

**MAURICE RIVER TOWNSHIP
AGENDA
Thursday, May 21, 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. Bids

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

E. 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. | 70-2015 | A Resolution Authorizing Appointing Deputy Registrar And Alternate Deputy Registrar Of Vital Statistics. |
| * 2. Resolution No. | 71-2015 | A Resolution Acknowledging Receipt Of Environmental Resource Inventory 2015 Update, Recommending Said Inventory For Applicable Use By The Maurice River Township Land Use Board And Setting Fees For Sale Of Same |
| * 3. Resolution No. | 72-2015 | A Resolution Requesting Change In Title, Text, Or Amount Of Appropriation Pursuant To NJS 40A:4-85 |
| * 4. Resolution No. | 73-2015 | A Resolution Authorizing The Purchase Of A New Backhoe Loader Pursuant To A Fair And Open Contract |

F. Township Committee Reports

G. Professional Reports

Engineer

Solicitor

OLD BUSINESS

H. Announcements

1. The Municipal Offices will be closed on Monday, May 25, 2015 in observance of Memorial Day.
2. The Primary Election is Tuesday, June 2, 2015. Two polling places – the Port Elizabeth Church of the Nazarene and the MRT Municipal Building.

I. Correspondence

1. A letter dated May 5, 2015 from Senator Van Drew acknowledging receipt of Resolution No. 62-2015 supporting the Transparent Tax Act of 2015
2. New Jersey Builders Association letter dated April 24, 2015 regarding New Jersey Council on Affordable Housing and Mount Laurel.
3. A letter from Environmental & Technical Service as an advertisement which also advises of the Right to Know surveys due date is July 15, 2015.
4. A letter received on April 17, 2015 from Donna Justis regarding the Township Wide Yard Sale date of May 16, 2015. A copy of Resolution 67-2015 was forwarded in reply.
5. DARE New Jersey letter dated April 22, 2015 advising of the closing of the New Jersey office.
6. A letter from the New Jersey Department of Transportation advising that the No Stopping and No Standing on Route 55 was approved by the Commissioner of Transportation.
7. A letter from Atlantic City Electric dated April 27, 2015 notifying a public hearing is scheduled for Monday, May 18, 2015 regarding the reconciliation and updating of the level of non-utility generation charge.
8. Letter from Cozen O'Connor dated April 28, 2015 making notification that the petition by South Jersey Gas for approval of the Municipal Consent in the Township of Maurice River will be heard on Friday, May 22, 2015 at the NJ Board of Public Utilities.
9. Request from Doug Hall for an increase to the water stipend for T-1 water services from \$150 to \$175 (\$188.38 with social security) per month.

NEW BUSINESS

J. Correspondence

1. An application for a Certificate of Registration from Harry Franzen for the Veteran's Vending Park. Veteran's ID and Peddler's License are attached.
2. A letter from New Jersey Economic Development Authority dated April 16, 2015 approving application for HDSRF grant funds for Ackley Garage in the amount of \$166,830.
3. IH Engineering letter dated April 20, 2015 advising the intention to start work in the vicinity of Route 55 North and South bound from mile markers 20.80 to 21.4 on May 18, 2015. Work may entail temporary lane closures.
4. Cumberland County Cooperative Fair Association request dated April 26, 2015 for use of the MRT OEM staff and equipment from Tuesday, July 7th through Saturday, July 11, 2015.
5. An application for a Certificate of Registration from Keith Rafine to conduct business on Block 240, Lot 4.06. A copy of Veteran's ID and Peddler's License are attached.
6. A Facility Use Request from the Maurice River Township Elementary School Business Administrator, Patricia Powell for use of Leechester Hall on Thursday, June 18, 2015 for the Grade 8 dance following their promotional exercise.
7. South Jersey Gas request for Emergency Opening on April 15, 2015 at Middle Street and Station Road.
8. South Jersey Gas request for permits
 - a. Broad Street 51' E of the centerline of Main Street
 - b. 133 Middle Avenue – 277' SE of the centerline of Main Street

9. Cross County Connection letter dated April 23, 2015 forwarding a copy of the Bikeways Inventory for Cumberland County.
10. Port Elizabeth Church of the Nazarene dated April 30, 2015 requesting that fees related to installation of a new sign be waived.
11. An application for a Certificate of Registration from Norman Franckle for the Veteran's Vending Park. Veteran's ID and Peddler's License are attached.
12. An application for a Certificate of Registration from James Bradford for the Veteran's Vending Park. Veteran's ID and Peddler's License are attached.
13. An application for a Certificate of Registration from Emerson Drew Tomlin for the Veteran's Vending Park. Veteran's ID and Peddler's License are attached.
14. Letters from the New Jersey DOT dated April 20, 2015 denying the approval of Municipal Aid for Newell Road and Estell Manor Road.
15. Letter dated May 11, 2015 from Patricia Powell at MRTES requesting 2015-2016 School District Budget Statement – Tax Levy Certification – Form A
16. Letter dated May 12, 2015 from Patricia Powell at MRTES requesting fill at 70 Leesburg-Belleplain Road.
17. Letter dated May 11, 2015 from NJ DEP informing that the East Point Lighthouse will be considered for nomination to the NJ and National Registers for Historic Places.
18. An application for a Certificate of Registration from Dominic Forte for the Veteran's Vending Park. Veteran's ID is attached. Application for Peddlers License has been filed with Camden County Clerk's office.
19. Tri-County Sportsmen Motorcycle Club, Inc. note dated May 13, 2015 listing Longwood Gardens properties by Block and Lot numbers.

REPORTS

Treasurers Report	729,182.90
Road Dept. Report April 2015	
Ron's Animal Control Monthly Reports April 2015	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, May 21, 2015 - 7:30 P.M.

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

Station Commander Officer Bauer was present to provide a report to the Township Committee. Officer Bauer thanked the Township Committee for the invitation to participate in the Ribbon Cutting ceremony at the Veteran's Vending Park. Officer Bauer stated that the park will be a very nice addition to the community.

Officer Bauer stated that his new troopers who graduated from the academy in February will be completing the Trooper Coach program in early to mid-June. This will enhance the patrol capabilities. In addition around the same time Port Norris will also have two detectives assigned to the Criminal Investigation office. This will double the barracks capabilities.

Statistics for the month of April

167 Motor Vehicle Stops
34 Property Checks
11 Motor Vehicle Accidents
18 Criminal Investigations (No Burglary)

Officer Bauer asked if there were any questions from the Mayor or council. Mayor Sarclette asked if there were any trends that we need to be alerted to. Officer Bauer reported that not at this time, but it is that time of year with the influx of travelers/vacationers traveling through the township.

Officer Bauer explained the Rabbit System which is a tracking system for all scrap yards. All scrap yards must participate. The system tracks the materials along with serial numbers that are brought into the scrap yards.

Mrs. Gross thanked Officer Bauer for attending the Ribbon Cutting ceremony. Officer Bauer stated that he has an "open door" policy and asked that all reports or concerns are welcomed. Mr. Sarclette questioned if the Prescription Drop box was still available to the public at the barracks. Officer Bauer confirmed that the box is still available.

Cumberland County Sheriff's Department; no representative was present

First Public Comments Session

Mrs. Gross made a motion to open the meeting to the public at 7:40 PM; seconded by Mr. Oliver.

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

There being no public comment, Mrs. Gross made a motion to close the public comments session at 7:41 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.

- * 1. Resolution No. 70-2015 A Resolution Authorizing Appointing Deputy Registrar And Alternate Deputy Registrar Of Vital Statistics.
- * 2. Resolution No. 71-2015 A Resolution Acknowledging Receipt Of Environmental Resource Inventory 2015 Update, Recommending Said Inventory For Applicable Use By The Maurice River Township Land Use Board And Setting Fees For Sale Of Same
- * 3. Resolution No. 72-2015 A Resolution Requesting Change In Title, Text, Or Amount Of Appropriation Pursuant To NJS 40A:4-85
- * 4. Resolution No. 73-2015 A Resolution Authorizing The Purchase Of A New Backhoe Loader Pursuant To A Fair And Open Contract

Mrs. Gross made a motion to adopt Resolutions 70-2015 through 73-2015; seconded by Mr. Oliver.

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

Township Committee Reports

Mrs. Gross provided a synopsis of the Ribbon Cutting Ceremony of the Veteran’s Vending Park which took place on Saturday, May 15, 2015. Mrs. Gross also stated that to date there are approximately 17 veterans signed up for participation at the park.

Mr. Oliver thanked Mrs. Gross for all the hard work she put into the Veteran’s Vending Park.

Mr. Oliver announced that there will be another Senior Dance at the Leechester Hall on June 20, 2015 between the hours of 1:00 pm to 4:00 pm. The band the Buckshutem County Band will be providing the entertainment.

Mr. Oliver stated that there will be a presentation of the Dallas’ Landing findings on June 25, 2015 at the Leechester Hall at 6:30 pm. The county and national park representatives will be announcing the archeological findings at that time.

Mr. Oliver gave an update on the River Road sluice gate. The road department found two collars but they are not large enough. Allen Steel has the blue prints for the collar. A quote will be provided in the next few days.

Mr. Oliver provided information regarding the “Wall of Honor” for veterans of Maurice River Township. Further thought was put into where the sign should be located and a suggestion of using a wall in the Leechester Hall. The “Wall of Honor” would be located in the middle section of the right hand wall. What is being envisioned are five different plaques listing the veterans from the following: (1) Revolutionary War & War of 1812, (2) Civil War, Spanish/American War, (3) World War I & World War II, (4) Vietnam and (5) peace keeping from the past 25 years. There are a lot of veterans in Maurice River Township and the plaque will provide space for additions. Pricing should be available by the next meeting.

Mrs. Gross provided information regarding the Town Watch program and invited anyone who may be interested in participating or becoming a “block captain” for the Town Watch to contact her.

Mrs. Gross stated that she had been contacted by a writer from the South Jersey Times. The writer asked why Maurice River Township has only changed by 53 residents in the past 10 years while other townships have shown more significant change. Mrs. Gross provided that she believes the stability of the population of Maurice River can be contributed to our churches and our school.

Mr. Oliver offered that a decision to change the township wide yard sale to an April date to avoid the gnats in May. A definitive change has not been determined.

Mr. Sarclette stated that a follow up meeting with Senator Van Drew for all of the Bayshore Communities to the March meeting to discuss what can be done to get more from the state and federal government to help the area. This meeting is scheduled for this upcoming Thursday.

Mr. Sarclette and Mr. DiDomenico are trying to set up a meeting to discuss Matts Landing and the rules that govern the leases. The leases limit justification of expenditures. Trying to better the marina area and better the community. Hopefully this will take place in the near future.

Professional Reports

Engineer

Mr. Cormac Morrissey provided the following updates:

1. MRT School Drive Ponding – waiting for a response from the school.
2. Matts Landing Bike Path – wetlands and survey work is complete. Bike path design to start in June.
3. Leecheater Hall Drainage – Preliminary design complete. The design involves taking the water downstream away Leecheater Hall and from the houses and surface stone channel to take any overflow.
4. SEARCH Grant – Quarterly report has been completed. Anticipate final report in June.
5. Public Works Recycling Facility Building and Fuel Tank Canopy – structural alternatives under evaluation. A site meeting with an architect is pending. Preliminary discussion for the roof repair is wooden truces with shingle roof will be the most cost effective. Steel construction will be more costly.
6. Thompsons Beach Road – discussion with Diane Daley from the American Littoral Society regarding repair of the road. Diane Daley is looking for a funding source. Damage area is approx. 1,470 lf x 20’ and the estimated cost is between \$30K - \$50K.
7. Roadway Improvements – Preliminary list and budget estimates to be prepared. A meeting between Allen, CMFO to talk about setting up a budget and picking the streets for repair. Middle and Fralinger have had obvious further deterioration due to the winter.
8. Happy Street – Mr. Morrissey stated that Mr. Dan Galetto went out to the Happy Street and reviewed the deeds to both properties involved and looked at the surveys. The conclusion is that the neighbor is usurping the right-of-way. The picture shows the limit of the fence; the photo shows the berm on the right and a shallow area which is the corner property. The fence is actually on the near side of the right-of-way and when you move left across the driveway that is the right-of-way. This was verified upon review of the survey documents and in the field by measuring from the found pin to determine that the fence and an area of the yard are in the Happy Street right-of-way. Recommended that those improvements be taken down and the right-of-way be restored to its pre-existing condition; this is up to the zoning officer and township committee. Mr. DiDomenico verified with Mr. Morrissey that this fence belongs to Mr. Doherty. Mr. DiDomenico indicated that a letter can be sent to Mr. Doherty advising to remove the fence. Mr. Morrissey verified that the two surveys supplied that one was a survey and one was a septic survey.

Mr. Sarclette made a motion that a letter be sent to the Doherty’s advising of the encroachment and removal is required; seconded by Mrs. Gross.

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

Mr. Sarcelle questioned Mr. Morrissey that a meeting must take place involving the CMFO, Allen Foster to review the hot emplace asphalt. Is there a local location that can be seen for a demo? Mr. Morrissey mentioned that Folsom had been done. A review of the longevity and cost needs to be done. Savings are incurred by using the existing material with a slight micro-surface to finish off the road. An evaluation of the existing roadway coatings must be examined to determine that the materials are appropriate for this type of paving work.

Mr. Morrissey stated that the contractor had reviewed Fralinger, Middle and some other streets in Port Elizabeth and the contractor felt they would be good candidates for this type of paving. It was noted that Middle requires some drainage work; a seepage pit could be a consideration.

Mr. Sarcelle asked Mr. Foster is a quote could be obtained for two types of paving for the streets requiring work. Mr. Morrissey stated that yes it could be listed as an alternative.

Solicitor

Mr. DiDomenico stated that Mr. Gross had requested a demolition hearing for 26 Quaker Street and a lien search has been ordered. The lien search must be done prior to the hearing and hopefully lien search results will be received so the hearing can be scheduled for June 15, 2015. Notice must be sent to all lien holders also.

Mr. DiDomenico received a phone call from the County Tax Board. There were eleven tax appeals and Mr. Maloney, Tax Assessor has settled four of these appeals. The remaining seven are scheduled for hearing on June 3, 2015 at 6:00 pm. Mr. DiDomenico and Mr. Maloney will attend the tax appeal hearings.

Mr. DiDomenico provided that he had been in contact with Ryan Benson, the Assistant Attorney General, and Mr. Benson is attempting to schedule the meeting regarding Matts Landing Road.

Mr. DiDomenico also received an inquiry from a title company about Wiggins Road and someone wanted the status of that road. A review of his notes indicates that the two property owners were previously told to order searches to determine if it is a private or municipal road.

Mr. Sarcelle questioned if anything had been heard from Port-of-Call. Mr. DiDomenico stated that the owner said that someone was attempting to lease the property. Ben Stowman stated that nothing had been received by the Land Use Board. It was discussed that prospects of golf cart, motorcycle and ice cream facilities have been heard.

Mrs. Gross provided that the new laundromat is very nice and is doing very well.

OLD BUSINESS

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9. Request from Doug Hall for an increase to the water stipend for T-1 water services from \$150 to \$175 (\$188.38 with social security) per month.
Mrs. Gross made a motion to approve the stipend increase; seconded by Mr. Oliver
Roll Call: Ayes – Gross, Oliver, Sarclette Nays: None

NEW BUSINESS

Correspondence

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Mrs. Gross made a motion to approve the application for certificate of registration from Harry Franzen; seconded by Mr. Oliver
Roll Call: Ayes – Gross, Oliver, Sarclette Nays: None
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Mrs. Gross made a motion to approve the application for certificate of registration from Keith Rafine; seconded by Mr. Oliver
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Mrs. Gross made a motion to approve the Facility Use Request made by MRTES for use of the Leechester Hall on June 18, 2015; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette Nays: None
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Mrs. Gross made a motion to approve the request; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette Nays: None

8. South Jersey Gas request for permits:
 - a. Broad Street 51' E of the centerline of Main Street
 - b. 133 Middle Avenue – 277' SE of the centerline of Main StreetMrs. Gross made a motion to approve the request by South Jersey Gas for the above permits; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarcellette Nays: None
9. Cross County Connection letter dated April 23, 2015 forwarding a copy of the Bikeways Inventory for Cumberland County.
10. Port Elizabeth Church of the Nazarene dated April 30, 2015 requesting that fees related to installation of a new sign be waived.
Mrs. Gross made a motion to approve the request to waive fees associated with the new sign installation at the Port Elizabeth Church of the Nazarene; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarcellette Nays: None
11. An application for a Certificate of Registration from Norman Franckle for the Veteran's Vending Park. Veteran's ID and Peddler's License are attached.
Mrs. Gross made a motion to approve the application for certificate of registration from Norman Franckle; seconded by Mr. Oliver
Roll Call: Ayes – Gross, Oliver, Sarcellette Nays: None
12. An application for a Certificate of Registration from James Bradford for the Veteran's Vending Park. Veteran's ID and Peddler's License are attached.
Mrs. Gross made a motion to approve the application for certificate of registration from James Bradford; seconded by Mr. Oliver
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16. Letter dated May 12, 2015 from Patricia Powell at MRTES requesting fill at 70 Leesburg-Belleplaine Road.
Mrs. Gross made a motion to approve the request made by MRTES for fill at 70 Leesburg-Belleplaine Road; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarcellette Nays: None
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18. An application for a Certificate of Registration from Dominic Forte for the Veteran's Vending Park. Veteran's ID is attached. Application for Peddlers License has been filed with Camden County Clerk's office.
Mrs. Gross made a motion to approve the application for certificate of registration from Dominic Forte; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarcellette Nays: None
19. Tri-County Sportsmen Motorcycle Club, Inc note dated May 13, 2015 listing Longwood Garden's properties by Block and Lot numbers.
Mr. Oliver clarified that Tri-County Sportsmen Motorcycle Club is interested in taking on assignment of several township owned liens. They will eventually foreclose on these liens and bear the cost of doing so. This generates revenue for the township, reduces the amount of township owned liens and once they foreclose taxes will be paid on the properties.

REPORTS

Treasurers Report	729,182.90
Road Dept. Report (April 2015)	
Ron's Animal Control Monthly Reports April 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

ASG Security	175.00
Atlantic City Electric	4,466.08
Atlantic City Electric	2,654.72
Atlantic City Electric	4,743.79
AFLAC	285.00
B.W. Stetson, Co.	50.00
Buonadonna & Benson, PC	346.00
Buonadonna & Benson, PC	495.00
Buonadonna & Benson, PC	176.00
Brittney Adams	54.33
Brittney Adams	54.33
Brittney Adams	54.33
Barbara D. Sutton	100.00
Board of Fire Commissioners	32,407.00
Board of Fire Commissioners	22,600.00
Board of Fire Commissioners	18,924.00
Board of Fire Commissioners	27,526.00
Comcast Cable	472.27
Comcast Cable	242.27
Comcast Cable	136.62
CM3 Building Solutions	625.00
Cumberland County Treasurer's	813,468.73
Corrado Ruscica	225.00
Caproni Portable Toilets Inc.	648.00
C and S Signs	95.00
C and S Signs	120.00
Dixon Assoc. Engineering, LLC	262.50
Dixon Assoc. Engineering, LLC	870.00
Dixon Assoc. Engineering, LLC	1,158.75
Dixon Assoc. Engineering, LLC	372.50
Dixon Assoc. Engineering, LLC	135.00
Dixon Assoc. Engineering, LLC	202.50
Daley's Pit	500.00
Denise L. Peterson	28.46
EarthTech Contracting, Inc.	7,056.68
EarthTech Contracting, Inc.	16,457.98
J.C. Ehrlich Co., Inc.	524.40
J.C. Ehrlich Co., Inc.	672.60
J.C. Ehrlich Co., Inc.	83.50
Edward F. Duffy, Esquire	992.22
E-Zee Supply & Distributing Co.	284.84
Frank DiDomenico	34.56
Frank DiDomenico	528.00
Frank DiDomenico	991.25
Farm-Rite, Incorporated	574.16
George's Pizzeria	117.02
Gann Law Books	117.00
Garden State Highway Products	50.00
Gordon L. Gross	123.00
Harper Ewing	48.30
Health Mats Co.	76.44
Heritage Business Systems, Inc.	41.25
Heritage Business Systems, Inc.	41.25
Harriet Fregona	604.32
Joseph M. Chiarello, Esq.	200.00
J. Roy Oliver	230.00
JT&A, Inc.	827.50

Jack's Auto Service, LLC	7.82
Jack's Auto Service, LLC	573.77
Kaeser and Blair, Inc.	1,461.34
Kyocera/National Acct. Div.	1,711.00
Lynn's Hometown Deli & Takeout	144.00
Lynn's Hometown Deli & Takeout	173.98
Laurel Lawnmower Service Inc.	26.79
Laurel Lawnmower Service Inc.	180.24
Long Marmero & Associates, LLP	4,243.56
Lillian J. Johnson	500.00
Lisa R. Fisher	316.00
Maurice River Township BOE	992.24
Maurice River Township BOE	232,945.00
Maurice River Township BOE	359.31
Mauricetown Truck Repair	2,664.48
MicroSystems-nj.com, LLC	2,086.00
Mary C. Hagemann	102.12
New Jersey SHBP	12,127.17
New Jersey SHBP	13,899.36
NJ State Dept of Health & SR	34.20
New Jersey Casualty Insurance	1,365.55
New Jersey Casualty Insurance	1,469.64
New Jersey Casualty Insurance	2,102.43
New Jersey Casualty Insurance	2,191.34
NAPA (Genuine Parts Company)	149.40
New York Life Insurance Co.	124.18
NJ Conference of Mayors	450.00
NJ Civil Service	304.00
Power of Productions Studio	275.00
Professional Accountants	125.00
Patricia Gross	204.13
Pitney Bowes, Inc.	712.00
Pitney Bowes, Inc.	180.00
Postmaster	2,842.00
Prudential	67.07
QC Laboratories	152.50
QC Laboratories	52.50
QC Laboratories	40.00
QC Laboratories	40.00
Ron's Locksmith Service	181.00
Riggins Inc.	199.20
Riggins Inc.	1,388.14
Riggins Inc.	2,417.40
Riggins Inc.	1,102.87
Ricoh Americas Corp.	34.44
Ron's Animal Shelter	400.00
Ronald L. Sutton, Sr.	950.00
South Jersey Gas Company	1,733.70
South Jersey Gas Company	32.08
South Jersey Gas Company	390.53
South Jersey Gas Company	602.44
South Jersey Gas Company	28.18
South Jersey Gas Company	208.90
Seashore Asphalt Corp.	1,025.00
South Jersey Media Group	588.00
South Jersey Media Group	91.77
South Jersey Media Group	72.58
South Jersey Media Group	121.04
South Jersey Media Group	67.57
South Jersey Media Group	68.40
South Jersey Media Group	15.85
South Jersey Media Group	18.35
South Jersey Media Group	70.07
South Jersey Media Group	16.68
Stephen P. Kernan	350.00
Selective Insurance Co.	3,754.00
Selective Insurance Co.	4,340.00
Selective Insurance Co.	3,754.00
Selective Insurance Co.	4,340.00
State Line Fire & Safety, Inc.	265.00
Shawn Rowan	48.90
South State, Inc.	50,000.00
Tractor Supply Credit Plan	1,699.00
Trout Printing LLC	255.00
Tiffany A. Cuvillo, PP, AICP	712.50

The Hartford	1,161.00
The Hartford	964.50
Thompson Maier	106.38
TCTA of New Jersey	100.00
The Home Depot	468.30
The Home Depot	503.73
The Home Depot	236.02
The Home Depot	100.09
The Home Depot	267.29
The Home Depot	120.35
The Home Depot	141.90
US Bank Cust/Pro Cap II, LLC	7,442.63
US Bank Cust/Pro Cap II, LLC	1,100.00
United Electric Supply Co. Inc	97.14
U.S. Postal Service	1,000.00
Verizon	33.62
W.B. Mason Co., Inc.	92.10
W.B. Mason Co., Inc.	38.98
Woodard & Curran, Inc.	31,026.33
Woodard & Curran, Inc.	678.30
Woodard & Curran, Inc.	648.90
Woodard & Curran, Inc.	675.00
Woodard & Curran, Inc.	12,000.30
Woodard & Curran, Inc.	535.50
William R. Mints Agency	3,491.00
William R. Mints Agency	1,924.00
William R. Mints Agency	1,825.00
Whibco	340.20

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 second public comment session at 8:21 pm; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette Nays: None

Mr. & Mrs. Robinson thanked the township committee for listening to their concerns regarding the dispute over Happy Street and getting the problem resolved.

Ben Stowman, Delmont advised that the utility commission approved the Verizon land lines today. This is going to cause a problem for anyone dependent on the telephone landlines. Mr. Stowman stated this is a five year plan to phase out Verizon’s responsibility for the land lines. The newspaper article was not clear on the description regarding the Verizon land lines. Mr. Stowman stated that there is not clear cell phone service in all areas as an option over the land line phones.

Mr. Stowman stated that East Point Lighthouse is being considered for the New Jersey Historical Registry. Mr. Stowman questioned is anything further had been heard regarding a starting date for work there. Mr. Sarclette had spoken to Cindy Randazzo regarding obtaining additional funding and also getting the project moving.

Mr. Stowman reviewed the rules regarding waterway access. It appears that a grant was applied for, but not approved. Mr. Stowman is reviewing the 21 sites that were previously chosen by the township to see if they fall within the new rules set by the NJDEP. Mr. Stowman did note that the new plan does specify the size of the area for the sites.

Mr. Sarclette stated that Mrs. Randazzo did not indicate that there is a time limit on this being done. It was discussed to have a small meeting to review this project to get re-acquainted with the project.

Mr. Oliver questioned Mr. DiDomenico regarding the Pinelands natural gas lines and whether the Township Committee and/or the Land Use Board should comment on the project. Mr. DiDomenico stated that a letter could be sent during the Public Comment session. Mr. Sarclette

asked if there was objection to the project. Mr. Oliver stated that no he was for the installation of the natural gas lines. Mr. Stowman agreed that this is a win-win situation. Mr. Oliver stated that the pipe line runs on the fringes of the Pinelands.

Mr. Stanley Novakowski inquired regarding the fixing of the potholes on Main Street (Route 616). Mr. Sarclette stated that paving from the highway to Carlisle Place Road is on the agenda for the County this year. Mr. Sarclette stated that the county has been repairing the potholes in that area; Mr. Oliver stated that some potholes were missed. Mr. Sarclette asked the Clerk to forward a letter to the Cumberland County Public Works department.

Mr. Oliver stated that he placed a call to the county a few weeks ago and was advised by the receptionist that she would give the information to the appropriate person for attention.

Mr. Sarclette stated the county has new pothole repair equipment.

Mr. Froelich stated that the township road crew was working on the potholes on Route 616 to cover for the county. Mr. Sarclette stated that our public works department sometimes does cut the grass and patch holes on county roads; primarily due to safety concerns.

Mr. Sarclette stated the county is aware of the potholes and have fixed some. Contact will be made with the county to let them know that potholes still exist in that area.

Mrs. Gross made a motion to close the public comment session at 8:40 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. 70-2015

**A RESOLUTION AUTHORIZING APPOINTING DEPUTY REGISTRAR AND
ALTERNATE DEPUTY REGISTRAR OF VITAL STATISTICS.**

WHEREAS, the Township of Maurice River currently employs Lisa R Fisher as Certified Municipal Registrar, for a three-year term effective January 1, 2015 through December 31, 2017 per Township Resolution #01-2015 and

WHEREAS, the Municipal Registrar is authorized to appoint a deputy registrar and alternate deputy registrar to assist in performing the daily responsibilities of the municipal registrar as needed, and

WHEREAS, Lisa R Fisher, Certified Municipal Registrar, recommends that Michelle L Behm be appointed as Deputy Registrar and Denise L Peterson as Alternate Deputy Registrar.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that Lisa R Fisher is the Municipal Registrar, Michelle L Behm is the Deputy Registrar and Denise L Peterson is hereby appointed Alternate Deputy Registrar for three-year terms which expires December 31, 2017

**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 . 71-2015**

**A RESOLUTION ACKNOWLEDGING RECEIPT OF ENVIRONMENTAL
RESOURCE INVENTORY 2015 UPDATE, RECOMMENDING SAID
INVENTORY FOR APPLICABLE USE BY THE MAURICE RIVER TOWNSHIP
LAND USE BOARD AND SETTING FEES FOR SALE OF SAME**

WHEREAS the Township of Maurice River is in receipt of the Maurice River Township Environmental Resource Inventory 2015 Update as prepared by the Maurice River Township Environmental Committee; and

WHEREAS the Township of Maurice River by Resolution 75-2002 determined that said Environmental Resource Inventory should be utilized by the Maurice River Township Land Use Board in consideration of proposed development within the Township provided that, in any instance where said inventory is contradictory to provisions of the Township Master Plan, said Master Plan shall be deemed controlling; and

WHEREAS, the original Environmental Resource Inventory was prepared over 10 years ago; dated January 1, 2001 and the contents required updating; and

WHEREAS the Township of Maurice River has determined it appropriate to establish a charge for the sale or reproduction of said Environmental Resource Inventory to individual residents and members of the general public;

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

- (1) The Township of Maurice River hereby forwards and recommends the Maurice River Township Environmental Resource Inventory 2015 Update as prepared by the Maurice River

Township Environmental Committee to the Maurice River Township Land Use Board to be used by said Board as an additional tool or resource when considering proposed development within the Township provided that, in any instance where said inventory is contradictory to provisions of the Township Master Plan, said Master Plan shall be deemed controlling;

(2) The Township Clerk is authorized to forward a copy of this Resolution together with the Maurice River Township Environmental Resource Inventory to the Secretary of the Maurice River Land Use Board;

(3) The Maurice River Township Environmental Resource Inventory and 2015 Update is available to the public for purchase as follows: \$15.00 per copy to individual residents of Maurice River Township; \$35.00 per copy to non-residents or commercial entities.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 72-2015

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

WHEREAS, NJS 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 NJS 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 26- 44-905 - Reserve for Backhoe -\$90,000
To: Sheet 26- 44-905 - Purchase of Backhoe -\$90,000

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 correct an oversight with the appropriation title. The appropriation was meant to be a direct budget appropriation and was not intended to establish a reserve for future use.

Adopted this 21st day of May, 2015.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 73-2015

A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW BACKHOE LOADER PURSUANT TO A FAIR AND OPEN CONTRACT

WHEREAS, the Township of Maurice River is in need of a new backhoe loader; and

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

WHEREAS, four bids were received and the bid received from Farm-Rite, Inc., 122 Old Cohansey Road, Bridgeton, New Jersey 08302, was the lowest responsible bid at SIXTY-SEVEN THOUSAND FOUR HUNDRED and FORTY-FIVE DOLLARS (\$67,445.00) without any exceptions to the bid specifications for a JCB-3CX-14-L4CM model year 2015;

WHEREAS, said bid from Farm-Rite, Inc. is attached hereto and incorporated by reference into this resolution as attachment A; and

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

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

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

1. The bid from Farm-Rite, Inc. shall be accepted as a contract award pursuant to a fair and open process, said bid attached hereto as Attachment A.
2. The purchase price shall not exceed \$67,445.00.
3. Said bid is accepted pursuant to a fair and open contract.



Township of Maurice River Engineer's Report May 21, 2015				
Item	Project Name	Project Number	Status	Budget
1	MRT School Drive Ponding	MR14001	Design and construction proposal submitted to school	
2	Public Works Utility Poles	MR14001	Quotes for utility work pending	
3	Matts Landing Bike Path Grant	MR11037	Field wetlands and survey work completed. Bike path design to start in June.	
4	Leechester Hall Drainage	MR14001	Preliminary design completed for price quotes.	
5	2015 NJDOT State Aid Program	MR14001	MRT did not receive paving grant.	
6	Search Grant	MR14-047	Quarterly report completed. Anticipate final report to be completed in June.	
7	Fuel Tank Canopy	MR11010	Structure alternatives under evaluation. Site meeting with architect pending.	
8	Public Works Recycling Facility Building	MR 15-001	Structural review of roof repair pending. Site meeting with architect pending.	
9	Thompson's Beach Road	MR11008	Area of pavement damage is approximately 1,470 l.f. x 20' wide. (29,400 s.f.). Estimated repair work between \$30K - \$50K. Diane Daley, ALS consultant trying to coordinate funding source. Possible funding through NJDOT revolving grant.	
10	Roadway Improvements	MR15-001	Preliminary list and budget estimates to be prepared. Hot in-place asphalt recycling being considered as a cost saving measure.	