MAURICE RIVER TOWNSHIP
AGENDA
Thursday, August 18, 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 ***(June 16 and July 18 and 21)***

B. Presentations

1. N.J.S.P.
2. Hugh Roarty, PHD from Rutgers regarding the installation of tower to measure wave activity

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

D. Ordinances

1. The first reading by title Ordinance 653 – An Ordinance Of The Township Of Maurice River, County Of Cumberland, State Of New Jersey, Authorizing Purchase Of A Dump Truck In The Amount Of $160,000

2. Ordinance 651 - An Ordinance Of The Township Of Maurice River, Cumberland County, Governing The Maintenance Of Vacant Property, Establishing Requirements For Registration And Requiring A Registration Fee On Owners Of Vacant Properties

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.

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* 2	Resolution No.	94-2016	A Resolution Authorizing The Sale Of Real Property Not Needed For Public Use *Block 289.01 Lot 6* *(Tabled from July 21, 2016)*
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* 6	Resolution No.	99-2016	A Resolution Appointing Members From Maurice River Township To The Bayshore Council

* 7	Resolution No.	100-2016	A Resolution Authorizing Maurice River Township To Enter Into An Agreement With Craig Testing Laboratories, Inc. For Testing Services (Superpave Hot Mix Asphalt, Concrete, Soil Testing, Etc.) Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System
* 8	Resolution No.	101-2016	A Resolution Authorizing Maurice River Township To Enter Into An Agreement For The Supplying And Delivering VOC-Compliant High Performance Cold Patch Pursuant To Its Participation As A Member Of The Cumberland County Cooperative Pricing System South State Materials, LLC
* 9	Resolution No.	102-2016	A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 135 High Street (Block 289, Lot 10), Leesburg.
*10	Resolution No.	103-2016	A Resolution Authorizing The Levying Of Fees For Property Maintenance Conducted By The Township For Violations Against Property At 172 Glade Road (Block 319, Lot 23), Heislerville
*11	Resolution No.	104-2016	A Resolution Authorizing The Deputy Mayor To Execute A Special Use Permit For Use Of NJDEP Property Block 250 Lot 16, For The Purpose Of Veterans Vending Park
*12	Resolution No.	105-2016	A Resolution For Endorsement Of A Proposed Upgrade Of An Individual Subsurface Sewerage Disposal System For The Camp Cedar Knoll/Bethany Baptist Church Block 220, Lot 5, Maurice River Township
*13	Resolution No.	106-2016	A Resolution Providing for a Closed Session Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12
*14	Resolution No.	107-2016	A Resolution Rescinding a Contract for a Telephone System in the Municipal Building Awarded to Max Communication, Inc. ***(See Correspondence Received Today)***
*15	Resolution No.	108-2016	A Resolution Awarding a Contract for a Telephone System in the Township Municipal Building
*16	Resolution No.	109-2016	A Resolution Awarding a Contract for the OEM Burglary and Fire Monitoring System
*17	Resolution No.	110-2016	A Resolution Rejecting all Bids for Sapello Foundry Interim Remedial Measures as all Bids are Over Budget

F. Township Committee Reports

G. Professional Reports

Engineer

Solicitor

OLD BUSINESS

H. Announcements

1. The Municipal Offices of Maurice River Township will be closed on Monday, September 5, 2016 in observance of Labor Day.

2. A Senior Dance is scheduled for Saturday, September 17, 2016 from 1:00 pm to 4:00 pm at the Leechester Hall.

3. The 31st Annual International Coastal Cleanup, hosted by the NJ Clean Communities Council in NJ, will take place on September 17th. Interested volunteers should contact Louann Karrer, Clean Communities Coordinator for additional information.

4. Cumberland Development Corporation will be hosting a meeting on September 14, 2016 at 5:00 pm in the Senior Center at the Maurice River Township Municipal Building.

I. Correspondence

1. The Delaware River and Bay Authority letter dated June 23, 216 advising that the 2015 Annual Report is available on their website.

2. A request from Mr. Joseph Cheng dated July 15, 2016 to quit claim Block 128 Lot 17 to the Township of Maurice River. A copy was forwarded to Frank DiDomenico.

3. Robert Langley submitted an Application for Certification of Registration for participation at the Veterans Vending Park. The Veteran's ID and Peddler's Permit are attached.

4. NJLM letter dated August 1, 2016 making notification and supplying information regarding the Annual Conference in Atlantic City from November 15 to November 17, 2016.

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9. New/Updated estimate for the repair of siren tower and base from Allen Steel at the Leesburg Fire Company.

NEW BUSINESS

J. Correspondence

1. South Jersey Gas application and permit for street opening at Spring Garden Road -471' west c/l Delsea Drive

2. A request from Mr. & Mrs. Leys of Port Elizabeth Methodist Church dated August 9, 2016 to have the permit fees waived associated with the results of the recent fire inspection. Estimated permit fees $200. (2nd letter received from Diane Prohowich 8/17/16 regarding same)

REPORTS

Treasurers Report	$315,200.67
Road Dept. Report July 2016	
Ron's Animal Control Monthly Reports July 2016	

PAYMENT OF BILLS

SECOND PUBLIC COMMENT SESSION

ADJOURNMENT

Thursday, August 18, 2016 - 7:30 pm

PRESENT: Andrew Sarclette, Mayor
Patricia Gross, Deputy Mayor
J. Roy Oliver, Committeeman
Frank DiDomenico, Solicitor
Cormac Morrissey, Engineer
Michelle Behm, Dep. Mun. Clerk

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

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

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

Approval of Minutes
Mrs. Gross made a motion to approve the minutes of June 16, 2016, July 18, 2016 and July 21, 2016 meetings, seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette *(abstained from 7/21/16, absent)* Nays – None

Presentations

1. N.J.S.P. – Due to an accident on Route 55, there will be no presentation.

2. Hugh Roarty, PHD from Rutgers regarding the installation of tower to measure wave activity. Due to personal issues, Mr. Roarty, will be unable to attend the meeting. Since Mr. Ben Stowman is aware of the project, he was asked to fill the Committee in on the project.

   Mr. Stowman explained that Mr. Roarty has a project "RUCOOL" (acronym). Up and down the east coast there are several radio waves to see wave heights and distances between crests; they also monitor the ocean and the shipping. What they don't have is in the Delaware Bay from the opening in the bay up to 14'. The general location of East Point was a very wanted location for one of these short antennas (if you will). What Mr. Roarty is looking for a small footprint to place the antenna which would shoot out the radio waves in order to collect the information they need. The big deal for the township is the location: the Lighthouse or municipal properties from Cape May up to the Egg Island point.

First Public Comments Session (Limit 30 Minutes Total)

Mrs. Gross made a motion to open the first public comments session noting the time at 7:38 pm; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette Nays – None

Mark Garvey, Garvey Real Estate – Stated he and Mr. Forss submitted a request to the Township and received a response back from Denise Peterson. Mr. Garvey admitted he used the wrong wording in asking to "redeem" a tax lien verses having it "assigned" to Mr. Forss. Mr. Garvey asked the Committee what the next step would be for his client; submit another letter worded appropriately? Mr. Sarclette explained he should resubmit a letter with the proper question and the Committee would need time to consider the situation and then respond at the next session.

Mrs. Gross made a motion to close the first public comments session noting the time at 8:22 pm; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette Nays – None

Ordinances

1. The first reading by title Ordinance 653 – An Ordinance Of The Township Of Maurice River, County Of Cumberland, State Of New Jersey, Authorizing Purchase Of A Dump Truck In The Amount Of $160,000.

Mrs. Gross made a motion to approve Ordinance 653 on first reading and to set the date and time for second reading and public hearing for Thursday, September 15, 2016 at 7:30 pm; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette Nays – None

2. Ordinance 651 - An Ordinance Of The Township Of Maurice River, Cumberland County, Governing The Maintenance Of Vacant Property, Establishing Requirements For Registration And Requiring A Registration Fee On Owners Of Vacant Properties

Mrs. Gross made a motion to approve Ordinance 651 on first reading and to set the date and time for second reading and public hearing for Thursday, September 15, 2016 at 7:30 pm; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette Nays – None

Consent Agenda Resolutions

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Mr. Sarclette explained the purpose of Resolution 107-2016 was to rescind the contract originally awarded to Max Communications because they cannot provide the system.
Mrs. Gross made a motion to adopt Resolution 107-2016; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette Nays – None

Mrs. Gross made a motion to adopt Resolutions 90-2016, 96-2016 to 101-2016, 103-2016 to 106-2016, and 108-2016 to 110-2016; seconded by Mr. Oliver.
Roll Call: Ayes –Oliver, Sarclette Nays – None

Mr. Oliver made a motion to adopt Resolution 94-2016 & 102-2016; seconded by Mr. Sarclette.
Roll Call: Ayes – Oliver, Sarclette Nays – None Abstained - Gross

Township Committee Reports

Mr. Oliver reported we received notice from the State regarding the meeting that is going to be held on September 14, 2016 regarding the Bricksboro Dike permitting. Our Engineer, Cormac Morrissey, will be attending on behalf of the Township. He questioned Mr. Morrissey if the state will issue a permit immediately following the meeting or do we have to wait another period of time after that? Mr. Morrissey stated they'll state what they believe we can do, this is what we know you can't do, these are the studies we want you to do in order to secure the fact that you can do what we think you can do. This meeting is really to say you what we need in order to make application. They're going to define what they believe we can do to help the flooding out there and what they believe we can't touch and to identify the regulatory process we're going to have to go through to improve conditions out there. And, hopefully, give us some guidance in terms of the mechanisms that we can use.

On a separate track, we will be submitting for the bulkhead replacement; the repair of that bulkhead. The short answer to your question is no, they're not going to approve it right after that

meeting. That meeting is not for approval or for review, it's more for guidance. There is a lot of regulatory overlap; the Army Corp general permits that may apply, you have stream encroachment, you have wetlands, you have waterfront development that may come in to play. And they're going to try to button that up. Mr. Morrissey's instinct is telling him it's going to be single CAFRA permit that would pull all of those jurisdictions into those improvements, depending on what improvements we propose. We need to get into that discussion in order to see which direction we can actually go in.

Mr. Oliver asked if Mr. Morrissey knows when the elevation studies will be coming in (the elevations that will determine the flow pattern of water coming into the swale). Mr. Morrissey stated it's already been done. They've gone as far as they can with the LADAR data that's available through the state that gives us an idea in terms of what's going on out there. In order to file a permit we actually need a signed and sealed survey. We've gotten a quote from the township surveyor. If it's the Committee's pleasure, he'll get an additional quote to see how it compares. It's within the ballpark of what he believes the work would take, so he's not surprised by the quote. You're working in a swampy area on the water and there's a lot of deed study required in order to determine some of the threshold limits; stream encroachment limits and high water lines.

Discussion followed regarding the quote, the bidding process and the profession services contract with Dixon Associates. There is no action required to authorize the township surveyor; the Committee agreed to have David Battistini proceed.

Mr. Oliver also commented that for the last week and a half the NJDOT had their excavator boom on either side of the culvert on Route 47 just off Union Street. They were cleaning out as far as the boom would go. How much it helps is not known, but it will help to some small degree; the berm is the big hurdle we'll have to get over. He was hoping we'd be able to get this project done by the Nor'easter season, but the state moves slowly; at least it's moving.

Mr. Oliver next discussed the fire inspection of the local churches. Four of the churches were done last week; Dave Smith was on vacation, but will pick up the balance of the churches. His understanding is Dorchester is appealing to the County Board of Construction Appeals to see if they can't get some relief with regard to what the violations were found which are going to be costly. Mr. Oliver mailed a copy of the appeal form to Diane Prohowich at the Port Elizabeth Methodist Church. The other two churches done were the Calvary Church on Broadway in Port Elizabeth and the Cumberland Church (on Route 49). He has no feedback on those churches.

Mrs. Gross reported Maurice River was invited to attend a meeting with Cape May County for a combined effort to look into the traffic problems we both have. This was one of two meetings used to discuss different areas both are concerned about. Cumberland County Planner, Bob Brew, was in attendance. We're going to look at areas of the school, the WaWa, the end of Route 55 and see if there solutions to solve the problem.

This month the Delaware Bayshore Council was finalized; this was a resolution that was passed tonight. This organization is from Greenwich/Salem area in Salem County all the way to Middle Township. We're collectively looking into tourism and ways to promote economic development and beach restoration, etc. The organization is headed by Van Drew, Andrzejczak and Bruce Land and a lot of our Legislators are backing this council.

Our Family Night Out was held a couple of weeks ago; we had over 700-750 people. The State Police provided a helicopter and did a flyover for us and landed in the field. The kids were then able to get in the helicopter and take pictures. It was very nice and generous for them to do. We had about 25 Sheriff's officers that attended and mingled in the crowd and gave out their trader cards that the Municipal Alliance is promoting. The evening overall was a nice event.

Mrs. Gross went to the school and introduced the Trader Card program that the Municipal Alliance is doing with the Sheriff's Office. They are 100% in agreement that this is a good program which they want to partner with us for the 2016/2017 school year.

Mr. Sarclette agreed and had nothing but praise about the Family Night Out and that the weather helped us out a lot this year. Everyone that worked on that did a very good job; so thank you all.

Professional Reports

Engineer

Route 47 Ditch - Mr. Morrissey reported following up on Mr. Oliver's comment about the ditch work on Route 47. He had contacted the Maintenance Department who referred him up the line to the Engineering Department to get them to look at that ditch. In the same conversation, we talked about the culvert on Route 47 in Delmont (Ms. Goff's flooding situation). They said they had sent a crew out to clean what they could, but they're going to send out Engineering out to look at it additionally. What they did say is the Engineering Department is being held up by the State Aid that's being held at the State level. Until that money's released, there's not a whole lot that's going to be done. Mr. Morrissey also stated once the money's released we should get some pretty competitive bids or at least some good bids.

His only concern is that when we go out for paving bid is that there's a fuel price adjustment and an asphalt price adjustment that if the fuel tax goes in that will then make things more costly. If you're getting something for $1.85 per gallon of gas and that goes up to $2.03 per gallon, you're going to pay that difference in the fuel price. It's not linear, it's not expediential, but it is more than what you expect so we'll have to factor that in.

Port Elizabeth Library - Mr. Morrissey spoke to the Port Elizabeth Library contractor; he's ready to start within the next two weeks. He also put him in touch with the HVAC contractor. They're working together where instead of them doing the same work twice, if he opens something he can frame it out so the HVAC can come in there and do his work.

2015 & 2016 Road Programs - Mr. Morrissey noted they finally finished the final paving of the 2015 Road Program on MacDonald and Schoolhouse. They back dressed last week; it looks suitable, so we're ready to close that contract out. There is some money remaining in the contract, but he doesn't think there's enough to do anything substantial and still stay with the 20% bid threshold.

He is ready to bid the 2016 Road Program. He did add the municipal complex parking lot as an alternate #3. The alternates are Fralinger Court (*should be Road*), Barth Road and the parking lot. We don't have to do take them in any particular order. We can specify we'll take all of them, some of them or none of them in any way we choose. Hopefully, if the prices stay consistent with what we've had recently we should have some good numbers coming in.

He also looked at Deerwood between MacDonald to the cul-de-sac; it's about ¾ of a mile. The other side of Deerwood is not in the best of shape either. That's going to be $80,000-$100,000 to pave the ¾ of a mile. He also looked at Carlisle Place Road; it's 6/10 to 7/10 of a mile. He'll have to give that some thought in terms of how you want to approach that. He'd probably mill of ½" to 1" and probably put 1 ½" to 2" down to try to build up the thickness. It is falling apart pretty uniformly. Maybe change the surface course constitution from a higher aggregate which would give us more stability. But I want to give it some longer consideration in terms of if it's a base issue. That base issue may continue to be a problem that will ripple up to the surface. It's really going to be costly to rip the whole thing out and do it over again. It may have reached a point of stasis where it's settled out to a point now that if we pave it we might be in good shape;

especially if we take the surface course. We've used the Estell Manor Road the larger aggregate surface course because it gives you a larger wear. Further discussion followed regarding road conditions, processes and materials between Mr. Morrissey and Mr. Sarclette.

Estell Manor Road is on hold with the hold on the State funding as is Matts Landing bike path. Mr. Morrissey and Penny met with a representative from Fish & Wildlife. This is going to be the pet project for Laurie Pettigrew; she's going to get back to us in terms of how they're going to handle the state permitting.

Fuel Tank Canopy - He's also waiting for a quote for the carport at the fuel tank canopy. There is 16' between the entrances on the gate. There are two gates that go into the enclosure, but he doesn't want to cover the entire fenced area. He's thinking 20' x 20' with a 5' overhang. That's a special design, but it is able to be done. He's waiting for a price from a local dealer who he has worked with. That would be heavy duty tubing structure.

Bricksboro – We've already discussed. We're going to start the survey and have the meeting in September. Once the survey is done; they'll prepare the bulkhead replacement. Mr. Morrissey informed Mr. Oliver he will be emailing information on the neoprene valve they discussed and he can distribute to the Committee.

Camp Cedar Knoll – (The committee just passed the TWA endorsement.) Mr. Morrissey informed the committee what they just endorsed was pretty standard; it was just done on the diner. They want to put their dining hall on a holding tank. It's on temporary holding tanks now; they want to get permits and make them permanent. They found out they didn't have to pump them out as much as they thought they did. He has no concerns in the endorsement of that.

Mrs. Gross asked on Carlisle Place Road, how we've been patching it, does the heat play into the curing of the asphalt? Mr. Morrissey replied he believes the Pinelands forced the design to have a stone envelope underneath it; that's where the storm water would be stored. Mr. Morrissey went on to explain the layers of roadway, the materials used, their purpose and what happens to storm water and how it all plays a role in road deterioration. They then discussed the process of hot patching and cold patching of roads.

Solicitor

Mr. DiDomenico stated he prepared the Notice for the Unsafe Structure Hearing for 3095, 3097 Route 47. As we discussed Monday, that will be at the Agenda Meeting, September 12 at 6:30 pm. We have to send notice to the property owner, Mr. Perez, who's deceased. I'm sending copy to his son as well. There's a lien holder; we're required to notify US Bank Assoc. Those notices are going out.

Mr. Sarclette stated he was remiss in discussing Mrs. Karrer's report regarding the heater situation. We have 6 faulty heaters; 1 of which is really bad. We have a quote of $2,500 for that install by our regular CM3 maintenance person if we could have someone help him carry the weight of the unit.

Mr. Sarclette made a motion to approve the initial $2,500 cost for the heater that is not working (which is a heat and a/c unit); seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette Nays – None
There is another unit not in good shape, but it is still working. If at the end of the year there's money available in that line item, we'll look at them then.

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

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   Mrs. Gross made a motion to waive all municipal fees for all churches; seconded by Mr. Oliver.
   Roll Call: Ayes – Gross, Oliver, Sarclette Nays – None

REPORTS

Treasurers Report	$315,200.67

Road Dept. Report (July 2016)
Ron's Animal Control Monthly Reports July 2016

Mrs. Gross made a motion to accept the above reports, seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette Nays - None

PAYMENT OF BILLS

Atlantic Time Systems, Inc.	650.67
Angelina Roman	90.55
Atlantic City Electric	2,104.14
Atlantic City Electric	4,731.65
Atlantic City Electric	2,445.94
ActLien US Bank Cust-ActLien Holding	14,021.96
ActLien US Bank Cust-ActLien Holding	6,699.11
AFLAC	285.00
B.W. Stetson Co.	36.00
Barry L. Creamer	395.44
Buonadonna & Benson, PC	99.00
Buonadonna & Benson, PC	66.00
Buonadonna & Benson, PC	750.00
Buonadonna & Benson, PC	726.00
Buonadonna & Benson, PC	286.00
Brittney Adams	54.33
Brittney Adams	63.39
Barbara D. Sutton	289.97
Belleplain emergency Corps	5,555.55
Barber Consulting Services	569.99
Cumberland Salem Guide	100.00
Comcast Cable	242.93
Comcast Cable	496.16
Comcast Cable	242.93
Comcast Cable	138.89
CM3 Building Solutions	1,286.00
CM3 Building Solutions	118.92
CM3 Building Solutions	644.00
CM3 Building Solutions	187.00
CM3 Building Solutions	644.00
CM3 Building Solutions	187.00

CEUINION	89.00
Capital Contractors, Inc.	624.00
Caprioni Portable Toilets Inc.	432.00
Caprioni Portable Toilets Inc.	72.00
C and S Signs	186.00
C and S Signs	235.00
C and S Signs	220.00
County of Cumberland	500.00
Dell Marketing L.P.	552.75
Dick's Sporting Goods, Inc.	384.96
Dixon Assoc. Engineering, LLC	135.00
Dixon Assoc. Engineering, LLC	7,093.75
Dixon Assoc. Engineering, LLC	607.50
Dixon Assoc. Engineering, LLC	135.00
Dixon Assoc. Engineering, LLC	135.00
Dixon Assoc. Engineering, LLC	3,172.50
Dixon Assoc. Engineering, LLC	67.50
Dixon Assoc. Engineering, LLC	135.00
Dixon Assoc. Engineering, LLC	302.50
Dixon Assoc. Engineering, LLC	1,207.50
Dixon Assoc. Engineering, LLC	4,911.25
Dixon Assoc. Engineering, LLC	505.00
Dixon Assoc. Engineering, LLC	67.50
Dixon Assoc. Engineering, LLC	3,293.75
Dixon Assoc. Engineering, LLC	675.00
Daley's Pit	100.00
EarthTech Contracting, Inc.	4,375.02
EarthTech Contracting, Inc.	16,990.42
EarthTech Contracting, Inc.	6,204.68
J.C. Ehrlich Co., Inc.	225.00
J.C. Ehrlich co., Inc.	83.50
Eurofins QC, Inc.	45.00
Eurofins QC, Inc.	155.00
Frank DiDomenico	1,156.97
Frank DiDomenico	991.25
Health Mats Co.	86.15
Heislerville Volunteer Fire Co.	449.75
J & B Disc Jockey Service	297.50
Jack's Auto Service, LLC	1,405.82
Kathryn L. Karrer	115.00
Kaeser and Blair, Inc.	666.00
Kevin Maloney	31.32
Kirstie Hollingsworth	30.00
Long Marmero & Associates, LLP	45.00
Linda Dedrick	150.00
Linda Dedrick	150.00
L.J. Zucca, Inc.	301.11
Maurice River Township BOE	240,501.00
Michael R. Mazzoni, PA	775.00
MicroSystems-nj.com,LLC	2,086.00
New Jersey SHBP	12,756.73
New Jersey SHBP	8,089.17
NFPA	175.00
NJ State Dept of Health & SR	24.60
New Jersey Casualty Insurance	2,467.16
New Jersey Casualty Insurance	2,130.33
New Jersey Casualty Insurance	1,671.93
New Jersey Casualty Insurance	1,671.93
NAPA (Genuine Parts Company)	82.04
NAPA (Genuine Parts Company)	17.42
NAPA (Genuine Parts Company)	48.48
NAPA (Genuine Parts Company)	432.51
NAPA (Genuine Parts Company)	263.30
New York Life Insurance Company	124.18
NJ Advance Media	20.86

NJ Advance Media	14.18
NJ Building Officials Assoc.	100.00
New Jersey Registrars' Assoc.	25.00
NJ Civil Service Association	580.00
Power of Production Studio	100.00
Positive Promotions, Inc.	506.53
Pitney Bowes, Inc.	94.98
Prudential	67.07
Pyrotecnico	3,500.00
Phoenix Business Forms, Inc.	265.00
Party Perfect Rentals	2,431.25
Riggins Inc	378.14
Riggins Inc.	68.46
Riggins Inc.	45.59
Riggins Inc.	747.43
Rental City	537.00
Ron's Animal Shelter	400.00
Ronald L. Sutton, Sr.	950.00
Robert Loth	1,324.36
South Jersey Gas Company	94.99
Steven M. Hagemann	1,600.00
Sheppard Bus Service, Inc.	900.00
Sheppard Bus Service, Inc.	550.00
Seashore Asphalt Corp.	103.75
Stephen P. Kernan	350.00
Staples Business Advantage	36.99
Staples Business Advantage	140.32
Staples Business Advantage	105.75
Staples Business Advantage	192.50
Selective Insurance Co.	4,449.00
Selective Insurance Co.	4,604.00
Shawn Ronan	57.05
Shawn Ronan	89.65
Sir Speedy Printing	222.00
Sir Speedy Printing	108.00
Spear Engineering Co.	193.60
Treasurer, State of New Jersey	1,015.00
Tractor Supply Credit Plan	99.90
Tiffany A. Cuviello, PP, AICP	95.00
Treasurer, State of New Jersey	846.00
The Home Depot	137.29
The Home Depot	418.58
The Home Depot	107.97
The Home Depot	218.75
The Home Depot	270.64
US Bank Cust For PFS Financle 1	21,561.07
US Bank Cust for Pro Cap 4 &	7,424.07
US Postal Service	1,000.00
Verizon Wireless	360.77
Verizon	29.68
Vector Security	26.00
W.B. Mason Co., Inc.	264.74
W.B. Mason Co., Inc.	92.32
Woodard & Curran, Inc.	627.99
Woodard & Curran, Inc.	2,636.80
Whitemarsh Corporation	1,815.93
William R. Mints Agency	1,884.00
William R. Mints Agency	1,931.00
William R. Mints Agency	2,403.00
William R. Mints Agency	3,542.00
William R. Mints Agency	826.74
Woodruff Energy US LLC	317.00
West, A. Thomson Reuters Bus.	334.90
Whibco of New Jersey, Inc.	72.05
Whibco of New Jersey, Inc.	151.20

Mrs. Gross made a motion to pay all properly signed bills; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette Nays - None

Second Public Comment Session

Mrs. Gross made a motion to open the second public comment session; seconded by Mr. Oliver.
Roll Call: Ayes – Gross, Oliver, Sarclette Nays - None

Ray Morgan, Bricksboro – Asked if the meeting for the bulkhead was basically just to outline what we want to do and they'll (the state) will tell us whether we can do it or not? Mr. Morrissey replied pretty much; or they'll tell us how we can do it, what permits we have to get, what the permitting process is going to be and they'll have those representatives in the room to define exactly what they're looking for. Mr. Morgan questioned if the survey is a regular ground survey; where everything's located? Mr. Morrissey stated it's for the outfall and the bulkhead; it doesn't involve what we might do in terms of our proposed approach to stop the flooding.

Mr. Morgan wished Mrs. Gross luck in figuring out our traffic issues. Mrs. Gross stated that it's been a long time coming getting this discussion. Bricksboro was one of the topics brought up because it is part of the Evacuation Route. Maybe this would give it a bit more attention because it is the Evacuation Route for Cape May too. Mr. Morgan added that the route at the lower end of Bricksboro, where the old trestle was, floods. How do you evacuate somewhere that floods?

Ben Stowman, Delmont – Mr. Stowman asked what the timeline is on Route 616 (Main St) as far as paving going back into Leesburg and Heislerville. Some of those sections are pretty bad. Mr. Sarclette stated he has pointed that out on numerous occasions. They have a tentative schedule; but he doesn't know what it is. It is a plan to continue the process. What they generally do is set a game plan, then depending on what else comes up that they have to spend their money on, they adjust on the fly. Mr. Stowman asked that they'll come from the Dorchester direction? Mr. Sarclette stated yes, that's what he was originally told.

Mr. Stowman asked Mrs. Gross if she was able to get in touch with Fran Rappa? He was to talk to his MGO so that they could expedite the sample easement so that Heather Jensen, the Army Corp and the State could start working on the protection of the lighthouse. Mrs. Gross stated she sent him an email, but he hasn't confirmed that he spoke to them. There is a meeting on dredging on August 22nd which Dorina Forzzera will be there and some of those heavy hitters like Rick Brown. She'll forward time and meeting info to Mr. Stowman and also thanked him for being Maurice River's voting member for the Delaware Bayshore Council. Mr. Sarclette stated that Tim Morris with NJCF is the person that we need to be working with for the easement approval issue. When Mr. Sarclette spoke with Mr. Morris regarding the easement, he said they weren't opposed to the easement; the problem was that it was not shared with them so that anyone could even look at it.

Mr. Sarclette stated on Monday they also spoke about the Glade Road bridge. The county will be painting it, hopefully, with graffiti resistant (easier to clean off) paint.

Mrs. Gross made a motion to close the second public comment session; seconded by Mr. Oliver.
Roll Call: Ayes – Oliver, Gross, Sarclette Nays - None

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

_____
Michelle Behm, Deputy Municipal Clerk

TOWNSHIP OF MAURICE RIVER
COUNTY OF CUMBERLAND
ORDINANCE NO. 653

AN ORDINANCE OF THE TOWNSHIP OF MAURICE RIVER,
COUNTY OF CUMBERLAND, STATE OF NEW JERSEY,
AUTHORIZING PURCHASE OF A DUMP TRUCK
IN THE AMOUNT OF $160,000

BE IT ORDAINED by the Mayor and Township Committee of the Township of Maurice River, County of Cumberland, State of New Jersey (not less than two-thirds of the full membership thereof affirmatively concurring) as follows:

SECTION 1. The Township Council hereby authorizes for the purpose set forth in Section 3 of this ordinance an appropriation in the amount of $160,000.

SECTION 2. For the financing of the cost of said purpose, the Township Council has received approval of an allotment in the amount of $160,000 from the capital improvement fund.

SECTION 3. The purpose herein referred to and hereby authorized and the purpose of the financing is as follows:

Purchase of a Dump Truck	$160,000

SECTION 4. It is hereby found, determined and declared that:

A. The purpose described in Section 3 is not a current expense and is an improvement which the Township of Maurice River may lawfully make as general improvement, and no part of the cost thereof has been made or shall be specifically assessed on property especially benefitted thereby.

B. The average period of usefulness of the purpose authorized by this ordinance is 10 years.

C. No debt is authorized by this ordinance.

D. The aggregate amount included in the estimated cost of the improvements or purposes for accounting, engineering and inspection costs, legal expenses, fees, preliminary planning, test and survey expenses, and a reasonable proportion of the compensation and expenses of employees of the Township of Maurice River in connection with the construction or acquisition of such improvements or property shall not exceed $1,000.

SECTION 5. This ordinance shall take effect twenty days after the first publication thereof after final passage as provided by law.

MAURICE RIVER TOWNSHIP

Resolution No. 90-2016

CANCELS TAXES and LIEN BALANCES
PROPERTIES ACQUIRED by MAURICE RIVER TOWNSHIP

WHEREAS, the properties listed below were acquired by Maurice River Township and by virtue of ownership, have attained tax exempt status.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township that the taxes and tax lien balances in the amounts indicated, be hereby cancelled.

BLK	LOTS	HOW ACQUIRED	DEED BK/PG	DEED DATE	PRIOR OWNER	TOTAL ASSESS	LIEN #	LIEN BAL to be CANCELLED	2016 TAXES to be CANCELLED	FIRE DIST
172	18	QUITCLAIM	4131/5787	7/23/15	Arencibia	$300	97-48	$546.75	--	F04
188	16	QUITCLAIM	4141/4999	4/19/16	Pollack	$300	--	--	$6.06	F04
195	2	QUITCLAIM	4139/7387	3/19/16	Jones Est	$300	77-30	$2,455.76	$4.06	F04
263	39.17	QUITCLAIM	4133/8863	10/1/15	Rivera	$300	--	--	$4.07	F01
289.01	6	F/C #F-016539-15	4137/2210	11/23/15	Townsend	$5,300	92-89	--	$141.35	F01
					Totals:	**$6,500**		**$3,002.51**	**$155.54**	

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 94-2016

A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY NOT NEEDED FOR PUBLIC USE

WHEREAS, Maurice River Township is the owner of certain real property, being Block 289.01, Lot 6, consisting of approximately 7.05 acres; and

WHEREAS, said real property is a land-locked parcel with no road frontage and is not a buildable lot pursuant to the Maurice River Land Use Ordinance Standards; and

WHEREAS, said real property is not needed for public use; and

WHEREAS, after proper advertising, a public sale of land was conducted on June 16, 2016 pursuant to NJSA 40A:12-13 and no bids were received on Block 289.01, Lot 6; and

WHEREAS, following the public auction the contiguous owners, Gordon and Patricia Gross, offered $1,000.00 for said real property and no other contiguous owners have made an offer to purchase said real property; and

WHEREAS, the Township Committee has determined that the offer reflects the fair market value of said real property and that the offer should be accepted in the best interest of the Township.

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

1. The offer to purchase Block 289, Lot 6 in the amount of $1,000.00 from Gordon and Patricia Gross is accepted.

2. Payment in full is required within 30 days of the date of this resolution.

3. Upon acceptance of full payment, the Township shall prepare a Bargain and Sale Deed with all recording fees of the County Clerk to be paid by Gordon and Patricia Gross.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 96-2016

A RESOLUTION AWARDING A CONTRACT FOR A NEW HVAC SYSTEM AT THE PORT ELIZABETH LIBRARY

WHEREAS, the Township Committee of Maurice River Township has solicited bids for a new HVAC system, including air conditioning, for the Port Elizabeth Library; and

WHEREAS, the current HVAC system is in need of replacement and currently there is no air conditioning at the Port Elizabeth Library; and

WHEREAS, the bids are below the bid threshold; and

WHEREAS, said lowest bid was received from Mountain Air and Heat, LLC in the amount of EIGHT THOUSAND FIVE HUNDRED SIX DOLLARS (8,506.00) including air conditioning, and

WHEREAS, the Township Committee believes it is in the best interest of the Township to award said contract to Mountain Air and Heat, LLC in the amount of $8,506.00 and that funds are available for said contract.

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

1. The contract for replacement of the HVAC system to include air conditioning at the Port Elizabeth Library is awarded to Mountain Air and Heat, LLC in the amount of $8,506.00.

2. Said contract award is subject to the parties entering into a mutually agreeable contract.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 97-2016

A RESOLUTION AWARDING A CONTRACT FOR THE DEMOLITION OF THE EXISTING CHIMNEY AT THE PORT ELIZABETH LIBRARY

WHEREAS, the Township Committee of Maurice River Township has solicited bids for the demolition of the existing chimney at the Port Elizabeth Library, together with repairs to said chimney; and

WHEREAS, the existing chimney at the Port Elizabeth Library poses a safety hazard as it is in imminent danger of collapsing; and

WHEREAS, the lowest demolition and repair quote was received from BTW Enterprises, Inc. in the amount of SIX THOUSAND DOLLARS ($6,000.00); and

WHEREAS, said bid quoted by BTW Enterprises, Inc. is below the bid threshold, and

WHEREAS, the Township Committee believes it is in the best interest of the Township to award said contract to BTW Enterprises, Inc. and that funds are available for said contract.

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

1. BTW Enterprises, Inc. is hereby awarded the demolition and repair contract for the chimney at the Port Elizabeth Library.

2. Said award is subject to the parties entering into a mutually agreeable contract for services.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 98-2016

A RESOLUTION AUTHORIZING THE LEVYING OF FEES FOR PROPERTY MAINTENANCE CONDUCTED BY THE TOWNSHIP FOR VIOLATIONS AGAINST PROPERTY AT 31 MACDONALD LANE (BLOCK 312, LOT 10), HEISLERVILLE

WHEREAS, the following property had been cited by the Township Housing Officer, Gordon Gross for violations of the Property Maintenance Code, and

WHEREAS, Maurice River Township Resolution #60-2016 authorized the demolition of an unsafe structure at 31 MacDonald Lane, Heislerville; and

WHEREAS, the Township Road Department has demolished the unsafe structures and cleaned up debris in order to circumvent potential health and safety problems, expending man/equipment hours in the process to do so.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that a maintenance lien in the amounts listed below be placed against the respective block/lot for the cleanup of said property at a rate of $75.00 per man/equipment hour, and

BE IT FURTHER RESOLVED that the Township reserves the right to assess additional costs and charges associated with disposal of debris and additional property maintenance, and

BE IT FURTHER RESOLVED that all vested and interested parties shall be notified of the assessment of a maintenance lien due to the authorized property maintenance of said properties and if said maintenance lien is not paid within thirty (30) days the amount(s) reflected below will become a lien on the property which will be enforced through inclusion in a future tax sale for unpaid taxes and levies by the Township.

Block/Lot	Property Address	Owner of Record	Time Expended/Associated Costs	Total Cost
Block 312 Lot 10	31 MacDonald Lane	Deutsche Bank	60.0 man/equipment hours	$4,500.00
			Hauling & Tipping Fees	3,813.19
			Legal Fees	418.00
			Search Fees	40.00
			Advertising Fees	125.96
Total				**$8,897.15**

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 99-2016

A RESOLUTION APPOINTING MEMBERS FROM
MAURICE RIVER TOWNSHIP TO THE BAYSHORE COUNCIL

WHEREAS, the Bayshore Council (a) is a New Jersey nonprofit, public benefit corporation with Members and perpetual duration and succession and (b) is organized and operated exclusively for the purpose of advocating for the health and sustainability of NJ's Bayshore communities, from the Cape May Canal to the Delaware Memorial Bridge, amplifying the voice of Bayshore issues and community needs and facilitating a healthy balance of conservation and economic vitality; and

WHEREAS, the purposes of the Council are:

1. To conduct education, communication, organizing, and advocacy to restore, improve, preserve and sustain the environment, natural and engineered beaches, waterways, wildlife habitat, ecosystems, and public lands which surround the communities of the Delaware Bay and it's watershed.
2. To ensure that Bayshore Communities have a vibrant sustainable economy, adequate and resilient infrastructure, telecommunications, services, community resources and funding and that they are treated equitably by county, state and federal agencies.
3. To provide technical information, support, coordination and to undertake such programs, activities and projects as are consistent with Bayshore Council purposes and values and deemed appropriate by consensus of the member communities within the Council.
4. The Bayshore Council will seek common ground in Bayshore communities and facilitate partnership activities that will result in healthier communities, more resilient infrastructure and a stronger tourism and natural resource based or natural resource compatible economy for all Bayshore communities.
5. The Council will not limit its activities to efforts that benefit every Bayshore Community, so long as one or more Bayshore municipalities' benefits.
6. Where possible, the council will lessen the burdens of Bayshore local governments and increase their voice in Trenton and Washington, DC and heighten appreciation and stewardship for the region nationwide.
7. The Bayshore Council commits to working collaboratively with our elected representatives, state and federal governments, Cape May, Cumberland and Salem counties, and all their constituent agencies, in the public interest on these matters for the greater good of all our communities, the environment, Bayshore residents and the Delaware Bay and its watershed.
8. Any other activities deemed necessary by the members to further the purpose of the Council; and

WHEREAS, Township of Maurice River is a Bayshore Community; and

WHEREAS, membership in the Bayshore Council is important to the township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Maurice River Township that Ben Stowman is appointed as Maurice River Township's Official representative to the Bayshore Council and that Patricia Gross serve is appointed as the alternate.

MAURICE RIVER TOWNSHIP
RESOLUTION NO. 100-2016

A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP TO ENTER INTO AN AGREEMENT WITH CRAIG TESTING LABORATORIES, INC. FOR TESTING SERVICES (SUPERPAVE HOT MIX ASPHALT, CONCRETE, SOIL TESTING, ETC.) PURSUANT TO ITS PARTICIPATION AS A MEMBER OF THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, the Cumberland County Board of Chosen Freeholders has awarded a Cooperative Pricing System Contracts to the following company for testing services (superpave hot

mix asphalt, concrete, soil testing, etc.) and its participating members of the Cumberland County Cooperative Pricing System; and

WHEREAS, Maurice River Township is a participating member of the Cumberland County Cooperative Pricing System; and

WHEREAS, it is the desire of Maurice River Township to renew then agreement with the following company for testing services (superpave hot mix asphalt, concrete, soil testing, etc.) with Maurice River Township for the contract period of September 1, 2016 to August 31, 2017 with the option to renew the contract for one (1) additional two (2) years term. Rates payable will be pursuant as provided with the bid package of the Cooperative Pricing System Identifier #181-CCCPS, Bid #15-46,

Craig Testing Laboratories, Inc. P. O. Box 427 Mays Landing, NJ 08330	Testing Services (Superpave Hot Mix Asphalt, Concrete, Soil Testing, Etc.)

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township shall enter into an Agreement with Craig Testing Laboratories, Inc. P. O. Box 427, Mays Landing, NJ 08339 to provide testing services (superpave hot mix asphalt, concrete, soil testing, etc.) to Maurice River Township through the Cooperative Purchasing Award of the Cumberland County Board of Chosen Freeholders; and

BE IT FURTHER RESOLVED that the contract period shall be September 1, 2016 to August 31, 2017 at the rates indicated above per commodity pursuant to the Bid Tabulation Sheet for participating members Of The Cooperative Pricing System Identifier #181-CCCPS, Bid #15-46 (Attachment A); and

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of Maurice River are hereby directed to execute and sign the Agreement and all related documentation to effectuate this contract

MAURICE RIVER TOWNSHIP
RESOLUTION NO. 101-2016

A RESOLUTION AUTHORIZING MAURICE RIVER TOWNSHIP TO ENTER INTO AN AGREEMENT FOR THE SUPPLYING AND DELIVERING VOC-COMPLIANT HIGH PERFORMANCE COLD PATCH PURSUANT TO ITS PARTICIPATION AS A MEMBER OF THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM SOUTH STATE MATERIALS, LLC

WHEREAS, the Cumberland County Board of Chosen Freeholders has awarded a Cooperative Pricing System Contracts as listed below for the supplying and delivering of VOC-compliant high performance cold patch to Cumberland County Public Works and its participating members of the Cumberland County Cooperative Pricing System; and

WHEREAS, Maurice River Township is a participating member of the Cumberland County Cooperative Pricing System; and

WHEREAS, it is the desire of Maurice River Township to enter into an Agreement with the approved vendors for the supplying and delivering of VOC-compliant high performance cold patch to Maurice River Township for the contract period of September 1, 2016 to August 31, 2017 at the awarded rates pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Bid #16-36.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that the Township shall enter into an Agreement with South State Materials, LLC for the supplying and delivering of VOC-compliant high performance cold patch referenced as Item #1 below from September 1, 2016 to August 31, 2017 with deliveries to be made to

Maurice River Township through the Cooperative Purchasing Award of the Cumberland County Board of Chosen Freeholders; and

BE IT FURTHER RESOLVED that the contract period shall be from September 1, 2016 to August 31, 2017 with unit price of $99.00 pursuant to the Bid Tabulation Sheet for Participating Members Of The Cooperative Pricing System Bid #16-36; and

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of Maurice River are hereby directed to execute and sign the Agreement and all related documentation to effectuate this project.

SUPPLY AND DELIVERY OF VOC-COMPLIANT HIGH PERFORMANCE COLD PATCH	**Item #1**
South State Materials, LLC P. O. Box 68 Bridgeton, NJ 08302	$99.00 per unit

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 102-2016

A RESOLUTION AUTHORIZING THE LEVYING OF FEES FOR PROPERTY MAINTENANCE CONDUCTED BY THE TOWNSHIP FOR VIOLATIONS AGAINST PROPERTY AT 135 HIGH STREET (BLOCK 289, LOT 10), LEESBURG

WHEREAS, the following property had been cited by the Township Housing Officer, Gordon Gross for violations of the Property Maintenance Code, and

WHEREAS, Maurice River Township Resolution #85-2016 authorized the cutting of grass and property maintenance cleanup at 135 High Street (Block 289 Lot 10) Leesburg; and

WHEREAS, the Township Road Department has cut the grass and performed property maintenance cleanup in order to circumvent potential health and safety problems, expending man/equipment hours in the process to do so.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that a maintenance lien in the amounts listed below be placed against the respective block/lot for the cleanup of said property at a rate of $75.00 per man/equipment hour, and

BE IT FURTHER RESOLVED that the Township reserves the right to assess additional costs and charges associated with disposal of debris and additional property maintenance, and

BE IT FURTHER RESOLVED that all vested and interested parties shall be notified of the assessment of a maintenance lien due to the authorized property maintenance of said properties and if said maintenance lien is not paid within thirty (30) days the amount(s) reflected below will become a lien on the property which will be enforced through inclusion in a future tax sale for unpaid taxes and levies by the Township.

Block/Lot	Property Address	Owner of Record	Time Expended	Total Cost
Block 289 Lot 10	135 High Street	CCTS Tax Liens I LLC, #203	4.0 man/equipment hours	$300.00
Total				**$300.00**

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 103-2016

A RESOLUTION AUTHORIZING THE LEVYING OF FEES FOR PROPERTY MAINTENANCE CONDUCTED BY THE TOWNSHIP FOR VIOLATIONS AGAINST PROPERTY AT 172 GLADE ROAD (BLOCK 319, LOT 23), HEISLERVILLE

WHEREAS, the following property had been cited by the Township Housing Officer, Gordon Gross for violations of the Property Maintenance Code, and

WHEREAS, Maurice River Township Resolution #78-2016 authorized the cutting of grass and property maintenance cleanup at 172 Glade Road (Block 319 Lot 23) Heislerville; and

WHEREAS, the Township Road Department has cut the grass and performed property maintenance cleanup in order to circumvent potential health and safety problems, expending man/equipment hours in the process to do so.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP that a maintenance lien in the amounts listed below be placed against the respective block/lot for the cleanup of said property at a rate of $75.00 per man/equipment hour, and

BE IT FURTHER RESOLVED that the Township reserves the right to assess additional costs and charges associated with disposal of debris and additional property maintenance, and

BE IT FURTHER RESOLVED that all vested and interested parties shall be notified of the assessment of a maintenance lien due to the authorized property maintenance of said properties and if said maintenance lien is not paid within thirty (30) days the amount(s) reflected below will become a lien on the property which will be enforced through inclusion in a future tax sale for unpaid taxes and levies by the Township.

Block/Lot	Property Address	Owner of Record	Time Expended	Total Cost
Block 319 Lot 23	172 Glade Road	Ali Poyraz	2.0 man/equipment hours	$150.00
Total				**$150.00**

MAURICE RIVER TOWNSHIP
RESOLUTION NO. 104-2016

A RESOLUTION AUTHORIZING THE DEPUTY MAYOR TO EXECUTE A SPECIAL USE PERMIT FOR USE OF NJDEP PROPERTY BLOCK 250 LOT 16, FOR THE PURPOSE OF VETERANS VENDING PARK

WHEREAS the Township of Maurice River wishes to obtain a Special Use Permit from the New Jersey Department of Environmental Protection for the use of property identified as Maurice River Township Block 250 Lot 16 for the purpose of Veterans Vending Park; and

WHEREAS, the current Special Use Permit will expire on September 1, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF MAURICE RIVER TOWNSHIP, that the Deputy Mayor is authorized to execute the necessary documentation to obtain a Special Use Permit for NJDEP property Block 250 Lot 16 for the period September 1, 2016 to September 1, 2017.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 105-2016

A RESOLUTION FOR ENDORSEMENT OF A PROPOSED UPGRADE OF AN INDIVIDUAL SUBSURFACE SEWERAGE DISPOSAL SYSTEM FOR THE CAMP CEDAR KNOLL/BETHANY BAPTIST CHURCH BLOCK 220, LOT 5, MAURICE RIVER TOWNSHIP

WHEREAS, Deborah Ayars, PE, 722 Wood Street, Vineland, NJ has prepared a plan entitled "Camp Cedar Knoll", dated May 18, 2015, for the existing camp owned by Camp Cedar Knoll/Bethany Baptist Church, 40 Schooner Landing Road, P O Box 804, Millville, NJ, and;

WHEREAS, the municipal engineer has reviewed the plans provided by Deborah Ayars, PE and finds them to be in substantial conformance to municipal ordinances and requirements for subsurface disposal systems, and;

WHEREAS, the proposed upgrade will require approval of the New Jersey Department of Environmental Protection, and;

WHEREAS, the New Jersey Department of Environmental Protection application requires an endorsement by the municipality confirming conformance to local ordinances and requirements;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Maurice River Township, that the Mayor and Clerk are hereby authorized to sign the required endorsements affirming the proposed disposal system upgrade conforms to the applicable local ordinances and regulations; and

BE IT FURTHER RESOLVED that this endorsement is not a guarantee of the performance or maintenance of the system by the Township.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 107-2016

A RESOLUTION RESCINDING A CONTRACT FOR A TELEPHONE SYSTEM IN THE MUNICIPAL BUILDING AWARDED TO MAX COMMUNICATIONS, INC.

WHEREAS, the Township Committee of Maurice River determined that there is a need to replace and update the telephone system in the Municipal Building; and

WHEREAS, the Township Committee solicited quotes for a new telephone system; and

WHEREAS, a contract for a new telephone system was awarded to Max Communications, Inc. for a new telephone system as a State of New Jersey Contract vendor; and

WHEREAS, only two quotes were obtained and three quotes are required; and

WHEREAS, the Township Committee has determined that the contract award to Max Communications, Inc. must be rescinded as three quotes are required.

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

1. The Contract previously awarded to Max Communications, Inc. for an NEC SL1100 telephone system is hereby rescinded based upon the requirement for three quotes.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 108-2016

A RESOLUTION AWARDING A CONTRACT FOR A TELEPHONE SYSTEM IN THE TOWNSHIP MUNICIPAL BUILDING

WHEREAS, the Township Committee of Maurice River determined that there exists a need for a new and updated telephone system within the Municipal Building; and

WHEREAS, the Township solicited three (3) quotes for a new telephone system; and

WHEREAS, the three (3) quotes were from Comtec in the amount of $9,367.19; Max Communications, Inc. in the amount of $6,150.00 with trade-in; and Atlantic Telcom in the amount of $5,995.00 with trade-in; and

WHEREAS, Atlantic Telcom has submitted the lowest bid in the amount of $5,995.00 with trade-in; and

WHEREAS, the Township Committee believes it is in the best interest of the Township to award said contract to Atlantic Telcom, LLC and funds are available for this contract.

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

1. Atlantic Telcom, LLC is being awarded a contract for a new telephone system in the Municipal Building as per its quote in the amount of $5,995.00 with trade-in.

2. Said contract awarded shall be subject to the parties entering into a mutually agreeable contract.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 109-2016

A RESOLUTION AWARDING A CONTRACT FOR THE OEM BURGLARY AND FIRE MONITORING SYSTEM

WHEREAS, the Township Committee of Maurice River has solicited bids for installation of a fire/burglar alarm system for the Office of Emergency Management (OEM); and

WHEREAS, three vendors were solicited and the lowest bid received was from AFA Protective Systems for the installation of the fire and burglar alarm system to include cell radio communication and cell radio monitoring in the amount of $4,628.00 with an additional $474.00 for cell radio communicator and $180.00 for cell radio monitoring; and

WHEREAS, said bid quoted by AFA Protective Systems is below the bid threshold; and

WHEREAS, the Township Committee believes it is in the best interest of that Township to award such contract to AFA Protective Systems and the funds are available for said contract.

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

1. AFA Protective Systems is hereby awarded the contract for the installation of the fire and burglar alarm system together with cell radio communicator and cell radio monitoring for the OEM. Said award is subject to a mutually agreeable contract for services.

MAURICE RIVER TOWNSHIP

RESOLUTION NO. 110-2016

A RESOLUTION REJECTING ALL BIDS FOR SAPELLO FOUNDRY INTERIM REMEDIAL MEASURES AS ALL BIDS ARE OVER BUDGET

WHEREAS, the Township Committee of Maurice River previously determined that there exists the need to remediate the Sapello Foundry utilizing 2013 USEPA Brownfields Hazardous Substances C Grant; and

WHEREAS, in accordance with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-9 et seq. advertised for public bids; and

WHEREAS, the bid opening took place on August 3, 2016 at 3:00 p.m., as advertised, and five (5) bids were received; and

WHEREAS, the bid packets submitted by SCE Environmental Group, Inc.; Active Environmental Technologies, Inc.; AWT Environmental Services, Inc.; and Northstar Environmental Services were deemed defective by the Township Solicitor for failure to submit certain required bid documents; and

WHEREAS, the lowest, qualified bid was submitted by TTI Environmental, Inc. in the amount of $405,070.00 for the base bid and alternative bids; and

WHEREAS, funding for this project is $190,000.00 and the bid by TTI Environmental, Inc. is greater than double the Township's budget for the project.

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

1. The bid of TTI Environmental, Inc. is rejected for being over-budget.

2. The Township Clerk is authorized to re-advertise the bid for the Sapello Foundry Interim Remedial Measures.

3. The Township Committee reserves the right to accept the lowest responsible bid or reject all bids.

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Item	Project Name	Project Number	Status
1	Port Elizabeth Library	MR16-012	Chimney demolition and repairs to start within next two weeks
2	2015 Road Program	MR15-048	Final paving complete. Closeout documentation to be prepared for final payment and final change order.
3	2016 Road Program	MR16-043	Roadway plans are complete and ready to bid. Determination on Carlisle Place Road and Deerwood Avenue needed.
4	Estell Manor Road Phase III	MR13-053	Design work substantially completed. NJDOT has halted all grant work until further notice. Project is currently on hold.
5	Matts Landing Bike Path	MR11037	Laurie Pettigrew of NJDEP-DFW to be coordinating effort for the state. Project on hold until State funding issues resolved.
6	Fuel Tank Canopy	MR11010	Awaiting alternate design and pricing from American Steel Carports.
7	Bricksboro Flood Prevention	MR16-045	Survey work for bulkhead replacement presently pending. DA will prepare application to NJDEP for bulkhead replacement. JPPM meeting scheduled with NJDEP for 11:00 am on Sept. 14th.
8	Camp Cedar Knoll TWA	MR16-001	Camp is looking to convert approval of temporary holding tanks for dining hall to full time use in the summer. No engineering objection to municipal endorsement of TWA application.