

**MAURICE RIVER TOWNSHIP
PUBLIC AGENDA
Thursday, July 17, 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)

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.

D. Consent Agenda Resolutions

- | | | |
|---------------------|----------|---|
| * 1. Resolution No. | 96-2014 | A Resolution To Accept The Annual Report Of Audit For The Year 2013. |
| * 2. Resolution No. | 97-2014 | A Resolution Authorizing Establishment Of A General Fund Bank Account At Colonial Bank. |
| * 3. Resolution No. | 98-2014 | A Resolution Extending The Grace Period For Third Quarter 2014 Taxes To August 29, 2014. |
| * 4. Resolution No. | 100-2014 | A Resolution Recommending Award Of Contract For The 2013 State Aid Improvements Of Estell Manor Road Phase II, Maurice River Township, Cumberland County. |
| * 5. Resolution No. | 101-2014 | A Resolution Supporting Senate Bill S-1370 And Assembly Bill A-1786 Designating Four Songs As The State Songs Of New Jersey. |

- * 6. Resolution No. 102-2014 A Resolution Authorizing Submission Of The Sandy Disaster Relief Grant For Historic Properties Expression Of Interest For East Point Light House.
- * 7. Resolution No. 103-2014 A Resolution Authorizing Endorsement Of Section A-1 Of NJDEP Form WQM-003 For Wawa Treatment Works Equalization Tank Modification.
- * 8. Resolution No. 104-2014 A Resolution Rescinding Maurice River Township Resolutions #87-2014 And #92-2014 And Cancelling Assignment Of Tax Sale Certificate #11-00034 And Removal From In Rem Foreclosure Proceedings.

Other Resolutions

E. Township Committee Reports

**F. Professional Reports
Engineer**

Solicitor

OLD BUSINESS

G. Announcements

1. Residents, business owners, community members and organizations are invited and encouraged to participate in the plan update project for the Multi-Jurisdictional Hazard Mitigation Plan for Maurice River Township. A meeting will be held July 30th at 8:00 a.m. at the Municipal Hall. Everyone is invited to join the working group. Information is available on the municipal website and flyers are available at the Municipal Hall.
2. The Annual Purple Martin Migration Spectacular will be held August 1st and 2nd and August 8th and 9th. More information is available on our website or by contacting Citizen's United to Protect the Maurice River.

H. Correspondence

1. Letter from Nathan Van Emden on behalf of Mr. & Mrs. Alan Wilson re: No longer interested in assignment of TSC #11-00034.
2. Letter from NJDEP Forestry Services rec'd 06/27/14, re: Maurice River Township Forestry Plan standards met and approved through 2018.

3. Letter from Senator Van Drew acknowledging receipt of Maurice River Township Resolution #86-2014.
4. Letter from RBA Group Inc. on behalf of NJDOT rec'd 6/23/14, re: Flood Hazard Area Permit Application for installation of guard rails on Route 55.
5. Receipt of Receptor Evaluation Form on 07/07/14, re: Ocean Food 7 Fuels, 3890 Route 47, Remedial Investigation Report.

NEW BUSINESS

I. Correspondence

1. Letter from Woodbridge Township rec'd 06/27/14 re: 2014 NJ Senior Special Olympics to be held September 5th thru 7th, 2014.
2. Letter from SJTPO rec'd 06/27/14, re: Notification of representative for Cumberland County is Richard Morton.
3. Notification from Comcast rec'd 06/30/14, re: Filing of Petition with BPU for merger of Comcast Corp. and Time Warner Cable Inc.
4. Copy of City of Millville Resolution #R172-2014 rec'd 07/07/14 in support of Legislative Bills S1370/A1786 re: State Songs.
5. Notice of Public Hearing rec'd 07/10/14, re: Cumberland County Office on Aging and Needs of Cumberland County's elderly residents.
6. South Jersey Gas Emergency Opening, 07/11/14, 8' W cl Olive Street and 646' S cl High Street.

J. Other New Business

REPORTS

Treasurers Report – Receipts June 2014	\$449,558.32
Road Dept. Report June 2014	
Ron's Animal Control Monthly Reports June 2014	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, July 17, 2014 7:30 P.M.

PRESENT: Andrew Sarclette, Mayor
Patricia Gross, Deputy Mayor
Kathy Ireland, Committeewoman
Frank DiDomenico, Solicitor
Cormac Morrissey, Engineer
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, seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None

Presentations

1. N.J.S.P. – Lt. Murphy introduced the new Assistant Station Commander, Officer Steve Horsey who will be taking Lt. Murphy's position due to his retirement effective August 1st. He advised Officer Horsey will take over with Municipal Alliance as well and will maintain the Station's open door policy. The Township Committee expressed appreciation for all Lt. Murphy has done and noted he will be missed.

Lt. Murphy reported the following statistics:

210 Responses to Calls
146 Motor Vehicle Stops. He noted one trooper has been assigned to address weekend traffic and supplementary DWI patrols are scheduled between 10:00 PM to 4:00 PM from Troop A. Tactical patrols are assigned during the day.
104 Criminal Investigations (841 area wide investigations)
649 Traffic Violations
49 Criminal Arrests
17 Drunk Drivers

Lt. Murphy advised summons for trespassing and parking violations have been issued at the end of Schooner Landing Road. The Nature Conservancy did a cleanup the previous weekend and two troopers were present.

- * 4. Resolution No. 100-2014 A Resolution Recommending Award Of Contract For The 2013 State Aid Improvements Of Estell Manor Road Phase II, Maurice River Township, Cumberland County.
- * 5. Resolution No. 101-2014 A Resolution Supporting Senate Bill S-1370 And Assembly Bill A-1786 Designating Four Songs As The State Songs Of New Jersey.
- * 6. Resolution No. 102-2014 A Resolution Authorizing Submission Of The Sandy Disaster Relief Grant For Historic Properties Expression Of Interest For East Point Light House.
- * 7. Resolution No. 103-2014 A Resolution Authorizing Endorsement Of Section A-1 Of NJDEP Form WQM-003 For Wawa Treatment Works Equalization Tank Modification.
- * 8. Resolution No. 104-2014 A Resolution Rescinding Maurice River Township Resolutions #87-2014 And #92-2014 And Cancelling Assignment Of Tax Sale Certificate #11-00034 And Removal From In Rem Foreclosure Proceedings.

Mrs. Ireland made a motion to adopt Resolutions #96-2014 through #98-2014 and Resolutions #100-2014 through #104-2014 as listed in the Consent Agenda. Motion seconded by Mrs. Gross.

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

Other Resolutions

Resolution #85-2014 A Resolution Authorizing The Land Use Board To Conduct Investigation And Hold Public Hearing To Determine Whether Certain Areas Are In Need Of Rehabilitation Or Redevelopment As Defined In Chapter 79 Of The Laws Of 1992 Of New Jersey, NJSA 40A:12A-1 et seq. As Amended.

Mrs. Ireland made a motion to adopt Resolution #85-2014, seconded by Mrs. Gross.

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

Township Committee Reports

Mrs. Ireland provided the following report:

1. I received an update from USACE on the Federal Determination of Interest on East Point Light House, I will read the email from Heather Jensen:
 “We went back and forth with our Division office on the recently passed Water Resources Development Act that raised the cost limit for the authority we are using for the East Point Lighthouse. Unfortunately, this project was caught in the middle of the debate. We mutually agreed to use a smaller cost for the purposes of the approval of the Initial Appraisal Report. We are revising the report accordingly and this will be submitted to our Division office this week. We anticipate approval soon afterwards.

When our HQ office releases guidance on how to raise the cost limit for this authority (based on the Water Resources Development Act 2014), we will have the ability to do a larger project to protect the Lighthouse. This will be determined in the next phase of the project after Federal funds are allocated for the work.

After the report is approved, I will send you a copy of the final report. We also need to coordinate with the American Littoral Society, who were awarded a NFWF grant to see whether they will apply the funds towards the East Point Lighthouse project.”

2. We applied for the NJ Historical Grant with NJ Future for \$500,000 for East Point Light House property. I will coordinate this grant, if received, with USACE and ALS. USACE wanted to know if this grant money could be used towards the non-federal cost share for the township.
3. NJDOT has approved the re-routing of the Matts Landing Bike Path Phase #2. The grant award was \$190,000.00. Progress is being made for purchase of signs, benches, and bike racks for the Recreational Trails grant.
4. I have been in contact with NJDEP regarding Matts Landing marina leases and opportunities for bathrooms at public access areas.
5. I will continue working on the Bayshore wastewater feasibility projects with NJ Future and Bayshore Long Term Recovery group.

Mrs. Gross advised Maurice River Township School will be holding a Back To School Event on August 20th and offering vendor tables to help get local businesses involved.

Mrs. Gross reported she has been in contact with Senator Van Drew to seek assistance with providing a veteran vendor area since the property is owned by NJDEP. Progress has been made but there is a liability question that needs to be answered. The goal is to get a spot at the old Campbell’s Flea Market area by the end of summer.

Professional Reports

Engineer

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

1. Estell Manor Road, NJDOT Grant – Phase II was awarded and will run concurrent with the Phase I grant project and should start within a month pending completion of contracts. The total project is \$172,637.74 and the grant award is for \$188,000.00.
2. MRT Roadway Inventory – Inventory is complete. Variables in the report need to be reviewed and ranked. The document can be considered a living document and may be adjusted over time.
3. Schooner Landing Road Dead End – Signs not installed yet.
4. MRT Flood Control

5. Marina Signage at Route 47/Mackey's Lane – Awaiting reply from NJDOT.
6. MacDonald & Cannon Range Curve – Report provided regarding sharp turn with recommendations for signage changes. Recommends advisory speed of 10 mph. Mr. DiDomenico will review the proposal prior to changing the signage.
7. MRT School Drive Ponding – Survey complete. Need to do test pit or soil borings.
8. Public Works Utility Poles – Still awaiting quotes from utility and moving of wires.
9. Bikepath Grant – Looking at alternative routes.
Mrs. Gross asked if there is a realistic estimation of time to complete the project. Mr. Morrissey advised there are certain unknown aspects which need to be determined first including areas to be paved. He noted the Rails to Trails Committee has laid out the basics. Mr. Morrissey anticipates at least one-year.

Mrs. Gross asked if this grant is specific to signage. Mr. Morrissey advised NJDOT grants are specific to create linear footage of bike path and is not a share the road project. This grant is to put down a bike path surface. Mrs. Ireland stated Fish & Wildlife prefers paved handicap trail.
10. MRT Bikeway Map – Coordinating with open space mapping including icons.
11. Leechester Hall Drainage – Downspouts exist between the Leechester Hall and Fire Hall. Will prepare a recommendation to block or divert the flow to different drainage site.

Solicitor

Mr. DiDomenico advised he prepared the contract between Maurice River Township and South State regarding Estell Manor Phase II.

Mr. DiDomenico advised legitimate farmers are permitted to sell their product on their own land under the Right To Farm Act.

Mr. DiDomenico advised he assisted Mr. Foster with the loader specs which were very thorough.

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5. Notice of Public Hearing rec'd 07/10/14, re: Cumberland County Office on Aging and Needs of Cumberland County's elderly residents.
6. South Jersey Gas Emergency Opening, 07/11/14, 8' W cl Olive Street and 646' S cl High Street.
Mrs. Ireland made a motion to approve an emergency street opening by South Jersey Gas at 8' W cl Olive Street and 646' S cl High Street. Motion seconded by Mrs. Gross.
8' W cl Olive Street and 646' S cl High Street.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None

REPORTS

Treasurers Report-Receipts June 2014 \$449,558.32

Road Dept. Report June 2014

Ron's Animal Control Monthly Reports June 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

Actlien Holding Inc.	4,182.50
AFA Protective Systems, Inc.	71.28
Atlantic City Electric	4,236.46
Atlantic City Electric	2,359.51
AFLAC	358.54
B W Stetson Co.	22.00
B W Stetson Co.	22.00
Buonadonna & Benson, PC	500.00
Buonadonna & Benson, PC	11.00
Brittney Adams	54.33
Bridgeton Trophy and Engraving	172.00
Belleplain Emergency Corps	5,625.00
Cumberland Valve, Inc.	90.52
Comcast Cable	126.62
Comcast Cable	473.32
CM3 Building Solutions	606.00
Cherry Valley Tractor Sales	98.00
Cherry Valley Tractor Sales	626.10
Caprioni Portable Toilets, Inc.	150.00
Dixon Assoc. Engineering, LLC.	337.50
Dixon Assoc. Engineering LLC.	270.00
Dixon Assoc. Engineering LLC.	2,470.23
Dixon Assoc. Engineering LLC.	1,725.00
Dixon Assoc. Engineering LLC.	1,145.00
Dixon Assoc. Engineering LLC.	1,417.50
Dixon Assoc. Engineering LLC.	607.50
Dixon Assoc. Engineering LLC.	607.50
Dixon Assoc. Engineering LLC.	202.50
Dixon Assoc. Engineering LLC.	3,885.00
Denise L. Peterson	26.42
Earthtech Contracting, Inc.	16,457.98
Earthtech Contracting, Inc.	8,480.29
J.C. Ehrlich Co., Inc.	83.50
Edward F. Duffy, Esquire	992.22
Easmunt Paving Inc.	1,200.00
Easmunt Paving Inc.	636.00
Frank DiDomenico	521.25
Frank DiDomenico	66.00
Frank DiDomenico	101.42
Frank DiDomenico	517.73
Frank DiDomenico	991.25
Frank DiDomenico	662.50

Gramco Business Communications	1,625.00
Garden State Investments	10,648.01
Gordon L. Gross	159.00
H. A. Dehart & Son	548.70
Health Mats Co.	77.05
Kaesar and Blair, Inc.	290.89
Lisa R. Fisher	24.08
Maurice River Township BOE	237,092.00
Maurice River Township BOE	3,709.12
Maurice River Township BOE	897.04
Megan Swain	108.66
Major Petroleum Industries	822.38
Major Petroleum Industries	301.56
Microsoft Corporation	1,500.00
Nightlinger, Colavita & Volpa	17,710.00
Nightlinger, Colavita & Volpa	2,085.00
New Jersey SHBP	10,674.24
New Jersey SHBP	12,381.47
NJ State Dept of Health & SR	10.80
New Jersey Casualty Insurance	1,332.37
New Jersey Casualty Insurance	1,981.00
New Jersey Casualty Insurance	1,332.37
NAPA (Genuine Parts Company)	19.98
New York Life Insurance Co.	196.24
NJ Civil Service	320.00
One World Hosting	145.00
Power of Production Studio	100.00
Patricia Gross	53.76
Prime Lube, Inc.	465.00
Pitney Bowes, Inc.	84.98
Pitney Bowes, Inc.	180.00
Postmaster	422.50
Prudential	67.07
QC Laboratories	1,266.00
Riverview Plumbing, Inc.	3,350.00
Riverview Plumbing, Inc.	415.00
Riggins Inc	3,895.20
Riggins Inc.	1,972.74
Ricoh Americas Corp.	37.71
Ron's Animal Shelter	300.00
Ronald L. Sutton, Sr.	950.00
State of New Jersey	188.24
South Jersey Gas Company	32.01
South Jersey Gas Company	88.86
South Jersey Gas Company	619.05
Steven M. Hagemann	1,400.00
Sir Speedy Printing #7057	47.00
Sir Speedy Printing #7057	147.00
Sir Speedy Printing #7057	207.00
Seashore Asphalt Corp.	235.00
Seashore Asphalt Corp.	255.00
South Jersey Media Group	14.40
South Jersey Media Group	77.76
South Jersey Media Group	2,080.80
South Jersey Media Group	22.32
South Jersey Media Group	25.20
South Jersey Media Group	59.04
South Jersey Media Group	29.52

South Jersey Media Group	158.40
South Jersey Media Group	16.56
Stephen P. Kernan	350.00
Stephen P. Kernan	350.00
Staples Advantage	617.46
Staples Advantage	305.25
Staples Advantage	143.13
Selective Insurance Co.	3,355.00
Selective Insurance Co.	4,086.00
Selective Insurance Co.	4,086.00
Selective Insurance Co.	3,355.00
Treasurer, State of New Jersey	500.00
Tractor Supply Credit Plan	46.13
Treasurer, State of NJ	75.00
Treasurer, State of New Jersey	1,070.00
The Home Depot	265.51
US Bank Cust For Pro Capital I	12,311.80
US Bank Cust For Pro Capital I	2,900.00
US Bank Cust For Pro Capital I	12,228.63
US Bank Cust For Pro Capital I	3,100.00
US Bank Cust/Pro Cap II, LLC	2,749.80
US Bank Cust/Pro Cap II, LLC	4,200.00
Verizon	33.12
Vineland Auto Electric	190.00
Woodard & Curran, Inc.	1,376.18
Woodard & Curran, Inc.	941.24
Woodard & Curran, Inc.	3,080.99
William R. Mints Agency	2,994.00
William R. Mints Agency	1,938.00
William R. Mints Agency	1,772.00
William R. Mints Agency	730.00
William R. Mints Agency	880.00
William R. Mints Agency	5,249.00
Whibco of New Jersey, Inc.	226.80

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 8:41 P.M., seconded by Mrs. Gross.

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

Keith Rafine of Dorchester stated Main Street near the old Whitehead’s plant has a dotted line and people pass on the bend. Mr. Sarclette stated that is a County road and asked that a letter be sent to Cumberland County Public Works requesting review and recommendation that this portion of County Route 616 be a no passing zone.

Mrs. Ireland made a motion to close the public comment session at 8:42 P.M.

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

MAURICE RIVER TOWNSHIP

County of Cumberland, New Jersey

RESOLUTION NO. 85-2014

**RESOLUTION AUTHORIZING THE LAND USE BOARD TO
CONDUCT INVESTIGATION AND HOLD PUBLIC HEARING TO
DETERMINE WHETHER CERTAIN AREAS ARE IN NEED OF REHABILITATION
OR REDEVELOPMENT AS DEFINED IN CHAPTER 79 OF THE LAWS OF 1992
OF NEW JERSEY, NJSA 40A:12A-1 ET SEQ. AS AMENDED**

WHEREAS, the Township Committee of Maurice River Township, has determined that certain areas within the Township may meet the criteria for redevelopment; and

WHEREAS, the Local Redevelopment and Housing Law, NJSA 40A:12A-1, et seq, empowers and assists municipalities in their efforts to reverse conditions of deterioration, blight and underutilization of lands and buildings and to promote the advancement of specific community interests through programs of redevelopment, rehabilitation and incentives; and

WHEREAS, the initial step in the redevelopment process as required by the Local Redevelopment and Housing Law, is for the Township Committee to direct the Land Use Board to undertake a preliminary investigation to determine if certain areas within the Township meet the statutory criteria as set forth in NJSA 40A:12A-5, as areas in need of redevelopment; and

WHEREAS, the governing body hereby directs the Maurice River Township Land Use Board to conduct a preliminary investigation of the following areas within the Township; that portion of Maurice River Township consisting of Lots 77, 77.01, 77.02, 78, 79, 80 and 81 in Block 278; Lots 1, 2, 3, and 4 in Block 279; Lots 1, 2, 3, 4, 4.01, and 4.02 in Block 280; Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 12.01, 13, 14, 15, 15.01, 16, 17, 18, 18.01, and 19 in Block 281; Lots 1, 2 and 3 in Block 282; and Lots 33, 34, and 35 in Block 296; and

WHEREAS, following said preliminary investigation and public hearing as required by NJSA 40A:12A-1, et seq, the Land Use Board shall render a report and recommendation to the Township Committee as to whether or not any of the above listed areas are in need of redevelopment; and

WHEREAS, should the Land Use Board recommend that some or all of the areas set forth in this resolution are in need of redevelopment, that determination shall authorize the Township

Committee to use all those powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain (hereinafter referred to as "Non-Condensation Redevelopment Area").

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

1. The Maurice River Township Land Use Board is hereby authorized and directed to conduct a preliminary investigation, conduct a public hearing after required notice, determine whether all or any of the above listed areas within the Township are in need of rehabilitation or redevelopment, and to render a report and recommendation to the Township Committee, all as set forth in the Local Redevelopment and Housing Law, NJSA 40A:12A-1, et seq.

MAURICE RIVER TOWNSHIP

CUMBERLAND COUNTY

RESOLUTION NO. 96-2014

**A RESOLUTION TO ACCEPT THE ANNUAL
REPORT OF AUDIT FOR THE YEAR 2013**

WHEREAS, N.J.S.A.40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual entitled:

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body attached hereto, and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6-5, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office”.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Maurice River hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 97-2014

A RESOLUTION AUTHORIZING THE CHIEF MUNICIPAL FINANCE OFFICER TO OPEN A GENERAL TRUST ACCOUNT AT COLONIAL BANK FSB

WHEREAS, Maurice River Township Resolution #21-2009 designates Colonial Bank as the primary depository for municipal funds, and

WHEREAS, the Chief Municipal Finance Officer wishes to create an account entitled General Trust Account.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Chief Municipal Finance Officer is hereby authorized to create a new account at Colonial Bank FSB entitled General Trust account, and

BE IT FURTHER RESOLVED that said bank is and are hereby authorized to make payments from the funds on deposit with them upon and according to signed checks, drafts, notes and/or acceptances of the Township of Maurice River pursuant to the attached list of accounts and authorized signatures; and

BE IT FURTHER RESOLVED that the Mayor, Acting Municipal Clerk and Chief Municipal Finance Officer of the Township of Maurice River are hereby directed to execute any documents to effectuate such change.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 98-2014

D. A RESOLUTION EXTENDING THE GRACE PERIOD FOR THIRD QUARTER 2014 TAXES TO AUGUST 29, 2014.

WHEREAS PL 1997 Chapter 72 provides for a twenty-five (25) day grace period for payment of third quarter taxes without interest penalty for those municipalities operating on a calendar year who have mailed out tax bills late and,

WHEREAS the lateness in the Cumberland County Board of Taxation in setting a tax rate for Maurice River Township has resulted in the tax bills being mailed out late in 2014.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that tax payments received by the tax office on or before

August 29, 2014 will not be subject to interest charged for the third quarter taxes for 2014.

BE IT FURTHER RESOLVED that any payments for the third quarter taxes for 2014 received on or after August 29, 2014 will be subject to interest charges retroactive to the statutory due date of August 1, 2014.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 100-2014

**A RESOLUTION RECOMMENDING AWARD OF CONTRACT
FOR THE 2013 STATE AID IMPROVEMENTS OF
ESTELL MANOR ROAD - PHASE II,
MAURICE RIVER TOWNSHIP,
CUMBERLAND COUNTY**

WHEREAS, the Township of Maurice River, has advertised for bids for the paving of Estell Manor Road - Phase II, located in Maurice River, Cumberland County, New Jersey pursuant to a fair and open contract; and

WHEREAS, the Township Committee has received four (4) bids which were opened on July 10, 2014 and all bid documents have been reviewed by the Township Solicitor and Township Engineer; a determination has been made that the lowest responsible bidder is South State, Inc. with an address at 202 Reeves Road, Bridgeton, New Jersey 08302 with a bid of \$66,100.77 and alternate bid of \$9,787.00.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township that award of the 2013 State Aid Improvements of Estell Manor Road - Phase II, located in Maurice River Township, Cumberland County, New Jersey, is awarded to the lowest responsible bidder, South State, Inc. with an address at 202 Reeves Road, Bridgeton, New Jersey 08302, subject to approval and acceptance by the New Jersey Department of Transportation. Said award to South State, Inc. shall be for the sum of SIXTY-SIX THOUSAND ONE HUNDRED DOLLARS SEVENTY-SEVEN CENTS (\$66,100.77) for the base bid and the sum of NINE THOUSAND SEVEN HUNDRED EIGHTY-SEVEN DOLLARS (\$9,787.00) for the alternate bid.

BE IT FURTHER RESOLVED, that the Mayor and Clerk of the Township of Maurice River are hereby directed to sign the New Jersey Department of Transportation, Division of Local Aid and Economic Development Recommendation of Award (State Aid Project) Agreement with South State, Inc. for the 2013 State Aid Improvements of Estell Manor Road - Phase II, located in Maurice River Township, Cumberland County, New Jersey, subject to acceptance by the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED, that the Mayor is hereby directed to sign for and on behalf of the Township Committee a contract with South State, Inc. in the described form for said construction.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby directed to seal said contract with the corporate seal of the Township Committee and attest to the same.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 101-2014

**A RESOLUTION SUPPORTING SENATE BILL S-1370 AND
ASSEMBLY BILL A-1786 DESIGNATING FOUR SONGS
AS THE STATE SONGS OF NEW JERSEY**

WHEREAS, the Senate and General Assembly support Senate Bill S-1370 and Assembly Bill A-1786; and

WHEREAS, Senator Jeff Van Drew is the primary sponsor of Senate Bill S-1370 and Assemblyman Bob Andrzejczak is the primary sponsor of Assembly Bill a-1786; and

WHEREAS, these bills would designate four songs as the State songs of New Jersey and supplement Chapter 9 of Title 52 of the Revised Statutes; and

WHEREAS, the State songs shall be the words and music of the following:

- a.) "New Jersey My Home", by Patrick Finley, shall be designated as the State Anthem
- b.) "In New Jersey" with lyrics inspired by the former 4th grade class of Alexandra "Sandy" Vitale at the Van Holten School in Bridgewater and music by Terre McPheeters, shall be designated as the State Children's Song
- c.) "Be Proud To Be In New Jersey", by Mark Winter and Ellen Winter, shall be designated as the State Popular Song
- d.) "New Jersey USA" composed by Nelson Trout, shall be designated as the State Ballad

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP IN THE COUNTY OF CUMBERLAND DO HEREBY:

- 1. Support Senate Bill S-1370 and Assembly Bill A-1786
- 2. Call upon its representatives in the State Legislature to support the adoption of these bills
- 3. A copy of this Resolution shall be sent to the Office of the Governor, State Senator

Jeff Van Drew, Assemblyman Bob Andrzejczak, Senate President Stephen M. Sweeney, Assemblyman Samuel Fiocchi, Assemblyman John J. Burzichelli, Assemblywoman Celeste M. Riley, Freeholder Director Joseph J. Derella of the County of Cumberland, Mayors of the Municipalities in Cumberland County and the New Jersey League of Municipalities.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 102-2014

A RESOLUTION AUTHORIZING SUBMISSION OF THE SANDY DISASTER RELIEF GRANT FOR HISTORIC PROPERTIES EXPRESSION OF INTEREST EOI FOR EAST POINT LIGHT HOUSE.

WHEREAS, the Township of Maurice River desires to apply for and obtain a Sandy Disaster Relief Grant for Historic Properties for the property of East Point Light House known as Block 316, Lot 61 and on behalf of the New Jersey Dept. of Environmental Protection, and

WHEREAS, in order to obtain such a grant, it is necessary that an Expression of Interest form be submitted to the office of New Jersey Historic Trust no later than June 30, 2014, and

WHEREAS, the Expression of Interest form was submitted by Nicholas Graviano with

a request for \$500,000.00 in project costs for shoreline stabilization of the beach in front of the East Point Light House.

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

1. That the Township hereby acknowledges and authorizes submission of the application to the office of New Jersey Historic Trust for the grant referred to in the preamble hereto.
2. That the Mayor and/or Clerk of the Township are hereby authorized to sign said application and they or their successors and/or designees are authorized to execute said grant agreement and any other documents necessary in connection therewith and in cooperation with New Jersey Department of Environmental Protection.
3. It is acknowledged that the grant application was prepared by Nicholas Graviano and submitted via email on June 30, 2014.
4. That a copy of this resolution shall be forwarded to the attention of Laurie Pettigrew, NJDEP, Div. of Fish and Wildlife, P.O. Box 229, Trenton, NJ 08625.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 103-2014

A RESOLUTION AUTHORIZING ENDORSEMENT OF SECTION A-1 OF NJDEP FORM WQM-003 FOR WAWA TREATMENT WORKS EQUALIZATION TANK MODIFICATION.

WHEREAS, the Township of Maurice River has been notified of submittal of an application by Wawa Food Store #759 to NJDEP for a Treatment Works Approval for the construction of an on-site wastewater treatment and disposal system equalization tank modification at 3904 Route 47, Block 253, Lots 8.01 & 8.02 in Maurice River Township, and

WHEREAS, NJDEP Form WQM-003 Section A-1 requires consent by the Governing Body for submission of the application referenced above and certification that the project as proposed conforms with the requirements of all municipal ordinances.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Linda L. Costello, Acting Municipal Clerk, is

authorized to sign NJDEP Form WQM-003 Section A-1 on behalf of the Governing Body, and

1. That the Governing Body of Maurice River Township hereby consents to the application submission by Wawa, Inc. for an Equalization Tank Modification at Wawa Food Store #759 at 3904 Route 47 in Maurice River Township.
2. That submission of the above referenced application conforms with the requirements of all Maurice River Township municipal ordinances.

**MAURICE RIVER TOWNSHIP
CUMBERLAND COUNTY**

RESOLUTION NO. 104-2014

**A RESOLUTION RESCINDING RESOLUTIONS #87-2014 AND #92-2014 AND
CANCELLING ASSIGNMENT OF TAX SALE CERTIFICATE #11-00034 AND
REMOVAL FROM IN REM FORECLOSURE PROCEEDINGS**

WHEREAS, Maurice River Township Resolution #87-2014 authorized private sale of Tax Sale Certificate #11-00034 against Block 268, Lot 22 to Alan Scott Wilson and Mary Beth Wilson, and

WHEREAS, Maurice River Township Resolution #92-2014 authorized removal of Tax Sale Certificate #11-00034 from In Rem Foreclosure proceedings due to potential assignment of said tax lien, and

WHEREAS, the Tax Collector has been advised in writing that Alan Scott Wilson and Mary Beth Wilson no longer desire to obtain assignment of Tax Sale Certificate #11-00034 against Block 268, Lot 22 assessed to Leona B. Markette Estate.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township, County of Cumberland, and State of New Jersey, that Maurice River Township Resolutions #87-2014 and #92-2014 be rescinded, and

1. That assignment of Tax Sale Certificate #11-00034 to Alan Scott Wilson and Mary Beth Wilson is hereby cancelled.
2. That Tax Sale Certificate #11-00034 shall remain on the In Rem Foreclosure proceedings list as previously submitted to Long Marmero & Associates LLP of Woodbury, NJ.



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**Township of Maurice River
Engineer's Report
July 17, 2014**

Item	Project Name	Project Number	Status	Budget
1	Estell Manor Road - NJDOT Grant	MR11133	Recommendation of award of Phase II to South State for \$75,887.77. Total construction contract for both phases is \$172,637.74 which is under the grant award of \$188,000. Paving can be scheduled once the Phase II contract is in place.	
2	MRT Roadway Inventory	MR12055	Report complete and will be ready for review and discussion in August.	
3	Schooner Landing Road Dead End	MR12001	Signage to be installed this summer. No Parking ordinance being developed.	
4	MRT Flood Control	MR12150	U.S. Army Corps is reviewing project for possible funding.	
5	Marina Signage at Route 47/Mackey's Lane	MR13001	Signage to be installed this summer	
6	MacDonald & Cannon Range Curve	MR13001	DA analysis recommends signage improvements to increase traffic safety at intersection.	
7	MRT School Drive Ponding	MR14001	Survey complete. Evaluation to be completed this summer.	
8	Public Works Utility Poles	MR14001	Quotes for utility work pending	
9	Bikepath Grant	MR11037	NJDOT has agreed to change scope of \$190,000 bikeway grant. Alternative route and project scoping required.	
10	MRT Bikeway Map	MR12056	DA completing plan of MRT bikeway mapping to be used for bikeway signage	
11	Leechester Hall Drainage	MR14001	DA to perform preliminary evaluation of drainage issues affecting fire house.	