

**MAURICE RIVER TOWNSHIP
BILL & AGENDA REVIEW MEETING
Monday, June 13, 2016 – 6:30 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. Gordon Gross, OEM & HO/ZO Report
- B. Allen Foster, CMFO Report
- C. Resolution No. 77-2016: A Resolution of Self-Examination of Budget As Required By DCA
- D. Public Comment Session
- E. Discussion Items
 - 1. Sapello Foundry Bid Requests for Cleanup
 - 2. Ackley Remedial Investigation – Authorization for Woodard & Curran to proceed
 - 3. East Point Lighthouse cottage lease agreement
 - 4. 1981 Ford Pumper – Re-auction on GovDeals
 - 5. Vacating Pond Street in Dorchester, NJ
 - 6. Seasonal/Part-time for Public Works Dept.
 - 7. Fire Alarm OEM building
 - 8. Municipal Building Telephone upgrade – authorization to obtain quotes
 - 9. Maurice River Recreation – Bylaws & Non-Profit
 - 10. July 21st, 2016 meeting – Reschedule or proceed.
 - 11. TriCounty request to contact Bob Martin, NJDEP, regarding restoring responsible public Access for motorcycle tours.
- F. Misc. Report of Operations
- G. Township Committee Concerns
- H. Review of Agenda for June 16, 2016
- I. Review of Bills for approval at June 16, 2016
- J. Adjournment

Monday, June 13, 2016, 6:30 P.M.
Bill Review & Agenda Meeting

PRESENT: Andrew Sarclette, Mayor
Patricia Gross, Deputy Mayor
J. Roy Oliver, Committeeman
Frank DiDomenico, Solicitor
Allen Foster, Chief Financial 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
Mr. Oliver, present

Office of Emergency Management and Housing/Zoning Reports

Mr. Gross delivered his report upon arrival at 8:00 PM. See below due to sequence change.

Municipal Finance Officer Report

Mr. Foster stated that there was nothing pressing regarding the budget and the budget status report has been supplied to each committee member. There are no concerns or issues.

Mr. Sarclette asked Mr. Foster to stay for the remainder of the meeting as there are discussion items which include budgeting issues. Mr. Foster agreed.

Resolution No. 73-2016: A Resolution of Self-Examination of Budget As Required By DCA

Mr. Foster advised the committee that this is a formality required by DCA for a Self-Examination budget process. Additionally, the past few years the township was not self-examination but this year the township qualified to be self-examination and the resolution is part of the process.

Mr. Oliver made a motion to adopt resolution 73-2016; seconded by Mr. Sarclette.

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

Public Comment Session

Mr. Oliver made a motion to open the public comment session; seconded by Mr. Sarclette

Roll Call: Ayes – Oliver, Sarclette Nays – None

There being no public comment Mr. Oliver made a motion to close the public comment session; seconded by Mr. Sarclette.

Roll Call: Ayes – Oliver, Sarclette Nays- None

Discussion Items:

1. Sapello Foundry Bid Requests for Cleanup

Mr. Sarclette questioned that this was grant funded and asked the total of the grant. The clerk advised the total grant was \$200,000 and a small portion of this amount has been used for preparation work and that there is a \$40,000 match from the township. Mr. Foster stated that he was not aware of this match amount. The clerk advised she noticed this match amount in preparing the MBE/WBE reports for USEPA reporting. Mr. Foster will check into the budgeting

amount for this and advise status prior to the Thursday, June 16, 2016 meeting. The clerk advised that the bid specifications have been completed by Woodard & Curran.

2. Ackley Remedial Investigation – Authorization for Woodard & Curran to proceed

The clerk advised that this work would be done under the HDSRF grant in the amount of \$166,829.15 which was received recently.

3. East Point Lighthouse cottage lease agreement

Mr. DiDomenico stated that he is waiting to hear back from the Deputy Attorney General.

4. 1981 Ford Pumper – Re-auction on GovDeals

Mr. Sarcellette asked the price requested on this past auction. The clerk verified the amount was \$7,500.00 and was on the site for 27 days with no inquiries. Mr. Whildin, HVFC member, stated that fire trucks are hard to sell; in the past they tried to auction two trucks but did not sell through the auction site. One truck eventually did sell but it was practically given away. Mr. Whildin suggested a bid price of \$2,000 and set a reserve. Mr. Sarcellette stated that in the past southern states would have picked it up but not now a day. Mr. Sarcellette suggested selling for anything versus having the vehicle taking up space and rotting away.

Mr. Sarcellette made a motion to list the 1981 Ford Pumper on Gov Deals for a minimum bid price of \$2,500 for 30 days; seconded by Mr. Oliver.

Roll Call: Ayes – Oliver, Sarcellette Nays – None Absent - Gross

5. Vacating Pond Street in Dorchester, NJ

This item will be tabled until additional information is received from Mr. Garvey.

6. Seasonal/Part-time for Public Works Dept.

This item is being withdrawn from the agenda.

7. Fire Alarm OEM building

Mr. Sarcellette talked to Louann and authorized to move forward with the work using OEM money. The necessary phone lines are already installed at the building.

Mr. Sarcellette made a motion to authorize the \$4,418 plus \$900 to switch burglary alarm to the same company and the monitoring fee of \$260 per year and installation under the OEM budget line; seconded by Mr. Oliver.

Roll Call: Ayes – Oliver, Sarcellette Nays – None Absent – Gross

8. Municipal Building Telephone upgrade – authorization to obtain quotes

Mr. Sarcellette stated for the record the existing telephone system in the Municipal Building is no longer supported. The clerk confirmed the current system as no longer supported.

Mr. Sarcellette made a motion authorizing the solicitation of quotes for a new phone system for the Municipal Building; seconded by Mr. Oliver.

Roll Call: Ayes – Oliver, Sarcellette Nays – None Absent - Gross

9. Maurice River Recreation – Bylaws & Non-Profit

Mr. Sarcellette stated there is a question regarding the appearance that this non-profit Bylaw authorizes control over township property. Mr. DiDomenico stated that this provision is for property that the non-profit owns not property owned by the township. The bylaws are written using the required legal language. Mr. Oliver asked is this Maurice River recreation. Mr. Sarcellette stated yes. Mr. DiDomenico explained that the Recreation Association is a distinct separate entity (a non-profit corporation) from the Recreation Committee. Mr. Sarcellette asked has this been done for all recreation committees for the township. Mr. DiDomenico stated that no this was the first time that it was done this way under the supervision and request of previous Mayor Kathy Ireland. Mr. Sarcellette further explained that as a separate non-profit entity they

would be able to obtain grants and enhance recreation within the township. Mr. DiDomenico stated that they cannot do anything unless the Township Committee approves. Additionally, this as a non-profit corporation they can have fund raising and collect donations which the township cannot. Mr. Oliver asked if something were to go awry would it come back on the township. Mr. DiDomenico stated that 'no' because they are a separate entity. Mr. DiDomenico stated that the Township Committee can request an accounting to show responsibility for this non-profit.

10. July 21st, 2016 meeting – Reschedule or proceed.

To hold until Deputy Mayor Gross arrives. See below for discussion.

11. TriCounty request to contact Bob Martin, NJDEP, regarding restoring responsible public access for motorcycle tours.

Mr. Sarcellette provides a synopsis of the situation that exists for TriCounty Sportsmen Motorcycle club who have been trying to make headway with the access for motorcycles on the public property and are being stonewalled by people being dealt with so far. The request from the motorcycle club is for the Township Committee to request a meeting with Commissioner Martin to see if he would be able to work on our behalf or make a decision on our behalf.

Mr. Sarcellette stated that if the Township Committee is inclined to proceed there are certain facts that need to be obtained to present a reasonable case. These facts would include: revenue numbers generated by the events for the municipality and the county, the different ways revenue is raised, how long the events have been taking place prior to the implementation of Pinelands and Green Acres and NJDEP purchase of the property (these events have been taking place since the 1950s) and also tourism/recreation money generated by the entire industry. The meeting can be requested once these facts have been collected.

Mr. Sarcellette made a motion to put time and energy into collecting the facts as stated above and then request the meeting; seconded by Mr. Oliver.

Roll Call: Ayes – Oliver, Sarcellette Nays – None Absent – Gross

Mr. Sarcellette stated that this information can be collected by Deputy Mayor Gross, Mike Bradway, CDC, and Chamber of Commerce and through the clerk's office collectively.

Mr. Oliver stated that when township property was being sold at LPU it was specified in the deed that the property would be used only for conservation and recreation. They may try to put a spin on what is definable as recreation but Michelle should be able to come up with a list of all of the properties sold to Green Acres under the proposition that they be used for recreation. Mr. Oliver questioned if this could be construed as a breach of contract. Mr. DiDomenico stated that would have to see what the actual agreements say because they may define 'recreation'. Mr. Sarcellette stated that he also wants to make a case on the historical use. Mr. Oliver asked the clerk to have some of the Green Acres deeds sent over to Mr. DiDomenico for review.

Misc. Report of Operations/Township Committee Concerns

Mr. Oliver stated that last week Ken Whildin, Roy Morgan and I met at the Bricksboro berm at low tide and discussed ways to act on the present flooding situation. Cormac Morrissey was consulted via email and verbal discussion. There will be a meeting this Thursday night to try to come up with a definitive game plan and in the shortest amount of time. Mr. Morrissey will be ordering study of elevations for the Bricksboro; if you look at the topo map up on Bricksboro the first contours are at 10 feet but the old railroad tracks have a bench mark of 5 feet which would indicate that everything down around where we are looking is less than 5 feet elevation and the initial concern was how much can you fine tune elevations and contours of 1 foot. Mr. Morrissey seems to think that would still be beneficial.

Additionally, a meeting took place at Boat World last week to check out the berm that was reconstructed last October and it is holding well and working well. The pipe at Bricksboro is a 24" galvanized pipe with a stainless steel collar and flapper. The initial thought is to have a 36" pipe and when water comes in it will at least have a lot faster egress so that one high tide will not stack up on residual water. First replace the 24" pipe with a 36" pipe and reconstruct the berm and put the interlocking sheeting. Unfortunately, Mr. Givens who was the contractor for the

River Road berm has returned to the union and is not able to provide a quote for the work; quotes will need to be obtained. A call has been placed to Marty Rafine, who has an excavator, but his expertise with placing the sheeting (bulkhead) is unknown. If Mr. Rafine provides a quotation under the quote threshold than competitive quotes will not have to be obtained. Mr. Oliver further explained that it would be best to have this work completed before the nor'easters start in October/November.

Mr. Foster asked if beyond the excavation costs are there any other costs associated with this project. Mr. Oliver stated the cost for the River Road project was the pipe at \$2,400, the collar at \$850, but the excavator work needed is to replace the berm, redo the berm and also install the bulkhead: either steel or vinyl interlocking plates which will be an enormous help. Mr. Oliver stated he is not aware of the cost of the plating, bulkhead or the contractor costs. Mr. Foster advised that if the project is under \$10,000 money should be in the budget but if this amount is exceeded than other options will need to be reviewed. Mr. Oliver stated that excluding the public works salaries and the 17-18 loads of gravel placed at Boat World, that project was around \$5,600 for the pipe, collar and excavator. Mr. Oliver also pointed out that access to the area will need to be through the Valentine property and that an easement is on file and also the public works department will need to cut down the cedars and rebuild the berm. The Boat World project took approximately one and a half days to complete.

Mr. Sarclette asked the clerk if Louann had supplied information regarding the LVFC siren tower. The clerk advised the Louann is working on this project. Mr. Oliver stated that Mr. Morrissey had indicated to go out for bid to either replace or rebuild this tower. Mr. Sarclette stated that this is an old tower but on approximately May 14th one of the township loaders hit the tower and bent all three of the rails. The township engineer examined the tower and had concerns and Allen Steel looked at it and it was determined that the tower needs to come down as soon as possible. The clerk added that the electric was disconnected by Quantum Electric. It was discussed that the tower is to be taken down and be relocated in a better location. A claim was filed with the township insurance company and estimates to complete the work are to be sought.

Mr. Oliver stated that Mr. Morrissey indicated last month that he is going out for quotes for the HVAC unit and the chimney demolition. Mr. Morrissey may have quotes available on Thursday, June 16, 2016. Mr. Oliver expressed concern over the number of librarians for facility which maybe only one at this point. Mr. Oliver questioned whether other librarians should be recruited. This building does have historical value but to continue functioning as a library may not be beneficial. It was discussed to possibly use the building for community meetings, etc.

Additionally, it was discussed that the books in the library are "dated". Mr. Sarclette stated that the township does pay the library a donation every year, but generally the librarians have run the facility by themselves. It was discussed to have the building maintained as a historic structure, but to possibly change to a common usage area versus a library as a book repository is a dated concept; computers are used more often now. Other alternative uses for the library that were discussed were a small museum, civic center for Port Elizabeth. It was discussed to talk to Dennis Bailey of the Maurice River Heritage Society regarding the possible usage of the building as a museum; Mr. Oliver will follow up on this idea with no commitment to be made until further discussion with the township committee.

Mr. Stowman added that the Land Use Board with Tiffany CuvIELlo reviewed the first reading of the ordinance that is changing Chapter 35 on the buffer distances and a resolution was passed by the Land Use Board. The second reading and public hearing on this Ordinance is scheduled for Thursday, June 18, 2016.

Mr. Oliver questioned Ordinance 651 Vacant and Abandoned properties ordinance and its governing residential and commercial properties. Mr. Oliver expressed concern that for the township commercial property owners who are trying to sell the properties, these properties are more restrictive to the clientele that will purchase them. It was questioned whether this ordinance could be applicable to residential properties only. Mr. Sarclette asked whether it could apply to commercial properties, but not make it so intrusive or burdensome. Mr. Oliver suggested waiving the fees under the condition that the current owners keep it maintained; cut the grass, boarded up, etc. Mr. Sarclette stated that he is pro-business and does not want to hurt businesses that are trying but he does want to give incentive to try harder to maintain the

properties and/or sell them. Mr. DiDomenico stated that changes of this type could open the township up to challenges because creating to classes of ownership; residential and commercial and penalizing the residential owners. Mr. Sarclette questioned that the “trigger” for this ordinance be the lack of property maintenance. Mr. DiDomenico stated yes this could be done for both residential and commercial properties. Mr. Sarclette stated this could be considered arbitrary; Mr. DiDomenico stated it must be objective. Mr. Sarclette stated it sounds like this ordinance should be tabled for further review. Mr. DiDomenico stated that if it is changed it would need to be republished. The condition of some of the residential and commercial vacant/abandoned properties was discussed and the varying degrees of lack of maintenance. Mr. DiDomenico stated that upon review of a “sample” ordinance it did not include commercial properties but felt that this was a challenge issue and added commercial properties to the Maurice River ordinance. Mr. Sarclette asked if the ordinance could be bank owned only. Mr. DiDomenico stated this would not be good. Ordinance 651 will be tabled at the Thursday, June 18, 2016 meeting to a later date.

Agenda Review

The Clerk next reviewed the agenda for the June 16, 2016 meeting.

Mr. Sarclette questioned repeat offenders of property maintenance codes and the notification process; can the verbiage in the resolutions be changed. Mr. DiDomenico stated that each offense is a separate and distinct offense but Mr. Gross can take these people to court and argue that these are repeat offenses and ask for higher fines.

Mr. Sarclette asked the clerk to follow up with Louann regarding the Municipal Building and the possibility of restoration and/or replacement.

The large dump truck purchase was discussed. Mr. Foster stated that this was budgeted in the capital improvement fund. Unless it is done under state contract bids will be need to be requested. Mr. Sarclette stated that on the county level they are also using the National Joint Purchasing agreement which may save money. Mr. Foster stated that time must be allowed for the adoption of an ordinance as the money is coming from the capital improvement fund. It was discussed that there is no hurry to be done this year as it can also be purchased next year.

Mr. Sarclette acknowledged the arrival of Mrs. Gross and Mr. Gross at 8:00 PM.

Office of Emergency Management and Housing/Zoning Reports

Mr. Gross reported that there were three summons issued since the last meeting. A memo was sent to the township committee regarding 172 Glade Road and he is waiting for the certified/return receipts from 5 Station and 11 Broadway which will address some of the issues stated at the last meeting. Additionally, the properties in Leesburg are being re-notified. Mr. Sarclette questioned the property that is located between George’s Pizzeria and Michael’s Auto; is this property in the system. Mr. Gross stated that notification was sent to 656 Main Street; it is anticipated that no reply will be received on this violation notice. Mr. Sarclette asked how things are going when summons are issued. Mr. Gross stated that at that point, if they arrive in court they usually comply or the judge tells them to comply; however, there are some outstanding summonses from two years ago and is not sure what to do with them except let the court take their license. Mr. DiDomenico asked if fines are being collected. Mr. Gross stated the fine is usually \$100 plus court costs and compliance. Mr. DiDomenico explained that for repeat offenders Mr. Gross could ask for progressively higher fines. Mr. Gross explained that he does, but it does not seem to help; the progression currently goes to around \$250. Mr. Sarclette explained that the fines need to be more severe for the repeat offenders.

Mr. Gross explained that these seem to be the bank owned properties and the vacant/abandon property ordinance may help with this problem. Mr. Sarclette explained that this ordinance is being tabled for a month to resolve some questions and issues raised. Mr. Gross explained that other municipalities that have enacted this ordinance are getting some pretty good results; the fees assessed will offset some of the time and money exerted by the township. Mr. DiDomenico explained that the question is “can commercial properties be treated differently from the residential properties”. Mr. Gross stated that he feels that commercial is just as responsible as the resident. Mr. Sarclette stated that they still have to register and spend the money even if they

are not a problem property owner. Mr. Gross confirmed this as true. It was discussed that there are responsible property owners who are maintaining the property and trying to sell are, under the ordinance, going to be responsible for registering and paying the registration fee. Mr. Gross stated that he cannot think of a commercial property that is vacant/abandoned that is actually maintained. Mr. Oliver questioned if for the commercial properties could it be a registration and fee, but if maintained the fee would not be a graduated penalty. Mr. DiDomenico explained this is not a penalty fee, but a registration fee and is not fully based on maintaining the property, but registering vacant/abandoned properties. The ordinance will be tabled and reviewed for possible changes.

Mr. Oliver asked if the property at 147 High Street had been looked at. Mr. Gross advised that a notice is being sent to the property owner.

Mr. Sarclette stated that the proper procedures have been followed for the public works department to address the MacDonald Lane violations, can public works start the cleanup. The clerk added that the date to start work is June 18, 2016. Mr. DiDomenico stated that there is a 30-day time period after the resolution is adopted. Mr. DiDomenico asked if there had been any activity on this property. Mr. Gross replied that it appears that someone has been rummaging through the garage. Mr. Sarclette stated that a neighbor advised that there were grass cutting people on the property and loading up some stuff. Mr. Gross advised that no contact from the property owner has been received by his office. Mr. DiDomenico stated that a notice and a copy of the resolution were forwarded to Deutsch Bank, the property owner.

Mrs. Gross asked "do we know how many bank owned properties are in the township?" Mr. Gross stated that with the new ordinance regarding vacant/abandoned properties is adopted, Michelle will be creating a list of bank owned properties; this will be the starting point for enforcing the ordinance then proceed to other vacant properties that are privately owned. Mr. DiDomenico stated that Michelle questioned when the ordinance would be effective: ie. January 1st. Further clarification was requested regarding mid-year acquisition of vacant properties and the proration to the fees; prorating of fees needs to be included in the ordinance. Mr. Sarclette added that review of this ordinance over the next couple days is needed and if there are recommendations to address the questions above regarding Ordinance 651 then the ordinance can move forward, otherwise the ordinance will need to be tabled for review.

Generator – The county sent everything for the purchasing department at the county, however the county has a staffing shortage currently and it did not make it to the Freeholder Board. This project includes school generators and they were trying to get them done during the summer months. However now school is out and now they are going to concentrate on the non-schools first. This will be addressed at next month's Freeholder meeting.

Cumberland Tower – Verizon is off their strike and Windstream appears to have gotten their act together. Windstream seems to be working on some of the towers and connect ability problems have been addressed. Motorola is going to do some testing, however the new tower cannot be turned on until a console transfer at the county level is complete. Unfortunately a date of the tower being up and running cannot be given. Mr. Sarclette asked if our tower had been working properly lately. Mr. Gross stated that it did not work very well yesterday; it was a very busy day yesterday with a 4-car accident plus a jet ski, another 4-car in Port Elizabeth and two 2-car accidents. Regarding the system, per Mr. Gross, we could hear the county and they could hear us but could not hear from truck to truck and could not hear what the county was saying truck to truck. Additionally the traffic now gets backed up both ways now, but there is nothing that can be done about it. Mr. Sarclette asked if this was due to the new traffic light.

Fire and Alarm System at the OEM Building – Waiting for quotes.

Mitigation Resolution – This was delivered to the county.

FEMA floodplain resolution – This was sent to the DEP and FEMA.

Class II LUB member – Mr. Gross stated that he has been a member since 1993 and is currently a Class II LUB member. Mr. Gross stated that at the Land Use Board meeting the other night there was mention of conflict with Deputy Mayor Gross and himself. Mr. Gross spoke to Mr. Benson on who would be eligible to be a Class II member. Mr. Gross supplied this information

to the Township Committee for review. Basically this can be someone else in the township that works for the municipality and may include the fire commission boards. Mr. Gross stated that if the Township Committee feels this way and chooses another Class II LUB member, he would still attend the Land Use Board meetings as the Zoning Officer. Mr. Sarlette stated that Mr. Gross had been on the board for 20 years total and this is the first time that he has heard of it come up as a topic, but obviously. Mrs. Gross has not been on the township committee all that time. Mr. DiDomenico stated that just because Mr. Gross is on the LUB and Mrs. Gross is on the Township Committee does not represent conflict. Mr. Gross clarified that the indication from the public was because Mrs. Gross was on the Economic Development Committee that he would obviously vote for anything that had to do with business.

Mr. DiDomenico stated that he is very careful about the conflicts and unless Mrs. Gross has some interest whether financial or family in some business and is promoting that business and Mr. Gross supported that, then this would be a conflict. But by just being on the Economic Committee is not seen as a conflict that is promoting the township not promoting one's self.

Mr. Oliver replied that Mr. Gross had been a faithful attendee and attendance has been a problem in the past and he does not have a problem with Mr. Gross remaining on the LUB. Mr. Sarlette stated the other night was a disgruntled resident and he appreciates the thought but there does not appear to be another employee who "fits the bill" as a good alternate. Mr. DiDomenico stated that the most regulated people in this state are lawyers as far as the appearance of impropriety and the state Supreme Court did away with this old standard; there must be an actual conflict.

Misc. Report of Operations/Township Committee Concerns

Mrs. Gross stated that construction will be starting on the East Point Lighthouse. Mrs. Gross asked Mr. Gross if there was anything that the township construction office would be involved with this project. Mr. Gross stated that a letter was received requesting the waiving of fees for this project but nothing else regarding the lighthouse project has been received.

Mrs. Gross stated that Jim Watson from the county and other involved parties are requesting the use of the municipal building to host a meeting for pre-construction. Mrs. Gross asked Mr. Gross if he should or would be at this meeting which is scheduled for Tuesday, June 28th at 9:00 am. Mr. Gross stated that he does attend the pre-construction meetings for other projects such as the fire company tower projects. A walk through of the lighthouse will take place immediately following the June 28th meeting.

Mrs. Gross re-addressed item #11 above. Mr. Sarlette stated that the clerk has been advised to gather the necessary information to make a case to allow for the motorcycle events to continue. Mr. Sarlette added that this information will help present a legitimate case. Mr. Gross added that there is also another organization holding events in the township. Additionally, Mr. Bradway has stated that we will only have one shot at this. Mrs. Gross asked if this information should be forwarded to Cindy Randazzo or to someone else. Mr. Sarlette agreed to go through Cindy Randazzo for the initial question and then proceed to set up a meeting with Bob Martin, NJDEP Commissioner. Mrs. Gross agreed to meet with Mike Bradway to gather the necessary information. It was discussed that a list of "entities that use the state properties that receive federal funding and has not been penalized" should be gathered together; due to the argument of "losing federal funding".

Re-address Item #10 above. Mr. Sarlette stated that he will not be able to attend the July 21st meeting and either the date needs to be changed or have the meeting without him. The consensus was to proceed with the meeting on July 21st without Mayor Sarlette.

Re-address Item #9 above. Mr. DiDomenico stated that the non-profit recreation committee has no authority to do anything with the township property; they have the right to buy and lease property under the by-laws. Mrs. Gross questioned the wording of the by-laws and whether this was "standard language" and reference to a "drainage basin". Mr. DiDomenico stated that generally the language in by-laws is standard but he will review the by-laws of the non-profit recreation committee. Mr. DiDomenico added that the Township Committee can request an accounting of the non-profit recreation committee by adopting a resolution. Mr. DiDomenico will prepare a resolution for adoption by the Township Committee for the Thursday, June 16, 2016 meeting.

Mr. Sarcellette advised Mrs. Gross that the 1981 Ford Pumper will be re-auctioned on GovDeals for \$2,500 per a period of 30 days.

Mr. Sarcellette stated that the Pond Street subject will be re-visited if additional information is received from Mr. Garvey.

Mr. Sarcellette advised that it was authorized to seek quotes for upgrade to the municipal building telephone system.

Mr. Sarcellette advised that regarding the municipal building sign, the clerk was asked to check on the status of the lighting and the possibility of refurbishing or reconstruction of the sign.

Mrs. Gross stated that approval for the fireworks display for the Family Night Out event scheduled for August 4th. Mr. Sarcellette advised that the resolution is scheduled for June 16th meeting.

Mrs. Gross advised the Municipal Alliance has been working with the Sheriff's Department and developed "trading cards" for children to collect. Maurice River Township is the first municipality in the county to do this program. A lot of time and effort has been put into the project.

Review of Bills

The remainder of the meeting was dedicated to the review of bills to be approval at the June 16, 2016 meeting.

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

Denise L. Peterson, Municipal Clerk

MAURICE RIVER TOWNSHIP
CUMBERLAND COUNTY, NEW JERSEY

RESOLUTION NO. 73-2016

A RESOLUTION FOR SELF-EXAMINATION OF BUDGET
AS REQUIRED DCA

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Maurice River has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2016 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of Maurice River that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Approved:

Vote recorded as follows:

	AYES	NAYS
Andrew Sarclette	X	
Patricia Gross	X	
J. Roy Oliver	X	