

**MAURICE RIVER TOWNSHIP
AGENDA
Thursday, August 20, 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 July 13, 2015 and July 16, 2015.

B. Presentations

1. N.J.S.P.
2. Cumberland County Sheriff's Department
3. Nick Graviano: Redevelopment grant

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. | 94-2015 | A Resolution Requesting Change In Title, Text, Or Amount Of Appropriation Pursuant To NJSA 40a:4-85 |
| *2. | Resolution No. | 95-2015 | A Resolution Of Support From Local Governing Body For The Green Team And Sustainable Certification |
| *3. | Resolution No. | 96-2015 | A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 2 Hands Mill Road (Block 321, Lot 51.01), Delmont |
| *4. | Resolution No. | 97-2015 | A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 3575 Route 47 (Block 229, Lot 1.01), Port Elizabeth. |
| *5. | Resolution No. | 98-2015 | Tax Exemption Granted To 100% Permanently And Totally Disabled Veteran And Cancels Portion Of 2015 Tax Amounts Block 218, Lot 53 (Owner: William E. Baumgardner) |
| *6 | Resolution No. | 99-2015 | A Resolution Authorizing Reimbursement For Overpayment Of 2015 Taxes William E. Baumgardner Block 218, Lot 53 |
| *7. | Resolution No. | 100-2015 | A Resolution Authorizing Maurice River Township To Issue A Refund Of Monies For A Building Permit At The Request Of The Permit Holder |

*8.	Resolution No.	101-2015	A Resolution Authorizing Refund Of Smoke Detector Inspection Fee.
*9.	Resolution No.	102-2015	A Resolution Authorizing The Disposal Of Broken Or Antiquated Public Property And Removal Of Items From The 2015 Fixed Asset Inventory
*10.	Resolution No.	103-2015	A Resolution Extending The Grace Period For Third Quarter 2015 Taxes To August 20, 2015.
*11.	Resolution No.	104-2015	A Resolution Authorizing Refund Of Overpayment Of Taxes Against Block 292 Lot 1 Assessed To Jeffrey Curtain And Anastasia Kiseleva
*12.	Resolution No.	105-2015	A Resolution Appointing Maryann Sheppard To The Competitive Position Of Deputy Municipal Court Administrator Of Maurice River Township
*13.	Resolution No.	106-2015	A Resolution Authorizing Negotiations With The New Jersey Department Of Environmental Protection For The Exchange Of Certain Real Property
*14.	Resolution No.	107-2015	A Resolution Approving Denise Peterson As Small Cities Housing Rehabilitation Program Coordinator For The Bayshore Housing Rehabilitation Program Phase VIII
*15.	Resolution No.	108-2015	A Resolution Terminating Shared Services Agreement For Custodial Services With The Maurice River Township Board Of Education

E. Township Committee Reports

F. Professional Reports

Engineer

Solicitor

1. Matt's Landing Road properties.

OLD BUSINESS

G. Announcements

1. Municipal Alliance is holding a Movie Night on Friday, August 28, 2015 at Leechester Hall from 6:30 pm to 9:00 pm
2. 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.

H. Correspondence

1. A letter from Senator Loretta Weinberg regarding bills S781 for Open Public Meetings Act update and S782 for Open Public Records Act update
2. A Thank you letter dated July 13, 2015 from 4-H for use of the township tents at the Cumberland County Fair, July 7-12.
3. A letter from Judge Casarow responding to the comments made during the annual exit conference with the Superior Court of NJ.
4. Registration materials from the New Jersey State League of Municipalities to the Annual Conference in Atlantic City from November 17th to 19th, 2015.
5. FEMA fact sheet dated July 29, 2015 regarding the NFIP Transformation Task Force Update.
6. A thank you and photo from the 8th grade class of Maurice River Township for the support shown by the Township Committee.
7. A notice of filing of Petition and Public Hearing for South Jersey Gas dated July 20, 2015. The public hearing is August 20, 2015 regarding base rate adjustments and revision of the level of basic gas supply service.
8. Statement from the Tax Collector, Terence Graff, regarding the mailing of tax bills and that notice of 20 day grace period from August 1, 2015.
9. A notice of Filing and Public Hearing dated August 6, 2015 from Atlantic City Electric regarding the rate associated with Solar Renewable Energy and Annual Compliance filings. The public hearing is scheduled for August 27, 2015.
10. New Jersey Alliance For Immigrant Justice request for support dated August 6, 2015 for expanding access to driver's licenses to undocumented New Jerseyans.
11. The Pinelands Commission letter dated August 7, 2015 regarding the availability of permanent land preservation grant funds.
12. The Pinelands Commission letter dated August 14, 2015 regarding SJ Gas' application for road rights-of-way in Maurice River and other municipalities.
13. NJLM letter dated August 13, 2015 advising of the Annual Business Meeting on November 19, 2015 and 2015 League Conference Resolutions
14. Perinatal Cooperative letter dated August 11, 2015 referencing and supporting resolutions adopted by the U.S. Conference of Mayors to protect the homes of residents.

NEW BUSINESS

I. Correspondence

1. South Jersey Gas permit request for 44 Old Stage Road, Port Elizabeth.
2. New Jersey Department of Transportation letter dated July 31, 2015 regarding the acceptance of applications for 2016 State Aid.
3. Cumberland Volunteer Fire request received August 17, 2015 to participate in the Clean Communities program.

OTHER NEW BUSINESS

REPORTS

Treasurers Report	\$486,765.87
Road Dept. Report July 2015	
Ron's Animal Control Monthly Reports July 2015	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, August 20, 2015 - 7:30 pm

PRESENT: Andrew Sarclette, Mayor
Patricia Gross, Deputy Mayor
J. Roy Oliver, Committeeman
Frank DiDomenico, Solicitor
Cormac Morrissey, Engineer
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.- Lt. Bauer of the Port Norris Barracks was present. He provided the report of activities during the month of July:

231	Calls for service
135	Motor Vehicle Stops
95	Property Checks
25	Motor Vehicle Accidents (16 were on Saturdays or Sundays)
29	Criminal Investigations

For the Criminal Investigations, most of the crimes took place during the day. Crimes involved theft of movable property; scrap or pawn materials. Lt. Bauer stated that residents must be vigilant regarding securing their property. He suggested locking of sheds, barns or garages.

Lt. Bauer stated that they have responded to several car burglaries on Schooner Landing Road. A pole camera was used and two perpetrators were arrested. These perpetrators were also linked to crimes in Commercial Township and Millville.

Lt. Bauer addressed the serious accident that took place on Route 347 last Wednesday. He stated that everyone on scene worked well together and thanked all involved to help mitigate the situation. Mr. Sarclette stated that from all he had heard everyone worked well together at this scene.

Mr. Sarclette presented Lt. Bauer with a plaque of appreciation for all that the New Jersey State Police does and their participation at the Family Night Out event held on August 6, 2015.

Mr. Sarclette asked the New Jersey State Police to assist with a speeding issue through Dorchester on Route 616. Mr. Sarclette asked that the portable speed device be placed in that area and also a patrol car to get control of the speeding. Lt. Bauer stated that the Port Norris

Barracks is next to have the “drone” unit and quite possibly it can be brought out next week. Lt. Bauer further stated that data received will be provided to the Township Committee.

Lt. Bauer asked if the public had any areas of concern. Mr. Imbarrato of Dorchester also questioned a method to curb the speeding issue in this area and questioned giving speeding tickets. Lt. Bauer offered that they have a new tool at their disposal which will be used in the area to get speeders. Consensus was that the speeding of Route 616 was being done by the local residents.

Mr. Oliver asked for Lt. Bauer advice regarding the limited sight distance problem near the hills on Route 616 traveling north. Mr. Oliver elaborated that residences are having problems seeing getting out of their driveways and asked if parabolic mirrors would be helpful. Lt. Bauer advised that sometimes these can be helpful; generally a traffic study by an engineer is done and suggestions are made based on the study. Mr. Oliver is concerned that a study will take into account the mean average and if these is higher that the speed limit could be raised. Mr. Morrissey stated that the study would also have to take into account the number of houses in that area. Mr. Sarclette stated that the drone study done previously determined the mean speed at 38 mph. Mr. Sarclette further stated that the speeding is generally being done by the local residents; not out-of-town travelers. Mr. Morrissey stated that speed tables can be installed; in Chatsworth they have 3 speed tables.

Mr. Sarclette asked the clerk to send a letter to the Cumberland County Public Works Director asking for limited sight distance signage, reduction in speed limit or a 4-way stop at Route 616 and Carlisle Place Road.

2. Cumberland County Sheriff’s Department – no representative was in attendance.

3. Nick Graviano: Redevelopment grant. Mr. Graviano was not in attendance.

First Public Comments Session (Limit 30 Minutes Total)

Mrs. Gross made a motion to open the first public comments session at 7:55 pm; seconded by Mr. Oliver.

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

Mr. Pantelidis resides at 3266 Route 47 and is a bamboo wholesaler. Mr. Pantelidis explained that part of his business is bamboo containment, eradicated, removal, etc. Mr. Pantelidis stated that the State of New Jersey currently has pending legislation regarding bamboo regulations and is familiar with the language of this law. Mr. Pantelidis further explained that this has passed the Assembly and is currently in front of the Senate and believes it is bad law and will not pass the Senate. Mr. Pantelidis questioned why bamboo was being addressed and not phragmites. Mr. Oliver suggested that it was because bamboo is not a native species versus phragmites which is native. Mr. Pantelidis indicated that there are items of concern which are missing from this ordinance and stated that bamboo should be contained and can be a problem to remove. Further he indicated that there can be a problem when determining the responsibility of where bamboo comes from when it becomes intrusive. Mr. Pantelidis asked if suggestions regarding the ordinance be given. Mr. DiDomenico stated that suggestions could be forwarded to the clerk and that at this point the ordinance is only a draft and a public hearing has not yet taken place. Mr. Pantelidis questioned how is it determined where bamboo originated when properties are bought with existing bamboo. Mr. DiDomenico stated that this will happen but the ordinance addresses no future planting of bamboo. Mr. Pantelidis stated that the ordinance should also include containment provisions, setbacks for property lines and disclosure to future property owners. Mr. Pantelidis questioned the enforcement of bamboo by the enforcing officer. Mr. DiDomenico stated that under the statute that after notification and there is no response, the township can then

clean up and assess a lien against the property. Mr. Pantelidis questioned the existence of bamboo on adjoining properties and that the township will be able to remove the bamboo and put a lien on the properties. Mr. DiDomenico explained that the current township ordinance states that upon notice if property owners do not correct the sited problem that the township can correct the violation and assess a lien on the property. Mr. Sarclette thanked Mr. Pantelidis for his interest on this subject but that this is a 30 minute public comment session. Mr. DiDomenico further asked that suggestions regarding this ordinance can be forwarded to the clerk which can then be forwarded to him. Mr. Pantelidis requested a “word” document copy of this document; the clerk will forward.

Mr. Pantelidis stated that a violation was received regarding exceeding the scope of his home business. Mr. Pantelidis further explained that a summons to appear regarding this violation was received. Mr. Pantelidis added that determination on the complainant cannot be determined; neighbor versus land use board member. Mr. Pantelidis asked Mr. Gross for advice on what to do to come back into compliance. No reply was received to assist in becoming compliant. Mr. DiDomenico stated that an application to the Land Use Board can be filed. Mr. Pantelidis stated he believes this would be “rubber stamped” by the Land Use Board. Mr. Pantelidis believes that this particular case will be “rubber stamped” by the municipal court. Mr. Sarclette does not believe that the projected outcome by the municipal court stated by Mr. Pantelidis regarding this violation is accurate and in fact goes against what is normally stated regarding Judge Casarow’s judgements which are said to be lenient. Mr. Pantelidis explained that he will be providing OPRA requests to both the court administrator and the township clerk for records regarding violations issued by the enforcing officer. Mr. Pantelidis explained that this is a recurring event of issuing these summons. Mr. Pantelidis stated that this is not about the case with Gordon but is about my inability to have a rational forum to appeal which does not seem to exist. Mr. Pantelidis wants to bring this citation to a conclusion without appealing to Land Use Board or presentation to Judge Casarow. Mr. Sarclette stated that he believes Mr. Pantelidis should give Judge Casarow a chance regarding this matter. Mr. DiDomenico stated that the Township Committee cannot order Gordon to do anything because the zoning officer is an independent officer. Mr. Pantelidis stated that there is no practical way to appeal a decision made by Gordon. Mr. Pantelidis again asked what needs to be done to come into conformance and should Gordon supply this information. Mr. DiDomenico stated that Mr. Pantelidis could ask his attorney to request the information from Gordon.

Ms. Wells stated that she is concerned with drugs, alcohol and the education of the children but she is also concerned with environmental issues such as bamboo. Ms. Wells stated that the argument regarding bamboo is allowing the planting and then the bamboo is not taken care of properly.

Mrs. Gross made a motion to close the first public comments session at 8:19 pm; seconded by Mr. Oliver.

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

Consent Agenda Resolutions

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*15.	Resolution No.	108-2015	A Resolution Terminating Shared Services Agreement For Custodial Services With The Maurice River Township Board Of Education

Mrs. Gross made a motion to adopt resolutions 94-2015 through 108-2015; seconded by Mr. Oliver.

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

Township Committee Reports

Mr. Oliver provided that he spoke with Mr. Arturo, Road Master of the Winchester & Western Railroad regarding the township acquiring the old railroad bed behind the school for access by school buses to exit. Mr. Arturo asked Mr. Oliver to forward a letter of request and then he would forward to the appropriate parties for consideration.

Mr. Oliver explained that resident concerns were expressed to start a trap, neuter and release program. He explained that he had talked with Hanna Nichols of Commercial Township who explained that the program they have entails a volunteer collecting and taking the feral cats for neuter or spaying and the cost of services is paid for by a grant received from PetSmart. Mayor Moore provided further information on how to obtain the PetSmart grant. Mr. Oliver explained that the township cannot encumber the cost of this program without help from grant monies.

Mr. Oliver explained that the Port Elizabeth Library is closed due to chimney problem which presents a health issue. Mr. Oliver spoke with Matt Pisarski, Cumberland County, who explained that the Library is not listed on the NJ Registry but does believe it is on the County registry. Believes the Library was built around the War of 1812. Mr. Oliver will contact the Historic Trust to see if there is money available for these repairs.

Mrs. Gross stated that Green Acres has indicated that the township is no longer on the hook to keep the tennis courts. She will meet with a Green Acres representative to see what alternatives are available for this area.

Mrs. Gross is meeting with the state to have the street lights replaced by LED which is cheaper. The current lights are 9 to 11 dollars a month versus LED at 2 dollars a month.

Mrs. Gross stated that Family Night Out was a success with attendance from many organizations and over 500 attendees.

Mrs. Gross explained that both the Cumberland County Sheriff's Department and New Jersey State Police agree to pursue the present course of the Town Watch program.

Mrs. Gross stated that Economic Development Committee is pursuing a joint business meeting with CDC at the end of October. Committeeman Oliver is organizing a seminar regarding preparing a business plan and how to apply for small business loans.

Professional Reports

Engineer

Mr. Morrissey provided the following updates:

1. MRT School Drive Ponding – working with the school regarding completion of the bid documents. Some micro-surfacing has been done.
2. Matts Landing Bike Path – the design plan is substantially complete
3. Leechester Hall Drainage – has meet with the public works regarding the downspouts and conveyance of water away from the side doors at the Leechester Hall and the fire department. This will be a step process and should be the most economically viable option.
4. SEARCH Grant – the final documents are being prepared and should be completed by mid-September.

5. Fuel Tank Canopy – waiting on the architectural design for the alternative canopy opposed to the \$30,000 canopy proposed by the state contractor.
6. Public Works Recycling Facility Building – roofs repairs have been reviewed and are trying to get an order or magnitude cost. There is approximately 2,000 square foot of roof repair and there may be additional structural repair work needed.
7. Thompson’s Beach Road – the front section is worse than the last time he reviewed. This road is included in the Roadway Improvement plan. Mr. Morrissey suggested that a letter be sent to the Littoral Society requesting funding for the repair. Mr. Sarclette requested the clerk forward a letter to Niles, LLC and the American Littoral Society requesting the repair/funding for this roadway. Mr. Morrissey stated that no traction has been made regarding getting a response for this repair work or funding. Mr. Sarclette stated that prior to the onset of this project Mr. Niles and he had discussed the potential for road damage and repair of the damage after the fact. The clerk was asked to forward a letter to Niles LLC and Captain Modjeski of the American Littoral Society requesting assistance with this matter. Mr. Morrissey stated that smaller stone was emplaced on the walkway and the beach work was satisfactory and beneficial.
8. Roadway Inventory – the design plans are complete. Mr. Morrissey is meeting with them next week to get a realistic budget number for the cores. Mr. Sarclette requested clarification of the core samples. Mr. Morrissey stated the existing material must have a certain gradation of the material and qualities; if the existing pavement does not have sufficient qualities it would not be effective. Mr. Morrissey would like to do random sampling because the sample testing is \$800 each. They test for thickness, what is underneath and how much oil, stone and whether the material can be used or is it milled in place and overlaid with pavement; which is the typical road restoration process. Standard process can be done but exploring this other process for potential cost savings. Mr. Morrissey is hoping for a “fall” paving.
9. Cumberland Volunteer Fire Hall – working with the architect on the Cumberland Volunteer Fire Hall to develop a site plan and this is almost done to be given back to the architect.
10. NJDOT Municipal Aid grant – grant applications have been made in the past for Estell Manor Road and there are sections that remain to be paved. Information is prepared and asked to refile for this aide. The Bike Path has not been completed and this may hold up further grant awards. Mr. Sarclette stated that he agrees to proceed to have the Estell Manor Road completed.
11. Port Elizabeth Library – Mr. Morrissey recommended a meeting between the committee and an architect who is familiar with historical structures. Historical structure work can be very restrictive and also more costly. Mr. Oliver asked that Mr. Morrissey make the necessary arrangements for this meeting.

Mrs. Gross asked Mr. Morrissey is roadway paving will start prior to winter. Mr. Morrissey stated that the bids can be set for October and start the work in November.

Solicitor

Mr. DiDomenico stated that the small revision to the Bamboo ordinance draft was completed as requested by Mr. Oliver. Clarification in the working of who is responsible regarding bamboo encroachment.

Mr. DiDomenico stated that environmental site remediation records are to be kept for 30 years.

Mr. DiDomenico stated that the question of extending the veterans vending period to 12 months versus 90 days could be done; no statutes could be found to prevent this. Mr. Sarclette verified is this the only thing to be changed in this ordinance. Mr. DiDomenico stated that he believes so.

Mr. DiDomenico addressed the question regarding the noise at the Dorchester Shipyard. That act controls decibels and noise at the boundaries of property and whether the noise is impulsive or continuance noise. The shipyard would be an industrial use and he could not find any exception under the statute. Mr. DiDomenico further explained that as read if someone moves in next door to an industrial use they can file claims with the health department. The readings are taken at the property line. Mr. DiDomenico further explained that a municipal noise ordinance would need to be more restrictive and needs NJDEP approval before it is enacted.

Mr. DiDomenico stated that requests for Thompson's Beach easement requests have been mailed and has received 4 phone calls. An attorney for Mr. Ferris has asked whether the township would purchase the property. The clerk supplied the assessment amount of \$200. Mr. Sarclette asked is the property above or under water. Mr. DiDomenico asked if Mr. Ferris knows where the property is located.

Mr. DiDomenico forwarded the information to the Township Committee regarding the Ogden Rooney Act procedure. This pertains to land swaps regarding the marina area. A copy was supplied with his letter. All assessments would be paid by the township. This process requires two hearings and must go through a number of committees at the senate and assembly levels. In if considered a minor land swap it would require only one public hearing but does not believe this would be a minor land swap. Of the two public hearings one would take place in Trenton and one would take place in the municipality.

Mr. DiDomenico concurs with the clerk that Capital Contractors appears to be the most advantageous vendor. Mr. Sarclette asked if the Oak Leaf Academy and Leechester Hall were included with this request for janitorial services. Mrs. Gross replied that not at this time she felt it would be best to see how this company works out. Mrs. Gross further added that Oak Leaf would only require a once a month cleaning and Leechester possibly twice; it may be best to do as an "as needed basis".

OLD BUSINESS

Announcements

1. Municipal Alliance is holding a Movie Night on Friday, August 28, 2015 at Leechester Hall from 6:30 pm to 9:00 pm
2. 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.

Mr. Oliver added this event starts at 11:00 am and ends at 4:00 pm. He believes the Battle of Dallas' Landing is around 2:00 pm.

Correspondence

1. A letter from Senator Loretta Weinberg regarding bills S781 for Open Public Meetings Act update and S782 for Open Public Records Act update
2. A Thank you letter dated July 13, 2015 from 4-H for use of the township tents at the Cumberland County Fair, July 7-12.
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NEW BUSINESS

Correspondence

1. South Jersey Gas permit request for 44 Old Stage Road, Port Elizabeth. Mrs. Gross made a motion to approve the permit request; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette Nays – None
2. New Jersey Department of Transportation letter dated July 31, 2015 regarding the acceptance of applications for 2016 State Aid.
3. Cumberland Volunteer Fire request received August 17, 2015 to participate in the Clean Communities program. Mrs. Gross made a motion to approve the permit request; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette Nays - None

REPORTS

Treasurers Report	\$486,765.87
Road Dept. Report (July 2015)	
Ron's Animal Control Monthly Reports July 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

ACE Plumbing Heating & Elec SU	293.88
Alert-All Corporation	600.00
ASG Security	2,863.82
ASG Security	4,960.36
Any Excuse For A Party, Inc.	2,605.00
Atlantic City Electric	4,471.40
Atlantic City Electric	4,706.09
US Bank Cust-Actlien Holding	18,085.10
US Bank Cust-Actlien Holding	3,800.00
AFLAC	285.00
B.W. Stetson Co.	51.00
B.W. Stetson Co.	37.00
Buonadonna & Benson, PC	121.00
Brittney Adams	54.33
Brittney Adams	54.33
Brittney Adams	54.33
Comcast Cable	242.27
Comcast Cable	242.38
Comcast Cable	136.67
Comcast Cable	494.02
CM3 Building Solutions	625.00
Cherry Valley Tractor Sales	940.92
Cumberland County Treasurer's	879,335.47
Cumberland County Treasurer's	2,625.88
Caprioni Portable Toilets Inc.	432.00
Caprioni Portable Toilets Inc.	72.00
Cumberland Development Corp.	3,425.00
Dell Marketing L.P.	716.05
David B. Gates, Inc.	3,000.00
Dixon Assoc. Engineering, LLC	3,330.00
Dixon Assoc. Engineering, LLC	15,000.00
Dixon Assoc. Engineering, LLC	15,000.00
Dixon Assoc. Engineering, LLC	100.00
Dixon Assoc. Engineering, LLC	2,272.50
Dixon Assoc. Engineering, LLC	742.50
Dixon Assoc. Engineering, LLC	202.50
DOR Fire Equipment, LLC	493.00
EarthTech Contracting, Inc.	6,758.96
EarthTech Contracting, Inc.	16,457.98
EarthTech Contracting, Inc.	600.00
EarthTech Contracting, Inc.	1,972.05
J.C. Ehrlich Co., Inc.	83.50
Eric K. Wood	59.76
Edward F. Duffy, Esquire	992.22
Eurofins QC, Inc.	67.50
Eurofins QC, Inc.	40.00
Edmunds & Associates, Inc.	420.00
Frank DiDomenico	374.00
Frank DiDomenico	991.25
Frank DiDomenico	1,317.56
Gentilini Family Ford	53.31
Gramco Business Communications	1,625.00
George's Pizzeria	40.97
Health Mats Co.	90.70
Heritage Business Systems, Inc.	28.00
Heritage Business Systems, Inc.	41.25
Heritage Business Systems, Inc.	28.00
Heritage Business Systems, Inc.	53.98
Heislerville Volunteer Fire Co.	54.93
J & B Disc Jockey Service	297.50
Jackie L. James	165.00
Kathryn L. Karrer	115.00

Kaesar and Blair, Inc.	1,573.51
Kaesar and Blair, Inc.	1,107.50
Laurel Lawnmower Service Inc.	271.70
Laurel Lawnmower Service Inc.	573.50
Long Marmero & Associates, LLP	1,297.00
Lillian J. Johnson	20.70
Mainiero's Inc.	429.00
Matthew Bender & Co., Inc.	96.88
Matthew Bender & Co., Inc.	130.00
Maurice River Township BOE	188.38
Maurice River Township BOE	161.48
Maurice River Township BOE	161.48
Maurice River Township BOE	446.73
Maurice River Township BOE	234,340.00
Max Communications, Inc.	115.00
Max Communications, Inc.	660.00
Municipal Clerks Assoc Of	40.00
Municipal Information Systems	1,350.00
Microsoft Corporation	1,500.00
New Jersey SHBP	12,127.17
New Jersey SHBP	8,152.21
NFPA	165.00
NJ State Dept. of Health & Sr	8.40
New Jersey Casualty Insurance	2,191.83
New Jersey Casualty Insurance	1,469.61
New Jersey Casualty Insurance	2,102.41
NAPA (Genuine Parts Company)	184.18
NAPA (Genuine Parts Company)	195.64
New York Life Insurance Co.	124.18
NJ Civil Service	480.00
Oriental Trading Company, Inc.	216.75
Power of Production Studio	100.00
Positive Promotions, Inc.	2,551.61
Patricia Gross	23.50
Pitney Bowes, Inc.	180.00
Prudential	67.07
Police Bike Store.Com	334.95
Pyrotecnico	3,000.00
Port Elizabeth Public Library Assoc.	1,700.00
Riggins Inc.	753.23
Riggins Inc.	1,650.41
Riggins Inc.	1,398.36
Riggins Inc.	435.92
Ron's Animal Shelter	400.00
Robert E. Whildin	46.32
Rental Country Inc.	701.92
Ronald L. Sutton, Sr.	950.00
South Jersey Gas Company	41.70
South Jersey Gas Company	29.16
South Jersey Gas Company	35.42
South Jersey Gas Company	31.10
Shirley Goff	140.00
Seashore Asphalt Corp.	333.75
South Jersey Media Group	144.51
South Jersey Media Group	17.52
Stephen P. Kerman	350.00
Stephen P. Kerman	350.00
Staples Advantage	681.28
Staples Advantage	102.61
Staples Advantage	179.99
Staples Advantage	220.25
Staples Advantage	173.50
Selective Insurance Co.	2,939.00
Selective Insurance Co.	4,344.00
Selective Insurance Co.	893.00

Selective Insurance Co.	978.00
Selective Insurance Co.	4,344.00
Selective Insurance Co.	3,917.00
Shawn Ronan	48.90
Shawn Ronan	48.90
Shawn Ronan	48.90
Sir Speedy Printing	219.00
South State Materials, LLC	187.50
South State Materials, LLC	233.75
South Jersey Gas	332.00
The Press of Atlantic City	66.80
Tiffany A. CuvIELLO, PP, AICP	332.50
Tiffany A. CuvIELLO, PP, AICP	142.50
Tiffany A. CuvIELLO, PP, AICP	475.00
The Hartford	3,273.00
New Jersey Press Media Solut'n	65.88
Treasurer, State of New Jersey	846.00
Thompson Maier	46.00
Thompson Maier	38.53
Tri City Paper Co.	97.60
The Home Depot	120.35
The Home Depot	134.80
The Home Depot	242.33
The Home Depot	137.63
The Home Depot	18.87
The Home Depot	194.63
The Home Depot	169.00
The Home Depot	124.04
The Home Depot	111.92
The Home Depot	245.67
U.S. Postal Service	1,000.00
United States Postal Service	225.00
Verizon Wireless	425.43
Verizon Wireless	371.87
Verizon	33.53
Verizon	34.08
Vector Security	312.00
W.B. Mason Co., Inc.	50.68
W.B. Mason Co., Inc.	492.11
W.B. Mason Co., Inc.	71.49
William R. Mints Agency	3,491.00
William R. Mints Agency	1,825.00
Whibco of New Jersey, Inc.	75.60
Western Pest Services	180.00

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 second public comment session at 8:53 pm; seconded by Mr. Oliver.

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

Ben Stowman of Delmont stated that the deadline is September 15, 2015 to request a review of the claims filed with FEMA for storm damage received from Hurricane Sandy. Claims can still be filed until that date.

Ben Stowman of Delmont inquired to Samantha of Sustainable Jersey regarding the availability of grant type funding for gypsy moth spraying.

Ben Stowman attended a meeting with the Army Corps in Commercial Township regarding the Mouth of Maurice River restoration for a work session. He advised the Army Corps that we are not looking for “pocketed” solutions of little fixes but total solution. Mr. Stowman reminded the Army Corps about the grant submission made by Dorina Frizzera for the one million grant fund submission to get this process going. Army Corps is going to contact her to discuss. Army Corps should have an answer in about 2 weeks. Further Mayor Moore and Nick Graviano were in attendance at this meeting. Mr. Stowman advised that contact to our state representatives will need to be made as well as informing the public.

Mr. Sarclette asked if a discussion regarding the permits that have already been taken out for Basket Flats. Mr. Stowman advised that the mouth of the river has federal designation. Mr. Stowman explained that the work to be done on the mouth was discussed in detail at the meeting and dredging material was already available. Mrs. Gross asked who suggested going to the public. Mr. Stowman advised that at this time Army Corps wants to fix small “boxes” of problems and cannot start any big projects at this time. NJDEP and Army Corps have started working on the Atlantic coastline. Mr. Stowman further explained that going public will take place once more information is received from the Army Corps.

Mr. Sarclette questioned Mr. Morrissey whether the grant was strictly for roadways. Mr. Morrissey replied that this grant was not for waterways.

Mr. Joe Haase of Heislerville stated that their marina lease problem had existed since 2005 and further explained that they have had a Special Use Permit since 2005.

Mr. Sarclette explained that a resolution was adopted tonight allowing for the negotiations with NJDEP and the land swap. Unfortunately the property they were looking at was purchased with Green Acres funding and therefore cannot be used for the land swap. Mr. Sarclette further explained that the state is forwarding information regarding Blue Acres or Ogden Rooney Act, which to date has not been received. Mr. Sarclette stated that it appears that on the state level there is no opposition to this going forward. It was further explained that the legal end to make things better for the marina and getting the property in the township’s ownership.

Mrs. Gross asked if it would be possible to get the Special Use Permit for the Fishtale’s Marina. Mr. Sarclette said this was asked for quite some time ago and again 2 weeks ago but still no answer.

Mr. Joe Haase Jr asked how long they have to pay the taxes. Mr. Sarclette stated that both the previous tax assessor and the current tax assessor advised that the taxes are paid on the structures not the land and that it is required to tax the buildings. Mr. Sarclette advised the Haase’s to talk to the tax assessor. Mr. Haase stated there has been no agreement for the last couple years. Mr. Sarclette stated that the township has no control over the Special Use Permit but is able to collect taxes on the buildings.

Mr. DiDomenico advised that it would be advantageous to stir thing up at this point. Mr. Haase explained that this has been going on for too long and he wants a lease. Mr. DiDomenico advised it is best to continue operating as is until the township obtains ownership. Mr. Haase asked if the marinas will be notified of any headway or denials regarding this transaction. Mrs. Gross advised that the township will let the marina owners know if anything happens that greatly impacts this transaction.

Ms. Wells asked if the township is going to address the phragmites problem. Mr. Sarclette stated the township historically has not addressed this problem and is not aware of anyone that burns or sprays the phragmites. Mr. Sarclette indicated that the township does mow what can be reached with the boom mower. Ms. Wells pointed out that Route 670 –Mauricetown Causeway is bad

and you cannot even tell there is water there. Mr. Sarclette asked that a letter be sent to the Cumberland County Public Works regarding the out-of-control growth of phragmites on Route 670.

Mr. Froelich asked that fill dirt be placed on the corner of Hall Road and Main Street as it was disturbed with a load when picking up brush last week. Mr. Sarclette advised the clerk to send a request to the public works department.

Mrs. Gross made a motion to close the second public comment session at 9:20 pm; seconded by Mr. Oliver.

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

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

Denise L. Peterson, Municipal Clerk

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 94-2015

**A RESOLUTION REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION
PURSUANT TO NJSA 40A:4-85**

WHEREAS, NJSA 40A: 4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality.

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, that in accordance with the provisions of NJSA 40A:4-85, the Township of Maurice River hereby requests the Director of the Division of Local Government Services to make the following correction in the 2015 budget:

From: Sheet 24 - 41-899 Matching Funds for Grants -\$3,300

To: Sheet 24 - 41-703 Local Share - Municipal Alliances on Alcoholism & Drug Abuse -\$3,300

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the Township of Maurice River for the reasons set forth:

To identify the specific use of the "Matching Funds for Grants" appropriation in the 2015 budget.

Adopted this 20th day of August, 2015.

**MAURICE RIVER TOWNSHIP
CUMBERLAND COUNTY, NJ**

RESOLUTION NO. 95-2015

**A RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY
FOR THE GREEN TEAM AND SUSTAINABLE CERTIFICATION**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Maurice River Township strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Maurice River Township is participating in the Sustainable Jersey Program; and

WHEREAS, the purpose of the Sustainable Jersey Program is to provide resources to municipalities in order to make progress on sustainability issues.

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP continues to support the Green Team in their efforts to obtain sustainability certification.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 96-2015

**A RESOLUTION AUTHORIZING THE LEVYING OF FEES FOR PROPERTY MAINTENANCE
CONDUCTED BY THE TOWNSHIP FOR VIOLATIONS AGAINST PROPERTY AT 2 HANDS MILL
ROAD (BLOCK 321, LOT 51.01), DELMONT.**

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

WHEREAS, Maurice River Township Resolution #78-2015 authorized property maintenance cleanup of Block 321, Lot 51.01 assessed to Darlene Chatten, and

WHEREAS, the Township Road Department has mowed and cleaned up the 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, 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 properties 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	4.0 man/equipment hours	\$300.00
Total				\$300.00

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 97-2015

A RESOLUTION AUTHORIZING THE LEVYING OF FEES FOR PROPERTY MAINTENANCE CONDUCTED BY THE TOWNSHIP FOR VIOLATIONS AGAINST PROPERTY AT 3575 ROUTE 47 (BLOCK 229, LOT 1.01), PORT ELIZABETH.

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

WHEREAS, Maurice River Township Resolution #76-2015 authorized property maintenance cleanup of Block 229, Lot 1.01 assessed to Esther Puttergill, and

WHEREAS, the Township Road Department has mowed and cleaned up the 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, 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 properties 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 229 Lot 1.01	3575 Route 47	Esther Puttergill	2.0 man/equipment hours	\$150.00
Total				\$150.00

MAURICE RIVER TOWNSHIP

Resolution No. 98-2015

**TAX EXEMPTION GRANTED TO
100% PERMANENTLY AND TOTALLY DISABLED VETERAN
AND CANCELS PORTION OF 2015 TAX AMOUNTS**

Block 218, Lot 53

(Owner: William E. Baumgardner)

WHEREAS, William E. Baumgardner has submitted an application and all required documentation for tax exemption as a 100% Permanently and Totally Disabled Veteran on his residence located at 93 Barth Road, Block 218 Lot 53, and

WHEREAS, the U.S. Department of Veteran Affairs has certified that William E. Baumgardner 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 effective March 6, 2015. The total assessed value eligible for tax exemption is \$428,200.

FURTHERMORE, due to this tax exemption, the Tax Collector wishes to cancel a portion of 2015 property tax in the amount of \$9,168.17.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township that a 100% Permanently and Totally Disabled Veteran Tax Exemption be applied against Block 218 Lot 53 as referenced above, and

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 99-2015

**A RESOLUTION AUTHORIZING REIMBURSEMENT FOR OVERPAYMENT OF 2015 TAXES
William E. Baumgardner
Block 218, Lot 53**

WHEREAS, the Tax Collector's records show the following overpayment for 2015 tax as paid by William E. Baumgardner against the specific accounts listed below, and

WHEREAS, Maurice River Township Resolution #98-2015 granted tax exemption to 100% permanent and totally disabled veteran, William E. Baumgardner.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that William E. Baumgardner, 93 Barth Road, Millville, NJ 08332 be reimbursed the amount shown below due to overpayment of taxes for calendar year 2015.

Block	Lot	Owner of Record	Amount of 2015 Overpaid Tax to be Refunded
218	53	William E. Baumgardner	\$3,449.56

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 100-2015

**A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP
TO ISSUE A REFUND OF MONIES FOR A BUILDING PERMIT AT
THE REQUEST OF THE PERMIT HOLDER**

WHEREAS, on July 20, 2015 the Construction Office received \$112.00 (Building \$50.00, Electrical \$50.00, DCA \$12.00) from Laury Heating for a Building Permit under Permit #15-094 to install a split system air conditioning unit and blown cellulose insulation in the attic at Block 122, Lot 6, Also known as 87 Hesstown Rd., Millville, NJ, and

WHEREAS, the applicant has submitted a letter stating that the building sub code was applied for in error, the insulation of the attic was not done and will not be done. Our construction official also verified the work was not done during his inspection, and

WHEREAS, Laury Heating has requested a refund for the permit fee of \$50.00 for the building sub code, and

WHEREAS, there was no plan review for building sub code.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Finance Officer issue a refund of \$50.00 from the Current Fund to Laury Heating, 511 Plum Street, P. O. Box 727, Vineland, NJ 08361 for the building sub code permit fees.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 101-2015

A RESOLUTION AUTHORIZING REFUND OF SMOKE DETECTOR INSPECTION FEE.

WHEREAS, Fire Official records reflect receipt of \$30.00 from Jose Lopez for Smoke Detector Inspection fee for property located at 111 Railroad Ave., and

WHEREAS, Falciani Real Estate has now cancelled the agreement for the sale and since the inspection was not done yet has requested a refund of the Smoke Detector application fee.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the refund in the amount of \$30.00 be payable to Jose Lopez (Realtor) 1680 E Oak Rd, Vineland, NJ 08361.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 102-2015

A RESOLUTION AUTHORIZING THE DISPOSAL OF BROKEN OR ANTIQUATED PUBLIC PROPERTY AND REMOVAL OF ITEMS FROM THE 2015 FIXED ASSET INVENTORY

WHEREAS, the Township of Maurice River has needed to replace various items that no longer work or are broken, stolen, or antiquated that are listed in the 2014 Fixed Asset Inventory, and

WHEREAS, it has been determined that these items have been or must be disposed of.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the following items have been or shall be recycled, disposed of and removed from the 2015 Fixed Asset Inventory.

Description	Schedule #	Serial Number	Acquired	Cost
500 Gallon Fuel Tank	3		1/94	1,100.00
1000 Gallon Fuel Tank	3		1/94	2,700.00
Gasboy Electric Fuel Pump	3		3/20/98	575.00
120 lb. Grease Gun	3		9/9/86	668.24
Husqvarna Polesaw	3		9/16/09	549.95
Gibson 13 Cu Ft Refrigerator	Master	BA3019538		399.95
Dell Drive (OEM Bldg)	Computer	CSUT9	1/11/00	1,411.00
Dell Monitor (OEM Bldg)	Computer	MX-1780R-47801-9CG-118RY		150.00
HP Deskjet (OEM Bldg)	Computer	SNES78R12147	1/11/00	289.00
US Robotics Modem (OEM)	Computer	22SBB8RAM346/005686-03		89.98
Dell Drive (OEM Bldg)	Computer	6YLP30B	7/26/00	1,583.00
Dell Monitor (OEM Bldg)	Computer	MX-0957VU-47801-07H-H2EH		150.00
Dell Drive (OEM Bldg)	Computer	CP8YE	1/11/00	1,367.00
Dell Monitor (OEM Bldg)	Computer	1780RA9294B9		150.00
Dell Drive (OEM Bldg)	Computer	CN-OWC292-4290-5AB-N46J	(2X-ERROR)	1,148.60
Dell Monitor (Assessor)	Computer	CN-OCC639-72872-5CK-3DES	2/7/06	150.00
Optiplex 780 Drive (Commit)	Computer	HT129P1	2/25/08	848.50
Backup (Committee)	Computer	AB0303143505	5/8/03	62.50
HPLJP3005 Printer (Commit)	Computer	VMB3M03631	2/14/08	549.98
Optiplex 320 Drive (C.O.)	Computer	F754MC1	3/4/07	1,211.00
Dell Drive (Lisa)	Computer	1F07HK1	12/4/09	919.28
Dell Monitor (Tax Office)	Computer	CN-ON445N-74261-982-SYHB		150.00
HPLJ2300L Printer (Lisa)	Computer	CNBDC45052	5/29/03	625.00
Toshiba PC e740	Computer	72041985L	8/8/02	550.00
Dell Drive (Barbara)	Computer	CP8YA	1/1/05	1,358.25
Dell Monitor (Barbara)	Computer	CN-OD-5428-72201-4BK-F2KL		150.00
HP2420 Printer (Barbara)	Computer	DNDJC45670	2/16/05	549.98
Backup (Barbara)	Computer	AB0328143064	8/25/03	62.50
HP2420 Printer (Lillian)	Computer	CNDJC45675	2/15/05	549.98
			Total	20,068.69

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 103-2015

**A RESOLUTION EXTENDING THE GRACE PERIOD FOR
THIRD QUARTER 2015 TAXES TO AUGUST 20, 2015.**

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 2015.

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 20, 2015 will not be subject to interest charged for the third quarter taxes for 2015.

BE IT FURTHER RESOLVED that any payments for the third quarter taxes for 2015 received on or after August 20, 2015 will be subject to interest charges retroactive to the statutory due date of August 1, 2015.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 104-2015

A RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF TAXES AGAINST BLOCK 292 LOT 1 ASSESSED TO JEFFREY CURTAIN AND ANESTASIA KISELEVA

WHEREAS, the Tax Collector's records show receipt of payment of taxes against Block 292 Lot 1 assessed to Jeffrey Curtain and Anastasia Kiseleva from Corelogic and American Freedom Assurance, Inc. and

WHEREAS, American Freedom Assurance Inc. has requested refund of overpayment.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the refund in the amount of \$1,194.58 be payable to American Freedom Assurance, Inc., Funding Dept., 1205 Westlakes Drive, Suite 250, Berwyn, PA 19312

M A U R I C E R I V E R T O W N S H I P

R E S O L U T I O N N O . 1 0 5 - 2 0 1 5

**A RESOLUTION APPOINTING MARYANN SHEPPARD TO THE COMPETITIVE POSITION OF
DEPUTY MUNICIPAL COURT ADMINISTRATOR
OF MAURICE RIVER TOWNSHIP**

WHEREAS the Township Committee of Maurice River Township provisionally appointed Maryann Sheppard to the competitive position as Deputy Municipal Court Administrator effective April 1, 2013, and

WHEREAS the Township Committee of Maurice River Township has received a Certification of Eligibles for Appointment list from New Jersey Civil Service Commission for the Open Competitive position of Deputy Municipal Court Administrator dated August 3, 2015 Certification No. OL150950; and

WHEREAS Maryann Sheppard is the first name on the certification list; and

WHEREAS Ms. Sheppard responded in writing as interested in being appointed to this position within the 5-day prescribed time mandated by New Jersey Civil Service after the certification date; and

WHEREAS the Township Committee of Maurice River Township has determined that Ms. Sheppard's performance as Deputy Municipal Court Administrator has been acceptable since her provisional appointment in 2013.

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 open competitive list effective September 1, 2015;

(2) Said individual must successfully complete a 90-day working test period beginning September 1, 2015 and ending December 1, 2015 to assess her overall job performance before making her permanent in this title.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 106-2015**

A RESOLUTION AUTHORIZING NEGOTIATIONS WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE EXCHANGE OF CERTAIN REAL PROPERTY

WHEREAS, The New Jersey Department of Environmental Protection (NJDEP) is the owner of certain real property located within Maurice River Township known as the Matts Landing Marinas; and

WHEREAS, the Township of Maurice River is the owner of a certain 111 acre parcel of vacant land located within Maurice River Township known as Block 311, Lot 88 and is also the owner of other real property located within Maurice River Township; and

WHEREAS, the New Jersey Division of Fish and Wildlife, Bureau of Land Management, manages real property owned by NJDEP; and

WHEREAS, NJDEP is desirous of conveying title to the Matts Landing Marina properties to Maurice River Township and in exchange is willing to accept real property owned by Maurice River Township of an equal value, specifically all or a portion of that property known as Block 311, Lot 88 or such other real properties owned by Maurice River Township as acceptable to NJDEP; and

WHEREAS, Maurice River Township is desirous of an exchange of real property with NJDEP and believes that such a land exchange is beneficial to the taxpayers and residents of Maurice River Township.

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

1. Mayor Andrew Sarclette or his designee(s) and the Township Solicitor are authorized to negotiate with the New Jersey Division of Fish and Wildlife, Bureau of Land Management regarding the terms and conditions of an exchange of real property within the Township.
2. The final terms and conditions of any exchange of real property shall be subject to final approval of the Township Committee.
3. Any expenditure of funds associated with the exchange of real property such as appraisal fees and surveys shall be subject to approval by the Township Committee and in accordance with New Jersey Contract Bidding Laws.

**Maurice River Township
Cumberland County**

Resolution 107-2015

**A RESOLUTION APPROVING DENISE PETERSON AS SMALL CITIES HOUSING REHABILITATION
PROGRAM COORDINATOR FOR THE BAYSHORE HOUSING REHABILITATION PROGRAM
PHASE VIII**

WHEREAS, there exists a need for a Housing Rehabilitation Program Coordinator for the recaptured funds of the Bayshore Housing Rehabilitation Program Phase VIII; and

WHEREAS, the Township desires to appoint Denise Peterson as "Small Cities Housing Rehabilitation Program Coordinator" to coordinate all administrative responsibilities regarding the Small Cities grant applications referenced herein; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Denise Peterson shall be appointed as the Program Coordinator to coordinate all administrative responsibilities regarding the recaptured funds of the Small Cities Grant applications.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 108-2015

**A RESOLUTION TERMINATING SHARED SERVICES AGREEMENT
FOR CUSTODIAL SERVICES WITH THE
MAURICE RIVER TOWNSHIP BOARD OF EDUCATION**

WHEREAS, the Township of Maurice River and the Maurice River Township Board of Education previously entered into a Shared Services Agreement for custodial services to be provided by the Maurice River Township Board of Education to Maurice River Township pursuant to the Interlocal Services Act, NJSA 40:8A-1, et seq; and

WHEREAS, both Maurice River Township and the Maurice River Township Board of Education have mutually agreed to an early termination of the Shared Services Agreement; and

WHEREAS, the Shared Services Agreement mandates a thirty (30) day notice to terminate the contract and both parties have agreed to waive the thirty (30) day notice of termination; and

WHEREAS, the Maurice River Township Board of Education has agreed to continue providing custodial services until such time as the Township of Maurice River has entered into a new contract for custodial services; and

WHEREAS, the Township Committee believes it is in the best interest of the Township to terminate the Shared Services Agreement with the Board of Education.

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

1. The Shared Services Agreement with the Maurice River Township Board of Education for the providing of custodial services by the Board of Education is hereby terminated.
2. The thirty (30) day notice provision in the Shared Services Agreement to terminate the contract is waived.
3. The Township Committee agrees to continue to accept custodial services from the Board of Education as per the contractual rate until such time as the Township enters into a new custodial services contract.



Township of Maurice River
Engineer's Report
August 20, 2015

Item	Project Name	Project Number	Status	Budget
1	MRT School Drive Ponding	MR14001	Project to be out to bid early September.	
2	Public Works Utility Poles	MR14001	Quotes for utility work pending	
3	Matts Landing Bike Path Grant	MR11037	Design plan substantially complete. Specifications being prepared for bidding.	
4	Leechester Hall Drainage	MR14001	Downspout and conveyance improvements coordinated with Public Works	
5	Search Grant	MR14-047	Final documents being prepared. Completion anticipated by mid-September.	
6	Fuel Tank Canopy	MR11010	Architectural design pending.	
7	Public Works Recycling Facility Building	MR 15-001	Architectural design pending. Order or magnitude cost for construction requested	
8	Thompson's Beach Road	MR11008	Roadway condition continues to deteriorate. Recommend formal letter from Twp. Be addressed to Littoral Society requesting funding for repair.	
9	Roadway Improvements	MR15-001	Design plans complete. Meeting with contractor next week to discuss economical approach to pavement cores.	