

**MAURICE RIVER TOWNSHIP
AGENDA
Thursday, July 16, 2015 – 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 Department

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

D. Consent Agenda Resolutions

<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>

- | | | | |
|-----|----------------|---------|--|
| *1. | Resolution No. | 89-2015 | A Resolution Authorizing A Fireworks Display By Properly Licensed Fireworks Vendor With Lowest Quote On Family Night Out, August 6, 2015 |
| *2. | Resolution No. | 90-2015 | A Resolution Permanently Appointing Kathryn L. Karrer To The Position Of Principal Clerk (Clerk 3) |
| *3. | Resolution No. | 91-2015 | A Resolution Authorizing Employment Of A Temporary Employee To Perform Services As A Laborer In The Street And Roads Department |
| *4. | Resolution No. | 92-2015 | A Resolution Requesting Approval Of Special Items Of Revenue And Appropriation (N.J.S.A. 40A:4-87) |
| *5. | Resolution No. | 93-2015 | A Resolution Authorizing Nick Graviano To Prepare A Draft Redevelopment Plan For Lots 7, 8 And 18, Block 281 And Lots 33 And 34, Block 296, To Be Known As The Whibco Redevelopment Area |

E. Township Committee Reports

F. Professional Reports

Engineer

Solicitor

OLD BUSINESS

G. Announcements

1. Maurice River Township Family Night Out is Thursday, August 6, 2015 from 4 to 8 pm.
2. Maurice River Township Municipal Alliance will be holding Family Movie Night at the Leechester Hall on Friday, July 17, 2015 and Friday, August 28, 2015 from 6:30 to 9:00 pm.
3. The Purple Martin Migration Spectacular is being held on August 14th & 15th and August 21st and 22nd.
4. A follow up presentation regarding the Battle of Dallas' Landing archaeological results is scheduled for August 22, 2015 at the Bayshore Project in Commercial Township.
5. Maurice River Township will be hosting the Cumberland Development Corporation Meeting on August 12, 2015 at 5:00 pm.

H. Correspondence

1. Commercial Township letter dated June 30, 2015 forwarding copies of Ordinance Numbers 2015-567, 2015-568 and 2015-569.
2. Comcast advisement dated June 24, 2015 regarding the availability of free recharging of devices at their locations during power outages.
3. An invitation from the Pinelands Commission to elected and appointed officials to participate in the Pinelands Orientation seminar on July 30, 2015 from 4:00 pm to 7:30 pm.
4. A letter from Pennoni Associates dated July 2, 2015 advising that they are conducting the Biennial Certification Report for a Ground Water Classification Exception Area for the NJDEP for property owned by US Silica Company-Port Elizabeth Plant.
5. A letter dated June 25, 2015 from Judge Casarow advising that the Annual audit report for 2014 showed no comments or recommendations for the Municipal Court.
6. A Fact Sheet from FEMA dated July 2, 2015 regarding the NFIP Transformation Task Force Update. Losses from Hurricane Sandy who want their claim reviewed may contact FEMA by September 15, 2015.
7. A letter from Whibco dated June 26, 2015 forwarding the Safety Data Sheet for Crystalline Silica.
8. A thank you letter from the 4-H of Cumberland County/Rutgers dated July 13, 2015 for the tents provided for the Cumberland County Fair.

NEW BUSINESS

K. Correspondence

1. An application for Certificate of Registration from Frederick H. Kramer for participation at the Veterans Vending Park. The Veterans ID and Peddler's License are attached.
2. An application for Certificate of Registration from Joseph F. Luce to sell crabs at the intersection of Route 550 and Route 347. Property is owned by MRT. The fee of \$35.00 was received.

3. An Application and Permit for Street Openings from Pennoni Associates for six openings in the vicinity of Front Street and Meadow Street in Dorchester for environmental investigation of nearby Property. The applicable fee of \$210.16 was received.
4. A Facility Use Request from Municipal Alliance for use of the Leechester Hall on July 17, 2015 and August 28, 2015 for Family Movie Night.
5. A Facility Use Request from Leesburg Volunteer Fire for use of the Leechester Hall on July 24, 2015 and August 14, 2015 for Line dancing lessons.
6. A request from Choose Maurice River to use the Municipal Hall for meetings on July 23, 2015 and October 22, 2015 at 6:30 or 7:00 pm.

OTHER NEW BUSINESS

REPORTS

Treasurers Report	242,815.47
Road Dept. Report June 2015	
Ron's Animal Control Monthly Reports June 2015	

**PAYMENT OF BILLS
 SECOND PUBLIC COMMENT SESSION
 ADJOURNMENT**

Thursday, July 16, 2015 - 7:30 pm

PRESENT: Andrew Sarclette, Mayor
Patricia Gross, Deputy Mayor
J. Roy Oliver, Committeeman
Frank DiDomenico, Solicitor
Cormac Morrissey, Engineer
Allen Foster, Finance Officer
Denise L. Peterson, 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
Mr. Oliver, present

Approval of Minutes

Mrs. Gross made a motion to approve the minutes of prior meetings, seconded by Mr. Oliver.

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

Presentations

1. N.J.S.P.

Trooper Mike Doble provided the following statistics for calls made in Maurice River Township for the month of June. There were a total of 198 calls.

- 155 Motor Vehicle Stops
- 31 Criminal Investigations
- 21 Accidents
- 1 DWI
- 10 Burglary & Thefts (of the 31 Criminal Investigations)

Trooper Doble explained that there is a supplemental program every weekend that is federally funded for drunk drivers. These stats are from the Port Norris Station; there are 4 to 8 troopers per weekend patrolling for drunk drivers. These troopers patrol Route 47, 347 and 55. This may be updated every month.

Trooper Doble explained that the burglaries and thefts included air conditions, copper wire and generators. Some of the burglaries were from unlocked garages, sheds, etc. Trooper Doble stated it is important to keep properties secure and items of value out-of-sight.

Trooper Doble stated there has been a rash of criminal mischief/vehicle burglaries on Schooner Landing Road near the quarry at the end. It seems to happen once a day, so there a couple troopers working on this. The vehicles appear to be mostly from Pennsylvania.

Of the 31 Criminal Investigations it is estimated that 10 were from the Schooner Landing Road area. Overall June was a quiet month.

Lieutenant Bauer forwarded his appreciation for the contribution made by the township for the NJSP physical fitness program. Mayor Sarcellette stated that he was glad the township could help.

Mr. Sarcellette expressed appreciation to a young trooper who was trying to save a dog in the highway. Mr. Sarcellette informed Trooper Doble that his neighbor had gas stolen and also it appeared that someone tried to steal gasoline from his pickup truck two nights ago; he found his gas cap removed and hanging. Trooper Doble questioned whether anything was put in the tanks. Mr. Sarcellette said no it appears that someone is trying to steal the gas. Trooper Doble will check to see if any other reports have been filed. Trooper Doble asked if Mr. Sarcellette was aware of any neighbors with surveillance cameras. Mr. Sarcellette stated not to his knowledge but possibly in the near future.

Mrs. Gross thanked the NJSP for their participation in the Town Watch program and invited them to provide information to the Town Watch so that Officer Johnson of the Cumberland County Sheriff's Department can distribute information to the public and then provide information regarding safeguards.

Trooper Doble asked when the Town Watch meetings were being held. Mrs. Gross stated that currently a meeting is not scheduled due to the preparations of the Family Night Out event of August 6, 2015. Mrs. Gross will let Lt. Bauer know when the next meeting is. Additionally there is anticipation for the Town Watch meetings to be on the calendar next year. Mrs. Gross invited the NJSP to participate in the Family Night Out and the Municipal Alliance will provide items for distribution to the public. Trooper Doble indicated that there is a possibility that the NJSP has Frisbees and drink bottles in stock for the event. Mrs. Gross stated that there has been an increase in the interest/participation from the public regarding the Town Watch. Education of the Town Watch block captains is the point of interest at this time.

Trooper Doble stated that most crimes are solved by the public and the information they are able to supply during investigations. Trooper Doble stated that writing down tag numbers, descriptions of individuals, and descriptions of vehicles can be very useful. Mrs. Gross asked if a liaison could be appointed to the Town Watch and Municipal Alliance. Trooper Doble stated that he believes he is being groomed for this role at the barracks; he has already attended the Town Watch meeting in Commercial Township. Trooper Doble stated that he is local and already works with the local schools.

Mr. Oliver thanked the officers from the Port Norris Barracks stating that the officers have always been professional and responsive.

Mr. Ben Stowman stated that last night there was a young man on a 4-wheeler with no helmet who passed him doing about 55 mph on Route 616 in Leesburg/Dorchester. Trooper Doble asked about what time this was. Mr. Stowman replied around this time 8:00 pm. Trooper Doble stated it is very difficult to catch these offenders as they can easily evade the police. Mrs. Gross stated that the numbers of identification on motorcycles can be used for identification with the cycle clubs.

2. Cumberland County Sheriff's Department- no representative was in attendance.

First Public Comments Session (Limit 30 Minutes Total)

Mrs. Gross made a motion to open the Public Comment Session at 7:54 pm; seconded by Mr. Oliver.

Roll Call: Ayes – Gross, Oliver, Sarcellette Nays – None

There being no public comment Mrs. Gross made a motion to close the public comment at 7:55 pm; seconded by Mr. Oliver

Roll Call: Ayes – Gross, Oliver, 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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Mrs. Gross made a motion to adopt Resolutions 89-2015 through 93-2015; seconded by Mr. Oliver.

Roll Call: Ayes – Gross, Oliver, Sarclette Nays – None.

Township Committee Reports

Mrs. Gross provided information that the Town Watch program currently has 9 block captains. Folders have been distributed to the block captains. Mrs. Gross invited Mr. Mike Froelich to participate in this program.

Mrs. Gross stated that tomorrow night is the second Family Movie Night at Leechester Hall. Everyone is invited to attend and bring chairs, blankets, etc. Popcorn and light refreshments are available.

Mrs. Gross stated that the local churches have been invited to attend the Family Night Out to have a Bake Sale.

Mr. Oliver stated that June 20th the second Senior Citizen Dance took place with about 60 participants. This was a success and the band was very good and also good food. The next dance is in September from 1- 4 pm.

Mr. Oliver reported that on June 25th the recap of the Battle of Dallas' Landing was held at the Leechester Hall. The archaeological results from Port Norris investigation were reported. It has been disclosed that information regarding remains being found in Maurice River Township and a small investigation is going to be done. A follow up presentation is being held on August 22, 2015 at the Bayshore Discovery.

Mr. Oliver also reported that the Wall of Honor of veterans of Maurice River Township is progressing nicely. There a couple local historians researching names. The goal is to have the completed by Veterans Day. Currently the list is over 200 names.

Professional Reports

Engineer

Mr. Cormac Morrissey provided the following report:

MRT School Drive Ponding	Mr. Morrissey reported that the design is substantially complete and it is anticipated that will be available for school review next week.
Matts Landing Bike Path	Mr. Morrissey reported that the design plan is approximately 75% complete. The plans and specs should be complete by mid-August.
Leechester Hall Drainage	Mr. Morrissey reported that the simplest solution may be to move the downspouts past the door and connect the gutter downspouts. Also connect Leechester down spots and move past the doorway of the fire company. This may be the easiest and least costly solution and the Public Works should be able to complete the job. Mr. Morrissey will discuss with the Public Works supervisor. Additionally on the other side of Leechester Hall there seems a problem. There are cuts in the curbing for drainage but drainage is not connected; the bilco doors access to the semi-cellar and allowing water to enter. Minimal investment of 4" pipe will allow this water to be passed to the parking lot. This will also be discussed with the Public Works supervisor. Mr. Sarclette stated the sooner this is resolved the better.
Fuel Tank Canopy	Mr. Morrissey reported that the alternative canopy design is pending; but will be significantly less than the Haphagger previous quote. The size is 15' x 20' covering the fueling system and will allow a vehicle to get through.
Recycling Building	Mr. Morrissey stated that the preliminary design allows for wood trusses with shingles (most cost effective). He also suggested securing the rest of the building. This building is definitely able to be preserved for storage purposes. Mr. Sarclette stated that a couple areas will need overhead doors.
Library Chimney	Mr. Morrissey stated this is bad and the chimney needs to be removed. The old "wonder board" blocked the chimney and is falling down and is exposed. The brick has turned to dust due to the water. This may be up the chimney also. Mr. Morrissey did not view the second story because he was not certain it would support his weight. The purpose of the chimney is for the furnace stack and feels that it was not capped to prevent water from entering. Recommends that this chimney be removed possibly by Public Works and does not recommend anyone be around that chimney. Additional concerns would be mold. The ceiling is showing painting chipping off; this is a structural fix not a cosmetic fix. Mr. Sarclette questioned was this building listed on the Historical Registry. Mr. Morrissey stated that the library was not listed. Mr. Morrissey recommended reviewing the heating system and possible sending the stack out the wall versus up through the roof.
Roadway Improvements	Mr. Morrissey stated baseline surveys have been done on some of the worse roads in the township. This list has grown since the initial list was created. Must evaluate the test borings to see what can be done with each roadway; whether reclaimed asphalt or resurfacing. The recycled cost is approximately \$265 a yard. Mr. Sarclette questioned when this could be started. Mr. Morrissey stated that cores in the next couple of weeks and possibly start in the fall.

SEARCH Grant

Mr. Morrissey stated that the write up is taking more time than anticipated. It should be completed by Mid-August. The quarterly report will be completed next week. Mr. Morrissey stated that he spoke with Nick Graviano and the potential development in the future for sewage flow. The size of the treatment system could possibly fit in a 1000 square foot area. The distribution area is more of an area. This plan is not a hard design but a recommendation.

Mr. Sarclette asked if any information regarding Thompson's Beach Road. Mr. Morrissey stated that nothing had been heard from the American Littoral Society. The last conversation he had with Diane Daley was that they were going to find support for a grant application. A survey of Thompson's Beach roadway was included. Mr. Morrissey stated that Captain Al Majeski was going to see what could be done about advising to make the grant happen and get the road fixed.

Mrs. Gross asked Mr. Morrissey if he could make the township aware when he is going to do the samples because then we can let the residents know if they inquire. Mr. Morrissey indicated that he will let Mrs. Gross know.

Solicitor

Mr. DiDomenico reported that after the June meeting he sent a letter to Mr. O'Doherty regarding removal of property encroaching on the township right-of-way. Mr. O'Doherty did reply stating that his attorney would be in contact. So far no correspondence has been received.

Mr. DiDomenico contacted Carol Cummings office, Municipal Court division manager, and spoke to her assistant. The assistant was aware of the situation regarding the training and indicated that the judicial training is different than any other training.

Mr. DiDomenico contacted CCIA and they have not instituted trash pickup. Mr. Sarclette stated this needed to be verified.

Mr. Sarclette asked Mr. DiDomenico about the Thompsons Beach easements. Mr. DiDomenico will draft the letter and permanent easement template and will send to Denise for preparation.

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4. A follow up presentation regarding the Battle of Dallas' Landing archaeological results is scheduled for August 22, 2015 at the Bayshore Project in Commercial Township.
5. Maurice River Township will be hosting the Cumberland Development Corporation Meeting on August 12, 2015 at 5:00 pm.
6. The tax rate has been received and the bills will be mailed by next Friday, July 24. The grace period will be extended to August 20, 2015.

Correspondence

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2. Comcast advisement dated June 24, 2015 regarding the availability of free recharging of devices at their locations during power outages.
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Correspondence

1. An application for Certificate of Registration from Frederick H. Kramer for participation at the Veterans Vending Park. The Veterans ID and Peddler's License are attached. Mrs. Gross made a motion to approve this request; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette Nays – None
2. An application for Certificate of Registration from Joseph F. Luce to sell crabs at the intersection of Route 550 and Route 347. Property is owned by MRT. The fee of \$35.00 was received.
Mr. Sarclette motioned to deny this request due to safety issues and this being a high traffic area; seconded by Mrs. Gross.
3. An Application and Permit for Street Openings from Pennoni Associates for six openings in the vicinity of Front Street and Meadow Street in Dorchester for environmental investigation of nearby Property. The applicable fee of \$210.16 was received.

Mr. Sarclette stated these openings are less than 2" and will be closed the same day.
Mr. Sarclette motioned to approve this request; seconded by Mrs. Gross
Roll Call: Ayes – Gross, Oliver, Sarclette Nays – None
4. A Facility Use Request from Municipal Alliance for use of the Leechester Hall on July 17, 2015 and August 28, 2015 for Family Movie Night.
Mrs. Gross made a motion to approve this request; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette Nays – None
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Mrs. Gross made a motion to approve this request; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette Nays – None

6. A request from Choose Maurice River to use the Municipal Hall for meetings on July 23, 2015 and October 22, 2015 at 6:30 or 7:00 pm.
 Mrs. Gross questioned who would be present to open the building and be present for this meeting. Denise Peterson, Municipal Clerk stated she would be present. It was further discussed that the floors of the Municipal Building are being stripped and waxed the week of July 20th and therefore the 23rd is not available. An alternative night the following week can be requested by Choose Maurice River.
 Mrs. Gross made a motion to approve this request for October 22, 2015; seconded by Mr. Oliver.
 Roll Call: Ayes – Gross, Oliver, Sarclette Nays – None

REPORTS

Treasurers Report	242,815.47
Road Dept. Report (June 2015)	
Ron's Animal Control Monthly Reports June 2015	

Mrs. Gross made a motion to accept the above reports, seconded by Mr. Oliver.
 Roll Call: Ayes – Gross, Oliver, Sarclette Nays – None

PAYMENT OF BILLS

AFA Protective Systems, Inc.	74.76
Atlantic City Electric	2,002.01
Atlantic City Electric	4,515.26
Atlantic City Electric	80.80
Actlien US Bank Cust-Actlien Holding	1,768.02
Actlien US Bank Cust-Actlien Holding	5,087.05
Actlien Us Bank Cust-Actlien Holding	4,200.00
AFLAC	285.00
Beacon Title Services Agency	212.00
B.W. Stetson Co.	58.00
Buonadonna & Benson, PC	209.00
Buonadonna & Benson, PC	407.00
Brittney Adams	54.33
Brittney Adams	54.33
Brittney Adams	54.33
Board of Fire Commissioners	34,313.00
Board of Fire Commissioners	23,929.00
Board of Fire Commissioners	20,038.00
Board of Fire Commissioners	29,145.00
Belleplain Emergency Corps	5,625.00
Barber Consulting Services	601.25
Comcast Cable	493.65
Comcast Cable	136.64
CM3 Building Solutions	625.00
Cumberland County Assessor's	200.00
Caprioni Portable Toilets Inc.	72.00
C and S Signs	175.00
Dixon Assoc. Engineering, LLC	4,990.00
Dixon Assoc. Engineering, LLC	1,830.00
Dixon Assoc. Engineering, LLC	4,875.00
Dixon Assoc. Engineering, LLC	135.00
Dixon Assoc. Engineering, LLC	640.00
Dixon Assoc. Engineering, LLC	405.00
Dixon Assoc. Engineering, LLC	202.50
Dixon Assoc. Engineering, LLC	405.00

Dixon Assoc. Engineering, LLC	1,620.00
Dixon Assoc. Engineering, LLC	120.00
EarthTech Contracting, Inc.	7,415.14
EarthTech Contracting, Inc.	16,457.98
J.C. Ehrlich Co., Inc.	83.50
Eric K. Wood	125.00
Edward F. Duffy, Esquire	992.22
Edward F. Duffy, Esquire	992.22
Eastern Door Co.	2,226.37
US Bank Cust, Empire VI	9,020.19
US Bank Cust, Empire VI	3,600.00
Frank DiDomenico	836.00
Frank DiDomenico	66.00
Frank DiDomenico	44.00
Frank DiDomenico	165.00
Frank DiDomenico	991.25
Frank DiDomenico	1,067.15
Gregg A. Jones	200.00
Gordon L. Gross	123.00
Gordon L. Gross	162.00
Gordon L. Gross	108.00
Health Mats Co.	90.70
Heritage Business Systems, Inc.	48.45
Heritage Business Systems, Inc.	28.00
J & B Disc Jockey Service	297.50
Kaeser and Blair, Inc.	844.53
Long Marmero & Associates, LLP	1,729.60
Munidex Inc.	123.26
Maurice River Township BOE	188.38
Maurice River Township BOE	161.48
Maurice River Township BOE	161.48
Maurice River Township BOE	236,600.00
Mauricetown Truck Repair	3,434.57
Michelle L. Behm	1,088.00
Mary C. Hagemann	95.12
New Jersey SHBP	12,127.17
New Jersey SHBP	10,525.52
NJ State Dept. of Health & Sr.	11.40
New Jersey Casualty Insurance	2,029.62
New Jersey Casualty Insurance	2,191.83
New Jersey Casualty Insurance	1,469.61
New Jersey Casualty Insurance	2,102.41
New York Life Insurance Co.	124.18
NJ Economic Development Auth.	500.00
NJ Civil Service	320.00
Power of Production Studio	100.00
Patricia Gross	207.90
Patricia Gross	123.27
Patricia Gross	35.26
Patricia Gross	327.16
Pitney Bowes, Inc.	161.67
Prudential	67.07
QC Laboratories	92.50
QC Laboratories	1,266.00
Riverview Plumbing	675.00
Riggins Inc	1,208.64
Riggins Inc.	1,986.00
Ron's Animal Shelter	400.00
Ronald L. Sutton, Sr.	950.00
Steven M. Hagemann	150.00
Sheppard Bus Service, Inc.	550.00
Sheppard Bus Service, Inc.	200.00
Seashore Asphalt Corp.	106.25
Seashore Asphalt Corp.	120.00
South Jersey Media Group	604.68

Stephen P. Kernan	350.00
Staples Advantage	59.78
Selective Insurance Co.	4,354.00
Selective Insurance Co.	3,754.00
Selective Insurance Co.	4,491.00
Selective Insurance Co.	893.00
Selective Insurance Co.	978.00
Shawn Ronan	48.90
Shawn Ronan	48.90
School Outfitters	135.29
School Outfitters	800.55
Treasurer, State of New Jersey	500.00
Tiffany A. CuvIELLO, PP, AICP	142.50
Tiffany A. CuvIELLO, PP, AICP	475.00
Treasurer, State of NJ	25.00
Treasurer, State of NJ	607.00
Tri-County Sportsmen	34.93
Thompson Maier	46.00
Tri City Paper Co.	79.60
Tri City Paper Co.	194.90
Tri City Paper Co.	170.85
The Home Depot	120.35
The Home Depot	134.80
The Home Depot	227.46
The Home Depot	220.47
The Home Depot	149.00
The Home Depot	151.87
The Home Depot	320.80
Universal Computing Services	382.08
US Bank Cust/Pro Cap II, LLC	7,776.39
US Bank Cust/Pro Cap II, LLC	2,500.00
US Bank Cust For PC 5 Sterling	145.36
US Bank Cust For PC5 Sterling	100.00
US Bank Custodian For PF5 FINA	13,344.74
US Bank Custodian For PF5 FINA	3,100.00
Verizon Wireless	359.60
Vineland Auto Electric	34.90
W.B. Mason Co., Inc.	63.62
W.B. Mason Co., Inc.	15.01
W.B. Mason Co., Inc.	14.74
W.B. Mason Co., Inc.	58.14
W.B. Mason Co., Inc.	281.48
Woodard & Curran, Inc.	372.30
Woodard & Curran, Inc.	330.00
Woodard & Curran, Inc.	2,320.50
Woodard & Curran, Inc.	5,161.20
West	1,120.00
Whibco of New Jersey, Inc.	151.20
Whibco of New Jersey, Inc.	151.20

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

Second Public Comment Session

Mrs. Gross made a motion to open the public comment at 8:34 pm; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette Nays – None

Mr. Imbarrato asked about the holes near where he lives that was discussed previously under New Business Item #3. Mr. Sarclette stated this for the shipyard and NJDEP is trying to do clean up and remediation. They are investigating how far any contaminants may be.

Mr. Imbarrato asked why bamboo was not discussed. Mr. Sarclette stated this will be reviewed at a work session.

Mr. Froehlich requested that the public works department pick up the limbs that the neighbor left on the Church Property. Mr. Sarclette asked the clerk to notify the Public Works to pick up the limbs.

Mrs. Gross made a motion to adjourn, seconded by Mr. Oliver.

Denise L. Peterson, Municipal Clerk

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 89-2015**

**A RESOLUTION AUTHORIZING A FIREWORKS DISPLAY BY PROPERLY
LICENSED FIREWORKS VENDOR WITH LOWEST QUOTE ON
FAMILY NIGHT OUT, AUGUST 6, 2015**

WHEREAS, fireworks display authorization must be obtained from the Township Committee of Maurice River Township to conduct a Fireworks Display on Thursday, August 6, 2015 at 9:00 PM, at the Recreational Area in the Maurice River Township which is sponsored by the Municipal Alliance and Recreational Committee; and

WHEREAS, a duly executed Fireworks Display Contract between the properly licensed and bonded, lowest quoted vendor, and the Township of Maurice River will be on file in the Municipal Clerk's office; and

WHEREAS, Railroad Avenue will be closed for the safety of the community a half an hour prior to the event and the Leesburg Volunteer Fire Company will be requested to be on standby during the entire event; and

WHEREAS, all property owners within the predetermined designated safety zone, based on the size of the individual fireworks, from the launching site will be notified of the event by regular and certified mail; and

WHEREAS, all documents pertaining to the Department of Community Affairs, Division of Fire Safety for the fireworks permit must be forwarded to the local fire official for final authorization; and

WHEREAS, due to the inability to properly determine weather conditions on Thursday, August 6, 2015, the date of August 11 at 9:00 pm has been determined to be the rain date; and

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP
COMMITTEE OF MAURICE RIVER TOWNSHIP THAT:**

1. The Thursday, August 6, 2015 (August 11, 2015 rain date) Fireworks Display at 9:00 pm at the Recreational Area of Maurice River Township, New Jersey, by Properly licensed fireworks vendor, sponsored by the Municipal Alliance and Recreational Committee, are approved subject to any conditions as set forth by the Fire official.
2. The Deputy Mayor and Municipal Clerk are authorized to execute the fireworks Display contract with the properly licensed fireworks vendor who has supplied the lowest quote.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 90-2015**

**A RESOLUTION PERMANENTLY APPOINTING KATHRYN L. KARRER TO THE
POSITION OF PRINCIPAL CLERK (CLERK 3)**

WHEREAS the Township Committee of Maurice River Township provisionally appointed Kathryn L. Karrer to the competitive position of Principal Clerk (Title Code 02773) effective April 1, 2012 as per Maurice River Township Resolution No. 130-2012; and

WHEREAS the Township Committee of Maurice River Township has received a Eligibles for Appointment notice from New Jersey Civil Service Commission for the Principal Clerk position dated April 16, 2015.; and

WHEREAS Kathryn L. Karrer's name is the only name on the list as eligible for regular appointment from this promotional list as a promotion upon waiver of competitive examinations (N.J.A.C. 4A:4-2.7); and

WHEREAS the Township Committee of Maurice River Township has determined that Mrs. Karrer's performance as Principal Clerk has been acceptable since her provisional appointment in 2012.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP
COMMITTEE OF MAURICE RIVER TOWNSHIP AS FOLLOWS:**

(1) Denise L. Peterson, as the designated Appointing Authority of the township, may certify her by regular appointment from this promotional list effective April 30, 2015 in accordance with the effective date from civil service;

(2) Said individual must successfully complete a 90-day working test period beginning April 30, 2015 and ending July 30, 2015 to assess her overall job performance before making her permanent in this title.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 91-2015**

**A RESOLUTION AUTHORIZING EMPLOYMENT OF A
TEMPORARY EMPLOYEE TO PERFORM SERVICES
AS A LABORER IN THE STREET AND ROADS DEPARTMENT**

WHEREAS, the Township Committee of Maurice River has determined that there is a need for a temporary employee to perform services as a laborer in the Streets and Roads Department; and

WHEREAS, New Jersey Civil Service Rules permit a temporary appointment for a period not to exceed six (6) months within a twelve (12) month period; and

WHEREAS, the Township Committee has determined that funds are available for this purpose.

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

1. Denise L. Peterson, designated Appointing Authority of the Township, may hire one (1) individual as a laborer within the Street and Roads Department.
2. Said individual is subject to criminal background check including fingerprinting through the New Jersey State Bureau of Identification.
3. Said individual shall meet all qualifications for the Civil Service title as Laborer.
4. Said temporary employee shall not be governed by the terms and conditions of the Collective Bargaining

Agreement between the Township and Council 18, as set forth in said Collective Bargaining Agreement.

5. The individual hired for this temporary position shall be hired in accordance with the Township's Residency Ordinance.
6. Said temporary laborer position shall be governed by the rules and regulations of the New Jersey Division of Civil Service.
7. Compensation for the position shall be at a rate of pay established by the Township Committee.

**TOWNSHIP OF MAURICE RIVER
CUMBERLAND COUNTY, NEW JERSEY**

RESOLUTION NO. 92-2015

**A RESOLUTION REQUESTING APPROVAL OF SPECIAL ITEMS
OF REVENUE AND APPROPRIATION
(N.J.S.A. 40A:4-87)**

2015-2016 MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MAURICE RIVER IN THE COUNTY OF CUMBERLAND, NEW JERSEY hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$13,200.00, which item is now available as a revenue from the NJ GCADA via the County of Cumberland, as Municipal Alliance to Prevent Alcoholism & Drug Abuse in the amount of \$13,200.00.

BE IT FURTHER RESOLVED that the like sum of \$13,200.00 is hereby appropriated under the caption of "Municipal Alliance on Alcoholism & Drug Abuse – State Share"; and

BE IT FURTHER RESOLVED that the sum of \$3,300.00 representing the amount of the municipality's share of the aforementioned grant appears in the budget under the caption "Local Share – Municipal Alliance to Prevent Alcoholism & Drug Abuse".

BE IT FURTHER RESOLVED that the above is the result of a state grant of \$13,200.00 from the New Jersey GCADA.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 93-2015**

**A RESOLUTION AUTHORIZING NICK GRAVIANO TO PREPARE
A DRAFT REDEVELOPMENT PLAN FOR LOTS 7, 8 AND 18, BLOCK 281
AND LOTS 33 AND 34, BLOCK 296,
TO BE KNOWN AS THE WHIBCO REDEVELOPMENT AREA**

WHEREAS, the Township Committee of Maurice River Township, by way of Resolution 85-2014, directed the Maurice River Township Land Use Board to conduct a preliminary investigation and determination as to certain areas within Maurice River Township to determine whether or not said areas met the statutory definition of an area in need of redevelopment; and

WHEREAS, the Land Use Board conducted an investigation and rendered a report and recommendation to the Township Committee by way of Resolution 2014-08; and

WHEREAS, the recommendation of the Land Use Board was that Lots 7, 8 and 18 in Block 281 and Lots 33 and 34 in Block 296 constitute an area in need of redevelopment as defined by NJSA 40A:12-A-1, et seq; and

WHEREAS, funds are available from New Jersey Futures to pay for the development of a draft Redevelopment Ordinance and Nick Graviano has requested approval from the Township Committee to prepare such a draft; and

WHEREAS, the Township Committee has determined that Nick Graviano should develop a draft Redevelopment Ordinance for the Whibco Redevelopment Area at no cost to the Township and all costs and expenses of Nick Graviano to be paid by New Jersey Futures or such other funding source as he may obtain.

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

Nick Graviano is hereby directed to develop a draft ordinance for the Whibco Redevelopment Area at no cost to the Township and that said draft ordinance is to be presented to the Township Committee for review.



Township of Maurice River Engineer's Report July 16, 2015				
Item	Project Name	Project Number	Status	Budget
1	MRT School Drive Ponding	MR14001	Design Substantially complete. Anticipate available to bid by 7/24.	
2	Public Works Utility Poles	MR14001	Quotes for utility work pending	
3	Matts Landing Bike Path Grant	MR11037	Design plan 75% complete. Plans and specs to be complete by mid-August.	
4	Leechester Hall Drainage	MR14001	Lower cost design recommendation to coordinated with PW	
5	Search Grant	MR14-047	Final documents being prepared. Completion anticipated by mid-August.	
6	Fuel Tank Canopy	MR11010	Architectural recommendation for alternative canopy pending.	
7	Public Works Recycling Facility Building	MR 15-001	Structural review of roof repair pending. Site meeting with architect scheduled for June 23.	
8	Thompson's Beach Road	MR11008	Grant funding being pursued for roadway repair.	
9	Roadway Improvements	MR15-001	Preliminary design plans being prepared for roadways. Pavement cores pending.	

