

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
Thursday, March 20, 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. (January, February and Budget Intro.)

B. Presentations

1. N.J.S.P.

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

D. Ordinances

1. Second reading by title, Ordinance #628, An Ordinance Of The Township Of Maurice River Approving The Redevelopment Plan For Block 222, Lot 25 Known As The Ackley Garage Redevelopment Plan.
2. Second reading by title, Ordinance #629, An Ordinance Of The Township Of Maurice River Approving The Redevelopment Plan For Block 230, Lot 30 Known As The Sapello Foundry Redevelopment Plan.
3. Second reading by title, Ordinance #630, 2014 "Cap" Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14).

| |
|---|
| <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> |
|---|

E. Consent Agenda Resolutions

- | | | |
|---------------------|---------|--|
| * 1. Resolution No. | 49-2014 | A Resolution Awarding A Contract For Paving At The Township Public Work's Storage Facility And The Paving Of A Portion Of Carlisle Place Road. |
| * 2. Resolution No. | 50-2014 | A Resolution Rejecting Bids For Heating And Cooling Building Maintenance Specialist. |
| * 3. Resolution No. | 51-2014 | A Resolution Authorizing Shared Service Agreements To Provide Services Of Certified Recycling Coordinator As |

| | | |
|---------------------|---------|---|
| | | Review And Certification Agent Regarding Annual Tonnage Reports. |
| * 4. Resolution No. | 52-2014 | A Resolution Certifying Submission Of Expenditures For Recycling Enhancement Act Reimbursement. |
| * 5. Resolution No. | 53-2014 | A Resolution Endorsing Submission Of Recycling Tonnage Grant Application And Designating Louann Karrer To Ensure Proper Filing. |
| * 6. Resolution No. | 54-2014 | A Resolution Authorizing Stop Payment On A Lost Or Damaged Payroll Check #10510 Issued October 11, 2013 To Patrick R. Phillips And Authorizing Issuance Of A Replacement Check. |
| * 7. Resolution No. | 55-2014 | A Resolution Authorizing In Rem Foreclosure Proceedings Against Certain Properties. |
| * 8. Resolution No. | 56-2014 | A Resolution Authorizing The Assignment Of Tax Sale Certificate #06-009 To Actlien Holdings Inc. |
| * 9. Resolution No. | 57-2014 | A Resolution Authorizing The Creation Of A Duplicate Original Tax Sale Certificate #12-00002 Against Block 119, Lot 6 Assessed To Frederick III & Mame Schaaf. |
| *10. Resolution No. | 58-2014 | A Resolution Authorizing Emergency Temporary Appropriations Pursuant To N.J.S.A. 40A:4-20. |
| *11. Resolution No. | 59-2014 | A Resolution Supporting A Motorcycle Event To Be Held By Competition Dirt Riders On Private Property Oct. 25 th & 26 th , 2014. |
| *12. Resolution No. | 60-2014 | A Resolution Approving Change Order No. 2 With T. Slack Environmental SCVS, Inc. For A Fuel Storage Tank |

Other Resolutions

F. Township Committee Reports

G. Professional Reports

**Engineer
Solicitor**

OLD BUSINESS

H. Announcements

1. Maurice River Township Shred Day Event will be held Sat., March 29, 2014, 9:00 am to 12:00 noon at the Municipal Hall. The event is free and open to township residents.
2. Petitions for the position of Township Committee and County Committee are available and must be returned to the Municipal Clerk no later than 4:00 P.M. on March 31, 2014. The deadline to establish party affiliation is April 9th. Deadline to register to vote is May 13th.

I. Correspondence

1. Application for Certificate of Registration Wayne R. Cornett of Landisville to sell fishing rods and reels at 5 Pangburn Lane for a period of 90-days.

Other Old Business

NEW BUSINESS

J. Correspondence

1. Request from Bethany Baptist Assoc. to waive construction fees for repairs to dining hall and installation of new roof.
2. Request from Competition Dirt Riders to hold motorcycle event at Ormond Farms on Hesstown Road on October 25th & 26th, 2014 and requests assistance of OEM staff and equipment.
3. Street Opening Permit Application #2014-003 from South Jersey Gas rec'd 03/07/14 re: Service Renewal on Schooner Landing Road @ 2070' East c/l So. Delsea Drive.
4. NJDOT notification of availability of Transportation Alternatives Program Applications and Safe Route to School Applications, both due on or before May 15, 2014.
5. Copy of letter to NJDOT from Dennis Township dated 03/12/14 re: Concerns regarding Alt. Route 347 and intersection of County Route 550 Spur.

K. Other New Business

REPORTS

| | |
|--|----------------|
| Treasurers Report February 2014 | \$1,100,382.49 |
| Road Dept. Report February 2014 | |
| Ron's Animal Control Monthly Reports February 2014 | |

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, March 20, 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. Gross, present
Mrs. Ireland, present

Approval of Minutes

Mrs. Ireland made a motion to approve the minutes of prior meetings held in January, February and the Budget Introduction meeting, seconded by Mrs. Gross.

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

First Public Comments Session

Mrs. Ireland made a motion to open the first public comment session at 7:32 P.M., seconded by Mrs. Gross.

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

There being no public comment, Mrs. Ireland made a motion to close the public comment session, seconded by Mrs. Gross.

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

Ordinances

Tiffany CuvIELLO, Planner, made a presentation on the redevelopment plans relative to the former Ackley Garage and former Sapello Foundry. Ms. CuvIELLO advised the ordinances are subject to public hearing and are a result of a redevelopment plans being adopted for the former Ackley Garage and former Sapello Foundry. She advised the properties were acquired through foreclosure and the Township has been working on cleanup of the properties based on grants acquired.

Ackley Garage, Corner of Yawp Shore Road and Route 47

Former garage with a residential home. As part of the investigative and cleanup process it has been determined by the Governing Body and Land Use Board the site meets the statutory requirements for Brownfields Redevelopment. The Planning Board recommends rezoning as a Village Highway Development Zone which provides for development within a zoning standard

- | | | |
|---------------------|---------|--|
| * 9. Resolution No. | 57-2014 | A Resolution Authorizing The Creation Of A Duplicate Original Tax Sale Certificate #12-00002 Against Block 119, Lot 6 Assessed To Frederick III & Mame Schaaf. |
| *10. Resolution No. | 58-2014 | A Resolution Authorizing Emergency Temporary Appropriations Pursuant To N.J.S.A. 40A:4-20. |
| *11. Resolution No. | 59-2014 | A Resolution Supporting A Motorcycle Event To Be Held By Competition Dirt Riders On Private Property Oct. 25 th & 26 th , 2014. |
| *12. Resolution No. | 60-2014 | A Resolution Approving Change Order No. 2 With T. Slack Environmental SCVS, Inc. For A Fuel Storage Tank |

Mrs. Ireland made a motion to adopt Resolutions #49-2014 through #60-2014 contained in the Consent Agenda, seconded by Mrs. Gross.

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

Township Committee Reports

Mrs. Ireland advised she spoke with Larry Niles and work will be starting at Moores Beach next week. He would also like to take a look at Thompson’s Beach; he has requested NFWF funding for Thompson’s Beach.

Mrs. Gross announced CDC is holding a business meeting March 26th in Maurice River Township, including the Chamber By The Bay. Mrs. Gross advised businesses may contact the County to be listed in the County Business Directory and forms are available.

Professional Reports

Engineer

Cormac Morrissey reported on the following projects. See end of minutes for a synopsis of Mr. Morrissey’s report.

1. Thompson Beach Restoration – Have not received the as built of the roadway yet.
2. Public Works Storage Shed – Constructed. Twenty-eight day strength standard met.
3. Estell Manor Road – NJDOT Grant – Out to bid. Bid Opening date April 10th. Anticipate awarding at April meeting.
4. Fuel Tanks – Have been installed. Controllers to be moved when existing tanks emptied. Fence enclosure quotes pending.
5. Roadway Inventory – Still in draft. Hope to piggy-back with County road program.
6. Schooner Landing Road Dead End – Still waiting on NJDOT.

7. Township Open Space/Waterfront Access Plan - To be discussed at next Land Use Board meeting and will show the public access points determined through planning grant.
8. MRT Flood Control
9. Marina Signage at Route 47/Mackey's Lane – Waiting on NJDOT
10. Matts Landing Road paving – Expect to happen soon.
11. 2014 NJDOT State Aid Grants
12. MacDonald & Cannon Range Curve
13. Misc. Paving Projects
14. Street Light at 117 Leesburg-Belleplain Road
15. MRT School Drive Ponding - Need to provide estimate.

Mrs. Sarclette asked status of reimbursement on East Point project. Mr. Morrissey advised we are waiting on response from US Army Corps of Engineers and is supported by NJDEP.

Mrs. Gross asked where the public access points will be located. Mr. Morrissey advised a sub-committee was reviewing and there are approximately 23 access points identified.

Mr. Sarclette advised the reason this is necessary because the State has determined private property owners and businesses must provide public access and felt it is better to have our own plan.

Solicitor

Mr. DiDomenico reported on the following issues:

1. Port of Call Restaurant – Township Committee took action to declare this an unsafe structure. Notices have been provided to all interested parties; no responses received. Next week the Township can take the necessary steps to prevent access to the property including demolition.

Mr. Sarclette commented that Port Of Call has become an eye sore and no one is showing an interest in taking care of it. He noted the Township does not own it but has the right to board and secure and cleanup the property. At this time we will not demolish due to possibly restricting rebuild options.

2. Wawa Tax Appeal - Have a hearing scheduled for April 2nd, but no demand has been received, nor an appraisal. He noted the Wawa now sells land leases.
3. Cumberland Council #18 - A Memorandum of Agreement was forwarded to Mark Belland for signature before action will be taken by the Township.

OLD BUSINESS

Announcements

1. Maurice River Township Shred Day Event will be held Sat., March 29, 2014, 9:00 am to 12:00 noon at the Municipal Hall. The event is free and open to township residents.
2. Petitions for the position of Township Committee and County Committee are available and must be returned to the Municipal Clerk no later than 4:00 P.M. on March 31, 2014. The deadline to establish party affiliation is April 9th. Deadline to register to vote is May 13th.

Correspondence

1. Application for Certificate of Registration Wayne R. Cornett of Landisville to sell fishing rods and reels at 5 Pangburn Lane for a period of 90-days.
Mrs. Ireland made a motion to approve a Certificate of Registration for Wayne R. Cornett for a period of 90-days pending receipt of fee and sales tax form. Motion seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None

NEW BUSINESS

Correspondence

J. Correspondence

1. Request from Bethany Baptist Assoc. to waive construction fees for repairs to dining hall and installation of new roof.
Mrs. Ireland made a motion to waive construction permit fees for Bethany Baptist Assoc. for repairs to the dining hall and installation of a new roof. Motion seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None
2. Request from Competition Dirt Riders to hold motorcycle event at Ormond Farms on Hesstown Road on October 25th & 26th, 2014 and requests assistance of OEM staff and equipment.
Mrs. Ireland made a motion to approve the request of Competition Dirt Riders to use OEM staff and equipment for a motorcycle event to be held October 25th and 26th at Ormond Farms provided there are no schedule conflicts and adequate volunteers are available, seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None
3. Street Opening Permit Application #2014-003 from South Jersey Gas rec'd 03/07/14 re: Service Renewal on Schooner Landing Road @ 2070' East c/l So. Delsea Drive.
Mrs. Ireland made a motion to approved Street Opening Permit #2014-003 for renewal service on Schooner Landing Road, seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None
4. NJDOT notification of availability of Transportation Alternatives Program Applications and Safe Route to School Applications, both due on or before May 15, 2014.
5. Copy of letter to NJDOT from Dennis Township dated 03/12/14 re: Concerns regarding Alt. Route 347 and intersection of County Route 550 Spur.

Other Old Business

REPORTS

| | |
|--|----------------|
| Treasurers Report February 2014 | \$1,100,382.49 |
| Road Dept. Report (February 2014) | |
| Ron's Animal Control Monthly Reports February 2014 | |

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

| | |
|--------------------------------|-----------|
| ASCAP | 330.00 |
| Atlantic City Electric | 4,492.59 |
| Atlantic City Electric | 4,123.62 |
| Atlantic City Electric | 521.90 |
| AFLAC | 232.30 |
| B W Stetson | 43.00 |
| Berman Printing & Stamp Mfg. | 44.00 |
| Comcast Cable | 239.06 |
| Comcast Cable | 575.36 |
| Comcast Cable | 123.54 |
| CM3 Building Solutions | 26.33 |
| Cumberland County Assessor's | 250.00 |
| Complete Recycling Solutions | 318.44 |
| County of Cumberland | 500.00 |
| Dixon Assoc. Engineering, LLC | 67.50 |
| Dixon Assoc. Engineering, LLC | 1,215.00 |
| Dixon Assoc. Engineering, LLC | 78.75 |
| Dixon Assoc. Engineering, LLC | 742.50 |
| Dixon Assoc. Engineering, LLC | 1,147.50 |
| Dixon Assoc. Engineering, LLC | 67.50 |
| Dixon Assoc. Engineering, LLC | 540.00 |
| Dixon Assoc. Engineering, LLC | 775.00 |
| Dixon Assoc. Engineering, LLC | 561.00 |
| Dixon Assoc. Engineering, LLC | 67.50 |
| DocuVault Delaware Valley, LLC | 585.00 |
| David L. Bowen | 87.00 |
| Earthtech Contracting, Inc. | 928.21 |
| Earthtech Contracting, Inc. | 22,927.00 |
| J.C. Ehrlich Co., Inc. | 83.50 |
| Edward F. Duffy, Esquire | 992.22 |
| Frank DiDomenico | 55.00 |
| Frank DiDomenico | 55.00 |
| Frank DiDomenico | 991.25 |
| Frank DiDomenico | 1,432.07 |
| Garden State Highway Products | 307.50 |
| Gordon L. Gross | 116.61 |
| H.A. Dehart & Son | 1,641.60 |
| H.H. Garrison | 900.00 |

| | |
|---------------------------------|------------|
| Harper Ewing | 168.00 |
| Health Mats Co. | 77.05 |
| Heritage Business Systems, Inc. | 58.65 |
| Hanson Aggregates BMC, Inc | 359.49 |
| Heislerville Volunteer Fire Co | 525.28 |
| Johnson & Towers | 385.00 |
| Jack's Auto Service, LLC | 75.00 |
| Keen Compressed Gas Co. | 32.32 |
| Linda L. Costello | 321.00 |
| Linda L. Costello | 568.00 |
| Long Marmero & Associates, LLP | 360.00 |
| Land Engineering, LLC | 1,800.00 |
| Land Engineering, LLC | 2,150.00 |
| Lisa R. Fisher | 76.00 |
| Mainiero's Inc. | 609.95 |
| Maurice River Township BOE | 224,823.00 |
| Maurice River Township BOE | 161.48 |
| Maurice River Township BOE | 897.04 |
| M.R.T. Petty Cash/Change Fund | 250.00 |
| Mauricetown Truck Repair | 301.81 |
| Megan Swain | 54.33 |
| Megan Swain | 54.33 |
| MGL Printing Solutions | 265.00 |
| Major Petroleum Industries | 727.15 |
| Major Petroleum Industries | 591.32 |
| New Jersey SHBP | 10,674.24 |
| New Jersey SHBP | 12,381.47 |
| New Jersey Law Journal | 167.95 |
| NJ State Dept of Health & Sr | 161.40 |
| NAPA (Genuine Parts Company) | 167.71 |
| NAPA (Genuine Parts Company) | 13.02 |
| NJ Civil Service | 320.00 |
| Northeast Precast | 60,500.00 |
| One World Hosting | 50.00 |
| Power of Production Studio | 100.00 |
| PennJersey Machinery LLC | 592.91 |
| Pitney Bowes, Inc. | 180.00 |
| Prudential | 68.01 |
| Patrick Phillips | 64.46 |
| Quantum Electric | 950.00 |
| QC Laboratories | 40.00 |
| QC Laboratories | 52.50 |
| QC Laboratories | 40.00 |
| Rafine's Excavating, LLC | 2,000.00 |
| Riggins Inc. | 2,490.95 |
| Riggins Inc. | 2,818.62 |
| Riggins Inc. | 1,728.63 |
| Riggins Inc. | 654.11 |
| Riggins Inc. | 1,434.41 |
| Riggins Inc. | 1,196.65 |
| Riggins Inc. | 2,569.73 |
| Ricoh Americas Corp. | 38.82 |
| R.R. Donnelley | 62.50 |
| Rutgers, The State University | 140.00 |
| Ron's Animal Shelter | 300.00 |
| Ronald L. Sutton, Sr. | 950.00 |
| South Jersey Gas Company | 1,068.50 |
| South Jersey Gas Company | 986.05 |

| | |
|--------------------------------|-----------|
| South Jersey Gas Company | 2,265.92 |
| Sir Speedy Printing #7057 | 45.00 |
| Sir Speedy Printing #7057 | 164.00 |
| Shirley A. Goff | 170.00 |
| Sheppard Bus Service, Inc. | 550.00 |
| Sharon E. Lloyd | 1,000.00 |
| Seashore Asphalt Corp. | 272.50 |
| Seashore Asphalt Corp. | 180.00 |
| Seashore Asphalt Corp. | 302.50 |
| Seashore Asphalt Corp. | 157.50 |
| Seashore Asphalt Corp. | 188.75 |
| Seashore Asphalt Corp. | 143.75 |
| South Jersey Media Group | 20.88 |
| South Jersey Media Group | 37.80 |
| South Jersey Media Group | 19.44 |
| Stephen P. Kernan | 350.00 |
| Staples Advantage | 50.95 |
| Staples Advantage | 50.01 |
| Treasurer, State of New Jersey | 25.00 |
| Treasurer, State of New Jersey | 50.00 |
| Tiffany A. CuvIELLO, PP, AICP | 2,375.00 |
| Tiffany A. CuvIELLO, PP, AICP | 2,327.50 |
| Tiffany A. CuvIELLO, PP, AICP | 142.50 |
| Tri City Paper Co. | 43.80 |
| The Home Depot | 275.42 |
| The Home Depot | 44.97 |
| The Home Depot | 197.31 |
| The Home Depot | 113.87 |
| U.S. Postal Service | 1,000.00 |
| US Bank Cust For CCTS Capital | 13,003.18 |
| Verizon Wireless | 364.58 |
| Verizon | 33.11 |
| W.B. Mason Co., Inc. | 14.19 |
| Woodard & Curran, Inc. | 6,231.50 |
| Woodard & Curran, Inc. | 2,154.75 |
| Woodard & Curran, Inc. | 18,266.56 |
| Woodard & Curran, Inc.. | 643.23 |
| William R. Mints Agency | 8,742.00 |
| West | 219.00 |
| Whibco of New Jersey, Inc. | 264.60 |

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 8:05 P.M., seconded by Mrs. Gross.

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

Ben Stowman of Delmont reported a meeting was held in Bivalve last night and quite a few technical experts were present. A lot of focus was on marsh restoration. The East Point project was discussed and a complimentary solution is being sought to prevent further beach damage at the Light House, which is supported by US Army Corps of Engineers. Other potential projects

flood areas, elevations and upland berm. Mr. Sarclette thanked Mr. Stowman for all his time and effort.

Mr. Stowman advised the restoration of the mouth of the Maurice River is a big project and everyone is on board with this, but it is going to be a long process.

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

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

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

Linda L. Costello, Acting Municipal Clerk

TOWNSHIP OF MAURICE RIVER

ORDINANCE NO. 628

AN ORDINANCE OF THE TOWNSHIP OF MAURICE RIVER APPROVING THE REDEVELOPMENT PLAN FOR BLOCK 222, LOT 25 KNOWN AS THE ACKLEY GARAGE REDEVELOPMENT PLAN.

WHEREAS, the Township Committee, Township of Maurice River, New Jersey by Resolution, adopted September 19, 2013 did determine that referenced properties (the "Area") are determined to be an area in need of redevelopment pursuant to N.J.S.A. 40A:12A-7(e); and

WHEREAS, the Land Use Board, Township of Maurice River, New Jersey has considered and did approve by Resolution on March 5, 2014, a copy of which is annexed hereto, a Redevelopment Plan for the Ackley Garage dated February 19, 2014 (the "Redevelopment Plan") in accordance with N.J.S.A. 40A:12A-7(e); and

WHEREAS, the Land Use Board, Township of Maurice River, New Jersey, has submitted to the Township Committee its resolution, certification and recommendation

respecting the Redevelopment Plan for the Area and the Township Committee has duly considered the Land Use Board's resolution, certification and recommendation; and

WHEREAS, the Redevelopment Plan complies with the requirements of all applicable State and Federal statutes and regulations promulgated thereunder.

**NOW THEREFORE, BE IT ORDAINED BY THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF MAURICE RIVER, NEW JERSEY
THAT:**

Section 1. It is hereby found and determined that the Redevelopment Plan conforms to the Master Plan of the Township of Maurice River.

Section 2. It is hereby found and determined that the Redevelopment Plan gives due consideration to the provision of appropriate allowable uses of the Areas as is desirable for improvement, with special consideration for the health, safety and welfare of the residents of the Areas and the Township of Maurice River.

Section 3. It is hereby found and determined that the Redevelopment Plan will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the redevelopment of the area.

Section 4. In order to facilitate the implementation of the Redevelopment Plan, it is hereby found and determined that certain official action must be taken by this Body and, accordingly, this body hereby: (a) pledges its cooperation in helping to carry out the Redevelopment Plan, and (b) requests the various officials, departments, boards and agencies of the Township of Maurice River having administrative responsibility in the premises to cooperate in such end and to exercise their respective functions and powers in a manner consistent with the Development Plan and this Ordinance, and take appropriate action upon proposals and measures designed to effectuate the same.

Section 5. Development activity pursuant to the Redevelopment Plan shall only be related to the Area and any analysis of surrounding area contained in the Redevelopment Plan shall not be construed to mean that the Township of Maurice River intends to develop such surrounding areas.

Section 6. The Redevelopment Plan for the Area, having been duly reviewed and considered, is hereby approved, and the Township Clerk is hereby directed to file a copy of the Redevelopment Plan with the minutes of this meeting.

Section 7. All ordinances and parts of Ordinances in conflict with this Ordinance are hereby repealed.

Section 8. To the extent that any part or parts of this Ordinance are repealed or otherwise modified or voided by State statute or case law, the remaining portions or sections of this Ordinance shall remain in full force and effect.

Section 9. If any section, sentence or any part of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not affect, impair or invalidate the remainder of the Ordinance, but shall be confined in its effect to the section, sentence or other part of this Ordinance directly involved in the controversy in which judgment shall have been rendered.

Section 10. That this Ordinance shall take effect upon final passage and publication in accordance with law.

First Reading: February 20, 2014

Publication: March 5, 2014

Public Hearing: March 20, 2014

Adoption: _____

Publication Of

Notice Of Adoption: _____

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed the first reading at a meeting of the Township Committee of the Township of Maurice River, County of Cumberland and State of New Jersey, held on February 20, 2014, and said Ordinance will be further considered for final passage and adoption at a public hearing to be held at the Municipal Building located at 590 Main Street, Leesburg, NJ 08327, on March 20, 2014, at 7:30 p.m. or as soon thereafter as the matter may be reached.

TOWNSHIP OF MAURICE RIVER

ORDINANCE NO. 629

**AN ORDINANCE OF THE TOWNSHIP OF MAURICE RIVER APPROVING
THE REDEVELOPMENT PLAN FOR BLOCK 230, LOT 30 KNOWN AS THE
SAPELLO FOUNDRY REDEVELOPMENT PLAN.**

WHEREAS, the Township Committee, Township of Maurice River, New Jersey by Resolution, adopted September 19, 2013 did determine that referenced properties (the "Area") are determined to be an area in need of redevelopment pursuant to N.J.S.A. 40A:12A-7(e); and

WHEREAS, the Land Use Board, Township of Maurice River, New Jersey has considered and did approve by Resolution on March 5, 2014, a copy of which is annexed hereto, a Redevelopment Plan for the Sapello Foundry dated February 19, 2014 (the "Redevelopment Plan") in accordance with N.J.S.A. 40A:12A-7(e); and

WHEREAS, the Land Use Board, Township of Maurice River, New Jersey, has submitted to the Township Committee its resolution, certification and recommendation respecting the Redevelopment Plan for the Area and the Township Committee has duly considered the Land Use Board's resolution, certification and recommendation; and

WHEREAS, the Redevelopment Plan complies with the requirements of all applicable State and Federal statutes and regulations promulgated thereunder.

**NOW THEREFORE, BE IT ORDAINED BY THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF MAURICE RIVER, NEW JERSEY
THAT:**

Section 1. It is hereby found and determined that the Redevelopment Plan conforms to the Master Plan of the Township of Maurice River.

Section 2. It is hereby found and determined that the Redevelopment Plan gives due consideration to the provision of appropriate allowable uses of the Areas as is desirable for improvement, with special consideration for the health, safety and welfare of the residents of the Areas and the Township of Maurice River.

Section 3. It is hereby found and determined that the Redevelopment Plan will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the redevelopment of the area.

Section 4. In order to facilitate the implementation of the Redevelopment Plan, it is hereby found and determined that certain official action must be taken by this Body and, accordingly, this body hereby: (a) pledges its cooperation in helping to carry out the Redevelopment Plan, and (b) requests the various officials, departments, boards and agencies of the Township of Maurice River having administrative responsibility in the premises to cooperate in such end and to exercise their respective functions and powers in a manner consistent with the Development Plan and this Ordinance, and take appropriate action upon proposals and measures designed to effectuate the same.

Section 5. Development activity pursuant to the Redevelopment Plan shall only be related to the Area and any analysis of surrounding area contained in the Redevelopment Plan shall not be construed to mean that the Township of Maurice River intends to develop such surrounding areas.

Section 6. The Redevelopment Plan for the Area, having been duly reviewed and considered, is hereby approved, and the Township Clerk is hereby directed to file a copy of the Redevelopment Plan with the minutes of this meeting.

Section 7. All ordinances and parts of Ordinances in conflict with this Ordinance are hereby repealed.

Section 8. To the extent that any part or parts of this Ordinance are repealed or otherwise modified or voided by State statute or case law, the remaining portions or sections of this Ordinance shall remain in full force and effect.

Section 9. If any section, sentence or any part of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not affect, impair or invalidate the remainder of the Ordinance, but shall be confined in its effect to the section, sentence or other part of this Ordinance directly involved in the controversy in which judgment shall have been rendered.

Section 10. That this Ordinance shall take effect upon final passage and publication in accordance with law.

NOW THEREFORE, BE IT FURTHER ORDAINED by the Governing Body for the Township of Maurice River, County of Cumberland and State of New Jersey, that a certified copy of this ordinance is forwarded to the Pinelands Commission for certification.

**TOWNSHIP OF MAURICE RIVER
COUNTY OF CUMBERLAND**

ORDINANCE NO. 630

CALENDAR YEAR 2014

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Committee of the Township of Maurice River in the County of Cumberland finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Committee hereby determines that a 3.5 % increase in the budget for said year, amounting to \$80,233.77 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Committee hereby determines that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Committee of the Township of Maurice River, in the County of Cumberland, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Township of Maurice River shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$93,606.07, and that the CY 2014 municipal budget for the Township of Maurice River be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

The above ordinance #630 was introduced and passed on first reading at a meeting of the Township Committee of the Township of Maurice River on the 20th day of February, 2014, at the Maurice River Township Municipal Hall, 590 Main Street, Leesburg, New Jersey, and will be presented for public hearing and final consideration at a meeting of the Township Committee of the Township of Maurice River to be held on the 20th day of March, 2014 at 7:30 p.m.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 49-2014

**A RESOLUTION AWARDING A CONTRACT FOR
PAVING AT THE TOWNSHIP PUBLIC WORK STORAGE
FACILITY AND THE PAVING OF A PORTION OF
CARLISLE PLACE ROAD**

WHEREAS, the Township of Maurice River, has determined that there is a need to pave a portion of the public work's storage facility, specifically, that portion to be utilized for the salt storage building; and

WHEREAS, the Township Committee has determined that there is a need to pave Carlisle Place Road at the street end; and

WHEREAS, written quotations were solicited from five (5) paving contractors with two (2) paving contractors responding to the solicitation with written quotations; and

WHEREAS, Ricky Slade Construction provided a quote of FIFTEEN THOUSAND FOUR HUNDRED FIFTY DOLLARS (\$15,450.00) for paving at the public work's yard and TWO THOUSAND EIGHT HUNDRED DOLLARS (\$2,800.00) for paving that portion of Carlisle Place Road and Easmunt Paving, Inc. quoted TWELVE THOUSAND DOLLARS (\$12,000.00) for paving the public works yard and TWO THOUSAND EIGHT HUNDRED DOLLARS (\$2,800.00) for paving that portion of Carlisle Place Road; and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township of Maurice River to award this contract to Easmunt Paving, Inc. for a total contact price of FOURTEEN THOUSAND EIGHT HUNDRED DOLLARS (\$14,800.00), being TWELVE THOUSAND DOLLARS (\$12,000.00) for paving that portion of the public work's yard in the vicinity of the salt storage facility and TWO THOUSAND EIGHT HUNDRED DOLLARS (\$2,800.00) for paving a portion of Carlisle Place Road; and

WHEREAS, the quote from Easmunt Paving, Inc. is below the bid threshold as set forth in NJSA 40A:11-3 and the Township Committee has determined to award this contract without competitive bidding as being below the bid threshold.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township that award of the contract for paving a portion of the public work's storage facility and paving of a portion of Carlisle Place Road is awarded to Easmunt Paving, Inc. for a total cost of FOURTEEN THOUSAND EIGHT HUNDRED DOLLARS (\$14,800.00), being TWELVE THOUSAND DOLLARS (\$12,000.00) for paving a portion of the public works storage facility and TWO THOUSAND EIGHT HUNDRED DOLLARS (\$2,800.00) for paving a portion of Carlisle Place Road.

BE IT FURTHER RESOLVED, that said contract award shall be in accordance with specifications as prepared by the Township Engineer.

BE IT FURTHER RESOLVED, that the Mayor is hereby directed to sign for and on behalf of the Township Committee said contract with Easmunt Paving, Inc.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 50-2014

**A RESOLUTION REJECTING BIDS FOR HEATING
AND COOLING BUILDING MAINTENANCE SPECIALIST**

WHEREAS, the Maurice River Township Committee authorized receipt of bids pursuant to a "fair and open process" for heating and cooling building maintenance specialist services; and

WHEREAS, six (6) bids were received on the bid opening date of February 7, 2014; and

WHEREAS, three (3) bidders bid an hourly rate for services; one (1) bidder bid a flat fee for one year services; and two (2) bidders bid an annual fee for scheduled services together with an hourly rate; and

WHEREAS, the bids as received cannot be compared on an equal basis due to the different methods of bidding the annual service contract; and

WHEREAS, based upon the bids as received it would not be possible to determine the lowest responsible bidder; and

WHEREAS, based upon the bids as received, the Township Committee has determined that it is in the best interest of the Township to reject all bids received for heating and cooling building maintenance specialist.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township that the Township Committee hereby rejects the six (6) bids received for heating and cooling building maintenance specialist as the bids cannot be compared on a competitive basis and it is not in the best interest of the Township to accept the bids as quoted.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 51-2014

**A RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENTS
TO PROVIDE SERVICES OF CERTIFIED RECYCLING COORDINATOR AS
REVIEW AND CERTIFICATION AGENT REGARDING ANNUAL TONNAGE
REPORTS.**

WHEREAS, the Township desires to enter into a Shared Service Agreements with the following municipalities to provide services of our Certified Recycling Coordinator; and

WHEREAS, pursuant to the terms of the Shared Services Agreements between the Township and the municipalities listed below, the Township shall receive payment of specified monies in exchange for specified certified recycling coordinator services being performed by Maurice River Township certified staff ; and

WHEREAS, said Shared Services Agreements are permitted under the Statutes pursuant to N.J.S.A. 40A:11-1, *et seq.*, N.J.S.A. 18A-11, *et seq.* and the Interlocal Services Act (N.J.S.A. 40:8A-1, *et seq.*) a local unit may enter into a contract with any other local unit to provide such services and shall require that the contract must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP as follows:

1) The Township hereby authorizes the Township Mayor and Clerk to execute individual Shared Services Agreements for services of a certified recycling coordinator for the purpose of review and certification of the annual recycling report in accordance with New Jersey Law and Regulations, with the following municipalities:

Lawrence Township, 357 Main Street, Cedarville, NJ 08311

Downe Township, 288 Main Street, Newport, NJ 08345

Fairfield Township, 70 Fairton-Gouldtown Rd., P.O. Box 240, Fairton, NJ 08320

2) A notice of this action shall be printed once in the South Jersey Times, a newspaper of general circulation in the Township.

MAURICE RIVER TOWNSHIP
County of Cumberland

RESOLUTION NO. 52-2014

**A RESOLUTION CERTIFYING SUBMISSION OF EXPENDITURES FOR
RECYCLING ENHANCEMENT ACT REIMBURSEMENT**

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law," the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Maurice River Township hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2013 in the amount of \$4,778.55. Documentation supporting this submission is available at 590 Main Street, P.O. Box 218, Leesburg, N.J. 08327 and shall be maintained for no less than five years from this date.

Maurice River Township
County of Cumberland

Resolution No. 53-2014

**A RESOLUTION ENDORSING SUBMISSION OF RECYCLING TONNAGE GRANT
APPLICATION AND DESIGNATING LOUANN KARRER TO ENSURE PROPER FILING**

- WHEREAS,** The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and
- WHEREAS,** It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and
- WHEREAS,** The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and
- WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and
- WHEREAS,** A resolution authorizing this municipality to apply for the **2013 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of Maurice River Township to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and
- WHEREAS,** Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township Committee of Maurice River Township that Maurice River Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Louann Karrer to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 54-2014

**A RESOLUTION AUTHORIZING STOP PAYMENT ON A LOST OR DAMAGED
PAYROLL CHECK #10510 ISSUED OCTOBER 11, 2013 TO
PATRICK R. PHILLIPS AND AUTHORIZING ISSUANCE OF A REPLACEMENT
CHECK**

WHEREAS, check number 10510, drawn against the Maurice River Township Payroll Account, was issued to Patrick R. Phillips on October 11, 2013 in the amount of \$ 64.46; and

WHEREAS, check number 10510 remains outstanding; and

WHEREAS, Patrick Phillips has advised the Chief Municipal Finance Officer that check number 10510 was lost and Mr. Phillips has requested that we issue him a replacement check;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, that our Chief Municipal Finance Officer is authorized to process the necessary transactions required to issue a stop payment order on check #10510 drawn on the Maurice River Township Payroll Account, and issue a replacement check to Patrick R. Phillips.

**MAURICE RIVER TOWNSHIP
CUMBERLAND COUNTY**

RESOLUTION NO. 55-2014

**A RESOLUTION AUTHORIZING IN REM FORECLOSURE
PROCEEDINGS AGAINST CERTAIN PROPERTIES**

WHEREAS, the tax sale certificates listed on Schedule A were struck-off to the Township of Maurice River for unpaid properties taxes, and

WHEREAS, more than six-months have transpired from date of sale establishing said tax sale certificates to Maurice River Township, and

WHEREAS, the owners of record have failed to redeem the tax sale certificates within a reasonable time.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township, County of Cumberland, and State of New Jersey, that it is hereby determined that the Township of Maurice River, foreclose, by summary proceedings In Rem, as provided in the In Rem Tax Foreclosure Act, (1948), the Tax Sale Certificates held by it, as listed on the attached Tax Foreclosure List (Schedule A).

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 56-2014

**A RESOLUTION AUTHORIZING THE ASSIGNMENT TOWNSHIP HELD
TAX SALE CERTIFICATE #06-0009 AT PRIVATE SALE TO ACTLIEN HOLDINGS
INC.**

WHEREAS, Alexandra Urquia of Actlien Holding Inc. has requested the Township Committee assign the following tax sale certificate at private sale to Actlien Holding Inc., 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 Actlien Holding Inc., 45 W. 45th Street, Suite 1402, New York, NY 10036, at private sale for the amounts indicated at a regular meeting of the Township Committee of Maurice River Township to be held on April 17, 2014 at 7:30 PM.

| Owner | Block/Lot | Tax Lien # | | |
|---------------------------------------|------------------|-------------------|------------------------------|-----------------|
| Mankowski, Edward & Patricia (Estate) | 120 / 10.02 | 06-009 | Amount of Certificate | 23.11 |
| | | | Interest on Certificate | 21.77 |
| | | | Subsequent Taxes | 186.71 |
| | | | Interest on Subsequent Taxes | <u>57.18</u> |
| | | | Amount of Assignment | \$288.77 |
| | | | | |

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 57-2014

A RESOLUTION AUTHORIZING THE CREATION OF A DUPLICATE ORIGINAL TAX SALE CERTIFICATE #12-00002 AGAINST BLOCK 119, LOT 6 ASSESSED TO FREDERICK III & MAME SCHAAF.

WHEREAS the Tax Collector had issued the original Tax Sale Certificate #12-00002 to Maurice River Township on September 13, 2012, and

WHEREAS the Township wishes to include Tax Sale Certificate #12-00002 in an In Rem Foreclosure action, and

WHEREAS the original tax sale certificate has been lost and therefore it is necessary to issue a duplicate original Tax Sale Certificate #12-00002.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Tax Collector is hereby authorized to create an original duplicate Tax Sale Certificate #12-00002 as provided by statute.

TOWNSHIP OF MAURICE RIVER
2014 EMERGENCY TEMPORARY BUDGET
RESOLUTION NO. 58-2014

**A RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS
PURSUANT TO N.J.S.A. 40A:4-20.**

WHEREAS, an emergent condition has arisen with respect of the need to provide additional budgetary funds for 2014 and no adequate provision has been made in the 2014 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose above mentioned; and

WHEREAS, the total temporary resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$933,581.00; and

WHEREAS, it is considered necessary for the health and welfare of the community to continue to provide necessary services;

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S. 40A:4-20,

1. Emergency temporary appropriations be and the same are hereby made for:

| | |
|-------------------------------|-----------|
| GENERAL ADMINISTRATION S&W | 4,000.00 |
| GENERAL ADMINISTRATION OE | 5,000.00 |
| GOVERNING BODY S&W | 2,000.00 |
| FINANCIAL ADMINISTRATION S&W | 2,000.00 |
| CONSTRUCTION OFFICIAL S&W | 2,000.00 |
| ELECTRICAL SUBCODE S&W | 500.00 |
| PLUMBING SUBCODE S&W | 500.00 |
| FIRE PROTECTION SUBCODE S&W | 500.00 |
| HOUSING OFFICE - S&W | 500.00 |
| WORKERS COMP INSURANCE OE | 20,000.00 |
| EMPLOYEE GROUP INSURANCE | 25,000.00 |
| UNEMPLOYMENT INSURANCE OE | 500.00 |
| Municipal Prosecutor | 1,000.00 |
| STREETS & ROADS S/W | 10,000.00 |
| STREETS & ROADS OE | 10,000.00 |
| RECYCLING O&E | 10,000.00 |
| Senior Citizen's Center - S&W | 1,000.00 |
| Electricity | 2,500.00 |
| Street Lighting | 3,000.00 |
| Telephone | 1,000.00 |

| | |
|---------------------|---------------------|
| Natural Gas | 5,000.00 |
| Heating Oil | 1,000.00 |
| Diesel Fuel | 5,000.00 |
| Contribution - PERS | (13,283.00) |
| Social Security | 2,500.00 |
| MUNICIPAL COURT S/W | 3,000.00 |
| Total | \$104,217.00 |

2. That said emergency appropriations will be provided for in full in the 2014 budget under the title as listed above.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 59-2014

**A RESOLUTION SUPPORTING A MOTORCYCLE EVENT TO BE HELD BY
COMPETITION DIRT RIDERS ON PRIVATE PROPERTY OCT. 26TH & 27TH, 2014.**

WHEREAS, Maurice River Township has been approached by Competition Dirt Riders, 1221 Utopia Lane, Vineland, NJ 08361, requesting permission to hold a motorcycle event on Saturday, October 25, 2014 and Sunday, October 26, 2014 at Ormond Farms, Hesstown Road, in Maurice River Township, and

WHEREAS, the private property to be utilized lies within a section of Maurice River Township zoned Pinelands Village Centers.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township Committee hereby consents to the request of Competition Dirt Riders to hold a motorcycle event on October 25th & 26th, 2014 and acknowledges that this event will be held on private property within a Pinelands area of the municipality.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 60-2014

**A RESOLUTION APPROVING CHANGE ORDER NO. 2
WITH T. SLACK ENVIRONMENTAL SCVS, INC. FOR A
FUEL STORAGE TANK**

WHEREAS, the Township of Maurice River awarded T. Slack Environmental SCVS, Inc. as an approved State contract vendor a contract to furnish and install one (1) 3,000 gallon split aboveground storage tank in an amount not to exceed \$55,675.00; and

WHEREAS, by way of Resolution No. 38-2014, the Township of Maurice River approved Change No. 1 for an additional \$1,000.00 for the addition of OSHA compliant stairs; and

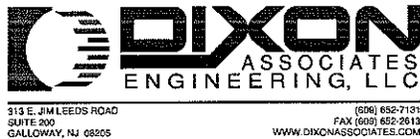
WHEREAS, the Maurice River Township Engineer has recommended that said contract be amended by Change Order No. 2; and

WHEREAS, Change Order No. 2 is in the amount by \$861.89 for backhoe rental for the completion of trench excavation; and

WHEREAS, the Township Engineer has deemed the request for Change Order No. 2 as being appropriate and required.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township that the contract awarded to T. Slack Environmental SCVS, Inc., is hereby amended to include Change Order No. 2 for a total cost not to exceed \$57,536.89.

All other provisions of the original contract shall remain unchanged except as modified by this resolution.



| Township of Maurice River Engineer's Report March 20, 2014 | | | | |
|--|----------------------------|----------------|---|--------|
| Item | Project Name | Project Number | Status | Budget |
| 1 | Thompson Beach Restoration | MR11008 | Site walk-through for contract close-out completed on 2/11/14. Beach clean-up | |

| | | | | |
|----|--|---------|--|--|
| | | | looks acceptable. Access road condition is a concern. Additional follow up with NJDEP required. | |
| 2 | Public Works Storage Shed | MR11133 | Existing storage shed has been removed. Contractor to begin installation of prefabricated walls on Monday, 2/24/14. Anticipated to be a 3 day installation. | |
| 3 | Estell Manor Road -NJDOT Grant | MR12001 | NJDOT has authorized the project for bid. Bids to be put out next week for anticipated opening in April. | |
| 4 | Fuel Tanks | MR11010 | Tank is ready to be shipped. Equipment is in and ready to be installed. Contractor to coordinate with Public Works for concrete pad construction and extension of electric to new tank location. This work is anticipated to occur the week of March 3 rd . Tank to be installed by end of March. | |
| 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 | DOT has indicated that signage will be installed to alleviate turning movements in the dead end direction. | |
| 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 has indicated that it will provide signage for marina's at Mackey's Lane on Route 47. | |
| 10 | Matts Landing Road Paving | MR13001 | Weather has set back construction. Contractor anticipates paving by end of March. | |
| 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 received for paving of Public Works and Carlisle Place Road Street End. | |
| 14 | Street Light at 117 Leesburg-Belleplain Road | MR14001 | Written recommendation submitted to the Committee. | |
| 15 | MRT School Drive Ponding | MR14001 | DA to explore solutions to remedy ponding at school entrance drive. | |