

**MAURICE RIVER TOWNSHIP  
AGENDA  
Thursday, March 17, 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. Ordinances**

1. Second reading by title Ordinance 646 - Calendar Year 2016 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)
2. Second reading by title Ordinance 647 - An Ordinance Of Maurice River Township Cumberland County, Authorizing A Lease Of The Township Sign Located At New Jersey Route 47 And Spring Garden Road, To East Point Lighthouse Historical Society, Inc., A New Jersey Non-Profit Corporation

**E. Consent Agenda Resolutions**

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

- |     |                |         |  |
|-----|----------------|---------|--|
| * 1 | Resolution No. | 45-2016 | A Resolution Authorizing Shared Service Agreements To Provide Services Of Certified Recycling Coordinator As Review And Certification Agent Regarding Annual Tonnage Reports                   |
| * 2 | Resolution No. | 46-2016 | A Resolution Revising Resolution 43-2016 Approving An Employment Contract with Allen Foster As Certified Municipal Finance Officer   |
| * 3 | Resolution No. | 47-2016 | A Resolution Authorizing The Disposal Of Broken Or Antiquated Public Property And Removal Of Items From The 2015 Fixed Asset Inventory   |
| * 4 | Resolution No. | 48-2016 | A Resolution Waiving The Permit Fees For Participants Of The Township Wide Yard Sale Scheduled For April 23, 2016 (Rain date April 24, 2016) And October 15, 2016 (Rain date October 16, 2016) |
| * 5 | Resolution No. | 49-2016 | A Resolution Authorizing A Second Amendment To The Shared Service Agreement With The Cumberland County Improvement Authority   |

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| * 6 | Resolution No. | 50-2016 | A Resolution Appointing An Additional Member To The Maurice River Township Municipal Alliance Committee For Calendar Year 2016 |
| * 7 | Resolution No. | 52-2016 | A Resolution Certifying Submission Of Expenditures For Recycling Enhancement Act   |
| * 8 | Resolution No. | 53-2016 | A Resolution Endorsing Submission Of Recycling Tonnage Grant Application And Designating Louann Karrer To Ensure Proper Filing |

#### **F. Township Committee Reports**

1. Ambulance Contract – Belleplain Rescue
2. Leechester Hall

#### **G. Professional Reports**

**Engineer**

**Solicitor**

#### **OLD BUSINESS**

#### **H. Announcements**

1. The first Senior Dance of 2016 is being held on March 19, 2016 from 1 pm to 4 pm at the Leechester Hall.
2. The Municipal Offices will be closed on Friday, March 25, 2016 in observance of Good Friday.
3. Township Wide Yard Sale is Saturday, April 23, 2016 (Rain Date Sunday, April 24, 2016)
4. Nomination petitions for the position of Township Committee are available and must be returned to the Municipal Clerk no later than 4:00 pm on April 4, 2016. The deadline to establish party affiliation is April 13. Deadline to register to vote is May 17. The deadline for mail-in ballot request is May 31, 2016 for the primary election.
5. The EDC has scheduled a meeting for Monday, March 21, 2016 at 10 am to discuss promoting the Veterans Vending Park. Veterans who held Certificates of Registration in 2015 have been invited to attend.

#### **I. Correspondence**

1. NJDOT notification dated February 29, 2016 that the start date for centerline rumble strip installation on Route 55 Milepost 20-21.1 will start around March 14, 2016.
2. A letter from NJDEP dated February 12, 2016 advising of no further action for incident at 1 Oak Hill Road.
3. Thank you from the MRT Firefighters and First Responders for the township's contribution to the Firemen's Dinner.
4. An email received from Donna Massa of the NJ Shade Tree Commission on February 19, 2016 advising of Assembly Bill 2242 – Vegetation Management Response Act which

proposes to amend the Shade Tree and Community Forestry Assistance Act as well as the powers and duties of the municipal and county shade tree commissions.

6. The 2016 Final Equalization Table for Cumberland County was received on March 4, 2016
7. Atlantic City Electric notification dated March 7, 2016 regarding vegetation maintenance in right-of-way near or on MRT Block 167 Lot 1.
8. An approval dated March 11, 2016 from the Pineland Commission to Tri-County Sportsmen Motorcycle Club, Inc. for their event scheduled for March 13, 2016.

## **NEW BUSINESS**

### **J. Correspondence**

1. A letter from George Simmons dated February 22, 2016 asking the Township Committee if there is any interest by the Township to purchase Block 186 Lot 1.
2. An application from Jose Gonzalez for Certificate of Registration to sell items at the Veterans Vending Park. Veterans ID & Peddlers License are attached.
3. Letter from Cumberland County Dept. of Public Works Mosquito Control Div. dated February 23, 2016 requesting permission to apply pesticides as needed by aircraft or ground unit during the 2016 spray season.
4. An application for license for septic tank cleaner from English Sewage. The application fee and photos of trucks were attached to the application.
5. An application from Harry Franzen for Certificate of Registration to sell items at the Veterans Vending Park. Veterans ID & Peddlers license are attached.
6. An application from Keith Rafine for Certificate of Registration to sell fast food, snacks, beverages & Italian Ice at Block 240 Lot 4.06. Veterans License & Peddlers License are on file.
7. An application for license for septic tank cleaner from Elliott's Septic Service. The application fee and photos of trucks were attached to the application.

### **REPORTS**

Treasurers Report	1,326,914.73
Road Dept. Report February 2016	
Ron's Animal Control Monthly Reports February 2016	

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

Thursday, March 17, 2106 - 7:30 pm

PRESENT: Andrew Sarclette, Mayor  
Patricia Gross, Deputy Mayor  
Frank DiDomenico, Solicitor  
Cormac Morrissey, Engineer  
Allen Foster, Finance Officer  
Denise L. Peterson, Municipal Clerk

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

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

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

#### **Approval of Minutes**

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

Roll Call: Ayes –Gross, Sarclette Nays – None

#### **Presentations**

##### 1. N.J.S.P

Lt. Bauer stated that most activity during the prior month was pro-active which means that work was generated by the troopers themselves. He presented the following statistics for the month of February

14 Motor Vehicle Accidents  
89 Property Checks  
362 Motor Vehicle Stops  
1 Burglary/Thefts

Lt. Bauer stated that the month was pretty quiet. Mr. Sarclette asked if the public had any questions for the Lt. Bauer. Mrs. Gross thanked Lt. Bauer for sending Trooper Doble out at the Town Watch meeting which was a town wide meeting and it was well attended; the state police and sheriff's department adds to the Town Watch program. Lt. Bauer stated that the NJSP is looking forward to working with this program and stated that it is a wonderful program and is being done the right way. Lt. Bauer further stated that he also appreciates the help received from the Cumberland County Sheriff's Department.

Mr. Tom Imbarrato, Dorchester, asked if Main Street is a state or county road and who would be responsible for putting line down. Lt Bauer stated that it is a county road.

Ms. Penny, Dorchester, asked if the New Jersey State Police will be able to assist in the summer time with the exiting of the school by buses. Lt. Bauer stated that he believes that the light is going to help but it will be monitored and if needed, as in the past, a trooper on Fridays stopping traffic to get the buses out.

Mr. Sarclette thanked Lt. Bauer.

**First Public Comments Session (Limit 30 Minutes Total)**

Mrs. Gross made a motion to open the first public comments session at 7:45 pm; seconded by Mr. Sarclette.

Roll Call:     Ayes – Gross, Sarclette                     Nays – None

Danica Stetler, Leesburg, representing the MRT PTA and wanted to respond to the letter and the Leechester Hall being left in a shambles. She apologized for the footprints on the walls which she saw at the Municipal Alliance movie night. She wanted the Township Committee to be aware that in regards to the soda spills that there was no bucket available to clean up properly. Mrs. Gross explained that the buckets are kept in a locked closet. Mrs. Gross stated that she did examine a couple days after the event and where it was swept, it was sticky. Mrs. Gross also added that the sinks in the bathroom are being fixed. Mrs. Gross apologized for the misunderstanding. Mr. Sarclette stated that the staff take pride in the buildings, the cleaning supplies will be addressed. Mrs. Wells asked if the 8<sup>th</sup> grade dance would be able to be held there in June. Mr. Sarclette stated that yes this will be okay. Mrs. Gross stated that the date of May 14<sup>th</sup> was chosen because the dedication for the Wall of Honor is that date. Mrs. Gross explained that movie nights are continuing because it is a controlled situation.

Mr. Imbarrato asked about Main Street and when the lines will be painted. Mr. Sarclette stated that he will check on this tomorrow as he knows that the county does have another paving to take place.

Ray Morgan, Bricksboro, thanked the township committee for sending the engineer and Mr. Gross to look at the flooding issues that are taking place in Bricksboro and hopefully something can be done about it. Mr. Sarclette stated that we will continue to look at the situation and understands there are some issues with the extra-high tides from the new moons, spring tides and sluice issues that might be addressed. Mr. Morgan stated that there is damage at the end of the sluice and he forwarded pictures to Mr. Gross regarding the flooding.

Ms. Munion, Bricksboro, also thanked the township committee for the attention to the flooding problems. She questioned if anything formal had been found out yet or is this still being looked into. Ms. Munion stated that there are residents that have video with sound showing the water and where it is coming from. Also, she spoke with another resident who lives on Route 47 corner and she said that in her observations where is floods over by the railroad tracks there is a retention pond across the street several years ago was water and is not mud and sludge which may be contributing to some of the problems in that area.

Mr. Gross, Leesburg Volunteer Fire Co., wanted to address the flyers that have been posted in the post office which indicate that the tax payers were screwed by the LVFC. Mr. Gross wanted to clarify how the new fire truck was purchased and financed. He stated that the 1994 tanker that is being replaced will be 24 years old when it is replaced by the 2017 tanker; trucks are not certifiable after 20 years of age. The finances being used to purchase this truck may not look as they appear; the question on the ballot was for the purchase of \$750,000 truck as directed by council but in reality the actual cost is \$700,000. One hundred thousand dollars is being placed down on the new truck which comes off that number and the 1994 tanker has been sold for a price of \$50,000 to a company in Alabama and this number will also come off of that number. This is a good price for a truck that was purchased for \$325,000 which speaks to the quality of the truck and its manufacturer. The equipment was not included with the purchase of the 1994 truck and this will save \$40,000 and another \$20,000 in air packs which will be used on the new truck. The purchase is through a lease purchase agreement that approved by the State of New Jersey and 39 other states. This could have gone out to bid and possibly gotten another truck a little cheaper but the felt with the fourth Pierce purchase that the quality and resale value outweighed that option. Other factors that played into the decision to purchase now instead of 4

years ago were that they wanted the rescue engine paid off first because they did not want a large increase by doing it early; the estimated tax increase is less than 2 cents over the next 10 years. Other things that have been done by District #1 to offset tax rates, fire house addition received a \$50,000 grant and a low interest loan through the USDA. They fire company applied for a received an \$80,000 grant to replace all of the turn-out gear as required every 10 years (zero to the tax payers). Through fundraisers they completed updated the addition, the gym and computers without any tax dollars. Also in April an ISO evaluation is being done to reduce District #1 taxpayer fire insurance rates. Mr. Gross stated that the flyers are not true or fair.

Mr. Gross further asked that he is hopeful that the ambulance contract decision will not disrupt the comradery between the fire companies. The fire companies train together every month now and work well together; he would not like to see things return to the condition they were a few years ago.

Walt Hughes, LVFC, explained about the ISO evaluation is for the homeowner's fire insurance. Whatever the rating that the fire company gets may affect each homeowner's fire insurance premiums; may decrease. On April 24 there will be a lot of fire company activity due to the ISO evaluation.

Mrs. Gross asked how the individual insurance companies will know about the ISO rating. Mr. Hughes explained that this company will notify the insurance companies in the area and let them know what the ISO rating is.

Mrs. Gross made a motion to close the first public comments session at 8:00 pm; seconded by Mr. Sarclette.

Roll Call: Ayes – Gross, Sarclette Nays – None

### **Ordinances**

#### Ordinance 646

The clerk gave the second reading by title Ordinance 646 - Calendar Year 2016 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)

Mrs. Gross made a motion to open the public hearing for Ordinance 646; seconded by Mr. Sarclette.

Roll Call: Ayes – Gross, Sarclette Nays – None

Mr. Sarclette provided an explanation of Ordinance 646; this does not mean that the township is exceeding the 2% but allows to build CAP encase something happens in the future which would need the budget to be exceeded by 3½%.

Mr. Stowman, Delmont, asked if this was the first year we were able to CAP some money. Mr. Foster stated no it was not but was not sure what percentage the township was currently at and explained that the CAP that was banked in prior year to go up above that limit because it was not used.

Mrs. Gross made a motion to close the public hearing for Ordinance 646; seconded by Mr. Sarclette.

Roll Call: Ayes – Gross, Sarclette Nays.

Mrs. Gross made a motion to adopt Ordinance 646; seconded by Mr. Sarclette.

Roll Call: Ayes – Gross, Sarclette Nays - None

Ordinance 647

The clerk gave the seconded reading by title of Ordinance 647 - An Ordinance Of Maurice River Township Cumberland County, Authorizing A Lease Of The Township Sign Located At New Jersey Route 47 And Spring Garden Road, To East Point Lighthouse Historical Society, Inc., A New Jersey Non-Profit Corporation.

Mr. DiDomenico stated that correct name is Maurice River Historical Society not East Point Lighthouse Historical Society, Inc. and that the Ordinance has been corrected to reflect these changes.

Mrs. Gross made a motion to open the public hearing for Ordinance 647; seconded by Mr. Sarclette.

Roll Call:     Ayes – Gross, Sarclette                     Nays – None

Mr. Sarclette provided an explanation of Ordinance 647 allowing a lease agreement between Maurice River Township and Maurice River Historical Society, Inc. for management of the sign located on Spring Garden Road and Route 47. He explained that rules set by the state did not provide control to the township for the sign because the purpose is to enhance the businesses of the township; so the township has to go through a tax exempt entity because they have different rules to adhere to than what we have as a municipal entity.

There being no public comment Mr. Sarclette called for a motion to close public comment.

Mrs. Gross made a motion to close the public hearing for Ordinance 647; seconded by Mr. Sarclette.

Roll Call: Ayes – Gross, Sarclette                     Nays.

Mrs. Gross made a motion to adopt Ordinance 647; seconded by Mr. Sarclette.

Roll Call: Ayes – Gross, Sarclette                     Nays - None

**Consent Agenda Resolutions**

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Mrs. Gross made a motion to adopt Resolutions 45-2016 through 50-2016 and Resolutions 52-2016 through 53-2016; seconded by Mr. Sarcellette.

Roll Call: Ayes – Gross, Sarcellette Nays – None

### **Township Committee Reports**

#### **1. Ambulance Contract – Belleplain Rescue**

Mr. Sarcellette stated that the northern ambulance contract was awarded to Millville Rescue and that there have been several meetings with Belleplain Emergency Corps for the southern portion of the township. Many aspects have been considered in these negotiations with primary consideration for the safety of the residents and do what could with the taxes and keeping them under control. Many options were considered to keep continuity within the township.

Mr. Sarcellette made a motion to do a five year contract with Belleplain for \$50,000 the remainder of 2016 and \$75,000 for the four subsequent years; seconded by Mrs. Gross.

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

Mr. Sarcellette explained that he fully understood the concern previously expressed by Mr. Gross and expressed that the volunteers of the fire companies put a lot of their personal life into the fire companies for the safety of our residents.

#### **2. Leechester Hall (discussed above).**

Mrs. Gross thanked the PTA and welcomed the new Municipal Alliance member, Greg.

Mr. Sarcellette explained that many meetings have taken place regarding Matts Landing and East Point. These projects are moving forward which include things that we have been striving for for quite some time at East Point. NJDEP has shown much greater interest of late; the Commissioner was down a couple weeks with a few other individuals from his office and other agencies and they are working on plans to improve the dike/impound, the main structure that keeps the water out of Matts Landing and Heislerville, and keeping it from changing the course of the river. The township and the county worked together to reconstruct the cross dike that had blown out during the Jonas storm and subsequent tides. The county has also been very supportive of late and we cannot thank them enough. Mr. Sarcellette stated that he is optimistic since the Commissioner of NJDEP was down here and making positive statements and commitments; this is very encouraging for our residents and was pleased to be a participant in this. The township is going to continue with the dialogue and partnership. There are several entities involved NJDEP, US Army Corps of Engineers, the township, the county, the Delaware Estuary Enhancement group, Steven's Institute. Steven's Institute works hand in hand with NJDEP and they are working on plans that will help with the marsh restoration and protection at Matt's Landing. There are some pretty good things that appear to be happening and this is very encouraging.

Mrs. Gross agreed with the Mayor to have the Commissioner of the NJDEP spend 2 ½ to 3 hours tour the dike and East Point Lighthouse area. Fortunately that day it was very windy so he got to see how the water beats against the shoreline and see how much damage the areas have. The Commissioner did take a lot of interest in the township's problems.

Mr. Sarclette stated that he has had numerous conversations with representatives since then to indicated that he is following up on the discussions and the commitments that he made.

## **Professional Reports**

### **Engineer**

**Port Elizabeth Library** – Mr. Morrissey explained that the project includes taking the chimney down and improving the HVAC system. Quotes have been received from contractors. The lowest quote would require a budget amount of \$15,000.

Mr. Sarclette asked if action can be taken at this point or waiting on a better plan with approval. Mr. Morrissey said that it is close to being able to take action; should be able to take action at the next meeting.

**2015 Road Program** - Paving starts tomorrow on the Port Elizabeth streets which includes 3 streets between Route 47 and Port Elizabeth Cumberland Road and also they will start on the base section of Thompsons Beach Road. Middle Street will be started on Monday with completion of Thompsons Beach. All of this is weather dependent. The streets in Port Elizabeth are Quaker, Stable and South Streets.

**2016 Road Program** – The plans are substantially complete. Basically this includes the residential streets of Leesburg and Dorchester. At this time they are looking at drainage issues with existing inlets; trying to make sure that repaving of street that is subject to flooding but must figure out what can be done with those areas with inlets. The bids can go out within the month possibly.

Mr. Sarclette questioned if SJ Gas had been notified regarding this repaving. Mr. Morrissey stated that he sent them all the streets that are being repaved.

**SEARCH Grant** – The grant report is complete and being produced now. It is being produced now and then PDF's will be sent out.

**Fuel Tank Canopy** – Quotes are coming in on this project. Contractors have looked at it and they had a couple recommendations for cost savings that Mr. Morrissey wants to go over with the architect to see if the recommendations are safe.

**Flood Drainage Prevention Ordinance** – Mr. Morrissey stated that Mr. DiDomenico forwarded the additional recommendations to the clerk on Monday. The township does not need approval from the NJDEP to adopt the ordinance; sending to the NJDEP was advisory only. Once it is adopted send them a copy; it must be adopted by June 16<sup>th</sup>. It is okay to due first reading next month.

**Bricksboro Flooding** – Mr. Morrissey, Mr. Gross and Mr. Stowman were out in the field at Bricksboro on March 22, 2016 and they reviewed the area. A memo was sent to the committee on the 23<sup>rd</sup> which basically summarized what was looked at and who they met with. There are points of vulnerability; the sluice gate which in the drainage ditch on the north side of Bricksboro that basically services Route 47 all the way up to Port Elizabeth; inlets can be seen on Route 47 all the way up to the school. All of this discharges into this ditch; over time this

ditch has become overgrown and has siltation. The capacity of this ditch has been compromised; sufficiently that it should be cleaned out which is not an easy task. If the township wants to undertake it should be discussed regarding who can do it as it serves a state drainage system which would involve the state's input. Additionally, with the high water events of the new moon and the full moon cycles the rivers are up and there are points of breach. Initially it was thought that was the sluice gate at the end of the ditch; the sluice allows water out as well as in. The bulkhead at that point is pretty deteriorated; you can see the water coming up underneath it so there it is not doing anything at that location except possibly holding the bank in. The bulkhead needs to be repaired. Visible prior work could be seen where concrete bags were placed which may help with erosion and builds elevation.

Mr. Morrissey met Mr. Valentine and saw that the property on the north side of the ditch is where a lot of the breach is coming from; the meadows on the other side of Mr. Valentine's property fill up; you can see the flow path across his property; that goes to that ditch. Additionally, Mr. Valentine has a boat ramp that has a weak point where the water comes up and goes into that ditch. Mr. Valentine described that when there are high tides that the water just runs across his back yard. Mr. Valentine plans to develop his driveway to help build some elevation that may help in that situation. Elevation becomes critical in terms that the only way to get around it is by building more elevation; which was discussed pertaining to behind Mr. Morgan's yard.

Mr. Stowman has discussed developing an upland berm in other parts of the township and this is the same philosophy to dike yourself in, in order to keep the water out. Essentially you must expand the capacity of the ditch by creating elevation in the upland areas. A combination of fixing the sluice gate, cleaning out the drainage ditch (not sure of the impact over time but it is in the water shed of what the state drainage system is taking but not necessarily coming all down through the pipe the way it is now), this may have exacerbated the situation. Probably the best thing we can hope to do is use that as leverage to get state involvement to help maintain that ditch as a drainage system. The fix is not simple and will most likely be a recurring problem as the river encroaches up and with sea level rise or more intense storms. Resiliency protection measures need to be put in.

Mr. Sarcellette stated that the first step is to work with the state to get the ditch and sluice clean out and repaired and bulkhead repair also. Mr. Sarcellette asked if there was a specific division for drainage. Mr. Morrissey indicated that using the contact with the Commissioner of NJDEP and work with both NJDOT and NJDEP. NJDOT has a lot of responsibility, less manpower and a limited budget but it does not absolve them of the responsibility by at the lower level, they are only going to do what they are told to do; so therefore it may be best to work from the top down. Mr. Morrissey will investigate and see how to best approach the situation for a remedy. Mr. Morrissey stated that his memo of March 23<sup>rd</sup> sums up what his recommendations would be in terms of the structural components that would need to be evaluated and approved. Mr. Sarcellette does this require more than a backhoe to do the cleaning. Mr. Morrissey, yes, an excavator and maybe something with a marine type of tracking.

Other lower level maintenance that can be done in terms of the inlets at the corner of Water Street and Front Street as they are clogged but not sure where the pipe goes and it should have sluice on it; all the pipes should be inspected and right now you cannot get to this sluice gate very comfortably; easy access is needed. Getting to the process of cleaning that ditch, these are measures that can be taken prior. It was not reviewed but there may be impact to Union Street by the creek from the other side. The Water Street sluice seems to be functioning adequately but needs periodic cleaning. The inlets even in Leesburg and Dorchester need to be cleaned regular as it was seen that they need cleaning and they are collapsing a little bit. Mr. Sarcellette asked does this require a vac-truck or does this require just manual labor. Mr. Morrissey stated that the ones at the end of Water Street and Union were cleaned about 10 years ago and that the

county had to come in a remove the grates so they could be vacuumed out. However, if they are done a little more regularly then you need less maintenance intensity but when they are this clogged you will need to bring in a vac-truck and bring something in to pop the grates off. Some of the inlets off of Olive Street by Allen Steel, you cannot tell where that pipe is and I know there were problems there in the past; those inlets are almost sunken and will almost need to be completely rebuilt; should find out where that pipe is and what type of shape it is in; it can be seen that it goes into the meadow (corrugated aluminum) but if there is settlement in the yard areas that means the pipe is failing in certain locations and it might not be functioning the way it should be. The engineering behind fixing this is not difficult; the cost is the structures and repairing the roads.

Mr. Sarclette asked for a bullet point list to start this work and follow. Mr. Morrissey suggested sitting down with the head of public works and discussing what they can do now and setting up a protocol on how to move forward. Mr. Sarclette stated that he knows what the public works can handle but there is some that will require assistance. Mr. Morrissey stated that some of the inlets are antiquated; on Carlisle Place Road by the river that looks like the inlet has been filled up with concrete and the water now appears to go over the curb, down a driveway into the marsh. The ponding here does not appear to be that significant so the water is going somewhere. The concern is that the streets are overlaid and then the water is not perking where the streets have holes in them; the water will lie on top which will exacerbate the problem. Mr. Sarclette suggested that Mr. Morrissey met with Mr. Hagemann. Mr. Sarclette asked to be kept apprised of the situation and let him know what can be done in house; involvement with the county and state will be needed for different aspects.

Mr. Sarclette asked is there jeopardy of allowing more water in to the ditches if the portions by the river are cleaned; is this activating a dam keeping water from coming in also is it. Mr. Morrissey no; if the ditches are cleaned then there is possibility the water won't breach the bulkhead. The only way to get control is by creating some type of dike elevation to keep the water out. Survey information will be needed to determine where elevation of the dike, elevation of the bulkhead and elevation of the ditch. Mr. Sarclette questioned how to dike the Bricksboro area because some of the houses are right on the river. Mr. Morrissey stated that repair of the bulkhead is needed along the entire stretch. Mr. Morrissey stated that Mr. Valentine has plans to improve his driveway and bring in fill which will increase elevation.

Mrs. Gross asked if there is anything that the Bricksboro residents can do in the meantime. Mr. Morrissey said he is not sure because dealing with river water flooding is a bigger problem than dealing with a drainage issue; there is no simple fix. Mr. Sarclette stated that in another part of the township flooding was being caused by leaves, brush, etc. being disposed of in the ditch; this will cause flooding and drainage problems.

#### **Solicitor**

Mr. DiDomenico stated that he received back two quitclaim deeds: Listwan and the Estate of Charles Jones. These are being sent in for recording. There are two more pending Tang-Johnson and Mr. Tang; these will take longer because Mr. Tang lives in Hong Kong and the sister is sending to him for his signature.

Mr. DiDomenico reported on 31 MacDonald Avenue that he did send out the notice for the unsafe structure hearing and Mr. Gross will need to attend the hearing which will be on April 18<sup>th</sup> at 6:30 pm. Mr. DiDomenico advised Mr. Gross that his notices may have been returned was that Bankers Trust Company of California does not exist anymore; they were purchased by Deutsch Bank and the address he was using is not even a branch anymore. Mr. DiDomenico sent the notices to headquarters of Deutsch Bank in New York.

Mr. Sarcellette asked Mr. DiDomenico to prepare the ambulance contract for Belleplain Emergency Corps. Mr. DiDomenico asked was he to prepare the contract or Belleplain. Mr. Sarcellette asked Mr. DiDomenico to contact Mr. King to discuss.

## **OLD BUSINESS**

### **Announcements**

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2. The Municipal Offices will be closed on Friday, March 25, 2016 in observance of Good Friday.
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5. The EDC has scheduled a meeting for Monday, March 21, 2016 at 10:00 am to discuss promoting the Veterans Venting Park. Veterans who held Certificates of Registration in 2015 have been invited to attend.

### **Correspondence**

1. NJDOT notification dated February 29, 2016 that the start date for centerline rumble strip installation on Route 55 Milepost 20-21.1 will start around March 14, 2016.
2. A letter from NJDEP dated February 12, 2016 advising of no further action for incident at 1 Oak Hill Road.
3. Thank you from the MRT Firefighters and First Responders for the township's contribution to the Firemen's Dinner.
4. An email received from Donna Massa of the NJ Shade Tree Commission on February 19, 2016 advising of Assembly Bill 2242 – Vegetation Management Response Act which proposes to amend the Shade Tree and Community Forestry Assistance Act as well as the powers and duties of the municipal and county shade tree commissions.
5. A letter dated 3/1/16 from Liza Tang-Pollack to quit claim Block 188 Lots 16 & 17.
6. The 2016 Final Equalization Table for Cumberland County was received on March 4, 2016
7. Atlantic City Electric notification dated March 7, 2016 regarding vegetation maintenance in right-of-way near or on MRT Block 167 Lot 1.
8. An approval dated March 11, 2016 from the Pineland Commission to Tri-County Sportsmen Motorcycle Club, Inc. for their event scheduled for March 13, 2016.



Brittney Adams	54.33
Bottino's Supermarkets	28.75
Belleplain Emergency Corps	5,625.00
Comcast Cable	242.69
Comcast Cable	242.69
Comcast Cable	495.20
Comcast Cable	138.80
CM3 Building Solutions	58.49
CM3 Building Solutions	187.00
CM3 Building Solutions	644.00
Corelogic	1,448.92
Corrado Ruscica	250.00
Capital Contractors, Inc.	624.00
Dixon Assoc. Engineering, LLC	330.00
Dixon Assoc. Engineering, LLC	1,917.50
Dixon Assoc. Engineering, LLC	202.50
Dixon Assoc. Engineering, LLC	787.50
Dixon Assoc. Engineering, LLC	135.00
Dixon Assoc. Engineering, LLC	1,500.00
Dixon Assoc. Engineering, LLC	578.75
Dixon Assoc. Engineering, LLC	3,057.75
Dixon Assoc. Engineering, LLC	810.00
Dixon Assoc. Engineering, LLC	2,631.25
Dixon Assoc. Engineering, LLC	7,175.00
Dixon Assoc. Engineering, LLC	1,500.00
Dixon Assoc. Engineering, LLC	1,500.00
Daley's Pit	810.00
Denise L. Peterson	24.19
EarthTech Contracting, Inc.	16,990.42
EarthTech Contracting, Inc.	6,662.54
J.C. Ehrlich Co., Inc.	83.50
Frank DiDomenico	33.00
Frank DiDomenico	55.00
Frank DiDomenico	1,351.68
Frank DiDomenico	991.25
Gentilini Family Ford	54.86
Gordon L. Gross	158.00
H.A. DeHart & Son	959.68
Health Mats Co.	90.70
Hanson Aggregates BMC, Inc.	769.28
ICC	311.00
J. Roy Oliver	186.00
Long Marmero & Associates, LLP	90.00
Linda Dedrick	150.00
LexisNexis Matthew Bender	73.00
Lisa R. Fisher	180.00
Munidex Inc.	692.96
Maurice River Township BOE	188.38
Maurice River Township BOE	188.38
Maurice River Township BOE	234,340.00
MPLC	586.09
MicroSystems-nj.com, LLC	1,500.00
Michelle L. Behm	629.00
Michelle L. Behm	90.00
Michelle L. Behm	90.00
Mary C. Hagemann	116.33
New Jersey SHBP	12,756.73
New Jersey SHBP	10,243.91
NJ State Dept. of Health & SR	185.40
New Jersey Casualty Insurance	1,672.45
New Jersey Casualty Insurance	1,671.95
NAPA (Genuine Parts Company)	17.98
New York Life Insurance Co.	124.18
NJ Advance Media	23.36
NJ Advance Media	17.52

NJ Advance Media	17.52
NJ Advance Media	254.44
NJ Advance Media	17.52
New Jersey State League of	25.00
NJ Civil Service	320.00
Power of Production Studio	100.00
Prudential	67.07
Riggins Inc.	2,237.35
Riggins Inc.	142.79
Riggins Inc.	282.32
Riggins Inc.	2,298.35
Riggins Inc.	611.19
Riggins Inc.	231.00
Riggins Inc.	22.28
Registrars Assoc. of New Jersey	50.00
Roork's Farm Supply, Inc.	580.00
Ron's Animal Shelter	400.00
Ronald L. Sutton, Sr.	950.00
South Jersey Gas Company	2,684.78
Sandpiper Embroidery	103.00
Seashore Asphalt Corp.	425.00
Stephen P. Kernan	350.00
Staples Advantage	429.98
Staples Advantage	103.28
Staples Advantage	103.73
Sports Supply Group, Inc.	944.58
Shawn Ronan	48.90
Shawn Ronan	48.90
Sir Speedy Printing	105.00
Tractor Supply Credit Plan	31.40
Tiffany A. Cuvillo, PP, AICP	95.00
Tiffany A. Cuvillo, PP, AICP	95.00
Tiffany A. Cuvillo, PP, AICP	95.00
TCTA of New Jersey	100.00
Tri City Paper Co.	444.75
The Home Depot	139.36
US Bank Cust For PFS Financial I	18,172.31
US Bank Cust For PFS Financial I	4,800.00
US Bank Cust For PFS Financial I	21,563.43
US Bank Cust For PFS Financial I	4,000.00
U.S. Postal Service	1,214.48
Verizon Wireless	360.70
Verizon	29.50
W.B. Mason Co., Inc.	26.78
Woodard & Curran, Inc.	1,688.10
Woodard & Curran, Inc.	3,130.00
Whitemarsh Corporation	14,631.65
William R. Mints Agency	1,985.06
William R. Mints Agency	2,405.00
William R. Mints Agency	1,936.68
William R. Mints Agency	2,405.00
Whibco of New Jersey, Inc.	340.20
Whibco of New Jersey, Inc.	680.40
Whibco of New Jersey, Inc.	680.40

Mrs. Gross made a motion to pay all properly signed bills, seconded by Mr. Sarclette.

Roll Call: Ayes – Gross, Sarclette                      Nays - None

**Second Public Comment Session**

Mrs. Gross made a motion to open the second public comment session; seconded by Mr. Sarclette.

Roll Call: Ayes – Gross, Sarclette                      Nays - None

Mr. Stowman stated that Dorina Frizzera is reapplying for Mouth of the Maurice River – NOAA/NMFS grant which is ecological restoration of wetlands, tidal and subtidal habitat of the Maurice River. This does not sound like hard structures however imbedded in that five million dollars over three years to design is to conduct baseline characterization, monitor and construct, implement and nature based ecological solutions to the Mouth of Maurice River to enhance recovery and sustainability of fish habitat, increase fish population and contribute to both ecosystem and community resilience. The community resilience is the part that needs to keep the Mouth and the channel of the river correct and at the same time protect the people.

Mr. Stowman added that Steven Institute engineering group and they appear to be adding the possibility in front of the main dike at Matts Landing. It appears that they will be working with us and it can be shown to the NJDEP there may be other wave attenuation that can be done in the meantime while waiting for the Army Corps and others to do the FID and get through the major project at the northwest reach area and barge. Stevens's deadline is March 31<sup>st</sup> to show the techniques to stop the wave action in front of the dike.

Mr. Stowman recommended that the township send in a letter of support to Dorina Frizzera for this grant application. Mr. Sarclette asked that the clerk follow up on this letter of support. Letters are also needed from the local businesses such as shipyards, marinas, etc.

Mr. Stowman asked if the township committee wanted him to continue working with Mr. Morrissey on a Plan B for the dike around Bricksboro such as the one for Delmont and Heislerville. Use of the 10 foot elevation would be incorporated. Mr. Stowman advised that NJDOT does have a bulkhead division. He further stated that better bulkheads are needed. Mr. Stowman further stated that there is an access problem in Bricksboro. Mr. Sarclette stated that in the past some residents would not allow the township to cross their property to do work. Some work can be done with a "low impact" excavator. Discussion took place regarding the placement of sandbags and close off the gap. Mr. Sarclette agreed that Mr. Stowman could work with Mr. Morrissey. Mr. Stowman stated that both Bricksboro and Matts Landing need to be escalated through Army Corps and NJDOT/NJDEP. Mr. Sarclette questioned the elevation in Bricksboro. Mr. Morrissey stated that the school elevation is around 20 feet but at Bricksboro has a much lower elevation.

Mr. Stowman announced that the American Littoral Society has plans to install Oyster Reefs at Thompsons Beach and Moores Beach.

Mr. Morgan, Bricksboro, stated that he believes that a dike would be a great solution to the flooding problems however when the storms are bad the water runs over the bulkhead at the end of Union Street and all the way up the road. So something will need to be done on that end with the bulkheads or otherwise diking behind my property will create a pond situation.

Mrs. Gross made a motion to close the second public comment session; seconded by Mr. Sarclette.

Roll Call: Ayes – Gross, Sarclette                      Nays - None

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

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Denise L. Peterson, Municipal Clerk

**TOWNSHIP OF MAURICE RIVER  
COUNTY OF CUMBERLAND**

**ORDINANCE NO. 646**

**CALENDAR YEAR 2016**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK**

**(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Committee of the Township of Maurice River in the County of Cumberland finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Committee hereby determines that a 3.5 % increase in the budget for said year, amounting to \$97,446.86 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Committee hereby determines that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Committee of the Township of Maurice River, in the County of Cumberland, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Township of Maurice River shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$97,446.86, and that the CY 2016 municipal budget for the Township of Maurice River be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

The above ordinance #646 was introduced and passed on first reading at a meeting of the Township Committee of the Township of Maurice River on the 18th day of February 18, 2016, at the Maurice River Township Municipal Hall, 590 Main Street, Leesburg, New Jersey, and will be presented for public hearing and final consideration at a meeting of the Township Committee of the Township of Maurice River to be held on the 17th day of March, 2016 at 7:30 p.m.

**TOWNSHIP OF MAURICE RIVER  
ORDINANCE NO. 647**

**AN ORDINANCE OF MAURICE RIVER TOWNSHIP, CUMBERLAND  
COUNTY, AUTHORIZING A LEASE OF THE TOWNSHIP SIGN  
LOCATED AT NEW JERSEY ROUTE 47 AND SPRING GARDEN ROAD,  
TO MAURICE RIVER HISTORICAL SOCIETY, INC.,  
A NEW JERSEY NON-PROFIT CORPORATION**

**WHEREAS**, NJSA 40A:12-14(c), permits a municipality to lease real property to a non-profit corporation for a public purpose; and

**WHEREAS**, Maurice River Township, hereby authorizes a lease with Maurice River Historical Society, Inc., a New Jersey non-profit corporation, the Township owned sign located at New Jersey Route 47 and Spring Garden Road and a parcel of land measuring 20'X20', upon which the sign is located; and

**WHEREAS**, the lease to Maurice River Historical Society, Inc., will promote a public purpose, by permitting the non-profit corporation to lease sign space to businesses within Maurice River Township. The advertising will promote businesses within the Township thereby promoting jobs, encourages businesses to locate within the Township and will generate tax revenue which benefits the residents of Maurice River Township; and

**WHEREAS**, as a minimum, sixteen (16) businesses together with their owners and employees will benefit as there are sixteen (16) sign panels on the sign and space for additional panels; and

**WHEREAS**, the term of said lease will be for a period of five (5) years with renewable five (5) year terms and shall be at a nominal rental of ONE DOLLAR (\$1.00) per year; and

**WHEREAS**, a written lease shall be required between the Township and Maurice River Historical Society, Inc.; and

**WHEREAS**, Maurice River Historical Society, Inc., shall be responsible to designate one of its officers or employees to insure that the requirements of this ordinance, as well as the written lease, are honored. Furthermore, said officer or employee shall, on an annual basis, submit a report to the Clerk of Maurice River Township, which report shall set forth the following:

1. The use to which the rental property was used during the preceding year.
2. Any activities taken by Maurice River Historical Society, Inc. to further the public purpose as set forth in this ordinance.
3. The approximate value or cost, if any, of such activities in furthering the public purpose of the lease.
4. Proof of the continued tax-exempt status of Maurice River Historical Society, Inc.

**NOW, THEREFORE, BE IT ORDAINED, BY THE COMMITTEE OF THE TOWNSHIP OF MAURICE RIVER IN THE COUNTY OF CUMBERLAND**, that the Mayor is authorized to sign a lease with the Maurice River Historical Society, Inc., a non-profit corporation of the State of New Jersey, said lease to contain, as a minimum, the relevant terms as set forth herein and as required by NJSA 40A:12-14(c).

**BE IT FURTHER ORDAINED AND ENACTED** by the Township Committee of the Township of Maurice River, County of Cumberland and State of New Jersey that this Ordinance shall take effect immediately upon the adoption and publication of notice of adoption as prescribed by law.

**MAURICE RIVER TOWNSHIP**  
**RESOLUTION NO. 45-2016**

**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 municipality 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:

**Commercial Township, 1768 Main Street, Port Norris, NJ 08349**

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. 46-2016**

**A RESOLUTION REVISING RESOLUTION 43-2016  
APPROVING AN EMPLOYMENT CONTRACT  
WITH ALLEN FOSTER AS CERTIFIED MUNICIPAL FINANCE OFFICER**

**WHEREAS**, resolution 43-2016 approved an employment contract with Harper Ewing; and

**WHEREAS**, resolution 43-2016 approved the employment contract of Allen Foster for a period of four (4) years retroactive to January 1, 2016 through December 31, 2019; and

**WHEREAS**, the current compensated annual salary for Allen Foster was incorrectly stated as Twenty Thousand Dollars (\$20,000).

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of Maurice River that the current compensated annual salary for Allen Foster is Twenty One Thousand Seven Hundred and Thirty Eight Dollars (\$21,738).

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 47-2016**

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

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

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

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

Description	Schedule #	Serial Number	Acquired	Cost
Sony 42" LCD Rear Projection TV & Stand	Master		5/8/2006	970.00
Windsor SR15 Upright Vacuum	Master	HO78283	1/22/1999	440.00
Ricoh Aficio 2045e Digital Copier	Master	41201540	4/1/2005	6,698.00
HP Laser Jet 1200 Printer	Computer	SCNCB586200	2/8/02	388.00
Dell Monitor	Computer	CN-OPM372-72872-7C7-102U	UNKNOWN	150.00
Dell Monitor	Computer	CN-OF4WW6-74261-498-SH7U	UNKNOWN	150.00
Dell Monitor	Computer	CN-OX9450-48220-SCC-01GQ	UNKNOWN	150.00
BX800 Battery Backup	Computer	QB0504238130	5/10/05	125.99
BK500 Battery Backup	Computer	BB0237002265R	2/11/03	62.50
Dell Vostro 239 Drive	Computer	HH4HPN1	12/17/10	1259.20
Dell Drive	Computer	HM1JJK1	6/30/09	726.76
Dell Optiplex Drive	Computer	11VPQF1	2/26/08	848.50
Air Compressor	3	801818	12/29/1999	399.00
6" Bench Grinder	3	9-BL623E	1/3/1997	197.10

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

**RESOLUTION NO. 48-2016**

**A RESOLUTION WAIVING THE PERMIT FEES FOR PARTICIPANTS  
OF THE TOWNSHIP WIDE YARD SALE  
SCHEDULED FOR APRIL 23, 2016 (RAINDATE APRIL 24, 2016)  
AND OCTOBER 15, 2016 (RAINDATE OCTOBER 16, 2016)**

**WHEREAS**, the Township of Maurice River has scheduled the Township-Wide Yard Sales for Saturday, April 23, 2016 (rain date Sunday, April 24, 2016) and Saturday, October 15, 2016 (rain date Sunday, October 16, 2016), and

**WHEREAS**, all residents of Maurice River Township are eligible to participate in the Township-Wide Yard Sale, and

**WHEREAS**, under normal day to day operations a permit fee is assessed to all residents to hold a yard sale, and

**WHEREAS**, the Township-Wide Yard Sale is an event advertised and endorsed by the Township of Maurice River.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the permit fees associated with the Township-Wide Yard Sales being held on Saturday, April 23, 2016 (rain date Sunday, April 24, 2016) and Saturday, October 15, 2016 (rain date Sunday, October 16, 2016) be waived for all residents of Maurice River Township.

**MAURICE RIVER TOWNSHIP  
RESOLUTION NO. 49-2016**

**A RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE  
SHARED SERVICE AGREEMENT WITH THE CUMBERLAND COUNTY  
IMPROVEMENT AUTHORITY**

**WHEREAS**, Maurice River Township previously entered into a Shared Service Agreement with the Cumberland County Improvement Authority providing that all municipal trash and recycling materials shall be taken to the Cumberland County Solid Waste Complex during the period January 1, 2016 and ending December 31, 2016; and

**WHEREAS**, the Cumberland County Improvement Authority has proposed a second amendment to the Shared Services Agreement regarding Section Sixteen: Waste Oil And Anti-Freeze Recycling and Section Seventeen; Electronic Waste Disposal; 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 and its residents.

**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 Second Amendment to the Shared Service Agreement with the Cumberland County Improvement Authority for delivery of all municipal trash and recyclables to the Cumberland County Solid Waste Complex.
2. The Shared Service Agreement is subject to Maurice River Township and Cumberland County Improvement Authority agreeing to the terms of a mutually agreeable contract.
3. 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. 50-2016**

**A RESOLUTION APPOINTING AN ADDITIONAL MEMBER TO THE  
MAURICE RIVER TOWNSHIP MUNICIPAL ALLIANCE COMMITTEE  
FOR CALENDAR YEAR 2016.**

**WHEREAS**, the Governing Body of Maurice River Township wishes to appoint an additional member to the Maurice River Township Municipal Alliance Committee, and

**WHEREAS**, the following appointment is in addition to the appointments to the respective committee as authorized by Maurice River Township Resolution #01-2016 adopted January 4, 2016, and

WHEREAS, the term for each of the following appointments shall be effective immediately with an expiration date of December 31, 2016.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that the following volunteers are appointed to the Maurice River Township Committees listed for calendar year 2016.

**Municipal Alliance**

Greg Bruckler

**MAURICE RIVER TOWNSHIP  
County of Cumberland**

**RESOLUTION NO. 52-2016**

**A RESOLUTION CERTIFYING SUBMISSION OF EXPENDITURES FOR  
RECYCLING ENHANCEMENT ACT**

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law," the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

**NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP** that Maurice River Township hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2015 in the amount of \$4,340.04. Documentation supporting this submission is available at 590 Main Street, P.O. Box 218, Leesburg, N.J. 08327 and shall be maintained for no less than five years from this date.

**Maurice River Township  
County of Cumberland**

**Resolution No. 53-2016**

**A RESOLUTION ENDORSING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION AND DESIGNATING LOUANN KARRER TO ENSURE PROPER FILING**

- WHEREAS,** The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and
- WHEREAS,** It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and
- WHEREAS,** The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and
- WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and
- WHEREAS,** A resolution authorizing this municipality to apply for the **2015 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of Maurice River Township to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and
- WHEREAS,** Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of Maurice River Township that Maurice River Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Louann Karrer to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.



Item	Project Name	Project Number	Status
1	Port Elizabeth Church	MR15-001	Contractor quotes pending for chimney removal and new HVAC system. Budget \$15,000 for improvements
2	2015 Road Program	MR15-048	Construction to start on March 18, 2016.
3	2016 Road Program	MR15-048	Roadway plans substantially complete. Preparing for bid.
4	SEARCH Grant	MR14-047	Port Elizabeth Report is completed. Leesburg/Dorchester in final editing.
5	Matts Landing Bike Path	MR11037	Coordinating with NJDEP on design
6	Fuel Tank Canopy	MR11010	Quotes pending.
7	Flood Drainage Prevention Ordinance	MR16-015	Ordinance pending adoption.
8	Bricksboro Flooding	MR16-001	Field study complete. Memo prepared with recommendation for improvements.