and 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 all terms of the mortgage remain in effect.

**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 Clara Hickman dated November 6, 2013 and recorded with the Clerk of Cumberland County on December 4, 2013 in Book 4112 of Mortgages, Page 2044 shall be subordinate to the mortgage of Embrace Home Loans; and

**BE IT FURTHER RESOLVED** that the Township hereby confirms the execution of a Subordination of Mortgage Lien between the Township and Embrace Home Loans, Inc. to effectuate such agreement with Clara Hickman.

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 25-2014**

**A RESOLUTION AUTHORIZING AN APPLICATION FOR FEDERAL ENVIRONMENTAL PROTECTION AGENCY BROWNFIELDS COMMUNITY WIDE ASSESSEMENT GRANT FUNDS .**

**WHEREAS** the Township of Maurice River wishes to apply to the Federal Environmental Protection Agency for Brownfields Community Wide Assessment Grant funds; and

**WHEREAS**, the Township of Maurice River wishes to continue with designation, site investigations and remediation planning of Brownfield sites within Maurice River Township in accordance with *N.J.S.A. 58:10b-6* as funding opportunities permit:

**WHEREAS**, in order to obtain the grants it is necessary to prepare detailed technical applications along with other administrative documentation covering the proposed scope of the work; and

**WHEREAS**, these services are of a technical nature and require the expertise of an environmental consultant, and

**WHEREAS**, the Firm of Woodard and Curran will provide the necessary services in order to apply for FY 2014 Brownfields Cleanup Grant for the above referenced site at an estimated cost not to exceed \$2,500.00, which funds are available and designated in the 2013 Municipal Budget, and

**WHEREAS**, the Firm of Woodard and Curran are currently approved as a professional services provider for the Township of Maurice River for environmental consultation and Brownfields site investigation and remediation, and

**WHEREAS**, any grant awards through the Federal Environmental Protection Agency may be used as cost sharing for the ongoing Brownfields projects currently funded through the N.J. Economic Development Agency and N.J. Department of Environmental Protection through HDSRF grant funds.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP**, that the Mayor and/or Municipal Clerk are authorized to execute grant documents on behalf of the Township of Maurice River

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 26-2014**

**A RESOLUTION AUTHORIZING AN APPLICATION FOR FEDERAL ENVIRONMENTAL PROTECTION AGENCY CLEANUP GRANT FUNDS FOR BLOCK 222 LOT 25, 3098-3102 ROUTE 47, COMMONLY KNOWN AS ACKLEY GARAGE.**

**WHEREAS** the Township of Maurice River wishes to apply to the Federal Environmental Protection Agency for Brownfields Cleanup Grant funds; and

**WHEREAS**, the Township of Maurice River holds title via foreclosure for unpaid taxes on Block 222, Lot 25, 3098-3102, commonly known as the Ackley Garage Site, and

**WHEREAS**, the Township of Maurice River wishes to continue with site investigations and remediation of said properties in accordance with *N.J.S.A. 58:10b-6* as funding opportunities permit:

**WHEREAS**, in order to obtain the grants it is necessary to prepare detailed technical applications along with other administrative documentation covering the proposed scope of the work; and

**WHEREAS**, these services are of a technical nature and require the expertise of an environmental consultant, and

**WHEREAS**, the Firm of Woodard and Curran will provide the necessary services in order to apply for FY 2014 Brownfields Cleanup Grant for the above referenced site at an estimated cost not to exceed \$2,500.00, which funds are available and designated in the 2013 Municipal Budget, and

**WHEREAS**, the Firm of Woodard and Curran are currently approved as a professional services provider for the Township of Maurice River for environmental consultation and Brownfields site investigation and remediation, and

**WHEREAS**, any grant awards through the Federal Environmental Protection Agency may be used as cost sharing for the ongoing Brownfields projects currently funded through the N.J. Economic Development Agency and N.J. Department of Environmental Protection through HDSRF grant funds.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP**, that the Mayor and/or Municipal Clerk are authorized to execute grant documents on behalf of the Township of Maurice River

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND**

**RESOLUTION NO. 27-2014**

**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>
3-01-20-165-001-200	Engineering OE	\$3,000.00	
3-01-20-155-001-200	Legal OE		\$3,000.00
<b>TOTAL</b>		<b>\$3,000.00</b>	<b>\$3,000.00</b>

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 28-2014**

**A RESOLUTION SUPPORTING THE GRANT APPLICATION TO  
NATIONAL FISH & WILDLIFE FEDERATION FOR SUSTAINABLE SOLUTIONS  
FOR A STORM RESILIENT MAURICE RIVER**

**WHEREAS**, super storm Sandy impacted the Mouth of the Maurice River and Delaware Bay Shore inundating the marinas, shipping channels and fishing beds with floodwaters for days; and

**WHEREAS**, super Storm Sandy left homes destroyed, bulkheads breached and beaches washed away; and

**WHEREAS**, marina areas at Matts Landing Road, Heislerville Wildlife Management Area in the aftermath of super storm Sandy were inaccessible for days due to the Levee breach; and

**WHEREAS**, the beach area at the national Historic East Point Light House was eroded away by super storm Sandy to encroach upon the walls of the light house; and

**WHEREAS**, homes were lost at East Point, Moore's Beach, along State Highway 47 and surrounding areas; and

**WHEREAS**, permanent erosion, wind damage and energy loss will be incurred along

this historical shoreline if immediate action is not taken; and

**WHEREAS**, the preservation and restoration of Mouth of the Maurice River is essential to support the existence of the bordering communities; and

**WHEREAS**, the preservation and restoration of the Mouth of the Maurice River to prevent further erosion is necessary to prevent future loss of natural resources such as salt marsh areas; and

**WHEREAS**, Committeewoman Kathy Ireland is hereby designated as the key contact person for Maurice River Township.

**NOW, THEREFORE, BE IT RESOLVED, THAT THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** does support Dorina Frizzera, NJDEP Division of Science in the application for a grant to the National Fish & Wildlife Federation for Sustainable Solutions for a Storm Resilient Maurice River which seeks to obtain financial resources to design, plan and implement a phased approach to the restoration of the Mouth of the Maurice River.

## **MAURICE RIVER TOWNSHIP**

### **RESOLUTION NO. 29-2014**

#### **A RESOLUTION IN SUPPORT OF CREATING RESILIENT BEACH AND MARSH ON THE DELAWARE BAY FOR SHOREBIRDS AND HORSESHOE CRABS.**

**WHEREAS**, shoreline restoration has been initiated along the Delaware Bay for the purpose of creating resilient beach and marsh for environmental habitats including shorebirds and horseshoe crabs, and

**WHEREAS**, the Township of Maurice River realizes salt marshes are a crucial part of our natural infrastructure, shielding communities from the effects of storms and providing vital ecological services, and

**WHEREAS**, on-going studies and replenishment projects are necessary to restore all of the important horseshoe crab and shorebird beaches in New Jersey and make them resilient to the natural forces of change, and

**WHEREAS**, recent cooperative efforts of multiple agencies including Conserve Habitat Management and Restoration LLC, American Littoral Society, Conserve Wildlife

Foundation of New Jersey, NJ Division of Fish and Wildlife, and Richard Stockton University, Center for Coastal Research have successfully restored beaches damaged by Hurricane Sandy and said agencies propose to expand the project to six Bayshore sites over a four-year period, and

**WHEREAS**, proposed collaborative efforts include the long-term goal to restore the most important beach and marsh habitat by determining beaches that feed and receive sand, link restoration projects to dredging activities, creation of oyster beds and cultivated oyster structures, and create a more resilient Delaware Bay shoreline to combat the impacts of rising sea levels, and

**WHEREAS**, proposed projects include restoring sandy beach on Thompson's Beach and a feasibility study to restore Cox Creek mud flat in Maurice River Township to achieve goals of restoration, protection of communities and support for vital economic concerns.

**NOW, THEREFORE, BE IT RESOLVED, THAT THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** hereby acknowledges and supports the proposed study and restoration of the Delaware Bay shoreline including Thompson's Beach and Cox Creek mud flat, through collaborative efforts, cooperative studies and multi-level funding sources.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 30-2014**

**A RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT  
WITH CUMBERLAND DEVELOPMENT CORPORATION**

**WHEREAS**, Maurice River Township desires to enter into a shared service agreement with Cumberland Development Corporation for consulting services related to economic development within Maurice River Township; and

**WHEREAS**, Cumberland Development Corporation has agreed to provide consulting services relating to economic development within Maurice River Township for the period January 1, 2014 through December 31, 2014; and

**WHEREAS**, this shared service agreement is permitted pursuant to NJSA 40A:11-1, et seq, and the Inter-Local Services Act, NJSA 40:8A-1, et seq; and

**WHEREAS**, Maurice River Township believes that this shared service agreement will benefit the Township economically; and

**WHEREAS**, the total fee for said service is \$6,700.00.

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

1. The Township Committee authorizes the Mayor and Township Clerk to execute the Shared Service Agreement with Cumberland Development Corporation for economic consulting services.
2. The Shared Service Agreement is subject to Maurice River Township and Cumberland Development Corporation agreeing to the terms of a mutually agreeable contract.
3. The contract sum shall not exceed \$6,700.00 for the period January 1, 2014 through December 31, 2014.
4. Notice of this action shall appear once in the South Jersey Times, a newspaper of general circulation in the Township.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 31-2014**

**A RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH CUMBERLAND COUNTY FOR THE PAVING OF ROADWAYS WITHIN MAURICE RIVER TOWNSHIP**

**WHEREAS**, Maurice River Township desires to enter into a Shared Service Agreement with Cumberland County for the paving of Township roadways; and

**WHEREAS**, the County has proposed a shared service agreement whereby Maurice River Township owned roadways may be paved, in conjunction with County road paving projects; and

**WHEREAS**, Cumberland County has agreed to be the lead agency for roadway paving and the Township's obligation will be payment to the County as agreed between the parties and as set forth in the Shared Service Agreement executed by the County and Maurice River Township; and

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

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

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

1. The Township Committee authorizes the Mayor and Township Clerk to execute a Shared Service Agreement with Cumberland County for paving of township roadways in conjunction with county road paving projects.
2. The Shared Service Agreement is subject to Maurice River Township and Cumberland County agreeing to terms of payment as set forth in the Shared Service Agreement.
3. Notice of this action shall be printed once in the South Jersey Times, a newspaper in general circulation in the Township.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 32-2014**

**A RESOLUTION AUTHORIZING AN MIS CONTRACT  
WITH BARBER CONSULTING SERVICES**

**WHEREAS**, Maurice River Township desires to enter into a maintenance, installation and services (MIS) contract with Barber Consulting Services to maintain, install and service Township computers and computer systems; and

**WHEREAS**, there is a need to maintain, install and service on an annual basis Township computers and computer systems; and

**WHEREAS**, the Township of Maurice River desires to enter into a "not fair and open" contract with Barber Consulting Services as a professional contract for a sum less than the bid threshold; and

**WHEREAS**, Barber Consulting Services has agreed to provide an annual contract for said services in the amount of \$3,500.00 per year; and

**WHEREAS**, funds are available for this purpose.

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

1. The Mayor and Township Clerk are authorized to sign a contract with Barber Consulting Services for MIS services for the period January 1, 2014 through December 31, 2014.
2. The contract price shall not exceed \$3,500.00 per year.
3. Award of this contract is subject to a mutually agreeable contract between Maurice River Township and Barber Consulting Services.



<b>Township of Maurice River Engineer's Report January 16, 2014</b>				
<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. Follow up site visit recommended.	
2	Public Works Storage Shed	MR11133	Existing storage shed to be removed and site leveled by Public Works. DA to stake out building corners and set finished floor. Contractor ready to go to production once building is demolished. Paving quotes being solicited for paving building floor and apron.	
3	Estell Manor Road -NJDOT Grant	MR12001	Bid opening anticipated for March.	
4	Fuel Tanks	MR11010	Change Order required for increased cost of stairs to meet OSHA standards. Preliminary conversations indicate contractor/supplier to share in the additional cost.	

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	Contractor indicated that paving may occur within the next 2 ½ weeks. Paving is 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	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	
14	Street Light at 117 Leesburg-Belleplain Road	MR14001	DA preparing a written recommendation to the Committee.	