

**MAURICE RIVER TOWNSHIP
AGENDA
Thursday, January 21, 2016 – 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.

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

D. Consent Agenda Resolutions

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| <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> |
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|------|----------------|---------|--|
| * 1 | Resolution No. | 25-2016 | A Resolution Authorizing Cancellation Of The Southern Pine Beetle Suppression Grant |
| * 2 | Resolution No. | 26-2016 | A Resolution Authorizing Submission Of Municipal Alliance Grant Application For Calendar Year 2017 And Acknowledges The Terms And Conditions For Administering Grant |
| * 3 | Resolution No. | 27-2016 | A Resolution Requesting Our State Legislators To Champion Legislation Regarding Future Land Sales To Tax Exempt Entities |
| * 4 | Resolution No. | 28-2016 | A Resolution To Authorize Replacement Of Stale-Dated Check |
| * 5 | Resolution No. | 29-2016 | A Resolution To Forward Money Received From VFIS-Glatfelter Claims Management, Inc to Maurice River Township Board Of Fire Commissioners #1 In Settlement Of A Claim |
| * 6 | Resolution No. | 30-2016 | Tax Credit Refund Due To 2015 NJ State Tax Court Judgement Block 288 Lot 16 |
| * 7 | Resolution No. | 31-2016 | A Resolution Approving The Closing Of Hunters Mill Road From County Route #347 (Stagecoach Road) To Route #548 For The Tri County Sportsmen 2015 Greenbrier Enduro, March 13, 2016 |
| * 8 | Resolution No. | 32-2016 | A Resolution Approving The Closing Of Hunters Mill Road From County Route #347 (Stagecoach Road) To Route #548 For The Tri County Sportsmen 2016 Greenbrier Hare Scramble, April 16, 2016 And April 17, 2016 |
| * 9 | Resolution No. | 33-2016 | A Resolution Supporting A National Dual Sport Adventure Ride To Be Held By Tri-County Sportsmen Motorcycle Club Inc |
| * 10 | Resolution No. | 34-2016 | A Resolution Requesting Permission For The Dedication By Rider For Donations To Veterans Wall Of Honor Required By NJS 40A:5-29 |
| * 11 | Resolution No. | 35-2016 | A Resolution Authorizing Emergency Temporary Appropriations Pursuant To N.J.S.A. 40A:4-20 |

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|------|----------------|---------|--|
| * 12 | Resolution No. | 36-2016 | A Resolution Authorizing A Contract With Winner Ford Cherry Hill, An Approved State Contract Vendor For Contracting Units Pursuant To N.J.S.A. 40A:11-12a |
| * 13 | Resolution No. | 37-2016 | A Resolution Authorizing Shared Service Agreements To Provide Services Of Certified Recycling Coordinator As Review And Certification Agent Regarding Annual Tonnage Reports |

Other Resolutions

E. Township Committee Reports

F. Professional Reports

Engineer

Solicitor

OLD BUSINESS

G. Announcements

1. The Municipal Building will be closed on February 12th for Lincoln's Birthday and February 15th for Washington's Birthday.

H. Correspondence

1. FEMA letter dated December 16, 2015 making notification of the final flood hazard determination. The Flood Insurance Rate Map will become effective on June 16, 2016.
2. A letter from NJ DCA dated December 21, 2015 forwarding a draft copy of the Bayshore Strategic Economic Development Plan.
3. Memorandum dated December 23, 2015 from The Pinelands Commission making notice of the 2016 Pinelands Full Commission Meeting schedule.
4. A letter from the New Jersey State League of Municipalities dated December 23, 2015 advising of the Louis Bay 2nd Future Municipal Leaders Scholarship Competition for high school juniors and seniors.
5. A letter from NJDEP dated January 4, 2016 advising that the NJPDES 2016 Annual Fee Report can be accessed on their website.

Other Old Business

NEW BUSINESS

I. Correspondence

1. A request from Joe Haase, Hooked on Fishing to use the Leechester Hall on February 2, 2016 from 6:00 pm to 7:30 pm.
2. Municipal Alliance request to use the Leechester Hall on February 12, 2016 for a Youth Dance.
3. Senior Center request to use the Leechester Hall on March 19, June 18, September 17 and December 17, 2016 for Senior Dances.
4. USDA notification of solicitation of applications for 2016 Housing Preservation Grants dated January 5, 2016.
5. An application from NJ Forestry Service for seedling trees to distribute to residents was received by email from Cindy Randazzo on January 13, 2016.
6. South Jersey Gas application for a street opening permit at 74 Hall Road 850' South C/L Railroad Avenue.
7. A letter from Tri-County Sportsmen Motorcycle Club dated January 2, 2016 requesting Support of their events scheduled for March 13, April 16th & 17th and November 4th & 5th in 2016. The services of Gordon Gross and the EMT members for all events is also requested.
8. East Point Lighthouse Historical is requesting to use the meeting room in the Municipal Building on March 13, 2016.
9. A Facility Use Request from Amber Brown, Leesburg, NJ to use the Leechester Hall on February 27, 2016 from 5 PM to 9 PM. The deposit and inspection fee were attached.
10. A Facility Use Request from Municipal Alliance to use the Leechester Hall on January 29, 2016 for a Youth Dance.
11. A request from Choose Maurice River to use the meeting room on January 28th, April 28th, July 28th and October 27th, 2016 for their quarterly meetings.

J. Other New Business

REPORTS

| | |
|--|--------------|
| Treasurers Report | \$376,995.85 |
| | |
| Road Dept. Report December 2015 | |
| Ron's Animal Control Monthly Reports December 2015 | |
| | |

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

Thursday, January 21, 2016 - 7:30 pm

PRESENT: Andrew Sarclette, Mayor
Patricia Gross, Deputy Mayor
J. Roy Oliver, Committeeman
Frank DiDomenico, Solicitor
Cormac Morrissey, Engineer
Denise L. Peterson, Municipal Clerk

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

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

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

Approval of Minutes

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

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

Presentations

1. N.J.S.P.

Station Commander Lt. Bauer provided the report for the month of December, 2015.

13 Motor Vehicle Accident Investigations
69 Property Checks
322 Motor Vehicle Stops

Officer Bauer also reported that the station detective closed out an intense investigation that he had been working on over the last couple months. Closing of this case solved 30 burglaries and thefts between Maurice River and Commercial Township. Charges are pending and the victims of those burglaries will be notified in the near future that we have closed out many cases; most of these cases were in Maurice River Township.

Mayor Sarclette expressed condolences to Lt. Bauer regarding the passing of Trooper McCarson. Lt. Bauer thanked the mayor and stated that Trooper McCarson was stationed in the Port Norris Barracks for 9 months.

Lt. Bauer stated that it was his station that responded to the tragic accident on Route 55 which involved a NJDOC transportation van that collided with a tow truck this afternoon. He also reported the south bound lane will be reopening within the next hour or so.

There being no further public questions for Lt. Bauer, Mayor Sarclette thanked him for all that he does.

2. Cumberland County Sheriff's Department - No representative was present.

First Public Comments Session (Limit 30 Minutes Total)

Mrs. Gross made a motion to open the first public comment session at 7:39 pm; seconded by Mr. Oliver.

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

Mr. Joe Haase from Matts Landing Road expressed concern over the control of the water levels of the ponds at Matts Landing. Mr. Haase stated that whenever there is a major storm predicted maybe the ponds can be made a little bit lower prior to the storm. Mr. Sarclette stated that on Monday, Mr. Gross said the ponds had been lowered but to what level was not indicated; was the lowering done not sufficient. Mr. Haase stated the tide is up now so it is difficult to say if the lowering was sufficient. Mr. Sarclette is hoping to talk with Dave Golden of NJDEP tomorrow morning and he will address this problem to him. Mr. Haase expressed that lowering the ponds a day or two in advance of a major storm would be quite beneficial.

Mr. Sarclette announced with regret the passing of Mr. Jim Veasey who was a regular attendee of the township committee meetings. Mr. Veasey was very community oriented, hard worker and provided input into the meetings.

Mrs. Gross made a motion to close the public comment at 7:42 pm; seconded by Mr. Oliver

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

Consent Agenda Resolutions

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

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Mrs. Gross made a motion to adopt Resolution 25-2016 through 37-2016; seconded by Mr. Oliver

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

Township Committee Reports

Mr. Oliver stated that three quotes were received for the Wall of Honor plaques; Sign Graphics at \$5,200, C&S Signs at \$4,825 and Walter's Signs at \$4,600. Mr. Oliver stated that C&S has provided from the onset a diagram of what he was bidding on and Walter's Signs was asked to submit a design which he did. Walter Signs was \$225 cheaper than C&S signs, however, Mr. Oliver expressed that he is not familiar from Walter's Signs work quality and his location is in Berlin; C&S Signs is a local business. Due to the complexity of this project it would be significant to have the vendor more local. Mr. Oliver asked that the quote by C&S Signs for \$4,825 be approved by the Township Committee because the quality of work is well known and he is a local resident and business and convenience of a local vendor for doing the work.

Mr. Oliver stated that the final tally for the number of veterans is 99.9% complete and there are just under 1,000 names of veterans who have served from Maurice River Township from the Revolutionary War through the Iraq/Afghanistan War. The breakdown is Civil War – 101 veterans, Cold War – 16, Vietnam – 181, Korea – 78, World War I – 90, World War II – 373, Revolutionary War – 35, Peace Keeping missions – 56, Spanish-American War – 3 and the War of 1812 – 33. The dedication is scheduled for Saturday, May 14, 2016 at 11:00 am in the Leechester Hall and a week or so later the Wall of Honor will be permanently installed in the Municipal Building.

Mr. Oliver stated a letter was received from the architect regarding the chimney at the Port Elizabeth Library. The architect states that the chimney is not part of the original building. There was an issue about tearing the chimney down because it is in deplorable shape and constitutes a health hazard and while taking the chimney down it will be entertained to replace the existing oil burner with an HVAC unit which will be more efficient and cost effective. If the chimney was part of the original construction in 1810 that would jeopardize getting the building on the Historical Register of both the State and National levels. Mr. Oliver advised that since the chimney is not part of the original structure, that should the Township Committee choose, the township can proceed with tearing the chimney down and replacing with HVAC unit.

Mrs. Gross announced that tomorrow night there was a scheduled dance for the Municipal Alliance but it has been cancelled. Mrs. Gross also announced that the Recreational Department is in need of volunteers for coaching, working in the concession stand, lining the fields, sweeping the dugouts, etc. Also the director of the Recreation Department will be resigning at the end of this year. If volunteers are not found there may not be a baseball program next year. Any help would be appreciated, no experience is needed.

Mrs. Gross stated that the Economic Development Committee has started the business retention programs, so if you have a business the EDC will come out to see what can be done to help you on a local level.

Mrs. Gross announced that potentially a manager of the sign on Spring Garden Road has been found. An official meeting is needed to get the final approval from the organization. Mrs. Gross announced that hopefully the panels will start to be on the sign in the next month.

Mr. Sarclette announced with the incoming storm that the Road Department is as ready as they can be for that storm. He expressed that the Road Department does an excellent job and usually MRT has the best roads in the county. Additionally, the county has been working very hard to be prepared also. The predictions of the storm are varied; from rain, to just a dusting to up to 18 inches. The Road Department will do what they can to keep the roads safe.

Mrs. Gross made a motion to approve the quote by C&S Signs based on the facts stated by Mr. Oliver; seconded by Mr. Sarclette.

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

Professional Reports

Engineer

Port Elizabeth Library – This will be going out for bids. Additionally, per a conversation with the architect it was decided that a split system which would be a combined HVAC mounted on the wall would be less encroaching into the room and would be sufficiently heated.

2015 Road Program – Weather conditions have affected progress. South State is waiting for warmer weather to continue the work. Drainage was installed on Middle Street. The roads will be closed during the paving, notices will be sent to the residents who reside there. Mr. Morrissey asked that the Township Committee start looking at which streets will be done next. Surveyor should be requested to go out and look at these streets.

SEARCH Grants – Mr. Morrissey announced that he gave a presentation at the joint meeting of the Township Committee and the Land Use Board on December 2, 2015. He stated that he is awaiting a conceptual design which he will include with the report; this should be received in the next couple days. If he does not hear from them soon he will proceed without this design.

Matts Landing Bike Path – NJDEP is still reviewing.

Fuel Tank Canopy – Architectural design is pending.

Street Map – The street map is complete but looking to put advertisements and local pictures on the back. All streets are identified and categorized.

Mrs. Gross announced that the school driveway seems to working well since the work was completed. There have been no signs of ponding.

Mrs. Gross asked whether the fuel canopy also cover the people using the fuel tanks. Mr. Morrissey stated that yes it will cover driver and the fueling port of the vehicle as well as part of the fueling station.

Solicitor

Mr. DiDomenico stated that as a follow up to the discussion on Monday regarding the Ambulance contract that he confirmed that the Township Committee can contract for up to 5 years for emergency medical services and it can be done without bidding, it can be done by competitive contracting and it does not have to be awarded to the lowest bidder. Other items can be taken into account to award.

OLD BUSINESS

Announcements

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Correspondence

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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
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Mrs. Gross made a motion to approve the request; seconded by Mr. Oliver.
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Mrs. Gross made a motion to approve the request; seconded by Mr. Oliver.
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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

7. A letter from Tri-County Sportsmen Motorcycle Club dated January 2, 2016 requesting support of their events scheduled for March 13, April 16th & 17th and November 4th & 5th in 2016. The services of Gordon Gross and the EMT members for all events is also requested.

Mr. Sarclette stated that the approval is based on this being volunteer for Gordon Gross and the EMT members.

Mrs. Gross made a motion to approve the request; seconded by Mr. Oliver.

Roll Call: Ayes – Gross, Oliver, Sarclette Nays – None Abstain: Mrs. Gross regarding to the portion pertaining to Gordon Gross.

8. East Point Lighthouse Historical is requesting to use the meeting room in the Municipal Building on March 13, 2016.

Mrs. Gross made a motion to approve the request; 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

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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

11. A request from Choose Maurice River to use the meeting room on January 28th, April 28th, July 28th and October 27th, 2016 for their quarterly meetings.

The clerk explained she has conveyed to Choose Maurice River that the dates requested are in use. Mr. Sarclette asked if they could use the Conference Room. The clerk explained that she must attend both meetings. No action was required by Township Committee.

Choose Maurice River will be resubmitting a request for use of the municipal building. Mrs. Gross asked that their request be submitted more timely so that their request can be accommodated.

REPORTS

Treasurers Report \$376,995.85

Road Dept. Report (December 2015)

Ron's Animal Control Monthly Reports December 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

| | |
|--------------------------------|------------|
| Andrew Sarclette | 15.00 |
| ANJEC – Assoc. of New Jersey | 300.00 |
| ANJR | 95.00 |
| ASCAP | 336.00 |
| Allen J. Foster | 15.00 |
| Asa W. Whilden | 15.00 |
| AFA Protective Systems, Inc. | 192.68 |
| Atlantic City Electric | 2,685.12 |
| Atlantic City Electric | 5,447.06 |
| AFLAC | 285.00 |
| Birch's Communications, LLC | 32.99 |
| B.W. Stetson Co. | 50.50 |
| Barry L. Creamer | 346.20 |
| Barry L. Creamer | 15.00 |
| Buonadonna & Benson, PC | 253.00 |
| Buonadonna & Benson, PC | 435.26 |
| Buonadonna & Benson, PC | 275.00 |
| Brittney Adams | 54.33 |
| Brittney Adams | 54.33 |
| Bottino's Supermarkets | 38.67 |
| Bottino's Supermarkets | 101.15 |
| Board of Fire Commissioners | 47,657.00 |
| Board of Fire Commissioners | 3,744.22 |
| Board of Fire Commissioners | 33,235.00 |
| Board of Fire Commissioners | 27,830.00 |
| Board of Fire Commissioners | 40,479.00 |
| Barber Consulting Services | 3,500.00 |
| Comcast Cable | 242.34 |
| Comcast Cable | 494.98 |
| Comcast Cable | 138.80 |
| Comcast Cable | 242.34 |
| CM3 Building Solutions | 289.86 |
| CM3 Building Solutions | 56.24 |
| CM3 Building Solutions | 644.00 |
| CM3 Building Solutions | 187.00 |
| Corelogic | 1,004.49 |
| Cumberland County Treasurer's | 848,445.20 |
| Capital Contractors, Inc. | 624.00 |
| C and S Signs | 99.00 |
| Dell Marketing, LP | 745.37 |
| Dixon Assoc. Engineering, LLC | 4,500.00 |
| Dixon Assoc. Engineering, LLC | 4,500.00 |
| Dixon Assoc. Engineering, LLC | 405.00 |
| Dixon Assoc. Engineering, LLC | 742.50 |
| Dixon Assoc. Engineering, LLC | 1,500.00 |
| Dixon Assoc. Engineering, LLC | 1,500.00 |
| Dixon Assoc. Engineering, LLC | 572.50 |
| Dixon Assoc. Engineering, LLC | 52.50 |
| Dixon Assoc. Engineering, LLC | 135.00 |
| Daley's Pit | 550.00 |
| Dorothy Vol. Fire/Rescue Squad | 3,000.00 |
| EarthTech Contracting, Inc. | 883.81 |
| EarthTech Contracting, Inc. | 5,855.15 |
| EarthTech Contracting, Inc. | 16,990.42 |
| J.C. Ehrlich Co., Inc. | 83.50 |
| Eric K. Wood | 15.00 |
| Edmunds & Associates, Inc. | 9,974.00 |
| Frank DiDomenico | 44.00 |
| Frank DiDomenico | 11.00 |
| Frank DiDomenico | 991.25 |
| Frank DiDomenico | 1,211.39 |

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| Foresite USA LLC | 318.41 |
| Gramco Business Communications | 190.00 |
| Garden State Highway Products | 194.00 |
| Gordon L. Gross | 130.00 |
| Gordon L. Gross | 108.00 |
| Harper Ewing | 15.00 |
| Harper Ewing | 323.00 |
| Health Mats Co. | 90.70 |
| Heritage Business Systems, Inc. | 41.25 |
| Heritage Business Systems, Inc. | 28.00 |
| Heritage Business Systems, Inc. | 69.25 |
| Jack's Auto Service, LLC | 1,221.38 |
| John Shute | 18.00 |
| Kuhar Family Tree Service LLC | 5,160.00 |
| Kathleen Terry-Anderson | 48.49 |
| Lawson Products, Inc. | 153.83 |
| Lillian J. Johnson | 41.40 |
| Lisa R. Fisher | 45.00 |
| Maurice River Township BOE | 188.38 |
| Maurice River Township BOE | 234,340.00 |
| Maryann Sheppard | 15.00 |
| M.R.T. Petty Cash/Change Fund | 250.00 |
| Mauricetown Truck Repair | 938.56 |
| Munco | 75.00 |
| MGL Printing Solutions | 278.50 |
| MGL Printing Solutions | 43.00 |
| Michelle L. Behm | 500.00 |
| Michelle L. Behm | 476.00 |
| Michelle L. Behm | 15.00 |
| New Jersey SHBP | 12,756.73 |
| New Jersey SHBP | 10,243.91 |
| NJ State Dept. of Health & SR | 6.60 |
| New Jersey Casualty Insurance | 7,402.00 |
| New Jersey Casualty Insurance | 6,391.00 |
| New Jersey Casualty Insurance | 4,458.00 |
| NAPA (Genuine Parts Company) | 144.40 |
| New York Life Insurance Co. | 124.18 |
| New Jersey State League of | 657.00 |
| NJ Conference of Mayors | 395.00 |
| New Jersey Planning Officials | 370.00 |
| NJ Civil Service | 320.00 |
| Oriental Trading Company, Inc. | 215.33 |
| Power of Production Studio | 100.00 |
| Pine Hill Printing, Inc. | 384.00 |
| Patricia Gross | 188.77 |
| Patricia Gross | 33.04 |
| Prudential | 67.07 |
| Quantum Electric | 265.00 |
| Quantum Electric | 290.00 |
| Riggins Inc. | 66.33 |
| Riggins Inc. | 1,036.85 |
| Riggins Inc. | 1,234.64 |
| Riggins Inc. | 917.93 |
| Ricoh Americas Corp. | 271.97 |
| Registrars Assoc. of New Jersey | 25.00 |
| Rutgers, The State University | 299.00 |
| Rutgers, The State University | 145.00 |
| Ron's Animal Shelter | 400.00 |
| Ronald L. Sutton, Sr. | 950.00 |
| South Jersey Gas Company | 1,758.75 |
| Seashore Asphalt Corp. | 288.75 |
| South Jersey Media Group | 35.04 |
| South Jersey Media Group | 51.72 |
| South Jersey Media Group | 26.69 |

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| South Jersey Media Group | 10.84 |
| South Jersey Media Group | 39.21 |
| South Jersey Media Group | 19.19 |
| Stephen P. Kernan | 350.00 |
| Staples Advantage | 117.51 |
| Staples Advantage | 194.97 |
| Staples Advantage | 360.44 |
| Staples Advantage | 452.20 |
| Staples Advantage | 39.52 |
| Staples Advantage | 80.89 |
| Staples Advantage | 40.59 |
| Staples Advantage | 89.96 |
| Staples Advantage | 87.67 |
| Selective Insurance Co. | 4,430.00 |
| Selective Insurance Co. | 3,925.00 |
| Shawn Ronan | 48.90 |
| Shawn Ronan | 48.90 |
| Tractor Supply Credit Plan | 849.99 |
| Tractor Supply Credit Plan | 11.96 |
| Treasurer, State of NJ | 75.00 |
| Treasurer, State of NJ | 992.00 |
| The Hartford | 7,620.50 |
| Thompson Maier | 51.75 |
| Tri City Paper Co. | 107.40 |
| Tri City Paper Co. | 63.60 |
| US Bank Cust For PC5 Sterling | 4,694.97 |
| US Bank Cust For PFS Financel 1 | 54,098.18 |
| US Bank Cust For PFS Financel 1 | 14,700.00 |
| Verizon Wireless | 359.74 |
| Verizon | 58.54 |
| Wheat Road Cold Cuts | 214.00 |
| Woodard & Curran, Inc. | 278.10 |
| Woodard & Curran, Inc. | 355.00 |
| Woodard & Curran, Inc. | 2,705.00 |
| William Eller | 59.76 |
| William Eller | 16.05 |
| William R. Mints Agency | 367.00 |
| William R. Mints Agency | 750.00 |
| William R. Mints Agency | 250.00 |
| William R. Mints Agency | 250.00 |
| William R. Mints Agency | 250.00 |
| Woodruff Energy US LLC | 300.00 |
| Whibco of New Jersey, Inc. | 37.80 |
| Whibco of New Jersey, Inc. | 264.60 |

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; seconded by Mr. Oliver.

Roll Call: Ayes – Gross, Oliver Nays – None

Ben Stowman, Delmont, NJ, stated that everyone who has reviewed the report sent by EDA regarding the Bayshore area and it seemed as though the report was just slapped together with things that the group had supplied. No one was satisfied with the report.

Ben Stowman also reported that the meeting which took place the other day here that the Army Corps has listed some “to do’s”. No other actions behind the scenes have taken place according to Mrs. Gross. Mrs. Gross stated that an email from Nick Graviano was received indicating that

a follow-up meeting is needed. This meeting was encouraging regarding the Mouth of the Maurice River and the repair of it; they are trying another approach. There are several parties involved: the state, Army Corps, etc. Hopefully the groups will realize that the township is serious about this.

Mr. Stowman also announced that there was a meeting in Dennis Township but he did not receive an invitation to attend. The agenda was received late. Meghan Wren reported that not much took place at the meeting; there was discussion about the Lower Cape May and Middle but not much about this area.

Mr. Tom Imbarrato asked who is Choose Maurice River. Mayor Sarclette explained that this is a tax-exempt group led by former Mayor Ireland who can pursue grants and funding that the township could not; he is not sure what they are currently working on.

Mr. Oliver readdressed item number 5 under New Business regarding the seedling trees. Mr. Oliver explained that last year Mr. Stowman, Mrs. Gross and himself attended the school for Arbor presentation and gave out seedlings to students. Mr. Oliver asked for Township Committee approval to apply some seedlings this year again; the application deadline is February 12th and the seedlings would be picked up in early April at the Woodbine MUA. Mayor Sarclette believes that this would be a good idea and also this could be posted on the website.

Mrs. Gross made a motion to apply for the tree seedlings; seconded by Mr. Oliver.

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

Mr. Sarclette stated that the Road Department can pick up the seedlings at the appropriate time.

Mrs. Gross made a motion to close the public comment; 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
COUNTY OF CUMBERLAND
RESOLUTION NO. 25-2016**

**A RESOLUTION AUTHORIZING CANCELLATION OF THE
SOUTHERN PINE BEETLE SUPPRESSION GRANT**

WHEREAS, the Township of Maurice River has determined that it will not use the approved funding from the NJ DEP Southern Pine Beetle Suppression grant; and

WHEREAS, the Township of Maurice River has informed the NJ DEP in writing that the grant is being cancelled; and

NOW, THEREFORE, BE IT RESOLVED that the Chief Municipal Finance Officer is hereby authorized to cancel the Grant Appropriated Reserve and Receivable balances as follows:

| Grant | Appropriated Reserve Balance | Receivable Balance |
|----------------------------------|------------------------------|--------------------|
| Southern Pine Beetle Suppression | \$10,000 | \$10,000 |

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 26-2016**

**A RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL ALLIANCE
GRANT APPLICATION FOR CALENDAR YEAR 2017 AND ACKNOWLEDGES THE TERMS
AND CONDITIONS FOR ADMINISTERING GRANT.**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Committee of Maurice River, County of Cumberland, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee of Maurice River has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Cumberland;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY HEREBY RECOGNIZES THE FOLLOWING:

1. The Township Committee does hereby authorize submission of a strategic plan for the Maurice River Township Municipal Alliance grant for fiscal year 2017 in the amount of:

| | |
|------------|-------------|
| DEDR | \$13,200.00 |
| Cash Match | 3,300.00 |
| In-Kind | 9,900.00 |
2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

TOWNSHIP OF MAURICE RIVER

RESOLUTION NO. 27-2016

**A RESOLUTION REQUESTING OUR STATE LEGISLATORS TO CHAMPION
LEGISLATION REGARDING FUTURE LAND SALES
TO TAX EXEMPT ENTITIES**

WHEREAS, Tax Exempt Land Holdings in Maurice River Township currently exceeds 54%; and,

WHEREAS, any lands sold or donated to tax exempt entities such as the Nature Conservancy, Natural Lands Trust, NJ DEP or NJ Pinelands are removed forever from the taxable entity rolls of the Township which further reduces the possibility of development of homes or businesses which otherwise would be subject to property taxes; and,

WHEREAS, this practice, if continued, would impose more hardship on local residents and businesses whose taxes support the operations of Maurice River Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Maurice River that the Township Committee hereby requests our legislators, Senator Jeff Van Drew, Assemblyman Bob Andrzejczak and Assemblyman Bruce Land champion legislation which would require any tax exempt entities, whether domiciled in New Jersey or outside New Jersey which acquires lands by purchase or donation and which municipality currently meets or exceeds a percentage of tax exempt lands to be determined by legislation, that that tax exempt entity must pay full tax on full assessment on said acquired lands.

**MAURICE RIVER TOWNSHIP
CUMBERLAND COUNTY**

RESOLUTION NO. 28-2016

**A RESOLUTION TO AUTHORIZE REPLACEMENT
OF STALE-DATED CHECK**

WHEREAS, check #6471 was issued to William Eller from Current Fund in the amount of \$59.76 on April 17, 2015, and

WHEREAS, William Eller returned the previously lost, uncashed check which is now deemed stale-dated, and requested a new check be issued.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, that the Chief Municipal Finance Officer is authorized to void check #6471 and replace it with a new check for the same amount.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 29-2016

**A RESOLUTION TO FORWARD MONEY RECEIVED FROM
VFIS-GLATFELTER CLAIMS MANAGEMENT, INC
TO MAURICE RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS #1
IN SETTLEMENT OF A CLAIM**

WHEREAS, the Township Committee of Maurice River Township is the policy holder of liability insurance on behalf of all township fire commissions; and

WHEREAS, Maurice River Township Board of Fire Commissioners #1 filed a claim for damages caused when the 2006 Pierce Pumper truck accidentally struck a steel post located outside the fire house on November 29, 2015; and

WHEREAS, VFIS-Glatfelter Claims Management, Inc. issued a payment as settlement of this claim in the amount of \$3,744.22 to Maurice River Township as the policy holder, which was deposited into the Current Fund on January 14, 2016, and

WHEREAS Maurice River Township Board of Fire Commissioners #1 is responsible for the cost of repairs to the damaged 2006 Pierce Pumper and the payment thereof; and

WHEREAS the Township of Maurice River wishes to forward the total amount received from VFIS to Maurice River Township Board of Fire Commissioners #1.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that a check be issued from the Current Fund in the amount of \$3,744.22 to Maurice River Township Board of Fire Commissioners #1 in payment of the insurance claim as issued by VFIS-Glatfelter Claims Management, Inc for the incident that occurred on November 29, 2015 as investigated and settled by VFIS-Glatfelter Claims Management, Inc.

MAURICE RIVER TOWNSHIP

Resolution No. 30-2016

TAX CREDIT REFUND DUE TO 2015 NJ STATE TAX COURT JUDGEMENT Block 288 Lot 16

WHEREAS, the Tax Collector of the Township of Maurice River has received a 2015 NJ State Tax Court Judgment on the above property awarding a reduction on its 2015 assessment; and

WHEREAS, said Judgment creates a credit balance on this account.

WHEREAS, the Tax Collector of the Township of Maurice River has determined the said credit amount should be refunded as indicated below:

| | |
|--------------------------|--|
| <i>Block/Lot:</i> | 288/16 |
| <i>Assessed to:</i> | Brian F. Griffiths |
| <i>Address:</i> | 81 Station Rd. |
| | |
| <i>2015 Tax Amount:</i> | \$766.76 |
| | |
| <i>Refund Credit to:</i> | Brian F. Griffiths PO Box 33 Tuckahoe NJ 08250 |

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the above refund be made.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 31 -2016**

**A RESOLUTION APPROVING THE CLOSING OF HUNTERS MILL ROAD FROM
COUNTY ROUTE #347 (STAGECOACH ROAD) TO ROUTE #548 FOR
THE TRI COUNTY SPORTSMEN 2015 GREENBRIAR ENDURO, MARCH 13, 2016**

WHEREAS the Township of Maurice River has received a request from the Tri-County Sportsmen Motorcycle Club Inc. to close Hunter's Mill Road from County Route #347 (Stagecoach Road) to Route #548 in the Township of Maurice River for the upcoming 2016 Greenbrier Enduro to be held on Sunday, March 13, 2016; and

WHEREAS the Township has agreed to close Hunters Mill Road from County Route #347 (Stagecoach Road) to Route #548 in Maurice River Township beginning at 12:01 A.M. through 4:00 PM on Sunday, March 13, 2016 for the purpose of conducting said activity on said dates.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER that the Township Committee hereby consents to the closing of Hunters Mill Road from County Route #347 (Stagecoach Road) to Route #548 in Maurice River Township on Sunday, March 13, 2016 until 4:00 P.M. for the purpose of conducting the upcoming 2016 Greenbrier Enduro, and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Cumberland County Public Works Department upon adoption, and

BE IT FURTHER RESOLVED that it is acknowledged this event will be held on public and private property within a Pinelands area of the municipality.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 32 -2016**

**A RESOLUTION APPROVING THE CLOSING OF HUNTERS MILL ROAD
FROM COUNTY ROUTE #347 (STAGECOACH ROAD) TO ROUTE #548 FOR
THE TRI COUNTY SPORTSMEN 2016 GREENBRIER HARE SCRAMBLE,
APRIL 16, 2016 AND APRIL 17, 2016**

WHEREAS the Township of Maurice River has received a request from the Tri-County Sportsmen Motorcycle Club Inc. to close Hunter's Mill Road from County Route #347 (Stagecoach Road) to Route #548 in the Township of Maurice River for the upcoming 2016 Greenbrier Hare Scramble to be held Saturday, April 16, 2016 and Sunday, April 17, 2016; and

WHEREAS the Township has agreed to close Hunters Mill Road from County Route #347 (Stagecoach Road) to Route #548 in Maurice River Township beginning at 12:01 A.M. on Saturday, April 16, 2016 through Sunday, April 17, 2016 until 4:00 P.M. for the purpose of conducting said activity on said dates.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER that the Township Committee hereby consents to the closing of Hunters Mill Road from County Route #347 (Stagecoach Road) to Route #548 in Maurice River Township beginning at 12:01 A.M. on Saturday, April 16, 2016 through Sunday, April 17, 2016 until 4:00 P.M. for the purpose of conducting the upcoming 2016 Greenbrier Hare Scramble, and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Cumberland County Public Works Department upon adoption, and

BE IT FURTHER RESOLVED that it is acknowledged this event will be held on public and private property within a Pinelands area of the municipality.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 33-2016**

**A RESOLUTION SUPPORTING A NATIONAL DUAL SPORT ADVENTURE RIDE TO
BE HELD BY TRI-COUNTY SPORTSMEN MOTORCYCLE CLUB INC.**

WHEREAS Maurice River Township has been approached by Tri-County Sportsmen Motorcycle Club Inc., requesting permission to hold its 2016 National Dual Sport Adventure Ride on Friday, November 4, 2016 and Saturday, November 5, 2016 and utilize existing trails and roads that cross property owned by Maurice River Township, and

WHEREAS, the properties to be utilized lie within sections of Maurice River Township zoned within Pinelands designation areas.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township Committee hereby consents to the request of Tri-County Sportsmen Motorcycle Club Inc. to hold a 2016 National Dual Sport Adventure Ride and acknowledges that this event will be held on existing trails and roads that are Township owned properties and lie within Pinelands areas of the municipality, and

BE IT FURTHER RESOLVED that no road closures are requested for this event.

**TOWNSHIP OF MAURICE RIVER
RESOLUTION NO. 34-2016**

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
FOR DONATIONS TO VETERANS WALL OF HONOR REQUIRED BY NJS 40A:5-29.**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, NJS 40A:5-29 provides for any local unit to accept bequests, legacies and gifts made to it and is empowered to utilize such bequests, legacies and gifts in the manner set forth in the conditions of the bequest, legacy or gift, provided, however, that such bequest, legacy or gift shall not be put to any use which is inconsistent with the laws of this State and of the United States; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Veterans Wall of Honor are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Maurice River:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Veterans Wall of Honor donations.
2. The Clerk of the Township of Maurice River is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

**TOWNSHIP OF MAURICE RIVER
2016 EMERGENCY TEMPORARY BUDGET
RESOLUTION NO. 35-2016**

**A RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS
PURSUANT TO N.J.S.A. 40A:4-20.**

WHEREAS, an emergent condition has arisen with respect of the need to provide additional budgetary funds for 2016 and no adequate provision has been made in the 2016 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose above mentioned; and

WHEREAS, the total temporary resolutions adopted in the year 2016 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$770,485.21; and

WHEREAS, it is considered necessary for the health and welfare of the community to continue to provide necessary services;

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S. 40A:4-20,

1. Emergency temporary appropriations are hereby made for:

| | |
|-------------------------------|-----------------|
| CELEBRATION PUBLIC EVENTS O&E | \$1,500 |
| PURCHASE OF DUMP TRUCKS | \$60,000 |
| Total | \$61,500 |

2. That said emergency appropriations will be provided for in full in the 2016 budget under the title as listed above.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 36-2016**

**A RESOLUTION AUTHORIZING A CONTRACT WITH WINNER FORD CHERRY
HILL, AN APPROVED STATE CONTRACT VENDOR FOR CONTRACTING
UNITS PURSUANT TO N.J.S.A. 40A:11-12a**

Whereas, the Township of Maurice River, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Township of Maurice River has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the Township of Maurice River intends to enter into a contract with Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

Now, Therefore, Be It Resolved, that the Township Committee of Maurice River Township authorizes the CMFO to purchase certain goods or services from Winner Ford Cherry Hill pursuant to all conditions of the individual State contracts, specifically to purchase one 2016 Ford F350 Chassis Cab & Options for the Maurice River Township Public Works Department per proposal quoted by John Grealy of Winner Ford on July 24, 2015 in an amount not to exceed \$58,670.00; and

Be It Further Resolved, that the governing body of the Township of Maurice River, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Be It Further Resolved, that the duration of the contracts between the Township of Maurice River and Winner Ford Cherry Hill, holder of State Contract #A88758, shall be from January 22, 2016 through March 18, 2016.

**MAURICE RIVER TOWNSHIP
RESOLUTION NO. 37-2016**

A RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENTS TO PROVIDE SERVICES OF CERTIFIED RECYCLING COORDINATOR AS REVIEW AND CERTIFICATION AGENT REGARDING ANNUAL TONNAGE REPORTS

WHEREAS, the Township desires to enter into a Shared Service Agreements with the following municipalities to provide services of our Certified Recycling Coordinator; and

WHEREAS, pursuant to the terms of the Shared Services Agreements between the Township and the municipalities listed below, the Township shall receive payment of specified monies in exchange for specified certified recycling coordinator services being performed by Maurice River Township certified staff ; and

WHEREAS, said Shared Services 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 individual Shared Services Agreements for services of a certified recycling coordinator for the purpose of review and certification of the annual recycling report in accordance with New Jersey Law and Regulations, with the following municipalities:

Lawrence Township, 357 Main Street, Cedarville, NJ 08311

2) A notice of this action shall be printed once in the South Jersey Times, a newspaper of general circulation in the Township.



| Item | Project Name | Project Number | Status |
|------|-------------------------|----------------|---|
| 1 | Port Elizabeth Church | MR15-001 | Letter received from architect regarding chimney removal. Quotes to be solicited for chimney removal and new HVAC system. |
| 2 | 2015 Road Program | MR15-048 | Drainage on Middle Street complete. Paving operations are weather dependent. McDonald Lane added to scope |
| 3 | 2016 Road Program | MR15-048 | Recommend identification of next set of roadways to be surveyed, designed and bid. |
| 4 | SEARCH Grant | MR14-047 | Awaiting treatment plant design info for report completion |
| 5 | Matts Landing Bike Path | MR11037 | Project under environmental review. Awaiting input from NJDEP |
| 6 | Fuel Tank Canopy | MR11010 | Architectural design pending |
| 7 | Street Map | | Street map revisions complete. |

