

**MAURICE RIVER TOWNSHIP  
PUBLIC AGENDA  
Reorganization Meeting  
Monday, January 4, 2016 – 7:00 P.M.**

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

Invocation – Pastor Ray Schmeling

Call to Order – Denise L. Peterson, Municipal Clerk

Flag Salute/Pledge of Allegiance

Roll Call

Swearing in of Committeewoman, Patricia Gross

Call for Nomination for Mayor of Maurice River Township for 2016

Swearing in of Mayor for 2016 by Municipal Clerk

Call for Nomination for Deputy Mayor of Maurice River Township for 2016

Reading of Resolution No. 01-2016 Appointees for 2016

Swearing in of Appointees for 2016 by Municipal Clerk

Reading of Resolution No. 02-2016 – Consent Agenda

<p><b>CONSENT AGENDA:</b> 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>
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**Resolutions**

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|-----|-------------------------|--|
| 1.  | *Resolution No. 03-2016 | Authorizes Temporary Budget  |
| 2.  | *Resolution No. 04-2016 | Establishes Meeting Dates of the Governing Body for 2016   |
| 3.  | *Resolution No. 05-2016 | Authorizes Policy on Obtaining Informal Quotations for Goods & Services on All Purchases in Excess of 15% of the Bid Threshold |
| 4.  | *Resolution No. 06-2016 | Authorizes Institutions for Depositories   |
| 5.  | *Resolution No. 07-2016 | Establishes Change Funds & Petty Cash Funds per Department   |
| 6.  | *Resolution No. 08-2016 | Designates Authorized Signatures on Vouchers & Checks  |
| 7.  | *Resolution No. 09-2016 | Specifies Rate of Interest on Delinquent Taxes   |
| 8.  | *Resolution No. 10-2016 | Authorizes & Affirms Ten-Day Grace Period on Quarterly Tax Payments  |
| 9.  | *Resolution No. 11-2016 | Authorizes & Affirms Ten-Day Grace Period on Added/Omitted Assessment Tax Payments and Rollback Tax Payments                   |
| 10. | *Resolution No. 12-2016 | Provides for Redemption of Tax Liens by Installment  |
| 11. | *Resolution No. 13-2016 | Establishes 6% Penalty on Tax Delinquencies Exceeding \$10,000   |
| 12. | *Resolution No. 14-2016 | Authorizes Requisition/Purchase Order/Voucher Form for All Expenditures & Required Authorization for Expenditure Amounts       |

13. \*Resolution No. 15-2016 Authorizes Professional Services Contracts for 2016
14. \*Resolution No. 16-2016 Authorizes Joint Purchase Agreement with MRTBOE for Shared T-1 Water Treatment Operator
15. \*Resolution No. 17-2016 Authorizes Joint Purchase Agreement with MRTBOE for Shared Gasoline and Diesel Fuel Purchases
16. \*Resolution No. 18-2016 Authorizes Acting Construction Official, David Dean
17. \*Resolution No. 19-2016 A Resolution Utilizing Non-Union Township Employees And Qualified Third Parties To Plow Snow Throughout The Township And Establishing The Compensation For Snow Removal.
18. \*Resolution No. 20-2016 Authorizes Acting Fire Official Michael Lippincott, Millville Fire Dept.
19. \*Resolution No. 21-2016 A Resolution Authorizing A MIS Contract With Barber Consulting Services
20. \*Resolution No. 22-2016 A Resolution Awarding Boiler/HVAC Maintenance to CM3 Building Solution for Municipal Building
21. \*Resolution No. 23-2016 A Resolution Authorizing Shared Service Agreement With Cumberland Development Corporation
22. \*Resolution No. 24-2016 A Resolution Authorizing Maurice River Township Use Of Recycling Grant Funds To Pay For The Recycling Containers At The Maurice River Township Elementary School

Mayor's Comments

Comments by Township Committee

Public Comment

Adjournment

**Monday, January 4, 2016, 7:00 P.M.**  
**Reorganization Meeting**

PRESENT: Andrew Sarclette, Committeeman  
Patricia Gross, Committeewoman  
J. Roy Oliver, Committeeman  
Frank DiDomenico, Solicitor  
Allen Foster, CMFO  
Denise L. Peterson, Municipal Clerk

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

Mrs. Peterson called the meeting to order and welcomed those in attendance.

Pastor Ray Schmeling gave the invocation followed by the flag salute.

**ROLL CALL:** Mr. Sarclette, present  
Mrs. Gross, present  
Mr. Oliver, present

Judge Edward Duffy next proceeded to swear in Mrs. Gross as Township Committeewoman for a three-year term.

The Clerk then called for nominations for the position of Mayor. Mrs. Gross nominated Andrew Sarclette for the position of Mayor for 2016, seconded by Mr. Oliver.

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

Judge Edward Duffy swore in Mr. Sarclette as Mayor for 2016. Mr. Sarclette congratulated Mrs. Gross on being elected and thanked her as Deputy Mayor for the assistance. Mr. Sarclette thanked the Committee for their support. Mr. Sarclette commented that it is a team effort to govern the township. Mr. Sarclette stated that the staff and professionals who carry the load, he appreciates this greatly. Mr. Sarclette thanked the public and wished them a Happy New Year. Mr. Sarclette reiterated comments made by Reverend Schmeling stating that this is a wonderful place to live, pray and do our best as a team to try and continue that as no place is perfect but Maurice River is close and hopefully we can continue that and make improvements and keep Maurice River Township a safe and beautiful place to live. He wished everyone a happy and prosperous 2016.

Mr. Sarclette called for nominations for Deputy Mayor for 2016. Mr. Oliver nominated Patti Gross as Deputy Mayor, seconded by Mr. Sarclette.

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

The Clerk read Resolution #01-2016 which lists the appointments for 2016. Mr. Oliver made a motion to adopt Resolution #01-2016, seconded by Mrs. Gross.

Roll Call: Ayes – Gross, Oliver, Sarclette      Nays – None      Abstentions – Mrs. Gross (abstained from appointments pertaining to Gordon Gross)

Judge Edward Duffy next proceeded to swear in those appointees who were in attendance.

Mr. Sarclette thanked those in attendance for their commitment to Maurice River Township and for all the hours they will put in performing these duties.

The Clerk then read Resolution #02-2016 which provides for a consent agenda. Mrs. Gross made a motion to adopt Resolution #02-2016, seconded by Mr. Oliver.

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

(See end of minutes for Resolutions #01-2016 and #02-2016.)

**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.

**Resolutions**

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2. \*Resolution No. 04-2016 Establishes Meeting Dates of the Governing Body for 2016
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16. \*Resolution No. 18-2016 Authorizes Acting Construction Official, David Dean

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|-----------------------------|--|
| 17. *Resolution No. 19-2016 | A Resolution Utilizing Non-Union Township Employees And Qualified Third Parties To Plow Snow Throughout The Township And Establishing The Compensation For Snow Removal. |
| 18. *Resolution No. 20-2016 | Authorizes Acting Fire Official Michael Lippincott, Millville Fire Dept.   |
| 19. *Resolution No. 21-2016 | A Resolution Authorizing An MIS Contract With Barber Consulting Services   |
| 20. *Resolution No. 22-2016 | A Resolution Awarding Boiler/HVAC Maintenance to CM3 Building Solution for Municipal Building  |
| 21. *Resolution No. 23-2016 | A Resolution Authorizing Shared Service Agreement With Cumberland Development Corporation  |
| 22. *Resolution No. 24-2016 | A Resolution Authorizing Maurice River Township Use Of Recycling Grant Funds To Pay For The Recycling Containers At The Maurice River Township Elementary School         |

Mrs. Gross made a motion to adopt the Resolution #03-2016 through #24-2016 as contained in the consent agenda, seconded by Mr. Oliver.

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

Mr. Sarclette announced that Resolution 04-2016 sets the meeting dates for the Township Committee meetings for 2016 and stated that it should be noted that the time for Agenda sessions is 6:30 pm as opposed to 7:00 pm as it has been in the past.

(See end of minutes for Resolutions #03-2016 and #24-2016.)

#### **Comments – Mayor & Township Committee**

Mayor Sarclette stated that we are honored to have the Honorable Edward Duffy serving as the Judge for a few years and he thanked Judge Duffy for his willingness to do this. Serving as a Judge does take away from his practice and other interests but his willingness to do that for the community is greatly appreciated and we know he will do a wonderful job for the Township. Mrs. Gross and Mr. Oliver concurred with the comments regarding Judge Duffy. Mr. Sarclette thanked Pastor Schmeling for provided the invocation and prayers for the Township and officials. Mr. Sarclette thanked the public who attended the meetings and wished everyone a happy and healthy 2016.

Deputy Mayor Gross thanked her Municipal Alliance members and Economic Development Committee members for their time and efforts which has contributed to the progress made on both committees. Mrs. Gross thanked her family; nephews and husband for their support. She thanked them for putting up with her absence due to attending meetings and stated that she really does appreciate them.

Committeeman Oliver congratulated Deputy Mayor Gross on her election and her appointment to Deputy Mayor as always she will do a great job and has her heart into it every minute of the day. Mr. Oliver congratulated Mayor Sarclette for the last year and doing a great job and is sure he will do the same this year. Mr. Oliver thanked and welcomed the audience and volunteers saying that the Township Committee is only as good as the volunteers that we have working with us and we certainly do appreciate everything that they do for us. Mr. Oliver congratulated the Municipal Clerk who has done outstanding

reorganization meeting as he knows from past experience it quite a bit on the clerk to get it all together. Mr. Oliver knows from past experience that Edward Duffy has represented the Township well and there is no doubt in his mind that he will do an excellent job as Judge for our Township.

**Public Comment**

Mrs. Gross made a motion to open the public comment session at 7:29 P.M., seconded by Mr. Oliver

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

Ms. Penny Wells of Dorchester thanked the Township Committee for the time that they put into governing the Township as a part-time position there is a lot of time put into this which sacrifices time away from their families. Mr. Sarclette stated that his wife has sacrificed quite a bit over the years.

Mrs. Gross made a motion to close the public comment session at 7:31 P.M., seconded by Mr. Oliver.

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

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

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Denise L. Peterson, Municipal Clerk

**MAURICE RIVER TOWNSHIP**  
**Resolution #01-2016**

**2016 APPOINTMENTS AND REAFFIRMATION OF TERMS OF APPOINTMENTS**

POSITION	APPOINTEE	TERM	EXPIRATION
Municipal Magistrate	Edward F. Duffy	3 years	12/31/18
Public Defender	Stephen P. Kernan, Esquire	1 year	12/31/16
Municipal Attorney	Frank DiDomenico, Esquire	1 year	12/31/16
Municipal Prosecutor	Amanda Mazzoni	1 year	12/31/16
Alternate Municipal Prosecutor #1	Thomas M. Corrigan	1 year	12/31/16
Planner	Tiffany Cuvillo	1 year	12/31/16
Engineer	Dixon Engineering	3 years	12/31/16
Surveyor	Battistini Consulting Services	1 year	12/31/16
Bonding & Insurance Agent	Robert Conner – Wm. R. Mints Agency	1 year	12/31/16
Auditor	Raymond Colavita, RMA	1 year	12/31/16
Medical Advisors	Dr. Jill Mortensen	1 year	12/31/16
Official Newspaper	The South Jersey News	1 year	12/31/16
Well Monitoring Testing Services	Eurofins QC Laboratories	1 year	12/31/16
Clean Communities Coordinator	K. Louann Karrer	1 year	12/31/16
Municipal Finance Officer	Allen Foster	4 years	04/01/16
Primary Funds Depository	Cape Bank	1 year	12/31/16
Funds Depositories	First National Bank of Elmer	1 year	12/31/16
	Sun National Bank	1 year	12/31/16
	Newfield National Bank	1 year	12/31/16
	Bank of America	1 year	12/31/16
	State of New Jersey Cash Management Fund	1 year	12/31/16
	TD Bank NA	1 year	12/31/16
	Capital Bank of New Jersey	1 year	12/31/16
	Cape Bank	1 year	12/31/16
Dog Licensing Agent	Lisa Fisher	1 year	12/31/16
Animal Control Officer	Ronald Sutton	1 year	12/31/16
Animal Shelter	R. S. Animal Shelter Inc.	1 year	12/31/16
Fire Official	David Smith	1 year	12/31/16
9-1-1 Coordinator	Andrew Sarclette	1 year	12/31/16
Temporary Housing Officer	Gordon Gross	1 year	12/31/16
Secretary, Land Use Board	Lillian Johnson	1 year	12/31/16
Public Agency Compliance Officer	Denise L. Peterson	1 year	12/31/16
Certified Recycling Professional	Louann Karrer	1 year	12/31/16
Certified Public Works Manager	Barry Creamer	1 year	12/31/16
Road Department Chairperson	Andrew Sarclette	1 year	12/31/16
Senior Citizens Center Chairperson	J. Roy Oliver	1 year	12/31/16
Municipal Clerk	Denise L. Peterson	3 year	12/31/17
Deputy Municipal Clerk	Michelle Behm	1 year	12/31/16
Tax Assessor	Kevin Maloney	4 years	06/30/19
Tax Collector	Terence Graff	4 year	12/31/20
Deputy Tax Collector	TBD	1 year	12/31/16
Tax Search Officer	Terence Graff	1 year	12/31/16
Improvement Search Officer	Denise L. Peterson	1 year	12/31/16
Right To Know Coordinator	Lillian Johnson	1 year	12/31/16
Personnel Chairperson	Andy Sarclette	1 year	12/31/16
Census Liaison	Michelle Behm	1 year	12/31/16
Pinelands Municipal Council Rep.	J. Roy Oliver	1 year	12/31/16
Pinelands Municipal Council Alt.	Patricia Gross	1 year	12/31/16
Pine Barrens Byway Representative	Patricia Gross	1 year	12/31/16
Pine Barrens Byway Representative Alt.	J. Roy Oliver	1 year	12/31/16
Cumberland Development Corp. Rep.	Patricia Gross	1 year	12/31/16
Cumberland Development Corp. Alt.	Andy Sarclette	1 year	12/31/16
Ambulance Services	Millville Rescue Squad-North	1 year	12/31/16
	TBD - South	1 year	12/31/16
NIMS Coordinator	Gordon L. Gross	1 year	12/31/16
Municipal Court Attendant	Shawn Ronan	1 year	12/31/16
Alternate Municipal Court Attendant #1	Ron Sutton, Jr.	1 year	12/31/16

**PRISON REVIEW BOARD**

Members	Andrew Sarclette	1 year	12/31/16
	Patricia Gross	1 year	12/31/16

**RECREATION COMMITTEE**

Chairperson	Patricia Gross	1 year	12/31/16
C. Members	Rob Dick	1 year	12/31/16
	Francis Whilden	1 year	12/31/16
	Nicole Tozer	1 year	12/31/16
	Amy Whilden	1 year	12/31/16
	Pam Cox	1 year	12/31/16
	Joe Cox	1 year	12/31/16
	Wes Keiser	1 year	12/31/16
	Luanne Fisher	1 year	12/31/16

**MAURICE RIVER MUNICIPAL ALLIANCE COMMITTEE AGAINST DRUGS & ALCOHOL**

Members	Patricia Gross, Chairperson	1 year	12/31/16
	Lillian Johnson, Coordinator	1 year	12/31/16
	Denise Peterson	1 year	12/31/16
	Walter Kappeler	1 year	12/31/16
	Susan Latif	1 year	12/31/16
	Brandy Woolson	1 year	12/31/16
	Danica Stetler	1 year	12/31/16
	Marie Nessuno	1 year	12/31/16
	Joe Haase, Jr.	1 year	12/31/16
	Beverly Brown	1 year	12/31/16

**TOWNSHIP ENVIRONMENTAL COMMITTEE**

Chairperson	Patricia Gross	1 year	12/31/16
Members	Leslie Ficcaglia	1 year	12/31/16
	Greg Honachefsky	1 year	12/31/16
	Elizabeth Thompson	1 year	12/31/16

**LAND USE BOARD**

Class I Member	Andrew Sarclette	1 year	12/31/16
Class II Member	Gordon Gross	1 year	12/31/16
Class III Member	J. Roy Oliver	1 year	12/31/16
Class IV	Tom Imbarrato	4 years	12/31/19
Class IV	Robert Chard	4 years	12/31/19
Class IV	Charles Thompson	4 years	12/31/18
Class IV	Roger Hoffman	4 years	12/31/18
Class IV	Johanna Carrara	4 years	12/31/16
Class IV	Ben Stowman	4 years	12/31/16
Alternate #1	James Pflaumer	2 years	12/31/16
Alternate #2	Ken Whildin	2 years	12/31/17

**CONSTRUCTION OFFICIALS**

Construction Official	Gordon Gross	Tenured
Building Subcode Official	Gordon L. Gross	1 year 12/31/16
Building Inspector	Gordon L. Gross	1 year 12/31/16
Fire Subcode Official	Thomas Mahoney	1 year 12/31/16
Fire Inspector	Thomas Mahoney	1 year 12/31/16
Electrical Subcode Official	Thompson G. Maier	1 year 12/31/16
Electrical Inspector	Thompson G. Maier	1 year 12/31/16
Plumbing Subcode Official	Wayne Shelton	1 year 12/31/16
Plumbing Inspector	Wayne Shelton	1 year 12/31/16

**ECONOMIC DEVELOPMENT COUNCIL**

Chairperson	Patricia Gross	1 year	12/31/16
Members	J. Roy Oliver	1 year	12/31/16
	Jack Lafferty, Sr.	1 year	12/31/16
	Jack Kontes	1 year	12/31/16
	Wade Sjogren	1 year	12/31/16
	Marty Rafine	1 year	12/31/16
	Nancy Rafine	1 year	12/31/16
	Penny Wells	1 year	12/31/16
	Kenny Whildin	1 year	12/31/16
	Tom Imbarrato	1 year	12/31/16

**PILOT/CMPTRA FUNDING TASK FORCE**

Chairperson	Andrew Sarclette	1 year	12/31/16
Members	Patricia Gross	1 year	12/31/16
	J. Roy Oliver	1 year	12/31/16

**GREEN TEAM – SUSTAINABLE JERSEY COMMITTEE**

Chairperson	Patricia Gross	1 year	12/31/16
Members	J. Roy Oliver	1 year	12/31/16
	Denise Peterson	1 year	12/31/16
	Leslie Ficaglia	1 year	12/31/16
	Ben Stowman	1 year	12/31/16

**BROWNFIELDS REVIEW COMMITTEE**

Chairperson	Andrew Sarclette	1 year	12/31/16
Members	J. Roy Oliver	1 year	12/31/16
	Jack Lafferty Sr.	1 year	12/31/16
	Ken Whildin	1 year	12/31/16
	Robert Davidson	1 year	12/31/16

**RAILS TO TRAILS COMMITTEE**

Members	Patricia Gross	1 year	12/31/16
	Ben Stowman	1 year	12/31/16
	John Lafferty Jr.	1 year	12/31/16
	Keith Rafine	1 year	12/31/16

**EMERGENCY MANAGEMENT COUNCIL**

OEM Coordinator	Gordon Gross	3 years	12/31/19
Deputy Coordinator #1	John Shute	1 year	12/31/16
Deputy Coordinator #2	Patrick Phillips	1 year	12/31/16
Communications Officer	TBD	1 year	12/31/16
Fire Official	Joe Sterling	1 year	12/31/16
MRT Fire Official	Dave Smith	1 year	12/31/16
Resource Officer	Phil Bennett, Sr.	1 year	12/31/16
Evacuation Officer	Gordon Gross	1 year	12/31/16
Equipment Officer	TBD	1 year	12/31/16
Medical Officer	Lillian Johnson	1 year	12/31/16
Public Relations	Norman Franckle	1 year	12/31/16
Recording Officer	Jeff Rascone	1 year	12/31/16
Security Officer	Ken Whildin	1 year	12/31/16
2nd Security Officer	Lynford Meischke	1 year	12/31/16
Shelter Officer	Walter Hughes Sr.	1 year	12/31/16
Communication 2-Meter Radio	John Calhoun	1 year	12/31/16
Damage Assessment	Ken Karrer	1 year	12/31/16
Disaster Response Unit	Patrick Phillips	1 year	12/31/16
Medical Coordinator	John Shute	1 year	12/31/16
Public Safety Officer	Andrew Sarclette	1 year	12/31/16
Committee	J. Roy Oliver	1 year	12/31/16
Committee	Patti Gross	1 year	12/31/16
Members	Edward Turner	1 year	12/31/16

**PUBLIC ACCESS COMMITTEE**

Chairperson	Andrew Sarclette	1 year	12/31/16
	Ken Whildin	1 year	12/31/16
	Ben Stowman	1 year	12/31/16

**COMMUNITY EVENT COMMITTEE**

Liaison	Patricia Gross	1 year	12/31/16
Coordinator	Denise Peterson	1 year	12/31/16
Members	TBD	1 year	12/31/16

**VITAL STATISTICS**

Registrar	Lisa Fisher	3 years	12/31/17
Deputy Registrar	Michelle Behm	3 years	12/31/17
Alt. Deputy Registrar	Denise Peterson	3 years	12/31/17

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND**

**RESOLUTION NO. 02-2016**

**A RESOLUTION PERMITTING READING/PASSING OF RESOLUTIONS  
BY TITLE AND ADOPTING CONSENT AGENDA**

**WHEREAS**, the Township Committee desires to expedite those portions of Township Committee meetings devoted to routine business and permit discussion of items of interest to the general public at an earlier hour, and

**WHEREAS**, the Township Committee has determined that the following procedure will be used when conducting the annual reorganization meeting and the scheduled monthly meetings of the Township Committee of Maurice River Township.

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

- 1) Resolutions shall be considered for adoption by the Township Committee by Number and Title setting forth a concise description of its purpose.
- 2) Prior to its adoption, a copy of the Resolution shall be posted on the bulletin board or otherwise made available at the Township Hall for public inspection.
- 3) Items of business, excluding ordinances as otherwise provided by law, which the Township Committee has determined to be routine and which do not require discussion shall be included under a single item of the agenda known as the "Consent Agenda". Such items may be adopted or approved as the case may be collectively, upon a single motion and roll call vote of a majority of the Township Committee voting affirmatively.
- 4) Any member of the Township Committee may request that an item be removed from the Consent Agenda and considered separately.

**TOWNSHIP OF MAURICE RIVER**

**2016 TEMPORARY BUDGET**

**RESOLUTION NO. 03-2016**

**WHEREAS**, N.J.S.A. 40:4-19 provides that temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

**WHEREAS**, the date of this resolution is within the first thirty days of the beginning of the fiscal year: and

**WHEREAS**, the total appropriations in the 2015 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$3,709,564.06 and

**WHEREAS**, 26.25% of the total appropriations in the 2015 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$973,760.57,

**NOW, THEREFORE, BE IT RESOLVED**, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

GENERAL ADMINISTRATION S&W	21,525.00
GENERAL ADMINISTRATION OE	9,712.50
GOVERNING BODY S&W	8,925.00
GOVERNING BODY OE	1,837.50
MUNICIPAL CLERK S&W	7,875.00
CLERK OE	4,593.75
ELECTIONS OE	3,150.00
FINANCIAL ADMINISTRATION S&W	14,437.50
FINANCIAL ADMINISTRATION O&E	7,875.00
GRANT COORDINATOR OE	1,837.50
TAX COLLECTION S&W	13,125.00
TAX COLLECTION O&E	4,593.75
LIQ TTL & FORE. PROP. OE	9,187.50
TAX ASSESSMENT S&W	4,462.50
TAX ASSESSMENT O&E	5,250.00
TAX MAP REVISIONS OE	2,625.00
LEGAL SERVICES OE	11,025.00
ENGINEERING COSTS OE	19,687.50
ECONOMIC DEVELOPMENT O&E	3,937.50
LAND USE BOARD - S&W	2,887.50
LAND USE BOARD - OE	3,937.50
CONSTRUCTION OFFICIAL S&W	11,287.50
STATE UNIFORM CONSTR O&E	1,575.00
ZONING OFFICE S&W	5,775.00
ZONING OFFICIAL O&E	196.88
ELECTRICAL SUBCODE S&W	1,706.25
ELECTRIC SUBCODE OFFICIAL O&E	262.50
PLUMBING SUBCODE S&W	1,443.75
PLUMBING SUBCODE OFFICAL O&E	131.25
FIRE PROTECTION SUBCODE S&W	1,181.25
FIRE SUBCODE OFFICIAL O&E	131.25
HOUSING OFFICE - S&W	2,625.00
HOUSING OFFICIAL O&E	196.88
OTHER INSURANCE PREMIUMS OE	27,142.50
SURETY BOND PREMIUMS OE	918.75
WORKERS COMP INSURANCE OE	26,670.00
EMPLOYEE GROUP INSURANCE	84,000.00
UNEMPLOYMENT INSURANCE OE	1,312.50
911 MAPPING REVISIONS OE	1,050.00
EMERGENCY MGMT COORDINATOR S&W	2,100.00
EMERGENCY MANAG. SERVICE O&E	4,462.50
AMBULANCE SERVICE CONTR O&E	12,337.50

Fire Official - S&W	840.00
UNIFORM FIRE SAFETY ACT - OTHER EXPENSE	1,312.50
MUNICIPAL PROSECUTOR - OE	3,412.50
STREETS & ROADS S/W	67,725.00
STREETS & ROADS OE	14,437.50
SNOW REMOVAL SW	2,625.00
SNOW REMOVAL OE	1,837.50
DEMOLITION O&E	7,087.50
SOLID WASTE OE - CONTRACTUAL	37,578.45
RECYCLING O&E	14,264.25
BUILDING & GROUNDS S&W	3,412.50
BUILDINGS AND GROUNDS O&E	24,937.50
VEHICLE MAINTENANCE - O&E	13,125.00
ENVIRONMENTAL O&E	1,837.50
ANIMAL CONTROL SERVICES - OE	5,250.00
Senior Citizen's Center - S&W	9,450.00
SENIOR CITIZEN'S CENTER O&E	1,050.00
RECREATION OE	7,875.00
CELEBRATION PUBLIC EVENTS O&E	525.00
Electricity	13,125.00
Street Lighting	15,750.00
Telephone	3,412.50
Natural Gas	6,825.00
Heating Oil	2,362.50
Telecommunications Charges	1,575.00
Gasoline	4,462.50
Diesel Fuel	14,700.00
SANITARY LANDFILL O&E	3,150.00
COUNTY AUTHORITY	32,812.50
Social Security	17,062.50
Defined Contribution Retirement Program	262.50
MATCHING SHARE FOR GRANTS	4,383.75
MUNICIPAL COURT S/W	17,062.50
MUNICIPAL COURT O&E	3,150.00
PUBLIC DEFENDER O&E	1,312.50

**Total \$708,985.20**

**MAURICE RIVER TOWNSHIP  
CUMBERLAND COUNTY, NJ**

**RESOLUTION NO. 04-2016**

**A RESOLUTION ESTABLISHING MEETING DATES OF THE  
GOVERNING BODY FOR 2016**

**WHEREAS** the Township Committee of Maurice River Township wishes to establish its meeting dates for the year 2016;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the third Thursday of each month is hereby established as the regular meeting date of the Maurice River Township Committee which said meeting shall be held at the Municipal Hall, Main Street, Leesburg, New Jersey, at 7:30 P.M.

The dates of said meetings are as follows:

January 21, 2016	July 21, 2016
February 18, 2016	August 18, 2016
March 17, 2016	September 15, 2016
April 21, 2016	October 20, 2016
May 19, 2016	November 17, 2016
June 16, 2016	December 15, 2016

**BE IT FURTHER RESOLVED** by the Township Committee of Maurice River Township that an Agenda Meeting shall be held on the Monday of each month preceding the third Thursday, said Agenda Session shall be held at 6:30 P.M. at the Municipal Building, Main Street, Leesburg, New Jersey.

The dates of said meetings are as follows:

January 18, 2016	July 18, 2016
February 15, 2016	August 15, 2016
March 14, 2016	September 12, 2016
April 18, 2016	October 17, 2016
May 16, 2016	November 14, 2016
June 13, 2016	December 12, 2016

**BE IT FURTHER RESOLVED** by the Township Committee of Maurice River Township that project committee meetings for the Green Team - Sustainable Jersey project, Rails To Trails, Municipal Alliance, Environmental Committee and Economic Development Committee will be held on the following dates and times specified at the Maurice River Township Municipal Building, 590 Main Street, Leesburg, New Jersey.

The meetings dates are as follows:

<u>Green Team Committee</u>	<u>Rails to Trails Committee</u>	<u>Environmental Committee</u>
<u>Start time: 6:30 PM</u>	<u>Start time: 6:30 PM</u>	<u>Start time: 6:30 PM</u>
January 28, 2016	January 28, 2016	January 28, 2016
April 28, 2016	April 28, 2016	April 28, 2016
July 28, 2016	July 28, 2016	July 28, 2016
October 27, 2016	October 27, 2016	October 27, 2016
<u>Municipal Alliance</u>	<u>Economic Development</u>	
<u>Start time: 6:30 PM</u>	<u>Comm.</u>	
	<u>Start time: 7:00 PM</u>	
January 20, 2016	February 9, 2016	
March 16, 2016	May 10, 2016	
May 18, 2016	August 9, 2016	
July 20, 2016	November 1, 2016	
September 21, 2016		
November 16, 2016		

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be published twice in the official newspaper of the Township and posted in the Municipal Hall pursuant to the Open Public Meetings Act as the annual notice of said meetings.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 05-2016**

**A RESOLUTION AUTHORIZING POLICY ON OBTAINING  
INFORMAL QUOTATIONS FOR GOODS AND SERVICES  
ON ALL PURCHASES IN EXCESS OF 15% OF BID THRESHOLD**

**WHEREAS**, it is deemed necessary to establish policy in regard to obtaining informal quotations for goods or services; and

**WHEREAS**, the State of New Jersey recommends that it is prudent for municipalities to adopt a threshold in order to promote competition in the quotation process.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that any purchase of goods or services in excess of 15% of bid threshold will require written quotations.

**BE IT FURTHER RESOLVED** that all department heads are responsible for obtaining the necessary quotes and completion of a quotation form that must be submitted to the Chief Finance Officer at which point a purchase order will be generated.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 06-2016**

**A RESOLUTION AUTHORIZING INSTITUTIONS FOR DEPOSITORIES FOR 2016**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the following institutions be depositories for Township Certificates of Deposit for the year 2016:

First National Bank of Elmer  
Sun National Bank  
Newfield National Bank  
Bank of America  
State of New Jersey Cash Management Fund  
TD Bank NA  
Capital Bank of New Jersey  
Cape Bank

**BE IT FURTHER RESOLVED** by the Township Committee of Maurice River Township that the Chief Financial Officer of Maurice River Township be authorized to recommend additional depositories for Township funds for the purpose of investing Township funds at the most favorable rates.

**AND BE IT FURTHER RESOLVED** that the Chief Financial Officer of Maurice River Township be authorized to invest in financial instruments of previously approved depositories at most favorable rates with the knowledge of the Township Committee.

**MAURICE RIVER TOWNSHIP**  
**COUNTY OF CUMBERLAND**  
**RESOLUTION NO. 07-2016**

**A RESOLUTION ESTABLISHING CHANGE FUNDS AND  
PETTY CASH FUNDS PER DEPARTMENT**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that in order to facilitate making change of money and to expedite payments of small sums of money, the following funds will be established for 2016:

Municipal Court	Change Fund	\$100.00
Tax Collector's Office	Change Fund #1	\$100.00
	Change Fund #2	\$100.00
	Change Fund #3	\$100.00
Building/Housing Dept.	Change Fund	\$100.00
Township Hall Office	Petty Cash Fund	\$250.00

At the end of the year 2016, the funds are to be reconciled and the Petty Cash Funds returned to the Township Treasurer.

**MAURICE RIVER TOWNSHIP**  
**RESOLUTION NO. 08-2016**

**A RESOLUTION DESIGNATING AUTHORIZED SIGNATURES  
ON TOWNSHIP VOUCHERS AND ACCOUNTS PAYABLE CHECKS.**

**WHEREAS** the Township Committee of Maurice River Township wishes to state its policy regarding signatures on vouchers and Township checks;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that in regard to vouchers from particular departments of the Township, the Department Head or a designee shall be required to sign said voucher to certify that services were performed or goods received. All vouchers prior to payment shall be reviewed by either the Mayor or Mayor's designee.

**BE IT FURTHER RESOLVED** that all checks in payment of Township expenses (other than payroll checks) shall require the signature of the Chief Financial Officer and Mayor or Mayor's designee.

**AND BE IT FURTHER RESOLVED** that facsimile signatures are acceptable for use by the Chief Financial Officer and approved for the designated public officials.

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND  
RESOLUTION NO. 09-2016**

**A RESOLUTION SPECIFYING THE  
RATE OF INTEREST ON DELINQUENT TAXES.**

**WHEREAS** it is necessary to specify the rate of interest on delinquent taxes and assessments;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the rate of interest be fixed at 8% on the first \$1,500.00 of delinquencies and 18% thereafter.

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND  
RESOLUTION NO. 10-2016**

**A RESOLUTION AUTHORIZING AND AFFIRMING A TEN (10) DAY  
GRACE PERIOD ON QUARTERLY TAX PAYMENTS.**

**WHEREAS** quarterly tax payments become due on February 1, May 1, August 1 and November 1, and

**WHEREAS** N.J.S.A. 54:4-67 provides for a grace period up to ten (10) calendar days from the quarterly installment dates, whereby interest will be waived on a payment for the quarterly installment of taxes if the payment is received on or before the 10<sup>th</sup> of the month due, and

**WHEREAS** any quarterly installment tax payment received after the established ten (10) day grace period will be charged interest from the original due date to the date of payment.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that in accordance with N.J.S.A. 54:4-67 a ten (10) day grace period is provided for quarterly tax installment payments.

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 11-2016**

**A RESOLUTION AUTHORIZING AND AFFIRMING A TEN (10) DAY  
GRACE PERIOD ON ADDED/OMITTED ASSESSMENT TAX PAYMENTS  
AND ROLLBACK TAX PAYMENTS.**

**WHEREAS**, added assessment, added/omitted assessment and rollback assessment tax payments become due on November 1, and

**WHEREAS** N.J.S.A. 54:4-67 provides for a grace period up to ten (10) calendar days from the installment due date, whereby interest will be waived on a payment for the added, added/omitted or rollback assessment installment of taxes if the payment is received on or before the 10<sup>th</sup> day of November, and

**WHEREAS** any added, added/omitted or rollback assessment installment tax payment received after the established ten (10) day grace period will be charged interest from the original due date to the date of payment.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that in accordance with N.J.S.A. 54:4-67 a ten (10) day grace period is provided for added, added/omitted or rollback assessment installment tax payments.

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 12-2016**

**A RESOLUTION PROVIDING FOR  
REDEMPTION OF TAX LIENS BY INSTALLMENTS.**

**WHEREAS** N.J.S.A. 54:5-65 provides for redemption of tax sale liens held by the Municipality by installments not to exceed thirty-six (36) months, and

**WHEREAS** such a practice encourages delinquent taxpayers to redeem such liens while minimizing any economic hardship;

**WHEREAS** the Township Committee recognizes that it is in the best interest of the tax payer to provide the maximum allowable installment plan for accounts with delinquencies exceeding \$4,000.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the Tax Collector, by this general resolution, be authorized to accept the redemption of tax sale liens held by the municipality by installments, with the number of installments to be established by the Collector per the schedule below or at her discretion based upon the particulars of each case and in conformity with N.J.S.A. 54:5-59 et seq.;

1. Maximum installment plan for delinquencies including interest which are \$1,800.00 or less will be twelve (12) months;
2. Maximum installment plan for delinquencies including interest which are greater than \$1,800.00 and less than \$4,000.00 will be twenty-four (24) months;
3. Maximum installment plan for delinquencies including interest greater than \$4,000.00 will be thirty-six (36) months; and

**BE IT FURTHER RESOLVED** that the owner of record shall sign a written agreement acknowledging the terms and conditions of an installment plan including the nullification of said plan should the taxpayer default on a monthly installment.

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND  
RESOLUTION NO. 13-2016**

**A RESOLUTION ESTABLISHING 6% PENALTY ON  
TAX DELINQUENCIES EXCEEDING \$10,000 AT YEAR END.**

**WHEREAS** PL 1991 Chapter 75 and more specifically, N.J.S.A. 54:4-67, provides

that the governing body may fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year may be assessed a penalty not to exceed 6% of the amount of delinquency which would be over and above the normal interest as provided for by Township Resolution No. 09-2016.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the Tax Collector be empowered to levy a penalty of 6% interest on the amount of delinquency due if that delinquency exceeds \$10,000.00 and has not been paid prior to the end of the calendar year 2016.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 14-2016**

**A RESOLUTION AUTHORIZING THE REQUISITION/PURCHASE ORDER/VOUCHER FORM FOR ALL EXPENDITURES AND REQUIRED AUTHORIZATION FOR EXPENDITURE AMOUNTS.**

**WHEREAS**, federal regulations as enforced by the State of New Jersey require that municipalities adhere to certain standards in the conduct of their financial affairs including the encumbering of funds.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the requisition/purchase order/voucher form must be used as a purchase order for all expenditures in excess of \$100.00 and that approval from the Chief Financial Officer must be received prior to making any commitment to purchase goods or services in excess of \$100.00.

**BE IT FURTHER RESOLVED** that all vouchers to be submitted for approval by the Township Committee at its regular meeting on the third Thursday of every month, must be presented to the Chief Financial Officer, properly signed and completed on or before the Friday preceding the regular meeting.

**MAURICE RIVER TOWNSHIP  
COUNTY OF CUMBERLAND**

**RESOLUTION NO. 15-2016**

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR 2016.**

**WHEREAS** there exists a need for professional services for the Township of Maurice River in order to allow the Township to operate in a proper fashion, and

**WHEREAS** the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of contracts for professional services be adopted and the contract itself be available for public inspection.

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

1. That Frank DiDomenico, Esquire, of Vineland, NJ is hereby appointed as Attorney/Solicitor for the Township for 2016.

2. That Amanda Mazzoni, Esquire of Vineland, NJ is hereby appointed as Prosecutor for the Township for 2016.
3. That Thomas Corrigan, Esquire of Bridgeton, NJ is hereby appointed as Alternate Prosecutor #1 for the Township for 2016.
4. That Stephen P. Kernan, Esquire, of Bridgeton, NJ is hereby appointed Public Defender for the Township for 2016.
5. That Tiffany CuvIELLO of Egg Harbor Township, NJ is hereby appointed as planner for the Township for 2016.
6. That Eurofins QC Laboratories, Southampton, PA is hereby appointed to provide well monitoring and water testing services for the Township for 2016.
7. That Robert A. Conner of William R. Mints Insurance Agency of Millville, NJ is hereby appointed to provide bonding and insurance services for the Township for 2016.
8. That R.S. Animal Shelter Inc. of Norma, NJ is hereby appointed as animal shelter services contractor for the Township for 2016.
9. That Ronald Sutton of Almond Road, Norma, NJ is hereby appointed as animal control officer for the Township for 2016.
10. That Millville Rescue Squad of Millville, N.J is hereby appointed to provide ambulance services for the northern portion of the Township for 2016.
11. That Michael Benson of Vineland, NJ is hereby appointed as Solicitor to the Land Use Board Solicitor for the Township for 2016.
12. Long Marmero & Associates of Woodbury, NJ is hereby appointed as In Rem Foreclosure Solicitor for the Township for 2016.
13. That Raymond Colavita of Nightlinger, Colavita & Volpa is hereby appointed Auditor for the Township for 2016.
14. That Battistini Consulting Services, Millville, NJ is hereby appointed as Township Surveyor for the Township for 2015.
15. That Woodard & Curran of East Windsor, NJ is hereby appointed as Environmental Consultant Engineer for the Township for 2016.

**BE IT FURTHER RESOLVED** that the contracts for Attorney/Solicitor, Prosecutor, Public Defender, Planner, Well Monitoring Services and Water Testing, Bonding and Insurance Services, Township Surveyor, Animal Shelter Services, Animal Control Officer, and Ambulance/Rescue, Auditor, Land Use Board Solicitor, Environmental Consultant Engineer and In Rem Foreclosure Solicitor, are awarded one-year contracts as professional services following a fair and open process and in accordance with Maurice River Township Ordinance #614 and N.J.S.A. 40A:11-05(1)(a) of the Local Public Contracts Law, and

**BE IT FURTHER RESOLVED** the Mayor and Clerk of the Township are hereby authorized and directed to execute contractual agreements with Frank DiDomenico, Amanda Mazzoni, Thomas Corrigan, Stephen P. Kernan, Tiffany CuvIELLO, Eurofins QC Laboratories, Wm. R. Mints Agency, Battistini Consulting Services, R.S. Animal Shelter Inc., Ronald Sutton, Millville Rescue Squad, Raymond Colavita of Nightlinger, Colavita & Volpa, Michael Benson, Woodard & Curran and Long Marmero and Associates.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be published once in the official newspaper of Maurice River Township by the Clerk of the Township.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 16-2016**

**A RESOLUTION AUTHORIZING A JOINT PURCHASE AGREEMENT WITH THE MAURICE RIVER TOWNSHIP BOARD OF EDUCATION TO PROVIDE FOR THE SHARING OF A T-1 WATER TREATMENT OPERATOR.**

**WHEREAS**, the Township desires to enter into a Joint Purchase Agreement with the Maurice River Township Board of Education to provide for the sharing of a T-1 water treatment operator; and

**WHEREAS**, pursuant to the terms of the Joint Purchase Agreements between the Township and the Maurice River Township Board of Education, the Township shall pay specified monies to the Maurice River Township Board of Education in exchange for specified water treatment services being performed at Maurice River Township Hall, Maurice River Township Senior Center and Maurice River Township Senior Center Annex; and

**WHEREAS**, said Joint Purchase Agreements are permitted under the Statutes pursuant to N.J.S.A. 40A:11-1, *et seq.*, N.J.S.A. 18A-11, *et seq.* and the Interlocal Services Act (N.J.S.A. 40:8A-1, *et seq.*) a local unit may enter into a contract with any other local unit to provide such services and shall require that the contract must be available for public inspection.

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

- 1) The Township hereby authorizes the Township Mayor and Clerk to execute the Joint Purchase Agreements for a water treatment operator with the Maurice River Township Board of Education.
- 2) A notice of this action shall be printed once in The South Jersey Times, a newspaper of general circulation in the Township.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 17-2016**

**A RESOLUTION AUTHORIZING A JOINT PURCHASE AGREEMENT WITH THE MAURICE RIVER TOWNSHIP BOARD OF EDUCATION TO PROVIDE FOR THE SHARING OF GASOLINE AND DIESEL FUEL PURCHASES.**

**WHEREAS**, the Township desires to enter into a Joint Purchase Agreement with the Maurice River Township Board of Education to provide for the sharing of gasoline and diesel fuel purchases; and

**WHEREAS**, pursuant to the terms of the Joint Purchase Agreement between the Township and the Maurice River Township Board of Education, the Board of Education shall pay specified monies to the Township of Maurice River in exchange for specified gasoline and diesel fuel usage for school bus transportation, and

**WHEREAS**, said Joint Purchase Agreement is permitted under the Statutes pursuant to N.J.S.A. 40A:11-1, *et seq.*, N.J.S.A. 18A-11, *et seq.* and the Interlocal Services Act (N.J.S.A. 40:8A-1, *et seq.*) a local unit may enter into a contract with any other local

unit to provide such services and shall require that the contract must be available for public inspection.

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

- 1) The Township hereby authorizes the Township Mayor and Clerk to execute the Joint Purchase Agreement for gasoline and diesel fuel purchases with the Maurice River Township Board of Education.
- 2) A notice of this action shall be printed once in The South Jersey Times, a newspaper of general circulation in the Township.

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 18-2016**

**RESOLUTION AUTHORIZING ACTING CONSTRUCTION OFFICIAL**

**WHEREAS**, the Township of Maurice River presently employs Gordon L. Gross as its Construction Code Official, Building Subcode Official and Building Inspector, and

**WHEREAS**, there are times that Mr. Gross is unavailable due to vacation, sick time or other valid reasons, and

**WHEREAS**, David Dean is a licensed Building Subcode Official and a licensed Building Inspector who is available to fill in for Mr. Gross, the Construction Official/Building Subcode Official for the Township of Maurice River.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that in the event the Township of Maurice River's Building Subcode Official and Building Inspector is unavailable to perform his duties and responsibilities due to any of the above listed reasons, David Dean shall be authorized to perform such duties in the absence of the aforementioned official. This authorization shall be valid as long as Mr. Dean holds all the appropriate licenses required to perform the duties of Construction Official, Building Subcode Official and Building Inspector, or until such time as this authorization is withdrawn by appropriate resolution.

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 19-2016**

**A RESOLUTION UTILIZING NON-UNION TOWNSHIP EMPLOYEES AND QUALIFIED THIRD PARTIES TO PLOW SNOW THROUGHOUT THE TOWNSHIP AND ESTABLISHING THE COMPENSATION FOR THE SNOW REMOVAL**

**WHEREAS** the Township Committee of Maurice River Township has determined that it is in the best interest of the Township to utilize non-union Township Employees and qualified third parties to plow snow throughout the Township of Maurice River during the winter months using Township equipment; and

**WHEREAS** the Township Committee has determined that it is in the best interest of the Township to establish the rates individuals will be compensated upon completion of said work; and

**WHEREAS** the Township Committee of Maurice River Township has determined that reasonable and appropriate funds are available in the Budget of the Township for said purpose.

**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 employ, as needed, non-union Township employees and qualified third parties to plow snow during the winter months using Township equipment; and

(2) Said individuals shall be compensated at the rate of \$20.24 per hour for work performed during the normal working hours of 7:00 a.m. to 3:30 p.m. on Monday thru Friday; and

(3) Said individuals shall be compensated at the rate of \$30.36 per hour for work performed outside of the normal working hours listed above.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 20-2016**

**RESOLUTION AUTHORIZING ACTING FIRE OFFICIAL**

**WHEREAS**, the Township of Maurice River presently employs David Smith as its local Fire Official, and

**WHEREAS**, there are times that Mr. Smith is unavailable due to vacation, sick time or other valid reasons, and

**WHEREAS**, Chief Michael Lippincott of Millville Fire Department is available to fill in for Mr. Smith, on an as-needed basis as the Fire Official for the Township of Maurice River, and

**WHEREAS**, Chief Michael Lippincott is willing to perform the service as a mutual aid agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that in the event the Township of Maurice River's Fire Official is unavailable to perform his duties and responsibilities due to any of the above listed reasons, Chief Michael Lippincott shall be authorized to perform such duties in the absence of the aforementioned official. This authorization shall be valid as long as Chief Michael Lippincott holds all the appropriate licenses required to perform the duties of Fire Official, or until such time as this authorization is withdrawn by appropriate resolution.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 21-2016**

**A RESOLUTION AUTHORIZING AN MIS CONTRACT WITH BARBER CONSULTING SERVICES**

**WHEREAS**, Maurice River Township desires to enter into a maintenance, installation and services (MIS) contract with

Barber Consulting Services to maintain, install and service Township computers and computer systems; and

**WHEREAS**, there is a need to maintain, install and service on an annual basis Township computers and computer systems; and

**WHEREAS**, the Township of Maurice River desires to enter into a "not fair and open" contract with Barber Consulting Services as a professional contract for a sum less than the bid threshold; and

**WHEREAS**, Barber Consulting Services has agreed to provide an annual contract for said services in the amount of \$3,500.00 per year; and

**WHEREAS**, funds are available for this purpose.

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

1. The Mayor and Township Clerk are authorized to sign a contract with Barber Consulting Services for MIS services for the period January 1, 2016 through December 31, 2016.
2. The contract price shall not exceed \$3,500.00 per year.
3. Award of this contract is subject to a mutually agreeable contract between Maurice River Township and Barber Consulting Services.

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 22-2016**

**A RESOLUTION AWARDING BOILER/HVAC MAINTENANCE CONTRACT  
TO CM3 BUILDING SOLUTIONS FOR MUNICIPAL BUILDING**

**WHEREAS**, the Township Committee has experienced difficulty in obtaining maintenance and service for the boiler/HVAC systems within the municipal building due to area vendors unfamiliarity with the existing Barber-Colman Circulator & Ventilator Control Panel; and

**WHEREAS**, the Township Committee has received a quote from CM3 Building Solutions, Inc. in the amount of \$7,728 to provide said maintenance and service, specifically "temperature control and mechanical services" on an annual basis; and

**WHEREAS**, CM3 Building Solutions, Inc. has provided these services to the Township or Maurice River for several years; and

**WHEREAS**, CM3 has provided similar services to the Maurice River School Board for years as well as other schools in the area and has demonstrated reliable service to same; and

**WHEREAS**, §40A:11-6.1. requires the Township to obtain two competitive quotations, if practicable, prior to awarding a contract that is less than the bid threshold but 15 percent or more of that amount, i.e. \$2,625.00;

**WHEREAS**, due to area vendors being unfamiliar with the foregoing Barber-Colman Circulator & Ventilator Control Panel, it is not practical to obtain two competitive

quotations and it is in the best interest of the Township to accept the quotation from CM3 Building Solutions, Inc.;

**WHEREAS**, funds for the quotation are available for calendar year 2016 and have been certified by the Local Finance Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Maurice River Township that the Township Committee hereby awards to CM3 Building Solutions, Inc. a contract to provide maintenance and service, specifically "temperature control and mechanical services", regarding the municipal building in the Township of Maurice River, Cumberland County, New Jersey pursuant to the quotation dated November 13, 2015,

**BE IT FURTHER RESOLVED** that the Mayor and Clerk of the Township of Maurice River are hereby directed to sign the necessary agreement with CM3 Building Solutions, Inc. for the foregoing awarded bid for the afore-described work to be performed in the Township of Maurice River, Cumberland County, New Jersey.

**MAURICE RIVER TOWNSHIP**

**RESOLUTION NO. 23-2016**

**A RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT  
WITH CUMBERLAND DEVELOPMENT CORPORATION**

**WHEREAS**, Maurice River Township desires to enter into a shared service agreement with Cumberland Development Corporation for consulting services related to economic development within Maurice River Township; and

**WHEREAS**, Cumberland Development Corporation has agreed to provide consulting services relating to economic development within Maurice River Township for the period January 1, 2016 through December 31, 2016; and

**WHEREAS**, this shared service agreement is permitted pursuant to NJSA 40A:11-1, et seq, and the Inter-Local Services Act, NJSA 40:8A-1, et seq; and

**WHEREAS**, Maurice River Township believes that this shared service agreement will benefit the Township economically; and

**WHEREAS**, the total fee for said service is \$6,850.00.

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

1. The Township Committee authorizes the Mayor and Township Clerk to execute the Shared Service Agreement with Cumberland Development Corporation for economic consulting services.
2. The Shared Service Agreement is subject to Maurice River Township and Cumberland Development Corporation agreeing to the terms of a mutually agreeable contract.
3. The contract sum shall not exceed \$6,850.00 for the period January 1, 2016 through December 31, 2016.
4. Notice of this action shall appear once in the South Jersey Times, a newspaper of general circulation in the Township.

MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 24-2016

**A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP USE  
OF RECYCLING GRANT FUNDS TO PAY FOR THE  
RECYCLING CONTAINERS AT THE  
MAURICE RIVER TOWNSHIP ELEMENTARY SCHOOL**

**WHEREAS**, the Township Committee of Maurice River has entered into an agreement with the Cumberland County Improvement Authority regarding the supplying of recycling containers and emptying of said containers, and

**WHEREAS**, part of this agreement pertains to recycling containers being distributed to the Maurice River Township Elementary School, and

**WHEREAS**, it is in the best interest of the Township of Maurice River to ensure proper recycling within the community, and

**WHEREAS**, there is money available in the Maurice River Township Recycling Grant to cover the expense of \$650.00 annually charged to the Maurice River Township Elementary School for collection of these containers

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Maurice River Township that the annual fee of \$650.00 charged to the Maurice River Township Elementary School for collection of recycling containers be paid from the Recycling Grant Funds Account of Maurice River Township.