

**MAURICE RIVER TOWNSHIP
BILL & AGENDA REVIEW MEETING
Monday, July 14, 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. Gordon Gross, OEM & HO/ZO Report

B. Discussion Items

1. Bid Results – Estell Manor Road, Phase II
2. Drivivt Repairs – Revised Quote
3. Resolution #85-2014 – Tabled re: Redevelopment Planning.

C. Misc. Report of Operations

D. Township Committee Concerns

E. Review of Agenda for July 17, 2014

F. Public Comment

G. Review of Bills

H. Adjournment

**Monday, July 14, 2014, 7:30 P.M.
Bill & Agenda Review Meeting**

PRESENT: Andrew Sarclette, Mayor
Patricia Gross, Deputy Mayor
Kathy Ireland, Committeewoman
Frank DiDomenico, Solicitor
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

Public Comment

Mrs. Ireland made a motion to open the public comment session at 7:35 P.M., seconded by Mrs. Gross.

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

John Williams of Heislerville was present to inquire about changes to the vendor ordinance. Mr. Williams stated he sells pumpkins and is not happy with the increase in the fee to \$35.00 and the requirement to provide a sales tax form. He believes he is exempt due to information on the NJ Dept. of Agriculture website. He stated he thinks the fee should be less for residents. Frank DiDomenico suggested Mr. Williams check with the County Board of Agriculture to determine if he may have different status as a bona fide farmer.

Mrs. Ireland made a motion to close the public comment session at 7:47 P.M., seconded by Mrs. Gross.

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

Report of OEM Coordinator and Housing/Zoning Officer

Gordon Gross was unable to attend the meeting due to a conflict, however he provided a report on the following issues:

1. Housing – 104 registered rental properties have been inspected for 2014.
2. Property Maintenance – 37 violations sent, 28 have been satisfied. Mr. DiDomenico will initiate title searches on four properties with maintenance violations (14 Ward Ave., 3575 Route 47, 5 Station Road and 2 Hands Mill Road. He will also do a notification regarding unsafe structure hearing for 53 Hands Mill Road.

3. EOC Training Room – One quote was received for carpeting of the second floor area to be used as a training classroom, additional quotes will be obtained.
4. Emergency Management Agency Assistance year-end report was completed.
5. 2014 Emergency Management Agency Assistance grant application was submitted.
6. Advisement and announcement of an upcoming meeting to be held July 30th at 8:00 a.m. at the Township Hall for updates to the Maurice River Township Mitigation Plan. Local businesses, environmental groups, utility groups and any interested residents are welcome and encouraged to join the working group.
7. Request for coordination between the Municipal Engineer and Public Works to resolve the gutter and drainage problem at Leechester Hall. Mr. Sarclette will check with Mr. Morrissey.
8. Update on CJA Services in Milmay – Owner advised no work is being done after 6:00 P.M. or on Saturdays and all test drives are being done on Cannon Range Road to Millville Mays Landing Road to Milmay Fire Hall and back.
9. Mr. Gross spoke with contacts at Southern State Correctional Facility regarding the recent escape and lack of notification to block captains. He advised the representative that the block captain lists are up to date and should be used whenever there is an incident. Mr. Sarclette advised he spoke with Mr. Hughes, SSCF Administrator, and was advised when the escapee was apprehended.

Mrs. Gross asked if property maintenance can be done at the Pierce property on Station Road before it gets worse.

Discussion Items

1. Bid Results – Estell Manor Road, Phase II

Mr. DiDomenico advised the apparent low bidder is South State with a base bid of \$66,100.77.

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate Bid</u>	<u>Total</u>
South State, Inc. Bridgeton, NJ	66,100.77	9,787.00	75,887.77
Arawak Paving Hammonton, NJ	74,500.00	10,996.56	85,496.56
Jerry & Sons, Inc. Mays Landing, NJ	78,081.95	10,375.00	88,456.95
Asphalt Paving Malaga, NJ	89,840.20	14,366.00	104,206.20

Mr. DiDomenico will provide a written report and prepare a resolution for award to South State, Inc.

2. Drivit Repairs – Mrs. Ireland made a motion to rescind award of quoted project to Eastern Wall Systems for repairs to drivit on the exterior of the Municipal Hall and to award the project to All Walls Masonry, LLC who provided the actual lowest quote of \$4,200.00. Motion seconded by Mrs. Gross.

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

3. Resolution #85-2014 re: Redevelopment Planning. Mr. DiDomenico advised he reviewed the statutes and he will prepare a resolution for adoption at the regular meeting. It was noted the redevelopment plan could potentially make it easier for businesses and property owners to development based on criteria. Mrs. Ireland stated they are just looking at a section of land to determine if area can meet the criteria, which will make the properties more valuable.

Misc. Report of Operations

Mrs. Costello advised she contacted Cumberland County Health Dept. to check on the request for a resolution endorsing Section A-1 of NJDEP Form WQM-003 for Wawa Treatment works equalization tank modifications. Nicole Gaglione of CCHD stated since this is a large project and actually outside the scope of the County Health Dept., the endorsement is to acknowledge that the municipality does not have any issue with the modification.

Mr. Sarclette advised a case was opened by the BPU regarding Verizon's service. There continues to be service problems in Stow Creek and Greenwich. Mr. Sarclette asked to be made aware of any resident's complaints or issues regarding Verizon.

Mr. Sarclette and Mr. DiDomenico discussed the loader bid specs. Mr. DiDomenico will review the specs prepared by Allen Foster.

Mrs. Gross suggested a computer be upgraded and switch out for the Senior Center Director.

Township Committee Concerns

Mrs. Gross reported the NJDEP is on board with the proposed vendor location but they are not comfortable with the insurance liability. She stated she may need to reach out to Senator Van Drew.

Mrs. Ireland advised she spoke with Laurie Pettigrew regarding the abandoned marina at Matts Landing and there may be a possibility of a 5-year lease with an option to extend for 5-years. There would be a restriction on monies generated from fees. Mr. Sarclette stated we would need a plan that doesn't compete with the other marinas and also be able to cover any costs. Mrs. Ireland suggested a boat ramp and information center. Mr. Sarclette asked if there are restrooms. He stated it may be worth exploring but he would want to discuss it with the current marina owners. Mrs. Gross asked if we would carry the liability and what the benefit would be. It was suggested we get a sample lease to review.

Mrs. Gross reported on a tour she attended which included numerous riverfront businesses in Commercial Township and Maurice River Township. It was part of the

planned 26 projects and included the Economic Development Task Force, NJ Local Planning Services, Bayshore Recovery Plan Implementation Team. She noted representatives from NJDCA were present. Another meeting is planned in September to narrow down the topics. Mrs. Gross advised Spring Garden Marina received a FEMA grant.

Mrs. Gross stated that in-kind hours for attending meetings may be used for grant shares and she is willing to donate time.

Review of Agenda for July 17, 2014

The Acting Clerk next reviewed the draft agenda for the upcoming July 17, 2014 meeting.

Review of Bills

The remainder of the meeting was dedicated to the review of bills for approval at the July 17, 2014 meeting.

Adjournment

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

Linda L. Costello, Acting Municipal Clerk