

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

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

Call to Order

Pledge of Allegiance led by Mayor Sarclette.

Roll Call

A. Approval of Minutes of prior meetings.

B. Presentations

1. N.J.S.P.
2. Cumberland County Sheriff's Dept.

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

D. Ordinances

1. Ordinance 634, AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, AMENDING § 7-13 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MAURICE RIVER, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS

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

D. Consent Agenda Resolutions

- | | | |
|---------------------|----------|---|
| * 1. Resolution No. | 128-2014 | A Resolution Authorizing 2014 Assessment Correction Against Block 278, Lot 41, Assessed To Milton & Kathleen Harris And Refund Of Overpaid Taxes. |
| * 2. Resolution No. | 129-2014 | A Resolution Authorizing The Levying Of Additional Fees For Property Maintenance Conducted By The Township For Violations Against Property At 49 High Street, Leesburg. |

- * 3. Resolution No. 130-2014 A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 2 Hands Mill Road, Delmont.
- * 4. Resolution No. 131-2014 Authorizing The Assignment Of Certain Township Held Tax Sale Certificates At Private Sale To AGR Builders LLC.
- * 5. Resolution No. 132-2014 Partial Tax Exemption Granted To 100% Permanently And Totally Disabled Veteran and Cancels Portion Of 2014 Tax Amounts Block 287 Lot 9(Owner: J. Roy & Barbara L Oliver)
- * 6. Resolution No. 133-2014 A Resolution Authorizing The Purchase Of A New Volvo 45g Wheel Loader Or Equivalent Loader Pursuant To A Fair And Open Contract
- * 7. Resolution No. 134-2014 A Resolution Authorizing Approval To Submit An "Incidental Modification To Project Scope/Limits" Form To The New Jersey Department Of Transportation For Modification Of The Matts Landing Bike Path, Phase 2 Project Limits

Other Resolutions

E. Township Committee Reports

F. Professional Reports

Engineer

Solicitor

OLD BUSINESS

G. Announcements

1. On October 1, 2014 Atlantic City Electric/Asplundh advised that they will be trimming majority of the Township from Schooner Landing Road south to West Creek, including side streets. Anticipate starting within a month.
2. Annual Light House Challenge to be held October 18th and 19th. East Point Light House will be open for tours.

3. Halloween will be observed Friday, October 31, 2014 between the hours of 4:00 P.M. to 7:00 P.M.

H. Correspondence

1. Letter dated September 17, 2014 from MRT School District; the Board of Education Approved the Township's use of Block 232, Lot 1.
2. Grant Award Letter from NJEDA dated 10/02/14 re: Cheli Gravel Pit Application #P37541.
3. City of Estell Manor Notice of Public Hearing to be held on October 7, 2014 to Consider adoption of the City of Estell Manor Master Plan Re-Examination report.
4. Atlantic City Electric letter dated September 25, 2014 regarding the filing of a joint Petition for approval of the merger of Exelon Corporation and Pepco Holdings, Inc.
5. South Jersey Gas letter dated September 26, 2014 annual notification that no additional facilities have been added in the municipality.
6. NJDEP letter dated September 29, 2014 for treatment works approval (TWA) for Wawa Food Store.
7. NJDEP letter dated September 29, 2014 announcing the availability of Fisheries Disaster Direct Assistance Grants for those fishing industries with uninsured losses as a result of Superstorm Sandy.
8. Letter from Senator Van Drew dated October 7, 2014 thanking Maurice River Township for supporting bills S1713 and A366 by adoption of Maurice River Township Resolution 120-2014.

NEW BUSINESS

I. Correspondence

1. NJDEP letter dated October 8, 2014 addressed to William Rafferty, P.E., Cumberland County Engineer regarding the Hands Mill Pond Dam 2012 Hydrologic and Hydraulic Analysis; requesting revision.
2. Steven McPherson, Cumberland Pond Trailer Parker; application for license to Operate a mobile home park. Current license expires on November 18, 2014.
3. South Jersey Gas letter dated October 8, 2014 requesting to renew the municipal consent authorizing SJG to use the streets in Maurice River for another 50 year term.

J. Other New Business

REPORTS

..... Treasurers Report – Receipts September 2014	\$2,065,697.48
..... Road Dept. Report September 2014	
..... Ron's Animal Control Monthly Reports September 2014	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, October 16, 2014 7:30 P.M.

PRESENT: Andrew Sarclette, Mayor
Patricia Gross, Deputy Mayor
Kathy Ireland, Committeewoman
Frank DiDomenico, Solicitor
Cormac Morrissey, Engineer
Allen Foster, Finance Officer
Linda L. Costello, Acting Municipal Clerk

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

Mayor Sarclette called the meeting to order; the Pledge of Allegiance followed.

ROLL CALL: Mr. Sarclette, present
Mrs. 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. – No representative was present
2. Cumberland County Sheriff's Department – No representative was present

First Public Comments Session

Mrs. Ireland made a motion to open the first public comment session at 7:42 PM, seconded by Mrs. Gross.

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

Jim Veasey of Port Elizabeth asked if someone could look into the availability of stone and gravel stockpiled at the staging area behind the Citgo Station. During the recent highway (Route 47) improvements it caused a drop off into his driveway and he would like to get it fixed. Mayor Sarclette asked Mr. Morrissey to reach out to his contact at NJDOT regarding back-dressing the edge of the driveway at 3323 Route 47.

Mrs. Ireland made a motion to close the first public comment session at 7:46PM, seconded by Mrs. Gross.

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

Ordinances

1. Ordinance 634, AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND COUNTY, AMENDING § 7-13 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MAURICE RIVER, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.

Mr. DiDomenico advised the ordinance needs amending to delineate a portion of Schooner Landing Road, not the entire length of the road. Mr. Morrissey has prepared the required certification.

Mrs. Ireland made a motion to postpone the public hearing on Ordinance #634 to November 20, 2014 at 7:30 PM at the Municipal Hall. Motion seconded by Mrs. Gross.
Roll Call: Ayes –Ireland, Gross, Sarclette Nays – None

Consent Agenda Resolutions

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

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| * 4. Resolution No. | 131-2014 | Authorizing The Assignment Of Certain Township Held Tax Sale Certificates At Private Sale To AGR Builders LLC. |
| * 5. Resolution No. | 132-2014 | Partial Tax Exemption Granted To 100% Permanently And Totally Disabled Veteran and Cancels Portion Of 2014 Tax Amounts Block 287 Lot 9(Owner: J. Roy & Barbara L Oliver) |
| * 6. Resolution No. | 133-2014 | A Resolution Authorizing The Purchase Of A |

New Volvo 45g Wheel Loader Or Equivalent
Loader Pursuant To A Fair And Open Contract

- * 7. Resolution No. 134-2014 A Resolution Authorizing Approval To Submit An
"Incidental Modification To Project Scope/Limits"
Form To The New Jersey Department Of
Transportation For Modification Of The Matts
Landing Bike Path, Phase 2 Project Limits

Mrs. Ireland made a motion to adopt Resolutions #128-2014 through #134-2014 as contained in the Consent Agenda, seconded by Mrs. Gross.

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

Township Committee Reports

Mrs. Ireland reported recent vandalism problems. The way fare sign on East Point Road was set on fire and a concrete bench was stolen from East Point Light House area.

Mrs. Gross advised she attended the Bayshore Chamber of Commerce meeting. Signage for businesses is being reviewed with the intent to maintain the same theme. She also attended the Pinelands Municipal Council meeting. There was discussion regarding bonds from motorcycle clubs, however it was recognized that individuals are the cause of damage, not the motorcycle clubs. Mrs. Gross reported the Bayshore Economic Development meeting was very good and there was a good turn-out. Six breakout groups discussed various topics, to decide which projects are the most important to the Township, then they re-met as a group for further discussion.

Professional Reports

Engineer

1. Estell Manor Road , NJDOT Grant - Paving was done last week. Side dressing will be done within a couple weeks.
2. Schooner Landing Road Dead End
3. MRT Flood Control
4. Marina Signage at Route 47/Mackey's Lane
5. MacDonald & Cannon Range Curve - Certification prepared and provided.
6. MRT School Drive Ponding – Providing a couple design options to the Chief School Administrator. Recommending a french drain and swale.
7. Public Works Utility Poles
8. Bike path Grant
9. Leechester Hall Drainage – Survey shots done. Will consider options to divert drainage from between the buildings to public works area.
10. 2015 NJDOT State Aid Program – Applications submitted for Estell Manor Road, Phase 3 and Newell Road.
11. Bay Avenue Traffic Control
12. Search Grant – Mr. Morrissey advised he reviewed the scope of work for the grants and noted he has experience dating back to the late 1980's and early 1990' in wastewater management

3. Halloween will be observed Friday, October 31, 2014 between the hours of 4:00 P.M. to 7:00 P.M.

H. Correspondence

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3. City of Estell Manor Notice of Public Hearing to be held on October 7, 2014 to Consider adoption of the City of Estell Manor Master Plan Re-Examination report.
4. Atlantic City Electric letter dated September 25, 2014 regarding the filing of a joint Petition for approval of the merger of Exelon Corporation and Pepco Holdings, Inc.
5. South Jersey Gas letter dated September 26, 2014 annual notification that no additional facilities have been added in the municipality.
Mr. Sarclette asked for clarification since residential pipelines have been added.
Mr. DiDomenico commented that they are probably referring to facilities like a pumping station.
6. NJDEP letter dated September 29, 2014 for treatment works approval (TWA) for Wawa Food Store.
7. NJDEP letter dated September 29, 2014 announcing the availability of Fisheries Disaster Direct Assistance Grants for those fishing industries with uninsured losses as a result of Superstorm Sandy.
8. Letter from Senator Van Drew dated October 7, 2014 thanking Maurice River Township for supporting bills S1713 and A366 by adoption of Maurice River Township Resolution 120-2014.

NEW BUSINESS

I. Correspondence

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2. Steven McPherson, Cumberland Pond Trailer Parker; application for license to Operate a mobile home park. Current license expires on November 18, 2014.

Mrs. Ireland made a motion to approve renewal of a trailer park license for Steven McPherson, Cumberland Pond Trailer Park for one year, expiration November 18, 2015, seconded by Mrs. Gross.

Roll Call: Ayes –Ireland, Gross, Sarclette

Nays – None

3. South Jersey Gas letter dated October 8, 2014 requesting to renew the municipal consent authorizing SJG to use the streets in Maurice River for another 50 year term.

Frank DiDomenico indicated that a letter be sent to South Jersey Gas requesting that their letter of October 8, 2014 be revised. The request should not be worded for exclusive rights according to statute but indicate on, above or below ground use. The request must also indicate the purpose of the request. The Acting Clerk will forward a letter requesting clarification. It was noted a portion of the Resolution #145 from 1952 was found. Mr. Morrissey commented now may be a good time to look at amending our street opening ordinance. Mr. Sarclette suggested all the concerns be dovetailed together regarding openings, fees, inspections, etc.

REPORTS

Treasurers Report Receipts September 2014 \$2,065,697.48

Road Dept. Report (September 2014)

Ron's Animal Control Monthly Reports September 2014

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

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

PAYMENT OF BILLS

ANJR	80.00
AFA Protective Systems, Inc.	135.39
Atlantic City Electric	4,732.30
Atlantic City Electric	1,802.09
Actlien US Bank Cust-Actlien Holding	4,382.68
AFLAC	358.54
Beacon Title Services Agency	622.00
B W Stetson Co.	22.00
B W Stetson Co.	8.00
Barry L. Creamer	153.90
Buonadonna & Benson, P.C.	55.00
Brittney Adams	54.33
Brittney Adams	54.33
Barbara D. Sutton	125.00
Board of Fire Commissioners	37,378.00
Board of Fire Commissioners	24,980.00
Board of Fire Commissioners	18,301.00
Board of Fire Commissioners	32,316.00
Belleplain Emergency Corps	5,625.00
Comcast Cable	241.90
Comcast Cable	126.48
Comcast Cable	126.50
Comcast Cable	241.90
Comcast Cable	476.75
CM3 Building Solutions	606.00
Cherry Valley Tractor Sales	256.20

Cherry Valley Tractor Sales	97.50
CDW Government	157.16
Cumberland County Treasurer's	831,934.96
Corrado Ruscica	225.00
Caprioni Portable Toilet's Inc.	150.00
C.C.I.A.	1,083.34
Cumberland Tire Center, Inc.	190.00
Dixon Assoc. Engineering, LLC	248.25
Dixon Assoc. Engineering, LLC.	135.00
Dixon Assoc. Engineering, LLC.	472.50
Dixon Assoc. Engineering, LLC	611.25
Dixon Assoc. Engineering, LLC.	335.00
Dixon Assoc. Engineering, LLC.	1,080.00
Dixon Assoc. Engineering, LLC.	202.50
Dixon Assoc. Engineering, LLC.	163.50
Daley's Pit	210.00
Denise L. Peterson	61.30
Docuvault Delaware Valley, LLC	585.00
EarthTech Contracting, Inc.	8,814.70
EarthTech Contracting, Inc.	16,457.98
J.C. Ehrlich Co., Inc.	83.50
Edward F. Duffy, Esquire	992.22
Elliott's Septic Service	300.00
Edmunds & Associates, Inc.	420.00
FRA Technologies, Inc.	600.00
Frank DiDomenico	55.00
Frank DiDomenico	319.73
Frank DiDomenico	11.00
Frank DiDomenico	991.25
Frank DiDomenico	1,185.93
Garden State Highway Products	237.00
Gordon L. Gross	212.00
Gordon L. Gross	77.34
Health Mats Co.	77.05
Heritage Business Systems, Inc.	37.50
Jackie L. James	108.00
Kathryn L. Karrer	115.00
Kathryn L. Karrer	112.00
Laurel Lawnmower Service, Inc.	323.10
Liberty Parks & Playground, Inc.	2,898.00
Liberty Parks & Playground, Inc.	4,859.20
Long, Marmero & Associates, LLP	1,890.00
Lowe's Home Centers LLC	569.85
Mauricetown Truck Repair	930.59
Major Petroleum Industries	878.92
Major Petroleum Industries	771.35
Mary C. Hagemann	133.32
Mary C. Hagemann	178.00
New Jersey SHBP	8,778.91
New Jersey SHBP	12,381.47
New Jersey Shade Tree Federation	220.00
New Jersey Casualty Insurance	1,332.36
New York Life Insurance Co.	196.24
New Jersey State League of	220.00
NJ Civil Service	320.00
Oceanport Industries, Inc.	2,651.79
Oceanport Industries, Inc.	1,370.36
Pogue Inc.	290.00

Power of Production Studio	100.00
Patricia Gross	200.99
Pitney Bowes, Inc.	544.50
Pitney Bowes, Inc.	180.00
Prudential	67.07
Quantum Electric	155.00
QC Laboratories	504.00
Riggins Inc.	2,379.86
Riggins Inc.	2,986.15
Ricoh Americas Corp.	59.04
Registrars Assoc. of New Jersey	160.00
Rutgers, The State University	145.00
Shirley A. Goff	290.00
Sheppard Bus Service, Inc.	900.00
Sheppard Bus Service, Inc.	550.00
Seashore Asphalt Corp.	217.50
South Jersey Media Group	15.85
South Jersey Media Group	125.28
South Jersey Media Group	18.35
South Jersey Media Group	113.53
South Jersey Media Group	77.58
Stephen P. Kernan	350.00
Staples Advantage	813.90
Staples Advantage	69.36
Staples Advantage	194.72
Staples Advantage	107.96
Selective Insurance Co.	4,085.00
Selective Insurance Co.	3,541.00
Shawn Ronan	48.90
Sir Speedy Printing	145.00
Tiffany A CuvIELLO, PP, AICP	1,187.50
Tiffany A. CuvIELLO, PP, AICP	475.00
Treasurer, State of NJ	300.00
Treasurer, State of NJ	1,825.00
Tri-County Sportsmen	35.54
Tri City Paper Co.	89.60
The Home Depot	67.32
US Bank Cust/Pro Cap II, LLC	500.00
U.S. Postal Service	1,000.00
Verizon	33.32
W.B. Mason Co., Inc.	23.80
Woodard & Curran, Inc.	1,074.83
Woodard & Curran, Inc.	480.79
Woodard & Curran, Inc.	467.36
Woodard & Curran, Inc.	410.22
Whibco of New Jersey, Inc.	38.56
Whibco of New Jersey, Inc.	165.68
Whibco of New Jersey, Inc.	37.80
Whibco of New Jersey, Inc.	245.58
Whibco of New Jersey, Inc.	37.80

Kathy Ireland made a motion to pay all properly signed bills, seconded by Patti 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 8:33 P.M., seconded by Mrs. Gross.

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

Mr. Stowman of Delmont asked what the grant funds for the Cheli property are for. Mrs. Costello advised it is continuation of investigation and remediation thru Brownfields grants.

Mrs. Stowman advised he heard from some of the marinas regarding the Sandi funds notifications. Mrs. Costello confirmed advisement letters were sent to all property owners.

Mr. Stowman asked what NJDEP is asking for regarding Cedar Lake. Mr. Sarclette responded NJDEP is finding discrepancy with the volumes and is seeking clarification and an actual study since they do not agree with the findings.

Mr. Stowman commented he was surprised with the term exclusive in the request from South Jersey Gas. Mr. DiDomenico advised NJSA 48:9-21 needs to be met and the ordinance provided by South Jersey Gas did not include all the criteria.

Mrs. Ireland made a motion to close the public comment session at 8:39 P.M., seconded by Mrs. Gross.

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

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

Linda L. Costello, Acting Municipal Clerk

TOWNSHIP OF MAURICE RIVER

ORDINANCE NO. 634

**AN ORDINANCE OF MAURICE RIVER TOWNSHIP,
CUMBERLAND COUNTY, AMENDING § 7-13
OF THE REVISED GENERAL ORDINANCES OF THE
TOWNSHIP OF MAURICE RIVER, PARKING
PROHIBITED AT ALL TIMES ON CERTAIN STREETS**

WHEREAS, § 7-13, Parking Prohibited At All Times on Certain Streets, of the revised General Ordinances of the Township of Maurice River as previously adopted by the Township Committee; and

WHEREAS, § 7-13 reserved the streets within Maurice River Township where parking is to be prohibited; and

WHEREAS, the Township Committee has determined that § 7-13 should be amended to reflect no parking along Schooner Landing Road with no parking on either side of the road as parking along either side of said roadway is unsafe and not in the public interest.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, that the Township Committee of the Township of Maurice River, County of Cumberland, State of New Jersey, does hereby amend § 7-13, Parking Prohibited At All times on Certain Streets, as follows:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>LOCATION</u>
Schooner Landing Road	Both	From the eastern terminus of Schooner Landing Road west to a point 200' west of the New Jersey Route 55 on-ramp.

All other provisions of Chapter 7, Traffic, as set forth in the revised general Ordinances of the Township of Maurice River, shall remain in full force and effect except as amended by this Ordinance.

Severability: Should any section, sentence, clause or provision or a portion of this Ordinance be held to be invalid or unconstitutional by any Court of competent jurisdiction, such holding shall not affect or impact upon any other section, sentence, clause or provision or portion of this Ordinance and the remainder of the Ordinance shall remain in full force and effect.

BE IT FURTHER ORDAINED AND ENACTED by the Township Committee of the Township of Maurice River, County of Cumberland and State of New Jersey that this Ordinance shall take effect immediately upon the adoption and publication of notice of adoption as prescribed by law.

MAURICE RIVER TOWNSHIP

Resolution No. 128-2014

2014 ASSESSMENT CORRECTION

Block 278 Lot 41

(Owner: Milton R Jr & Kathleen Harris)

WHEREAS, a recent call from an appraiser revealed an error was made on the square footage of the dwelling located on the above property. Once the computer was updated with the correct dimensions, the square footage was corrected and the assessment recalculated.

THEREFORE, the Tax Assessor wishes to correct the 2014 tax assessment and the Tax Collector wishes to correct the subsequent tax billing.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the following changes be made:

CORRECTED		CURRENT				CURRENT		
		Land	Imp	Total	2014	Land	Imp	Total
Blk	2014 Lot Taxes	Assess	Assess	Assess	Taxes	Assess	Assess	Assess
278	41	\$34,400	\$163,200	\$197,600	\$5,127.72	\$34,400	\$131,400	\$165,800
		\$4,302.51						

BE IT FURTHER RESOLVED the Tax Collector is authorized to refund overpaid taxes in the amount of \$825.21.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 129-2014

A RESOLUTION AUTHORIZING THE LEVYING OF ADDITIONAL FEES FOR PROPERTY MAINTENANCE CONDUCTED BY THE TOWNSHIP FOR VIOLATIONS AGAINST PROPERTY AT 49 HIGH STREET, LEESUBRG.

WHEREAS, Maurice River Township Resolution #91-2014 authorized demolition and property maintenance cleanup of Block 290, Lot 9 assessed to Katherine Murphy, and

WHEREAS, Maurice River Township Resolution #123-2014 authorized a municipal assessment for man and equipment hours for demolition and removal of an unsafe structure and removal of trash and debris conducted by the Maurice River Township Road Department, and

WHEREAS, additional charges have been paid by the Township for contracted services and disposal fees.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that a maintenance lien in the amounts listed below be placed against the Block 290, Lot 9 for additional charges resulting from the demolition and cleanup of said property, and

BE IT FURTHER RESOLVED that the Township reserves the right to assess additional costs and charges associated with disposal of debris and additional property maintenance when and if deemed necessary, and

BE IT FURTHER RESOLVED that all vested and interested parties shall be notified of the assessment of a maintenance lien due to the authorized property maintenance of said property and

if said maintenance lien is not paid within thirty (30) days the amount(s) reflected below will become a lien on the property which will be enforced through inclusion in a future tax sale for unpaid taxes and levies by the Township.

<u>Block/Lot</u>	<u>Contracted Service</u>	<u>Description of Service</u>	<u>Total Cost</u>
Block 290, Lot 9	EarthTech Contracting Inc.	Transportation of Dumpsters	\$300.00
	EarthTech Contracting Inc.	Landfill Disposal Fees	723.35
	Rafine's Excavating, LLC	Excavation of Foundation	<u>500.00</u>
Total			\$1,523.35

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 130-2014

A RESOLUTION AUTHORIZING THE LEVYING OF FEES FOR PROPERTY MAINTENANCE CONDUCTED BY THE TOWNSHIP FOR VIOLATIONS AGAINST PROPERTY AT 2 HANDS MILL ROAD, DELMONT.

WHEREAS, the following property had been cited by the Township Housing Officer, Gordon Gross for violations of the Property Maintenance Code and deemed an unsafe structure, and

WHEREAS, Maurice River Township Resolution #99-2014 authorized property maintenance cleanup of Block 321, Lot 51.01 assessed to Darlene Chatten, and

WHEREAS, the Township Road Department has removed trash and debris from said property in order to circumvent potential health and safety problems, expending man/equipment hours in the process to do so.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that a maintenance lien in the amounts listed below be placed against the respective block/lot for the cleanup of said property at a rate of \$75.00 per man/equipment hour, along with costs paid by the Township for transportation and disposal of trash and debris, and

BE IT FURTHER RESOLVED that the Township reserves the right to assess additional costs and charges associated with disposal of debris and additional property maintenance, and

BE IT FURTHER RESOLVED that all vested and interested parties shall be notified

of the assessment of a maintenance lien due to the authorized property maintenance of said property and if said maintenance lien is not paid within thirty (30) days the amount(s) reflected below will become a lien on the property which will be enforced through inclusion in a future tax sale for unpaid taxes and levies by the Township.

<u>Block/Lot</u>	<u>Property Address</u>	<u>Owner of Record</u>	<u>Time Expended</u>	<u>Total Cost</u>
Block 321, Lot 51.01	2 Hands Mill Rd.	Darlene Chatten	141 man/equipment hours EarthTech Contracting Transportation & Disposal	\$10,575.00 <u>1,141.32</u>
Total				\$11,716.32

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 131-2014

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF CERTAIN TOWNSHIP HELD TAX SALE CERTIFICATES AT PRIVATE SALE TO AGR BUILDERS LLC

WHEREAS, Rick Spackman of AGR Builders LLC. has requested the Township Committee assign the following tax sale certificates at private sale to AGR Builders LLC, and

WHEREAS, NJSA 54:5-112 and 5-113 allow the assignment of tax sale certificates currently held by the Township to third party investors at private sale which include the full amount of the certificate plus subsequent liens and interest.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the following tax sale certificates be assigned to AGR Builders LLC, 912 Queen St., Cape May, NJ 08204 at private sale for the amounts indicated at a regular meeting of the Township Committee of Maurice River Township to be held on November 20, 2014 at 7:30 PM.

Owner	Block/Lot	Tax Lien #		
CCTS Tax Liens I LLC	289 / 10	14-00052	Amount of Certificate	\$4,159.95
			Interest	366.56
			2014 4 th Qtr. Tax	670.67
			Interest	7.70
			Amount of Assignment	\$5,204.88
Hannah F. Lee	316 / 33	12-00046	Amount of Certificate	\$4,731.03
			Interest & Fees	1,070.00
			2014 4 th Qtr. Tax	426.40
			Interest	4.05
			Amount of Assignment	\$6,231.48

MAURICE RIVER TOWNSHIP

Resolution No. 132-2014

PARTIAL TAX EXEMPTION GRANTED TO 100% PERMANENTLY AND TOTALLY DISABLED VETERAN AND CANCELS PORTION OF 2014 TAX AMOUNTS

Block 287 Lot 9

(Owner: J. Roy & Barbara L Oliver)

WHEREAS, Joseph R. Oliver (a/k/a J. Roy Oliver) has submitted an application and all required documentation for tax exemption as a 100% Permanently and Totally Disabled Veteran on his residence located at 470 Main St, Block 287 Lot 9, and

WHEREAS, the U.S. Department of Veteran Affairs has certified that J. Roy Oliver is eligible for this tax exemption in accordance with N.J.S.A. 54:4-3.30.

THEREFORE, the Tax Assessor is granting tax exempt status to the residence and 0.24 acres of land on Block 289 Lot 9 effective October 10, 2014. The total assessed value eligible for tax exemption is \$103,300.

The detached garage and remaining 0.03 acres of land used for business purposes remain fully taxable. The total assessed value not eligible for tax exemption is \$61,400.

FURTHERMORE, due to this tax exemption, the Tax Collector wishes to cancel a portion of 2014 property tax in the amount of \$595.70.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township that a 100% Permanently and Totally Disabled Veteran deduction be applied against Block 287 Lot 9 as referenced above, and

BE IT FURTHER RESOLVED, the amount of \$595.70 be credited to 2014 fourth quarter tax.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 133-2014

A RESOLUTION AUTHORIZING THE PURCHASE OF A
NEW VOLVO 45G WHEEL LOADER OR EQUIVALENT LOADER
PURSUANT TO A FAIR AND OPEN CONTRACT

WHEREAS, the Township of Maurice River is in need of a wheeled front loader capable of accepting Volvo attachments presently owned by the Township to replace an existing Volvo wheel loader currently owned by the Township; and

WHEREAS, the Township of Maurice River has solicited bids pursuant to a fair and open process; and

WHEREAS, three (3) bids were received; all 3 bids included exceptions to the technical specifications and the lowest responsible bid was received from Farm-Rite with an address at P.O. Box 29, Shiloh, New Jersey 08353 for an equivalent loader, specifically a JCB 411HT wheel loader at a cost of NINETY-FOUR THOUSAND FOUR HUNDRED AND EIGHTY-FIVE DOLLARS (\$94,485.00); and

WHEREAS, said quotation from Farm-Rite is attached hereto and incorporated by reference into this resolution as Attachment A; and

WHEREAS, the Township Committee has determined that the exceptions to the technical specifications are of a minor nature, immaterial and waiveable; and

WHEREAS, the Township Committee has determined that the quotation from Farm-Rite should be accepted as being in the best interest of the Township; and

WHEREAS, a certification of funds has been issued and the funds for this purchase are available.

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

1. The quotation from Farm-Rite shall be accepted as a contract award pursuant to a fair and open process, said quotation attached hereto as Attachment A.
2. The purchase price shall not exceed the sum of \$94,485.00.
3. Said bid is accepted pursuant to a fair and open contract.

Maurice River Township

Resolution No. 134-2014

A RESOLUTION AUTHORIZING APPROVAL TO SUBMIT AN "INCIDENTAL MODIFICATION TO PROJECT SCOPE/LIMITS" FORM TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR MODIFICATION OF THE MATTS LANDING BIKE PATH, PHASE 2 PROJECT LIMITS

NOW, THEREFORE, BE IT RESOLVED that Committee of the Township of Maurice River formally approves the submission of an "Incidental Modification to Project Scope/Limits" to the New Jersey Department of Transportation to modify the scope and project limits of Phase 2 of the Matts Landing Bike Path grant identified as BIKE-2011-Maurice River Township-00022, and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit any necessary information via written copy or electronic submission, as may be required, to the New Jersey Department of Transportation to implement the grant scope of work on behalf of the Township of Maurice River.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Maurice River and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.



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**Township of Maurice River
Engineer's Report
October 16, 2014**

Item	Project Name	Project Number	Status	Budget
1	Estell Manor Road - NJDOT Grant	MR13053	Roadway paving is complete. Final completion items anticipated within next two weeks.	
2	Schooner Landing Road Dead End	MR12001	Engineers Certification to be modified to address area southwest of exit ramp	
3	MRT Flood Control	MR12150	U.S. Army Corps is reviewing project for possible funding.	
4	Marina Signage at Route 47/Mackey's Lane	MR13001	DOT signage installation pending.	
5	MacDonald & Cannon Range Curve	MR13001	Engineer's Certification prepared for submission to NJDOT	
6	MRT School Drive Ponding	MR14001	Soils evaluation complete. Preliminary design being discussed with school.	
7	Public Works Utility Poles	MR14001	Quotes for utility work pending	
8	Bike path Grant	MR11037	Project modification report complete for submission to NJDOT for change in grant scope.	
9	Leechester Hall Drainage	MR14001	Survey of existing grades pending. Preliminary design pending.	
10	2015 NJDOT State Aid Program	MR14001	Grant application submitted via SAGE program.	
11.	Bay Avenue Traffic Control	MR14-001	CM to review field conditions for possible recommendations	
12	Search Grant	MR14-047	CM to discuss grant scope and experience.	
13	MRT Signage	MR14-001	CM to work with Committeewoman Gross on possible signage alternatives	